



Henry County Board of Supervisors

Meeting Agenda

June 26, 2018

3:00 p.m.

- 1) Invocation
- 2) Pledge of Allegiance
- 3) Call to Order
- 4) Welcome of Visitors and Advise Role of County Administrator as Contact Person for the Board
- 5) Items of Consent
 - A) Confirmation of Minutes of Meeting
 - May 22, 2018
 - B) Approval of Accounts Payable
- 6) Update from the Chamber's Partnership for Economic Growth (CPEG)
- 7) Report on Delinquent Tax Collection Efforts
- 8) Monthly Update from the Martinsville-Henry County Economic Development Corporation
- 9) Consideration of Proclamation Ending the State of Emergency
- 10) Financial Matters
 - A) Additional Appropriation re: Categorical Transfer – School Board
 - B) Award of Contract re: Preventative Maintenance HVAC – Building and Grounds Department
 - C) Award of Contract re: Emergency Services Radio System Maintenance – Public Safety
 - D) Additional Appropriation re: State Asset Forfeiture – Commonwealth's Attorney's Office
 - E) Additional Appropriation re: Highway Safety Equipment Grant – Sheriff's Office

- F) Additional Appropriation re: Housing Inmates – Sheriff’s Office
- G) Additional Appropriation re: Travel Reimbursements – Sheriff’s Office
- H) Additional Appropriation re: Salary and Fees Reimbursements – Sheriff’s Office
- I) Award of Contract re: Food for Inmates at County Jail – Sheriff’s Office
- J) Award of Contract re: Physician Services – Sheriff’s Office
- K) Award of Contracts re: Housing Inmates – Sheriff’s Office
- L) Award of Contract re: Animal Shelter Operations – Sheriff’s Office
- M) Award of Contract re: Emergency Vehicle Equipment – Sheriff’s Office
- N) Award of Contract re: Printing and Mailing of Bills and Notices – County Treasurer and the Commissioner of the Revenue
- O) Transfer Appropriation re: Virginia Avenue Transportation Enhancement Project – Planning, Zoning and Inspections Department
- P) Transfer Appropriation and Change Order re: Ambulance Stretcher Lift System – Public Safety

11) Informational Items

- A) Comments from the Board

12) Closed Meeting

- A) §2.2-3711(A)7 for Discussion of Pending Legal Matters
- B) §2.2-3711(A)3 for Discussion of Acquisition/Disposal of Real Estate
- C) §2.2-3711(A)5 for Discussion of As-Yet Unannounced Industries

6:00 pm 13) General Highway Matters

- A) Confirmation of the Six-Year Secondary Road Plan

- 14) Update on Financing for Jail Project – David Rose,
Davenport & Company
- 15) Public Hearing – Rezoning Application R-18-04 – JMB
Investment Company, LLC
- 16) Matters by the Public
- 17) Adjournment

HENRY COUNTY BOARD OF SUPERVISORS MINUTES

May 22, 2018 – 3:00 p.m.

The Henry County Board of Supervisors held its regular meeting on May 22, 2018, 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, 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; Richard Stanfield, Deputy Director of Finance; George Lyle, County Attorney; Susan Reynolds, Director of Human Resources/Public Information Officer; Michelle Via, Human Resource Generalist; Scott Grindstaff, Treasurer; and Jennifer Gregory, Administrative Assistant.

Sheriff Lane Perry, Deputy Mike Hooper, Deputy Everett Harper, and Lt. Steve Raines of the Sheriff's Office were present. Also present was Ben Williams of the Martinsville Bulletin, and Charles Roark from Star News.

INVOCATION AND PLEDGE OF ALLEGIANCE:

Mr. Slaughter gave the invocation and Ms. Buchanan 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.

ITEMS OF CONSENT:

Confirmation of Minutes of Meetings

Copy included in Board's File.

- April 24, 2018

Approval of Accounts Payable

Copy included in Board's File. Mr. Bryant moved the Items of Consent be adopted, seconded by Dr. Martin. The motion carried 6 to 0.

JOINT PROCLAMATION ESTABLISHING “RELAY FOR LIFE DAYS” IN HENRY COUNTY AND MARTINVILLE

Mr. Zehr read aloud a proclamation establishing June 3 – 9, 2018 as “Relay for Life Days” in Henry County. On a motion by Mr. Zehr and second by Mr. Bryant, the Board unanimously adopted the proclamation. Cindy Cox and Michelle Graham were present to accept the proclamation.

CONSIDERATION OF RESOLUTION RECOGNIZING DR. JARED COTTON

Dr. Martin read aloud a resolution recognizing Dr. Jared Cotton’s contributions to Henry County. On a motion by Dr. Martin and second by Mr. Zehr, the Board unanimously adopted the resolution. Dr. Cotton told the board “It has been my great pleasure to serve this wonderful community, and I will cherish my time here.”

PRESENTATION RE: U.S. 220 ARTERIAL PRESERVATION PLAN – VIRGINIA DEPARTMENT OF TRANSPORTATION

Mr. Michael Gray, District Planning Manager with the Virginia Department of Transportation, presented the U.S. 220 Arterial Preservation Plan to the Board. Copy included in Board’s File

REPORT ON DELINQUENT TAX COLLECTION EFFORTS

Mr. Grindstaff noted that 91.94% of 2017 personal property taxes have been collected; 91.79% of 2017 real estate taxes; and since January 1, TACS collected approximately \$140,745.02; and twenty-five VRW stops were collected in April.

MONTHLY UPDATE FROM THE MARTINSVILLE-HENRY COUNTY ECONOMIC DEVELOPMENT CORPORATION

Mr. Mark Heath, President and CEO of the Martinsville-Henry County Economic Development Corporation, was not present to make the monthly update to the Board.

APPROPRIATION OF THE FY 2018-19 COUNTY BUDGET

Mr. Hall said the Board, at its April 24, 2018 meeting, adopted the FY 2018-19 Total County Budget; however, no County funds can be expended or obligated until an appropriation has been made.

Mr. Zehr moved the Board adopt the Appropriations Resolution as outlined, second by Ms. Buchanan 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.

AWARD OF CONTRACT RE: KNUCKLE BOOM TRUCK – REFUSE DEPARTMENT

Mr. Hall said Mike Amos, Refuse Department Manager, is asking the Board to award a contract to Cavalier Equipment of Daleville, Virginia in the amount of \$142,883 for the purchase of 2018 knuckle boom truck. The vehicle

will replace a 2001 knuckle boom truck with nearly 300,000 miles on it. Funds for this project are included in the current budget.

On a motion by Mr. Bryant and second by Mr. Zehr, the Board unanimously approved the award of contract to Cavalier Equipment in the amount of \$142,883 for the purchase of a 2018 knuckle boom truck.

AWARD OF CONTRACT RE: RESPONSE VEHICLE – PUBLIC SAFETY

Mr. Hall said Public Safety Director Matt Tatum is asking the Board to award a contract to Blackwell Automotive of Danville, Virginia in the amount of \$28,336 for purchase of 2018 Dodge Ram 1500 4X4 truck. Blackwell Automotive was the low bidder. The vehicle will be used by operation staff to respond to emergency calls. Funds for this project are included in the current year budget.

On a motion by Dr. Martin and second by Mr. Slaughter, the Board unanimously approved the award of contract to Blackwell Automotive in the amount of \$28,336 for the purchase of a 2018 Dodge Truck.

AWARD OF CONTRACT RE: COMPACT EXCAVATOR – PARKS AND RECREATION

Mr. Hall said Roger Adams, Director of Parks and Recreation, is asking the Board to award a contract in the amount of \$75,108.93 to John Deere Shared Services for a compact excavator. The bid is based on pricing from the National Joint Powers Alliance Contract #032515-JDC. Funding for this item is included in the current year budget.

On a motion by Mr. Slaughter and second by Ms. Buchanan, the Board unanimously approved the award of contract in the amount of \$75,108.93 to John Deere Shared Services for a compact excavator.

AWARD OF CONTRACT RE: JAIL FACILITY SITE DEMOLITION

Mr. Hall said staff is asking the Board to award a contract to Reclaim Company, LLC of Fairmont, WV for demolition work at the new jail facility site on DuPont Road. The contract includes demolition of the existing structures and grading of the site in preparation for construction. Reclaim Company, LLC was the lowest responsive and responsible bidder of the six bids received. The base bid amount is \$1,305,000 and staff is also asking the Board to approve a contingency of \$100,000 to cover the cost of any unexpected issues that may be discovered during demolition. Staff will not execute this contract until the State budget with funding for the jail project has been approved and the storm water permit from the Virginia Department of Environmental Quality has been issued.

On a motion by Dr. Martin and second by Mr. Bryant, the Board unanimously approved the award of contract to Reclaim Company, LLC in the amount of \$1,305,000 with an additional \$100,000 as contingency.

AWARD OF CONTRACT RE: FINANCIAL SOFTWARE – INFORMATION SERVICES DEPARTMENT

Mr. Hall said Christian Youngblood, Information Services Department Manager, is asking the Board to award a contract to Tyler Technologies in the

amount of \$47,550 for the purchase of the Tyler Content Manager Add-on for the County's financial software. The add-on will improve archiving and printing of forms such as taxes, paystubs, and spreadsheets. This software is specifically designed for the County's financial software, thus it must be sole-sourced to Tyler Technologies. The cost of the software will be shared with the school system. Funds for this project are included in the current year budget.

On a motion by Mr. Zehr and second by Mr. Slaughter, the Board unanimously approved the award of contract to Tyler Technologies in the amount of \$47,550 for the purchase of the software.

ADDITIONAL APPROPRIATION RE: FLOOD DAMAGE AT JAYCEE PARK

Mr. Hall said during the recent flooding, Jaycee Park in the Collinsville District encountered some damage to the recently-paved areas within the park. It appears that the damage will require \$15,000-\$20,000 in repairs. Staff is asking the Board to consider an additional appropriation of \$20,000 from the Board's fund balance to cover these repairs.

On a motion by Mr. Bryant and second by Mr. Zehr, the Board unanimously approved the additional appropriation of \$20,000 for the needed repairs.

INFORMATIONAL ITEMS

Consideration of Issues Surrounding the May 20, 2018 State of Emergency Declaration

Mr. Hall said because of the significant impact of heavy rain over the previous two days, that he, the County Administrator declared a State of Emergency in Henry County on Sunday, May 20, 2018, as allowed under Sec. 44-146.21 of the Code of Virginia. As part of that process, the governing body of the locality must take official action to authorize that declaration and, when appropriate, to declare the emergency to be over. These actions must take place at the governing body's next regularly scheduled meeting or at a special called meeting within 14 days of the declaration.

Mr. Matt Tatum, Public Safety Director gave a report to the Board on specific numbers of damaged properties and costs. (Copy included in Board's file).

On a motion by Mr. Martin and second by Ms. Buchanan, the Board unanimously approved the proclamation declaring a local emergency to exist in Henry County, Virginia.

Consideration of resolution recognizing Deputy Michael Hooper

Ms. Buchanan read aloud a resolution recognizing Deputy Michael Hooper for his nearly 29 years of service to the people of Henry County. On a motion by Ms. Buchanan and second by Mr. Bryant, the Board unanimously adopted the resolution. Mr. Hooper thanked the Board and county staff for their hard work and collaboration during his years of service.

Comments from the Board

Mr. Zehr wanted to thank the Sheriff's Office, EMS and other staff who helped with the recent flooding and to congratulate the seniors who will be graduating from high school.

Dr. Martin said that he and Ben Gravely would have a community meeting on May 31, 2018 at the Galilean House of Worship at 7:00 p.m. One of the topics will be water to Stoney Mountain Road.

Mr. Bryant thanked Deputy Hooper for his service and helping with the litter problems in the county.

Ms. Buchanan thanked Deputy Hooper and said "I've always told him he's the hardest working guy on the beat."

Mr. Slaughter thanked Deputy Hooper for his work.

Mr. Adams thanked Deputy Hooper for his work and professionalism.

Mr. Hall reminded everyone of Rooster Walk Thursday – Sunday. Also on Sunday anyone with a County ID and their guests can get into the festival for ½ price. On June 1st at 11:00 a.m. Kings Grant will unveil its Memory Support Neighborhood. The Chamber of Commerce annual meeting will be Tuesday June 12th at 6:00 p.m. at Chatmoss Country Club.

CLOSED MEETING

Mr. Slaughter moved that the Board go into a closed meeting at 4:06 p.m., seconded by Ms. Buchanan and unanimously carried to discuss the following.

- 1) §2.2-3711(A)1 for Discussion of Appointees to the Parks and Recreation Board, Patrick Henry Community College Board, and Piedmont Regional Community Services Board;
- 2) §2.2-3711(A)7 for Discussion of Pending Legal Matters.
- 3) §2.2-3711(A)3 for Discussion of the Acquisition/Disposal of Real Estate.
- 4) §2.2-3711(A)5 for Discussion of As-Yet Unannounced Industries.

OPEN MEETING

The Board returned to an open meeting at 5:00 p.m. on a motion by Ms. Buchanan, seconded by Mr. Slaughter and unanimously carried.

CERTIFICATION OF CLOSED MEETING

Mr. Wagoner read the Certification of the Closed Meeting and took a roll call vote.

Board members voting in the affirmative were Mr. Zehr, Mr. Bryant, Dr. Martin, Mr. Adams, Ms. Buchanan, and Mr. Slaughter.

Parks and Recreation Board – On a motion by Mr. Zehr and second by Mr. Slaughter, the Board unanimously approved the appointment of Michael Smith, Ridgeway District, and Sandra Adams, Blackberry District to three-year terms ending June 30, 2021.

Patrick Henry Community College Board – On a motion by Mr. Bryant and second by Mr. Slaughter, the Board unanimously approved the appointment of Janet Copenhaver, Barry Helmstutler, Paul Geib, Jr. and Dr. John McCraw to four-year terms ending June 30, 2022.

Piedmont Regional Community Services Board – On a motion by Dr. Martin and second by Mr. Zehr, the Board unanimously approved the appointment of Mary Horsley and Garrett Dillard to three-year terms ending June 30, 2021.

Legal action – On a motion by Ms. Buchanan and second by Mr. Zehr, the Board unanimously approved to authorize the County Attorney and County Administrator to enter into agreements with appropriate legal counsel to investigate and, if appropriate, bring legal action to recover damages on behalf of Henry County due to prescription opioid abuses.

Mr. Adams recessed at 5:03 p.m. until the 6:00 p.m. evening meeting.

Mr. Adams welcomed everyone to the 6 p.m. meeting.

PUBLIC HEARING – SIX-YEAR SECONDARY ROAD PLAN, OPEN FORMAT, 6:00 P.M. TO 6:30 P.M. (MEETING ROOM #1 – RIGHT SIDE)

Mr. Adams said the joint public hearing by VDOT and the Board of Supervisors is being held in an open format from 6:00 p.m. to 6:30 p.m. in meeting room #1 (right side). VDOT advertised the public hearing. Citizens will have the opportunity to come in any time during the public hearing to review and discuss the Six-year Secondary Road Plan with VDOT officials. Lisa Hughes will prepare minutes of the hearing, make any recommended changes to the list of projects, and submit the revised document to the Board for approval at its June 26 meeting.

PUBLIC HEARING – REZONING APPLICATION R-18-03 – MARTINSVILLE SELF STORAGE/WILLIAM M. CARTER

Mr. Clark said the property is located at 2160 Old Chatham Road in the Collinsville District. The Tax Map number is 43.1(6)29X,30X,32-39,39X and 43.1(11)3/16-21. The applicant is requesting the rezoning of approximately 2-acres from Suburban Residential S-R to Commercial District B-1. The applicant intends to build additional mini warehouse storage units.

Mr. Adams opened the public hearing at 6:05 p.m. There being no one present who wished to speak Mr. Adams closed the public hearing at 6:05 p.m. On a

motion by Mr. Bryant and second by Mr. Zehr, the Board unanimously approved the rezoning request.

MATTERS PRESENTED BY THE PUBLIC

Doug Stegall of Collinsville asked if there were plans for VDOT to pave any of the secondary roads in the Collinsville District. Mr. Stegall also asked about health benefits for the Board of Supervisors.

GENERAL HIGHWAY MATTERS

Lisa Hughes, Resident Engineer for the Virginia Department of Transportation, updated the Board on general highway matters. Ms. Hughes said numerous roads in Henry County received damage from the recent heavy rain. Some of those roads with more extensive damage are still closed and will be for a while.

There being no further business to discuss, Mr. Slaughter moved to adjourn at 6:15 p.m., seconded by Ms. Buchanan and unanimously carried.



Henry County
Board of Supervisors

Meeting Date June 26, 2018

Item Number 5B

Issue

Approval of Accounts Payable

Background

See attached details.

Attachments

Summary of Accounts Payable

Staff Recommendation

Staff recommends approval of the Summary of Accounts Payable.

SUMMARY OF ACCOUNTS PAYABLE
JUNE 26, 2018

	<u>JUNE 2018</u>	<u>MAY 2018</u>
ALL FUNDS PAYABLES:		
REGULAR PAYABLES:		
MAY 18 & 31, 2018	CHECK # 20126020 THROUGH 20126341	
JUNE 15, 2018	CHECK # 20126342 THROUGH 20126613	
GENERAL FUND	\$ 867,669.06	\$ 584,460.31
LAW LIBRARY FUND	964.27	68.43
ECON DEV OPPORTUNITY FUND	-	-
INDUSTRIAL PARK FUND	-	-
CENTRAL DISPATCH FUND	21,295.49	37,122.97
REGIONAL INDUSTRIAL SITE PROJECT	278,770.35	-
SPECIAL CONSTRUCTION GRANT	12,463.70	217,741.84
HCO/MTSV INDUSTRIAL SITE	-	-
GATEWAY STREETSCAPE FOUNDATION	2,909.34	85.93
COMPREHENSIVE SERVICE ACT FUND	-	47,066.33
FIELDALE SANITARY DISTRICT	1,382.51	-
PHILPOTT MARINA FUND	11,572.41	2,863.06
PAYROLL:		
MAY 31, 2018	DIRECT DEPOSIT ADVICES # 0499123 THROUGH 0499502	
JUNE 15, 2018	DIRECT DEPOSIT ADVICES # 0499607 THROUGH 0499815	
GENERAL FUND	147,233.71	596,044.15
E911 CENTRAL DISPATCH FUND	184.16	50,760.07
PHILPOTT MARINA FUND	2,292.60	1,677.35
	<hr/>	<hr/>
TOTAL ALL FUND PAYABLES	\$ 1,346,737.60	\$ 1,537,890.44

I HEREBY CERTIFY THAT THE ABOVE ACCOUNTS PAYABLE SUMMARY, A RECAP OF THE BILL LIST AS PRESENTED, HAS BEEN DRAWN IN PAYMENT OF LEGAL OBLIGATIONS OF HENRY COUNTY.

TIM HALL
COUNTY ADMINISTRATOR

I HEREBY CERTIFY THAT THE LISTED ITEMS, AS REPRESENTED BY THE ABOVE ACCOUNTS PAYABLE SUMMARY, WERE APPROVED BY THE HENRY COUNTY BOARD OF SUPERVISORS AT THEIR REGULAR MONTHLY MEETING ON JUNE 26, 2018.

JIM ADAMS, CHAIRMAN
HENRY COUNTY BOARD OF SUPERVISORS



Henry County
Board of Supervisors

Meeting Date June 26, 2018

Item Number 6

Issue

Update from the Chamber's Partnership for Economic Growth (CPEG)

Background

Lisa Fultz, Executive Director of the Chamber's Partnership for Economic Growth (CPEG), will provide an update to the Board on small business and retail development efforts.

Attachments

None

Staff Recommendation

None



Henry County
Board of Supervisors

Meeting Date June 26, 2018

Item Number 7

Issue

Monthly Report on Delinquent Tax Collection Efforts

Background

County Treasurer Scott Grindstaff will provide an update on delinquent tax collection efforts.

Attachments

Report from County Treasurer

Staff Recommendation

None

County of Henry



OFFICE OF THE TREASURER
COUNTY ADMINISTRATION BUILDING
3300 KINGS MOUNTAIN ROAD
COLLINSVILLE, VIRGINIA

P.O. BOX 218
COLLINSVILLE, VIRGINIA 24078-0218

TELEPHONE (276) 634-4675
FAX (276) 634-4774
EMAIL: sgrindstaff@co.henry.va.us

SCOTT B.GRINDSTAFF
MGT

To: Tim Hall
Board of Supervisors

From: Scott Grindstaff

CC: George Lyle

Date: June 15, 2018

Re: Delinquent Taxes

1. **PP Collection** –As of May 31, 2018, we have collected **92.69% of 2017 PP taxes.**
We collected \$ 128,674.58 during the month of May.
2. **RE Collection** – As of May 31, 2018, we have collected **92.32% of 2017 RE taxes.**
We collected \$ 120,473.87 during the month of May.
3. Since the first of January 2018, TACS has collected \$ 162,884.20.
4. Debt set-off – collected \$ 84,120.77.
5. VRW STOPS:
 - MAY 18 – 14 stops collected
 - APR 18 – 25 stops collected
 - MAR 18 – 25
 - FEB 18 – 14
 - JAN 18 – 17
 - 2017 - 229
 - 2016 - 172
 - 2015 - 224
 - 2014 - 103
 - 2013 - 249
 - 2012 - 845

PERSONAL PROPERTY	<u>Jan-18</u>	<u>Feb-18</u>	<u>Mar-18</u>	<u>Apr-18</u>	<u>May-18</u>
2017	1,713,300.42	1,527,505.20	1,333,527.62	974,864.37	883,973.77
2016	315,849.54	320,461.91	299,469.14	274,392.56	253,744.00
2015	144,195.71	141,717.12	135,600.06	129,736.13	121,120.82
2014	128,939.35	126,464.74	124,396.30	120,605.56	114,938.76
2013	<u>77,166.24</u>	<u>77,008.62</u>	<u>75,556.99</u>	<u>73,949.53</u>	<u>71,096.22</u>
TOTAL	2,379,451.26	2,193,157.59	1,968,550.11	1,573,548.15	1,444,873.57
COLLECTED		186,293.67	224,607.48	395,001.96	128,674.58
2017 <u>BILLED</u>					
12,098,267.17	85.84%	87.37%	88.98%	91.94%	92.69%

REAL ESTATE	<u>Jan-18</u>	<u>Feb-18</u>	<u>Mar-18</u>	<u>Apr-18</u>	<u>May-18</u>
2017	1,784,029.51	1,637,552.28	1,462,081.56	1,318,226.28	1,233,399.65
2016	739,958.96	716,498.69	677,762.16	654,621.68	640,591.78
2015	467,839.73	456,941.36	438,907.17	424,907.37	415,472.18
2014	236,862.47	229,194.65	216,485.48	208,980.70	202,569.85
2013	121,362.35	117,927.28	109,566.42	105,127.96	102,942.84
2012	78,297.60	76,443.06	70,738.33	66,795.75	65,593.65
2011	45,484.05	42,037.36	40,837.81	38,071.06	37,370.64
2010	33,412.97	32,855.81	31,573.24	29,762.72	28,687.79
2009	23,928.48	23,208.86	21,842.62	19,446.63	19,105.68
2008	18,161.19	17,921.57	16,764.86	14,561.32	14,477.60
2007	11,217.18	11,009.85	10,591.24	9,567.07	9,482.73
2006	8,093.91	8,052.33	7,994.34	6,600.64	6,600.38
2005	5,579.02	5,529.88	5,475.23	4,828.18	4,828.35
2004	10,407.02	10,369.72	10,319.82	9,732.46	9,732.63
2003	5,077.42	5,077.42	5,063.06	4,567.50	4,567.66
2002	5,013.89	4,974.24	4,719.80	4,203.12	4,102.89
2001	3,102.16	3,102.16	3,102.16	2,717.53	2,717.70
2000	2,036.97	2,036.97	2,036.97	2,034.23	2,034.33
1999	1,806.38	1,806.38	1,806.38	1,806.38	1,806.38
1998	<u>2,042.59</u>	<u>2,042.59</u>	<u>2,042.59</u>	<u>2,042.59</u>	<u>2,042.59</u>
TOTAL	3,603,713.85	3,404,582.46	3,139,711.24	2,928,601.17	2,808,127.30
COLLECTED		199,131.39	264,871.22	211,110.07	120,473.87
2017 RE BILLED					
16,055,820.18	88.89%	89.80%	90.89%	91.79%	92.32%



Henry County
Board of Supervisors

Meeting Date June 26, 2018

Item Number 8

Issue

Monthly Update from the Martinsville-Henry County Economic Development Corporation

Background

Mark Heath, President/CEO of the Martinsville-Henry County Economic Development Corporation, will make his monthly update to the Board of Supervisors.

Attachments

None

Staff Recommendation

None



Henry County
Board of Supervisors

Meeting Date June 26, 2018

Item Number 9

Issue

Consideration of Proclamation Ending the State of Emergency

Background

On May 20, 2018, as allowed under Sec. 44-146.21 of the Code of Virginia, the County Administrator declared a State of Emergency in response to the significant flooding in the County. The Board affirmed the declaration at its meeting on May 22, 2018. Primary response and recovery efforts have ended, and Public Safety Director Matt Tatum is asking the Board to declare the emergency to be over.

Attachments

Proclamation

Staff Recommendation

Staff recommends approval of the proclamation declaring the emergency to be over.

**PROCLAMATION OF THE
HENRY COUNTY BOARD OF SUPERVISORS**

Terminating the Declaration of a Local Emergency in Henry County, Virginia

WHEREAS, the Director of Emergency Management of Henry County, Virginia and the Henry County Board of Supervisors do hereby find as follows:

- That due to the occurrence of significant rainfall from May 18-20, 2018, and the associated flooding from that rainfall, access by citizens to law enforcement and public safety was put at risk; concurrently, these events placed citizens in a potential condition of peril to the lives, safety and property of the residents of Henry County; and
- That as a result of this extreme peril, the proclamation of the existence of an emergency was necessary to permit the full powers of government to deal effectively with this condition of peril; and
- That the Board of Supervisors of Henry County confirmed by proclamation a Declaration of a Local Emergency on May 22, 2018; and
- That a result of corrective action by County staff and other entities, the problems cited above were corrected by noon on May 29, 2018:

NOW THEREFORE IT IS PROCLAIMED by the Board of Supervisors of Henry County, Virginia, effective this date, that a local emergency existed throughout the County of Henry between May 18, 2018 and May 29, 2018, and that the Board of Supervisors of Henry County, Virginia declares with the approval of this proclamation that this emergency ended May 29, 2018:

Jim Adams, Chairman
Henry County Board of Supervisors

Attest: _____

Tim Hall, Clerk
Henry County Board of Supervisors

Date: _____



Henry County Board of Supervisors

Meeting Date June 26, 2018

Item Number 10

Issue

Monthly Financial Reports

Background

See attached.

Attachments

1. Fund Summary of Revenue (n/a)
2. Fund Summary of Expenditures
3. Summary of Revenue by Cost Centers (n/a)
4. Summary of Expenditures by Cost Center
5. Treasurer's Cash Report
6. Contingency Reserve Report

Staff Recommendation

Information only; no action needed.

06/15/2018 11:47
ppilson

COUNTY OF HENRY LIVE DATABASE
FUND SUMMARY OF EXPENDITURES
THROUGH MAY 31, 2018

P 1
glytbdub

FOR 2018 11

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
31 GENERAL FUND	53,354,369	77,616,323	49,077,329.10	2,439,830.60	3,994,450.54	24,544,543.28	68.4%
33 LAW LIBRARY FUND	31,500	31,500	13,712.27	1,032.70	1,928.54	15,859.19	49.7%
36 CENTRAL DISPATCH FUND	1,748,357	1,784,484	1,559,397.31	132,154.01	75,328.66	149,758.45	91.6%
37 HCO/MTSV INDUSTRIAL SITE PROJ	0	3,177,624	1,360,305.22	825.00	545,939.47	1,271,378.97	60.0%
39 SPECIAL CONSTRUCTION GRANTS	0	5,378,079	669,205.28	311,873.84	2,814,347.15	1,894,526.14	64.8%
43 GATEWAY STREETScape FOUND	82,208	82,208	54,946.20	4,171.61	1,500.00	25,761.80	68.7%
45 INDUSTRIAL DEVELOPMENT AUTH	2,070,032	1,859,992	1,626,462.68	5,000.48	57,559.00	175,970.67	90.5%
46 CHILDRENS SERVICES ACT FUND	1,064,650	1,064,650	530,075.65	47,066.33	.00	534,574.35	49.8%
50 FIELDDALE SANITARY DISTRICT	20,500	20,500	14,015.04	1,414.48	.00	6,484.96	68.4%
51 PHILPOTT MARINA FUND	146,900	165,864	103,522.65	7,931.59	15,722.50	46,618.62	71.9%
58 SELF-INSURANCE FUND	11,832,363	11,832,363	9,975,590.10	995,463.07	.00	1,856,772.90	84.3%
65 HENRY-MTSV SOCIAL SERVICES	7,301,298	7,301,298	6,106,175.10	608,856.16	6,419.95	1,188,702.95	83.7%
70 SCHOOL FUND	79,964,877	92,729,557	76,061,321.47	7,117,243.24	1,914,241.35	14,753,993.88	84.1%
71 SCHOOL TEXTBOOK FUND	1,307,768	1,307,768	260,640.60	73,921.77	516,314.14	530,813.26	59.4%
81 SCHOOL CAFETERIA FUND	4,826,813	5,271,686	4,571,609.13	412,363.76	157,015.32	543,061.55	89.7%
GRAND TOTAL	163,751,635	209,623,895	151,984,307.80	12,159,148.64	10,100,766.62	47,538,820.97	77.3%

** END OF REPORT - Generated by Pauline Pilson **

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COUNTY OF HENRY LIVE DATABASE
SUMMARY OF EXPENDITURES BY COST CENTERS
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	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
31 GENERAL FUND							
31311010 BOARD OF SUPERVISORS	114,357	148,357	126,948.03	13,324.46	20,275.00	1,133.97	99.2%
31312110 COUNTY ADMINISTRATOR	350,633	350,633	324,505.34	37,117.94	.00	26,127.66	92.5%
31312240 INDEPENDENT AUDITOR	57,500	57,500	36,799.00	.00	.00	20,701.00	64.0%
31312250 HUMAN RESOURCES / TRAINING	62,625	62,625	82,960.78	14,204.72	.00	-20,335.78	132.5%
31312260 COUNTY ATTORNEY	175,520	175,520	156,562.99	13,102.95	.00	18,957.01	89.2%
31312310 COMMISSIONER OF REVENUE	561,704	563,916	504,803.88	44,889.49	.00	59,111.80	89.5%
31312320 ASSESSORS	187,707	187,707	157,762.07	13,133.47	.00	29,944.93	84.0%
31312410 COUNTY TREASURER'S OFFICE	571,173	571,173	506,889.59	44,123.28	2,705.25	61,578.16	89.2%
31312430 FINANCE	378,976	378,976	358,248.69	41,735.14	.00	20,727.31	94.5%
31312510 COUNTY INFORMATION SERVICES	337,902	342,902	308,257.83	7,653.12	5,753.10	28,891.07	91.6%
31312520 CENTRAL PURCHASING	213,558	213,945	190,620.37	16,860.24	1,106.00	22,218.38	89.6%
31313200 REGISTRAR	296,023	296,023	230,961.34	28,510.38	4,750.00	60,311.66	79.6%
31321100 CIRCUIT COURT	78,163	78,163	72,209.81	5,828.83	.00	5,953.19	92.4%
31321200 GENERAL DISTRICT COURT	16,970	16,970	15,700.63	1,263.71	.00	1,269.37	92.5%
31321300 SPECIAL MAGISTRATES	3,140	3,140	1,434.58	92.43	35.79	1,669.63	46.8%
31321500 JUVENILE & DOMESTIC RELATIONS	9,400	9,400	5,931.29	178.49	122.50	3,346.21	64.4%
31321600 CLERK OF THE CIRCUIT COURT	765,020	770,370	702,331.88	82,162.96	547.79	67,490.33	91.2%
31321610 CLERK O LIBRARY OF VA GRANTS	0	10,900	13,491.50	.00	.00	-2,591.50	123.8%
31321700 SHERIFF CIVIL & COURT SECURIT	1,120,580	1,120,580	992,213.41	84,046.33	2,988.21	125,378.38	88.8%
31321900 VICTIM / WITNESS ASSIST	172,999	172,999	147,657.59	20,755.38	337.16	25,004.25	85.5%
31322100 COMMONWEALTH ATTORNEY	852,985	852,985	779,392.13	67,616.29	.00	73,592.87	91.4%
31331200 SHERIFF LAW ENFORCEMENT	5,851,684	5,900,629	5,340,497.09	469,046.84	16,184.16	543,947.75	90.8%
31331340 ENFORCEMENT DUI AND SEATBELT	0	6,051	6,012.00	.00	.00	39.00	99.4%
31331341 ENFORCE DUI AND SEATBELT #2	0	16,669	7,815.09	.00	.00	8,853.55	46.9%
31331342 ENFORCE DUI AND SEATBELT #3	0	40,701	10,375.58	1,233.07	.00	30,325.42	25.5%
31331350 ENFORCE SAFETY EQUIPMENT #2	0	9,864	.00	.00	1,068.69	8,795.31	10.8%
31331351 ENFORCE SAFETY EQUIPMENT EYE	0	20,494	19,166.08	.00	1,327.57	.00	100.0%
31331452 JAG GRANT	0	21,168	21,273.90	.00	.00	-105.97	100.5%
31331750 SCH RESOURCE OFFICE PRG #2	66,324	66,324	62,131.48	5,668.20	.00	4,192.52	93.7%
31331751 SCH RESOURCE OFFICER PRG #SCH	186,535	186,535	139,901.22	.00	.00	46,633.78	75.0%
31331910 SHER ST FORFEITED ASSET SHARI	0	104,146	92,176.66	48,155.91	10,624.71	1,344.63	98.7%
31331911 ATTY ST FORFEITED ASSET SHARI	0	12,369	10,536.84	909.75	.00	1,832.16	85.2%
31331912 SHER FED FORFEITED ASSET SHAR	0	127,860	124,075.68	.00	.00	3,784.12	97.0%
31332400 OTHER FIRE AND RESCUE SERVICE	1,049,591	1,525,075	1,341,362.70	40,493.29	29,776.55	153,935.73	89.9%
31332500 EMERGENCY SERVICES TRAINING	279,817	284,689	242,442.58	23,907.98	2,952.00	39,294.91	86.2%
31332510 EMERGENCY SERVICES OPERATIONS	1,859,814	1,993,639	1,626,153.77	141,618.38	145,385.75	222,099.48	88.9%
31332700 EMS EQUIPMENT GRANT	0	64,995	64,995.00	.00	.00	.00	100.0%
31333100 SHERIFF CORRECTION & DETENTIO	3,369,494	3,372,294	3,335,996.18	242,572.63	45,595.39	-9,297.57	100.3%
31333110 SHERIFF ELECTRONIC MONITORING	32,726	32,726	3,631.30	584.60	14,894.70	14,200.00	56.6%
31333310 JUVENILE PROBATION OFFICE	384,900	384,900	242,998.79	31,596.49	.00	141,901.21	63.1%

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	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
31333410	0	270	270.07	.00	.00	.00	100.0%
31333411	0	232	231.72	.00	.00	.00	100.0%
31333412	0	5,220	6,023.95	.00	.00	-804.40	115.4%
31334410	373,320	480,249	304,856.63	27,689.18	.00	175,392.64	63.5%
31334420	178,670	178,670	157,761.77	13,981.47	7,500.00	13,408.23	92.5%
31335100	187,420	187,420	160,901.05	13,375.35	7,538.98	18,979.97	89.9%
31335510	177,776	177,776	154,850.54	13,587.65	.00	22,925.46	87.1%
31335610	11,667	11,667	.00	.00	.00	11,667.00	.0%
31335683	0	14,655	14,655.30	.00	.00	.00	100.0%
31335684	0	68,552	68,552.00	.00	.00	.00	100.0%
31341210	9,000	13,147	6,771.71	.00	.00	6,375.09	51.5%
31342300	1,462,309	1,467,309	1,167,638.34	117,132.72	185,306.96	114,363.70	92.2%
31342301	231,248	231,248	195,601.95	17,245.94	.00	35,646.05	84.6%
31342610	12,000	12,000	5,415.73	.00	4,681.27	1,903.00	84.1%
31343100	299,044	299,044	259,192.81	24,364.45	.00	39,851.19	86.7%
31343101	74,527	80,423	57,053.16	5,060.81	5,895.92	17,473.84	78.3%
31343400	468,035	490,314	364,423.18	30,954.26	3,997.57	121,893.03	75.1%
31343500	356,634	358,949	241,153.64	19,373.72	6,397.85	111,397.51	69.0%
31343610	60,900	62,300	41,905.97	3,857.21	.00	20,394.03	67.3%
31343620	316,550	330,763	233,216.54	22,692.07	7,056.08	90,490.26	72.6%
31343630	18,900	22,978	19,045.57	1,375.03	44.00	3,888.43	83.1%
31343640	2,542	2,542	1,749.71	967.37	.00	792.29	68.8%
31343690	141,925	143,092	99,250.52	5,440.53	15,422.00	28,419.48	80.1%
31343710	7,025	7,025	3,347.91	184.27	.00	3,677.09	47.7%
31343720	48,100	43,100	31,542.33	20,823.04	.00	11,557.67	73.2%
31343730	62,715	70,591	55,098.35	10,069.74	3,290.00	12,202.86	82.7%
31343750	14,935	14,935	10,169.93	2,053.43	185.10	4,579.97	69.3%
31343770	68,400	68,400	59,245.43	3,283.63	860.33	8,294.24	87.9%
31343771	9,420	14,420	6,606.62	299.56	5,780.00	2,033.38	85.9%
31343772	18,975	24,210	14,019.58	1,246.56	1,259.95	8,929.97	63.1%
31343780	177,045	185,122	131,153.32	6,750.39	8,661.37	45,307.31	75.5%
31351100	315,000	315,000	315,000.00	.00	.00	.00	100.0%
31352500	119,000	119,000	119,000.00	.00	.00	.00	100.0%
31353230	15,500	15,500	.00	.00	.00	15,500.00	.0%
31353241	0	18,660	18,660.87	.00	.00	-.39	100.0%
31353242	0	672	672.04	.00	.00	.00	100.0%
31353243	0	6,484	6,519.90	.00	.00	-35.89	100.6%
31353244	0	62	62.52	.00	.00	-.08	100.1%
31353251	0	3,428	3,428.05	.00	.00	-.05	100.0%
31353252	0	-1	.00	.00	.00	-.93	.0%
31353253	0	8,984	6,519.90	.00	.00	2,464.11	72.6%
31353254	0	63	707.62	.00	.00	-645.09	1131.6%
31353295	0	6,970	7,292.22	.00	.00	-322.71	104.6%
31353321	33,958	44,414	22,255.63	5,207.00	.00	22,158.37	50.1%

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	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
31353322	TRANSPO GRANT TPORT INC EYE	5,000	5,000	3,927.95	1,616.18	.00	1,072.05 78.6%
31353323	TRANSPO GRANT TPORT PUB EYE	26,360	26,360	17,531.05	2,189.03	.00	8,828.95 66.5%
31353324	TRANSPO GRANT TPORT IN-K EYE	250	250	166.72	20.84	.00	83.28 66.7%
31353331	TRANSPO GRANT RECRE FED EYE	12,616	12,616	8,137.23	1,375.12	.00	4,478.77 64.5%
31353332	TRANSPO GRANT RECRE INC EYE	1,200	1,200	1,369.92	.00	.00	-169.92 114.2%
31353333	TRANSPO GRANT RECRE PUB EYE	28,861	28,861	17,531.05	2,189.03	.00	11,329.95 60.7%
31353334	TRANSPO GRANT RECRE IN-K EYE	250	250	1,982.36	183.95	.00	-1,732.36 792.9%
31353350	TRANSPO GRANT SUPP TPORT EYE	24,483	24,779	24,523.05	96.46	.00	255.95 99.0%
31353370	TRANSPO GRANT MATC TPORT EYE	10,456	0	.00	.00	.00	.00 .0%
31353395	TRANSPO GRANT LOCAL EYE	10,581	10,581	1,576.07	1,576.07	.00	9,004.93 14.9%
31353420	GROUP HOME SERVICES	66,192	66,192	66,192.00	.00	.00	.00 100.0%
31353600	OTHER SOCIAL SERVICES	57,919	57,919	53,406.00	.00	.00	4,513.00 92.2%
31353900	PROPERTY TAX RELIEF	84,000	84,000	.00	.00	.00	84,000.00 .0%
31368100	COMMUNITY COLLEGES	59,442	59,442	59,442.00	.00	.00	.00 100.0%
31371110	PARKS AND RECREATION	1,108,796	1,120,048	968,225.07	86,654.96	36,578.38	115,244.16 89.7%
31371115	PARKS & RECR - SPECIAL EVENTS	0	38,935	13,053.49	596.45	.00	25,881.41 33.5%
31372200	MUSEUMS	27,075	27,075	27,075.00	.00	.00	.00 100.0%
31372300	ART GALLERIES	8,500	8,500	8,500.00	.00	.00	.00 100.0%
31372610	OTHER CULTURAL ENRICHMENT	68,013	68,013	68,013.00	4,513.00	.00	.00 100.0%
31373200	LIBRARY	722,368	722,368	722,368.00	.00	.00	.00 100.0%
31381100	PLANNING, COMMUNITY DEV & BZA	300,373	300,373	268,121.05	24,206.61	.00	32,251.95 89.3%
31381220	ENGINEERING & MAPPING	281,672	281,672	238,672.63	15,420.56	3,325.36	39,674.01 85.9%
31381500	M/HC ECONOMIC DEV CORP	810,474	810,474	660,721.35	59,822.62	.00	149,752.65 81.5%
31381510	ECONOMIC DEVELOPMENT AGENCIES	504,513	504,513	421,179.60	.00	.00	83,333.40 83.5%
31381520	ENTERPRISE ZONE INCENTIVES	15,000	15,000	.00	.00	.00	15,000.00 .0%
31381530	OTHER ECONOMIC DEV INCENTIVES	0	47,500	.00	.00	47,500.00	.00 100.0%
31381600	OTH PLANNING / COMM DEV AGENC	66,583	66,583	57,558.00	.00	.00	9,025.00 86.4%
31381930	SPECIAL PLANNING GRANTS	40,000	48,406	31,136.00	2,700.00	.00	17,270.00 64.3%
31382400	SOIL & WATER CONSERVATION DIS	1,354	1,354	1,354.00	.00	.00	.00 100.0%
31382710	LITTER GRANT	26,872	26,872	26,382.00	19,890.00	.00	490.00 98.2%
31383101	SEED LANDSCAPE PROGRAM	0	63,300	13,696.51	641.55	5,930.00	43,673.62 31.0%
31383500	VPI COOPERATIVE EXTENSION PRO	57,250	60,150	47,180.38	41.72	.00	12,969.62 78.4%
31391400	EMPLOYEE BENEFITS	88,821	90,958	47,293.45	.00	.00	43,664.35 52.0%
31391510	CENTRAL STORES	0	0	42,326.66	1,395.55	2,853.26	-45,179.92 100.0%
31391520	POOL VEHICLES	4,200	4,200	2,197.57	24.18	.00	2,002.43 52.3%
31391521	MOBILE COMMAND VEHICLE	6,260	6,260	4,409.21	374.68	.00	1,850.79 70.4%
31391610	CONTINGENCY RESERVE	250,000	200,000	.00	.00	.00	200,000.00 .0%
31393100	TRANSFERS TO OTHER FUNDS	21,863,275	30,367,218	18,037,588.36	.00	.00	12,329,629.60 59.4%
31394300	CIP CAPITAL OUTLAYS	285,000	4,447,333	3,161,806.18	58,212.37	338,789.17	946,737.16 78.7%
31394304	JAIL FACILITY	1,750,000	10,750,000	1,017,569.88	245,705.33	2,989,166.67	6,743,263.45 37.3%
31395350	DEBT SERVICE OTHER DEBTS	0	1,000,000	156,067.56	982.21	.00	843,932.44 15.6%
TOTAL GENERAL FUND		53,354,369	77,616,323	49,077,329.10	2,439,830.60	3,994,450.54	24,544,543.28 68.4%

33 LAW LIBRARY FUND

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33	LAW LIBRARY FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
33321800	LAW LIBRARY	31,500	31,500	13,712.27	1,032.70	1,928.54	15,859.19	49.7%
	TOTAL LAW LIBRARY FUND	31,500	31,500	13,712.27	1,032.70	1,928.54	15,859.19	49.7%
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36	CENTRAL DISPATCH FUND							
36331400	JOINT DISPATCH CENTER	1,748,357	1,784,484	1,559,397.31	132,154.01	75,328.66	149,758.45	91.6%
	TOTAL CENTRAL DISPATCH FUND	1,748,357	1,784,484	1,559,397.31	132,154.01	75,328.66	149,758.45	91.6%
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37	HCO/MTSV INDUSTRIAL SITE PROJ							
37381970	REG COMWEALTH CROSSN PK	0	3,177,624	1,360,305.22	825.00	545,939.47	1,271,378.97	60.0%
	TOTAL HCO/MTSV INDUSTRIAL SITE PR	0	3,177,624	1,360,305.22	825.00	545,939.47	1,271,378.97	60.0%
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39	SPECIAL CONSTRUCTION GRANTS							
39394380	SMITH RIVER MULTI-USE TRAIL	0	289,205	7,856.20	.00	131,154.80	150,194.00	48.1%
39394381	SMITH RIVER MULTI-USE TRAIL #	0	1,704,554	211,961.43	48,528.00	1,398,681.07	93,911.50	94.5%
39394484	PH I VA AVE ENHANCEMENTS	0	636,905	21,607.81	575.83	32,397.50	582,899.24	8.5%
39394492	SRST - ADMINISTRATIVE COSTS	0	61,782	65.33	.00	.00	61,717.09	.1%
39394493	SRST-BASSETT FACADE IMPR PROG	0	198,559	101,309.57	94,659.24	97,249.75	.00	100.0%
39394494	SRST-FIELDALE FACADE IMPR PRO	0	272,687	1,624.50	1,624.50	19,889.00	251,173.00	7.9%
39394495	SRST-BASSETT TOWN SQ/STRSCAPE	0	262,161	5,104.00	.00	5,138.00	251,919.00	3.9%
39394496	SRST-FIELDALE TOWN SQ/STRSCAP	0	427,880	176,490.00	165,583.27	256,100.73	-4,710.73	101.1%
39394497	SRST-BASSETT TRAIN DEPOT	0	830,283	36,302.00	903.00	793,981.00	.12	100.0%
39394531	LINDEN RD - ADMIN COST	0	63,937	864.44	.00	1,165.00	61,907.67	3.2%
39394532	LINDEN RD - DEMOLITION/CLEAR	0	15,650	.00	.00	750.00	14,900.00	4.8%
39394533	LINDEN RD - OWNER HOUSING/REH	0	9,555	.00	.00	16,848.10	-7,293.00	176.3%
39394534	LINDEN RD - INVESTOR REHAB	0	235,726	106,020.00	.00	16,494.60	113,211.00	52.0%
39394535	LINDEN RD - SUBST RECONSTRUCT	0	18,795	.00	.00	10,297.60	8,497.25	54.8%
39394541	VRHRP - ADMIN COST	0	80,000	.00	.00	34,200.00	45,800.00	42.8%
39394542	VRHRP - REHAB	0	270,400	.00	.00	.00	270,400.00	.0%
	TOTAL SPECIAL CONSTRUCTION GRANTS	0	5,378,079	669,205.28	311,873.84	2,814,347.15	1,894,526.14	64.8%
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43	GATEWAY STREETScape FOUND							

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43	GATEWAY STREETScape FOUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
43382720	GATEWAY STREETScape FOUND	82,208	82,208	54,946.20	4,171.61	1,500.00	25,761.80	68.7%
	TOTAL GATEWAY STREETScape FOUND	82,208	82,208	54,946.20	4,171.61	1,500.00	25,761.80	68.7%
45 INDUSTRIAL DEVELOPMENT AUTH								
45381520	ENTERPRISE ZONE INCENTIVES	923,000	859,000	858,319.78	.00	.00	680.22	99.9%
45381530	OTHER ECONOMIC DEV INCENTIVES	50,000	50,000	160,000.00	.00	.00	-110,000.00	320.0%
45381810	INDUSTRIAL PARK OPERATING EXP	2,500	4,000	1,475.00	.00	1,500.00	1,025.00	74.4%
45381950	REG PATRIOT CTR ORIG PARK	52,500	52,500	38,224.84	3,431.19	2,754.00	11,521.16	78.1%
45381960	REG PATRIOT CTR EXPANSION PAR	220,000	177,460	8,900.00	.00	26,455.00	142,105.35	19.9%
45381965	REG BRYANT PROPERTY PARK	30,000	54,000	4,865.00	.00	24,000.00	25,135.00	53.5%
45381970	REG COMMONWEALTH CROSSN PARK	233,075	104,075	9,038.53	1,446.75	2,850.00	92,186.47	11.4%
45394310	REG IND PARK SHELL BUILDING	84,300	84,300	70,983.26	122.54	.00	13,316.74	84.2%
45394315	REG IND PARK 07 BONDS	474,657	474,657	474,656.27	.00	.00	.73	100.0%
	TOTAL INDUSTRIAL DEVELOPMENT AUTH	2,070,032	1,859,992	1,626,462.68	5,000.48	57,559.00	175,970.67	90.5%
46 CHILDRENS SERVICES ACT FUND								
46353180	CHILDRENS SERVICES ACT ADMIN	72,943	72,943	48,980.59	.00	.00	23,962.41	67.1%
46353500	CHILDRENS SERVICES ACT PROG	991,707	991,707	481,095.06	47,066.33	.00	510,611.94	48.5%
	TOTAL CHILDRENS SERVICES ACT FUND	1,064,650	1,064,650	530,075.65	47,066.33	.00	534,574.35	49.8%
50 FIELDALE SANITARY DISTRICT								
50343900	FIELDALe SANITARY DISTRICT	20,500	20,500	14,015.04	1,414.48	.00	6,484.96	68.4%
	TOTAL FIELDALe SANITARY DISTRICT	20,500	20,500	14,015.04	1,414.48	.00	6,484.96	68.4%
51 PHILPOTT MARINA FUND								
51371140	MARINA	146,900	151,167	103,522.65	7,931.59	.00	47,644.12	68.5%
51394300	CIP CAPITAL OUTLAYS	0	14,697	.00	.00	15,722.50	-1,025.50	107.0%
	TOTAL PHILPOTT MARINA FUND	146,900	165,864	103,522.65	7,931.59	15,722.50	46,618.62	71.9%

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58	SELF-INSURANCE FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
58 SELF-INSURANCE FUND								
58312550	SELF-INSURANCE	11,832,363	11,832,363	9,975,590.10	995,463.07	.00	1,856,772.90	84.3%
	TOTAL SELF-INSURANCE FUND	11,832,363	11,832,363	9,975,590.10	995,463.07	.00	1,856,772.90	84.3%
65 HENRY-MTSV SOCIAL SERVICES								
65480400	AUXILIARY GRANTS S/L	345,000	345,000	251,205.00	19,532.00	.00	93,795.00	72.8%
65480800	AFDC- MANUAL CHECKS F/S	2,000	2,000	-607.82	.00	.00	2,607.82	-30.4%
65481100	AFDC- FC F/S	465,000	465,000	309,547.67	15,190.98	.00	155,452.33	66.6%
65481200	ADOPTION SUBSIDY F/S	625,000	625,000	641,824.00	53,315.00	.00	-16,824.00	102.7%
65481400	FOSTERING FUTURE IV-E FOSTER	9,450	9,450	22,023.34	4,131.58	.00	-12,573.34	233.1%
65481700	SPECIAL NEEDS ADOPTION S	90,000	90,000	59,268.00	5,388.00	.00	30,732.00	65.9%
65482000	ADOPTION INCENTIVE	0	0	4,825.37	.00	.00	-4,825.37	100.0%
65482900	FAMILY PRESERVATION	21,328	21,328	5,509.91	1,920.66	.00	15,818.09	25.8%
65483000	CHILD WELFARE SUBST ABUSE	0	0	6,462.11	741.00	.00	-6,462.11	100.0%
65483300	ADULT SERVICES	40,000	40,000	17,307.39	942.50	.00	22,692.61	43.3%
65484400	FSET PURCHASED SERVICES F/	25,000	25,000	16,062.27	2,529.67	.00	8,937.73	64.2%
65484800	AFDC- UP F/S	2,000	2,000	.00	.00	.00	2,000.00	.0%
65485000	OUTSTATION ELIGIBILITY WORKER	93,861	93,861	58,270.20	3,871.23	.00	35,590.80	62.1%
65485500	SINGLE POOL ADMIN	5,144,464	5,144,464	4,481,292.43	480,813.62	6,419.95	656,751.62	87.2%
65485800	SINGLE POOL ADMIN PASS-THROUG	37,079	37,079	.00	.00	.00	37,079.00	.0%
65485900	SNAPET RD & IWR STAFF	21,507	21,507	19,791.09	1,762.03	.00	1,715.91	92.0%
65486100	INDEPENDENT LIVIN EDUC/TRAIN	4,000	4,000	459.42	.00	.00	3,540.58	11.5%
65486200	INDEPENDENT LIVING- PURCH SER	6,000	6,000	1,967.49	629.26	.00	4,032.51	32.8%
65486400	RESPITE CARE FOSTER PARENT	4,000	4,000	2,955.00	.00	.00	1,045.00	73.9%
65486600	SAFE & STABLE FAMILIES	53,856	53,856	19,780.06	2,444.89	.00	34,075.94	36.7%
65487200	VIEW - AFDC (15)	230,000	230,000	128,011.27	10,939.95	.00	101,988.73	55.7%
65487300	FOSTER PARENT TRAINING	2,400	2,400	2,383.15	1,335.80	.00	16.85	99.3%
65488500	OTHER- LOCAL ONLY	44,837	44,837	44,636.06	1,097.43	.00	200.94	99.6%
65489000	CHILD DC QUALITY INITIATIVE	17,473	17,473	.00	.00	.00	17,473.00	.0%
65489500	ADULT PROTECTIVE SERVICES	6,000	6,000	3,147.81	.00	.00	2,852.19	52.5%
65489600	FUEL ASSISTANCE LOCAL ONLY	0	0	90.61	.00	.00	-90.61	100.0%
65499600	JOINT ADMINISTRATIVE EXPENSES	1,100	1,100	1,240.99	1,516.99	.00	-140.99	112.8%
65499700	COMPENSATION BOARD MEMBERS	9,943	9,943	8,722.28	753.57	.00	1,220.72	87.7%
	TOTAL HENRY-MTSV SOCIAL SERVICES	7,301,298	7,301,298	6,106,175.10	608,856.16	6,419.95	1,188,702.95	83.7%
70 SCHOOL FUND								

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70	SCHOOL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
70104200	OPER BUILDING SERVICES	206,924	196,924	160,051.73	5,794.90	1,479.53	35,392.74	82.0%
70104300	OPER GROUNDS SERVICES	10,300	11,640	10,314.81	.00	250.00	1,075.19	90.8%
70104400	OPER EQUIPMENT SERVICES	9,900	9,900	5,909.94	.00	3,731.22	258.84	97.4%
70111102	CLASSROOM INSTRUCTION REG	1,151,799	1,156,055	971,095.62	94,153.32	.00	184,959.48	84.0%
70111212	INSTR SUP GUIDANCE SERV REG	62,833	62,833	53,563.16	5,380.36	.00	9,269.84	85.2%
70111322	INSTR SUP MEDIA SERVICE REG	74,124	74,440	60,798.24	7,075.06	2,509.05	11,132.86	85.0%
70111412	INSTR SUP OFF PRINCIPAL REG	142,824	142,824	127,634.92	11,843.84	.00	15,189.08	89.4%
70121102	CLASSROOM INSTRUCTION SP ED	401,359	392,359	272,373.68	25,618.98	.00	119,985.32	69.4%
70204200	OPER BUILDING SERVICES	130,700	114,700	105,772.01	3,752.62	2,667.35	6,260.64	94.5%
70204300	OPER GROUNDS SERVICES	5,900	6,550	5,479.20	.00	.00	1,070.80	83.7%
70204400	OPER EQUIPMENT SERVICES	7,700	7,700	3,318.86	.00	2,393.61	1,987.53	74.2%
70211102	CLASSROOM INSTRUCTION REG	1,143,125	1,142,974	959,953.20	94,706.80	.00	183,021.01	84.0%
70211212	INSTR SUP GUIDANCE SERV REG	64,020	64,020	54,569.23	5,482.84	.00	9,450.77	85.2%
70211322	INSTR SUP MEDIA SERVICE REG	95,837	96,094	81,993.01	7,915.24	.00	14,100.54	85.3%
70211412	INSTR SUP OFF PRINCIPAL REG	135,112	135,112	67,752.67	6,478.06	.00	67,359.33	50.1%
70221102	CLASSROOM INSTRUCTION SP ED	211,331	211,331	207,824.67	20,483.33	.00	3,506.33	98.3%
70311102	CLASSROOM INSTRUCTION REG	0	5,000	.00	.00	.00	5,000.00	.0%
70604200	OPER BUILDING SERVICES	123,200	123,200	111,450.63	4,513.82	212.03	11,537.34	90.6%
70604300	OPER GROUNDS SERVICES	6,300	6,400	5,646.43	.00	150.00	603.57	90.6%
70604400	OPER EQUIPMENT SERVICES	7,900	7,900	2,586.92	.00	3,528.08	1,785.00	77.4%
70611102	CLASSROOM INSTRUCTION REG	1,016,854	960,942	780,165.61	76,183.45	.00	180,776.81	81.2%
70611212	INSTR SUP GUIDANCE SERV REG	65,294	19,693	.00	.00	.00	19,693.00	.0%
70611322	INSTR SUP MEDIA SERVICE REG	3,400	3,545	3,225.41	2,672.90	.00	319.14	91.0%
70611412	INSTR SUP OFF PRINCIPAL REG	152,075	152,075	174,017.14	16,105.63	.00	-21,942.14	114.4%
70621102	CLASSROOM INSTRUCTION SP ED	190,634	190,634	153,654.28	13,987.28	.00	36,979.72	80.6%
70708209	INSTRUCTIONAL SUPPORT	1,125,737	1,140,861	977,810.95	95,402.59	63,801.63	99,248.74	91.3%
70708309	ADMINISTRATION	358,642	360,014	321,311.33	13,932.92	18,717.16	19,985.73	94.4%
70708609	OPERATIONS AND MAINTENANCE	1,229,179	1,281,722	1,188,352.16	71,092.39	9,914.58	83,455.75	93.5%
70721100	ADM BOARD SERVICES	76,669	72,169	69,224.65	6,281.84	.00	2,944.35	95.9%
70721200	ADM EXECUTIVE ADMIN SERV	557,525	655,512	436,448.29	63,428.32	52,865.26	166,198.46	74.6%
70721400	ADM PERSONNEL SERVICES	492,524	520,199	446,409.70	56,046.64	.00	73,789.30	85.8%
70721600	ADM FISCAL SERVICES	738,502	676,367	622,803.72	56,872.65	.00	53,563.28	92.1%
70722100	ADM ATTENDANCE SERVICE	126,315	102,305	94,295.91	8,208.15	.00	8,009.09	92.2%
70722200	ADM HEALTH SERVICES	770,315	763,590	647,268.55	59,622.45	14,791.03	101,530.42	86.7%
70722300	ADM PSYCHOLOGICAL SERVICES	386,164	384,909	326,824.36	32,579.21	.00	58,084.64	84.9%
70731000	TRANSP MANAGEMENT & DIRECTION	347,987	783,020	348,769.55	27,640.36	.00	434,250.45	44.5%
70732000	TRANSP VEHICLE OPERATION SERV	4,562,362	4,414,613	3,383,934.79	255,745.12	43,773.96	986,903.78	77.6%
70732002	TRANSP VEHICLE OPERATION SPEC	0	787,432	682,653.10	68,240.45	.00	104,778.90	86.7%
70734000	TRANSP VEHICLE MAINT SERVICE	425,421	425,721	393,216.97	35,749.56	.00	32,504.03	92.4%
70760000	FACILITIES	284,000	1,447,596	831,327.12	13,598.89	273,535.00	342,733.68	76.3%
70766006	FAC COLLINSVILLE ELEM SCHOOL	0	9,392,786	7,855,036.90	417,330.20	368,565.49	1,169,183.53	87.6%
70771000	DEBT SERVICE	2,756,450	2,756,450	2,592,490.32	195,500.00	.00	163,959.68	94.1%
70772000	FUND TRANSFERS	597,751	597,751	544,547.66	48,682.34	.00	53,203.34	91.1%
70790000	CONTINGENCY RESERVE	50,000	50,000	.00	.00	.00	50,000.00	.0%

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70804200	OPER BUILDING SERVICES	128,000	136,000	123,609.95	4,167.37	604.26	11,785.79 91.3%
70804300	OPER GROUNDS SERVICES	7,600	8,800	7,725.30	.00	.00	1,074.70 87.8%
70804400	OPER EQUIPMENT SERVICES	7,600	7,600	4,647.89	.00	845.55	2,106.56 72.3%
70811102	CLASSROOM INSTRUCTION REG	1,041,521	1,044,596	904,909.66	94,968.72	.00	139,686.13 86.6%
70811212	INSTR SUP GUIDANCE SERV REG	69,689	69,689	59,186.66	5,969.31	.00	10,502.34 84.9%
70811322	INSTR SUP MEDIA SERVICE REG	81,618	81,764	68,209.20	6,730.33	1,741.54	11,813.56 85.6%
70811412	INSTR SUP OFF PRINCIPAL REG	148,786	148,786	131,772.58	12,248.16	.00	17,013.42 88.6%
70821102	CLASSROOM INSTRUCTION SP ED	360,134	350,134	307,677.78	31,535.92	.00	42,456.22 87.9%
70904200	OPER BUILDING SERVICES	150,500	145,500	125,137.00	4,364.35	698.88	19,664.12 86.5%
70904300	OPER GROUNDS SERVICES	13,850	19,050	17,625.07	.00	150.00	1,274.93 93.3%
70904400	OPER EQUIPMENT SERVICES	7,700	8,200	4,667.28	.00	.00	3,532.72 56.9%
70911102	CLASSROOM INSTRUCTION REG	1,040,341	1,025,356	833,902.36	82,595.68	.00	191,453.44 81.3%
70911212	INSTR SUP GUIDANCE SERV REG	64,167	64,167	54,451.21	5,454.62	.00	9,715.79 84.9%
70911322	INSTR SUP MEDIA SERVICE REG	79,180	79,377	67,917.14	6,525.91	.00	11,459.36 85.6%
70911412	INSTR SUP OFF PRINCIPAL REG	147,553	147,553	129,112.16	10,655.45	.00	18,440.84 87.5%
70921102	CLASSROOM INSTRUCTION SP ED	345,585	330,585	239,122.82	27,440.79	.00	91,462.18 72.3%
71004200	OPER BUILDING SERVICES	149,000	152,500	140,279.89	10,354.55	6,747.64	5,472.47 96.4%
71004300	OPER GROUNDS SERVICES	17,100	18,300	17,291.73	.00	350.00	658.27 96.4%
71004400	OPER EQUIPMENT SERVICES	9,500	11,242	6,628.04	.00	1,010.29	3,603.95 67.9%
71011102	CLASSROOM INSTRUCTION REG	1,582,772	1,534,412	1,288,368.18	126,394.62	.00	246,044.15 84.0%
71011212	INSTR SUP GUIDANCE SERV REG	83,226	70,226	53,998.09	5,630.55	.00	16,227.91 76.9%
71011322	INSTR SUP MEDIA SERVICE REG	80,110	80,524	69,124.88	6,434.24	.00	11,398.67 85.8%
71011412	INSTR SUP OFF PRINCIPAL REG	216,537	216,537	152,396.57	14,226.43	.00	64,140.43 70.4%
71021102	CLASSROOM INSTRUCTION SP ED	301,711	292,711	242,836.77	24,482.78	.00	49,874.23 83.0%
71104200	OPER BUILDING SERVICES	138,255	188,755	146,863.08	15,178.10	23,769.33	18,122.59 90.4%
71104300	OPER GROUNDS SERVICES	8,900	11,000	9,553.83	854.40	250.00	1,196.17 89.1%
71104400	OPER EQUIPMENT SERVICES	7,800	27,800	22,277.78	19,000.00	2,926.22	2,596.00 90.7%
71111102	CLASSROOM INSTRUCTION REG	1,110,446	1,076,467	874,603.06	85,548.35	.00	201,864.43 81.2%
71111212	INSTR SUP GUIDANCE SERV REG	83,226	71,226	55,284.08	5,534.40	.00	15,941.92 77.6%
71111322	INSTR SUP MEDIA SERVICE REG	72,924	73,107	62,524.15	6,002.64	.00	10,582.75 85.5%
71111412	INSTR SUP OFF PRINCIPAL REG	159,519	154,519	128,489.95	11,920.12	.00	26,029.05 83.2%
71121102	CLASSROOM INSTRUCTION SP ED	375,078	375,078	319,547.71	32,059.96	.00	55,530.29 85.2%
71302220	HEALTH SERVICES	107,946	107,946	91,607.40	9,255.45	.00	16,338.60 84.9%
71304200	OPER BUILDING SERVICES	148,950	149,950	130,804.16	5,558.00	1,283.12	17,862.72 88.1%
71304300	OPER GROUNDS SERVICES	10,100	15,100	12,415.78	.00	1,850.00	834.22 94.5%
71304400	OPER EQUIPMENT SERVICES	9,700	9,700	2,819.84	.00	2,799.73	4,080.43 57.9%
71311102	CLASSROOM INSTRUCTION REG	1,256,198	1,208,235	941,889.91	93,801.90	.00	266,345.14 78.0%
71311212	INSTR SUP GUIDANCE SERV REG	62,241	62,241	52,772.04	5,048.62	.00	9,468.96 84.8%
71311322	INSTR SUP MEDIA SERVICE REG	73,524	73,697	63,247.34	6,019.49	.00	10,449.31 85.8%
71311412	INSTR SUP OFF PRINCIPAL REG	158,345	153,345	131,289.41	12,288.31	.00	22,055.59 85.6%
71321102	CLASSROOM INSTRUCTION SP ED	667,732	667,732	539,453.59	54,157.66	.00	128,278.41 80.8%
71404200	BUILDING SERVICES	321,800	363,036	331,986.67	15,361.85	4,846.37	26,202.85 92.8%
71404300	GROUNDS SERVICES	25,573	32,673	29,336.92	11.00	.00	3,336.08 89.8%
71404400	EQUIPMENT SERVICES	18,950	18,950	9,708.01	.00	3,680.71	5,561.28 70.7%

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71411102 CLASSROOM INSTRUCTION	1,440,139	1,364,315	1,151,234.16	113,634.69	.00	213,081.12	84.4%
71411103 CLASSROOM INSTRUCTION	1,643,747	1,597,604	1,332,251.75	133,602.54	.00	265,352.54	83.4%
71411212 INSTR SUP GUIDANCE SERV	101,430	101,430	85,366.40	8,563.88	.00	16,063.60	84.2%
71411213 INSTR SUP GUIDANCE SERV	101,430	101,430	90,179.53	8,563.98	.00	11,250.47	88.9%
71411322 INSTR SUP MEDIA SERVICE	55,974	56,324	45,870.30	4,387.57	.00	10,453.70	81.4%
71411323 INSTR SUP MEDIA SERVICE	55,974	56,323	45,960.38	4,387.69	.00	10,362.74	81.6%
71411412 INSTR SUP OFF PRINCIPAL	195,322	195,322	163,169.23	14,918.65	.00	32,152.77	83.5%
71411413 INSTR SUP OFF PRINCIPAL	195,324	195,324	163,171.12	14,918.82	.00	32,152.88	83.5%
71421102 CLASSROOM INSTRUCTION	139,820	139,820	175,816.08	17,614.40	.00	-35,996.08	125.7%
71421103 CLASSROOM INSTRUCTION	205,019	175,019	116,399.77	11,713.09	.00	58,619.23	66.5%
71431102 CLASSROOM INSTRUCTION	68,930	68,930	73,304.03	7,799.46	.00	-4,374.03	106.3%
71431103 CLASSROOM INSTRUCTION	216,951	216,951	229,780.48	23,398.33	.00	-12,829.48	105.9%
71904200 BUILDING SERVICES	341,000	334,475	314,588.82	14,181.76	4,528.20	15,357.98	95.4%
71904300 GROUNDS SERVICES	33,950	48,950	42,173.93	.00	4,400.00	2,376.07	95.1%
71904400 EQUIPMENT SERVICES	15,750	18,073	8,504.52	.00	4,217.37	5,351.15	70.4%
71911102 CLASSROOM INSTRUCTION	1,173,986	1,175,178	980,870.01	97,983.43	.00	194,308.20	83.5%
71911103 CLASSROOM INSTRUCTION	1,461,276	1,462,314	1,282,904.60	127,885.37	.00	179,409.04	87.7%
71911212 INSTR SUP GUIDANCE SERV	125,475	125,475	106,945.44	10,684.67	.00	18,529.56	85.2%
71911213 INSTR SUP GUIDANCE SERV	125,475	125,475	106,946.42	10,684.78	.00	18,528.58	85.2%
71911322 INSTR SUP MEDIA SERVICE	60,225	60,496	52,287.24	4,771.48	.00	8,209.21	86.4%
71911323 INSTR SUP MEDIA SERVICE	60,225	60,496	52,269.14	4,771.57	.00	8,227.31	86.4%
71911412 INSTR SUP OFF PRINCIPAL	198,113	198,113	162,366.89	14,857.73	.00	35,746.11	82.0%
71911413 INSTR SUP OFF PRINCIPAL	198,113	198,113	162,422.37	14,857.89	.00	35,690.63	82.0%
71921102 CLASSROOM INSTRUCTION	140,303	140,303	132,135.80	12,866.19	.00	8,167.20	94.2%
71921103 CLASSROOM INSTRUCTION	114,251	114,251	83,721.54	8,056.56	.00	30,529.46	73.3%
71931102 CLASSROOM INSTRUCTION	95,273	95,273	80,409.88	8,007.63	.00	14,863.12	84.4%
71931103 CLASSROOM INSTRUCTION	296,472	296,472	251,242.70	24,022.98	.00	45,229.30	84.7%
72004200 OPER BUILDING SERVICES	515,241	619,460	524,390.97	39,888.21	11,187.90	83,881.31	86.5%
72004300 OPER GROUNDS SERVICES	42,811	103,811	78,875.62	960.48	5,738.00	19,197.38	81.5%
72004400 OPER EQUIPMENT SERVICES	25,000	82,550	70,167.57	65.00	13,839.52	-1,457.09	101.8%
72011103 CLASSROOM INSTRUCTION REG	3,937,515	3,913,999	3,288,363.76	325,529.48	.00	625,634.93	84.0%
72011213 INSTR SUP GUIDANCE SERV REG	340,755	340,755	286,233.42	27,835.13	.00	54,521.58	84.0%
72011323 INSTR SUP MEDIA SERVICE REG	129,355	130,069	110,938.25	9,460.53	.00	19,130.75	85.3%
72011413 INSTR SUP OFF PRINCIPAL REG	527,883	527,883	441,973.49	40,299.47	.00	85,909.51	83.7%
72021103 CLASSROOM INSTRUCTION SP ED	310,535	310,535	262,620.78	26,460.63	.00	47,914.22	84.6%
72031103 CLASSROOM INSTRUCTION VOC	776,370	746,370	606,536.23	59,419.38	2,520.48	137,313.29	81.6%
72304200 OPER BUILDING SERVICES	480,000	478,663	468,648.58	27,951.03	9,601.87	412.05	99.9%
72304300 OPER GROUNDS SERVICES	45,561	72,561	66,452.64	4,858.03	3,123.00	2,985.36	95.9%
72304400 OPER EQUIPMENT SERVICES	25,300	25,300	15,257.69	.00	1,074.50	8,967.81	64.6%
72311103 CLASSROOM INSTRUCTION REG	3,772,275	3,778,022	3,163,851.31	316,177.63	.00	614,170.41	83.7%
72311213 INSTR SUP GUIDANCE SERV REG	413,464	404,065	329,409.63	31,660.38	.00	74,655.37	81.5%
72311323 INSTR SUP MEDIA SERVICE REG	135,973	137,720	118,125.16	10,301.89	.00	19,594.56	85.8%
72311413 INSTR SUP OFF PRINCIPAL REG	513,386	513,386	431,469.12	39,653.40	.00	81,916.88	84.0%
72321103 CLASSROOM INSTRUCTION SP ED	481,240	481,240	478,066.15	47,924.81	.00	3,173.85	99.3%

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72331103 CLASSROOM INSTRUCTION VOC	685,159	685,159	592,416.22	58,250.86	.00	92,742.78	86.5%
72404200 OPER BUILDING SERVICES	86,500	131,873	120,112.00	3,387.00	217.75	11,543.05	91.2%
72404300 OPER GROUNDS SERVICES	8,850	8,850	8,078.40	.00	.00	771.60	91.3%
72404400 OPER EQUIPMENT SERVICES	5,200	5,200	583.25	.00	.00	4,616.75	11.2%
72411103 CLASSROOM INSTRUCTION REG	408,809	390,809	223,775.55	22,260.47	.00	167,033.45	57.3%
72411213 INSTR SUP GUIDANCE SERV REG	65,995	65,995	55,414.28	5,453.00	.00	10,580.72	84.0%
72411313 INSTR SUP IMPROV INSTR REG	104,358	104,358	80,303.02	7,294.11	.00	24,054.98	76.9%
72411323 INSTR SUP MEDIA SERVICE REG	500	1,260	733.90	.00	.00	526.00	58.3%
72411413 INSTR SUP OFF PRINCIPAL REG	0	0	4,597.08	.00	.00	-4,597.08	100.0%
72421103 CLASSROOM INSTRUCTION SP ED	66,333	66,333	55,944.30	5,504.94	.00	10,388.70	84.3%
72704200 OPER BUILDING SERVICES	31,508	35,508	27,935.68	2,128.75	177.04	7,395.28	79.2%
72704300 OPER GROUNDS SERVICES	2,100	13,100	10,943.93	.00	.00	2,156.07	83.5%
72704400 OPER EQUIPMENT SERVICES	1,000	1,000	730.80	.00	.00	269.20	73.1%
72804200 OPER BUILDING SERVICES	1,067,949	1,058,536	946,228.78	85,882.19	1,993.07	110,314.15	89.6%
72804300 OPER GROUNDS SERVICES	700	1,200	441.66	.00	.00	758.34	36.8%
72804400 OPER EQUIPMENT SERVICES	3,700	12,696	17,294.62	2,541.48	.00	-4,598.62	136.2%
73004100 OPER MANAGEMENT AND DIRECTION	160,923	161,080	138,979.85	12,413.79	.00	22,100.15	86.3%
73004200 OPER BUILDING SERVICES	1,064,329	761,094	463,918.35	15,051.48	69,853.14	227,322.52	70.1%
73004300 OPER GROUNDS SERVICES	144,348	146,282	128,082.77	10,935.07	10,194.44	8,005.03	94.5%
73004400 OPER EQUIPMENT SERVICES	44,501	107,231	93,292.77	1,184.54	6,319.66	7,618.57	92.9%
73011102 CLASSROOM INSTRUCTION REG	1,634,030	1,984,074	1,133,658.74	43,693.26	65,806.29	784,608.83	60.5%
73011103 CLASSROOM INSTRUCTION REG	3,063,683	4,243,474	3,596,276.37	839,497.54	573,248.06	73,949.69	98.3%
73011222 INSTR SUP SOCIAL WORKER REG	159,242	159,242	128,037.85	12,939.21	.00	31,204.15	80.4%
73011223 INSTR SUP SOCIAL WORKER REG	159,242	159,242	128,039.01	12,939.34	.00	31,202.99	80.4%
73011232 INSTR SUP HOMEBOUND REG	11,842	11,842	6,986.75	830.92	.00	4,855.25	59.0%
73011233 INSTR SUP HOMEBOUND REG	59,208	59,208	11,809.33	2,983.72	.00	47,398.67	19.9%
73011312 INSTR SUP IMPROV INSTR REG	439,941	439,941	393,847.99	36,190.08	.00	46,093.01	89.5%
73011313 INSTR SUP IMPROV INSTR REG	456,770	456,770	548,678.32	52,553.26	.00	-91,908.32	120.1%
73011322 INSTR SUP MEDIA SERVICE REG	5,000	5,035	4,388.66	.00	.00	646.34	87.2%
73011323 INSTR SUP MEDIA SERVICE REG	5,000	5,035	4,360.76	.00	.00	674.24	86.6%
73011413 INSTR SUP OFF PRINCIPAL REG	0	0	2,513.74	.00	.00	-2,513.74	100.0%
73021102 CLASSROOM INSTRUCTION SP ED	88,785	88,785	66,271.04	5,398.63	.00	22,513.96	74.6%
73021103 CLASSROOM INSTRUCTION SP ED	187,446	260,357	233,443.62	28,093.10	.00	26,913.38	89.7%
73021232 INSTR SUP HOMEBOUND SP ED	4,306	4,306	17,765.91	2,255.33	.00	-13,459.91	412.6%
73021233 INSTR SUP HOMEBOUND SP ED	32,295	32,295	24,940.37	3,070.03	.00	7,354.63	77.2%
73021312 INSTR SUP IMPROV INSTR SP ED	152,980	152,980	140,184.86	12,763.02	.00	12,795.14	91.6%
73021313 INSTR SUP IMPROV INSTR SP ED	152,980	152,980	140,185.08	12,763.03	.00	12,794.92	91.6%
73031103 CLASSROOM INSTRUCTION VOC	6,500	6,500	6,500.00	.00	.00	.00	100.0%
73031313 INSTR SUP IMPROV INSTR VOC	89,034	89,034	74,555.45	6,646.80	.00	14,478.55	83.7%
73041102 CLASSROOM INSTRUCTION G&T	3,500	3,500	3,040.90	.00	.00	459.10	86.9%
73041103 CLASSROOM INSTRUCTION G&T	500	500	432.28	.00	.00	67.72	86.5%
73061102 CLASSROOM INSTRUCTION SUMMER	59,524	59,524	.00	.00	.00	59,524.00	.0%
73061103 CLASSROOM INSTRUCTION SUMMER	5,382	5,382	3,037.55	.00	.00	2,344.45	56.4%
73081102 CLASSROOM INSTRUCTION NR DAY	1,658,678	1,658,678	1,406,149.23	141,487.51	.00	252,528.77	84.8%

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73202220 HEALTH SERVICES	101,644	101,219	85,226.25	8,671.54	.00	15,992.75	84.2%
73204200 BUILDING SERVICES	198,500	206,156	208,346.17	13,738.57	8,668.80	-10,858.83	105.3%
73204300 GROUNDS SERVICES	11,950	13,100	12,372.39	.00	100.00	627.61	95.2%
73204400 EQUIPMENT SERVICES	10,200	10,200	6,558.91	.00	1,259.91	2,381.18	76.7%
73211102 CLASSROOM INSTRUCTION	1,676,942	1,672,191	1,293,162.56	127,154.77	.00	379,028.18	77.3%
73211212 INSTR SUP GUIDANCE SERV	62,241	62,241	52,991.29	5,322.24	.00	9,249.71	85.1%
73211322 INSTR SUP MEDIA SERVICE	85,270	85,877	72,900.21	6,812.35	.00	12,976.59	84.9%
73211412 INSTR SUP OFF PRINCIPAL	207,511	207,511	234,183.25	21,606.59	.00	-26,672.25	112.9%
73221102 CLASSROOM INSTRUCTION	68,783	68,783	58,915.68	5,962.71	.00	9,867.32	85.7%
73304200 BUILDING SERVICES	235,500	239,500	208,850.57	13,412.29	2,353.55	28,295.88	88.2%
73304300 GROUNDS SERVICES	14,100	23,530	17,685.08	.00	4,700.00	1,144.92	95.1%
73304400 EQUIPMENT SERVICES	11,300	11,300	5,370.98	.00	1,184.41	4,744.61	58.0%
73311102 CLASSROOM INSTRUCTION	1,606,343	1,612,041	1,471,919.87	145,132.25	.00	140,120.86	91.3%
73311212 INSTR SUP GUIDANCE SERV	72,183	72,183	61,472.63	6,187.73	.00	10,710.37	85.2%
73311322 INSTR SUP MEDIA SERVICE	101,941	102,209	87,022.58	8,134.50	.00	15,186.19	85.1%
73311412 INSTR SUP OFF PRINCIPAL	253,617	253,617	227,000.86	21,003.93	.00	26,616.14	89.5%
73321102 CLASSROOM INSTRUCTION	469,636	460,636	435,707.05	45,762.00	.00	24,928.95	94.6%
73411102 CLASSROOM INSTRUCTION	9,800,000	28,500	.00	.00	.00	28,500.00	.0%
73600440 EQUIPMENT SERVICES	0	1,500	900.00	.00	.00	600.00	60.0%
73604110 CLASSROOM INSTRUCTION	0	832,324	653,440.89	62,538.36	17,333.37	161,549.74	80.6%
73604131 INSTR SUP IMPROV INSTR	0	213,214	189,735.42	14,144.23	.00	23,478.58	89.0%
73604200 BUILDING SERVICES	0	1,400	1,184.99	121.72	.00	215.01	84.6%
73604400 EQUIPMENT SERVICES	0	1,842	159.83	.00	.00	1,682.17	8.7%
73671104 ADULT BAS ED CURR YR CLASSROO	0	126,398	100,740.53	10,346.27	.00	25,657.47	79.7%
73871104 ADULT HS (GAE) CUR YR CLASSRM	0	10,654	10,230.73	.00	.00	423.27	96.0%
74231103 CARL PERKINS CY SEC CLASSROOM	0	169,110	142,810.79	7,605.61	18,335.04	7,963.67	95.3%
74231133 CARL PERKINS CY SEC CLASSROOM	0	8,204	4,435.30	739.58	.00	3,768.70	54.1%
75202110 CLASSROOM INSTRUCTION	0	648,964	496,610.89	63,560.88	57,991.48	94,361.63	85.5%
75202131 INSTR SUP IMPROV INSTR	0	12,170	8,713.06	793.22	.00	3,456.94	71.6%
75212110 CLASSROOM INSTRUCTION	0	387,096	322,554.12	33,836.83	3,452.40	61,089.48	84.2%
75212131 INSTR SUP IMPROV INSTR	0	15,887	15,996.40	1,465.02	.00	-109.40	100.7%
75904200 BUILDING SERVICES	0	17,100	17,100.00	.00	.00	.00	100.0%
75904400 EQUIPMENT SERVICES	0	0	9.96	.00	90.04	-100.00	100.0%
75911103 REGIONAL ALT PROG CY CLASSROO	0	102,635	56,206.93	6,551.15	200.00	46,228.07	55.0%
75911413 REGIONAL ALT PROG CY INSTR OF	0	63,926	57,871.96	5,671.10	.00	6,054.04	90.5%
76031131 INSTR SUP IMPROV INSTR	0	18,400	14,816.90	35.19	.00	3,583.10	80.5%
76061131 INSTR SUP IMPROV INSTR	0	415,560	323,681.89	66,362.06	5,000.00	86,878.11	79.1%
76103200 VEHICLE OPERATION SERVICES	0	1,096	.00	.00	.00	1,096.00	.0%
76108110 CLASSROOM INSTRUCTION	0	43,106	37,630.89	767.36	.00	5,475.11	87.3%
76111213 INSTR SUP GUIDANCE SERV	0	33,173	28,108.63	2,421.79	.00	5,064.37	84.7%
76118110 CLASSROOM INSTRUCTION	0	82,038	27,664.54	5,434.97	.00	54,373.46	33.7%
76128110 CLASSROOM INSTRUCTION	0	111	111.00	.00	.00	.00	100.0%
76250420 SECURITY EQUIP GRANT	0	18,000	.00	.00	18,000.00	.00	100.0%
76321110 CLASSROOM INSTRUCTION	0	10,534	6,546.52	723.00	.00	3,987.48	62.1%

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76331110 CLASSROOM INSTRUCTION	0	7,643	4,857.13	636.68	.00	2,785.87	63.6%
76341110 CLASSROOM INSTRUCTION	0	19,200	8,783.06	2,519.71	.00	10,416.94	45.7%
76351110 CLASSROOM INSTRUCTION	0	397,692	280,394.34	21,069.12	60,601.91	56,695.75	85.7%
76361110 CLASSROOM INSTRUCTION	0	2,462,534	1,853,628.30	177,664.19	1,379.53	607,526.17	75.3%
76361131 INSTR SUP IMPROV INSTR	0	141,226	123,318.20	11,219.17	.00	17,907.80	87.3%
76381110 TITLE I #4	0	1,619	1,618.76	.00	.00	.24	100.0%
76421110 CLASSROOM INSTRUCTION	0	340,169	276,701.74	37,047.69	.00	63,467.26	81.3%
76431110 CLASSROOM INSTRUCTION	0	3,473	3,470.44	.00	.00	2.56	99.9%
76481110 CLASSROOM INSTRUCTION	0	844	737.79	.00	.00	106.21	87.4%
76491110 CLASSROOM INSTRUCTION	0	49,674	42,353.78	4,250.23	.00	7,320.22	85.3%
76491131 INSTR SUP IMPROV INSTR	0	847	422.47	70.45	.00	424.53	49.9%
76551110 CLASSROOM INSTRUCTION	0	47,239	24,272.54	129.48	.00	22,966.46	51.4%
76632110 CLASSROOM INSTRUCTION	0	439,260	371,511.68	32,149.39	5,053.88	62,694.44	85.7%
76642110 CLASSROOM INSTRUCTION	0	2,038,772	1,370,976.40	143,652.81	.00	667,795.60	67.2%
76652110 CLASSROOM INSTRUCTION	0	30,428	30,428.00	.00	.00	.00	100.0%
76691131 VA TOBACCO SF #3	0	60,000	41,456.00	.00	.00	18,544.00	69.1%
76711110 TITLE IV-A #1	0	78,290	31,385.28	9,338.95	.00	46,904.72	40.1%
76802110 CLASSROOM INSTRUCTION	0	7,200	5,743.48	394.09	.00	1,456.52	79.8%
78911102 TITLE VI, PART B #2 CLASS INS	0	116,000	62,691.50	6,627.62	4,058.12	49,250.38	57.5%
78911312 INSTR SUP IMPROV INSTR	0	7,199	4,070.55	598.74	.00	3,128.45	56.5%
79011102 TITLE VI, PART B #1 CLASS INS	0	31,541	31,461.57	.00	.00	79.43	99.7%
79011131 TITLE VI, PART B #1 IMPRV INS	0	6,558	6,557.42	.00	.00	.58	100.0%
79939143 EMPLOYEE BENEFITS	0	0	-1.70	-.51	.00	1.70	100.0%
TOTAL SCHOOL FUND	79,964,877	92,729,557	76,061,321.47	7,117,243.24	1,914,241.35	14,753,993.88	84.1%
71 SCHOOL TEXTBOOK FUND							
73111102 CLASSROOM INSTRUCTION ELE TXB	653,884	744,884	213,457.54	56,204.05	516,314.14	15,112.32	98.0%
73111103 CLASSROOM INSTRUCTION SEC TXB	653,884	562,884	47,183.06	17,717.72	.00	515,700.94	8.4%
TOTAL SCHOOL TEXTBOOK FUND	1,307,768	1,307,768	260,640.60	73,921.77	516,314.14	530,813.26	59.4%
81 SCHOOL CAFETERIA FUND							
80105100 CAFETERIA OPERATING EXPENSES	230,045	249,419	221,510.28	19,291.80	4,958.68	22,950.04	90.8%
80205100 CAFETERIA OPERATING EXPENSES	204,875	223,048	197,143.02	19,400.65	6,309.53	19,595.45	91.2%
80605100 CAFETERIA OPERATING EXPENSES	189,790	214,013	182,961.51	17,012.98	7,454.53	23,596.96	89.0%
80805100 CAFETERIA OPERATING EXPENSES	201,254	200,421	169,784.98	16,387.62	3,500.93	27,135.09	86.5%
80905100 CAFETERIA OPERATING EXPENSES	182,950	201,714	174,712.52	15,796.85	4,507.34	22,494.14	88.8%

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81005100 CAFETERIA OPERATING EXPENSES	226,933	254,610	231,412.67	21,792.29	9,827.19	13,370.14	94.7%
81005300 VDH CACFP/SFSP	22,951	21,601	8,488.03	526.04	170.63	12,942.34	40.1%
81105100 CAFETERIA OPERATING EXPENSES	170,701	204,500	195,605.94	18,907.01	4,719.63	4,174.43	98.0%
81105300 VDH CACFP/SFSP	45,190	47,340	14,584.92	671.23	344.90	32,410.18	31.5%
81305100 CAFETERIA OPERATING EXPENSES	201,807	227,112	222,035.78	22,048.22	5,412.01	-335.79	100.1%
81305300 VDH CACFP/SFSP	44,962	44,962	13,371.49	1,123.73	36.05	31,554.46	29.8%
81405100 CAFETERIA OPERATING EXPENSES	499,828	567,314	569,737.13	48,007.69	4,835.99	-7,259.12	101.3%
81405200 SCHOOL CATERING SERVICES	25,249	25,249	10,843.89	730.48	1,577.81	12,827.30	49.2%
81405300 VDH CACFP/SFSP	50,467	73,217	13,102.13	2,163.15	21.43	60,093.44	17.9%
81905100 CAFETERIA OPERATING EXPENSES	405,635	395,398	356,047.74	31,559.48	5,203.21	34,147.05	91.4%
82005100 CAFETERIA OPERATING EXPENSES	462,903	484,802	453,351.17	40,518.33	2,089.34	29,361.49	93.9%
82005300 VDH CACFP/SFSP	19,270	18,270	3,662.34	.00	21.43	14,586.23	20.2%
82305100 CAFETERIA OPERATING EXPENSES	532,478	565,899	530,382.68	48,663.35	2,615.26	32,901.06	94.2%
82305300 VDH CACFP/SFSP	17,262	16,662	3,216.20	.00	117.20	13,328.60	20.0%
83005100 CAFETERIA OPERATING EXPENSES	419,928	479,298	335,748.32	25,778.90	70,995.00	72,554.68	84.9%
83205100 CAFETERIA OPERATING EXPENSES	279,764	344,667	325,549.78	30,429.65	9,001.87	10,115.35	97.1%
83205300 VDH CACFP/SFSP	55,231	64,231	23,758.73	1,495.46	1,233.33	39,238.94	38.9%
83305100 CAFETERIA OPERATING EXPENSES	337,340	347,939	314,597.87	30,058.81	12,062.03	21,279.10	93.9%
89909140 EMPLOYEE BENEFITS	0	0	.01	.04	.00	-.01	100.0%
TOTAL SCHOOL CAFETERIA FUND	4,826,813	5,271,686	4,571,609.13	412,363.76	157,015.32	543,061.55	89.7%
GRAND TOTAL	163,751,635	209,623,895	151,984,307.80	12,159,148.64	10,100,766.62	47,538,820.97	77.3%

** END OF REPORT - Generated by Pauline Pilson **

	<u>APR</u> <u>30, 2018</u>	<u>MAY</u> <u>31, 2018</u>
GENERAL FUND		
Branch Banking & Trust - Public Special MRC-MM	1,044,941.76	348,317.07
American National Bank - DDA	2,853,621.71	1,913,335.98
American National CD - 24 mo maturity	5,053,640.16	5,053,640.16
American National CD - 36 mo maturity	5,067,160.74	5,067,160.74
American National Bank - MMA	15,103,830.19	13,125,306.40
American National Bank - Investment	<u>9,921,360.52</u>	<u>9,974,460.67</u>
Total	\$ 39,044,555.08	\$ 35,482,221.02
HENRY COUNTY SCHOOL CAFETERIA FUND		
Branch Banking & Trust - Public Fund MRS	\$ 1,406,338.52	\$ 1,525,919.80
HENRY COUNTY SCHOOL TEXTBOOK FUND		
American National Bank - MMA	\$ 1,494,018.71	\$ 1,457,683.40

**HENRY COUNTY, VIRGINIA
CONTINGENCY RESERVE BALANCE F/Y 2017-2018
JUNE 26, 2018**

G/L Account No. 31391610 599010

CONTINGENCY RESERVE BEGINNING OF FISCAL YEAR	\$	250,000
Sheriff's Criminal Apprehension Fund Carried Forward from Previous Fiscal Year		50,000
		300,000

APPROPRIATIONS PREVIOUSLY APPROVED:

Reserve for Sheriff's Criminal Apprehension Fund		(50,000)
Reserve for Fuel for Sheriff, Refuse, Etc. as part of Original Budget		(75,000)
Reserve for Housing Inmate Cost Overages as part of Original Budget		(75,000)
Trash Cleanup and Mowing		(36,000)
Cover Budget Overages in BOS Operating Budget		(16,000)
I-73 Coalition		(18,000)
CPEG Retail Agreement		(30,000)

CONTINGENCY RESERVE PRIOR TO MAY 22, 2018 BOARD MEETING	\$	0
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Appropriations Previously Approved and Finalized Since Last Meeting:

Board Meeting	Department	Purpose	Amount
	None		
			0
			0

CONTINGENCY RESERVE AVAILABLE - MAY 22, 2018		0
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Request Pending at June 26, 2018 Meeting:

None		
		0
		0

PROJECTED CONTINGENCY RESERVE AVAILABLE	\$	0
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Henry County Board of Supervisors

Meeting Date June 26, 2018

Item Number 10A

Issue

Additional Appropriation re: Categorical Transfer – School Board

Background

The School Board is asking the Board of Supervisors to approve a categorical transfer of funds in the amount of \$650,000 from four categories - Contingency Reserve, Instruction, Operation and Maintenance, and Administration/Attendance and Health to the the categories of Transportation and Facilities. The transferred funds will be used for replacement school buses and major maintenance projects. These projects include paving at four facilities; Career Academy renovations; and replacement of several maintenance vehicles.

Attachments

1. Memorandum from Dr. Jared Cotton
2. Appropriation Sheet

Staff Recommendation

Staff recommends approval of the categorical transfer.



Superintendent Jared A. Cotton, Ed.D.
3300 Kings Mountain Road
P.O. Box 8958
Collinsville, VA 24078-8958
Phone: (276)634-4711
Fax: (276)638-8990

www.henry.k12.va.us

TO: Tim Hall, County Administrator

FROM: Dr. Jared A. Cotton, Superintendent

A handwritten signature in black ink, appearing to read 'JAC', is written over the name 'Superintendent' in the 'FROM' line.

SUBJECT: Categorical Transfer Request

DATE: June 11, 2018

The School Board is asking the Board of Supervisors to approve a categorical transfer request in the FY2018 budget. The funds will be used for major maintenance projects and the purchase of replacement school buses. We ask that the categorical transfer request be presented at the County's June 26, 2018 board meeting for consideration.

JAC/jlb

Attachments



Agenda Item Details

Meeting	Jun 07, 2018 - Regular Board Meeting - 9:00 a.m.
Category	6. ACTION AGENDA
Subject	D. Request to Transfer FY2018 Operating Budget Funds
Access	Public
Type	Action
Goals	<ol style="list-style-type: none">1. High Quality Instruction2. High Quality Professionals3. Safe and Orderly Learning Environments4. Innovative and Cutting-Edge Technology5. Family and Community Engagement

Public Content

Presenter: Dr. Jared A. Cotton, Superintendent

Background

The operating budget has nine distinct categories. In the budget development process, funds are allocated to each category based on perceived needs at the time. The FY2018 budget was adopted June 1, 2017, more than eleven months ago. With less than 30 calendar days remaining in the fiscal year, it appears advantageous to transfer funds from categories that will not use them to categories where the funds could be used to enhance the school division.

Administrative Recommendation

It is recommended that funds be transferred from four categories, Contingency Reserves, Instruction, Operation and Maintenance, and Administration/Attendance and Health, to two categories, Transportation and Facilities. The transferred funds will be used for replacement school buses and major maintenance projects such as parking lot paving at four locations, Career Academy renovations, a handicapped accessibility ramp, and several replacement maintenance vehicles. Assuming that the School Board approves these transfers, a request will be forwarded to the Henry County Board of Supervisors for concurrence at its June 26, 2018 meeting.

Fiscal Impact

The net fiscal impact will be zero. It should be mentioned that with an operating budget total of \$79,964,877, the recommended transfers represent less than one percent of the budget total.

Reference

School Board Policy DA

Submitted By

Dr. James L. Beckner, Jr.

Administratively Approved By

Dr. Jared A. Cotton, Superintendent

Administrative Content

Executive Content

Motion & Voting

It was moved that the categorical transfer be approved.

Motion by Francis E Zehr, second by Thomas E Auker.

Final Resolution: Motion Carries

Yes: Thomas E Auker, Joseph A DeVault, Terri C Flanagan, Benjamin E Gravely, Teddy Martin II, Francis E Zehr

ADDITIONAL OR TRANSFER APPROPRIATIONS

FUND NAME School Fund / General Fund
 DEPARTMENT INSTRUCTION, OPERATIONS & MAINT., ADMIN, ATTEND, CONTINGENCY
 YEAR ENDING June 30, 2018

COMPLETE ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT (WHOLE DOLLARS)
ADDITIONAL APPROPRIATION SECTION		
SCHOOL FUND		
70732000 580220	BUSES REGULAR REPL	350,000
70760000 582350	BUILDING IMPROVEME	300,000
	Total Additional Appropriation	\$ 650,000

COMPLETE ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT (WHOLE DOLLARS)
REVENUE SOURCE OR ACCOUNT TRANSFERRED SECTION		
SCHOOL FUND		
72804200 521000	EMPLOYER FICA TAX	2,500
73004200 521000	EMPLOYER FICA TAX	1,400
73004300 521000	EMPLOYER FICA TAX	100
73004200 551000	UTILITIES	60,000
73004200 552300	TELECOMMUNICATIONS	10,000
73004200 553000	INSURANCE	11,000
73004100 560140	OTHER OPERATING	7,000
70104300 560030	AGRICULTURAL SUPPL	25
70204300 560030	AGRICULTURAL SUPPL	85
70604300 560030	AGRICULTURAL SUPPL	40
70804300 560030	AGRICULTURAL SUPPL	80
70904300 560030	AGRICULTURAL SUPPL	30
71104300 560030	AGRICULTURAL SUPPL	30
71404300 560030	AGRICULTURAL SUPPL	350
71904300 560030	AGRICULTURAL SUPPL	35
72004300 560030	AGRICULTURAL SUPPL	900
72304300 560030	AGRICULTURAL SUPPL	50
72704300 560030	AGRICULTURAL SUPPL	190
72804300 560030	AGRICULTURAL SUPPL	150
73004300 560030	AGRICULTURAL SUPPL	35
70790000 599010	CONTINGENCY	49,000
70121102 511210	TEACHERS	10,000
70611102 511210	TEACHERS	15,000
70911102 511210	TEACHERS	10,000
70921102 511210	TEACHERS	20,000
71311102 511210	TEACHERS	15,000
71911102 511210	TEACHERS	10,000
73011102 511210	TEACHERS	15,000
73211102 511210	TEACHERS	5,000
71411322 511220	LIBRARIANS	2,600
71411323 511220	LIBRARIANS	2,600
70111322 511220	LIBRARIANS	200
72011323 511220	LIBRARIANS	2,600
72311323 511220	LIBRARIANS	1,000
71111212 511230	COUNSELORS	1,000
72011213 511230	COUNSELORS	2,000

72311213	511230	COUNSELORS	17,000
71411212	511230	COUNSELORS	1,000
73011312	511250	CURRICULUM SPEC	8,400
70911412	511260	PRINCIPAL	3,000
71111412	511260	PRINCIPAL	7,000
71311412	511260	PRINCIPAL	2,500
72311413	511260	PRINCIPAL	7,500
70211412	511270	ASSISTANT PRIN	2,000
71011412	511270	ASSISTANT PRIN	9,041
71411412	511270	ASSISTANT PRIN	14,000
71411413	511270	ASSISTANT PRIN	14,000
71911413	511270	ASSISTANT PRIN	959
72311413	511270	ASSISTANT PRIN	10,000
72411103	511280	TEACHER DROPOUT PR	50,000
73011222	511340	SOCIAL WORKER	5,000
73011223	511340	SOCIAL WORKER	5,000
73211102	511410	TEACHER AIDES	50,000
73011102	513210	PART TIME TEACH	50,000
70611102	521000	EMPLOYER FICA TAX	6,000
71311102	521000	EMPLOYER FICA TAX	6,000
71911102	521000	EMPLOYER FICA TAX	2,000
72011103	521000	EMPLOYER FICA TAX	8,000
72411103	521000	EMPLOYER FICA TAX	6,000
73011102	521000	EMPLOYER FICA TAX	15,000
73211102	521000	EMPLOYER FICA TAX	7,000
70111102	521100	EMPLOYER MEDI TAX	1,000
70121102	521100	EMPLOYER MEDI TAX	1,000
70211412	521100	EMPLOYER MEDI TAX	500
70611102	521100	EMPLOYER MEDI TAX	2,000
70911102	521100	EMPLOYER MEDI TAX	1,000
70921102	521100	EMPLOYER MEDI TAX	900
71011102	521100	EMPLOYER MEDI TAX	1,000
71011212	521100	EMPLOYER MEDI TAX	200
71111102	521100	EMPLOYER MEDI TAX	1,500
71311102	521100	EMPLOYER MEDI TAX	1,800
71321102	521100	EMPLOYER MEDI TAX	700
71411102	521100	EMPLOYER MEDI TAX	1,000
71411103	521100	EMPLOYER MEDI TAX	800
71421103	521100	EMPLOYER MEDI TAX	500
71911102	521100	EMPLOYER MEDI TAX	1,500
72011103	521100	EMPLOYER MEDI TAX	4,000
72311103	521100	EMPLOYER MEDI TAX	2,600
72411103	521100	EMPLOYER MEDI TAX	1,500
73011102	521100	EMPLOYER MEDI TAX	4,000
73081102	521100	EMPLOYER MEDI TAX	939
73211102	521100	EMPLOYER MEDI TAX	1,200
71011412	521100	EMPLOYER MEDI TAX	400
72031103	521100	EMPLOYER MEDI TAX	700
72311213	521100	EMPLOYER MEDI TAX	300
73021102	521100	EMPLOYER MEDI TAX	100
73061102	521100	EMPLOYER MEDI TAX	500
73311322	521100	EMPLOYER MEDI TAX	200
70611212	521100	EMPLOYER MEDI TAX	661
71911103	521100	EMPLOYER MEDI TAX	500
71911412	521100	EMPLOYER MEDI TAX	100
71911413	521100	EMPLOYER MEDI TAX	100
70211102	521100	EMPLOYER MEDI TAX	800
70811102	521100	EMPLOYER MEDI TAX	500
72331103	521100	EMPLOYER MEDI TAX	500

73011233	521100	EMPLOYER MEDI TAX	500
73021103	521100	EMPLOYER MEDI TAX	500
73311102	521100	EMPLOYER MEDI TAX	1,000
70721100	521000	EMPLOYER FICA TAX	200
70721200	521000	EMPLOYER FICA TAX	200
70721100	521100	EMPLOYER MEDI TAX	100
70721600	521100	EMPLOYER MEDI TAX	200
70722200	521100	EMPLOYER MEDI TAX	300
70722300	521100	EMPLOYER MEDI TAX	300
73202220	521100	EMPLOYER MEDI TAX	100
71302220	521100	EMPLOYER MEDI TAX	100
70721600	523000	HOSPITAL/MEDICAL	800
70721400	530000	PURCHASED SERVICES	5,000
70722200	530000	PURCHASED SERVICES	11,000
70721200	531500	PROF SERV LEGAL	21,000
70721200	552300	TELECOMMUNICATIONS	6,000
70721200	555000	TRAVEL	1,600
70722200	555000	TRAVEL	2,300
70722300	555000	TRAVEL	1,100
70721100	555000	TRAVEL	100
70721200	555040	TRAVEL	1,200
Total Revenue Source or Account Transferred			\$ 650,000

Difference (Should be Zero)			\$ 0
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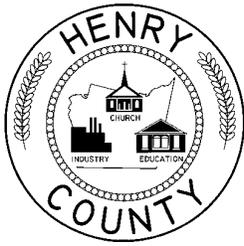
REASON FOR APPROPRIATION:

APPROVED BY:

THE ADDITIONAL APPROPRIATION (FROM REVENUE SOURCE OR CONTINGENCY) AND/OR TRANSFERS (EXCEEDING 10,000 OR CROSSING COST CENTERS) WAS APPROVED BY THE HENRY COUNTY BOARD OF SUPERVISORS AT THEIR MEETING ON:

DEPARTMENT HEAD DATE

CO ADMINISTRATOR DATE



Henry County
Board of Supervisors

Meeting Date June 26, 2018

Item Number 10B

Issue

Award of Contract re: Preventative Maintenance HVAC – Building and Grounds Department

Background

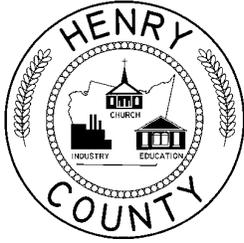
Staff is requesting the awarding of a contract in the amount of \$28,922 to Trane, Inc. for providing scheduled maintenance services to heating, ventilation and air conditioning (HVAC) systems at County facilities during the upcoming fiscal year. This is a permitted extension of the current contract and the price has not changed. Funds for this contract are included in the FY 2019 County Budget.

Attachments

None

Staff Recommendation

Staff recommends awarding of the contract to Trane, Inc. in the amount of \$28,922 for HVAC preventive maintenance services.



Henry County
Board of Supervisors

Meeting Date June 26, 2018

Item Number 10C

Issue

Award of Contract re: Emergency Services Radio System Maintenance – Public Safety

Background

Public Safety Director Matt Tatum is requesting that the Board award a contract in the amount of \$56,191.21 to Motorola Solutions, Inc. for the purchase of a service and warranty agreement on the County's emergency services radio system. This is a permitted extension of the original contract on the radio system. Funds for this contract are included in the FY 2019 County Budget.

Attachments

1. Letter from Matt Tatum

Staff Recommendation

Staff recommends awarding of the contract in the amount of \$56,191.21 to Motorola Solutions, Inc.



County of Henry Department of Public Safety

1024 DuPont Road
Martinsville, VA 24112
Voice: 276.634.4660
Fax: 276.634.4770

June 5, 2018

To: Tim Hall
County Administrator

From: Matt Tatum, MPP
Director

Subject: Radio System Maintenance Agreement

In 2007, Henry County entered into an agreement with Motorola Solutions, Inc. for the delivery of an emergency services radio system. The delivery of the system and full implementation was completed on July 1, 2009. The initial contract with Motorola Solutions included a service agreement and warranty for the first three years. There were also provisions in the contract for year four and five of the warranty and service agreement.

Staff is recommending the exercise of year nine of the service agreement and warranty and to approve the purchase order to Motorola Solutions, Inc. in the amount of \$56,191.21 which is in agreement with the enclosed service agreement. Funding for this project has been included in the FY 18/19 budget. The approval of this will ensure the radio system infrastructure continues to provide highly reliable public safety critical communications for the emergency responders.

I am requesting that this be placed on the Henry County Board of Supervisors agenda for the June 26, 2018 meeting.

Please contact me should you have any questions and/or comments.



Henry County
Board of Supervisors

Meeting Date June 26, 2018

Item Number 10D

Issue

Additional Appropriation re: State Asset Forfeiture –
Commonwealth’s Attorney’s Office

Background

Commonwealth’s Attorney Andrew Nester is asking the Board to approve an additional appropriation of \$1,240 from state asset forfeiture funds to cover the cost of furniture and fixtures for his office.

Attachments

1. Letter from Andrew Nester
2. Additional Appropriation Sheet

Staff Recommendation

Staff recommends approval of the additional appropriation as outlined above.

ATTORNEY FOR THE COMMONWEALTH



Henry County Courthouse Building
3160 Kings Mountain Road, Suite D • Martinsville, Virginia 24112
Phone (276) 634-4500 • Fax (276) 634-4509



M. ANDREW NESTER
Commonwealth's Attorney

DAWN M. FUTRELL

JESSICA S. HENSON

AWBREY J. WATTS

WAYNE O. WITHERS, JR.

Assistant Commonwealth's Attorneys

May 29, 2018

Henry County Board of Supervisors

RE: Appropriation of Asset Forfeiture Funds

Dear Friends:

I would like to request \$1,240.00 be appropriated to my Furniture & Fixtures line item (31331911/580020) to cover the cost of overhead compartments, tackboard, and task lights for the office of one of my assistant commonwealth's attorneys.

If you have any questions in this regard, please do not hesitate to give me a call.

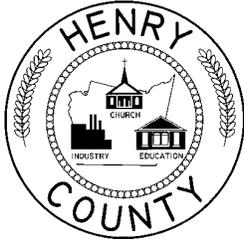
Sincerely,

A handwritten signature in black ink, appearing to read "M. Andrew Nester".

M. Andrew Nester
Commonwealth's Attorney
Henry County, Virginia

MAN:hcm

Cc: Darrell Jones, Director of Finance



Henry County
Board of Supervisors

Meeting Date June 26, 2018

Item Number 10E

Issue

Additional Appropriation re: Highway Safety Equipment Grant – Sheriff's Office

Background

Sheriff Perry is asking the Board to appropriate grant funds in the amount of \$13,790 received from the Virginia Department of Criminal Justice Services (DCJS). The grant is for the purchase of two speed indicator trailers to improve highway safety in areas that have speed limits lower than 45 MPH. These funds are federal Byrne/JAG Equipment and Technology Grant funds provided through DCJS.

Attachments

1. Memorandum from Sheriff Perry
2. Appropriation Sheet

Staff Recommendation

Staff recommends appropriating the grant funds of \$13,790 for the purchase of two speed indicator trailers.



HENRY COUNTY SHERIFF'S OFFICE

3250 KINGS MOUNTAIN ROAD MARTINSVILLE, VA 24112

(276) 656-4200

RECORDS FAX (276) 638-2124

INVESTIGATION FAX (276) 656-4260

L. A. PERRY, SHERIFF

To: Jim L. Adams – Chairman
Debra P. Buchanan– Vice Chairman
Joe Bryant
Dr. David Martin
Tommy Slaughter
Ryan Zehr

From: L.A. Perry
Sheriff

Date: June 13, 2018

Ref: Acceptance of Grant and Additional Appropriation

The Sheriff's Office has been awarded a grant from the Virginia Department of Criminal Justice Services in the amount of \$13,790. This grant is for the purchase of two speed indicator trailers to improve highway safety in areas that have speed limits lower than 45 MPH. These funds are federal Byrne/JAG Equipment and Technology Grant funds provided through DCJS.

We are requesting the acceptance and appropriation of these funds for the purchase of two trailers with radar and speed indicator signs. These units will be used to improve highway safety in areas that have speed limits lower than 50 MPH. The units will indicate the speed that vehicles are traveling and will post the speed limits for the area. This will help drivers realize that they are traveling above the posted speed limit and encourage self-correction. The units indicate the times that the most violations are occurring so that speed enforcement activities can be better planned.

Thank you for your consideration of this request, should you have any questions, please feel free to contact me.

ADDITIONAL OR TRANSFER APPROPRIATIONS

FUND NAME General Fund

DEPARTMENT DCJS JAG Grant

YEAR ENDING June 30, 2018

COMPLETE ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT (WHOLE DOLLARS)
ADDITIONAL APPROPRIATION SECTION		
31331770 580210	Police Equipment	\$ 13,790
	Total Additional Appropriation	\$ 13,790

COMPLETE ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT (WHOLE DOLLARS)
REVENUE SOURCE OR ACCOUNT TRANSFERRED SECTION		
31303300 433114	Law Enforcement Grants	\$ 13,790
	Total Revenue Source or Account Transferred	\$ 13,790

Difference (Should be Zero)	\$ 0
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REASON FOR APPROPRIATION:

To appropriate a DCJS JAG Grant to purchase two speed indicator trailers.

Federal CFDA# 16.738

APPROVED BY:

THE ADDITIONAL APPROPRIATION (FROM REVENUE SOURCE OR CONTINGENCY) AND/OR TRANSFERS (EXCEEDING \$20,000 OR CROSSING COST CENTERS) WAS APPROVED BY THE HENRY COUNTY BOARD OF SUPERVISORS AT THEIR MEETING ON:

DEPARTMENT HEAD DATE

CO ADMINISTRATOR DATE

June 26, 2018



Henry County Board of Supervisors

Meeting Date June 26, 2018

Item Number 10F

Issue

Additional Appropriation re: Housing Inmates – Sheriff’s Office

Background

Sheriff Lane Perry is asking the Board to approve the transfer of funds and an additional appropriation totaling \$550,000 to cover expenses for housing inmates. Staff has identified funding from various sources within the existing budget to cover \$344,000, including \$75,000 from the Contingency Reserve for housing inmates, and \$75,000 from the Contingency Reserve for fuel. An additional \$206,000 is needed from the County General Fund balance to cover these expenses.

Attachments

Appropriation Sheet

Staff Recommendation

Staff recommends approval of the transfer and appropriation as outlined in the attachments totaling \$550,000, including \$206,000 from the County General Fund balance.

ADDITIONAL OR TRANSFER APPROPRIATIONS

FUND NAME General Fund
 DEPARTMENT Law Enforcement / Civil & Court / Corrections / Reserve to Balance Budget / Contingency
 YEAR ENDING June 30, 2018

COMPLETE ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT (WHOLE DOLLARS)
ADDITIONAL APPROPRIATION SECTION		
31333100 538530	Housing Inmates Other Jails	\$ 550,000
	Total Additional Appropriation	\$ 550,000

COMPLETE ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT (WHOLE DOLLARS)
REVENUE SOURCE OR ACCOUNT TRANSFERRED SECTION		
31391610 599010	Contingency Reserve (Housing Inmates)	\$ 75,000
31391610 599010	Contingency Reserve (Fuel)	75,000
31331200 511000	Salaries & Wages Regular	64,415
31331200 522100	Retirement VRS	10,000
31331200 555400	Travel Convention & Education	4,000
31331200 560010	Office Supplies	2,000
31331200 560020	Food Supplies	500
31331200 560070	Repair & Maintenance Supplies	125
31331200 560080	Vehicle & Power Eq Fuels	10,000
31331200 560090	Vehicle & Power Eq Supplies	3,000
31331200 580020	Furniture & Fixtures	1,000
31331200 580030	Communications Equipment	900
31321700 511000	Salaries & Wages Regular	13,325
31321700 533150	Repairs & Maintenance Radios	1,100
31321700 555000	Travel Expenses	1,000
31321700 560091	Vehicle & Power Eq Tires	1,400
31321700 560110	Uniforms & Wearing Apparel	2,175
31321700 580010	Machinery & Equipment	500
31321700 580030	Communications Equipment	200
31333100 531100	Prof Serv Health	20,000
31333100 531600	Prof Serv Other	2,200
31333100 533110	Repairs & Maint Equip	5,000
31333100 533140	Repairs & Maint Vehicles	1,000
31333100 533150	Repairs & Maint Radios	1,900
31333100 535000	Printing & Binding	500
31333100 551510	Fuel Emergency Generator	100
31333100 552100	Postal Services	260
31333100 552101	Postal Services - Inmates	2,700
31333100 552200	Messenger Services	200
31333100 552300	Telecommunications	500
31333100 552310	Mobile Telecommunications	490
31333100 553050	Motor Vehicle Insurance	1,060
31333100 555000	Travel Expense	2,000
31333100 560010	Office Supplies	4,000
31333100 560050	Laundry, Janitorial Supplies	5,000
31333100 560060	Linen Supplies	3,000

ADDITIONAL OR TRANSFER APPROPRIATIONS

FUND NAME General Fund
 DEPARTMENT Law Enforcement / Civil & Court / Corrections / Reserve to Balance Budget / Contingency
 YEAR ENDING June 30, 2018

COMPLETE ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT (WHOLE DOLLARS)
31333100 560091	Vehicle & Power Eq Tires	1,300
31333100 560170	Wearing Apparel Inmates	4,000
31333100 560280	Kitchen Supplies	1,000
31333100 580010	Machinery & Equipment	2,500
31333100 580020	Furniture & Fixtures	5,000
31333100 580030	Communications Equipment	1,300
31333100 580070	ADP Equipment	300
31333100 580200	ADP Software & Updates	200
31301900 419207	Insurance Recoveries on Damage	12,850
31304109 441901	Reserve to Balance Budget	206,000
	Total Revenue Source or Account Transferred	\$ 550,000
Difference (Should be Zero)		\$ 0

REASON FOR APPROPRIATION:

To transfer funds from the Contingency Fund for Housing Inmates (\$75,000) and funds from the Contingency Fund for Fuel (\$75,000), as well as funds from Law Enforcement (\$95,940), Civil & Court Security (\$19,700), Corrections and Detention (\$65,510), and Fund Balance (\$205,953), and appropriate Insurance Recoveries (\$12,850) to cover the budget deficiency in the Housing Inmates Other Jails line item.

APPROVED BY:

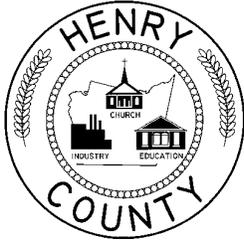
 DEPARTMENT HEAD DATE

 CO ADMINISTRATOR DATE

THE ADDITIONAL APPROPRIATION (FROM REVENUE SOURCE OR CONTINGENCY) AND/OR TRANSFERS (EXCEEDING \$20,000 OR CROSSING COST CENTERS) WAS APPROVED BY THE HENRY COUNTY BOARD OF SUPERVISORS AT THEIR MEETING ON:

June 26, 2018

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Henry County
Board of Supervisors

Meeting Date June 26, 2018

Item Number 10G

Issue

Additional Appropriation re: Travel Reimbursements – Sheriff’s Office

Background

Sheriff Perry is requesting approval of an additional appropriation of \$15,351 received as travel reimbursements for extradition of wanted suspects. The funds will be used to cover the cost of extraditing suspects back to Henry County.

Attachments

1. Letter from Sheriff Perry
2. Appropriation Sheet

Staff Recommendation

Staff recommends the additional appropriation as outlined.



HENRY COUNTY SHERIFF'S OFFICE

3250 KINGS MOUNTAIN ROAD MARTINSVILLE, VA 24112

(276) 656-4200

RECORDS FAX (276) 638-2124

INVESTIGATION FAX (276) 656-4260

L. A. PERRY, SHERIFF

To: Jim L. Adams – Chairman
Debra P. Buchanan– Vice Chairman
Joe Bryant
Dr. David Martin
Tommy Slaughter
Ryan Zehr

From: L.A. Perry
Sheriff

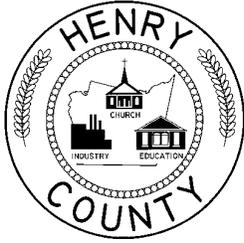
Date: June 13, 2018

Ref: Additional Appropriation

The Sheriff's Office submits request for reimbursement for travel expenses to the Virginia Supreme Court for the extradition back to Henry County of wanted suspects throughout the United States. Funds are expended and the State reimbursements are used to replenish the deficit in the budget line.

We are asking to Board to approve the additional appropriation of \$15,351 from Revenue from Extradition of Prisoners, 31301900 419203 to 31331200 555500, Travel Extradition Prisoners line in law enforcement.

Thank you for your consideration of this request, should you have any questions, please feel free to contact me.



Henry County
Board of Supervisors

Meeting Date June 26, 2018

Item Number 10H

Issue

Additional Appropriation re: Reimbursements – Sheriff’s Office

Background

Sheriff Perry is requesting approval of an additional appropriation of \$24,636 received as reimbursements for performing work for outside agencies and teaching gun safety classes. The funds will be used to cover the cost of providing the services.

Attachments

1. Letter from Sheriff Perry
2. Appropriation Sheet

Staff Recommendation

Staff recommends the additional appropriation as outlined.



HENRY COUNTY SHERIFF'S OFFICE

3250 KINGS MOUNTAIN ROAD MARTINSVILLE, VA 24112

(276) 656-4200
RECORDS FAX (276) 638-2124
INVESTIGATION FAX (276) 656-4260

L. A. PERRY, SHERIFF

To: Jim L. Adams – Chairman
Debra P. Buchanan– Vice Chairman
Joe Bryant
Dr. David Martin
Tommy Slaughter
Ryan Zehr

From: L.A. Perry
Sheriff

Date: June 15, 2018

Ref: Additional Appropriation

The Sheriff's Office pays overtime to deputies for work several tasks that are performed outside of regular duties. This includes work performed assisting outside agencies such as the U. S. Department of Drug Enforcement Agency Task Force, U.S. Corps of Engineers – Philpott and Virginia Tech and for teaching gun safety classes. Funds are paid to the employees and the organizations reimbursements are used to replenish the deficit in the budget line.

We are asking to Board to approve the following additional appropriations:

Revenue - \$21,986 - Patrolling & off Duty Work - 31301600 416302
\$2,650 - Sheriff Instructional Fees - 31301600 416303

Expense - \$14,004 – Salaries and Wages – 31331200 512010
\$7,982 - Patrolling & Off Duty - 31331200 517010
\$2,650 - Wages OT–Class Instr. – 31331200 517040

Thank you for your consideration of this request, should you have any questions, please feel free to contact me.

ADDITIONAL OR TRANSFER APPROPRIATIONS

FUND NAME General Fund

DEPARTMENT Law Enforcement

YEAR ENDING June 30, 2018

COMPLETE ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT (WHOLE DOLLARS)
ADDITIONAL APPROPRIATION SECTION		
31331200 512010	Salaries and Wages OT Spec	\$ 14,004
31331200 517010	Patrolling and Off Duty Work	7,982
31331200 517040	Wages OT - Class Instruction	2,650
	Total Additional Appropriation	\$ 24,636

COMPLETE ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT (WHOLE DOLLARS)
REVENUE SOURCE OR ACCOUNT TRANSFERRED SECTION		
31301600 416302	Patrolling and Off Duty Work	\$ 21,986
31301600 416303	Sheriff Instructional Fees	2,650
	Total Revenue Source or Account Transferred	\$ 24,636

Difference (Should be Zero)	\$ 0
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REASON FOR APPROPRIATION:

To appropriate funds derived from Sheriff employees working over-time to cover the over-time expenditures.

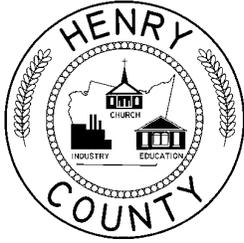
APPROVED BY:

DEPARTMENT HEAD DATE

CO ADMINISTRATOR DATE

THE ADDITIONAL APPROPRIATION (FROM REVENUE SOURCE OR CONTINGENCY) AND/OR TRANSFERS (EXCEEDING \$20,000 OR CROSSING COST CENTERS) WAS APPROVED BY THE HENRY COUNTY BOARD OF SUPERVISORS AT THEIR MEETING ON:

June 26, 2018



Henry County
Board of Supervisors

Meeting Date June 26, 2018

Item Number 10I

Issue

Award of Contract re: Food for Inmates at County Jail – Sheriff's Office

Background

Sheriff Perry is asking the Board to award a contract to RRS Food Service (formerly Dan Valley Foods) of Danville, Virginia to supply food for the Henry County Jail. This contract does not stipulate a total expenditure amount because of the fluctuation in numbers of inmates; however Sheriff Perry estimates that the overall contract will be approximately \$160,000. Staff feels that, even though there is no set amount to be spent in the contract, it is a good practice for the Board to award the contract because of the size of the potential expenditure. The Purchasing Department concurs with this process.

Attachments

Memo from Sheriff Perry

Staff Recommendation

Staff recommends awarding the contract to RRS Food Service of Danville, Virginia as requested by Sheriff Perry.



HENRY COUNTY SHERIFF'S OFFICE

3250 KINGS MOUNTAIN ROAD MARTINSVILLE, VA 24112

(276) 656-4200

RECORDS FAX (276) 638-2124

INVESTIGATION FAX (276) 656-4260

L. A. PERRY, SHERIFF

To: Jim L. Adams – Chairman
Debra P. Buchanan– Vice Chairman
Joe Bryant
Dr. David Martin
Tommy Slaughter
Ryan Zehr

From: L.A. Perry
Sheriff

Date: June 13, 2018

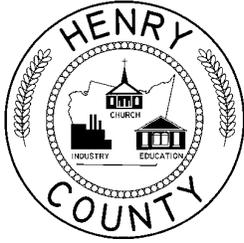
Ref: Award of Contract – Inmate Food & Supplies– J. L. Culpepper & Co.

The Henry County Sheriff's Office is requesting that the Board award the renewal contract to purchase food for the inmates in the Henry County Jail for the fiscal year 2019 to J.L. Culpepper & Company, Inc DBA RRS Food Service, (formally Dan Valley Foods) in Danville. Over 100 different food items that are used in the kitchen at the jail were included on the listing included in the bid and is renewable for three years. This contract will fix prices for six months after which the vendor can adjust pricing. Purchase Orders are issue for six month periods.

This contract covers the majority of the food items used in the jail. Purchase Orders are issued each month for the food orders as needed for the current population. The dollar value of this contract is estimated at over \$160,000 for the upcoming year. Each week the order will vary dependent upon the number of inmates being housed at the time.

Therefore, we request that the Board award the contract for supply and delivery of food to the Henry County Jail to J.L. Culpepper & Company, Inc DBA RRS Food Service in Danville Virginia.

Thank you for your consideration of this request, should you have any questions, please feel free to contact me.



Henry County
Board of Supervisors

Meeting Date June 26, 2018

Item Number 10J

Issue

Award of Contract re: Physician Services – Sheriff's Office

Background

Sheriff Perry is requesting the Board to award a contract in the amount of \$24,000 to Dr. Edna E. Gordon for physician services for inmates during FY'19. This is an approved renewal of the existing contract. Dr. Gordon has provided these services to the jail for the past several years.

Attachments

Memo from Sheriff Perry

Staff Recommendation

Staff recommends awarding the contract in the amount of \$24,000 to Dr. Edna E. Gordon for physician services for inmates.



HENRY COUNTY SHERIFF'S OFFICE

3250 KINGS MOUNTAIN ROAD MARTINSVILLE, VA 24112

(276) 656-4200

RECORDS FAX (276) 638-2124

INVESTIGATION FAX (276) 656-4260

L. A. PERRY, SHERIFF

To: Jim L. Adams – Chairman
Debra P. Buchanan– Vice Chairman
Joe Bryant
Dr. David Martin
Tommy Slaughter
Ryan Zehr

From: L.A. Perry
Sheriff

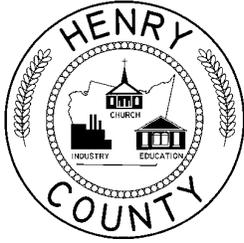
Date: June 13, 2018

Ref: Award of Contract – Jail Physician Services

The Henry County Sheriff's Office is requesting that the Board award a contract for the physician services for inmates in the Henry County Jail for the fiscal year 2019 to Dr. Edna E. Gordon. The contract is for \$24,000 billed at \$2,000 per month for services rendered.

This contract covers services for the inmates in the jail and consultations with medical staff as needed. The term of the contract is for July 1, 2018 through June 30, 2019 and is renewable three additional years. Dr. Gordon was selected as the successful bidder participating in the required RFP process approved by the Purchasing Department in June 2017. Dr. Gordon has been providing these services in our jail for several years.

Thank you for your consideration of this request, should you have any questions, please feel free to contact me.



Henry County
Board of Supervisors

Meeting Date June 26, 2018

Item Number 10K

Issue

Award of Contracts re: Housing Inmates – Sheriff’s Office

Background

Sheriff Perry is asking the Board to approve monthly expenditures during FY’19 associated with housing inmates at the Western Virginia Regional Jail, Roanoke City Jail, and Patrick County Jail. All of these facilities provide housing for a portion of the overflow inmates from the Henry County Jail. Expenditures for housing inmates at each of these facilities are likely to exceed \$20,000, requiring approval by the Board of Supervisors. The FY’19 budget includes \$1,000,000 for these expenses.

Attachments

Memoranda from Sheriff Perry

Staff Recommendation

Staff recommends approval of monthly expenditures associated with housing inmates at the Western Virginia Regional Jail, Roanoke City Jail, and Patrick County Jail.



HENRY COUNTY SHERIFF'S OFFICE

3250 KINGS MOUNTAIN ROAD MARTINSVILLE, VA 24112

(276) 656-4200
RECORDS FAX (276) 638-2124
INVESTIGATION FAX (276) 656-4260

L. A. PERRY, SHERIFF

To: Jim L. Adams – Chairman
Debra P. Buchanan– Vice Chairman
Joe Bryant
Dr. David Martin
Tommy Slaughter
Ryan Zehr

From: L.A. Perry
Sheriff

Date: June 13, 2018

Ref: Approval of housing inmates in Western Virginia Regional Jail

The Henry County Sheriff's Office is requesting that the Board approve the expenditures associated with housing inmates at the Western Virginia Regional Jail. Western Virginia Regional Jail has been housing a portion of the over flow of inmates from our jail. The population benchmark of 175 has been established as the safe level to house in our jail facility, with a max of 27 females. As of June 13, 2018, the following statistics show the spread of our inmate population:

Henry County Jail – 174
Patrick County Jail – 1
Roanoke City Jail -6
Southern Virginia State Mental Hospital – 4
Martinsville City Farm – 11
Martinsville City Jail – 6
South Hampton Regional – 4
Home Electronic Monitoring – 3
Western Virginia Regional Jail - 64
Total Inmates – 269

The FY–19 jail budget has included \$1,000,000 for housing out inmates. FY -18 expenditures through April 30 total \$783,785.06. Expenditures to Western Virginia Regional Jail are estimated to exceed \$600,000 this year. Therefore, we are requesting the Board to authorize the monthly emergency expenditure to Western Virginia Regional jail as needed.

Thank you for your consideration of this request, should you have any questions, please feel free to contact me.



HENRY COUNTY SHERIFF'S OFFICE

3250 KINGS MOUNTAIN ROAD MARTINSVILLE, VA 24112

(276) 656-4200
RECORDS FAX (276) 638-2124
INVESTIGATION FAX (276) 656-4260

L. A. PERRY, SHERIFF

To: Jim L. Adams – Chairman
Debra P. Buchanan– Vice Chairman
Joe Bryant
Dr. David Martin
Tommy Slaughter
Ryan Zehr

From: L.A. Perry
Sheriff

Date: June 13, 2018

Ref: Approval of housing inmates in Roanoke City Jail

The Henry County Sheriff's Office is requesting that the Board approve the expenditures associated with housing inmates at the Roanoke City Jail. The Roanoke City Jail has been housing a portion of the over flow of inmates from our jail. The population benchmark of 175 has been established as the safe level to house in our jail facility, with a max of 27 females. As of June 13, 2018, the following statistics show the spread of our inmate population:

- Henry County Jail – 174
- Patrick County Jail – 1
- Roanoke City Jail -6
- Southern Virginia State Mental Hospital – 4
- Martinsville City Farm – 11
- Martinsville City Jail – 6
- South Hampton Regional – 4
- Home Electronic Monitoring – 3
- Western Virginia Regional Jail - 64
- Total Inmates – 269

The FY–19 jail budget has included \$1,000,000 for housing out inmates. FY -18 expenditures through April 30 total \$783,785.06. Expenditures to Roanoke City are estimated to exceed \$250,000 this year. Therefore, we are requesting the Board to authorize the monthly emergency expenditure to Roanoke City Jail as needed.

Thank you for your consideration of this request, should you have any questions, please feel free to contact me.



HENRY COUNTY SHERIFF'S OFFICE

3250 KINGS MOUNTAIN ROAD MARTINSVILLE, VA 24112

(276) 656-4200

RECORDS FAX (276) 638-2124

INVESTIGATION FAX (276) 656-4260

L. A. PERRY, SHERIFF

To: Jim L. Adams – Chairman
Debra P. Buchanan– Vice Chairman
Joe Bryant
Dr. David Martin
Tommy Slaughter
Ryan Zehr

From: L.A. Perry
Sheriff

Date: June 13, 2018

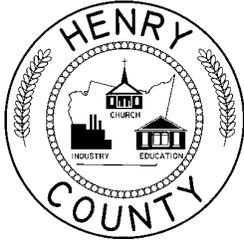
Ref: Approval of housing inmates in Patrick County Jail

The Henry County Sheriff's Office is requesting that the Board approve the expenditures associated with housing inmates at the Patrick County Jail. Patrick County Jail has been housing a portion of the over flow of inmates from our jail. The population benchmark of 175 has been established as the safe level to house in our jail facility, with a max of 27 females. As of June 13, 2018, the following statistics show the spread of our inmate population:

- Henry County Jail – 174
- Patrick County Jail – 1
- Roanoke City Jail -6
- Southern Virginia State Mental Hospital – 4
- Martinsville City Farm – 11
- Martinsville City Jail – 6
- South Hampton Regional – 4
- Home Electronic Monitoring – 3
- Western Virginia Regional Jail - 64
- Total Inmates – 269

The FY–19 jail budget has included \$1,000,000 for housing out inmates. FY -18 expenditures through April 30 total \$783,785.06. Expenditures to Patrick County are estimated to exceed \$5,000 this year. Therefore, we are requesting the Board to authorize the monthly emergency expenditure to Patrick County Jail as needed.

Thank you for your consideration of this request, should you have any questions, please feel free to contact me.



Henry County
Board of Supervisors

Meeting Date June 26, 2018

Item Number 10L

Issue

Award of Contract re: Animal Shelter Operations – Sheriff’s Office

Background

Sheriff Perry is asking the Board to award a contract to the Martinsville-Henry County SPCA in the amount of \$25,000 for animal shelter operations. This is an allowable renewal of the contract initially awarded in 2014. The SPCA will provide minor medical services for the animals, cleaning of the animal areas, and rescue and adoption coordination. Sheriff Perry indicated that this contract will allow animal control officers to provide more hours in the field instead of having to remain at the animal shelter.

Attachments

Memorandum from Sheriff Perry

Staff Recommendation

Staff recommends awarding the contract in the amount of \$25,000 to the Martinsville-Henry County SPCA for animal shelter operations.



HENRY COUNTY SHERIFF'S OFFICE

3250 KINGS MOUNTAIN ROAD MARTINSVILLE, VA 24112

(276) 656-4200
RECORDS FAX (276) 638-2124
INVESTIGATION FAX (276) 656-4260

L. A. PERRY, SHERIFF

To: Jim L. Adams – Chairman
Debra P. Buchanan– Vice Chairman
Joe Bryant
Dr. David Martin
Tommy Slaughter
Ryan Zehr

From: L.A. Perry
Sheriff

Date: June 13, 2018

Ref: Award Contract Management of Dog Pound

The Henry County Sheriff's Office is requesting the Board to award a contract to the Martinsville – Henry County SPCA to manage the Dog Pound facility for an annual fee of \$25,000 as outlined in RFP # 14-08113-A143.

The SPCA will provide minor medical services for the animals, daily cleaning of the animal areas (typically, four hours per day), cleaning supplies, and rescue and adoption services. The contract term will be for one year with the option to negotiate for up to four additional one year contracts. The entire length of the contract shall not extend past September 30, 2019.

This contract term will be July 1, 2018 to June 30, 2019 and will be paid quarterly. The funds to pay for this contract are from line items currently in the Animal Control budget.

This collaboration will assist the animal control officers to provide more hours in which to answer calls and increase adoptions and rescues. In the past, it usually takes approximately three to four hours each day to clean the pound to meet State regulations.

Please award this contract to the SPCA as requested. Should you have any questions, please contact me.



Henry County
Board of Supervisors

Meeting Date June 26, 2018

Item Number 10M

Issue

Award of Contract re: Emergency Vehicle Equipment – Sheriff's Office

Background

Sheriff Perry is asking the Board to award a contract to East Coast Emergency Vehicles, LLC of Millstone Township, NJ (with an office in Smithfield, VA) for various vehicle emergency lights and equipment as needed throughout the year. The total value of the contract will be approximately \$40,000 for the year and funds are included in the FY'19 budget for this purpose.

Attachments

Memo from Sheriff Perry

Staff Recommendation

Staff recommends awarding the contract to East Coast Emergency Vehicles, LLC for various vehicle emergency lights and equipment.



HENRY COUNTY SHERIFF'S OFFICE

3250 KINGS MOUNTAIN ROAD MARTINSVILLE, VA 24112

(276) 656-4200

RECORDS FAX (276) 638-2124

INVESTIGATION FAX (276) 656-4260

L. A. PERRY, SHERIFF

To: Jim L. Adams – Chairman
Debra P. Buchanan– Vice Chairman
Joe Bryant
Dr. David Martin
Tommy Slaughter
Ryan Zehr

From: L.A. Perry
Sheriff

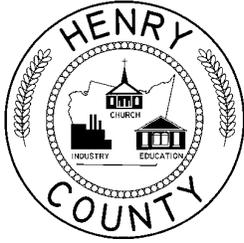
Date: June 13, 2018

Ref: Award of Contract – East Coast Emergency Vehicles, LLC

Each year emergency vehicle emergency lights and response equipment is purchased to equip the emergency vehicles purchased by the Sheriff's Office. East Coast Emergency Vehicles, LLC in Millstone Township, New Jersey (and a regional office in Smithfield, VA) is our approved sole source provider of emergency warning lights and protective equipment for our vehicles. The total purchases throughout the year are estimated to total over \$40,000. Funds for these purchases are included in the FY-19 budgets.

Our Whelen factory representative works directly with East Coast to make sure the products we need on our emergency vehicles is designed to provide the most effective safety alerting to protect our deputies.

Thank you for your consideration of this request, should you have any questions, please feel free to contact me.



Henry County
Board of Supervisors

Meeting Date June 26, 2018

Item Number 10N

Issue

Award of Contract re: Printing and Mailing of Bills and Notices – County Treasurer and the Commissioner of the Revenue

Background

Treasurer Scott Grindstaff and Commissioner of the Revenue Linda Love are asking the Board to renew a contract with BMS Direct, Inc. of Lynchburg, Virginia for printing and mailing of the County's forms for personal property, real estate and motor license fees and tangible property forms. The contract price is calculated based on the actual number of mailings and billed at an approximate cost of \$50,000 annually. The original contract was awarded in 2014 and this is a permitted extension of the contract. Funds are included in the FY'19 budget for this purpose.

Attachments

None

Staff Recommendation

Staff recommends renewing the contract with BMS Direct, Inc. as outlined above.



Henry County Board of Supervisors

Meeting Date June 26, 2018

Item Number 100

Issue

Transfer Appropriation re: Virginia Avenue Transportation Enhancement Project – Planning, Zoning and Inspections Department

Background

Lee Clark, Director of Planning, Zoning & Inspections, is asking the Board to approve the transfer of unexpended funds from rural addition projects in the amount of \$53,061 to the Virginia Avenue Transportation Enhancement Project. These funds will be used for the on-going improvements to the Virginia Avenue area.

Attachments

Appropriation Sheet

Staff Recommendation

Staff recommends approval of the transfer of funds in the amount of \$53,061 to the Virginia Avenue Transportation Enhancement Project.

ADDITIONAL OR TRANSFER APPROPRIATIONS

FUND NAME Special Construction Grants
 DEPARTMENT VA Avenue Enhancement Project
 YEAR ENDING June 30, 2018

COMPLETE		AMOUNT
ACCOUNT NUMBER	ACCOUNT NAME	(WHOLE DOLLARS)

ADDITIONAL APPROPRIATION SECTION		
39394484	580980	Construction Other
		\$ 25,113
39394484	599000	Contingency
		27,948
		Total Additional Appropriation
		\$ 53,061

REVENUE SOURCE OR ACCOUNT TRANSFERRED SECTION		
39302400	424999	Other State Grants / Awards
		\$ 2,612
39304109	441901	Reserve Used to Balance Budget
		50,449
		Total Revenue Source or Account Transferred
		\$ 53,061

Difference (Should be Zero)	\$	0
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REASON FOR APPROPRIATION:

To appropriate funds received in FY 2018 from old Rural Addition funds (\$2,612) and funds received in prior fiscal years from old Rural Addition funds (\$50,449) to be used toward the VA Avenue Enhancement Project.

APPROVED BY:

DEPARTMENT HEAD	DATE
CO ADMINISTRATOR	DATE

THE ADDITIONAL APPROPRIATION (FROM REVENUE SOURCE OR CONTINGENCY) AND/OR TRANSFERS (EXCEEDING \$20,000 OR CROSSING COST CENTERS) WAS APPROVED BY THE HENRY COUNTY BOARD OF SUPERVISORS AT THEIR MEETING ON:

June 26, 2018



Henry County
Board of Supervisors

Meeting Date June 26, 2018

Item Number 10P

Issue

Transfer Appropriation and Change Order re: Ambulance Stretcher Lift System – Public Safety

Background

Public Safety Director Matt Tatum is asking the Board to approve the transfer of funds in the amount of \$22,900 needed to cover the cost of an automatic stretcher mount and lift system for the new ambulance that was ordered recently. These funds are derived from savings realized within Public Safety line items in the current fiscal year operating budget. Mr. Tatum has indicated that the new equipment will improve emergency response and reduce employee injuries. In addition, Mr. Tatum is asking the Board to approve the change order to Vest Sales and Services, Inc., in the amount of \$23,843.38 for this equipment.

Attachments

Memo from Matt Tatum

Staff Recommendation

Staff recommends approval of the transfers totaling \$22,900 and the change order to Vest Sales and Service, Inc. in the amount of \$23,843.48.



County of Henry

Department of Public Safety

1024 DuPont Road
Martinsville, VA 24112
Voice: 276.634.4660
Fax: 276.634.4770

June 18, 2018

MEMORANDUM

To: Tim Hall
County Administrator

From: Matt Tatum
Director

Re: Appropriation Transfer

Previously in this fiscal year, the Department of Public Safety issued a purchase order to have an existing ambulance's box to be removed and placed on a new chassis. Part of this process requires, due to new regulations, that the replacing of the stretcher securing device contained in the ambulance box with a new device. At the time of this order, staff elected to go with the least expensive approved device due to budgetary limitations though there is a more desirable device available. The more desirable device provides an additional benefit related to the safety of our staff in that this device allows for the stretcher to be loaded into the ambulance, with a patient on the stretcher, without any lifting being required of the paramedic.

As we come to the close of this fiscal year, a review of the budgets associated with the department reveals a surplus of funds that, if combined, would allow for the more desired device. The amount of surplus in this fiscal year's budget is rare making this request a rare occurrence.

Due to the availability of these funds in this fiscal year and to improve the safety of our staff, I request the approval of the attached transfer totaling \$22,900 by the Board of Supervisors and that the Board approves a change order to Vest Sales and Service for \$23,843.38, the difference in the cost of the previously ordered stretcher securing device.

Please contact me if I can be of any further assistance or if questions arise.

ADDITIONAL OR TRANSFER APPROPRIATIONS

FUND NAME General Fund

DEPARTMENT Public Safety / Emergency Services Operations

YEAR ENDING June 30, 2018

COMPLETE ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT (WHOLE DOLLARS)
ADDITIONAL APPROPRIATION SECTION		
31332510 580050	Motor Vehicle & Equipment	\$ 22,990
	Total Additional Appropriation	\$ 22,990

COMPLETE ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT (WHOLE DOLLARS)
REVENUE SOURCE OR ACCOUNT TRANSFERRED SECTION		
31332510 531100	PROF SERV HEALTH	\$ 500
31332510 531600	PROF SERV OTHER	2,000
31332510 533140	REPAIRS & MAINT VEHICLES	2,000
31332510 533150	REPAIRS & MAINT RADIOS	535
31332510 533200	MAINT SERVICE CONTRACTS	1,150
31332510 539500	STATE/PRIVATE DEBT COLLECTION	400
31332510 552310	MOBILE TELECOMMUNICATIONS	700
31332510 555000	TRAVEL EXPENSES	200
31332510 560010	OFFICE SUPPLIES	135
31332510 560050	LAUNDRY, JANITORIAL SUPPLIES	150
31332510 560070	REPAIR & MAINT SUPPLIES	900
31332510 560110	UNIFORMS & WEARING APPAREL	6,000
31332510 560120	BOOKS & SUBSCRIPTIONS	1,350
31332510 580030	COMMUNICATIONS EQUIPMENT	400
31332510 580070	ADP EQUIPMENT	675
31332510 580200	ADP SOFTWARE AND UPDATES	710
31335510 533110	REPAIR & MAINT EQUIP	500
31335510 533140	REPAIRS & MAINT VEHICLES	500
31335510 533150	REPAIRS & MAINT RADIOS	100
31335510 535000	PRINTING & BINDING	200
31335510 552200	MESSENGER SERVICES	150
31335510 555000	TRAVEL EXPENSES	350
31335510 555400	TRAVEL CONENTION	500
31335510 558100	DUE & ASSOCIATION	80
31335510 560010	OFFICE SUPPLIES	500
31335510 560020	FOOD SUPPLIES	900
31335510 560110	UNIFORMS & WEARING APPAREL	500
31335510 560120	BOOKS & SUBSCRIPTIONS	50
31335510 560210	OTHER MATERIALS	500
31335510 560260	EMERGENCY SUPPLIES	355

ADDITIONAL OR TRANSFER APPROPRIATIONS

FUND NAME General Fund

DEPARTMENT Public Safety / Emergency Services Operations

YEAR ENDING June 30, 2018

COMPLETE ACCOUNT NUMBER	ACCOUNT NAME	AMOUNT (WHOLE DOLLARS)
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	Total Revenue Source or Account Transferred	\$ <u>22,990</u>
--	--	------------------

	Difference (Should be Zero)	\$ <u>0</u>
--	------------------------------------	-------------

REASON FOR APPROPRIATION:

To transfer funds from various accounts in Emergency Services Operations and Public Safety budgets to purchase
stretcher mount for one ambulance.

APPROVED BY:

DEPARTMENT HEAD DATE

CO ADMINISTRATOR DATE

THE ADDITIONAL APPROPRIATION (FROM REVENUE SOURCE OR CONTINGENCY) AND/OR TRANSFERS (EXCEEDING \$20,000 OR CROSSING COST CENTERS) WAS APPROVED BY THE HENRY COUNTY BOARD OF SUPERVISORS AT THEIR MEETING ON:

June 26, 2018



Henry County Board of Supervisors

Meeting Date June 26, 2018

Item Number 11

Issue

Informational Items

Background

Routine reports from:

- 1) Building Inspection
- 2) Parks and Recreation
- 3) Public Safety
- 4) Sheriff's Office

The County Administrator's Report will be given at the meeting.

Attachments

Enumerated Above

Staff Recommendation

Information only; no action needed.

PROJECT CODE RECAP FOR PERMITS ISSUED: 5/01/2018 TO 5/31/2018

Description	# of Permits	Fees	Value
COMMERCIAL - MISC/STORAGE ETC	1	0	82,350
COMMERCIAL - REROOF, TENT, ETC	8	200.00	93,000
COMMERCIAL - RENOVATE/REPAIR	3	25.00	615,918
DEMOLITIONS	2	50.00	17,600
LAND DISTURBING PERMITS	5	106.00	32,060
ELECTRICAL	54	855.00	191,085
INDUSTRIAL - ADDITIONS	1	0	855,185
INDUSTRIAL - MISC/STORAGE ETC	1	0	22,000
INDUSTRIAL - RENOVATE/REPAIR	1	0	400,000
MECHANICAL	10	230.00	1,217,602
MOBILE HOME	4	400.00	139,000
NEW SINGLE FAMILY DWELLING	2	784.32	750,000
PLUMBING	5	43.00	443,200
RESIDENTIAL - ADDITIONS	9	371.68	88,500
RESIDENTIAL - MISCELLANEOUS	4	180.56	78,900
RESIDENTIAL - OTHER	2	125.00	1,500
RESIDENTIAL - RENOVATE/REPAIR	3	105.00	65,000
SIGN	5	195.00	43,000
TOTALS	120	3670.56	5,135,900

NEW SINGLE FAMILY REPORT BY DISTRICT: 5/01/2018 TO 5/31/2018

BLACKBERRY DISTRICT:

DBLW	0
MOBL	0
NSFD	1
TOTAL FOR BLACKBERRY	1

COLLINSVILLE DISTRICT:

DBLW	0
MOBL	0
NSFD	0
TOTAL FOR COLLINSVILLE	0

HORSEPASTURE DISTRICT:

DBLW	0
MOBL	0
NSFD	0
TOTAL FOR HORSEPASTURE	0

IRISWOOD DISTRICT:

DBLW	0
MOBL	2
NSFD	0
TOTAL FOR IRISWOOD	2

REED CREEK DISTRICT:

DBLW	0
MOBL	0
NSFD	0
TOTAL FOR REED CREEK	0

RIDGEWAY DISTRICT:

DBLW	0
MOBL	2
NSFD	1
TOTAL FOR RIDGEWAY	3

TOTAL	6
--------------	----------



Senior Services Programs

- ▶ Offered 67 programs/activities that had 996 seniors participating.
- ▶ Programs offered included:
 - ✓ Bingo
 - ✓ Blood Pressure Screening
 - ✓ Book Bingo
 - ✓ Bowling for Beginners
 - ✓ Bowling Program
 - ✓ Breakfast Club
 - ✓ Bridge
 - ✓ Crochet
 - ✓ First Friday's at the Lanes
 - ✓ Golden CrossFit 276
 - ✓ Health Fair
 - ✓ Contemporary Line Dance
 - ✓ Health Screenings
 - ✓ Kayak Club
 - ✓ Line Dance
 - ✓ Movie Days
 - ✓ Nutrition Sites
 - ✓ Shag Classes
 - ✓ Out to Lunch Club
 - ✓ Trail Trekkers
 - ✓ Walking Slim Program
 - ✓ Walking Club
 - ✓ Walking on the Dick and Willie
 - ✓ Yoga
 - ✓ Transportation Program

Athletics

- ▶ Offered 6 programs that had 3,615 participants and spectators.
- ▶ Programs offered included:
 - ✓ Co-Ed Fun League Baseball
 - ✓ Boy's Mustang League Baseball
 - ✓ Boy's Bronco League Baseball
 - ✓ Boy's Pony League Baseball
 - ✓ Girl's Minor League Softball
 - ✓ Girl's Major League Softball

Recreation Programs & Special Events

- ▶ Offered 13 programs/activities that had 519 participants.
- ▶ Programs offered included:
 - ✓ Track Meet
 - ✓ Geocache Challenge
 - ✓ Pickleball Nights
 - ✓ Youth Bowling
 - ✓ Bike Awareness Ride
 - ✓ Geocaching
 - ✓ Southside Area Tennis Association
 - ✓ Fishing Program
 - ✓ Canoe Club
 - ✓ Bike Club
 - ✓ Blue Ridge Ski and Outing Club
 - ✓ Henry County Photography Club
 - ✓ Patrick Henry Patriots Remote Control Airplane Club

Parks Maintenance & Development

- ✓ Continued working on Collinsville Jaycee Park getting ready for new pavement.
- ✓ Sprayed herbicide in parks.
- ✓ Made repairs to split-rail in various parks.
- ✓ Repaired batting cages at Jordan Creek Park.
- ✓ Continued to do a lot of pressure washing in parks.
- ✓ Made repairs and cleaned up Jaycee Park from flooding.
- ✓ Cleaned up extensively in the parks from the storms.
- ✓ Cleaned out ditches after storms.
- ✓ Mowed and weedeated parks on a weekly basis.
- ✓ Cleaned all parks four times a week.
- ✓ Repaired the campground plumbing.
- ✓ Touched up paint at Philpott Marina.
- ✓ Completed monthly inspection of playgrounds.

- ✓ Set up activity rooms several times a week for programs.
- ✓ Did litter patrol in all parks.
- ✓ Performed preventive maintenance on equipment.
- ✓ Performed miscellaneous maintenance on park maintenance vehicles.



County of Henry
Department of Public Safety

1024 DuPont Road
 Martinsville, VA 24112
 Voice: 276.634.4660
 Fax: 276.634.4770

May 2018

Operations - Emergency Responses

EMS Coverage by District	Dist. Calls Rec'd	Calls Ans.	Ans. By M/A*	Asst'd by HCDPS	Ans. by HCDPS	Ans. by Back-up	Vol. Ans. YTD
Axton	73	9	4	7	58	2	234
Bassett	161	82	7	36	69	3	716
Fieldale-Collinsville	192	104	7	52	81	0	767
Horsepasture	64	19	3	20	41	1	289
Ridgeway	136	52	7	35	76	1	468
TOTAL	626	266	28	150	325	7	2474

*M/A or Mutual Aid is when an agency handles a call outside of their primary response zone.

Fire Related Incidents by District	Monthly	YTD
Axton Fire Department	15	76
Bassett Fire Department	28	142
Collinsville Fire Department	37	180
Dyers Store Fire Department	19	74
Fieldale Fire Department	13	66
Horsepasture Fire Department	16	83
Patrick-Henry Fire Department*	Calls: 17	YTD: 133
Ridgeway Fire Department	41	144
TOTAL	182	805

* EMS First Responder Calls

Department of Public Safety Responses	Monthly	YTD
Assist Rescue Squads	150	746
Assist Fire Departments	69	275
Ambulance Responses	325	1205
TOTAL	544	2226

Non-Emergency Activities

Fire Prevention	Monthly	YTD
Fire Investigations	4	25
Environmental Investigations	0	1
Other Investigative Activities	15	82
Non-Emergency Assists	9	32
Inspections	20	97
Smoke/CO Alarm Install (homes)	11	68
Emergency Management	11	62
Professional Development	4	30
Fire Permits Issued	5	16

Department Training Hours	Monthly	YTD
EMS	17	234
Fire	159	662
Other	9	57
TOTAL	185	953

Volunteer Recruitment/Retention/Training/Pub Ed	Monthly	YTD
Pub. Ed/Recruitment Events	12	26
Recruitment Individual Contacts	19	55
Background Checks	6	25
Responder Training Sessions	46	216
Training Contact Hours	2392	13436
HCP CPR Cards Issued	14	127
First Aid/CPR Cards Issued	9	139
Mentoring/Precepting Hours	79	928

Upcoming Training

- **NEW! BLS Review every Tuesday night this summer**
- Naloxone REVIVE Training: July 14
- NFA Leadership 1: July 14 & 15 8a-5p
- Incident Response to Terrorist Bombing: July 21 8:00am-12:00pm
- Prevention and Response to Suicide Bombing: July 21 1:00pm-5:00pm
- **NEW DATES! Firefighter 1 Class: Starts July 30, 2018 @ HCDPS**
- VAVRS EVOC: August 4-5 Sign up at VAVRS.com
- ICS 300 Class: September 7-9 2018 @ HCDPS
- Fall NREMT Class: Aug. 21-Nov. 29, 2018

Additional Notables

EMS Revenue Recovery for FY18	Net Received	Sharing Payout	Sharing Received	Net Total	Year to Date
Axton			\$ 4,157.29	\$ 4,157.29	\$ 35,645.00
Bassett	\$ 20,612.73	\$ 841.26	\$ 854.49	\$20,625.95	\$180,585.43
Fieldale-C'ville	\$ 16,588.63	\$ 2,908.61	\$ 579.01	\$14,259.03	\$208,508.35
Public Safety	\$ 70,609.44	\$ 10,882.58	\$ 3,002.76	\$62,729.63	\$626,489.35
Horsepasture			\$ 6,493.97	\$ 6,493.97	\$ 64,580.49
Ridgeway	\$ 10,505.26	\$ 711.32	\$256.25	\$10,050.19	\$125,943.38
Total*	\$118,316.06	\$15,343.76	\$15,343.76	\$118,316.06	\$1,241,752.00

*revenue after all fees and chargebacks

- Staff responded to nearly 550 emergency calls for service this month. Included in these responses were multiple responses related to the recent flooding in our community. Paramedic/Firefighters Antwan Glenn and Diana Salmons identified a need to be able to immediately educate those citizens who may have needs that are not medical emergencies but still call 911 because they don't know who else to call. They, along with Division Chief Sturm, and Deputy Director Helbert have begun meetings with the Department of Social Services to develop a comprehensive educational flyer for these individuals at the time of their call.

- Captain Travis Burnette and a volunteer with Ridgeway District Volunteer Rescue Squad, Linda Miller, were both nominated for awards through the Western Virginia EMS Regional Council's annual awards program. A co-worker nominated Captain Burnette for the Excellence in EMS Award, and her agency nominated Linda for the Outstanding EMS Provider Award.

- An Emergency Medical Technician (EMT) being conducted by staff recently ended. All eleven students who completed the EMT class have also successfully passed the NREMT practical tests. They are now in the process of scheduling their NREMT computer adaptive cognitive test at Pearson Vue testing centers during June. The first student to pass all tests from this class was Kaila Carpenter, who has been recruited by Horsepasture Volunteer Rescue Squad and will soon become a full member serving Henry County.

- Staff investigated four fires in May, one of which was an accidental fire related to smoking in bed that resulted in a fatality.

- Staff was heavily involved in emergency management activities during the month due to the severe flooding Henry County experienced. Staff completed damage assessments of over 100 private properties. Estimates of all the damage total nearly \$8 million.

HENRY COUNTY SHERIFF'S OFFICE

Activity Report

May 2018

<u>Incident</u>	<u>Incidents Reported</u>	<u>Unfounded Incidents</u>	<u>Actual Incidents</u>	<u>Cleared Incidents</u>
Homicide	0	0	0	0
Rape	1	1	0	0
Other Sex Offenses	2	0	2	0
Robbery	2	0	2	0
Aggravated Assault	12	0	12	7
Simple Assault	34	1	33	32
Burglary	14	0	14	1
Larceny*	125	7	118	18
Vehicle Theft	8	0	8	1
Arson	0	0	0	0
TOTALS	198	9	188	59

Percent Cleared	(Henry Co - May '18)	31%	} Includes only above listed offense types
<i>Percent Cleared</i>	<i>(Virginia - Apr. '18)</i>	<i>27%</i>	
Property Stolen	(Henry Co - May '18)	\$75,363.28	
Property Recovered	(Henry Co - May '18)	\$14,869.76	
% Property Recovered	(Henry Co - May '18)	20%	
<i>% Property Recovered</i>	<i>(Virginia - Apr. '18)</i>	<i>23%</i>	

Average Daily Jail Population	177
Average Daily Housed Out Population	91
IBR Reportable Incidents Investigated**	310
Criminal Warrants Served	392
Littering / Green Box Violations	0
Inmate Workforce (Bag Count)	292
Virginia Uniform Summons	83
Drive Under the Influence--Arrests	4
Assist Funerals	28
Assist Motorists	65
Alarms Answered	183
Prisoners Transported	78
Total Civil Process Papers Served	2,769
Total Dispatched Calls	4,061

Animal Control Report:

Animals Picked Up: Dogs(34) Cats(8)	42
Number of Calls:	250
Number of Violations:	12

*Larceny (includes larceny/theft, fraud, blackmail, bribery and embezzlement offenses)

**Each incident may include one or more offenses.



Henry County
Board of Supervisors

Meeting Date June 26, 2018

Item Number 12

Issue

Closed Meeting

Background

If the Board would like one motion to go into a Closed Meeting to cover the items listed on the agenda, the following motion would be in order:

“That the Board convene in a Closed Meeting as permitted under the following Sections of the Virginia Freedom of Information Act:

§2.2-3711(A)7 for Discussion of Pending Legal Matters;

§2.2-3711(A)3 for Discussion of the Acquisition/Disposal of Real Estate;

§2.2-3711(A)5 for Discussion of As-Yet Unannounced Industries;

Attachments

None

Staff Recommendation

None



Henry County Board of Supervisors

Meeting Date June 26, 2018

Item Number 13

Issue

General Highway Matters

Background

Lisa Hughes, Resident Engineer for the Virginia Department of Transportation, will address the Board on general highway matters.

Attachments

None

Staff Recommendation

None



Henry County
Board of Supervisors

Meeting Date June 26, 2018

Item Number 13A

Issue

Confirmation of the Six-Year Secondary Road Plan

Background

Attached is the proposed Secondary Road Plan for Henry County for 2018-2024. The Board previously held a public input session with the Virginia Department of Transportation on these items, and heard input from VDOT Residency Engineer Lisa Hughes regarding possible funding from the Virginia Department of Transportation.

Attachments

1. Comments from Public Hearing
2. Proposed 2018-2024 Secondary Road Plan

Staff Recommendation

Staff recommends approval of these items.

Attendance Record Public Hearing
 Henry County Six -Year Plan and Construction Budget
 (Tuesday) May 22, 2018

NAME	ADDRESS	PHONE NUMBER	REQUESTED ROAD IMPROVEMENT
Jim Adams	Henry C. Bos	276 634 4601	Morningside Dr + County Line Rd
"	"	"	Valley Dr + Stone Dairy Rd
"	"	"	Mt Herman Church + Rt 57
"	"	"	Stones Dairy Rd from Orchard Dr + Mrs Turner Rd Drainage
CHARLES E. Williams Jr	110 STATION DR Moulie	276-340-6441	EXTEND SHOULDER ON HORSE PASTURE - PRICE RD RT 692
DEBRA P. BUCHANAN			RT. 692 HORSE PASTURE PRICE RD. WIDEN ROAD
			WIDEN ROAD. PRESTON RD FROM JOYCE CIL TO PLEASANT GROVE
Doug Stegall	359 Homestead Tr.	276-806-1210	DANIEL CREEK RD North OF Kings Mtn Rd. need widened
Benny Shires	94 Knollwood Dr	276-647-7090	FINISH 5th Ave. + improved

Secondary System
Henry County
Construction Program
Estimated Allocations

Fund	FY2019	FY2020	FY2021	FY2022	FY2023	FY2024	Total
CTB Formula - Unpaved State	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Secondary Unpaved Roads	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TeleFee	\$175,903	\$175,903	\$175,903	\$175,903	\$175,903	\$175,903	\$1,055,418
Residue Parcel	\$0	\$0	\$0	\$0	\$0	\$0	\$0
STP Converted from IM	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Federal STP - Bond Match	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Formula STP	\$0	\$0	\$0	\$0	\$0	\$0	\$0
MG Formula	\$0	\$0	\$0	\$0	\$0	\$0	\$0
BR Formula	\$0	\$0	\$0	\$0	\$0	\$0	\$0
State Funds	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Federal STP	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total	\$175,903	\$175,903	\$175,903	\$175,903	\$175,903	\$175,903	\$1,055,418

Board Approval Date:

Residency Administrator

Date

County Administrator

Date



**PROPOSED 2018-24 SECONDARY ROADS 6-YEAR PLAN AND
2018-19 CONSTRUCTION BUDGET
HENRY COUNTY**

Proposed Plan

ADT = AVERAGE DAILY TRAFFIC COUNT

ROUTE PRIORITY	DESCRIPTION LENGTH	ESTIMATED COST	PREVIOUS FUNDING	PROPOSED 2018-19	REMARKS
ROUTE 698 (AIRPORT RD) 0	0698-044-421,C501 FR: 0.9 MI W RTE 695 TO: RTE 695 LENGTH: 0.90 MILES RELOCATION	\$52,000	\$52,000		ADT 520 VDOT FUNDING - \$ 52,000 OTHER FUNDING-\$598,000
ROUTE 108 (FIGSBORO ROAD) 0	0108-044-R63 FR: 0.25 MI N RTE 714 TO: 0.65 MI N RTE 714 LENGTH: 0.40 MILES RECONSTRUCTION	\$700,000	\$700,000	\$0	Revenue Sharing Project
ROUTE 609 (DANIELS CREEK RD) 0	0609-044-057 FR: RTE 660 TO: RTE 174 LENGTH: 0.44 MILES PLANT MIX PAVING	\$107,407	\$0	\$0	Paving Project
ROUTE 1601 (YEATTS ROAD) 1	1601-044-059 FR: 0.17 MI N RTE US 58 TO: 0.19 MI N RTE US 58 LENGTH: 0.02 MILES CULVERT REPLACEMENT	\$180,000	\$4,097	\$175,903	Culvert Replacement
ROUTE 685 (JOSEPH MARTIN HWY) 2	0685-044-063 FR: 0.07 MI S RTE US 220 BUS TO: 0.37 MI S RTE US 220 BUS LENGTH: 0.30 MILES PEDESTRIAN ACCOMMADATION	\$180,000	\$4,097	\$0	4 Foot Paved Shoulder
ROUTE 611 (GILES ROAD) 3	0611-044-064 FR: RTE 625 TO: 0.03 MI S RTE 625 LENGTH: 0.03 MILES RECONSTRUCT INTERSECTION	\$150,000	\$5,000	\$0	Improve Sight Distance

ROUTE 220 (GREENSBORO ROAD) 4	0220-044- FR: 0.11 MI N RTE 1301 TO: 0.19 MI N RTE 1301 LENGTH: 0.08 MILES DRAINAGE IMPROVEMENTS	\$200,000	\$5,161	\$0	Drainage Improvements
ROUTE 627 (COUNTY LINE ROAD) 5	0627-044-066 FR: 0.01 MI S RTE 721 TO: 0.01 MI N RTE 721 LENGTH: 0.02 MILES RECONSTRUCT INTERSECTION	\$60,000	\$0	\$0	Safety Improvement
ROUTE 692 (HORSEPASTURE PRICE RD) 6	0692-044 FR: RTE 694 WAGON TRAIL TO: RTE 793 BOULDIN RD LENGTH: 0.8 MILES SHOULDER WEDGING	\$300,000	\$0	\$0	Safety Improvement

ROUTE PRIORITY	DESCRIPTION LENGTH	ESTIMATED COST	PROPOSED 2018-19
TRAFFIC SERVICES	COUNTY WIDE	\$96,000	\$0
FERTILIZATION AND SEEDING	COUNTY WIDE	\$96,000	\$0
ENGINEERING AND SURVEY	COUNTY WIDE	\$84,000	\$0



Henry County
Board of Supervisors

Meeting Date June 26, 2018

Item Number 14

Issue

Update on Financing for Jail Project – David Rose, Davenport & Company

Background

The County has contracted with Davenport & Company, LLC of Richmond to guide Henry County through the process of financing the new Henry County jail facility. In 2017, Davenport assisted the County with securing a highly favorable credit rating and helped secure a \$10 million line of credit at a fixed interest rate of 1.20% to fund the initial costs for the new jail. David Rose with Davenport will attend today's meeting to update the Board on the next steps toward securing the financing for the new jail facility.

Site demolition is under way at the new jail site and architectural design is approximately 40% complete. Staff anticipates bidding the construction portion of the jail project by the end of the year. Virginia's biennial budget for FY '19 and FY '20 includes the Commonwealth's 25% share of the jail project.

Attachments

Background information (to be distributed at the meeting)

Staff Recommendation

None



Henry County Board of Supervisors

Meeting Date June 26, 2018

Item Number 15

Issue

Public Hearing – Rezoning Application R-18-04 – JMB Investment Company, LLC

Background

The property is located in the southwest corner of the intersection of Fairystone Park Highway and Vestal View Road in the Blackberry District. The Tax Map number is 14.8/128B. The applicant is requesting the rezoning of approximately 1.5-acres from Suburban Residential S-R to Commercial District B-1. The applicant intends to develop a retail store on the property.

Attachments

1. Application for Rezoning
2. Letter from Applicant
3. Concept Drawing of Proposed Development
4. Excerpt from the Henry County Tax Map

Staff Recommendation

Following a public hearing, both the Planning Commission and staff recommended that the rezoning request be approved.

COUNTY OF HENRY
APPLICATION FOR REZONING

*Part 1 - To be completed by Applicant
Please type or print in ink the following information*

Applicant's Name JMS INVESTMENT Co. LLC Telephone: 605-260-4770

Applicant's Address: 325 ERAN DRIVE, KNOXVILLE, TN 37919

Location of Property: FAIRY STONE PARK HWY. B-1 SR
PORTION OF TAX MAPS 14.8(000)000/127/128B

Real Estate Map and Parcel Number SEE ABOVE Size of Property: 1.53 acres/sq.ft in TOTAL

Existing Land Use: VACANT

Proposed Land Use: DOLLAR GENERAL

Existing Zoning: SR Proposed Zoning: B-1

To be completed by County:

The Henry County Planning Department will list below the name and complete address (including the zip code) of the owner of all property adjacent to or directly across a road from the property for which the rezoning is requested.

Name: Maggie Moran

Address: 5599 Fairystone Park Hwy Bassett VA 24053

Real Estate Map and Parcel Number 14.8(007)000/005 Zoning: A1
14.8/128C, 185, 184F, 156A, 127, 128B, 155B

Name: Donald & Sherry Vestal

Address: 60 Vestal View Drive

Real Estate Map and Parcel Number 14.8/155C Zoning: A1

Name: John & Dreama Greer

Address: 100 Homestead Trail - Collinsville VA 24078

Real Estate Map and Parcel Number 14.8/126 Zoning: A1

ADDITIONAL SHEET

LISTING OF ADJACENT PROPERTY OWNERS

Attach to Application # _____ for _____ submitted by _____
_____ on _____

Name: Cristofer & Pamela Hanson

Address: 332 Krontz Road Bassett VA 24055

Real Estate Map and Parcel Number: 14.8/128 Zoning: A1

Name: Andrew Cunningham

Address: 100 Vestal Drive Bassett VA 24055

Real Estate Map and Parcel Number: 14.8/154 Zoning: A1

Name: Grace Paredes

Address: 5901 Fairystone Park Hwy Bassett VA 24055

Real Estate Map and Parcel Number: 14.8/123 Zoning: B1

Name: Blue Ridge Mountain Development LLC

Address: P.O. Box 819 Collinsville VA 24078

Real Estate Map and Parcel Number: 14.8/128A Zoning: A1

Name: Amber Hanson

Address: 342 Krontz Drive, Bassett VA 24055

Real Estate Map and Parcel Number: 14.8/128A Zoning: A1

Name: _____

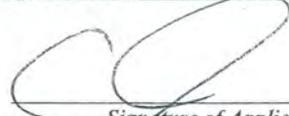
Address: _____

Real Estate Map and Parcel Number: _____ Zoning: _____

Application for Rezoning

Page 2

I hereby apply for a change in the zoning classification of the property described herein subject to all County and State laws, ordinances, rules and regulations. I authorize appropriate County officials to enter upon the above-described property during normal business hours to conduct required inspections and post signs. I hereby certify, under penalties of perjury, that the above information is true, complete, and correct. I also understand that I or a representative must attend both the Planning Commission and Board of Supervisors public hearings.


Signature of Applicant

Owner's consent if different from applicant:


Signature of Owner
Reference ATTACHED letter from owner

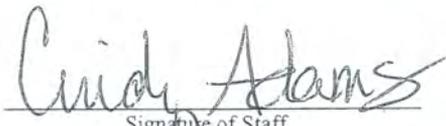
Part 2 - To be completed by County

Rezoning Number: R-18-04 Date Completed Application Received 5-8-18

Date Planning Commission Public Hearing: 6-13-18 Dates of Advertisements 5-30-18, 6-6-18

Date Board of Supervisors Public Hearing: 6-26-18 Dates of Advertisements _____

I certify that, on 6-1-18, each of the property owners adjacent to and across the road from applicant's property were sent by first class mail a notification of the public hearings.


Signature of Staff

Recommendation by Planning Commission: (5) Approved (1) Absent

Action by Henry County Board of Supervisors

Date: _____ Approved Denied

Clerk, Board of Supervisors

Maggie T. Moran
5599 Fairystone Park Highway
Bassett, VA 24055

May 3, 2018

Lee Clark
Director of Henry County Planning and Zoning
PO Box 7
Collinsville, VA 24078

RE: Proposed Dollar General – Fairystone Park Highway

Dear Mr. Clark,

I am the owner of the above referenced property and I am contracted to sell it to JMB Investment Company LLC. Please use this letter as my authorization that JMB Investment Company, LLC has the right to apply for a rezoning or special use permit for their intended development.

Feel free to contact me with any questions or if additional information is needed.

Sincerely,

Maggie Moran

Maggie T. Moran

629-2222

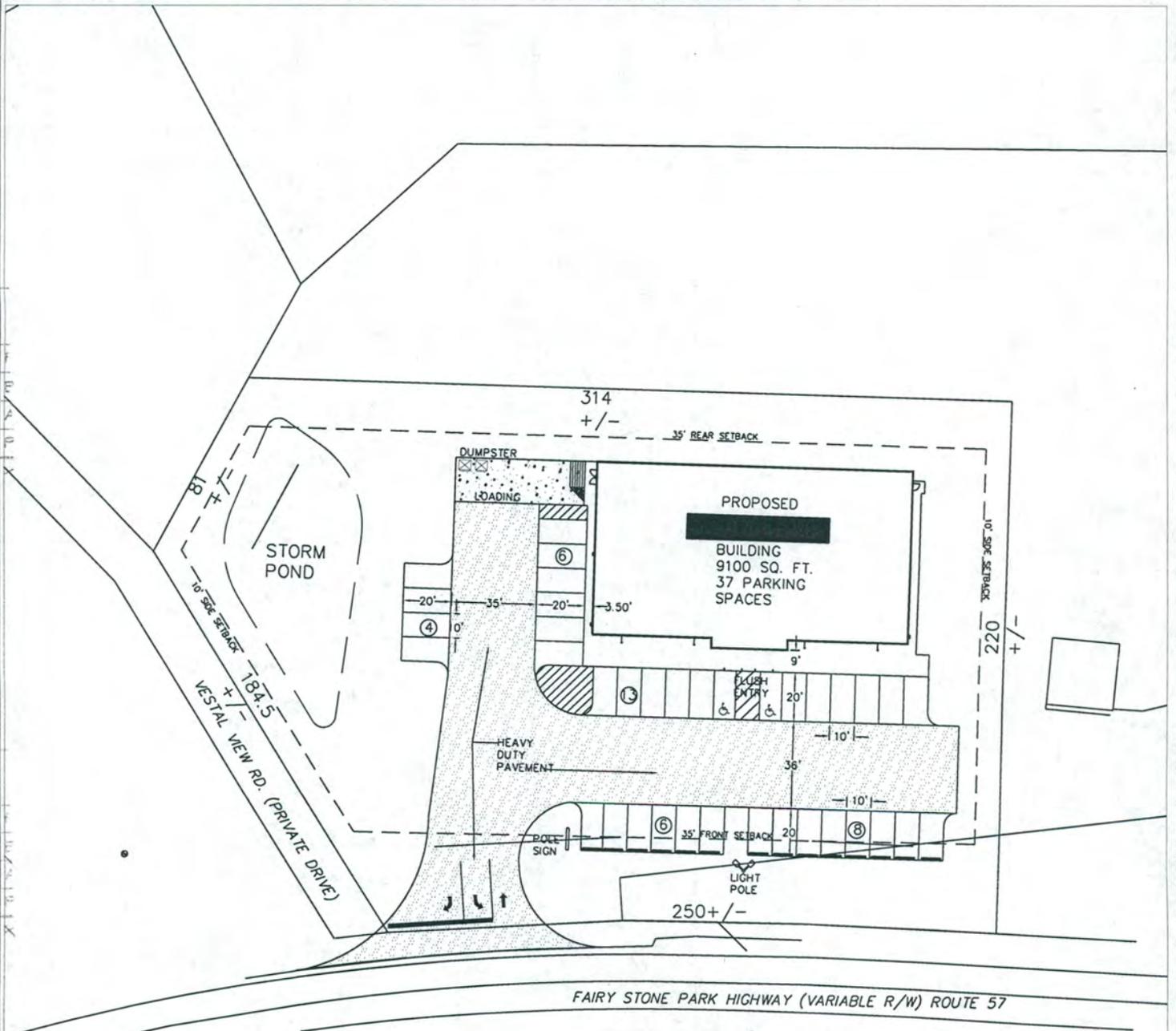
PRELIMINARY SITE PLAN

FAIRY STONE PARK HIGHWAY ROUTE 57
BASSETT, VA. HENRY COUNTY, VA.



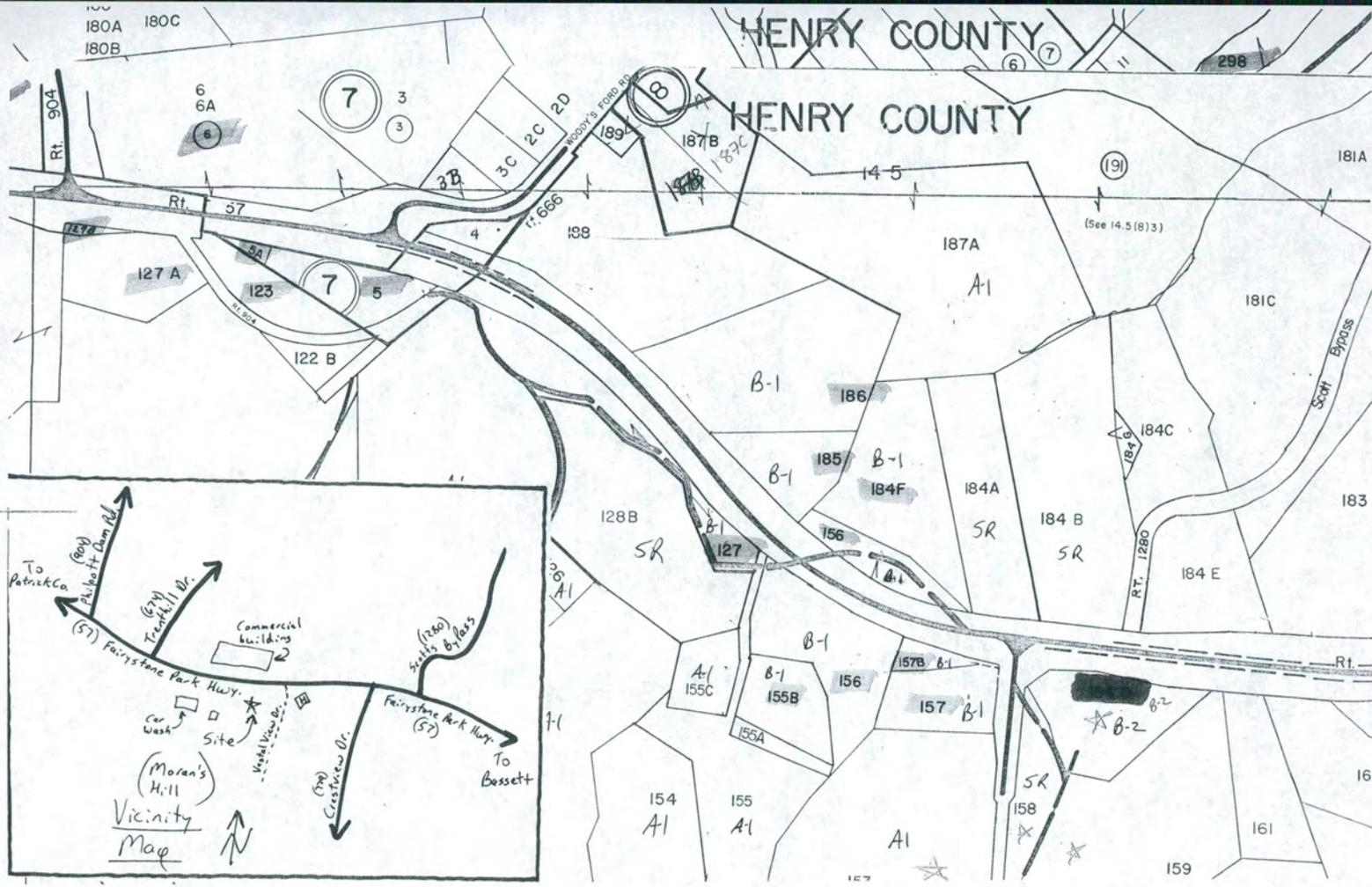
SCALE = NTS

PROTOTYPE:	9100 C	DEVELOPER	DESIGNER	DATE:
BLDG/SALES SF:	9100/1302	CO.: JMB INVESTMENT CO., LLC	CO.: LE & D PROFESSIONALS PC	4-17-18
ACREAGE:	1.58 AC +/-	NAME: GENE BROWN	NAME: MARK JOHNSON	
PARKING SPACES:	37	PHONE #: 865-740-1082	PHONE #: 434-792-3680	



HENRY COUNTY

HENRY COUNTY





Henry County Board of Supervisors

Meeting Date June 26, 2018

Item Number 16

Issue

Matters Presented by the Public

Background

No one has contacted the County Administrator's Office and requested time on the Board's 6:00 p.m. agenda.

Attachments

None

Staff Recommendation

None