

**HENRY COUNTY BOARD OF SUPERVISORS
MINUTES**

July 23, 2019 – 3:00 p.m.

The Henry County Board of Supervisors held its regular meeting on July 23, 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; Richard Stanfield, Deputy Director of Finance; George Lyle, County Attorney; Michelle Via, Director of Human Resources/Public Information Officer; and Jennifer Gregory, Administrative Assistant.

Lt. Col. Steve Eanes, 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. Adams gave the invocation and Mr. Bryant 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.

- June 25, 2019

Approval of Accounts Payable

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

CONSIDERATION OF A RESOLUTION HONORING PSA BOARD OF DIRECTORS MEMBER JIM MCINERNEY

Mr. Zehr read aloud a resolution recognizing PSA Board of Directors member Jim McInerney for his 30 years of service to our community. Mr. Hall said it was an honor to have worked with Mr. McInerney and thanked him for his service to the community. On a motion by Mr. Zehr and second by Mr. Slaughter, the Board unanimously adopted the resolution. Mr. McInerney said he had enjoyed working with everyone.

REPORT ON DELINQUENT TAX COLLECTION EFFORTS

Mr. Grindstaff noted that 92.45% of 2018 personal property taxes and 93.97% of 2018 real estate taxes have been collected. Since January 1, 2019 TACS has collected approximately \$789,236.19. There were thirty nine VRW stops collected in June 2019 and five stops collected in July 2019.

AWARD OF CONTRACT RE: EMAIL SOFTWARE – INFORMATION SERVICES DEPARTMENT

Mr. Hall said Christian Youngblood, Director of Information Services, is asking the Board to award a contract in the amount of \$23,300 to Software House International for the purchase of updated email software. Pricing is based on State Contract #VA-131017-SHI. Funding for this project is included in the capital improvements plan budget.

On a motion by Dr. Martin and second by Ms. Buchanan, the Board unanimously approved awarding the contract in the amount of \$23,300 to Software House International.

AWARD OF CONTRACT RE: TWO-WAY RADIOS – PUBLIC SAFETY

Mr. Hall said Public Safety Director Matt Tatum is asking the Board to award a contract to Motorola Solutions, Inc. for the purchase of public safety two-way radios and equipment. The contract is based on the City of Suffolk's RFP #2012-00100 and provides per-unit discounted pricing. Based on historical data of purchases made by the Department of Public Safety, the Sheriff's Office, and the volunteer fire and rescue departments, the approximate value of the contract is \$80,000.

On a motion by Mr. Bryant and second by Mr. Slaughter, the Board unanimously approved awarding the contract to Motorola Solutions, Inc. as outlined above.

AWARD OF CONTRACT RE: ASPHALT SEALING AND STRIPING – BUILDING AND GROUNDS DEPARTMENT

Mr. Wagoner said staff is asking the Board to award a contract in the amount of \$131,700 to ACI Contracting, Inc. of Salem, VA for asphalt sealing and striping at the Administration building, Sheriff's Office, Courthouse, and Dick & Willie Passage Trail. Funding for this project is included in the FY'20 budget.

On a motion by Mr. Zehr and second by Mr. Slaughter, the Board unanimously approved awarding the contract in the amount of \$131,700 to ACI Contracting, Inc.

AWARD OF CONTRACT RE: REPLACEMENT VEHICLES – SHERIFF'S OFFICE

Mr. Hall said Sheriff Lane Perry is asking the Board to award a contract in the amount of \$279,798 to Dominion Dodge of Bedford for the purchase of nine vehicles. Eight of the vehicles are 2019 Dodge Chargers at a cost of \$30,680 each. One of the vehicles is a 2020 Dodge Durango at a price of \$34,358. Pricing is based on the Virginia Sheriff's Association Procurement program, specification

number 13 and 138. Funding for the purchase of the vehicles is included in the FY'20 budget.

On a motion by Mr. Slaughter and second by Mr. Bryant, the Board unanimously approved awarding a contract in the amount of \$279,798 to Dominion Dodge of Bedford for nine vehicles.

ADDITIONAL APPROPRIATION AND AWARD OF CONTRACT RE: AMBULANCE – PUBLIC SAFETY

Mr. Hall said Henry County has been awarded a grant in the amount of \$135,199 from the Virginia Office of Emergency Medical Services Rescue Squad Assistance Fund (RSAF). The funds must be used toward 50% of the cost of a new ambulance and stretcher. Public Safety Director Matt Tatum is asking the Board to appropriate the grants funds and to award a sole source contract to Vest Sales and Services of Floyd, VA in the amount of \$249,999 for a new 2019 Dodge Ambulance. Mr. Tatum indicates the sole source is necessary to ensure interoperability and consistency with the current ambulance fleet. Funds for the required match for the grant is included in the current year budget.

On a motion by Mr. Bryant and second by Mr. Zehr, the Board unanimously approved the appropriating the grant funds in the amount of \$135,199 and awarding a sole source contract to Vest Sales & Service in the amount of \$249,999 for the new ambulance.

ADDITIONAL APPROPRIATION AND AWARD OF CONTRACT RE: TRAIL REPAIRS – PARKS AND RECREATION

Mr. Hall said torrential rainfall during Hurricane Florence caused significant damage to the Dick & Willie Passage Trail and the Fieldale Trail. Staff solicited and anticipates receiving funding from the Federal Emergency Management Agency (FEMA) to cover up to 95% of the cost of the repairs. Staff is asking the Board to approve an additional appropriation of \$308,300 to cover the total costs of these repairs and to authorize the County Administrator to adjust the final appropriation after receiving confirmation of the exact amount to be covered by FEMA. The remaining funds will be appropriated from the County's general fund. Staff also is asking the Board to award a contract to C.W. Cauley & Sons, Inc. in the amount of \$247,500 for the repairs on the Dick & Willie Passage Trail. C.W. Cauley & Sons had the lowest of the three bids received.

On a motion by Ms. Buchanan and second by Mr. Slaughter, the Board unanimously approved the additional appropriation and authorizing the County Administrator to adjust the final appropriation as outlined and to award the contract to C.W. Cauley & Sons as outlined.

INFORMATIONAL ITEMS

Comments from the Board

Mr. Adams congratulated Mr. Bryant on his new grandson Zepplin.

Mr. Hall told Mr. Zehr we were thinking about his father during his recovery. Mr. Hall reminded the Board of several dates of upcoming events, including, Community reception honoring Reverend Thurman Echols

retirement at Moral Hill on July 27th at 2:00 p.m., Martinsville Southern Connector Study public hearing at Drewry Mason Elementary School on August 15th from 5:00 – 7:00 p.m., Smith River Fest at Smith River Sports Complex on August 10th from 9:00 a.m. – 4:00 p.m., Smith River Sports Complex 10th Anniversary Event on August 24th from noon – 8:00 p.m., and Virginia Association of Counties Regional Meeting at New College Institute on August 29th from 6:00 – 8:00 p.m.

CLOSED MEETING

Mr. Zehr moved that the Board go into a closed meeting at 3:22 p.m., seconded by Mr. Slaughter and unanimously carried to discuss the following:

- 1) §2.2-3711(A)1 for Discussion of Appointees to Parks and Recreation Board, Public Service Authority, and Roanoke River Basin Association.
- 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 3:55 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. Bryant, Ms. Buchanan, Dr. Martin, Mr. Zehr, and Mr. Slaughter. Mr. Adams was not present for certification, but certified in the affirmative later in the meeting. (See below).

Retail and Small Business Marketing Agreement – On a motion by Mr. Zehr and second by Mr. Slaughter, the Board unanimously approved a retail and small business marketing agreement between Henry County and the Chamber's Partnership for Economic Growth (CPEG). (Copy included in Board's File)

Virginia Business Ready Sites Program Site Development Grant Performance Agreement – On a motion by Mr. Zehr and second by Dr. Martin, the Board unanimously approved the performance agreement between the Virginia Economic Development Partnership Authority and the County of Henry and to appropriate the funds as per the performance agreement. (Copy included in Board's File)

Parks and Recreation Board – On a motion by Mr. Bryant and second by Mr. Zehr, the Board unanimously approved appointment of Paul Johnson to a three-year term ending June 30, 2022.

Roanoke River Basin Association – On a motion by Mr. Slaughter and second by Mr. Zehr, the Board unanimously approved re-appointment of Michael Ward to a one-year term ending August 31, 2020.

Ms. Buchanan recessed at 4:00 p.m. until the 6:00 p.m. evening meeting

Mr. Adams welcomed everyone to the 6:00 p.m. meeting. Due to Mr. Adams being absent from the Certification of the Closed Meeting earlier Mr. Wagoner read the Certification of the Closed Meeting to certify Mr. Adams who voted in the affirmative.

GENERAL HIGHWAY MATTERS

Lisa Hughes, Resident Engineer for the Virginia Department of Transportation, updated the Board on general highway matters and reminded everyone of the Martinsville Southern Connector Study public hearing at Drewry Mason Elementary School on August 15th from 5-7 p.m.

PUBLIC HEARING – REZONING APPLICATION R-19-05-RAYMOND L. AND KIMBERLY L. REA

Mr. Hall said the property is located at 41 Murphy Road in the Collinsville District. The Tax Map number is 28.6(54)/2. The applicant is requesting the rezoning of approximately 2-acres, from Commercial District B-1 to Suburban Residential District S-R. The applicant wishes to bring the zoning into compliance with the current use for financing purposes.

Mr. Adams opened the public hearing at 6:01 p.m. There being no one present who wished to speak Mr. Adams closed the public hearing at 6:01 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

Ridgeway District citizen H.G. Vaughn addressed the Board on concerns of the close proximity of the Martinsville Southern Connector Study Alternate C to the Farmingdale Subdivision.

There being no further business to discuss, Mr. Slaughter moved to adjourn at 6:12 p.m., seconded by Mr. Zehr and unanimously carried.