

HENRY COUNTY BOARD OF SUPERVISORS MINUTES

August 28, 2018 – 3:00 p.m.

The Henry County Board of Supervisors held its regular meeting on August 28, 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, Joe Bryant, and David Martin. Tommy Slaughter and Ryan Zehr were absent.

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; Michelle Via, Director of Human Resources/Public Information Officer; Scott Grindstaff, Treasurer; and Jennifer Gregory, Administrative Assistant.

Sheriff Lane Perry, Deputy Matt Duffy, and Lt. Steve Raines of the Sheriff's Office were present. Also present was Ben Williams of the Martinsville Bulletin.

INVOCATION AND PLEDGE OF ALLEGIANCE:

Mr. Bryant gave the invocation and Dr. Martin 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. Mr. Adams introduced Mark Kraus, Director of STEP, Inc. to the Board to give a brief description of what services and programs they offer.

ITEMS OF CONSENT:

Confirmation of Minutes of Meetings

Copy included in Board's File.

- July 24, 2018
- July 30, 2018

Approval of Accounts Payable

Copy included in Board's File. Mr. Bryant moved the Items of Consent be adopted, seconded by Ms. Buchanan. The motion carried 4 to 0 with Tommy Slaughter and Ryan Zehr being absent

REPORT ON DELINQUENT TAX COLLECTION EFFORTS

Mr. Grindstaff noted that 93.60% of 2017 personal property taxes and 92.96% of 2017 real estate taxes have been collected. Since January 1, TACS has collected approximately \$296,449.92. There were 12 VRW stops collected in July.

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).

ADDITIONAL APPROPRIATION RE: STATE ASSET FORFEITURE – COMMONWEALTH'S ATTORNEY'S OFFICE

Mr. Hall said Commonwealth Attorney Andrew Nester is asking the Board to approve an additional appropriation of \$5,000 from state asset forfeiture funds to cover travel expenses for his office.

On a motion by Dr. Martin and second by Ms. Buchanan, the Board unanimously approved the additional appropriation of \$5,000 from state asset forfeiture funds to cover travel expenses for Commonwealth's Attorney's office.

AWARD OF CONTRACT RE: PORTABLE RADIOS – PUBLIC SAFETY

Mr. Hall said Public Safety Director Matt Tatum is asking the Board to award a contract in the amount of \$66,581 to Motorola Solutions, Inc. for the purchase of portable radios and equipment. Pricing is based on the County's current contract with Motorola Solutions. Funding is included in the FY'19 operating budget to provide up to 26 radios for the volunteer fire departments and rescue squads and four radios for the Public Safety Operations staff.

On a motion by Mr. Bryant and second by Dr. Martin, the Board unanimously approved awarding the contract for radios and equipment in the amount of \$66,581 to Motorola Solutions.

AWARD OF CONTRACT RE: TELEPHONE SYSTEM – INFORMATION SERVICES DEPARTMENT

Mr. Hall said Christian Youngblood, Director of Information Services, is asking the Board to award a contract in the amount of \$191,426 to CenturyLink, Inc. for the purchase and installation of a new phone and voicemail system for various County offices. CenturyLink was selected as the vendor following the careful evaluation of proposals from six companies. The current system has reached the end of its useful life and replacement parts are hard to acquire. The new system will include newer technology and will be less costly to operate. Funding for this item was included in the FY'18 and FY'19 capital improvement budget.

On a motion by Dr. Martin and second by Ms. Buchanan, the Board unanimously approved the award of contract for a new telephone system in the amount of \$191,426 to CenturyLink, Inc.

AWARD OF CONTRACT RE: ENGINEERING COPIER – ENGINEERING AND MAPPING DEPARTMENT

Mr. Hall said Tim Pace, Director of Engineering and Mapping, is asking the Board to award a contract in the amount of \$23,350 to Canon Solutions America, Inc. for the purchase and installation of a new large format engineering copier for the department. Canon Solutions America, Inc. submitted the low bid. This purchase is being cost-shared with the Public Service Authority. The County's 50% cost-share is included in the current year budget.

On a motion by Ms. Buchanan and second by Mr. Bryant, the Board unanimously approved awarding the contract for a copier in the amount of \$23,350 to Canon Solutions America, Inc.

AWARD OF CONTRACT RE: RESPONSE VEHICLE – PUBLIC SAFETY

Mr. Hall said in May the Board of Supervisors approved a request from Public Safety Director Matt Tatum to award a contract to Blackwell Automotive for a 2018 Dodge Ram 1500 4x4 response vehicle. Since that time, Blackwell Automotive has indicated they will not be able to fulfill the order. Mr. Tatum is asking the Board to formally reject the previous bid by Blackwell Automotive and award a new contract for the same vehicle to Dominion of Bedford at a price of \$27,170. Pricing for this item is based on the Virginia Sheriff's Association state contract. Funding for this purchase was included in the FY'18 capital improvement budget.

On a motion by Mr. Bryant and second by Dr. Martin, the Board unanimously approved rejecting the bid by Blackwell Automotive and awarding a new contract to Dominion of Bedford in the amount of \$27,170 for the purchase of a 2018 Dodge Truck.

INFORMATIONAL ITEMS

Comments from the Board

Dr. Martin said he is still working on getting signatures for the Stoney Mountain Road PSA water line.

Ms. Buchanan wanted to remind everyone of the Spencer Fair on September 15th.

Mr. Hall said there will be an ice cream social at the Administration Building on August 29th from 2:00 - 3:30 p.m. The Administration Building will be closed on Monday, September 3rd for the Labor Day Holiday. Philpott Lake 65th anniversary celebration will be September 22nd along with the Wine Festival in the afternoon at the Smith River Sports Complex. The next Household Hazardous Waste Day will be on October 6th from 9:00 a.m. – 12:00 p.m.

On a motion by Dr. Martin and second by Ms. Buchanan, the Board unanimously approved closing the Administration Building at 3:00 p.m. on

Friday August 31st to allow employees a head start traveling and/or preparing for the Labor Day Holiday.

CLOSED MEETING

Mr. Bryant moved that the Board go into a closed meeting at 3:23 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, and STEP, Inc..
- 2) §2.2-3711(A)1 for Discussion of Personnel Matters.
- 3) §2.2-3711(A)7 for Discussion of Pending Legal Matters.
- 4) §2.2-3711(A)3 for Discussion of the Acquisition/Disposal of Real Estate.
- 5) §2.2-3711(A)5 for Discussion of As-Yet Unannounced Industries.

OPEN MEETING

The Board returned to an open meeting at 5:35 p.m. on a motion by Ms. Buchanan, seconded by Dr. Martin 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. Bryant, Mr. Adams, Ms. Buchanan, and Dr. Martin. Ryan Zehr. Tommy Slaughter was absent.

Mr. Adams recessed at 5:36 p.m. until the 6:00 p.m. evening meeting.

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

GENERAL HIGHWAY MATTERS

David Kiser, Assistant Resident Engineer for the Virginia Department of Transportation, updated the Board on general highway matters.

PUBLIC HEARING – PROPOSED ABANDONMENT, SECTION OF A 50' STREET SPACE

Mr. Clark said Ronald & Sheila Harmon are requesting the abandonment of approximately 728' of a 50' street space that extends beyond the end of Winnfield Road in the Reed Creek District. The Harmons own all of the lots on both sides of the street space, and beyond where it terminates. The 13 lots (which will be vacated) and the street space will all be combined and made into two parcels, 20.5-acres and 2.7-acres. A new survey will be prepared to facilitate this action. Staff is of the opinion that there is no public necessity for the

continued existence of this section of right-of-way. VDOT has advised that they have no objection to this abandonment.

Mr. Adams opened the public hearing at 6:06 p.m. Garland Hall, Tony Vrotney, and Betty Vrotney spoke against the abandonment stating concerns they would not have access to their properties. Mr. Adams closed the public hearing at 6:10 p.m. Ms. Buchanan stated she felt the property owners were not clear exactly where the property to be abandoned was located. On a motion by Mr. Bryant and second by Dr. Martin, the Board unanimously voted to reconsider the abandonment at the September 25th meeting after further evaluation.

PUBLIC HEARING – REZONING APPLICATION R-18-08 – HENRY COUNTY BOARD OF SUPERVISORS

Mr. Hall said the property is located at 800 DuPont Road in the Horsepasture District. The Tax Map number is 51.2/59J. The applicant is requesting the rezoning of approximately 30-acres from Industrial District I-1 to Government and Special Use District G-S. The applicant has applied for the required Special Use Permit to allow for the development of a new correctional facility. This case will be heard by the Board of Zoning Appeals on August 29, 2018.

Mr. Adams opened the public hearing at 6:20 p.m. There being no one present who wished to speak, Mr. Adams closed the public hearing at 6:20 p.m. On a motion by Ms. Buchanan and second by Mr. Bryant, the Board unanimously approved the rezoning request.

MATTERS PRESENTED BY THE PUBLIC

There was no one present who wished to speak.

Ms. Buchanan read aloud a resolution stating that Henry County is battling an opioid addiction epidemic that impacts its citizens across demographic lines, harming every economic class, race, gender and age group. The resolution further stated that the Henry County Board of Supervisors hereby declares that the conditions causing the opioid epidemic and the conditions caused by the opioid epidemic constitute a public nuisance which the Henry County Board of Supervisors has authority to abate or cause to be abated. On a motion by Ms. Buchanan and second by Mr. Bryant, the Board unanimously adopted the resolution 4-0 with Tommy Slaughter and Ryan Zehr being absent. (Copy of resolution included in Board's File).

There being no further business to discuss, Mr. Bryant moved to adjourn at 6:25 p.m., seconded by Ms. Buchanan and unanimously carried.