

# HENRY COUNTY BOARD OF SUPERVISORS MINUTES

## Organizational Meeting January 2, 2020 – 5:00 p.m.

The Henry County Board of Supervisors held its organizational meeting on January 2, 2020, at 5:00 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, Tommy Slaughter, David Martin, Joe Bryant, and Ryan Zehr.

Staff members present were Tim Hall, County Administrator; Dale Wagoner, Deputy County Administrator; Darrell Jones, Director of Finance; Michelle Via, Director of Human Resources/Public Information Officer; and Jennifer Gregory, Administrative Assistant.

Lt. Col. Steve Eanes and Lt. Steve Raines of the Sheriff's Office were present.

Also present were Kim Meeks of the Martinsville Bulletin and Brandon Martin of Henry County Enterprise.

### **INVOCATION AND PLEDGE OF ALLEGIANCE:**

Mr. Adams gave the invocation and Mr. Slaughter led the Pledge of Allegiance.

### **CALL TO ORDER:**

Chairman Adams called the meeting to order and welcomed everyone present. 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.

On a motion by Dr. Martin and seconded by Mr. Zehr, the Board unanimously moved the County Administrator chair the meeting during the election of Chairman and Vice-Chairman.

Mr. Hall reviewed the procedures for nomination of Chairman and Vice-Chairman and noted that nominations do not require a second.

### **ELECTION OF CHAIRMAN FOR 2020**

Mr. Hall opened the floor for nominations for Chairman.

Mr. Bryant nominated Mr. Adams. There being no further nominations, the floor was closed for the office of Chairman. The vote carried 6-0.

### **ELECTION OF VICE-CHAIRMAN FOR 2020**

Mr. Hall opened the floor for nominations for Vice-Chairman. Mr. Bryant nominated Ms. Buchanan. There being no further nomination, the floor was closed for the office of Vice-Chairman. The vote carried 5-0; Ms. Buchanan abstained.

Mr. Adams thanked the board for their confidence in him to serve as chairman and he thanked staff for helping to make the board's job easy.

Ms. Buchanan thanked the board for their confidence and said she appreciated working with each board member.

### **SETTING OF REGULAR BOARD MEETING DATES FOR 2020**

Mr. Adams said a proposed calendar of meeting dates for 2020 was included in the Board's working papers. The dates are based on the schedule for meeting every fourth Tuesday, with the exception of December as to avoid the holidays.

Mr. Zehr moved the Board approve the proposed Board Meeting Dates for 2020 with the December 22<sup>nd</sup> date being changed to December 15<sup>th</sup>, seconded by Mr. Slaughter and unanimously carried.

### **ADOPTION OF 2020 BOARD BYLAWS**

Mr. Hall stated the Board traditionally adopts bylaws each year at its annual organizational meeting. A copy of the existing bylaws adopted on January 3, 2019, was included in the Board's package. The only change was the adoption date.

Dr. Martin moved the Board approve the Bylaws as presented, it was seconded by Mr. Zehr and unanimously carried. (Copy included in Board File).

### **CONSIDERATION OF A DATE FOR THE BOARD'S ANNUAL PLANNING SESSION**

Mr. Hall said for the past several years the Board has held an annual planning session, usually in late January or early February. The Board has clearly identified its priorities as economic development, education, and public safety/law enforcement. Staff suggests the date of Monday, February 3; Tuesday, February 4; or Tuesday, February 11 but is open to other suggestions by the Board.

The Board unanimously selected February 4, 2020, at 3:00 p.m. as the date for the planning sessions to be held at the Public Safety complex on DuPont Road.

### **RENEWAL OF FINANCING ON THE PATRIOT CENTRE SHELL BUILDING**

Mr. Hall said Henry County currently provides loan financing to the Industrial Development Authority of Henry County for the Patriot Centre Shell building. The agreement requires annual approval by both the Board of Supervisors and the

Industrial Development Authority. County Attorney George Lyle provided copies of the updated document for the Board's consideration at the meeting.

Mr. Slaughter moved that the Board renew the financing to the Industrial Development Authority for the Patriot Centre Shell building, seconded by Dr. Martin and unanimously carried. (Copy included in Board File).

Mr. Hall reminded the Board to return the Statement of Economic Interest forms to Jennifer Gregory once completed. He also noted the Beaver Hills Golf Ribbon Cutting will be on Friday, January 3<sup>rd</sup> at 11:00 a.m.

There being no further business to discuss, Mr. Slaughter moved to adjourn at 5:12 p.m., seconded by Mr. Zehr and unanimously carried.