

HENRY COUNTY BOARD OF SUPERVISORS MINUTES

January 22, 2019 – 3:00 p.m.

The Henry County Board of Supervisors held its regular meeting on January 22, 2019, 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, David Martin, Tommy Slaughter, 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; 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 Paul Collins of the Martinsville Bulletin.

INVOCATION AND PLEDGE OF ALLEGIANCE:

Mr. Adams 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.

ITEMS OF CONSENT:

Confirmation of Minutes of Meetings

Copy included in Board's File.

- December 18, 2018
- January 2, 2019

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.

REPORT ON DELINQUENT TAX COLLECTION EFFORTS

Mr. Grindstaff noted that 94.56% of 2017 personal property taxes and 94.67% of 2017 real estate taxes have been collected. Since January 1, 2018 TACS has collected approximately \$56,888.97. There were 3 VRW stops collected in December 2018 and 1 collected in January 2019. Dr. Martin asked Mr.

Grindstaff to update the Board each month on the Treasurer's Office efforts to reconcile bank statements.

MONTHLY UPDATE FROM THE MARTINSVILLE-HENRY COUNTY ECONOMIC DEVELOPMENT CORPORATION

Mr. Mark Heath, President/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: S.E.E.D. BEAUTIFICATION PROGRAM – PLANNING DEPARTMENT

Mr. Hall said staff is asking the Board to approve an additional appropriation of \$15,000 received from The Harvest Foundation for participation in the Strategic Economic Environmental Design (S.E.E.D.) Beautification Program. Funds will be used to continue the mowing and maintenance of the Sponsor Gardens located near the intersection of 220 South Business and U.S. 58 at the Cloverleaf.

On a motion by Dr. Martin and second by Mr. Zehr, the Board unanimously approved the appropriation of \$15,000 to the S.E.E.D. beautification program.

AWARD OF CONTRACT RE: EROSION AND SEDIMENT CONTROL MEASURES - CCBC

Mr. Hall said staff is asking the Board to award a contract in the amount of \$35,300 to Steve Martin Trenching, Inc. of Bassett for the installment of erosion and sediment control measures at Commonwealth Crossing Business Centre (CCBC). Pricing is based on County bid #17-12143-3025. Funding for this project is included in the current budget for CCBC.

On a motion by Mr. Zehr and second by Dr. Martin, the Board unanimously approved the award of contract in the amount of \$35,300 to Steve Martin Trenching, Inc.

ADDITIONAL APPROPRIATION AND AWARD OF CONTRACT RE: ARCHITECTURAL AND ENGINEERING SERVICE FOR ROOF REPLACEMENT AT THE COURTHOUSE

Mr. Hall said staff is asking the Board to award a contract in the amount of \$35,960 to Cornett & Cundiff, Inc. for architectural and engineering services, including bid assistance and construction administration for a roof replacement at the Henry County Courthouse. The existing roof is a ballasted single-ply membrane roof that was installed when the courthouse was constructed in 1995. It has deteriorated significantly and must be replaced. The price is based on an existing contract with Henry County Public Schools. Staff is asking the Board to appropriate the needed funds from the general fund with the intent of the funds being returned to the general fund once additional carryover funds are appropriated.

On a motion by Dr. Martin and second by Ms. Buchanan, the Board voted unanimously to appropriate \$35,960 from the general fund and awarding a contract

to Cornett and Cundiff, Inc. for architectural and engineering services for a roof replacement at the Courthouse.

AWARD OF CONTRACTS RE: HOUSING INMATES – SHERIFF’S OFFICE

Mr. Hall said Sheriff Perry is asking the Board to approve monthly expenditures during FY '19 associated with housing inmates at the Blue Ridge Regional Jail and the New River Valley Regional Jail. These facilities will provide housing for a portion of the overflow inmates from the Henry County Jail. The Sheriff's Office was recently notified that Western Virginia Regional Jail would not be able to house Henry County's inmates because of an increase in their inmate population from their local jurisdictions. Expenditures for housing inmates at these facilities are likely to exceed \$20,000, requiring approval by the Board of Supervisors. The FY'19 budget includes \$1,000,000 for these expenses.

On a motion by Mr. Zehr and second by Mr. Slaughter, the Board unanimously approved the monthly expenditures associated with housing inmates at the Blue Ridge Regional Jail and New River Valley Regional Jail.

AWARD OF CONTRACT AND ADDITIONAL APPROPRIATION RE: FIREARMS AND EQUIPMENT – SHERIFF’S OFFICE

Mr. Hall said Sheriff Perry is asking the Board to appropriate \$39,982 from State Asset Forfeiture funds to cover the cost of purchasing new handguns and related equipment. In addition, Sheriff Perry is asking the Board to award contracts to Town Police Supply of Collinsville, VA in the amount of \$18,504.50 and to Atlantic Tactical of New Cumberland, PA in the amount of \$21,477.10. Town Police Supply was the low bidder on the handguns and Atlanta Tactical was the low bidder on related equipment such as lights, holsters, and magazine pouches.

On a motion by Mr. Bryant and second by Mr. Zehr, the Board unanimously approved the appropriation of \$39,982 from State Asset Forfeiture funds and awarding contracts to Town Police Supply and Atlantic Tactical as outlined.

TRANSFER APPROPRIATION RE: SELF-INSURANCE FUND – FINANCE DEPARTMENT

Mr. Hall said Finance Director Darrell Jones is asking the Board to approve a transfer appropriation of \$138,715.92 from the Self-Insurance fund to County, Schools, and Social Services operating budgets. This financial housekeeping measure allows the expenditures for health initiatives to be appropriately represented on financial reports.

On a motion by Dr. Martin and second by Mr. Zehr, the Board unanimously approved the appropriation of \$138,715.92 from the Self Insurance fund to the operating budgets outlined on the appropriation sheet.

UPDATE ON THE UPCOMING 2020 CENSUS

Mr. Tom Coogan and Ms. Peggy Hurley, from the U.S. Census Bureau, updated the Board on the upcoming 2020 census. (Copy included in Board's File).

INFORMATIONAL ITEMS

Comments from the Board

Dr. Martin said that he and Ben Gravely would have a community meeting on February 25 at the Galilean House of Worship at 6:00 p.m. These meeting will occur quarterly.

Mr. Bryant asked if the County would consider having a County Fair.

Mr. Hall reminded everyone of the VDOT Citizens Input Meeting for the Southern Connector Study on January 23, 2019 from 6-8 p.m. at Drewry Mason Elementary School. Mr. Hall updated the Board on VDOT Smart Scale Projects. Mr. Hall said the county submitted two projects for VDOT Smart Scale scoring and both were not recommended for funding. Mr. Hall reminded the Board of the Annual Planning Meeting February 7, 2019 at Public Safety at 4:00 p.m.

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 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.
- 5) §2.2-3711(A)10 for Discussion of Special Awards.

OPEN MEETING

The Board returned to an open meeting at 4:20 p.m. on a motion by Mr. Bryant, seconded by Ms. Buchanan and unanimously carried.

CERTIFICATION OF CLOSED MEETING

Mr. Hall 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, Dr. Martin, Ryan Zehr, and Tommy Slaughter.

Piedmont Regional Community Services Board – On a motion by Dr. Martin and second by Mr. Bryant, the Board unanimously approved the appointment of Curtis Millner to an unexpired term ending June 30, 2019.

Mr. Adams recessed at 4:21 p.m. until the 6:00 p.m. evening meeting.

Mr. Adams welcomed everyone to the 6:00 p.m. meeting.

CONSIDERATION OF RESOLUTION HONORING THE MAGNA VISTA HIGH SCHOOL JROTC RAIDER TEAM

Mr. Hall said the Magna Vista High School Junior Reserve Officers' Training Corps (JROTC) Raider team dominated the 2018 Virginia State Championship, competing against 19 other teams to win its eleventh state title. Magna Vista finished first in four of the six events and finished a resounding five points in front of the next closest team. Ms. Buchanan read aloud a resolution recognizing the Magna Vista High School JROTC Raider Team congratulating them for their strength, determination, dedication and for being an exceptional role model for all students in Henry County. On a motion by Ms. Buchanan and second by Mr. Zehr, the Board unanimously approved the resolution. Sergeant First Class John Truini and several team members were present to accept the resolution.

GENERAL HIGHWAY MATTERS

Lisa Hughes, Resident Engineer for the Virginia Department of Transportation, updated the Board on general highway matters. Ms. Hughes reminded everyone of the upcoming Martinsville Southern Connector Study Meeting on January 23, 2019 at Drewry Mason Elementary School from 6-8 p.m.

MATTERS PRESENTED BY THE PUBLIC

There was no one present who wished to speak.

There being no further business to discuss, Mr. Adams continued the meeting until February 7, 2019 at 4 p.m.