

# HENRY COUNTY BOARD OF SUPERVISORS MINUTES

April 4, 2019 – 5:00 p.m.

The Henry County Board of Supervisors met on April 4, 2019, at 5:00 p.m. in the Fourth Floor Conference Room of the County Administration Building, King's Mountain Road, Collinsville, Virginia. The purpose of the meeting was to hold a work session on the FY 2019-20 Total County Budget. The following Board members were present: Chairman Jim Adams, Vice Chairman Debra Buchanan, Tommy Slaughter, Joe Bryant, David Martin, 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; Michelle Via, Director of Human Resources/Public Information Officer; and Jennifer Gregory, Administrative Assistant.

Sheriff Lane Perry, Lt. Col. Steve Eanes, Superintendent Sandy Strayer; Ben Boone, Interim Director of Student Services; and Terri Flanagan, School Board were also present

Chairman Adams called the meeting to order and welcomed everyone present. He stated the meeting is a continuation of its April 2, 2019 meeting.

## **WORK SESSION ON FY 2019-20 PROPOSED HENRY COUNTY BUDGET**

Mr. Hall reviewed the budget by category beginning with a summary of the Management Discussion and asked the Board to intervene if they had any questions.

Mr. Bryant asked if the allocation from the Virginia Fire Program to the Collinsville Fire Department of \$175,000 for the purchase of a new fire truck could be held for future needs of local fire departments if the funds were not used this year.

Dr. Martin felt in the narrative the wording of carryover amount of \$500,000 for education should be removed because it appears as new money for the school system.

There were some general inquiries about various line items in the revenue and expenditure categories.

Mr. Bryant felt there should be consideration in the 2020-2021 budget next year for a pay raise for the Board members.

## **CONSIDERATION OF RESOLUTION SHIFTING REVENUE-SHARING MONEY FROM FIGSBORO ROAD PROJECT TO DICK & WILLIE PROJECT**

Mr. Hall said Henry County used the Virginia Department of Transportation's Revenue Sharing program to fund improvements to Figsboro Road for the Meadow View Elementary School project. About \$122,000 remain in that account, and staff is asking VDOT to shift those funds toward the Dick and Willie Phase 6A project. VDOT is willing to do so but requires a resolution to that effect from the Board of Supervisors. (Copy included in Board's File).

On a motion by Dr. Martin and second by Mr. Zehr, the Board unanimously approved the resolution to fund its local share of preliminary engineering, right-of-way

and construction (as applicable) of the project under agreement with the Virginia Department of Transportation in accordance with the project financial documents, and the County Administrator is authorized to execute all agreements and/or addendums for any approved projects with the Virginia Department of Transportation.

**CONSIDERATION OF REQUEST FROM AMERICAN ELECTRIC POWER TO WAIVE CERTAIN BUILDING COVENANTS AT COMMONWEALTH CROSSING BUSINESS CENTRE**

Mr. Hall said as part of the development of Commonwealth Crossing Business Centre, American Electric Power will construct an electric substation on the property. AEP officials have asked the County and the Industrial Development Authority, which owns the property, to waive certain covenants in place at CCBC. The County Attorney worked with AEP officials to craft the attached agreement. (Copy included in Board's File).

On a motion by Mr. Zehr and second by Ms. Buchanan, the Board unanimously approved the document, pending similar approval of the Industrial Development Authority.

There being no further business to discuss, Dr. Martin moved at 5:55 p.m. that the Board continue the meeting to April 15, 2019 at 7 p.m., second by Mr. Slaughter, and unanimously carried.