

**HENRY COUNTY BOARD OF SUPERVISORS
MINUTES**

**Organizational Meeting
January 2, 2019 – 5:00 p.m.**

The Henry County Board of Supervisors held its organizational meeting on January 2, 2019, at 5:00 p.m. in the Summerlin Meeting Room of the County Administration Building, King's Mountain Road, Collinsville, Virginia. The following Board members were present: Jim Adams, Chairman, Debra Buchanan, Vice-Chairman, Tommy Slaughter, David Martin, Joe Bryant, and Ryan Zehr.

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

Sheriff Lane Perry, Dep. Matt Duffy, and Lt. Steve Raines of the Sheriff's Office were present.

INVOCATION AND PLEDGE OF ALLEGIANCE:

Mr. Bryant 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.

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

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

ELECTION OF CHAIRMAN FOR 2019

Mr. Hall opened the floor for nominations for Chairman.

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

ELECTION OF VICE CHAIRMAN FOR 2019

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

Mr. Adams thanked the board for allowing him to serve as chairman and said that he considered it a privilege to serve the board.

Ms. Buchanan thanked the board for their confidence and said she looked forward to working with everyone this year.

SETTING OF REGULAR BOARD MEETING DATES FOR 2019

Mr. Adams said a proposed calendar of meeting dates for 2019 was included in the Board's working papers. The dates are based on the schedule for meeting every fourth Tuesday, with the exception of December as to avoid the holidays.

Dr. Martin moved the Board approve the proposed Board Meeting Dates for 2019, seconded by Mr. Zehr and unanimously carried.

ADOPTION OF 2019 BOARD BYLAWS

Mr. Adams stated the Board traditionally adopts bylaws each year at its annual organizational meeting. A copy of the existing bylaws adopted January 3, 2018, was included in the Board's package. The adoption date and one grammatical change was noted.

Mr. Bryant moved the Board approve the Bylaws as presented, seconded by Mr. Slaughter and unanimously carried. (Copy included in Board File).

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

Mr. Hall said for the past several years the Board has held an annual planning session, usually in late January or early February. The Board has clearly identified its priorities as economic development, education, and public safety/law enforcement. Staff suggests the date of Thursday, February 7, but is open to other suggestions by the Board.

On a motion by Mr. Slaughter and second by Dr Martin, the Board unanimously selected February 7, 2019 as the date for the planning sessions to be held at the Public Safety complex on DuPont Road.

Mr. Hall reminded the Board to review their bio on the County's website and to edit it as needed. He also stated a photographer will be at the Administration building on January 22nd to take new individual and group Board photos. Mr. Hall asked the Board to return completed Statement of Economic Interest forms to the Administration office by February 1, 2019.

CLOSED MEETING

Mr. Zehr moved that the Board go into a closed meeting at 5:11 p.m., seconded by Mr. Slaughter and unanimously carried to discuss the following.

1) §2.2-3711(A)7 for Discussion of Pending Legal Matters

2) §2.2-3711(A)10 for Discussion of Special Awards.

OPEN MEETING

The Board returned to an open meeting at 5:50 p.m. on a motion by Mr. Slaughter, seconded by Mr. Zehr 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.

On a motion by Dr. Martin and seconded by Mr. Zehr, the Board unanimously approved a promissory note with the Industrial Development Authority regarding the shell building contingent on similar approval by the IDA.

There being no further business to discuss, Mr. Bryant moved to adjourn at 5:52 p.m., seconded by Mr. Slaughter and unanimously carried.