

**HENRY COUNTY BOARD OF SUPERVISORS
MINUTES**

May 28, 2019 – 3:00 p.m.

The Henry County Board of Supervisors held its regular meeting on May 28, 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; and Jennifer Gregory, Administrative Assistant.

Sheriff Lane Perry, Deputy Nicole Dunn, 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. Bryant gave the invocation and Mr. Slaughter led the Pledge of Allegiance.

CALL TO ORDER:

Chairman Adams called the meeting to order and welcomed everyone. 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, 2019

Approval of Accounts Payable

Copy included in Board's File. Dr. Martin moved the Items of Consent be approved, seconded by Mr. Zehr. The motion carried unanimously.

Resolution Recognizing Donation (Copy included in Board's File).

JOINT PROCLAMATION ESTABLISHING "RELAY FOR LIFE" DAYS IN HENRY COUNTY AND MARTINSVILLE

Ms. Buchanan read aloud a proclamation establishing June 2 – 8, 2019 as "Relay for Life Days" in Henry County. On a motion by Ms. Buchanan and second

by Mr. Bryant, the Board unanimously adopted the proclamation. Michelle Graham was present to accept the proclamation.

REPORT ON DELINQUENT TAX COLLECTION EFFORTS

Mr. Grindstaff was not present to make a report (Copy included in Board's File).

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).

CONSIDERATION OF A JOINT RESOLUTION WITH THE CITY OF MARTINSVILLE REQUESTING COMMONWEALTH TRANSPORTATION BOARD ACTION ON INTERSTATE 73 ROUTE

Mr. Hall said during his report to the Board of Supervisors at the April 23 meeting, Rob Catron with Alcalde and Fay recommended that the Board consider a resolution requesting the Commonwealth Transportation Board take action on relocating the proposed Interstate 73 route. The current proposed route is targeted for east of U.S. Route 220; however, the Army Corps of Engineers has indicated it would not provide permits for any construction within that corridor because of environmental impact concerns. Staff has prepared the attached joint resolution with the City of Martinsville which requests the proposed route be shifted to west of Route 220. This action would place it within the same general corridor being considered for the Martinsville Southern Connector project. Martinsville City Council is expected to take action on this joint resolution at its meeting later today.

On a motion by Mr. Slaughter and second by Ms. Buchanan, the Board unanimously approved the joint resolution and the authorization for the County Administrator to send it to members of the Commonwealth Transportation Board contingent on the City of Martinsville adopting the resolution. (Copy included in Board's File).

APPROPRIATION OF THE FY 2019-2020 COUNTY BUDGET

Mr. Hall said the Board, at its April 23, 2019 meeting, adopted the FY 2019-20 Total County Budget; however, no County funds can be expended or obligated until an appropriation has been made.

Mr. Bryant moved the Board adopt the Appropriations Resolution as outlined, second by Mr. Zehr 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: REPLACEMENT VEHICLE – PUBLIC SAFETY

Mr. Hall said Public Safety Director, Matt Tatum, is asking the Board to award a contract in the amount of \$37,760 to Dominion Dodge of Bedford for a

2018 Dodge Ram 2500 truck. Dominion Dodge was the low bidder. Funds for this purchase are included in the capital improvements plan budget.

On a motion by Mr. Zehr and second by Dr. Martin, the Board unanimously approved the award of contract to Dominion Dodge of Bedford in the amount of \$37,760 for a new 2018 Dodge Ram truck.

AWARD OF CONTRACT RE: BOAT DOCK – PHILPOTT MARINA

Mr. Hall said Tim Pace, Director of the Engineering and Mapping Department, is asking the Board to award a sole source contract in the amount of \$23,584 to ROBCO Manufacturing, Inc., for a dock and gangway as part of the Marina expansion project. The award is contingent upon the approval by the Army Corps of Engineers for a lease boundary adjustment. Funds for this project are included in the capital improvements plan budget. The sole-source contract was approved by the Purchasing Department.

On a motion by Dr. Martin and second by Ms. Buchanan, the Board unanimously approved the award of contract to ROBCO Manufacturing, Inc. in the amount of \$23,584 for a dock and gangway.

AWARD OF CONTRACT RE: ENGINEERING SERVICES – COMMONWEALTH CROSSING BUSINESS CENTRE

Mr. Hall said Tim Pace, Director of the Engineering and Mapping Department, is asking the Board to award a contract in the amount of \$24,400 to the Timmons Group, Inc. for engineering services at Commonwealth Crossing Business Centre (CCBC). Services will include developing grading plans, specifications, and storm water reports for development of Lot #5 at CCBC. Having these items completed will allow a project to advance quickly once a prospect chooses to locate at this site. Funding for this item is included in the CCBC budget.

On a motion by Mr. Bryant and second by Mr. Slaughter, the Board unanimously approved the award of contract to the Timmons Group, Inc. in the amount of \$24,400 for engineering services at CCBC.

AWARD OF CONTRACT RE: PREVENTATIVE MAINTENANCE HVAC – BUILDING AND GROUNDS DEPARTMENT

Mr. Hall said staff is requesting the awarding of a contract in the amount of \$28,922 annually for the next three years to Trane, Inc. for providing scheduled maintenance services to heating, ventilation and air conditioning (HVAC) systems at County facilities. Even though it is a three-year contract, the County can terminate it at any time. By agreeing to renew for three years, the contract pricing and hourly labor rates are locked in at the 2018 rates until the end of the contract. Funds for this contract are included in the FY 2020 County Budget.

On a motion by Mr. Zehr and second by Dr. Martin, the Board unanimously approved awarding a three-year contract to Trane, Inc. in the amount \$28,922 annually for HVAC preventive maintenance services.

AWARD OF CONTRACT RE: TRASH COMPACTORS – REFUSE DEPARTMENT

Mr. Hall said Mike Amos, Director of the Refuse Department, is asking the Board to award a contract in the amount of \$58,414 to Mid-Atlantic Waste Systems in Salem, Virginia for two trash compactors. Pricing is based on National Joint Purchasing Agreement, Contract #041217-MEC. The compactors will be installed at the Axton Convenience Center. Funds for this project are included in the capital improvements plan.

On a motion by Dr. Martin and second by Mr. Zehr, the Board unanimously approved the award of contract to Mid-Atlantic Waste Systems in the amount of \$58,414 for two compactors.

AWARD OF CONTRACT RE: ROLL-OFF TYPE REFUSE TRUCK – REFUSE DEPARTMENT

Mr. Hall said Mike Amos, Director of the Refuse Department, is asking the Board to award a contract in the amount of 139,837 to Excel Truck Group in Cloverdale, Virginia for a new roll-off type refuse truck. The Excel Truck Group submitted the lowest bid. Funds for this project are included in the capital improvement plan.

On a motion by Mr. Slaughter and second by Ms. Buchanan, the Board unanimously approved the award of contract to Excel Truck Group in the amount of \$139,837 for the roll-off type refuse truck.

ADDITIONAL APPROPRIATION RE: CATEGORICAL TRANSFER – SCHOOL BOARD

Mr. Hall said the School Board is asking the Board of Supervisors to approve a transfer of funds in the amount of \$650,000 from the Instruction category to the categories of Transportation, Maintenance, Facilities, and Technology. According to Superintendent Sandy Strayer, the funds are needed to help with year-end purchases and ongoing budgetary needs including the purchasing of new buses and technology, addressing maintenance needs, and making the final payment on the new site for the bus garage.

On a motion by Ms. Buchanan and second by Mr. Zehr, the Board unanimously approved the categorical transfer.

INFORMATIONAL ITEMS

Comments from the Board

Dr. Martin thanked VDOT and Lisa Hughes for their speedy response in cutting trees affecting the visibility in a curve on Stonewall Jackson and Mount Olivet Road.

Mr. Adams asked Sheriff Perry to introduce Deputy Nicole Dunn as the new County Ordinance Officer.

Mr. Hall gave several dates of upcoming events, including the Martinsville-Henry County Chamber of Commerce Annual Meeting on June 6, 2019 at 6:00 p.m., the First Piedmont Corporation ribbon cutting on May 31, 2019 at noon, and The Gym ribbon cutting on June 1, 2019 at noon.

The Board approved by consensus to change the Patriot Centre Advisory Board to Patriot Centre/Commonwealth Crossing Business Centre Advisory Board. This will allow the Advisory Board to make decisions for both County-owned Industrial Parks. Mr. Hall stated Karli Foster is our County Intern for the summer and will be working a half day with the County and half a day with the Harvest Foundation throughout the summer. Rooster Walk went exceptionally well and was very well attended.

CLOSED MEETING

Mr. Slaughter moved that the Board go into a closed meeting at 3:38 p.m., seconded by Ms. Buchanan and unanimously carried to discuss the following:

- 1) §2.2-3711(A)1 for Discussion of Appointees to Blue Ridge Regional Library Board, Parks and Recreation Board, Henry-Martinsville Social Services Board, Community Policy and Management Team, Patrick Henry Community College Board, Piedmont Regional Community Services Board, and Southside Community Action 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 4:33 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. Bryant, Mr. Adams, Ms. Buchanan, Dr. Martin, Mr. Zehr, and Mr. Slaughter.

Blue Ridge Regional Library Board – On a motion by Ms. Buchanan and second by Mr. Slaughter, the Board unanimously approved the re-appointment of Elizabeth Haskins and Bernice Scales to four-year terms ending June 30, 2023.

Parks and Recreation Board – On a motion by Dr. Martin and second by Mr. Bryant, the Board unanimously approved the re-appointment of Shirley Horton and Michael Minter to three-year terms ending June 30, 2022.

Henry-Martinsville Social Services Board – On a motion by Mr. Zehr and second by Ms. Buchanan, the Board unanimously approved the appointment of Willie Scales to a four-year term ending May 31, 2023.

Community Policy and Management Team – On a motion by Mr. Bryant and second by Ms. Buchanan, the Board unanimously approved the re-appointment of Darrell Jones and the appointment of Anita Hobbs to two-year terms ending June 30, 2021.

Patrick Henry Community College Board – On a motion by Mr. Slaughter and second by Mr. Zehr, the Board unanimously approved the appointment of Robert Haley to a four-year term ending June 30, 2023.

Piedmont Regional Community Services Board – On a motion by Dr. Martin and second by Mr. Carter, the Board unanimously approved the re-appointment of Curtis Millner and the appointment of Gil Carter to three-year terms ending June 30, 2022.

Southside Community Action Board – On a motion by Mr. Zehr and second by Ms. Buchanan, the Board unanimously approved the appointment of Alisha Hill to a two-year term ending June 30, 2021.

Mr. Adams recessed at 4:36 p.m. until the 6:00 p.m. evening meeting.

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

GENERAL HIGHWAY MATTERS

David Kiser, Assistant Resident Engineer for the Virginia Department of Transportation, updated the Board on general highway matters. Mr. Kiser reviewed comments received at the public hearing held last month and presented a proposed Six-Year Secondary Plan for the Board's consideration. (Copy included in Board's File).

ADOPTION OF THE SECONDARY ROAD PLAN

On a motion by Ms. Buchanan and second by Mr. Slaughter, the Board unanimously adopted a resolution endorsing the Secondary Road Plan for Henry County for 2019-2025 as presented.

MATTERS PRESENTED BY THE PUBLIC

There was no one present who wished to speak.

There being no further business to discuss, Mr. Slaughter moved to adjourn at 6:03 p.m., seconded by Ms. Buchanan and unanimously carried.