

**JOINT
HENRY COUNTY BOARD OF SUPERVISORS
AND INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES**

November 13, 2019 – 3:00 p.m.

The Henry County Board of Supervisors held a joint meeting with the Industrial Development Authority of Henry County on November 13, 2019 at 3:00 p.m. in the Fourth Floor Conference Room of the County Administration Building, King's Mountain Road, Collinsville, Virginia.

The following Board members were present: Chairman Jim Adams, Joe Bryant, Ryan Zehr, Tommy Slaughter and David Martin. Vice Chairman Debra Buchanan was absent.

The following Industrial Development Authority members were present: Chairman Len Dillon, Vice Chairman Barry Helmstutler, Marshall Stowe, Barry Nelson, Steve Isley, Wesley Caviness and Rodney Thacker.

Staff members present were Tim Hall, County Administrator; Dale Wagoner, Deputy County Administrator; Darrell Jones, Director of Finance; and Jennifer Gregory, Administrative Assistant.

Sheriff Lane Perry, and Major Eric Winn of the Sheriff's Office were present. Also present was Rob Catron of Dragonfly, LLC and the Interstate 73 Coalition, David Rose of Davenport & Company, Daniel Siegel of Sands Anderson, and Kim Meeks of the Martinsville Bulletin.

CALL TO ORDER

Board of Supervisors

Chairman Adams called the Board of Supervisors meeting to order at 3:00 p.m.

Industrial Development Authority

Chairman Dillon called the IDA meeting to order at 3:00 p.m.

CONSIDERATION OF RESOLUTIONS RE: FINAL ROUND OF FINANCING FOR ADULT DETENTION CENTER

Mr. Hall said as part of the strategic financing plan developed by Davenport & Company, LLC, the County financial Advisor, the Industrial Development Authority and the Board of Supervisors collaborated in 2018 to secure lease-revenue bonds for the majority of financing for the construction of the new adult detention center. The final phase of the strategic plan recommends both groups collaborate again to optimize financing for the remaining portion of the project. This phase of the financing will include grant anticipation notes to cover the \$18,759,878 expected to be reimbursed by the Commonwealth of Virginia. Both entities will be asked to approve resolutions authorizing the respective chairpersons and the County Administrator to sign and execute documents relating to this final round of financing at closing.

Mr. Zehr moved the Board approve the Resolution relating to the final phase of financing for the adult detention center, second by Dr. Martin 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 (Copy included in Board's File).

Mr. Helmstutler moved the Board approve the Resolution relating to the final phase of financing for the adult detention center, second by Mr. Caviness and unanimously carried. Mr. Wagoner took a roll call vote. Those voting in the affirmative were Mr. Helmstutler, Mr. Caviness, Mr. Stowe, Mr. Dillon, Mr. Nelson, Mr. Thacker, and Mr. Isley (Copy included in Board's File).

There being no further business of the Industrial Development Authority, Mr. Helmstutler moved that the Industrial Development Authority adjourn at 3:15 p.m. It was seconded by Mr. Caviness and unanimously carried.

AWARD OF CONTRACT RE: CONSTRUCTION MATERIALS – ADULT DETENTION CENTER

Mr. Hall said as part of the on-going cost saving measures for construction of the Adult Detention Center, staff has recommended that the County purchase many of the materials and supplies needed for construction directly from the vendor. In addition to the vendors previously approved by the Board, it has been determined that there is only one source practically available for each of the materials and supplies contracts noted below relative to the construction of the Henry County Adult Detention Center (ADC) pursuant to Section 2.2-43-3 (E) of the Code of Virginia:

- Martinsville Concrete Products – CMU Concrete and Materials
- Trustbilt/American Steel Products – Security Hollow Metal
- R.R. Brink Locking – Security Hardware
- Global Security – Security Glass
- Ferguson Enterprises – Plumbing fixtures and materials
- Consolidated Electrical Distributors - Electrical Switch Gear
- State Electric Supply – Electrical Light Fixtures and Controls
- Carter Machinery – Electrical Generator
- Viking Products – Detention Furnishings

The values of these contracts are part of the original contracts approved by the Board and do not alter the total cost of construction of the facility.

On a motion by Mr. Bryant and second by Mr. Zehr, the Board unanimously approved awarding sole-source contracts to the vendors noted above that will be providing materials and supplies needed in the construction of the Henry County Adult Detention Center.

LEGISLATIVE INFORMATION – ROB CATRON, DRAGONFLY, LLC AND THE INTERSTATE 73 COALITION

Rob Catron with Dragonfly, LLC and the Interstate 73 Coalition, updated the Board on legislative activities regarding transportation and other matters of interest for the upcoming General Assembly session.

There being no further business to discuss, Mr. Slaughter moved to adjourn at 3:41 p.m., seconded by Mr. Zehr and unanimously carried.