

HENRY COUNTY BOARD OF SUPERVISORS MINUTES

April 28, 2020 – 3:00 p.m.

The Henry County Board of Supervisors held its regular meeting on April 28, 2020, 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, Tommy Slaughter, David Martin, and Ryan Zehr.

Staff members present were Tim Hall, County Administrator; Dale Wagoner, Deputy County Administrator; Michelle Via, Director of Human Resources/Public Information Officer; 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 Kim Meeks from the Martinsville Bulletin.

INVOCATION AND PLEDGE OF ALLEGIANCE:

Mr. Adams gave the invocation, and Ms. Buchanan 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.

- March 24, 2020
- April 7, 2020

Approval of Accounts Payable

Copy included in Board's File.

Proclamation

Declaring May 2, 2020 as "Fire/Rescue Volunteer Appreciation Day" in Henry County

Proclamation

Declaring May 3-9, 2020 as National Travel and Tourism Week in Henry County

Dr. Martin moved the Items of Consent be approved, and Mr. Zehr seconded it. The motion carried unanimously.

AWARD OF CONTRACT RE: CONSTRUCTION MATERIALS – ADULT DETENTION CENTER

Mr. Hall said as part of the ongoing 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 the materials and supplies contract 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:

- Allied Protective Glazing, LLC – Security Glazing (\$135,000)

A portion of this contract is part of the original contracts approved by the Board and does not alter the total cost of construction of the facility.

On a motion by Mr. Zehr and seconded by Dr. Martin, the Board unanimously approved awarding the sole-source contract to Allied Protective Glazing, LLC, for materials and supplies needed in the construction of the Henry County Adult Detention Center.

ADDITIONAL APPROPRIATION AND APPROVAL OF PURCHASE RE: FIRE PROGRAMS FUND FOR FIRE TRUCK PURCHASE – PUBLIC SAFETY

Mr. Hall said Public Safety Director Matt Tatum is asking the Board to appropriate funds in the amount of \$194,524 received from the Virginia Department of Fire Programs, Aid to Localities (ATL) Fund. The Emergency Service Advisory Council (ESAC) is recommending the funds be used by Horsepasture Fire Department to purchase a new tanker-style fire truck. Staff is also asking the Board to authorize the disbursement of funds to Horsepasture Fire Department to purchase a new tanker-style fire truck from Fouts Brothers, Inc. The County's purchasing department is recommending the award of purchase to Fouts Brothers after a thorough evaluation of the proposals.

On a motion by Ms. Buchanan and seconded by Mr. Zehr, the Board unanimously approved the additional appropriation of Fire Program Funds in the amount of \$194,524 and authorizing the disbursement of the funds to Horsepasture Fire Department for the purchase of a new tanker-style fire truck from Fouts Brothers, Inc.

AWARD OF CONTRACT RE: LEGISLATIVE LIAISON SERVICES

Mr. Hall said staff is asking the Board to award a contract in the amount of \$20,000 to Dragonfly Consulting, LLC, for work as the County's legislative liaison from July 1, 2020 to April 30, 2021. The full scope of services to be provided are outlined in the attached contract proposal.

On a motion by Mr. Zehr and seconded by Mr. Slaughter, the Board unanimously approved awarding the contract as outlined.

AWARD OF CONTRACT RE: FEASIBILITY STUDY FOR FIELDALE RECREATION CENTER- PLANNING, ZONING, AND INSPECTIONS DEPARTMENT

Mr. Hall said Lee Clark, Director of Planning, Zoning & Inspections, is asking the Board to award a contract to Summit Design and Engineering Services, PLLC, Hillsborough, NC, in the amount of \$45,000 for the development of a feasibility study for the Fieldale Recreation Center. Funds for the project were previously appropriated from a grant from the Appalachian Regional Commission.

On a motion by Ms. Buchanan and seconded by Mr. Zehr, the Board unanimously approved awarding a contract to Summit Design and Engineering Services, PLLC in the amount of \$45,000 for the Fieldale Recreation Center Feasibility Study.

AWARD OF CONTRACT RE: LODGING FACILITIES MARKET FEASIBILITY STUDY – PLANNING, ZONING, AND INSPECTIONS DEPARTMENT

Mr. Hall said Lee Clark, Director of Planning, Zoning & Inspections, is asking the Board to award a contract in the amount of \$30,000 to Thomas P. Miller & Associates for the development of a Martinsville and Henry County regional opportunity zones hotel and lodging facilities market feasibility study and prospectus. Funds for the project were previously appropriated from a Department of Housing and Community Development grant.

On a motion by Mr. Bryant and seconded by Mr. Zehr, the Board unanimously approved awarding a contract to Thomas P. Miller & Associates in the amount of \$30,000 to develop a lodging facilities market feasibility study and prospectus.

INFORMATIONAL ITEMS

Comments from the Board

Mr. Hall updated the Board on how the Coronavirus/COVID-19 was effecting the County and measures such as rotating employees working from home, halting travel, restricting spending, and other measures the County was taking in response. Mr. Hall said the County was tracking its cost relating to the Coronavirus/COVID-19, and there is a possibility FEMA may reimburse up to 75% of the cost. Mr. Hall said the rescheduled County and Schools Budget Public Hearing is Monday, May 18, at 7 p.m., and due to the restraints in place because of COVID-19, no comments will be taken at the Public Hearing. Instead, any comments citizens or agencies wish to make regarding any aspect of the budget should be emailed to budget2020@co.henry.va.us or left via voicemail at (276) 634-4699. These comments will be read into the record at the public hearing. Mr. Hall said the new compactors are up and running at the Ridgeway Convenience Center as of today.

On a motion by Dr. Martin and seconded by Ms. Buchanan, the Board unanimously approved the FY 2020-21 Amended Budget Calendar with one change of removing the May 7 work session (Copy included in Board's File).

CLOSED MEETING

Mr. Zehr moved that the Board go into a closed meeting at 3:20 p.m., seconded by Mr. Slaughter and unanimously carried to discuss the following:

- A) §2.2-3711(A)1 for Discussion of Appointees to the Parks and Recreation Board, Planning Commission, Patriot Centre/CCBC Advisory Board, Economic Development Corporation, Patrick-Henry Community College Board, Henry-Martinsville Social Services Board, Piedmont Regional Community Services Board, and Southern Area Agency on Aging Board.
- B) §2.2-3711(A)7 for Discussion of Pending Legal Matters.
- C) §2.2-3711(A)5 for Discussion of As-Yet Unannounced Industries.

OPEN MEETING

The Board returned to open meeting at 4:25 p.m. on a motion by Mr. Zehr, 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. Adams, Mr. Bryant, Ms. Buchanan, Mr. Zehr, Dr. Martin, and Mr. Slaughter.

Planning Commission - On a motion by Mr. Bryant and second by Dr. Martin, the Board unanimously approved the re-appointments of Paul Setliff, Richard Reynolds, and Herman Haley to four-year terms ending March 31, 2024.

Henry-Martinsville Social Services Board– On a motion by Mr. Bryant and second by Mr. Slaughter, the Board unanimously approved the re-appointment of Leigh Cockram to a four-year term ending May 31, 2024.

There being no further business to discuss, Ms. Buchanan moved to adjourn at 4:30 p.m., seconded by Mr. Zehr and unanimously carried.