

HENRY COUNTY BOARD OF SUPERVISORS MINUTES

Organizational Meeting January 6, 2015 – 3:00 pm

The Henry County Board of Supervisors held its organizational meeting on January 6, 2015, at 3:00 pm in the Summerlin Meeting Room of the County Administration Building, King's Mountain Road, Collinsville, Virginia. The following Board members were present: H. G. Vaughn, Chairman; Tommy Slaughter, Vice Chairman; Debra Buchanan; Jim Adams, Milton Kendall and Joe Bryant.

Staff members present were Tim Hall, County Administrator; Dale Wagoner, Deputy County Administrator; Michelle Via, Administrative Assistant; Darrell Jones, Director of Finance; Richard Stanfield, Deputy Director of Finance; George Lyle, County Attorney; and Susan Reynolds, Director of Human Resources/Public Information Officer.

Also present were Deputy Mike Hooper and Sheriff Lane Perry of the Sheriff's Office; Ben Williams and Mike Wray of the Martinsville Bulletin; Ron Morris of B99; and Cable 18.

INVOCATION AND PLEDGE OF ALLEGIANCE

Mr. Vaughn gave the invocation and Mr. Bryant led in the Pledge of Allegiance.

CALL TO ORDER

Chairman Vaughn called the meeting to order and welcomed everyone present. He stated anyone who wishes to be on the Agenda for the Board's regular business meeting held at 3:00 pm must contact the County Administrator's Office seven days prior to a scheduled meeting. Anyone who wishes to speak at the Board's public meeting starting at 6:00 pm may do so under Agenda Item - Matters Presented by the Public without contacting the County Administrator's Office.

On a motion by Mr. Adams and seconded by Ms. Buchanan, 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 2015

Mr. Hall opened the floor for nominations for Chairman.

Ms. Buchanan nominated H.G. Vaughn. There being no further nominations, the floor was closed for office of Chairman.

The vote carried 6-0.

ELECTION OF VICE CHAIRMAN FOR 2015

Mr. Hall opened the floor for nominations for Vice Chairman.

Mr. Slaughter nominated Mr. Adams. There being no further nominations, the floor was closed for office of Vice Chairman.

The vote carried 6-0.

Mr. Hall congratulated Mr. Vaughn and Mr. Adams on their election as Chairman and Vice Chairman and turned the meeting over to Chairman Vaughn.

Mr. Vaughn thanked the Board for its support and highlighted some of its accomplishments over the past year including Kilgour Industries, an aerospace firm that plans to break ground in the Patriot Centre this year and hire 155 employees; the groundbreaking at Commonwealth Crossing Business Centre (CCBC); Monogram Foods announcing that it would expand and hire 200 additional employees; and the ribbon-cutting at the Philpott Marina. Mr. Vaughn also cited the opening of the New College Institute's (NCI) new building as a positive development that will affect the County and the region as a whole.

Mr. Slaughter said he appreciates the Board's support the past three years that he served as vice chairman. Mr. Slaughter said he has enjoyed working with both Mr. Vaughn and Mr. Adams in their capacity as chairman and noted the amicable working relationship of the entire Board, even when they sometimes "agree to disagree."

Mr. Adams thanked the Board for its confidence in him, adding that the other Board members always offer good feedback, "even if it's not what you want to hear."

Mr. Vaughn said some of his main goals for 2015 include supporting Commonwealth Crossing Business Centre; making plans to develop the Bryant property; and push for design and construction of I-73.

SETTING OF REGULAR BOARD MEETING DATES FOR 2015

Mr. Hall said a proposed calendar of meeting dates for 2015 was included in the Board's working papers. The dates are based on the schedule of meeting every fourth Tuesday, with the exception of December as to avoid the holidays.

Mr. Adams moved the Board approve the proposed Board Meeting Dates for 2014, seconded by Ms. Buchanan and unanimously carried.

ADOPTION OF 2015 BOARD BYLAWS

Mr. Hall stated the Board traditionally adopts bylaws each year at its annual organizational meeting. A copy of the existing bylaws adopted January 2, 2014, was included in the Board's package.

Mr. Bryant moved the Board approve the Bylaws as presented, seconded by Mr. Slaughter and unanimously carried.

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. Mr. Hall said staff would like for the Board to visit Commonwealth Crossing Business Centre as part of the annual session and then return to the Public Safety complex at 1024 DuPont Road for the planning discussion.

The Board selected Monday, February 2, 2015 as a tentative date for the planning session. Mr. Hall said the Board should plan to meet at the Public Safety complex on DuPont Road at 3 pm and transportation would be provided to CCBC.

CLOSED MEETING

Ms. Buchanan moved that the Board go into a closed meeting at 3:17 p.m., seconded by Mr. Slaughter and unanimously carried to discuss the following.

- 1) §2.2-3711(A)1 for Discussion of Appointees to the Henry-Martinsville Social Services Board.
- 2) §2.2-3711(A)5 for Discussion of As-Yet Unannounced Industries.
- 3) §2.2-3711(A)10 for Discussion of Special Awards.

OPEN MEETING

The Board returned to an open meeting at 3:54 p.m. on a motion by Mr. Adams, seconded by Ms. Buchanan and unanimously carried.

CERTIFICATION OF CLOSED MEETING:

Mr. Wagoner read the Certification of the Closed Meeting and took a roll call vote. Those voting in the affirmative were Mr. Bryant, Mr. Kendall, Mr. Vaughn, Mr. Slaughter, Ms. Buchanan and Mr. Adams.

Henry-Martinsville Social Services Board – Mr. Bryant moved the Board appoint Ronald Mateer to an unexpired term ending May 31, 2015, seconded by Mr. Adams and unanimously carried.

There being no further business to discuss, Mr. Slaughter moved to adjourn at 3:55 p.m., seconded by Ms. Buchanan and unanimously carried.