

**HENRY COUNTY BOARD OF SUPERVISORS
MINUTES**

**Organizational Meeting
January 6, 2015 – 3:00 pm**

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

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

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

INVOCATION AND PLEDGE OF ALLEGIANCE

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

CALL TO ORDER

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

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

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

ELECTION OF CHAIRMAN FOR 2015

Mr. Hall opened the floor for nominations for Chairman.

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

The vote carried 6-0.

ELECTION OF VICE CHAIRMAN FOR 2015

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

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

The vote carried 6-0.

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

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

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

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

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

SETTING OF REGULAR BOARD MEETING DATES FOR 2015

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

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

ADOPTION OF 2015 BOARD BYLAWS

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

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

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

Mr. Hall said for the past several years the Board has held an annual Planning Session, usually in late January or early February. Mr. Hall said staff would like for the Board to visit Commonwealth Crossing Business Centre as part of the annual session and then return to the Public Safety complex at 1024 DuPont Road for the planning discussion.

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

CLOSED MEETING

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

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

OPEN MEETING

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

CERTIFICATION OF CLOSED MEETING:

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

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

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

**JOINT
HENRY COUNTY BOARD OF SUPERVISORS
AND INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES**

January 21, 2015 – 1:30 pm

The Henry County Board of Supervisors and the Henry County Industrial Development Authority held a joint meeting on January 21, 2015 at 1:30 pm in the Fourth Floor Conference Room of the County Administration Building, King's Mountain Road, Collinsville, Virginia.

The following Board members were present: Chairman H. G. Vaughn, Vice Chairman Jim Adams, Tommy Slaughter, Debra Buchanan, Milton Kendall, and Joe Bryant.

The following Industrial Development Authority members were present: Chairman Len Dillon, Vice Chairman Barry Helmstutler, Marshall Stowe, Rodney Thacker and Wade Nelson. Wesley Caviness and Steve Isley were absent.

Staff members present were Tim Hall, County Administrator; Darrell Jones, Director of Finance; George Lyle, County Attorney; and Michelle Via, Administrative Assistant.

Also present were Debbie Hall and Tim Cox of the Martinsville Bulletin and Charles Roark of Cable 18.

CALL TO ORDER

Board of Supervisors

Chairman Vaughn called the Board of Supervisors meeting to order at 1:30 pm.

Industrial Development Authority

Chairman Dillon called the IDA meeting to order at 1:30 pm.

Introduction of Hardide Officials

Mark Heath, President and CEO of the Martinsville-Henry County Economic Development Corporation introduced Phil Kirkam, CEO of Hardide, along with other partners who were instrumental in the company locating in Henry County. Mr. Kirkam explained his company's unique, patented surface coating technology that is used in a number of applications in industries including aerospace. Mr. Kirkam said the company was formed in 2000 after a team of U.K.-led venture capitalists developed and commercialized a process that was invented by scientists in Soviet Russia. Mr. Kirkam said they anticipate the company to be in full production by the end of the year. Mr.

Heath added that the company signed a 10-year lease on a 26,000-square-foot building in the Bowles Industrial Park demonstrating its commitment to Henry County.

CONSIDERATION OF PERFORMANCE AGREEMENTS WITH HARDIDE, PLC

Mr. Hall outlined two Performance Agreements for consideration by the Boards (Copies included in Board's File). Mr. Hall said one agreement is between the County of Henry, the Virginia Tobacco Indemnification and Community Revitalization Commission, and Hardide, PLC for grant funds in the amount of \$170,000. The second agreement is between the County of Henry, the Industrial Development Authority of Henry County and Hardide, PLC for grant funds in the amount of \$150,000 from the Governor's Development Opportunity Fund (GOF). In addition, Mr. Hall said the County will provide \$150,000 to help with the relocation of equipment and the company will also qualify for additional Enterprise Zone incentives.

Mr. Hall said each agreement includes similar requirements: capital investment of approximately \$7,250,000 and creation of at least 29 new jobs; and meet both capital and employment obligations within 36 months after the end of the base period.

Board of Supervisors

Mr. Adams moved that the Board of Supervisors approve the Performance Agreements as presented, seconded by Ms. Buchanan unanimously carried.

Industrial Development Authority

Mr. Helmstutler moved that the Industrial Development Authority accept the Performance Agreements as presented, seconded by Mr. Stowe and carried 5-0.

There being no further business, Mr. Slaughter moved that the Board of Supervisors adjourn at 1:50 pm, seconded by Mr. Bryant and unanimously carried.

Mr. Stowe moved the Industrial Development Authority adjourn its meeting at 1:50 pm, seconded by Mr. Helmstutler and unanimously carried.

**HENRY COUNTY BOARD OF SUPERVISORS
MINUTES**

January 27, 2015 – 3:00 p.m.

The Henry County Board of Supervisors held its regular meeting on January 27, 2015, 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: Chairman H.G. Vaughn, Vice-Chairman Jim Adams, Debra Buchanan, Tommy Slaughter, Milton Kendall, and Joe Bryant.

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

Lt. Troy Easter and Deputy Mike Hooper of the Sheriff's Office were present. Also present was Ben Williams of the Martinsville Bulletin and Ron Morris of B99.

INVOCATION AND PLEDGE OF ALLEGIANCE:

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

CALL TO ORDER:

Chairman Vaughn 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.

Mr. Vaughn noted two additions to the agenda. Mr. Vaughn also recognized Anna Turpin with Congressman Robert Hurt's office.

ITEMS OF CONSENT:

Confirmation of Minutes of Meetings

Copy included in Board's File

- December 10, 2014
- December 16, 2014
- January 6, 2015

Approval of Accounts Payable

Copy included in Board's File

Mr. Bryant moved the Items of Consent be adopted, seconded by Ms. Buchanan. The motion carried 6 to 0.

REPORT ON DELINQUENT TAX COLLECTION EFFORTS

Mr. Scott Grindstaff was unable to attend today's meeting but the monthly reports on delinquent tax collection efforts were included in the Board's working papers. John Rife with TACS was present however to update the Board on activities.

Mr. Rife introduced Andrew Neville, an associate with TACS, who works closely with Mr. Rife and the Martinsville office. Mr. Rife reported his office is working with staff to proceed with new files for DMV stops for 2015. Also, Mr. Rife said they have identified 32 properties for tax sale in early 2015 totaling \$130,000 in delinquent taxes.

REPORT ON AUDIT OF COUNTY ACCOUNTS FY '13-'14

Robin Jones of Creedle, Jones, and Alga presented the FY 2014 Henry County Audit. Ms. Jones said the County received an "unmodified opinion" or "clean opinion," meaning there were no findings or deficiencies in internal control and no non-compliance issues in the financial statements. Ms. Jones said because no issues have been found for three consecutive years, the County is considered a "low-risk auditee."

Mr. Kendall moved the Board accept the audit report, seconded by Mr. Bryant and carried 6 to 0.

MONTHLY UPDATE FROM THE MARTINSVILLE-HENRY COUNTY ECONOMIC DEVELOPMENT CORPORATION

Lisa Lyle, Director of Recruiting & Marketing for the Martinsville-Henry County Economic Development Corporation, was present to make the monthly update to the Board. Ms. Lyle reviewed a summary of activities by division (Copy included in Board's File).

ADDITIONAL APPROPRIATION RE: ASSET FORFEITURE – COMMONWEALTH'S ATTORNEY'S OFFICE

Mr. Hall said Commonwealth's Attorney Andrew Nester is asking the Board to approve an additional appropriation of \$2,400 from his asset forfeiture funds to cover travel expenses for the remainder of this fiscal year.

On a motion by Ms. Buchanan and second by Mr. Slaughter, the Board unanimously approved the additional appropriation of \$2,400.

ADDITIONAL APPROPRIATION RE: S.E.E.D. BEAUTIFICATION PROGRAM – PLANNING DEPARTMENT

Mr. Hall said staff is asking the Board to approve an additional appropriation of \$12,900 received from Eastman Chemical Company for participation in the Strategic Economic Environmental Design (S.E.E.D.) Beautification Program. Mr. Hall said the funds will be used to develop a landscaping garden at the U.S. 220 Business interchange at Bassett Forks, known as Site 2.

On a motion by Mr. Kendall and second by Ms. Buchanan, the Board unanimously approved the appropriation as outlined.

AWARD OF CONTRACT RE: CARPET – BUILDING AND GROUND DEPARTMENT

Mr. Hall said staff is asking the Board to award a contract to CarpetLand USA, Inc. of Martinsville, Virginia to supply and install carpet on the fourth floor and portions of the second floor of the Henry County Administration building in the amount of \$64,549. The recent administration building roofing project was completed under budget and staff recommends using the savings for the carpet.

Mr. Adams moved the Board award a contract to CarpetLand USA in the amount of \$64,549, second by Mr. Slaughter and unanimously carried.

ADDITIONAL APPROPRIATION RE: STATE FUNDS FOR INCREASED ENROLLMENT – SCHOOL BOARD

Mr. Hall said the Henry County School Board is requesting approval of an additional appropriation of \$255,359 it has received from the Virginia Department of Education as a result of increased student enrollment. According to Dr. Jared Cotton, the extra funds will be used in the instruction, administration, attendance, health, and textbook categories.

Mr. Bryant moved the Board approve the additional appropriation of \$255,359, second by Ms. Buchanan and unanimously carried.

TRANSFER APPROPRIATION RE: HARDIDE COATINGS, PLC

Mr. Hall said as part of negotiations with Hardide Coatings, PLC, the County pledged to contribute \$150,000 toward relocation costs for an advanced manufacturing facility in Henry County. Mr. Hall said this appropriation would transfer the money from the Board's unencumbered fund balance to the Industrial Development Authority's account for payment to Hardide.

On a motion by Mr. Slaughter and second by Mr. Bryant, the Board unanimously approved the transfer appropriation of \$150,000.

UPDATE BY DR. JODY HERSHEY, DIRECTOR OF WEST PIEDMONT HEALTH DISTRICT

Dr. Jody Hershey was present to provide an update on activities at the Henry-Martinsville Health Department (Copy of presentation in Board's file). Dr. Hershey and other staff members outlined the organization's main focus, the "three P's": promotion of healthy behaviors; protection from health hazards in the environment; and prevention.

PRESENTATION BY CRAIG "ROCKY" ROCKWELL, OPERATIONS MANAGER AT PHILPOTT LAKE

Craig "Rocky" Rockwell requested time on the Board's agenda to provide an update on activities at Philpott Lake (Copy of presentation in Board's file). Also present was Greg Williams, the US Army Corps engineering branch chief and dam safety officer for the Wilmington District.

Mr. Williams reported that the Corps formally approved an Interim Risk Reduction Measures Plan (IRRMP) for Philpott Dam. The plan offers a timeline of improvements and investigations to be made at the dam over the next four years contingent on

necessary funding. Some improvements and recommendations include plans to revise its emergency action plan for the dam; increase crack monitoring and install new automated crack monitors at the site.

Mr. Williams explained the Corps uses a standard called “Dam Safety Action Classification” (DSAC) ratings to determine how urgently action must be taken to repair a dam. In 2008 Philpott Dam was rated DSAC 4, or low urgency of action. However, Mr. Williams said after team members put together some more detailed information to present to the Corps, the dam was upgraded to DSAC 3, or moderate urgency of action. Mr. Rockwell said based on a Corps assessment of flood damage prevented by dams, Philpott Dam has prevented about \$12 million per year in damage to the Henry County area since its completion in 1952.

INFORMATIONAL ITEMS

Comments from the Board

Mr. Lyle told the Board that he met with County staff in December regarding how the County could enforce business licenses, and he hopes to present the Board with a draft ordinance for license enforcement soon.

Mr. Adams informed Board members and staff that the wife of former Henry County School Board member Rudy Law, passed away after a battle with cancer.

Mr. Hall reminded the Board of the Planning Session on February 2 at 3 p.m. and the joint meeting with the School Board on February 17 at 5 p.m.

Darrell Jones introduced Cody Prillaman, an intern who will be working in the Finance Department.

CLOSED MEETING

Ms. Buchanan moved that the Board go into a closed meeting at 4:23 p.m., seconded by Mr. Slaughter and unanimously carried to discuss the following.

- 1) §2.2-3711(A)1 for Discussion of Appointees to the Industrial Development Authority.
- 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.
- 5) §2.2-3711(A)10 for Discussion of a Special Award.

OPEN MEETING

The Board returned to an open meeting at 5:34 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. Those voting in the affirmative were Mr. Bryant, Mr. Kendall, Mr. Adams, Ms. Buchanan, Mr. Slaughter and Mr. Vaughn.

There being no action taken out of closed meeting, Mr. Vaughn recessed at 5:35 p.m. until the 6:00 p.m. evening meeting.

Mr. Vaughn called the meeting back to order at 6:00 p.m. and welcomed everyone present.

CONSIDERATION OF RESOLUTION IN HONOR OF THE MAGNA VISTA HIGH SCHOOL FOOTBALL TEAM

Ms. Buchanan read aloud a resolution recognizing the Magna Vista High School football team for its first Virginia High School League Group 3A State Football Championship. Ms. Buchanan moved the Board adopt the resolution as presented, second by Mr. Bryant and unanimously carried.

Magna Vista High School Principal JaMese Black and Coach Joe Favero, as well as team members and other staff were present to accept the honor. Coach Favero presented the Board with a football from the state championship game signed by every member of the team. Chairman Vaughn said they would proudly display the ball in the fourth-floor conference room, where economic development prospects often meet with county staff. Mr. Vaughn called the football players "Henry County's newest ambassadors."

CONSIDERATION OF PROCLAMATION ESTABLISHING FEBRUARY 2015 AS "HEART DISEASE AWARENESS MONTH" IN HENRY COUNTY

Mr. Adams read aloud a proclamation declaring February 2015 as "Heart Disease Awareness Month" in Henry County. On a motion by Mr. Adams and second by Mr. Slaughter, the Board unanimously adopted the proclamation.

Tory Shepherd and Marcus Stone with Memorial Hospital of Martinsville-Henry County were present to receive the proclamation.

MATTERS PRESENTED BY THE PUBLIC

There was no one present who wished to address the Board.

GENERAL HIGHWAY MATTERS

Ms. Lisa Hughes, Resident Engineer for the Virginia Department of Transportation, reported on several highway matters. Ms. Hughes said bids for projects on Irisburg Road and Preston Road will open tomorrow and work on those projects should begin in March or April. Additionally, Ms. Hughes informed the Board of proposed legislation, House Bill 1887, that could change the way that jurisdictions receive transportation funding. Ms. Hughes said it is too early to say whether the bill would have a positive or negative impact on Henry County.

There being no further business to discuss, Mr. Slaughter moved to continue the meeting to February 2, 2015 at 3 p.m. for the Planning Session, seconded by Ms. Buchanan and carried 6 to 0.

**HENRY COUNTY BOARD OF SUPERVISORS
MINUTES**

**Annual Planning Session
February 2, 2015 – 3:00 pm**

The Henry County Board of Supervisors held its annual planning session on February 2, 2015 at 3:00 p.m. at the Henry County Public Safety Complex. Prior to the start of the meeting, members of the Board of Supervisors and several members of County staff traveled to and toured Commonwealth Crossing Business Centre.

The following Board members were present: H. G. Vaughn, Chairman; Jim Adams, Vice Chairman; Debra Buchanan, Tommy Slaughter, Joe Bryant and Milton Kendall.

Staff members present were Tim Hall, County Administrator; Dale Wagoner, Deputy County Administrator; Darrell Jones, Director of Finance; Richard Stanfield, Deputy Director of Finance; Tim Pace, Director of Engineering; Roger Adams, Director of Parks and Recreation; Susan Reynolds, Human Resources Director; Rodney Howell, Director of Public Safety, Lt. Colonel Steve Eanes and Captain Eric Hairston of the Sheriff's Office.

Also present were Ben Williams of the Martinsville Bulletin and Ron Morris of B99 Radio.

CALL TO ORDER

Chairman Vaughn called the meeting to order at 4:15 p.m.

Marina Update

Roger Adams, Director of Parks and Recreation, presented an update on the Philpott Marina and group campground. The marina opened on March 30, 2014. All 42 slips are rented and there are currently 35 people on the waiting list. Mr. Adams noted that he had only heard positive comments about the marina. Visitors often commented about the beauty and convenience of having the marina at the lake.

A copy of the presentation is included in the file.

Public Safety Update

Mr. Hall presented an update on public safety activities and the deployment of the S.A.F.E.R. grant. The S.A.F.E.R. grant was implemented in March 2014 and allowed the County to hire 13 additional emergency responders to assist with fire and EMS calls. The grant has helped to increase advanced life support availability, reduce response times, provide more assistance on fires, and provide for better coordination of volunteers. Mr. Hall noted that advanced life support care is available on 95% of the EMS calls in Henry County. The average response time has improved to approximately 8 minutes and 30 seconds. Deputy County Administrator Dale Wagoner

pointed out that the percentage of ALS availability and the response times are some of the best in the State of Virginia, particularly with localities the size and population similar to Henry County. Public Safety Director Rodney Howell noted that one of the challenges going forward will be the ability to fund needed capital items such as ambulances and response vehicles. It was the consensus of the Board that the supplemental staffing program has greatly improved emergency services in Henry County and it would be incumbent upon the Board to continue to fund it once the S.A.F.E.R. grant is exhausted.

A copy of the presentation is included in the file.

REVIEW OF BOARD'S 2014-15

Mr. Hall reviewed the Board's priorities from last year's planning session, and the progress made on those goals. The report included:

Economic Development

- Begin grading at Commonwealth Crossing Business Park
 - *Grading began in April 2014; on target for "substantial completion" in January 2016.*
- Support the EDC, including efforts of industry recruitment, retail recruitment, and tourism.
 - *Funded EDC at consistent level; retail uptick; tourism impact*
 - *Virginia Tourism Commission report shows 2.3% increase in tourism spending in Henry County from 2012 to 2013*
- Support I-73 and completion of U.S. 58 to I-77
 - *Several meetings with Transportation Board; part of the legislative priorities*
- Further develop infrastructure at Patriot Centre and CCBC
 - *Discussions with National Guard to return*
 - *CCBC utilities and water tank construction*

Education

- Support NCI & PHCC and continue collaboration on industrial recruitment and workforce readiness efforts
 - *NCI Building on Baldwin opened; Advanced Manufacturing training efforts*
- Develop a path forward to address school facility needs in Collinsville
 - *Ongoing; decision time is coming*
- Support pre-K-12th grade education
 - *Funding for HCPS relatively flat from County; increased funding from Commonwealth*

Public Safety

- Improve recruitment and retention of fire and EMS volunteers

- *Previously discussed under public safety update*
- Deploy SAFER grant and improve overall response to fire and EMS calls
 - *Previously discussed under public safety update*
- Explore ways to improve jail facility
 - *Average daily population of the jail in November 2013 was 168. In November 2014, it was 181.*

Quality of Life

- Support recreational activities including expansion of walking trails
 - *Lauren Mountain Trail – Bassett*
 - *Applied for MAP-21 funding toward expansion of the Dick & Willie Passage trail; Preliminary engineering report for expanding the trail is expected soon.*
- Improve curb appeal / Decrease litter
 - *Minimal progress, but not through lack of effort. More than 4,000 inmate hours was invested in picking up trash in 2014.*
- Support recreational tourism (SRSC, Smith River Fest, etc).
 - *Philpott Marina has been a smash hit*
 - *National Junior College Athletic Association national soccer tournament in fall 2015*
- Mitigate possible deterioration of employee benefits
 - *Compensation issues still exist*

REVIEW OF CURRENT YEAR BUDGET

Mr. Hall presented a brief review of the general fund balance. In the year ending June 30, 2014, the total general fund balance increased to \$30,092,977. The unassigned portion of the fund balance has increased to \$21,043,246, up from \$18,459,968.

A copy of the presentation is included in the file.

PRIORITIES FOR 2015-16

Mr. Hall asked the Board to individually reflect on their significant accomplishments since they started office and then to ask themselves, "What if we had not done this, where would be today?"

The following items were identified as significant accomplishments:

- Consolidated County and PSA Offices
- Consolidated Social Services with Martinsville
- Moved Animal Control to Sheriff's Office
- Funding for laptop and iPad initiatives
- Citizen opportunity for vote for mixed beverages
- Pipeline, school consolidation, County leadership (public input)

- County audits (financial accountability)
- Continued to increase of fund balance
- Decision not to build a landfill
- Creation of the EDC (including office of tourism and retail development)
- Purchase of the land for business parks (Bryant, CCBC)
- Public Safety improvements (EMS, EMD, career staff, volunteer collaboration)
- Developing talent (internally), good line of succession
- Marina (tourist destination, quality of life)
- Investment in quality of life (trails, recreation, parks)
- Planning for the future
- CCBC
- Revenue neutral funding of agencies (no cuts)
- Board collaboration and cooperation
- Early support of new school in Collinsville
- Quality County staff
- Fund balance increases
- CCBC, place to attract mega-projects
- Shell building program
- Public Safety, Sheriff's Office (safe place to live)
- Route change of I-73 will be impactful once built
- Support of Education (NCI, PHCC, schools)
- Board made a statement that they are willing to work together as a community (Henry County and Martinsville) – Revenue Sharing, EDC, Social Services, etc.
- Good at leveraging funds (grants, collaboration for cost savings)

There was general discussion about many of these accomplishments and what would have been the consequences if the decision would not have been made to accept the risks with moving these forward. Mr. Hall noted that the Board has done a good job and should continue to adequately measure risks, effectively mitigate negatives, and have the conviction to move it forward.

There was general discussion about how best to address the jail issue. Mr. Hall indicated that there are many variables to a project this size, including determining the specific jail needs of the County, evaluating the possibility of regional collaboration, and most importantly, how to pay for it.

The Board was asked to identify its goals for FY 15-16. Mr. Bryant said he would consider the replication of many of the goals from the current year. The Board then identified the following items as specific goals for the County for the next fiscal year and beyond:

Economic Development

- Start early planning for development of Bryant Property
- Support EDC
 - Retail development
- Marketing of CCBC
- Preserve fund balance for economic development opportunities

Education

- Support NCI and PHCC / Workforce training / Adv. Manufacturing
- Promote development of the College of Henricopolis School of Medicine
- Support K-12 (cutting edge initiatives, quality education)

Public Safety

- Support current initiatives (career staff, volunteer support)
- Committed to the continued support of staff at end of SAFER grant
- Recognize continuing demands on system (increasing calls, aging population) and capital needs

Law Enforcement

- Explore possibilities to remedy jail needs
- Needs assessment and review regional opportunities for jail
- Support Sheriff's Office

Quality of Life

- Continue QOL initiatives and look for other opportunities for the future

There being no further business to discuss, Mr. Slaughter moved to continue the meeting until February 17, 2015 at 5:00 p.m. for a joint meeting with the Henry County School Board, seconded by Joe Bryant and unanimously carried.

**HENRY COUNTY BOARD OF SUPERVISORS
MINUTES**

February 24, 2015 – 3:00 p.m.

The Henry County Board of Supervisors held its regular meeting on February 24, 2015, 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: Chairman H.G. Vaughn, Vice-Chairman Jim Adams, Debra Buchanan, Tommy Slaughter, Milton Kendall, and Joe Bryant.

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

Lt. Troy Easter and Deputy Mike Hooper of the Sheriff's Office were present. Also present was Ben Williams of the Martinsville Bulletin.

INVOCATION AND PLEDGE OF ALLEGIANCE:

Mr. Lyle gave the invocation and Ms. Buchanan led in the Pledge of Allegiance.

CALL TO ORDER:

Chairman Vaughn 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

- January 21, 2015
- January 27, 2015
- February 2, 2015

Approval of Accounts Payable

Copy included in Board's File

Ms. Buchanan moved the Items of Consent be adopted, seconded by Mr. Slaughter. The motion carried 6 to 0.

REPORT ON DELINQUENT TAX COLLECTION EFFORTS

Mr. Scott Grindstaff reviewed the monthly reports on delinquent tax collection efforts. Mr. Grindstaff noted that 90.4% of 2014 personal property taxes have been collected; 89.02% of 2014 real estate taxes; and since January 1, TACS collected approximately \$82,722. Mr. Grindstaff said tangible property forms have been mailed and decals are now on sale. Lastly, Mr. Grindstaff reported that the initial advertisement for the next real estate sale should be in the next week or so. Mr. Grindstaff said there are around 70 to 80 parcels that will be advertised.

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 present to make the monthly update to the Board. Mr. Heath reviewed a summary of activities by division (Copy included in Board's File).

ADDITIONAL APPROPRIATION RE: CARRYOVER OF FY '14 FUNDS – SCHOOL BOARD AND COUNTY ADMINISTRATION

School Superintendent Dr. Jared Cotton and the County Administrator requested the Board to approve a carryover amount of \$1,615,583 from the schools' FY 2014 Budget. Mr. Hall said the largest portion of the carryover, \$864,408, would go toward the continuing upgrades at Basset High School. Mr. Hall said the remaining balance would be used for one-time stipends for School Board and County employees. Mr. Hall said the County stipends, if approved, would take \$190,500 of the carryover amount; and the School Board stipends, if approved, would take \$560,675.

On a motion by Mr. Bryant and second by Mr. Kendall, the Board unanimously approved the carryover request as outlined.

ADDITIONAL APPROPRIATION AND AWARD OF CONTRACT RE: RESPONSE VEHICLE – PUBLIC SAFETY

Mr. Hall said Henry County has been awarded a grant in the amount of \$20,000 from the Virginia Office of Emergency Medical Services Rescue Squad Assistance Fund (RSAF). The funds must be used toward 50% of the costs to replace a response vehicle being used by the supplemental EMS staff. Mr. Rodney Howell is asking the Board to approve the necessary appropriations for the grant and match, and to award a contract to Jim Mills Auto in the amount of \$31,627 for the 2015 Dodge Durango SSV.

Mr. Hall said revenue generated from EMS soft billing continues to exceed the FY '15 budget amount. Part of this increase can be attributed to the fact that the number of calls handled by the EMS supplemental staff continues to increase. Because of the increased number of responses, operating expenses are also expected to exceed FY '15 budgeted funds for fuel and vehicle repairs.

Mr. Hall said staff is asking the Board to approve an additional appropriation totaling \$56,000 from the EMS soft billing revenue to match the grant (\$20,000) and cover anticipated fuel (\$23,000) and vehicle repairs (\$13,000) for the remainder of the year.

On a motion by Mr. Kendall and second by Mr. Bryant, the Board unanimously approved the various appropriations as outlined, including the grant of \$20,000 and \$56,000 from EMS billing revenue; and awarded a contract to Jim Mills Auto in the amount of \$31,627 for a new Dodge Durango.

INFORMATIONAL ITEMS

Comments from the Board

Mr. Kendall discussed the need for residents to clearly mark their home addresses to ensure prompt assistance in the event of an emergency. Mr. Hall said he and Mr. Kendall had discussed the issue and had come up with a few ideas. Mr. Hall said Sheriff's deputies and other county employees who are frequently on the road are asked to take note of areas where address numbers are not clearly marked and report those to the 911 Center. Mr. Hall said staff can also address the issue through social media as well as a media campaign.

Mr. Hall noted the Fast Track Trade Show March 3-4; VIP night is March 3. Mr. Hall reminded the Board of the joint meeting with the School Board on March 5 at 4 p.m. Mr. Hall said the employee appreciation dinner is scheduled March 26 and will be held at NCI this year; formal invitations will be forthcoming.

Mr. Wagoner said he recently attended a meeting for Virginia local government leaders in Staunton at which many of the speakers spoke specifically about Henry County when citing examples of good economic decision making in southwest Virginia. One of several examples Mr. Wagoner offered was that of former Lt. Gov. Bill Bolling, who said that looking back at his time in office, he was most proud of the economic progress he was a part of in southern Virginia. Mr. Wagoner added that several people attending the meeting asked him how they could replicate some of Henry County's initiatives, for example, the paid supplemental EMS staff and the extensive use of iPads in County schools.

CLOSED MEETING

Mr. Slaughter moved that the Board go into a closed meeting at 3:30 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 Industrial Development Authority.
- 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 5:18 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. Those voting in the affirmative were Mr. Bryant, Mr. Kendall, Mr. Adams, Ms. Buchanan, Mr. Slaughter and Mr. Vaughn.

Industrial Development Authority – On a motion by Mr. Kendall and second by Mr. Bryant, the Board voted unanimously to reappoint Marshall Stowe and Barry Helmstutler to four-year terms ending March 31, 2019.

Fieldale Community Center Lease – Ms. Buchanan moved that the Board authorize the County Administrator to terminate the lease with the Fieldale Community Center, seek a new tenant and negotiate a lease for the community center building, second by Mr. Adams and unanimously carried.

There being no further action, Mr. Vaughn recessed at 5:20 p.m. until the 6:00 p.m. evening meeting.

Mr. Vaughn called the meeting back to order at 6:00 p.m. and welcomed everyone present.

MATTERS PRESENTED BY THE PUBLIC

Dorothy Carter of the Reed Creek District thanked the Board on behalf of the Henry County Education Association for approving carryover funds to be used to provide one-time bonuses for school employees and additional improvements to Bassett High School. Ms. Carter also commended the Board for its continuing fiscal responsibility and urged them to consider funding the school system's full budget request in next year's County budget.

Skip Ressel of the Iriswood District and president of the Martinsville-Henry County I-73 Committee was present to address the Board concerning \$8.5 million in funds that has long has been earmarked for preliminary engineering of the planned interstate near Martinsville. Mr. Ressel said we would to get started with preliminary engineering on I-73 and the eventual purchase of the right-of-way at the interchange at the Patriot Centre headed toward Laurel Park interchange, and also include the interchange at Clover Road.

Following Mr. Ressel's comments, Mr. Kendall said he has been concerned that this money may eventually go away and feels the Board needs to take action. Mr. Kendall made a motion to direct the County Administrator to write a letter to the Commonwealth Transportation Board (CTB) on behalf of the Board asking CTB to use those earmarked funds to begin preliminary engineering work on I-73 between Patriot Centre and U.S. 220 South as soon as possible. The motion was seconded by Ms. Buchanan and unanimously carried.

GENERAL HIGHWAY MATTERS

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

weather, the safety project to improve an intersection on Carver Road is scheduled to begin March 2. In addition, the bridge on College Drive is scheduled for repair and will be closed for up to 45 days.

UPDATE ON THE BENNY SUMMERLIN SCHOLARSHIP

April Haynes, Executive Director of the Martinsville Area Community Foundation, was present to provide an update on the Benny Summerlin Scholarship Fund. Ms. Haynes said the scholarship was started in August 2012 and this will be the second year the scholarship is awarded to a student seeking a college degree with an interest in a public service career. Last year, Kolton Helbert received a \$1,000 scholarship to Virginia Commonwealth University, where he is studying criminal justice with plans to become a Virginia state trooper. Ms. Haynes said the scholarship application is available online at www.martinsvilleareacommunityfoundation.org and has a deadline of April 1. Ms. Haynes thanked the Board and County employees for their support of the scholarship fund.

PRESENTATION OF 2014 JACK DALTON COMMUNITY SERVICE AWARD

Mr. Adams said the Jack Dalton Community Service Award is presented annually to the Henry County resident who best exemplifies the standards for community service set by the late Mr. Dalton, who served on the Board for more than 24 years.

Mr. Adams proudly announced that J. Smith Chaney, Jr. is the recipient of the 2014 Jack Dalton Community Service Award. Mr. Adams said in 2014 alone, Mr. Chaney served as treasurer of the Kiwanis Club; on the board of directors for the Martinsville Area Community Foundation; as a moderator for the Presbytery of the Peaks board of trustees; on the board of directors for Habitat for Humanity, and also built houses for the organization; on the executive board for the Blue Mountain Council of the Boy Scouts of America; as treasurer for the Patrick Henry Community College board of directors; as a board member of the MARC Workshop; and as secretary to the Virginia Museum of Natural History Foundation board. Also in 2014, Mr. Chaney volunteered to provide computer support and building maintenance to Piedmont Arts Association; volunteered to provide building maintenance to the First Presbyterian Church of Martinsville, where he also is part of the choir, praise band and hand bell choir; and volunteered to provide computer support for the Grace Network. In addition, Mr. Adams said Mr. Chaney is a founding member of the Smith River Singers, plays trombone for the M-City Jazz Ensemble and acts and serves as technical director for the Wesley Senior Theater.

Members of the Board and Ms. Lois Dalton, wife of the late Jack Dalton, then presented Mr. Chaney with a plaque.

There being no further business to discuss, Mr. Slaughter moved to continue the meeting to March 5, 2015 at 4 p.m. for a joint meeting with the School Board, seconded by Mr. Bryant and carried 6 to 0.

**HENRY COUNTY BOARD OF SUPERVISORS
MINUTES**

March 24, 2015 – 3:00 p.m.

The Henry County Board of Supervisors held its regular meeting on March 24, 2015, 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: Chairman H.G. Vaughn, Vice-Chairman Jim Adams, Debra Buchanan, Tommy Slaughter, Milton Kendall, and Joe Bryant.

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

Deputies Mike Hooper and Brian Lawson of the Sheriff's Office were present. Also present was Ben Williams of the Martinsville Bulletin and Ron Morris of B99.

INVOCATION AND PLEDGE OF ALLEGIANCE:

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

ADJOURNMENT OF FEBRUARY 24, 2015 MEETING

Chairman Vaughn asked for a motion to officially adjourn the meeting from February 24, 2015. The February meeting was previously continued in order to have a joint budget meeting with the school board; however, the meeting had to be canceled because of inclement weather. Mr. Slaughter moved to adjourn the February 24 meeting, second by Mr. Kendall and unanimously carried.

CALL TO ORDER:

Chairman Vaughn 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:

Approval of Accounts Payable

Copy included in Board's File

Proclamation Establishing April 1 – 7, 2015 as “Local Government Education Week” in Henry County

Copy included in Board's File

Mr. Bryant moved the Items of Consent be adopted, seconded by Ms. Buchanan. The motion carried 6 to 0.

CONSIDERATION OF PROCLAMATION ESTABLISHING APRIL 2015 AS “CHILD ABUSE PREVENTION MONTH” IN HENRY COUNTY

Mr. Slaughter read aloud a proclamation establishing April 2015 as “Child Abuse Prevention Month” in Henry County and moved the Board adopt it as presented, second by Mr. Bryant and unanimously carried.

Ms. Nancy Kennett of the Martinsville-Henry County Exchange Club was present to accept the proclamation. Ms. Kennett thanked the Board for its support and stated this year’s campaign is titled “Enough,” enough secrets, enough shame, enough hurt, enough confusion, enough denial, enough child sexual abuse.

CONSIDERATION OF PROCLAMATION ESTABLISHING MARCH 29, 2015 THROUGH APRIL 4, 2015 AS “BOYS AND GIRLS CLUB WEEK” IN HENRY COUNTY

Mr. Adams read aloud a proclamation naming March 29 through April 4, 2015 as “Boys and Girls Club Week” in Henry County and moved the Board adopt it, second by Mr. Slaughter and unanimously approved.

Ms. Beth Ann James with the Martinsville-Henry County Boys and Girls Club was present to accept the honor. Ms. James thanked the Board and noted the Club currently serves over 500 children in the Martinsville-Henry County area.

CONSIDERATION OF A RESOLUTION HONORING THE RETIREMENT OF GLENDA COMER

Ms. Buchanan read aloud a resolution honoring the retirement of Glenda Comer from the Commissioner of the Revenue’s Office and her 44 years of loyal service to the citizens of Henry County. On a motion by Ms. Buchanan and second by Mr. Adams, the Board unanimously adopted the resolution. Ms. Comer was present to accept the resolution and thanked the Board. Ms. Linda Love also spoke and praised Ms. Comer for being a dedicated employee.

CONSIDERATION OF A RESOLUTION OPPOSING THE KERR LAKE REGIONAL WATER SYSTEM INTERBASIN TRANSFER CERTIFICATE REQUEST

Mr. Vaughn requested the Board consider a resolution in opposition of the Kerr Lake Regional Water System (KLRWS) interbasin transfer certificate request. Mr. Vaughn said additional water withdrawal from the Roanoke River Basin could have negative economic and environmental impacts on communities within the Roanoke River Basin, including Henry County.

Mr. Bryant read aloud the resolution and moved the Board adopt it as presented, second by Mr. Slaughter and unanimously carried.

GENERAL ASSEMBLY UPDATE FROM DELEGATE CHARLES POINDEXTER

The Honorable Charles D. Poindexter, 9th District Representative to the Virginia House of Delegates, was present to provide a summary update of the 2015 session of the Virginia General Assembly. Delegate Poindexter said he and his colleagues worked professionally and without animosity and he was pleased with the session. Unfortunately, Del. Poindexter said the economy is not rebounding as expected, largely because of the reduction in defense spending. Del. Poindexter also brought several pieces of legislation to the Board's attention including a bill to freeze base electricity rates for four or six years, depending on the electricity provider.

REQUEST FOR CHANGE IN VOTING PRECINCTS RE: SPENCER AND DYERS STORE PRECINCTS – ELECTORAL BOARD

Mr. Hall said the Henry County Electoral Board is asking the Board to consider two changes to voting precincts. First, the Electoral Board would like to move the polling place for the Spencer precinct from the upper level to the lower level of Spencer Ruritan building. Secondly, the Electoral Board would like to move the polling place for the Dyers Store precinct from the Dyers Store Ruritan building to the Dyers Store Fire Department. Mr. Hall said if the Board wishes to move forward with the proposed changes, a public hearing will be required but the changes do not require approval of the U.S. Department of Justice.

Ms. Peggy Moran, Secretary of the Electoral Board, was present and said that the Dyers Store Ruritan building in particular had a number of issues, including black mold, a furnace with an oil leak and electrical outlets that don't function resulting in the need for extension cords that cause tripping hazards. In addition, Ms. Moran said the windows permit wasps to enter and one poll worker is highly allergic to insect stings. Ms. Moran added that during the last election, one voter refused to enter the building due to its condition.

Mr. Adams moved the Board set a public hearing for the April 28 meeting, second by Ms. Buchanan and unanimously approved.

REPORT ON DELINQUENT TAX COLLECTION EFFORTS

Mr. Scott Grindstaff was unable to attend today's meeting but the monthly reports on delinquent tax collection efforts were included in the Board's working papers.

ACCEPTANCE AND ADDITIONAL APPROPRIATION RE: CLEAN VESSEL ACT GRANT – PHILPOTT MARINA

Mr. Hall said Henry County has been awarded a Clean Vessel Act (CVA) grant from the Virginia Department of Health in the amount of \$22,500 to install a sanitary waste pump-out system at the Philpott Marina. The pump-out system will allow boats on the lake with sewer systems to safely dispose of its waste. Mr. Hall said the grant requires a 25% match and will be provided from existing budgeted funds.

On a motion by Ms. Buchanan and second by Mr. Slaughter, the Board unanimously approved acceptance and appropriation of the grant as outlined.

ADDITIONAL APPROPRIATION RE: ASSET FORFEITURE – COMMONWEALTH’S ATTORNEY’S OFFICE

Mr. Hall said Commonwealth’s Attorney Andrew Nester is asking the Board to approve an additional appropriation of \$2,263 from his asset forfeiture funds to cover the purchase of audio/visual equipment for the court room and software for a laptop computer.

On a motion by Mr. Bryant and second by Mr. Kendall, the Board unanimously approved the additional appropriated.

ADDITIONAL APPROPRIATION RE: AIR COMPRESSOR BUILDING – PUBLIC SAFETY

Mr. Hall said at the September meeting, the Board approved the sale of surplus property located at Public Safety. Mr. Hall said Rodney Howell is asking the Board to allow Public Safety to use up to \$23,000 of the revenue generated from the sale of the items to build an air compressor and storage building near the burn building. Mr. Howell said the building will improve efficiency and safety when conducting fire simulations at the burn building.

On a motion by Mr. Kendall and second by Mr. Bryant, the Board unanimously approved the additional appropriation as requested.

AWARD OF CONTRACT RE: HOUSING REHABILITATION – LINDEN ROAD HOUSING REHABILITATION PROJECT

Mr. Hall said Lee Clark is asking the Board to award a contract to Kenneth D. Robertson Masonry in the amount of \$63,900 for substantial reconstruction of 62 Elm Street, Bassett. Mr. Hall said funds for this project were previously appropriated from a Virginia Department of Housing and Community Development grant.

On a motion by Mr. Slaughter and second by Mr. Kendall, the Board voted unanimously to award a contract to Kenneth Robertson Masonry in the amount of \$63,900.

AWARD OF CONTRACT RE: FENCING – PARKS AND RECREATION DEPARTMENT

Mr. Hall said Roger Adams is requested the Board award a contract to Holland Fence Company in the amount of \$26,325 to repair fencing at various County parks. Mr. Hall said funds for this project are included in the FY ’15 capital improvement and operating budget.

On a motion by Ms. Buchanan and second by Mr. Slaughter, the Board unanimously approved an award of contract to Holland Fence Company in the amount of \$26,325.

INFORMATIONAL ITEMS

Comments from the Board

Mr. Slaughter commented on the continuing need to address ongoing litter problems throughout the county.

Ms. Buchanan called attention to road projects in the Horsepasture District, Routes 58 and 687, and asked the community to be cautious of workers in those areas.

Mr. Adams said that he and Ms. Buchanan, along with County and PSA staff, recently held a public informational meeting concerning a waterline extension in the Pleasant Grove area. Mr. Adams said guidelines were set forth about residents who wish to hook on to the line and noted there is no penalty if landowners agree to an easement. Mr. Adams said this waterline extension would bring a redundant line closer to Commonwealth Crossing Business Centre. Ms. Buchanan encouraged citizens who have questions about the project to contact Mr. Hall.

Mr. Vaughn noted the economic development monthly report was distributed for the Board's information. Mr. Vaughn also reminded everyone of the upcoming race weekend and encouraged everyone to welcome all of the visitors to the area.

Mr. Hall reminded the Board of the employee service banquet on Thursday, March 26 at 6 p.m. at NCI. Also, Mr. Hall reminded the Board of the meeting on April 7 at 5 p.m. for the budget presentation.

FY 2015-16 BUDGET PRESENTATION – DR. JARED COTTON, DIVISION SUPERINTENDENT

Superintendent Dr. Jared Cotton was present to deliver the school division's FY 2015-16 Budget presentation (Copy of Presentation included in Board's file). The proposed budget totals \$73,971,123, an overall increase of \$852,026 compared with the current fiscal year. Dr. Cotton's proposed budget includes \$915,025 for teacher salary adjustments, the creation of new positions (including a math specialist/coordinator and an additional technology position) and the restoration of funds for supplies and technology and capital outlay funds for items such as furniture and equipment.

CLOSED MEETING

Mr. Slaughter moved that the Board go into a closed meeting at 4:30 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 Henry-Martinsville Social Services Board and West Piedmont Planning District Commission Technical Advisory Committee.
- 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 6 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. Those voting in the affirmative were Mr. Bryant, Mr. Kendall, Mr. Adams, Ms. Buchanan, Mr. Slaughter and Mr. Vaughn.

West Piedmont Planning District Commission Technical Advisory Committee – On a motion by Mr. Adams and second by Ms. Buchanan, the Board voted unanimously to appoint Lee Clark to an unexpired term ending December 31, 2017.

Board Endorsement of New Elementary School in Collinsville District

Chairman Vaughn read aloud a prepared statement following closed session concerning the acquisition of real estate for the proposed school. The statement read as follows:

“The Henry County Board of Supervisors recognizes and supports the need for a new elementary school to serve students in the Collinsville Primary and John Redd Smith Elementary School districts. School officials have received several proposals for land for the new school. The Board of Supervisors gives its verbal support for school administration and the school board to move forward with negotiating with one or more of the proposers. At this point in the process, it is important to keep further information confidential so as not to hinder the negotiation process. We look forward to hearing back from them in the near future.”

CONSIDERATION OF RESOLUTION IN HONOR OF THE CARLISLE SCHOOL GIRLS BASKETBALL TEAM

Mr. Adams read aloud a resolution recognizing the Carlisle School girls' basketball team that recently won the VISAA Division III state championship. On a motion by Mr. Adams and second by Mr. Slaughter, the Board unanimously adopted the resolution. Coaches, staff, and student-athletes of the team were present to accept the resolution.

PUBLIC HEARING - ECONOMIC DEVELOPMENT GRANT, VIRGINIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT (VDHCD) RE: SMITH RIVER SMALL TOWNS BUSINESS DISTRICT REVITALIZATION PROJECT

Mr. Hall said through the utilization of a Community Development Block Grant (CDBG), Henry County has assisted the Smith River Small Towns Collaborative with the development of an Economic and Physical Improvements Revitalization Master Plan to identify and address revitalization opportunities in the Bassett and Fieldale areas. Mr. Lee Clark is asking the Board to authorize an Economic Development Grant application to the state Department of Housing and Community Development (VDHCD) to start phase 1 improvements as identified by the master plan. Mr. Hall said the grant would fund physical improvements to potentially 16 business facades in Bassett and Fieldale; physical improvements to the central town squares in Bassett and Fieldale; streetscape improvements in both communities; and improvements to the farmers market in Bassett and the community grounds in Fieldale.

Mr. Hall said the estimated cost of the project is \$3,242,625, which includes \$700,000 in CDBG funds; \$80,000 from local sources; \$1,662,625 from private sources; \$100,000 from federal sources; and \$700,000 from state sources.

Lastly, Mr. Hall said VDHCD requires that two public hearings be held during this process – the first public hearing was held on January 20, 2015 and the second public hearing is scheduled for today's meeting. Mr. Adams said a substantial number of people attended the first public hearing and the project has received a significant amount of financial support in the private sector.

Mr. Vaughn opened the public hearing at 6:12 p.m. There being no one present who wished to speak, Mr. Vaughn closed the public hearing at 6:12 p.m. On a motion by Mr. Adams and second by Mr. Slaughter, the Board unanimously adopted the resolution authorizing the submittal of the Economic Development Grant application.

GENERAL HIGHWAY MATTERS

David Kiser, Assistant Resident Engineer for the Virginia Department of Transportation, will address the Board on general highway matters. Mr. Kiser said road crews are now focusing on patching potholes and any other road repairs after all of the winter weather. In addition, the 58/Carver Road intersection project is underway, but VDOT will have all lanes of traffic open for this weekend's race activities.

MATTERS PRESENTED BY THE PUBLIC

Dorothy Carter, Reed Creek District, addressed the Board on behalf of the Henry County Education Association. Ms. Carter noted that teachers have not received step raises for four consecutive years, and because of the change in the Virginia Retirement System, County educators take home an average of \$60-\$80 less each month. Ms. Carter commended the Board for being fiscally responsible; however, in the last two years, the County has saved an additional \$7 million while the needs of the school system are not being met. Ms. Carter urged the Board to not only fully fund Dr. Cotton's budget request, but to also ask him how much more funding is needed to implement step raises for every school employee.

James Whitlow, Jr., a special education paraprofessional at G.W. Carver Elementary School, addressed the Board and asked that they please vote yes when considering the school budget. Mr. Whitlow said the proposed budget includes a five percent pay raise for special education paraprofessionals, noting this is his fifth year of working in the program with an annual pay of only \$15,436.

Ashby Pinkard, Stanleytown Elementary School librarian, thanked the Board for the 1.25 percent bonus received this past week, but said it would take 30 bonuses to make up for the money she has lost the past three years with no step increase. Ms. Pinkard encouraged the implementation of step raises effective this coming year.

Clifford Stone voiced his concern that the Sanville community does not want to see Sanville Elementary School closed.

There being no further business to discuss, Mr. Slaughter moved to continue the meeting to April 7, 2015 at 5 p.m. for the County Administrator's Budget Presentation, seconded by Ms. Buchanan and carried 6 to 0.

HENRY COUNTY BOARD OF SUPERVISORS MINUTES

April 7, 2015 – 5:00 p.m.

The Henry County Board of Supervisors met on April 7, 2015, at 5:00 p.m. in the Fourth Floor Conference Room of the County Administration Building, King's Mountain Road, Collinsville, Virginia. The purpose of the meeting was to present the FY 2015-'16 County Budget. The following Board members were present: Chairman H.G. Vaughn; Vice Chairman Jim Adams; Tommy Slaughter; Debra Buchanan; Joe Bryant; and Milton Kendall.

Staff members present were Tim Hall, County Administrator; Dale Wagoner, Deputy County Administrator; Michelle Via, Administrative Assistant; Darrell Jones, Director of Finance; Richard Stanfield, Assistant Director of Finance; Susan Reynolds, Director of Human Resources; and George Lyle, County Attorney, arrived at 5:27 p.m.

Ben Williams of the Martinsville Bulletin was present. Also present was Sheriff Lane Perry; Superintendent Dr. Jared Cotton and Chief Financial Officer Dawn Lawson of the Henry County School Board.

Chairman Vaughn called the meeting to order and welcomed everyone present. He stated this is a continuation of the Board's March 24 meeting.

PRESENTATION OF COUNTY ADMINISTRATOR'S PROPOSED 2015-2016 BUDGET

Mr. Hall gave an overview of the Management Discussion and Analysis for Fiscal Year 2015-2016 Proposed Operating Budget for the County of Henry. (Copy of presentation included in Board's file)

Mr. Hall opened by prefacing the pop song "I Can See Clearly Now" by Johnny Nash which hit the top of the charts in 1972. Mr. Hall said part of the lyrics of that song tell us "I can see all of the obstacles in my way/gone are the dark clouds that had me blind." Mr. Hall said the administrative staff does not pretend that our dark clouds are gone, but we are convinced that the clouds are breaking up. We are beginning to see clearly that Henry County is poised to be better than ever.

Mr. Hall highlighted several accomplishments this year and the proposed budget as follows:

FY 2014-'15 Highlights

- Monogram Snacks - \$36.5 million, 200 new jobs
- Hardide Coatings - \$7.25 million, 29 jobs, avg. \$50k
- Net job growth for 2nd year in a row
- Grading at CCBC, 57 of 63 workers are local hires
- National Guard Project at Patriot Centre
- Upgrades to Barrows Mill Road
- Philpott Marina Project
- Increase in tourism spending
- Consolidation of Eastman and Commonwealth Laminating

- Advanced Film Manufacturing training program
- Henry County is home to the largest market share of the window film industry
- SAFER Grant – improved response times and ALS availability
- Collaboration with PHCC and NCI
- School successes
- Linden Road Housing Rehabilitation Project
- Rooster Walk Music Festival
- Susan Fulcher, Telecommunicator of the Year
- Outstanding Veteran – Robert Hayzlett, Jr.
- Jack Dalton Award – Smith Chaney

FY 2015-'16 Proposed County Budget

- Proposed FY 15-16 budget of \$129,551,261
 - Increase of 10.5%, or \$12,313,147
 - Self-insurance program is now showing on the books
- Freed-up debt from Courthouse and radio system
- Balanced budget – WITHOUT dipping into reserve funds
- **NO TAX INCREASE**
- 2% pay raise for County employees to match Commonwealth's proposed raise to state employees and Constitutional Officers
- 2% VRS-mandated "raise," offsetting the employees' mandatory contribution to their retirement
- \$125,000 for a jail needs assessment
- No increase in healthcare coverage costs; self-insurance estimated savings of \$840,000 first year

School System

- \$16,952,895 of local funds, an increase of \$300,000, but less than they requested
- Supports construction of a new elementary school to serve the Collinsville school district
- Financing options available that will not result in a tax increase
- Recommend using reserve funds to buy the land
- Current year funding to school system
 - \$225,000 for I-Pad initiative
 - \$1,616,583 in carryover funds
- \$6,784,918 in carryover funds in the past 5 years

Mr. Hall said the budget will be available on the County website and also at all four branches of the Blue Ridge Regional Library. Mr. Hall reminded the Board of the budget work session scheduled on April 9, 2015 at 5:00 p.m. in the Fourth Floor Conference Room. Mr. Hall requested that the Board review the budget and on Thursday, staff will go through each category and answer any questions.

Advertise FY '15-'16 Budget

Following the presentation, Mr. Slaughter moved that the Board advertise the FY 2015-'16 Budget on Sunday, April 12, 2015, for a scheduled public hearing on April 20, 2015, seconded by Mr. Bryant and carried 6 to 0.

CLOSED MEETING

Mr. Adams moved that the Board go into a closed meeting at 5:38 p.m., seconded by Ms. Buchanan and unanimously carried to discuss the following.

- 1) §2.2-3711(A)5 for Discussion of As-Yet Unannounced Industries.

OPEN MEETING

The Board returned to an open meeting at 5:48 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. Those voting in the affirmative were Mr. Bryant, Mr. Kendall, Mr. Adams, Ms. Buchanan, Mr. Slaughter, and Mr. Vaughn.

There being no action taken out of closed meeting and no further business to discuss, Mr. Adams moved at 5:49 pm that the Board continue the meeting to April 9, 2015 at 5:00 p.m., second by Mr. Bryant and unanimously carried.

HENRY COUNTY BOARD OF SUPERVISORS MINUTES

April 9, 2015 – 5:00 p.m.

The Henry County Board of Supervisors met on April 9, 2015, at 5:00 p.m. in the Fourth Floor Conference Room of the County Administration Building, King's Mountain Road, Collinsville, Virginia. The purpose of the meeting was to hold a work session on the FY '15-'16 Total County Budget. The following Board members were present: Chairman H. G. Vaughn, Vice Chairman Jim Adams, Tommy Slaughter, Debra Buchanan and Joe Bryant. Milton Kendall was absent.

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

Ben Williams of the Martinsville Bulletin was present. Lt. Col. Steve Eanes of the Sheriff's Office and Superintendent Dr. Jared Cotton were also present.

Chairman Vaughn called the meeting to order and welcomed everyone present. He stated the meeting is a continuation of its April 7, 2015 meeting.

WORK SESSION ON FY 2015-2016 PROPOSED HENRY COUNTY BUDGET

Mr. Hall first briefed the Board on pending issues currently being considered by the state Board of Elections concerning voting machines. Mr. Hall said Henry County along with 28 other localities statewide use the WINVote voting machines which contain a wireless feature that has resulted in glitches, including machines crashing and votes being cast for the wrong candidate. Mr. Hall said in 2005, the state Board of Elections told all counties to disconnect that wireless component, which Henry County did. Mr. Hall said the County has not had the first issue with these machines since then. However, some localities did not follow the state's request to disconnect the wireless component, which has caused problems for those localities. Mr. Hall said the Board of Elections is scheduled to vote April 14 on whether to require all localities to replace the WINVote machines. Mr. Hall said if they vote to take these machines out of commission, the County will have to replace a significant number of voting machines at an estimated cost of \$250,000 to \$300,000. Mr. Hall said these funds are not budgeted and will have to come out of the unencumbered reserves. Mr. Hall noted the machines must be in place before the November elections.

Mr. Hall then reviewed the budget by category and asked the Board to intervene if they had any questions.

There was some discussion concerning the jail needs assessment. Lt. Col. Steve Eanes said the state estimates it costs \$48 per day to house an inmate. Lt. Col. Eanes said although the jail is rated to hold only 67 inmates, as of today, it had 186 inmates. Lt. Col. Eanes said the inmates are double-bunked, but even so, there are only 126 beds; the remaining 60 inmates sleep on mattresses on the floor. Lt. Col. Eanes said an

additional 61 inmates have been sent to other jails in Martinsville, Danville, Roanoke, Dillwyn, Patrick County and Southampton County. Mr. Hall said the jail needs assessment will study the current jail situation, population trends, cost estimates and other factors to determine how the overcrowding best can be addressed.

There were some general inquiries about various line items in the revenue and expenditure categories. Mr. Hall discussed the future of the Gateway Streetscape Foundation. Mr. Hall said Mike Amos has been running the program in the absence of an executive director but Mr. Amos already has many responsibilities on his plate. Mr. Hall said while the organization does great work with limited resources, it struggles to raise money and during the next fiscal year, the County needs to determine if they want to continue with Gateway or find a new way to fulfil the organization's goals.

There being no further business to discuss, Ms. Buchanan moved to adjourn at 5:35 p.m., seconded by Mr. Bryant and unanimously carried.

HENRY COUNTY BOARD OF SUPERVISORS MINUTES

April 20, 2015 – 7:00 pm

The Henry County Board of Supervisors met on April 20, 2015, at 7:00 pm in the Summerlin Meeting Room of the County Administration Building, King's Mountain Road, Collinsville, Virginia. The purpose of the meeting was to hold public hearings on the FY '15-'16 School Budget and Total County Budget. The following Board members were present: Chairman H. G. Vaughn, Vice Chairman Jim Adams, Debra Buchanan, Tommy Slaughter, Joe Bryant and Milton Kendall.

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

School Superintendent Dr. Jared Cotton, Chief Financial Officer Dawn Lawson, and several School Board members were present.

Ben Williams of the Martinsville Bulletin was present. Also in attendance were Lt. Col. Steve Eanes, Lt. Troy Easter and Deputy Mike Hooper of the Sheriff's Office.

INVOCATION AND PLEDGE OF ALLEGIANCE

Mr. Hall gave the invocation and Ms. Buchanan led in the Pledge of Allegiance.

CALL TO ORDER

Chairman Vaughn called the meeting to order. He welcomed everyone present and stated there are two public hearings scheduled; the first public hearing is on the FY '15-'16 School Budget and the second public hearing is on the FY '15-'16 Total County Budget. He stated if anyone wishes to address the Board to come to the podium, state your name and the district in which you live. He stated those who wish to speak will agree to exhibit respect to the Board and they would receive the same level of respect.

PUBLIC HEARING - PROPOSED FY '15-'16 SCHOOL BUDGET

Mr. Vaughn opened the public hearing at 7:03 pm.

School Superintendent Dr. Jared Cotton thanked the Board for its support over the past year, citing funding for additional iPads, land purchase for a new school, and carryover funds. However, Dr. Cotton said the school division's inability to offer needed step raises to staff has resulted in highly qualified teachers leaving the county each year to find better salaries in other school systems. Dr. Cotton said he understood it was unlikely any changes would be made to the budget, but he hoped that with the Board's partnership, we can address these salary issues in future budget years so that we can ensure students in Henry County are taught by highly qualified teachers.

Dorothy Carter, President of the Henry County Education Association, urged the Board to consider fully funding the schools' budget request. Ms. Carter said it has been four years since school employees received step raises. But, Ms. Carter said her biggest concern in the proposed budget is a jail needs assessment study and construction of a new jail that could cost the County \$40,000,000. Ms. Carter cited statistics that show a direct correlation between the lack of education and a troubled adult life. Ms. Carter said the focus should be to prevent the need for a jail by educating our students and fully funding our schools.

Ashby Pinkard, Stanleytown Elementary School librarian, also spoke and said she and other teachers were very disappointed that their voices were not heard last month when they addressed the Board. Ms. Pinkard said you will not be able to keep qualified teachers in Henry County if salaries are not aligned with other school systems.

There being no further comments the public hearing was closed at 7:16 pm.

PUBLIC HEARING - PROPOSED FY '15-'16 TOTAL COUNTY BUDGET

Mr. Vaughn opened the public hearing at 7:17 pm.

Dick Ephgrave, Director of the Longwood University Small Business Development Center, requested a funding increase of \$3,000 to create a five-week program called Simple Start for prospective business owners.

Others who spoke at the public hearing included Barbara Parker with Piedmont Arts Association; Jack Hanbury, Patrick Henry Community College; Rick Ward, Karen Barley, and Amy Bunn of the Blue Ridge Regional Library system; Joe Keiper and Denny Casey of the Virginia Museum of Natural History; and Melissa White and Nicole Harris of the SPCA, all of whom thanked the Board for their support.

There being no further comments the public hearing was closed at 7:55 pm.

CONSIDERATION OF ANY PROPOSED BUDGET CHANGES

Mr. Hall said at the conclusion of tonight's meeting, staff will need any changes the Board wishes to make to the proposed FY '16 budget, as it will be included in the Board package for adoption at the April 28 meeting and scheduled for appropriation at the May meeting.

Mr. Vaughn asked Board members for comments and suggestions on the FY '16 Budget. Mr. Vaughn addressed one comment made during the public hearing concerning funding for a new jail that was included in the capital improvements plan (CIP). Mr. Vaughn said projects and items listed in the CIP for fiscal year 2017 and beyond are merely a wish list. Mr. Vaughn said these numbers are often shifted further out and may not ever materialize.

The Board did not recommend any changes to the proposed budget. There being no further business to discuss, Mr. Slaughter moved at 7:58 pm to adjourn its meeting, seconded by Ms. Buchanan and unanimously carried.

**JOINT
HENRY COUNTY BOARD OF SUPERVISORS
AND INDUSTRIAL DEVELOPMENT AUTHORITY
MINUTES**

April 23, 2015 – 9:30 a.m.

The Henry County Board of Supervisors and the Henry County Industrial Development Authority held a joint meeting on April 23, 2015 at 9:30 a.m. in the Fourth Floor Conference Room of the County Administration Building, King's Mountain Road, Collinsville, Virginia.

The following Board members were present: Chairman H. G. Vaughn, Vice Chairman Jim Adams, Tommy Slaughter, Milton Kendall, and Joe Bryant. Debra Buchanan was absent.

The following Industrial Development Authority members were present: Chairman Len Dillon, Vice Chairman Barry Helmstutler, Wesley Caviness, Rodney Thacker, Wade Nelson, and Marshall Stowe. Steve Isley was absent.

Staff members present were Tim Hall, County Administrator; Dale Wagoner, Deputy County Administrator; Darrell Jones, Director of Finance; and Michelle Via, Administrative Assistant.

Tim Cox of the Martinsville Bulletin was present.

CALL TO ORDER

Board of Supervisors

Chairman Vaughn called the Board of Supervisors meeting to order at 9:30 a.m.

Industrial Development Authority

Chairman Dillon called the IDA meeting to order at 9:30 a.m.

CONSIDERATION OF PERFORMANCE AGREEMENT WITH EBAY ENTERPRISE, LLC

Mr. Hall presented a performance agreement for consideration by the Board of Supervisors and Industrial Development Authority (Copy included in Board's File). The agreement is between the County of Henry, the Virginia Tobacco Indemnification and Community Revitalization Commission, and eBay Enterprise, Inc. for grant funds in the amount of \$710,000. The agreement includes a capital investment of approximately

\$5,800,000; creation of at least 191 new jobs; and meet both capital and employment obligations within 36 months after the end of the base period.

Board of Supervisors

Mr. Adams moved that the Board of Supervisors approve the performance agreement as outlined, seconded by Mr. Slaughter and carried 5 to 0.

Industrial Development Authority

Mr. Helmstutler moved that the Industrial Development Authority approve both performance agreements, seconded by Mr. Caviness and carried 6 to 0.

There being no further business, Mr. Bryant moved that the Board of Supervisors adjourn at 9:40 am, seconded by Mr. Slaughter and unanimously carried.

Mr. Caviness moved that the Industrial Development Authority adjourn at 9:40 a.m., seconded by Mr. Stowe and unanimously carried.

**HENRY COUNTY BOARD OF SUPERVISORS
MINUTES**

April 28, 2015 – 3:00 p.m.

The Henry County Board of Supervisors held its regular meeting on April 28, 2015, 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: Chairman H.G. Vaughn, Vice-Chairman Jim Adams, Debra Buchanan, Tommy Slaughter, Milton Kendall, and Joe Bryant.

Staff members present were Tim Hall, County Administrator; Dale Wagoner, Deputy County Administrator; Darrell Jones, Director of Finance; Richard Stanfield, Deputy Director of Finance; County Attorney George Lyle; and Michelle Via, Administrative Assistant.

Lt. Troy Easter and Deputy Mike Hooper of the Sheriff's Office were present. Also present was Ben Williams of the Martinsville Bulletin and Ron Morris of B99.

INVOCATION AND PLEDGE OF ALLEGIANCE:

Mr. Adams gave the invocation and Mr. Kendall led in the Pledge of Allegiance.

CALL TO ORDER:

Chairman Vaughn 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

- February 24, 2015
- March 24, 2015
- April 7, 2015
- April 9, 2015
- April 20, 2015

Approval of Accounts Payable

Copy included in Board's File

Proclamation Declaring May 1, 2015 as "Volunteer Fire & EMS Appreciation Day" in Henry County

Copy included in Board's File

Proclamation Establishing May 15, 2015 as “National Police Officers Memorial Day” in Henry County

Copy included in Board's File

Proclamation Declaring April 30, 2015 as “National Window Film Day” in Henry County

Copy included in Board's File

Ms. Buchanan moved the Items of Consent be adopted, seconded by Mr. Slaughter. The motion carried 6 to 0.

UPDATE ON WEST PIEDMONT PLANNING DISTRICT COMMISSION

Mr. David Hoback, Executive Director of the West Piedmont Planning District Commission, was present to update the Board on activities at WPPDC and to introduce himself as the new executive director. Mr. Hoback briefly outlined the history of planning districts in Virginia and the many functions of the commissions, including facilitating cooperation at the state and local level, hazard mitigation planning and various advocacy functions.

MATTERS PRESENTED BY THE PUBLIC – SKIP RESSEL

Mr. Skip Ressel was present to discuss Interstate 73. Mr. Ressel requested that the Board craft a new resolution noting planned upgrades to Barrows Mill Road and donate county-owned right-of-way land in the Patriot Centre as an incentive to the Commonwealth Transportation Board (CTB) and to prove that the County is committed to the I-73 project. Additionally, Mr. Ressel asked the Board to submit a request to the CTB for the \$8.5 million earmarked to be spent near Martinsville on surveying and purchasing the right-of-way from Patriot Centre to the proposed Route 57 interchange and continuing toward the proposed Laurel Park interchange for as far as the funds would allow.

ADOPTION OF THE FY 2015-16 HENRY COUNTY BUDGET

Tax Rates

On a motion by Mr. Adams and seconded by Ms. Buchanan, the Board unanimously adopted the following tax rates for FY '16:

- Real Estate - \$.488 per \$100 assessed value
- Personal Property and Machinery and Tools - \$1.48 per \$100 of assessed value for personal property, including motor vehicles, and \$1.48 per \$100 of assessed value for machinery and tools/business equipment.
- Personal Property Tax Relief - The effective reimbursement rate for the Personal Property Tax Relief Act on a qualifying vehicle is 46.8 percent.

School Budget

Mr. Kendall moved that the Board adopt the proposed budget for school expenditures for FY 2016 by category as summarized in Exhibits A and B,

subject to the state, federal, and local funds becoming available as estimated, seconded by Mr. Bryant and unanimously carried.

Total Budget

Mr. Kendall moved that the Board adopt the proposed FY 2016 Budget for fiscal planning purposes as summarized in Exhibits A and B, seconded by Mr. Slaughter and unanimously carried.

REPORT ON DELINQUENT TAX COLLECTION EFFORTS

Mr. Scott Grindstaff reviewed the monthly reports on delinquent tax collection efforts. Mr. Grindstaff noted that 93.33% of 2014 personal property taxes have been collected; 91.14% of 2014 real estate taxes; and since January 1, TACS collected approximately \$239,245. In addition, Mr. Grindstaff said 302 new DMV stops have been placed.

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 present to make the monthly update to the Board. Mr. Heath reviewed a summary of activities by division (Copy included in Board's File).

TRANSFER OF FUNDS RE: CAPITAL IMPROVEMENT ITEMS

Mr. Hall said as part of the budget presentation, staff recommended using current year budget funds of \$348,500 to purchase several needed capital items, including replacement vehicles for building inspection, EMS, parks and recreation, maintenance and an employee pool vehicle; replacement carpet for the public safety building; renovations to the sheriff's office; replacement mowers for parks and recreation and maintenance; and resurfacing of the parking lot at the administration building.

On a motion by Mr. Adams and second by Ms. Buchanan, the Board unanimously approved the transfer of current year funds of \$348,500 for the purchase of capital items as outlined in the Board's working papers.

AWARD OF CONTRACT RE: VARIOUS FY 2015 CAPITAL ITEMS

Mr. Hall said staff recommends the Board award contracts related to the previous transfer request for the following FY 2015 capital items: 2016 Ford F-250 truck for parks and recreation in the amount of \$27,851.95 to Colonial Ford of Richmond; 2016 Ford F-250 truck with snowplow package for building and grounds in the amount of \$34,941.15 to Colonial Ford of Richmond; and a 2016 Chevrolet Impala LS to be used as an employee pool vehicle in the amount of \$17,915.40 of Capital GMC in Richmond.

On a motion by Mr. Bryant and second by Mr. Slaughter, the Board unanimously approved the award of contracts as requested.

AWARD OF CONTRACT RE: FINANCIAL ADVISORY SERVICES

Mr. Hall said staff is asking the Board to award a contract to Davenport and Company, LLC for financial advisory services regarding the potential construction of a new Collinsville school district facility. A contract amount is based on the number of hours worked and therefore cannot be identified at this point; however, staff feels that it could exceed the \$15,000 threshold that requires Board approval.

On a motion by Mr. Kendall and second by Mr. Bryant, the Board unanimously approved the award of contract to Davenport and Company, LLC, as outlined.

AWARD OF CONTRACT RE: ENGINEERING SERVICES – PATRIOT CENTRE INDUSTRIAL PARK NATIONAL GUARD PROJECT

Mr. Hall said Tim Pace is asking the Board to award a contract in the amount of \$23,590 to Wiley-Wilson, Inc. for geotechnical services, construction administration, and creation of record drawings as it relates to the National Guard grading project at the Patriot Centre Industrial Park. Mr. Hall said this is a continuation of the project started in June 2014. Funding for this expenditure is included in the current budget.

On a motion by Mr. Slaughter and second by Ms. Buchanan, the Board unanimously approved an award of contract to Wiley-Wilson in the amount of \$23,590.

AWARD OF CONTRACT RE: GENERATORS – PUBLIC SERVICE AUTHORITY

Mr. Hall said staff is asking the Board to award a contract in the amount of \$269,730 to Light Electric, Inc. for the purchase and installation of generators and transfer switches at three Public Service Authority (PSA) booster pump stations. Funding for this project was provided by a Virginia Department of Emergency Management, Hazard Mitigation Grant Program and the Public Service Authority.

On a motion by Mr. Adams and second by Mr. Kendall, the Board unanimously approved the award of contract as outlined.

ADDITIONAL APPROPRIATION RE: BODY CAMERAS – SHERIFF'S OFFICE

Mr. Hall said staff has been working with Sheriff Perry on the possibility of purchasing body cameras for the Sheriff's Office. Mr. Hall said Sheriff Perry, his staff, and Christian Youngblood and his staff, have worked diligently to find the proper equipment and the proper data storage capabilities for a reasonable price. After an interview process and field testing of the equipment, Sheriff Perry is requesting that the Board award a contract to Digital Ally, Inc. in the amount of \$50,594.94 for 58 body cameras and three docking/download stations. Additionally, the Sheriff's Office requests that the Board award a contract to Dell Computers, Inc. in the amount of \$16,880 for four desktop computers and two server systems to hold the data recorded.

Mr. Hall said since there is no dedicated funding in the current budget for this project, staff requests that the Board use its contingency fund for the purchase.

Mr. Adams asked if the body camera would be tied into the in-car camera system in any way. Sheriff Perry said he believes the two technologies will merge at some point, but at this time, the in-car camera system and the body-worn cameras will be two separate systems. Sheriff Perry said there will be a learning curve with the cameras,

particularly regarding how long the data will be stored; the current plan is to store the data for six months, but that could change depending on legislative decisions.

Mr. Adams asked George Lyle if there are any civil liberties issues regarding the use of law enforcement body-worn cameras. Mr. Lyle said he recently attended a seminar on the laws governing the use of body-worn cameras. Mr. Lyle said one thing they stressed is you must have a really good policy about using the cameras, i.e. will the cameras be on all the time or activated at certain times; how much discretion will the deputies have, when can they turn it off, etc. Mr. Lyle said although the presenters at the seminar mostly were from jurisdictions much larger than Henry County, one of the issues that came up was the enormous amount of requests for law enforcement video from attorneys and the public. Mr. Lyle said it is a complicated and emerging area of law with a lot of things you don't think about.

On a motion by Mr. Bryant and second by Mr. Slaughter, the Board unanimously approved award of contracts to Digital Ally in the amount of \$50,594.94 and to Dell Computer in the amount of \$16,880 for the body camera project, with funding coming from the Board's Contingency Fund.

ADDITIONAL APPROPRIATION RE: STATE REFUND – REGISTRAR'S OFFICE

Mr. Hall said Elizabeth Stone is asking the Board to approve an additional appropriation of \$878 received from the Commonwealth of Virginia for reimbursement of expenses related to purchasing voter identification equipment.

On a motion by Ms. Buchanan and second by Mr. Kendall, the Board unanimously approved the additional appropriation as requested.

CONSIDERATION OF CHANGES TO THE HENRY COUNTY PURCHASING PROCEDURES

Mr. Hall said Carole Jones is requesting the Board to consider several changes to the County's purchasing procedures which have been in place since 1999 and no longer come close to matching procedures in place in the state's Virginia Public Procurement Act. Ms. Jones is requesting the Board to change thresholds for several different items, including field procurements, purchase orders, verbal and written quotes, bids and Requests for Proposals (RFP), and contract approval thresholds. Mr. Hall said any changes would require a public hearing.

Mr. Adams moved the Board set a public hearing for the May 26 meeting at 6 p.m., second by Mr. Bryant and unanimously carried.

INFORMATIONAL ITEMS

Comments from the Board

Ms. Buchanan said she will be having a community meeting on May 5 at the Horsepasture Ruritan building. Also, Ms. Buchanan reminded everyone of the upcoming Fieldale Heritage Festival on May 16.

Mr. Hall reminded the Board of the Volunteer Fire and Rescue Appreciation dinner on May 1 at 6:30 p.m. at Freedom Baptist Church. In addition, there will be a ceremony commemorating National Police Officers Memorial Day on May 14 at 11 a.m. at Martinsville City Council chambers. Lastly, Mr. Hall presented the 911 door hangers

that were created in response to the need for residents to clearly mark their home addresses to ensure prompt assistance in the event of an emergency.

CLOSED MEETING

Mr. Adams moved that the Board go into a closed meeting at 3:50 p.m., seconded by Mr. Slaughter and unanimously carried to discuss the following.

- 1) §2.2-3711(A)1 for Discussion of Appointees to the Henry-Martinsville Social Services Board, Blue Ridge Regional Library Board, Parks and Recreation Board, Community Policy and Management Team, Patrick Henry Community College Board, Piedmont Regional Community Services Board, Southside Community Action Board, and Southern Virginia Recreation Facilities Authority.
- 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 5:18 p.m. on a motion by Mr. Adams, seconded by Ms. Buchanan and unanimously carried.

CERTIFICATION OF CLOSED MEETING

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

Henry-Martinsville Social Services Board – On a motion by Ms. Buchanan and second by Mr. Slaughter, the Board unanimously reappointed Lillian Geib and Ronald Mateer to four-year terms ending May 31, 2019.

There being no further action, Mr. Vaughn recessed at 5:19 p.m. until the 6:00 p.m. evening meeting.

Mr. Vaughn called the meeting back to order at 6:00 p.m. and welcomed everyone present.

PUBLIC HEARING – PROPOSED CHANGE IN VOTING PRECINCTS

Mr. Hall said the Electoral Board requested the Board consider two changes to voting precincts. First, the Electoral Board would like to move the polling area of the Spencer precinct from the upper level to the lower level of Spencer Ruritan building. Secondly, the Electoral Board would like to move the polling place for the Dyers Store precinct from the Dyers Store Ruritan building to the Dyers Store Fire Department. Mr. Hall said the changes do not require approval of the U.S. Department of Justice and a public hearing on this matter has been advertised for today's meeting.

Mr. Vaughn opened the public hearing at 6:01 p.m.

Alex Clifton, chief officer for the Dyers Store precinct, spoke in favor of moving the Dyers Store precinct polling place to the Dyers Store Fire Department. Mr. Clifton cited several reasons including lack of receptacles needed for the voting machines, health concerns such as mold, heating and air conditioning and handicap accessibility. Mr. Bryant added that the Dyers Store Ruritan club has recently dissolved.

Mr. Vaughn closed the public hearing at 6:06 p.m. On a motion by Mr. Kendall and second by Ms. Buchanan, the Board unanimously approved both requests to move polling places for the Spencer and Dyers Store precincts.

PUBLIC HEARING – REZONING APPLICATION R-15-01 – KEVIN W. AND PAULA P. HANKINS

Lee Clark said the property is located on the east side of Irisburg Road, directly across from its intersection with Beckham Church Road in the Iriswood District. The Tax Map ID is 53.6/45A. The applicant is requesting the rezoning of approximately 7.8-acres from Rural Residential District R-R to Commercial District B-1. The applicant intends to fence a portion of the property to park repossessed/impound vehicles. Mr. Clark said following a public hearing, the Planning Commission recommended that the rezoning request be approved and staff also recommends approval of the request.

Mr. Vaughn opened the public hearing at 6:08 p.m. There being no one present who wished to speak, Mr. Vaughn closed the public hearing at 6:08 p.m. On a motion by Mr. Kendall and second by Mr. Bryant, the Board unanimously approved the rezoning request.

MATTERS PRESENTED BY THE PUBLIC

There was no one present who wished to speak.

GENERAL HIGHWAY MATTERS

Lisa Hughes, Resident Engineer for the Virginia Department of Transportation, updated the Board on several general highway matters: the Carver Road intersection project; paving of Carver Road beginning Monday; Preston and Irisburg roads projects set to be under construction by mid-May; RTE 650 bridge project will have one lane closed for about 90 days; and paving on Colonial Drive scheduled for June. In addition, Ms. Hughes said the Commonwealth Transportation Board will hold its annual public hearing on the draft six-year plan on April 29 at 6 p.m. at Northside High School. Lastly, Ms. Hughes said she would like to schedule the public hearing for the six-year secondary road plan for the May 26 meeting.

CONSIDERATION OF APPLICATION TO THE COMMONWEALTH TRANSPORTATION BOARD FOR ECONOMIC DEVELOPMENT FUNDS

Mr. Hall said staff is requesting that the Board authorize an application to the Commonwealth Transportation Board for funding from the Economic Development Access Program. The money would be used toward road construction within the Patriot Centre. A maximum of \$650,000 could be received from the EDA program, provided the locality commits up to \$150,000 in additional funding.

On a motion by Mr. Adams and second by Mr. Slaughter, the Board unanimously adopted the resolution authorizing an application to the CTB for funding as outlined.

Mr. Kendall moved that the Board direct Mr. Hall to follow-up on Mr. Ressel's request concerning I-73, second by Mr. Bryant and unanimously carried.

There being no further business to discuss, Mr. Bryant moved to adjourn the meeting at 6:19 p.m., seconded by Ms. Buchanan and carried 6 to 0.

**HENRY COUNTY BOARD OF SUPERVISORS
MINUTES**

May 26, 2015 – 3:00 p.m.

The Henry County Board of Supervisors held its regular meeting on May 26, 2015, 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: Chairman H.G. Vaughn, Vice-Chairman Jim Adams, Debra Buchanan, Tommy Slaughter, Milton Kendall, and Joe Bryant.

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

Lt. Troy Easter and Deputy Brian Lawson of the Sheriff's Office were present. Also present was Ben Williams of the Martinsville Bulletin and Ron Morris of B99.

INVOCATION AND PLEDGE OF ALLEGIANCE:

Mr. Slaughter gave the invocation and Ms. Buchanan led in the Pledge of Allegiance.

CALL TO ORDER:

Chairman Vaughn 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 23, 2015
- April 28, 2015

Approval of Accounts Payable

Copy included in Board's File

Mr. Bryant moved the Items of Consent be adopted, seconded by Ms. Buchanan. The motion carried 6 to 0.

PROCLAMATION ESTABLISHING “PAINT THE TOWN PURPLE WEEK” IN HENRY COUNTY

Ms. Buchanan read aloud a proclamation establishing June 6 – 13, 2015 as “Paint the Town Purple” Week in Henry County to increase cancer awareness and to raise funds for the American Cancer Society Relay for Life event on June 12, 2015. On a motion by Ms. Buchanan and second by Mr. Kendall, the Board voted unanimously to approve the proclamation. Michelle Graham was present to accept the honor.

UPDATE BY THE CHAMBER’S PARTNERSHIP FOR ECONOMIC GROWTH (C-PEG)

Mr. Clay Campbell, President of the Chamber’s Partnership for Economic Growth (C-PEG), was present to discuss C-PEG’s partnership with small business development. Mr. Campbell said he wanted to reassure the Board after a recent decision by Martinsville City Council to cut \$60,000 in funding from the Martinsville-Henry County Economic Development Corp. and give it to Chamber of Commerce to develop small business, that C-PEG will continue to represent Henry County as well as Martinsville.

CONSIDERATION OF RESOLUTION RE: VIRGINIA RETIREMENT SYSTEM REQUIREMENT

Mr. Hall said the 2012 General Assembly mandated localities to require employees to contribute five percent toward their retirement, as well as provide an offsetting salary increase to the employees. Mr. Hall said the Board elected a one percent phase in for FY 2013, FY 2014 and FY 2015. For FY 2016, employees will be required to contribute an additional 2% of their salary to VRS and they will receive a corresponding 2% salary increase. Mr. Hall said the Board must certify compliance with this legislation by adopting the proposed resolution.

On a motion by Mr. Adams and second by Mr. Slaughter, the Board unanimously approved the resolution.

REPORT ON DELINQUENT TAX COLLECTION EFFORTS

Mr. Scott Grindstaff reviewed the monthly reports on delinquent tax collection efforts. Mr. Grindstaff noted that 96.01% of 2014 personal property taxes have been collected; 92.08% of 2014 real estate taxes; and since January 1, TACS collected approximately \$312,757. In addition, Mr. Grindstaff said 22 DMV stops were collected in April and 19 in May. Mr. Grindstaff reported that a judicial sale including 24 parcels will be held July 21.

MONTHLY UPDATE FROM THE MARTINSVILLE-HENRY COUNTY ECONOMIC DEVELOPMENT CORPORATION

Ms. Jennifer Doss, Director of Tourism for the Martinsville-Henry County Economic Development Corporation, was present to make the monthly update to the Board. Ms. Doss reviewed a summary of activities by the tourism division (Copy included in Board’s File).

APPROVAL OF PRE-CONTRACT DOCUMENTS RE: SMITH RIVER SMALL TOWNS COLLABORATIVE BUSINESS DISTRICT REVITALIZATION PROJECT

Mr. Hall said as part of the pre-contract activities required to satisfy the special conditions of the Department of Housing and Community Development planning grant awarded to the County, the Board is asked to approve several documents: Section 3 Business and Employment Plan, Non-Discrimination Policy, Residential Anti-Displacement and Relocation Assistance Plan Certification, Fair Housing Certification, and Section 504 Grievance Procedure.

On a motion by Mr. Bryant and second by Ms. Buchanan, the Board voted unanimously to approve all documents as required by the Virginia Department of Housing and Community Development (DHCD) for the Smith River Small Towns Business District Revitalization Project.

ADDITIONAL APPROPRIATION RE: ASSET FORFEITURE – COMMONWEALTH’S ATTORNEY’S OFFICE

Mr. Hall said Andrew Nester is asking the Board to approve an additional appropriation of \$2,067 from his asset forfeiture funds to cover the cost of courtroom audio/visual equipment, office equipment, and travel expenses.

On a motion by Ms. Buchanan and second by Mr. Slaughter, the Board unanimously approved the additional appropriation as requested.

ADDITIONAL APPROPRIATION RE: SUMMER INTERN – COMMONWEALTH’S ATTORNEY’S OFFICE

Mr. Hall said Andrew Nester is asking the Board to appropriate \$3,500 to cover the salary costs of a summer intern through the New College Institute (NCI). Mr. Hall said NCI will contribute \$3,000 toward the intern’s total salary of \$4,000. The Commonwealth Attorney’s Office will share the position with Judge Martin Clark, with both entities splitting the remaining \$1,000 match. Mr. Nester will use funds realized through vacancy savings to cover his \$500 share of the costs.

On a motion by Mr. Slaughter and second by Mr. Bryant, the Board unanimously approved the additional appropriation as outlined.

AWARD OF CONTRACT RE: COMMERCIAL MOWER – PARKS AND RECREATION

Mr. Hall said Roger Adams is asking the Board to award a contract in the amount of \$27,621.83 to Anderson Tractor & Equipment, Inc. for the purchase of a commercial front deck riding mower. Funds for this item were included as part the appropriation approved by the Board last month for various FY ’15 capital projects.

On a motion by Mr. Kendall and second by Mr. Adams, the Board unanimously approved an award of contract to Anderson Tractor in the amount of \$27,621.83.

ADDITIONAL APPROPRIATION RE: DONATED FUNDS – DEPARTMENT OF PUBLIC SAFETY

Mr. Hall said Public Safety has received two donations designated for volunteer fire and EMS recognition. Rodney Howell is asking the Board to appropriate the

donations totaling \$750 to offset the costs of the annual fire and rescue volunteer appreciation banquet. Mr. Hall also noted Mr. Howell's retirement effective June 1. Mr. Vaughn thanked Mr. Howell on behalf of the Board for his dedication and service to Henry County and the citizens.

Mr. Kendall moved the Board approve the additional appropriation of \$750, second by Mr. Bryant and unanimously carried.

ADDITIONAL APPROPRIATION AND AWARD OF CONTRACT RE: VOTING MACHINES – GENERAL REGISTRAR

Mr. Hall said in April 2015, the Virginia Board of Elections decertified all WinVote Brand of voting machines in use in the Commonwealth, mandating Henry County replace all of its machines. The Henry County Electoral Board is requesting the Board award a contract to Hart InterCivic, Inc. in the amount of \$259,000 for the purchase of new voting equipment; and an additional appropriation of \$26,000 to cover anticipated costs of printing ballots and any other unanticipated costs that may arise during the deployment of the new machines.

On a motion by Mr. Bryant and second by Mr. Kendall, the Board unanimously approved an appropriation of \$285,000 from the fund balance of the general fund for the purpose of purchasing and deploying new voting equipment and awarding a contract to Hart InterCivic, Inc. in the amount of \$259,000.

ADDITIONAL APPROPRIATION RE: DUAL ENROLLMENT FUNDS – SCHOOL BOARD

Mr. Hall said the School Board is requesting approval of an additional appropriation of funds totaling \$903,636. According to Superintendent Dr. Jared Cotton, the School Board anticipates receiving an additional \$715,300 from Patrick Henry Community College as part of the dual enrollment program and an additional \$188,336 from the Virginia Department of Education as a result of higher than projected student enrollment. Mr. Hall said the funds will be used for corresponding dual enrollment expenditures and for additional renovations at Bassett High School and the Center for Community Learning.

Ms. Buchanan asked Dr. Cotton to provide more information. Dr. Cotton said depending on qualifications and certifications of the teachers, the school system is eligible for reimbursements from PHCC up to 100% if the teacher has a master's degree. Mr. Adams inquired if the dual enrollment program was dependent on receiving the funding and Dr. Cotton said that it was.

On a motion by Mr. Adams and second by Mr. Slaughter, the Board unanimously approved the additional appropriation as outlined.

CONSIDERATION OF REQUIRED COMMENT PERIOD FOR 2015 JAG GRANT – SHERIFF'S OFFICE

Mr. Hall said the Sheriff's Office has been designated to receive \$22,598 for the 2015 JAG grant cycle to pay for overtime for increased enforcement. One requirement of this grant is that the governing body provides a public comment period of 30 days and Sheriff Perry is asking the Board to set the public comment period beginning May 26, 2015, ending on June 25, 2015, and holding a public hearing at the June Board

meeting. Mr. Hall said the grant will be brought to the Board at a future date for acceptance and appropriation.

On a motion by Ms. Buchanan, second by Mr. Slaughter and unanimously carried, the Board set a 30-day public comment period beginning May 26 and set a public hearing for 6:00 p.m. on June 23, 2015 to receive additional input.

INFORMATIONAL ITEMS

Comments from the Board

Mr. Hall reminded the Board of the Chamber's Post-Legislative luncheon at noon on May 27. Mr. Hall also reminded Board members that the semi-annual Statement of Economic Interests is due by June 15. Mr. Hall said the National Guard will return to the Patriot Centre on June 6 to continue a grading project that was begun last year. Mr. Hall also alerted everyone that Blackhawk helicopters will be performing training at the Patriot Centre on June 7. Lastly, Mr. Hall said he attended Rooster Walk 7 over the weekend which was held in Henry County for the first time and described it as phenomenal. Mr. Hall also said the Philpott Marina experienced its busiest weekend yet last weekend.

CLOSED MEETING

Ms. Buchanan moved that the Board go into a closed meeting at 3:33 p.m., seconded by Mr. Adams and unanimously carried to discuss the following.

- 1) §2.2-3711(A)1 for Discussion of Appointees to the Blue Ridge Regional Library Board, Parks and Recreation Board, Community Policy and Management Team, Patrick Henry Community College Board, Piedmont Regional Community Services Board, and Southside Community Action 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 5:46 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. Those voting in the affirmative were Mr. Bryant, Mr. Kendall, Mr. Adams, Ms. Buchanan, Mr. Slaughter and Mr. Vaughn.

Blue Ridge Regional Library Board – On a motion by Mr. Bryant and second by Mr. Adams, the Board unanimously reappointed Carol Meyer, Ridgeway District

representative, to a four-year term ending June 30, 2019; and Margaret Caldwell, Collinsville District, to an unexpired term ending June 30, 2017.

Parks and Recreation Board – On a motion by Mr. Adams and second by Ms. Buchanan, the Board unanimously reappointed Mike Smith and Sandra Adams to three-year terms ending June 30, 2018.

Community Policy and Management Team – On a motion by Ms. Buchanan and second by Mr. Adams, the Board voted unanimously to reappoint Hank Daniels, Erin Jenkins, and Darrell Jones to two-year terms ending June 30, 2017.

Patrick Henry Community College Board – On a motion by Mr. Slaughter and second by Mr. Kendall, the Board unanimously reappointed Pam Foley to a four-year term ending June 30, 2019.

Piedmont Regional Community Services Board – On a motion by Mr. Kendall and second by Ms. Buchanan, the Board voted unanimously to reappoint Carol Nelson and appoint Mary Horsley to three-year terms ending June 30, 2018.

Southside Community Action Board – On a motion by Mr. Kendall and second by Mr. Bryant, the Board unanimously reappointed Rev. Thurman Echols to a two-year term ending June 30, 2017.

Agreement re: Interstate 73 Coalition – Mr. Adams moved the Board enter into a contractual agreement with the Interstate 73 Coalition LLC, second by Ms. Buchanan and unanimously carried.

There being no further action, Mr. Vaughn recessed at 5:50 p.m. until the 6:00 p.m. evening meeting.

Mr. Vaughn called the meeting back to order at 6:00 p.m. and welcomed everyone present.

CONSIDERATION OF RESOLUTION REGARDING SUPPORT OF INTERSTATE 73

Mr. Hall read aloud a response received from the Virginia Department of Transportation regarding the County's offer to donate county-owned right-of-way in the Patriot Centre as an incentive to the Commonwealth Transportation Board and to prove the County is serious about building I-73. The letter stated that when right-of-way is acquired for any VDOT project, detailed designs requiring extensive environmental investigations and approvals are necessary before gaining both state and federal approval to accept the right-of-way. Until this is accomplished and the appropriate approvals are given, VDOT would not be able to consider the County's offer.

Mr. Adams read aloud a resolution reaffirming the Board's commitment to the I-73 project and reinforcing its preference that construction for the Virginia section begin in Henry County. Mr. Adams moved the Board adopt the resolution, second by Mr. Slaughter and unanimously carried.

Mr. Vaughn welcomed and recognized Boy Scout Troop 167 of Bassett Church of the Brethren; the troop is working on its citizenship badge.

CONSIDERATION OF PROCLAMATION ESTABLISHING JUNE 6, 2015 AS WOODMEN OF THE WORLD DAY IN HENRY COUNTY

Mr. Bryant read aloud a proclamation establishing June 6, 2015 as Woodmen of the World Day in Henry County in recognition of the organization's 125th anniversary. Mr. Bryant moved the Board adopt the resolution as presented, second by Mr. Kendall and unanimously carried. Scott Koebel was present to accept the proclamation.

CONSIDERATION OF RESOLUTION RECOGNIZING CARLISE SCHOOL GOLF TEAM

Mr. Adams read aloud a resolution congratulating the Carlisle School golf team on its win at the Virginia Independent Schools Athletic Association Division II state golf championship. On a motion by Mr. Adams and second by Ms. Buchanan, the Board unanimously adopted the resolution. Coach P.C. Wells and team members were present to accept the honor.

PUBLIC HEARING – PROPOSED CHANGES TO THE HENRY COUNTY PURCHASING ORDINANCE

Mr. Hall said at the April 2015 meeting, Carole Jones requested the Board to consider several changes to the County's purchasing procedures. Ms. Jones indicates the current purchasing procedures and dollar amount thresholds have been in place since 1999 and no longer come close to matching procedures in place in the state's Virginia Public Procurement Act. Mr. Hall said a public hearing has been scheduled for tonight's meeting to receive input regarding the proposed changes to Henry County Code as it relates to the purchasing ordinance.

Mr. Vaughn opened the public hearing at 6:17 p.m. There was no one present who wished to speak. Mr. Vaughn closed the public hearing at 6:17 p.m. On a motion by Mr. Adams and second by Ms. Buchanan, the Board unanimously approved the changes to Code as presented.

APPROPRIATION OF THE FY 2015-16 COUNTY BUDGET

Mr. Hall said the Board, at its April 28, 2015 meeting, adopted the FY 2015-16 Total County Budget; however, no County funds can be expended or obligated until an appropriation has been made.

Mr. Adams 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. Kendall, Mr. Bryant, Mr. Slaughter, Ms. Buchanan, Mr. Adams, and Mr. Vaughn.

MATTERS PRESENTED BY THE PUBLIC

Four citizens spoke concerning I-73: Skip Ressel, President of the I-73 Committee of Martinsville-Henry County; Jay Edelen; Martinsville Speedway President Clay Campbell; and Max Kendall. Each thanked the Board for passing the resolution supporting I-73 and Mr. Ressel updated members on a joint meeting between the committee and Commonwealth Transportation Board. Mr. Ressel said some 440

businesses have signed a petition to start I-73 at the Patriot Centre. Mr. Campbell added that I-73 would be a boon to the speedway, while Mr. Kendall said he and his wife plan to donate property to the state that is part of the proposed I-73 right-of-way.

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

Mr. Vaughn said the joint public hearing by VDOT and the Board is in meeting room #1 from 6:00 p.m. to 6:30 p.m. and citizens can review and discuss the Six-Year Secondary Road Plan with VDOT officials.

Mr. Vaughn said the Board is not required to take any action at this meeting. Lisa Price 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 23 meeting.

GENERAL HIGHWAY MATTERS

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

- Exit sign on the 58 Bypass has been fabricated and should be installed by the middle of June
- Ms. Hughes noted the traffic pattern has changed on U.S. 58 near the Carver Road intersection and caution is urged while the grading project continues.
- Traffic signal at intersection of Kings Mountain Road and Daniel Creek has been adjusted

There being no further business to discuss, Ms. Buchanan moved to adjourn the meeting at 6:36 p.m., seconded by Mr. Slaughter and carried 6 to 0.

**HENRY COUNTY BOARD OF SUPERVISORS
MINUTES**

June 23, 2015 – 3:00 p.m.

The Henry County Board of Supervisors held its regular meeting on June 23, 2015, 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: Chairman H.G. Vaughn, Vice-Chairman Jim Adams, Debra Buchanan, Tommy Slaughter, Milton Kendall, and Joe Bryant.

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

Deputies Mike Hooper and Tim Robertson of the Sheriff's Office were present. Also present was Ben Williams of the Martinsville Bulletin and Ron Morris of B99.

INVOCATION AND PLEDGE OF ALLEGIANCE:

Mr. Adams gave the invocation and Mr. Kendall led in the Pledge of Allegiance.

CALL TO ORDER:

Chairman Vaughn 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.

INTRODUCTION OF INTERNS

Mr. Hall introduced several interns working with Henry County/PSA this summer: Haley Carter, working in Engineering and Mapping; Cody Prillaman, Finance; and Jeremy Warren, Parks and Recreation; interns who were not able to attend today's meeting include Tiffany Gilbert, Dana Kendrick, and Graves Anthony.

ITEMS OF CONSENT:

Confirmation of Minutes of Meetings

Copy included in Board's File

- May 26, 2015
- June 1, 2015

Approval of Accounts Payable

Copy included in Board's File

Consideration of a Policy Resolution re: Affordable Care Act (ACA) Requirements

Copy included in Board's File

Mr. Adams moved the Items of Consent be adopted, seconded by Ms. Buchanan. The motion carried 6 to 0.

REPORT ON DELINQUENT TAX COLLECTION EFFORTS

Mr. Scott Grindstaff was unable to attend today's meeting but the monthly reports on delinquent tax collection efforts were included in the Board's working papers.

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 present to make the monthly update to the Board. Mr. Heath reviewed a summary of activities by division (Copy included in Board's File).

ENTERPRISE ZONE DESIGNATION APPLICATION REQUIREMENTS

Mr. Hall said as part of the process of reapplying for an Enterprise Zone designation, the Board must hold a public hearing to receive public comment. The State's Enterprise Zone Program is designed to provide incentives for businesses to locate or expand in designated zone areas. The City of Martinsville and Henry County have two joint zone designations consisting of 7,921+ acres of commercial, retail, office, and industrial properties.

Mr. Adams moved the Board set a public hearing for 6:00 p.m. on July 28, 2015 to receive public input on the Enterprise Zone designation application, second by Mr. Bryant and unanimously carried.

AUTHORIZATION TO SELL SURPLUS PROPERTY RE: FRONT LOADING GARBAGE TRUCK – PURCHASING DEPARTMENT

Mr. Hall said Carole Jones is requesting the Board's approval to sell a 1996 Volvo front loading garbage truck that is no longer in use by the Refuse Department. Because the final selling price is likely to be greater than \$5,000, the Board must approve the sale of the item. The vehicle will be sold by way of the Internet auction site, www.govdeals.com.

On a motion by Mr. Bryant and second by Mr. Slaughter, the Board unanimously approved the sale of the vehicle.

ADDITIONAL APPROPRIATION RE: REIMBURSEMENT OF EXPENSES – SHERIFF'S OFFICE

Mr. Hall said Sheriff Perry is asking the Board to approve additional appropriations totaling \$8,792; \$7,637 from the Virginia Supreme Court for transporting certain prisoners; and \$1,155 from inmate reimbursements for transportation to certain medical services. The funds will be used to cover the costs of providing these services.

On a motion by Mr. Slaughter and second by Ms. Buchanan, the Board unanimously approved the additional appropriation as requested.

AWARD OF CONTRACT RE: MOBILE DATA TERMINALS – SHERIFF’S OFFICE

Mr. Hall said Sheriff Perry and Christian Youngblood are asking the Board to award a contract in the amount of \$39,472.50 to Daly Computer, Inc. for 15 laptops and associated vehicle mounting hardware. The laptops will be used as mobile data terminals (MDT’s) by the Sheriff’s Office. Mr. Hall said funds are included in the FY’15 operating budget.

On a motion by Mr. Kendall and second by Mr. Slaughter, the Board voted unanimously to award a contract to Daly Computer in the amount of \$39,472.50.

AWARD OF CONTRACT RE: FOOD FOR INMATES AT COUNTY JAIL – SHERIFF’S OFFICE

Mr. Hall said Sheriff Perry is asking the Board to award a contract to Dan Valley Food Service to supply food for the Henry County Jail. Mr. Hall said 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 \$150,000. Staff feels it is a good practice for the Board to award the contract because of the size of the potential expenditure.

On a motion by Mr. Bryant and second by Mr. Kendall, the Board unanimously approved an award of contract to Dan Valley Foods as outlined.

AWARD OF CONTRACT RE: ANIMAL SHELTER OPERATIONS – SHERIFF’S OFFICE

Mr. Hall said Sheriff Perry is asking the Board to award a contract to the Martinsville-Henry County SPCA in the amount of \$24,000 for animal shelter operations. This is an allowable renewal of the contract initially awarded in 2014.

On a motion by Mr. Kendall and second by Ms. Buchanan, the Board unanimously approved an award of contract to the SPCA in the amount of \$24,000.

AWARD OF CONTRACT RE: CALL PROCESSING EQUIPMENT – 911 COMMUNICATIONS CENTER

Mr. Hall said J.R. Powell is requesting the Board award a contract in the amount of \$316,097.83 to Wireless Communications, Inc. for 911 call processing equipment (CPE). Mr. Hall said grant funding was obtained from the Virginia Information Technology Agency (VITA) in the amount of \$150,000 for this project. The remaining funds are included in the FY’16 budget for the 9-1-1 Center.

On a motion by Ms. Buchanan and second by Mr. Adams, the Board unanimously approved an award of contract to Wireless Communications in the amount of \$316,097.83.

ADDITIONAL APPROPRIATION RE: CITIZENS NOTIFICATION SYSTEM GRANT – 911 COMMUNICATIONS CENTER

Mr. Hall said the 911 Communications Center has been awarded a grant from the Virginia Department of Conservation and Recreation in the amount of \$7,600 to assist with the purchase of a citizens emergency notification system. Mr. Powell is asking the Board to appropriate the grant and approve the transfer of \$18,000 from unexpended funds in the FY'15 9-1-1 budget to cover the required local match and the additional funds needed to purchase the system.

On a motion by Mr. Bryant and second by Mr. Slaughter, the Board unanimously approved the appropriations as outlined.

AWARD OF CONTRACT RE: EMERGENCY SERVICES RADIO SYSTEM MAINTENANCE – PUBLIC SAFETY

Mr. Hall said Matt Tatum is requesting that the Board award a contract in the amount of \$73,011.72 to Motorola Solutions, Inc. for the purchase of a service and warranty agreement on the County's emergency services radio system. Funds for this contract are included in the FY 2016 County Budget.

Mr. Kendall moved the Board award a contract to Motorola Solutions in the amount of \$73,011.72, second by Ms. Buchanan and unanimously carried.

AWARD OF CONTRACT RE: REPLACEMENT VEHICLE – PUBLIC SAFETY

Mr. Hall said Matt Tatum is requesting that the Board award a contract in the amount of \$33,141.64 to RK Chevrolet, Inc. for a 2015 Chevrolet Tahoe. The vehicle will primarily be used by the EMS Training Coordinator. Funding for this vehicle was appropriated by the Board on April 28, 2015.

On a motion by Mr. Slaughter and second by Mr. Bryant, the Board unanimously approved an award of contract as outlined.

AWARD OF CONTRACT RE: PREVENTATIVE MAINTENANCE HVAC – BUILDING AND GROUNDS DEPARTMENT

Mr. Hall said staff is requesting that the Board award a contract in the amount of \$28,922.00 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. Mr. Hall said funds for this contract are included in the FY 2016 County Budget.

Mr. Adams moved the Board award a contract to Trane in the amount of \$28,922, second by Ms. Buchanan and unanimously carried.

AWARD OF CONTRACT RE: REPLACEMENT VEHICLE – BUILDING INSPECTION

Mr. Hall said Lee Clark is requesting that the Board award a purchase contract for a 2016 Ford Explorer to Sheehy Ford in the amount of \$25,870.80. Funding for this vehicle was appropriated by the Board on April 28, 2015.

On a motion by Ms. Buchanan and second by Mr. Slaughter, the Board unanimously approved an award of contract to Sheehy Ford in the amount of \$25,870.80.

ADDITIONAL APPROPRIATION RE: BOYS AND GIRLS CLUB OF THE BLUE RIDGE

Mr. Hall said Bethann James, Executive Director of the Boys and Girls Club of the Blue Ridge, is requesting that the FY '13-'14 allocation from the Board to the Boys and Girls Club be distributed at this time. The allocation, in the amount of \$4,513, was included in the FY '14 budget but the Boys and Girls Club never requested the disbursement of funds. Mr. Hall said Ms. James indicated this period coincided with some managerial changes at the Club and the request for the money simply was never made. Mr. Hall said whenever money included in a budget goes unrequested, it returns to the Board's unassigned fund balance.

On a motion by Ms. Buchanan and second by Mr. Bryant, the Board unanimously approved an additional appropriation of \$4,513 from its unassigned balance. Mr. Hall said that because there is concern about the Board setting a precedent regarding the request for funds after the end of the fiscal year, the Boys and Girls Clubs will be provided with a letter explaining that this is a unique situation and should not be considered a policy change.

ADDITIONAL APPROPRIATION AND CONSIDERATION OF RESOLUTION FOR SCHOOL CONSTRUCTION PROJECT

Mr. Hall said as part of the consideration of the construction of a new elementary school in the Collinsville School District, the School Board voted June 4, 2015 to request an additional appropriation of \$545,000 from the Board to purchase roughly 93 acres on Figsboro Road for the construction of a new school. Throughout the process the Board has indicated its willingness to take money from its unassigned balance to give the School Board for the purchase, provided that an appropriate site was identified and all due diligence was performed on the site. Mr. Hall said this additional appropriation request comes after a 90-day option period during which the School Board conducted significant environmental testing and other due diligence. School personnel and the consultants who assisted have stated that there were no significant issues identified on the parcel.

Mr. Hall said a part of County staff's work to this point has been to investigate funding options for design, engineering, construction, etc. of the new facility. While that financing is put in place there will be some expenses incurred; a Reimbursement Resolution was included in Board working papers which outlines that the County will be repaid any expenses from this point forward out of the eventual issuance of the bonds for the entire project. Mr. Hall said this Reimbursement Resolution was drafted by the County's bond counsel at LeClair Ryan and was reviewed by the County Attorney.

On a motion by Mr. Bryant and second by Mr. Slaughter, the Board unanimously approved an additional appropriation of \$550,000 to also cover the option payment of \$5,000. Mr. Wagoner took a roll call vote confirming the Reimbursement Resolution; those voting in the affirmative were Mr. Bryant, Mr. Kendall, Mr. Adams, Ms. Buchanan, Mr. Slaughter and Mr. Vaughn.

ADDITIONAL APPROPRIATION RE: GRANT FOR HAZARD MITIGATION PROJECT – PUBLIC SERVICE AUTHORITY

Mr. Hall said Henry County has been awarded a competitive grant of \$62,257 from the Virginia Department of Emergency Management, Hazard Mitigation Grant Program for a flood control project at the Public Service Authority's Lower Smith River Wastewater facility. The County must serve as the fiscal agent for this project in order to receive these funds. Mr. Hall said the Public Service Authority will reimburse Henry County for the required grant match of \$3,113; there will be no direct costs to Henry County.

On a motion by Mr. Kendall and second by Mr. Bryant, the Board unanimously approved the additional appropriation as outlined.

ADDITIONAL APPROPRIATION RE: INSURANCE PROCEEDS – SHERIFF'S OFFICE

Mr. Hall said Sheriff Perry is asking the Board to approve an additional appropriation of \$14,000 from insurance reimbursements into the office's repair vehicle line item. The funds will be used to repair four vehicles recently damaged in vehicle crashes.

Mr. Slaughter moved the Board approve the additional appropriation in the amount of \$14,000, second by Ms. Buchanan and unanimously carried.

INFORMATIONAL ITEMS

Comments from the Board

Mr. Bryant said he fully supports building a new school; however, he said has received several calls from residents who are concerned that Figsboro Road is not adequate for the traffic needs of an elementary school. Dr. Cotton responded that in order to build a school in that location, modifications to the road, the turning lanes, and the line of sight will have to be made. Dr. Cotton said there are strict guidelines that must be followed and road improvements are all part of the school project.

Mr. Vaughn asked Dr. Cotton what the plans are for the former Figsboro Elementary School, which is on the same road. Dr. Cotton said that school currently is being used for alternative students and adult education. Dr. Cotton said there has been some discussion about turning the site into a career and technical center once the new Collinsville school opens and moving adult and alternative education to Collinsville Primary, but those decisions are contingent on the new elementary school project. Mr. Vaughn also asked Dr. Cotton about the appraised value of a house on the 93-acre property. Dr. Cotton said the house has been appraised at \$150,000, but it is not yet clear for what it will be used.

Ms. Buchanan said she had the opportunity to visit the Patriot Centre site where the National Guard was working and she was amazed to see all the work they had accomplished in such a short time.

Mr. Adams discussed concerns regarding Dollar General's application for an ABC license to sell alcohol at the store on Stones Dairy Road which is across from Sanville Elementary School. Mr. Adams said the ABC board has set up an informational meeting regarding the licensure at 6:30 p.m. on June 30 at the Sanville Ruritan Club.

Mr. Adams said any complaints regarding the license at this point are more or less just gauging public sentiment as to whether or not the ABC board will hold a public hearing. Mr. Adams added there is no guarantee that a public hearing will be held locally. Mr. Adams moved that County staff should write a letter to Dollar General encouraging the withdrawal of its request for an ABC license, second by Mr. Kendall and unanimously carried.

Mr. Hall also commented on the success of the National Guard grading project at the Patriot Centre. Mr. Hall said both the National Guard and the County hope to continue doing collaborative projects, as they are a win-win for both parties. Mr. Hall reminded the Board of Celebration 2015 which is scheduled July 3; and also on July 6, County employee night at the Mustangs.

CLOSED MEETING

Ms. Buchanan moved that the Board go into a closed meeting at 3:59 p.m., seconded by Mr. Slaughter and unanimously carried to discuss the following.

- 1) §2.2-3711(A)1 for Discussion of Appointees to the Blue Ridge Regional Library Board and Roanoke River Basin Association.
- 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 5:42 p.m. on a motion by Mr. Adams, seconded by Ms. Buchanan and unanimously carried.

CERTIFICATION OF CLOSED MEETING

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

Amended I-73 Resolution – Mr. Kendall moved that the Board slightly amend the final paragraph of a previous resolution regarding its support for I-73, second by Mr. Adams and unanimously carried. (Copy included in Board's File)

Fieldale Community Center – Ms. Buchanan made a motion to authorize County staff to advertise a public hearing at 6 p.m. July 28 regarding the possible disposition of the Fieldale Community Center, second by Mr. Adams and unanimously carried.

There being no further action, Mr. Vaughn recessed at 5:45 p.m. until the 6:00 p.m. evening meeting.

Mr. Vaughn called the meeting back to order at 6:00 p.m. and welcomed everyone present.

MATTERS PRESENTED BY THE PUBLIC

Ann Philpott O'Bier, Blackberry District, addressed the Board concerning noise issues she is having in her neighborhood, specifically Blue Ridge Yacht Club Road. Ms. O'Bier said she and her husband are constantly exposed to loud explosives and rapid fire weaponry and she urged the Board to consider passing some type of gun noise ordinance.

PUBLIC HEARING – REZONING APPLICATION R-15-03 – DARRELL AND SHAWN HODGES

Mr. Lee Clark said the property is located at approximately 1044 Preston Road, across from Mobile Manor Drive in the Horsepasture District. The applicant is requesting the rezoning of approximately 1.99-acres from Suburban Residential District S-R to Agricultural District A-1 and wishes to place a manufactured home on the property. Following a public hearing, both the Planning Commission and staff recommended approval of the request.

Mr. Vaughn opened the public hearing at 6:06 p.m.

Michael Scales, an adjoining property owner, spoke in opposition of the rezoning request over concerns that it may be more than one home placed on the property. Mr. Scales also questioned if the home would be a single or doublewide manufactured home.

There being no one else who wished to speak, Mr. Vaughn closed the public hearing at 6:08 p.m.

Mr. Clark said all of Mr. Scales' concerns were legitimate worries and were addressed at the Planning Commission hearing. Mr. Clark said the Planning Commission asked staff to review all of the rezoning requests on Preston Road and staff found several precedents which warranted the rezoning classification requested by the applicant. Mr. Clark said the Agricultural District A-1 zoning would allow for no more than two homes to be placed on the property and the homes could be a single or doublewide manufactured home. Mr. Clark said staff feels it is the most appropriate zoning classification given other similar rezoning requests which have already been approved by the Board. Mr. Clark said no one attended the Planning Commission public hearing but he did receive several phone calls and a couple of letters which he recorded as part of the meeting. Mr. Clark said those who voiced concerns were mostly opposed to a single wide manufactured home.

Ms. Buchanan asked if the applicant was present. Darrell Hodges came forward and addressed the Board. Ms. Buchanan inquired about Mr. Hodges' plans for the property. Mr. Hodges stated that since his initial rezoning application and Planning Commission public hearing, he has purchased a doublewide manufactured home. Mr. Hodges said there will only be one home on the property.

On a motion by Ms. Buchanan and second by Mr. Bryant, the Board unanimously approved the rezoning request as outlined.

PUBLIC HEARING – EDWARD BYRNE JUSTICE ASSISTANCE GRANT (JAG)

Sheriff Lane Perry indicates that the Sheriff's Office has been designated to receive \$22,598 for the 2015 JAG grant cycle to pay for overtime for increased law enforcement. One requirement of this grant is that the governing body provides a public

comment period of 30 days for this grant. In addition, the Board set a public hearing for this meeting to receive public comment regarding the grant. The grant will be brought to the Board at a future date for acceptance and appropriation.

Mr. Vaughn opened the public hearing at 6:16 p.m. There being no one present who wished to speak, Mr. Vaughn closed the public hearing at 6:16. No Board action was required.

GENERAL HIGHWAY MATTERS

Lisa Hughes, Resident Engineer for the Virginia Department of Transportation, updated the Board on several general highway matters. Ms. Hughes said she received a number of comments from the Board at the Six-Year Secondary Road public hearing last month. Unfortunately, Ms. Hughes said Henry County is only receiving \$166,000 in telefees and those funds are already committed to the Irisburg Road completion for the next two to three years; therefore, Ms. Hughes said she cannot see any changes being made to the Six-Year Plan.

Ms. Hughes also reported that at its last meeting, the CTB instituted a new County Safety and Operational Improvements Program which will mean some additional funding that can be used for small projects like turn lanes, sight distance improvements, etc. In addition, Ms. Hughes distributed a handout concerning new transportation legislation that goes into effect July 1, 2015 (Copy included in Board's file). Ms. Hughes briefly explained that House Bill (HB) 2 refers to the scoring mechanism by which projects will be graded; HB 1887 refers to how the projects will be funded. Ms. Hughes said the new funding formula will include 45% to state of good repair (needs-based) projects but will not go into effect until 2021; 27.5% will be high priority projects at the state-wide level; and 27.5% will go to construction district grant programs at the district level. Ms. Hughes said localities will be able to submit three types of projects: Corridor of Statewide Significance (US 220 and 58 in Henry County); Regional Network which would not apply to Henry County; and Urban Development Area which would also not apply to Henry County. Ms. Hughes said localities can however submit projects addressing a safety need. Ms. Hughes said the projects will then be screened and scored using the HB 2 process. Ms. Hughes said it will be a very competitive process and the CTB will have the final say in funding of projects.

Mr. Hall also noted that the County was granted two projects at the recent CTB meeting: \$228,000 for engineering and design of section 6A of the Dick & Willie Trail; and Industrial Access Funds of \$650,000 from for the state for Barrows Mill Road, which will require a local match of \$150,000.

ADOPTION OF THE SIX-YEAR SECONDARY ROAD PLAN

On a motion by Mr. Kendall and second by Ms. Buchanan, the Board unanimously adopted the proposed Six-Year Secondary Road Plan for Henry County for 2015-2021.

There being no further business to discuss, Mr. Slaughter moved to adjourn the meeting at 6:35 p.m., seconded by Ms. Buchanan and carried 6 to 0.

**HENRY COUNTY BOARD OF SUPERVISORS
MINUTES**

July 28, 2015 – 3:00 p.m.

The Henry County Board of Supervisors held its regular meeting on July 28, 2015, 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: Chairman H.G. Vaughn, Vice-Chairman Jim Adams, Debra Buchanan, Tommy Slaughter, Milton Kendall, and Joe Bryant.

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

Lt. Troy Easter and Deputy John Acord of the Sheriff's Office were present. Also present was Ben Williams of the Martinsville Bulletin.

INVOCATION AND PLEDGE OF ALLEGIANCE:

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

CALL TO ORDER:

Chairman Vaughn called the meeting to order and welcomed everyone present. He stated 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.

Mr. Vaughn welcomed Anna Turpin with Congressman Robert Hurt's office.

ITEMS OF CONSENT:

Confirmation of Minutes of Meetings

Copy included in Board's File

- June 23, 2015

Approval of Accounts Payable

Copy included in Board's File

Consideration of Proclamation Recognizing Mike Smith

Copy included in Board's File

Mr. Adams moved the Items of Consent be adopted, seconded by Ms. Buchanan. The motion carried 6 to 0.

UPDATE ON FINANCING OPTIONS FOR NEW COLLINSVILLE SCHOOL DISTRICT FACILITY – DAVID ROSE, DAVENPORT & COMPANY, LLC

David Rose with Davenport & Company was present to update the Board on the process of financing the new Collinsville District elementary school (Copy of Presentation in Board's File). Mr. Rose said the County should attempt to secure funding as soon as possible and recommended that the Board apply for a Literary Loan which will have a two percent fixed interest rate. Mr. Rose also presented a suggested timetable for the project, which included choosing an architect by the end of August; beginning preliminary drawings of new school by end of August or early September; approving Literary Loan resolutions in October; and acquiring preliminary drawings early November.

REPORT ON DELINQUENT TAX COLLECTION EFFORTS

Mr. Scott Grindstaff reviewed the monthly reports on delinquent tax collection efforts. Mr. Grindstaff noted that 96.79% of 2014 personal property taxes have been collected; 92.84% of 2014 real estate taxes; and since January 1, TACS collected approximately \$407,000; and 30 DMV stops were placed in June. In addition, Mr. Grindstaff reported that a judicial sale was held July 21. There were 24 properties advertised, six redeemed prior to the sale; bids received on 18 remaining parcels, with final confirmation from the Court September 8.

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 present to make the monthly update to the Board. Mr. Heath reviewed a summary of activities by division (Copy included in Board's File). Mr. Heath showed the Board a brief promotional video that highlights Commonwealth Crossing Business Centre, including its rail access and close proximity to Piedmont Triad Airport and the FedEx hub in Greensboro.

CONSIDERATION OF MEMORANDUM OF UNDERSTANDING WITH DAN RIVER BASIN ASSOCIATION (DRBA) REGARDING RECREATIONAL MASTER PLAN

Mr. Hall said DRBA is asking the Board to approve a Memorandum of Understanding (MOU) with DRBA and the City of Martinsville regarding the creation of a Master Recreational Plan for the community. This MOU is a requirement for DRBA's pursuit of grant funding to pay for the Master Plan, and simply formalizes the in-kind services that Henry County already provides DRBA, including office space and staff support.

On a motion by Ms. Buchanan and second by Mr. Slaughter, the Board unanimously approved the MOU as presented, contingent upon the City of Martinsville also approving the document.

UPDATE ON BUSINESS, PROFESSIONAL, AND OCCUPATIONAL LICENSE (BPOL) – COUNTY ATTORNEY

County Attorney George Lyle provided an update and recommendations regarding the enforcement of the County ordinance pertaining to Business, Professional, and Occupational Licensing (BPOL). Mr. Lyle said although Henry County requires those operating businesses to obtain a business license, there is no criminal penalty if a business owner neglects to do so. Mr. Lyle said he consulted with attorneys from other localities and also met with several County staff to discuss the issue. Mr. Lyle proposed an amendment that would make failure to obtain a business license a Class 3 Misdemeanor.

Mr. Adams moved that the Board set a public hearing for August 25 to receive input on the proposed changes, second by Ms. Buchanan and unanimously carried.

ADDITIONAL APPROPRIATION RE: FIRE PROGRAMS AID TO LOCALITIES – PUBLIC SAFETY

Mr. Hall said Matt Tatum is asking the Board to appropriate \$24,844 from the Virginia Department of Fire Programs “Aid to Localities” fund. In the past Henry County has allocated its appropriation equally among the eight volunteer fire departments; that would result in an allocation of \$3,105.50 to each department.

On a motion by Mr. Kendall and second by Mr. Bryant, the Board unanimously approved the additional appropriation as requested.

ADDITIONAL APPROPRIATION RE: FOUR-FOR-LIFE FUNDS – PUBLIC SAFETY

Mr. Hall said Henry County was recently notified that it will receive \$50,481 from the Commonwealth’s Four-for-Life, return-to-localities fund. In the past, the funds were distributed equally between the five county rescue squads and the Department of Public Safety for ambulance operations. Currently however, the volunteer rescue squads have access to \$80,288 of unspent funds from previous allocations.

Mr. Hall said with the continued escalation in the number of calls handled by the Public Safety supplemental career staff and the fact that the volunteer rescue squads have not consistently demonstrated a need for the funds, Mr. Tatum is recommending the Board change the distribution to a formula based on the number of agency responses. Mr. Tatum is recommending each agency receive a base amount of \$2,000 and the remaining allocation be based on the actual number of responses for that agency. Mr. Hall said the proposed change in allocation of funds was discussed at an Emergency Services Advisory Council (ESAC) meeting; however, there was not a consensus among those present as how best to address this matter.

Mr. Bryant said he agreed that a change in the allocation of funds is warranted; however, he suggested the change be implemented over a three-year period rather than all at once. Mr. Bryant said the first year, 75 percent of the funds could be evenly divided between the squads with 25 percent divided for each squad based on call volume; the second year, 50/50; and the third year 25/75. Mr. Bryant requested Mr. Tatum to provide the Board with an amended version of the proposal for consideration at the August meeting, second by Mr. Kendall and unanimously carried.

On a motion by Mr. Slaughter and second by Ms. Buchanan, the Board unanimously approved the appropriation in the amount of \$50,481.

ADDITIONAL APPROPRIATION RE: SUMMER INTERN – PARKS AND RECREATION

Mr. Hall said Roger Adams is asking the Board to approve an additional appropriation of \$3,000 received as part of the New College Institute (NCI) Summer Internship Program. The program provides each organization with \$3,000 for a first year intern, which will cover approximately 75% of their salary for the summer. The remaining funds are included in the Parks and Recreation budget.

On a motion by Mr. Bryant and second by Mr. Kendall, the Board unanimously approved the appropriation as outlined.

ADDITIONAL APPROPRIATION AND AWARD OF CONTRACT RE: ASSET FORFEITURE FUNDS – SHERIFF'S OFFICE

Mr. Hall said Sheriff Perry is asking the Board to approve an additional appropriation of \$74,395 from State Asset Forfeiture funds and \$4,428 from Federal Asset Forfeiture funds. The funds totaling \$78,823 will be used to purchase additional equipment for the armored personnel carrier and forensic equipment and training for vice officers and investigators. In addition, Sheriff Perry is asking the Board to award a contract to Lenco Armored Vehicles in the amount of \$60,844.76 for the additional equipment for the armored personnel carrier.

Mr. Bryant moved the Board approve the additional appropriation of \$78,823 and award a contract to Lenco in the amount of \$60,844.76, second by Mr. Slaughter and unanimously carried.

CONSIDERATION OF ADDITIONAL APPROPRIATION RE: INTERSTATE 73 COALITION

Mr. Hall said in May 2015 the Board entered into a contract with the Interstate 73 Coalition to advocate on the federal and state levels for the building of Interstate 73. This coalition is a collection of affected localities under the direction of Rob Catron and John Stirrup with the law firm of Alcalde and Fay, LLC. Mr. Hall said the contract runs through December 2016, and Henry County's financial share of this initiative is \$1,500 a month, or a total of \$28,500 for 19 months. The first month, June 2015, was paid out of FY '15 funds, leaving a balance of \$27,000. Mr. Hall said rather than pay the amount monthly, County staff would prefer to pay the balance of \$27,000 out of the Board's FY '15-'16 contingency.

On a motion by Mr. Kendall and second by Mr. Bryant, the Board unanimously approved the appropriation as outlined.

ADDITIONAL APPROPRIATION AND AWARD OF CONTRACT RE: SANITARY SEWER PUMP OUT – PHILPOTT MARINA

Mr. Hall said in March, the Board appropriated grant funds for the installation of a sanitary sewer waste pump out at the Philpott Marina. Since the March meeting, the Virginia Department of Health has revised the grant amount by an additional \$2,000. This will require an additional appropriation of the grant and the required 25% grant match. In addition, staff is asking the Board to award a contract to R.B. Estes

Trenching in the amount of \$28,712 for the installation of a sanitary sewer pump out at the Philpott Marina. The grant will provide up to \$24,500 toward the cost of this project with the remaining balance coming from budgeted County funds.

Ms. Buchanan moved the Board approve the additional appropriation of \$2,000 and award a contract to R.B. Estes Trenching in the amount of \$28,712, second by Mr. Slaughter and unanimously carried.

AWARD OF CONTRACT RE: PRINTING AND MAILING OF BILLS AND NOTICES – COUNTY TREASURER AND THE COMMISSIONER OF THE REVENUE

Mr. Hall said Treasurer Scott Grindstaff and Commissioner Linda Love are asking the Board to renew a contract with BMS Direct, Inc. for printing and mailing of the County's forms for personal property, real estate and decal bills and tangible property forms. The contract price is calculated based on the actual number of mailings and billed at an approximate cost of \$65,000 annually. The original contract was awarded in 2014 and this is a permitted extension of the contract. Funds are included in the FY'16 budget for this purpose.

On a motion by Mr. Slaughter and second by Ms. Buchanan, the Board unanimously approved an award of contract to BMS Direct as outlined.

AWARD OF CONTRACT RE: CITIZENS EMERGENCY NOTIFICATION SYSTEM – MARTINSVILLE-HENRY COUNTY 9-1-1 CENTER

Mr. Hall said J.R. Powell is asking the Board to award a contract to Emergency Communications Network, LLC in the amount of \$25,600 for a citizens' emergency notification system. Funding for this project was appropriated by the Board at its June 2015 meeting.

On a motion by Mr. Bryant and second by Mr. Slaughter, the Board voted unanimously to award a contract to Emergency Communications Network in the amount of \$25,600.

INFORMATIONAL ITEMS

Comments from the Board

Mr. Bryant expressed his ongoing concerns with litter issues throughout the County.

Ms. Buchanan commended the Sheriff's office on the recent use of automated calls to alert citizens of a missing elderly woman. Ms. Buchanan said she felt it was instrumental in keeping the public informed and locating the missing lady. Mr. Hall added that the citizens' emergency notification system approved earlier in the meeting will allow the 9-1-1 Communications Center even more capability; in the event of an emergency, the network will allow 9-1-1 to send a message to every cell phone (whether registered or not) in a given radius of the affected area.

Mr. Vaughn said in his opinion this year's Celebration 2015 at Martinsville Speedway was the best ever.

Mr. Hall reported that Requests for Proposals on the Jail Needs Assessment have been sent out. Also, the grand opening of the Henry Hotel is tomorrow at 11 a.m. Mr. Hall reminded everyone of the upcoming Smith River Fest on August 8. Lastly, Mr.

Hall asked Mr. Wagoner to brief the Board on new technology staff will be rolling out in the coming weeks. Mr. Wagoner said staff has purchased iPads for the Board and would like to transition board packages from the current media (CDs) to the iPad. Mr. Wagoner explained this will eliminate the need to have the packages hand delivered by the Sheriff's office and will save on costs. Mr. Wagoner requested Board members to come in and meet with him one-on-one for training sessions.

CLOSED MEETING

Ms. Buchanan moved that the Board go into a closed meeting at 4:17 p.m., seconded by Mr. Slaughter and unanimously carried to discuss the following.

- 1) §2.2-3711(A)1 for Discussion of Personnel Matters and Appointees to the Blue Ridge Regional Library Board and Roanoke River Basin Association.
- 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 5:54 p.m. on a motion by Mr. Adams, 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. Those voting in the affirmative were Mr. Bryant, Mr. Kendall, Mr. Adams, Ms. Buchanan, Mr. Slaughter and Mr. Vaughn.

Blue Ridge Regional Library Board – Ms. Buchanan moved the Board appoint David Cuthbertson and Elizabeth Haskins to four-year terms ending June 30, 2019, second by Mr. Kendall and unanimously carried.

Roanoke River Basin Association – On a motion by Mr. Bryant and second Mr. Slaughter, the Board voted unanimously to reappoint Mike Ward to a one-year term ending August 31, 2016.

RTI Performance Agreement – Mr. Adams moved the Board enter into an amended performance agreement with RTI, second by Mr. Slaughter and unanimously carried.

There being no further action, Mr. Vaughn recessed at 5:55 p.m. until the 6:00 p.m. evening meeting.

Mr. Vaughn called the meeting back to order at 6:00 p.m. and welcomed everyone present.

GENERAL HIGHWAY MATTERS

Lisa Hughes, Resident Engineer for the Virginia Department of Transportation, updated the Board on several general highway matters. Ms. Hughes informed the Board of two upcoming road closings; a portion of Carver Road will be closed from 8 a.m. Saturday until 11 a.m. Sunday; and a section of Irisburg Road just east of Hobson Road will be closed for 14 days, from August 10 through August 23.

MATTERS PRESENTED BY THE PUBLIC

Paula Burnette, Iriswood District, requested the Board consider taking an official position supporting fair, nonpartisan redistricting.

Ann Philpott O'Bier, Blackberry District, requested the Board consider implementing a gun noise ordinance.

PUBLIC HEARING - ENTERPRISE ZONE DESIGNATION APPLICATION

Mr. Hall said as part of the process of reapplying for an Enterprise Zone designation, the Board must hold a public hearing to receive public comment. The Enterprise Zone Program is a Commonwealth of Virginia economic development program managed by the Department of Housing and Community Development. The State's Enterprise Zone Program is designed to provide incentives for businesses to locate or expand in designated zone areas. The City of Martinsville and Henry County have two joint zone designations consisting of 7,921+ acres of commercial, retail, office, and industrial properties. Mr. Hall said a public hearing on this matter has been duly advertised and scheduled for today's meeting.

Mr. Vaughn opened the public hearing at 6:10 p.m. There was no one present who wished to speak. Mr. Vaughn closed the public hearing at 6:10 p.m.

PUBLIC HEARING – DISPOSITION OF FORMER FIELDALE COMMUNITY CENTER

Mr. Vaughn opened the public hearing at 6:12 p.m. to receive citizen input on the disposition of the former Fieldale Community Center property located at 70 Marshall Way, Fieldale, Virginia.

Members of the public who spoke included Curtis Cannaday, Jim Martin, Raeburn French, Buster Ferguson, Robert Barker, Rev. Tom Durrance of Fieldale United Methodist Church, Jim Stultz, Brian Brown, Bea Bullard, Doug Stegall, Melanie Turner, Christy Landon, Larry Roach, Nancy Kennett, Norma Jean Wilson, Bob Tuggle, and Sidney Coulson. All speakers were in favor of the community center remaining a viable part of the Fieldale community and several asked the County to either donate or sell the property to the Fieldale Heritage Committee.

Mr. Vaughn closed the public hearing at 6:57 p.m. Ms. Buchanan moved that the Board begin accepting written proposals from entities willing to take over the community center, second by Mr. Adams and unanimously carried. Ms. Buchanan said the proposal should include the proposed use of the property, how it will be maintained financially, and a proposed purchase price. Ms. Buchanan added that all proposals should be submitted to the County Administrator by September 14. Mr. Vaughn and Ms. Buchanan said the sell price is less important than finding a purchaser who is a good fit for the community. Mr. Adams said at the Fieldale Heritage Festival in May, he had

several citizens express concerns that the new owners would not maintain the property. Mr. Hall said staff will draft a news release explaining how to submit a proposal for the community center and it will be publicized online as well as through news media.

There being no further business to discuss, Mr. Kendall moved to adjourn the meeting at 7:05 p.m., seconded by Ms. Buchanan and carried 6 to 0.

**HENRY COUNTY BOARD OF SUPERVISORS
MINUTES**

August 25, 2015 – 3:00 p.m.

The Henry County Board of Supervisors held its regular meeting on August 25, 2015, 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: Chairman H.G. Vaughn, Vice-Chairman Jim Adams, Debra Buchanan, Tommy Slaughter, Milton Kendall, and Joe Bryant.

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

Lt. Troy Easter and Deputies Mike Hooper and John Acord of the Sheriff's Office were present. Also present was Ben Williams of the Martinsville Bulletin and Ron Morris of B99.

INVOCATION AND PLEDGE OF ALLEGIANCE:

Mr. Hall gave the invocation and Mr. Adams led in the Pledge of Allegiance.

CALL TO ORDER:

Chairman Vaughn 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

- July 28, 2015

Approval of Accounts Payable

Copy included in Board's File

Ms. Buchanan moved the Items of Consent be adopted, seconded by Mr. Adams. The motion carried 6 to 0.

REPORT ON DELINQUENT TAX COLLECTION EFFORTS

Mr. Scott Grindstaff reviewed the monthly reports on delinquent tax collection efforts. Mr. Grindstaff noted that 96.79% of 2014 personal property taxes have been

collected; 92.84% of 2014 real estate taxes; and since January 1, TACS collected approximately \$555,480; and 25 DMV stops were placed in July.

PRESENTATION BY CRAIG “ROCKY” ROCKWELL, OPERATIONS MANAGER AT PHILPOTT LAKE

Mr. Craig “Rocky” Rockwell was present to update the Board and public on some preventive maintenance that will be taking place on Philpott Dam in the coming months. He said there will be cranes and other construction equipment visible on and around the dam and while the equipment will give the appearance of major construction work, he wanted the public to know that this is all part of our preventive maintenance program and there is no need for concern. Mr. Rockwell added that a new building soon will be constructed in front of the dam’s powerhouse and the dam’s electrical control units will be moved into that building.

MONTHLY UPDATE FROM THE MARTINSVILLE-HENRY COUNTY ECONOMIC DEVELOPMENT CORPORATION

Ms. Lisa Lyle, Director of Recruiting and Marketing for the Martinsville-Henry County Economic Development Corporation, updated the Board on the progress of the Center for Advanced Film Manufacturing (CAFM). Ms. Lyle said CAFM is a 28-credit film manufacturing program offered through Patrick Henry Community College and New College Institute in conjunction with the EDC and Eastman Chemical. She noted graduates of the program are guaranteed a job interview at Eastman; however, Eastman has more career opportunities available than graduating students. Ms. Lyle said the second year of classes started today with 25 new students and an additional section may need to be added in the future to accommodate all interested students. One of the goals of the program is to help brand our community as the knowledge center for advanced film manufacturing.

CONSIDERATION OF CHANGES TO THE DISTRIBUTION FORMULA FOR FOUR-FOR-LIFE FUNDS – PUBLIC SAFETY

Mr. Hall said at the July meeting, the Board requested additional information relating to the distribution of four-for-life funds. In the past, the funds were distributed equally between the five county rescue squads and the Department of Public Safety, but Matt Tatum recommended a change that would allocate the funds based on the number of responses by each agency. Mr. Tatum’s proposed recommendations were included in the Board’s working papers.

After some discussion, the Board elected to leave the current equal distribution model as-is and authorized staff to send a letter to the captains of the rescue squads directing them to spend down their Four-for-Life Funds over the next two months and begin using those funds on allowable operating expenses.

ADDITIONAL APPROPRIATION RE: A&E DESIGN SERVICES – SCHOOL BOARD

Mr. Hall said Dr. Cotton and the School Board are asking the Board to approve an additional appropriation of \$1,051,963 to pay for the services of RRMM Architects of Roanoke, VA. Mr. Hall said the firm has been hired to provide professional services

related to the construction of the new Collinsville District elementary school. These duties would include architectural and engineering (A&E) services such as design development, construction documents, bidding and construction administration. Mr. Hall said Henry County would be reimbursed for this expense from any bond proceeds realized as part of the financing for the project and through the Reimbursement Resolution the Board of Supervisors approved in June.

On a motion by Mr. Bryant and second by Mr. Slaughter, the Board unanimously approved the additional appropriation as outlined.

ACCEPTANCE OF GRANT AND ADDITIONAL APPROPRIATION RE: SCHOOL RESOURCE OFFICER

Mr. Hall said Henry County has received a grant from the Department of Criminal Justice Services to provide a School Resource Officer at the Center for Community Learning. The grant, in the amount of \$50,000, is for one year and requires a local contribution of \$12,040. Mr. Hall said that local match will come from the FY '16 Henry County Schools budget.

On a motion by Ms. Buchanan and second by Mr. Slaughter, the Board unanimously accepted the grant and approved an additional appropriation as requested.

AWARD OF CONTRACT RE: JAIL STUDY – SHERIFF'S OFFICE

Mr. Hall said Sheriff Perry is requesting the Board to award a contract in the amount of \$105,000 to Moseley Architects, PC of Richmond, Virginia for the preparation of a community based corrections plan and a facility planning study for the Henry County jail. Mr. Hall said staff interviewed six qualified architectural firms. The study is necessary to help assess current and future jail needs and is also a requirement in order to get state funding for jail construction. Mr. Hall said funds for the study are included in the FY'15-'16 capital improvements budget.

Mr. Slaughter moved the Board award a contract to Moseley Architects in the amount of \$105,000, second by Ms. Buchanan and unanimously carried.

AWARD OF CONTRACT RE: MOBILE DATA TERMINALS – SHERIFF'S OFFICE

Mr. Hall said Sheriff Perry and Christian Youngblood are asking the Board to award a contract in the amount of \$26,315 to Daly Computer, Inc. for ten laptops and associated vehicle mounting hardware. The laptops will be used as mobile data terminals (MDT's) and installed in the sheriff's cars to allow deputies to communicate with the dispatch center, perform criminal database inquiries, and access mapping data. Mr. Hall said funds for this purpose are included in the FY'16 operating budget.

On a motion by Mr. Kendall and second by Mr. Slaughter, the Board unanimously approved an award of contract to Daly Computer as outlined.

AWARD OF CONTRACT RE: HOUSING REHABILITATION – LINDEN ROAD HOUSING REHABILITATION PROJECT

Mr. Hall said Lee Clark is asking the Board to award a contract to Fairystone Construction of Stuart, Virginia in the amount of \$68,415 for substantial reconstruction

of 181 Linden Road, Bassett. Funds for this project were previously appropriated from a Virginia Department of Housing and Community Development grant.

Mr. Slaughter moved the Board award a contract to Fairystone Construction in the amount of \$68,415, second by Mr. Bryant and unanimously carried.

ADDITIONAL APPROPRIATION RE: INMATE FEES – SHERIFF’S OFFICE

Mr. Hall said Sheriff Perry is asking the Board to make an additional appropriation of \$50,270 to allow the Sheriff’s Office to purchase a LiveScan fingerprinting system. According to Sheriff Perry the money was received during FY’15 from charging inmates \$1.50 per day as allowed by the Virginia Code. Mr. Hall said the money must be used toward jail related items. Mr. Hall noted the appropriation is applicable for the FY ’15 budget.

On a motion by Mr. Bryant and second by Mr. Kendall, the Board unanimously approved the additional appropriation as requested.

AWARD OF CONTRACT RE: COURTHOUSE CHILLER – BUILDING AND GROUNDS DEPARTMENT

Mr. Hall said Building and Grounds Director Kevin Hughes is asking the Board to award a contract in the amount of \$61,872 to Trane, Inc. of Roanoke for the refurbishing of the HVAC chiller at the courthouse. Mr. Hall said funding for this item is included in the FY’16 capital improvements plan budget and was scheduled for the early part of 2016. However, a recent inspection of the chiller revealed that the refurbishment of the chiller should occur immediately in order to avoid other costly repairs.

Mr. Adams moved the Board award a contract to Trane in the amount of \$61,872, second by Ms. Buchanan and unanimously carried.

ADDITIONAL APPROPRIATION RE: ADDITIONAL ARCHITECT AND ENGINEERING FEES FOR THE NEW ELEMENTARY SCHOOL IN THE COLLINSVILLE DISTRICT

Mr. Hall said a series of meetings was held to design a conceptual floor plan of the new elementary school to serve the Collinsville attendance zone. Members of the architect and engineering firms along with a committee comprised of individuals from the County and the school system met to draft the initial building design.

Mr. Hall said during this workshop, it was determined that schedule adjustments were needed in order to remain on schedule for the fall 2017 opening. As a result, pre-grading of the footprint where the building will rest may need to begin as early as December 2015. With this in mind, additional design fees are needed. Mr. Hall said these fees, in the amount of up to \$236,100, would be used only if it is determined they are necessary. This additional amount would cover items such as daylight consultation, acoustical consultation, site design, early site pad grading package, off-site gravity sewer extension, traffic analysis services, allowance for additional wetlands permit, allowance for pump station and force main design, and allowance for additional soil investigation.

Mr. Hall said the School Board plans to act on this item at its September 3, 2015 meeting; however, consideration by the Board is necessary at today’s meeting in order to move ahead with the proposed time line. Mr. Bryant moved the Board approve the

additional appropriation contingent on approval by the School Board, second by Mr. Slaughter and unanimously carried.

INFORMATIONAL ITEMS

Comments from the Board

Mr. Adams reminded everyone of the upcoming Bassett Heritage Festival on September 12. Also, Mr. Adams thanked members of the media for their recent support on the public hearing concerning Dollar General.

Mr. Hall commented on today's announcement concerning Philpott Lake increased weekend water release. Mr. Hall said there will be a joint meeting with the School Board on October 20 to unveil the new Collinsville district elementary school design plan. Mr. Hall noted the deadline for the Fieldale Community Center proposals is September 14 at 5 p.m. Lastly, Mr. Hall said the semiannual Household Hazardous Waste Day is scheduled for October 17 at the Henry County Service Center.

CLOSED MEETING

Mr. Slaughter moved that the Board go into a closed meeting at 4:14 p.m., seconded by Ms. Buchanan and unanimously carried to discuss the following.

- 1) §2.2-3711(A)1 for Discussion of Personnel Matters.
- 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 5:13 p.m. on a motion by Mr. Adams, 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. Those voting in the affirmative were Mr. Bryant, Mr. Kendall, Mr. Adams, Ms. Buchanan, Mr. Slaughter and Mr. Vaughn.

Approval of Employment Contract re: County Administrator - On a motion by Mr. Adams and second by Ms. Buchanan, the Board unanimously approved an employment contract with Tim Hall effective September 1, 2015. (Copy included in Board file)

There being no further action, Mr. Vaughn recessed at 5:14 p.m. until the 6:00 p.m. evening meeting.

Mr. Vaughn called the meeting back to order at 6:00 p.m. and welcomed everyone present.

GENERAL HIGHWAY MATTERS

Mr. David Kiser, Assistant Resident Engineer for the Virginia Department of Transportation, updated the Board on several general highway matters. Mr. Kiser said that the traffic pattern near the U.S. 58/Carver Road intersection will change on September 2; westbound traffic will be moved back into the new westbound lane; however, there still will be only one lane of traffic open in each direction while VDOT continues work. In addition, Mr. Kiser reported on two bridge projects: Route 630, Log Manor Road; and Route 720, Mountain Mist Drive. Mr. Kiser said the projects will be advertised in February 2016 with construction completion by November 2017. Mr. Kiser said both projects will require road closures with detours in place for 120 to 180 days.

PUBLIC HEARING – REZONING APPLICATION R-15-04 – ERIC D. MCMILLON

Mr. Lee Clark said the property is located at 6478 Irisburg Road, in the Iriswood District; affected Tax Map numbers are 65.1/10B, 10C, 10D, 13A. The applicant is requesting the rezoning of Lot 13A from Limited Industrial District I-2 to Agricultural District A-1. The applicant wishes to bring the existing use on Lot 13A (residence) into compliance. Lots 10B, 10C, and 10D are requested to change from Agricultural District A-1 to Commercial District B-1. Mr. Clark said these lots are being rezoned to create additional expansion area for the auto repair business.

Following a public hearing, both staff and the Planning Commission feel the rezoning of Lot 13A to A-1, and the rezoning of Lots 10B, 10C, and 10D to B-1 are appropriate for the area.

Mr. Vaughn opened the public hearing at 6:05 p.m. There being no one present who wished to speak, Mr. Vaughn closed the public hearing at 6:05 p.m. On a motion by Mr. Kendall and second by Mr. Bryant, the Board unanimously approved the rezoning request.

PUBLIC HEARING – PROPOSED CHANGES TO COUNTY ORDINANCE RE: BUSINESS, PROFESSIONAL, AND OCCUPATIONAL LICENSE (BPOL)

At the July meeting, County Attorney George Lyle provided an update and recommendations as it relates to the enforcement of the County ordinance pertaining to Business, Professional, and Occupational Licensing. Following discussion, the Board voted unanimously to advertise and conduct a public hearing on proposed amendments to the County ordinance pertaining to BPOL.

Mr. Vaughn opened the public hearing at 6:07 p.m. There was no one present who wished to address the Board. Mr. Vaughn closed the public hearing at 6:07 p.m. Mr. Adams moved the Board adopt the proposed changes to the County ordinance pertaining to BPOL, second by Ms. Buchanan and unanimously carried.

MATTERS PRESENTED BY THE PUBLIC

There was no one present who wished to address the Board.

There being no further business to discuss, Mr. Slaughter moved to adjourn the meeting at 6:08 p.m., seconded by Mr. Bryant and carried 6 to 0.

HENRY COUNTY BOARD OF SUPERVISORS MINUTES

September 22, 2015 – 3:00 p.m.

The Henry County Board of Supervisors held its regular meeting on September 22, 2015, 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: Chairman H.G. Vaughn, Vice-Chairman Jim Adams, Debra Buchanan, Tommy Slaughter, Milton Kendall, and Joe Bryant.

Staff members present were Tim Hall, County Administrator; Dale Wagoner, Deputy County Administrator; Darrell Jones, Director of Finance; Richard Stanfield, Deputy Director of Finance; County Attorney George Lyle; and Michelle Via, Administrative Assistant.

Deputy Mike Hooper of the Sheriff's Office was present. Also present was Ben Williams of the Martinsville Bulletin, Ron Morris of B99, and Charles Roark of Cable 18.

INVOCATION AND PLEDGE OF ALLEGIANCE:

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

CALL TO ORDER:

Chairman Vaughn 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. Mr. Vaughn noted several additions to the agenda.

ITEMS OF CONSENT:

Confirmation of Minutes of Meetings

Copy included in Board's File

- August 25, 2015

Approval of Accounts Payable

Copy included in Board's File

Proclamation Endorsing Virginia Artisan Month

Copy included in Board's File

Proclamation Declaring October 11-16, 2015 as “Citizens Awareness Month” in Henry County

Copy included in Board’s File

Mr. Adams moved the Items of Consent be adopted, seconded by Ms. Buchanan. The motion carried 6 to 0.

CONSIDERATION OF A RESOLUTION SUPPORTING A GRANT APPLICATION TO THE APPALACHIAN REGIONAL COMMISSION FOR THE RESTORATION OF THE HISTORIC BASSETT TRAIN DEPOT

Mr. Hall said staff is asking the Board to adopt a resolution in support of a grant application to the Appalachian Regional Commission for the restoration of the historic Bassett train depot. If approved, the grant may provide up to \$500,000 and the required 30% match will come from private funds. Restoration of the historic Bassett train depot will play a major role in revitalizing the center of downtown Bassett and will help support economic development, tourism, and quality of life among the Smith River Small Towns.

On a motion by Mr. Slaughter and second by Mr. Bryant, the Board unanimously adopted the resolution of support authorizing submittal of the grant application in the amount of \$500,000.

CONSIDERATION OF A PROCLAMATION DECLARING OCTOBER 15, 2015 AS “GARDEN CLUB OF VIRGINIA DAY” IN HENRY COUNTY AND MARTINSVILLE

Ms. Buchanan read aloud a joint proclamation with the City of Martinsville designating October 15, 2015 as “Garden Club of Virginia Day” in Martinsville and Henry County. On a motion by Ms. Buchanan and second by Mr. Slaughter, the Board unanimously adopted the proclamation. Sue Rosser and Becky Farrar were present to accept the honor on behalf of the Garden Club.

RECOGNITION OF THE RE-ACCREDITATION OF THE SHERIFF’S OFFICE

Several representatives from the Virginia Law Enforcement Professional Standards Commission were present to recognize the Sheriff’s Office for recently completing the process for re-accreditation. The Commission has established 215 professional standards by which law enforcement agencies are measured in order to be accredited. Pulaski Chief of Police Gary Roche, who is a member of the Commission, said accreditation is much more than a paper exercise. An agency must first develop the policies and procedures that comply with standards, but most important, it must put those policies into practice over a period of four years and prove compliance. Martinsville Sheriff Steve Draper said there are only 91 law enforcement agencies out of a total of 400 in Virginia that are accredited, adding that all three local law enforcement agencies are among them.

Sheriff Perry and several members of the Sheriff's Office were present to accept the honor. Sheriff Perry said the re-accreditation is a testament to the hard work of his staff and he is very proud because of what it represents to the community. Mr. Vaughn commended the Sheriff's Office for an outstanding job

REPORT ON DELINQUENT TAX COLLECTION EFFORTS

Mr. Scott Grindstaff reviewed the monthly reports on delinquent tax collection efforts. Mr. Grindstaff noted that 97% of 2014 personal property taxes have been collected; 93.83% of 2014 real estate taxes; and since January 1, TACS collected approximately \$631,668; and 15 DMV stops were placed in September. In addition, Mr. Grindstaff said all but one of the judicial sales was confirmed by the Court this month.

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 present to make the monthly update to the Board. Mr. Heath reviewed a summary of activities by division (Copy included in Board's File).

AWARD PRESENTATION BY THE VIRGINIA ASSOCIATION OF COUNTIES

Erik Johnston, Director of Government Affairs with the Virginia Association of Counties (VACo), attended today's meeting to present the County with the 2015 Achievement Award. Mr. Johnston said the award program is competitive and intended to collect best practices from different counties so they can be shared throughout the state.

Mr. Johnston said the award recognized the County's cost-effective and technologically-innovative system for continuously monitoring the health of the county's emergency services radio system, which was designed in-house. When problems with the radio system are detected, the system immediately notifies appropriate personnel, allowing technicians to resolve the problem. By building and maintaining the system in-house, staff will save the County thousands of dollars each year and improve efficiency of the system and staff.

Mr. Johnston presented the award to Information Technology Director Christian Youngblood, Mark Alley, Chris McCulloch, and J.R. Powell.

ADDITIONAL APPROPRIATION RE: HIGHWAY SAFETY GRANTS – SHERIFF'S OFFICE

Mr. Hall said Sheriff Perry is asking the Board to appropriate grants totaling \$43,032 from the Virginia Division of Motor Vehicles (DMV) for selective traffic enforcement. These funds are pass-through from the National Highway

Safety Administration. An in-kind match will be provided by the Sheriff's Office through use of the department's equipment.

On a motion by Ms. Buchanan and second by Mr. Slaughter, the Board unanimously approved the additional appropriation of grant funds as requested.

ADDITIONAL APPROPRIATION RE: FRESH FRUIT AND VEGETABLE PROGRAM – SCHOOL BOARD

Mr. Hall said Superintendent Dr. Cotton is asking the Board for an additional appropriation of \$95,972 to the schools' nutrition budget for the fresh fruit and vegetable program at Axton, Campbell Court, Carver, Rich Acres, and Sanville elementary schools. The funding for the appropriation is federal money from the Department of Education.

On a motion by Mr. Bryant and second by Mr. Kendall, the Board unanimously approved the additional appropriation as outlined.

ADDITIONAL APPROPRIATION AND AWARD OF CONTRACT RE: AMBULANCE – PUBLIC SAFETY

Mr. Hall said Henry County has been awarded an Assistance to Firefighters grant (AFG) in the amount of \$136,364 from the Federal Emergency Management Agency (FEMA) for the purchase of a new ambulance for use by the supplemental career staff. The grant requires a 10% local match. Public Safety Director Matt Tatum is asking the Board to approve the necessary appropriation for the grant and match, and to award a contract to Vest Sales & Service in the amount of \$193,455 for the new ambulance. Funds for the required match were not included in the FY'16 budget. Thus, staff recommends appropriating the required match of \$15,152 from the Board's contingency fund. The additional funds in excess of the grant and match needed for this purchase will come from FY'16 budgeted funds.

On a motion by Mr. Kendall and second by Mr. Bryant, the Board unanimously approved the additional appropriation of the grant in the amount of \$136,364, appropriating the match of \$15,152 from the contingency fund and awarding the contract in the amount of \$193,455 to Vest Sales & Services.

ADDITIONAL APPROPRIATION AND AWARD OF CONTRACT RE: AMBULANCE EQUIPMENT – PUBLIC SAFETY

Mr. Hall said Henry County has been awarded a grant in the amount of \$19,668 from the Virginia Office of Emergency Medical Services Rescue Squad Assistance Fund (RSAF). The funds must be used toward 50% of the costs to retrofit a public safety ambulance with a new stretcher and automatic loading device. Public Safety Director Matt Tatum is asking the Board to approve the necessary appropriation for the grant and match, and to award a contract to Vest Sales & Service, Inc. of Floyd, Virginia in the amount of \$34,677.12 for the new stretcher and automatic loading device. The remainder of the grant and match

will be used to cover the installation costs. The required 50% match will come from FY'16 budgeted funds.

On a motion by Mr. Bryant and second by Mr. Slaughter, the Board unanimously approved the appropriation of the grant in the amount of \$19,668 and awarding the contract in the amount of \$34,677.12 to Vest Sales & Services.

ACCEPTANCE OF AND ADDITIONAL APPROPRIATION RE: GRANT FUNDS FOR SECTION 6A OF THE DICK AND WILLIE TRAIL

Mr. Hall said in October 2014 the Board authorized an application to Virginia Department of Transportation Alternatives (MAP-21) grant program for \$228,000 in funding to be augmented by \$57,000 local match for a total project cost in this application of \$285,000. This funding would cover design and engineering, surveying, right-of-way acquisition, and utility relocation from the end of the existing Dick and Willie Trail at Mulberry Creek to Spruce Street (Phase 6a 2.5 miles).

Mr. Hall said Henry County recently received word that our request for funding was approved; therefore, the Board must accept the grant and authorize its appropriation, as well as authorize an additional appropriation of \$57,000 from the County's fund balance for the local match.

On a motion by Ms. Buchanan and second by Mr. Slaughter, the Board voted unanimously to accept the grant and approve the additional appropriations as outlined; and authorize the County Administrator to execute any documents related to this item.

AWARD OF CONTRACT RE: REPLACEMENT VEHICLES - SHERIFF'S OFFICE

Mr. Hall said Sheriff Perry is asking the Board to award contracts for replacement vehicles to R K Chevrolet in the amount of \$74,094.60 for the purchase of two Chevrolet Tahoe vehicles with police package; Colonel Ford Truck Sales in the amount of \$31,566.25 for the purchase of one pickup truck; and Haley Ford South in the amount of \$237,259.20 for the purchase of eight Ford Interceptor Utility patrol vehicles. Mr. Hall said funds for these purchases are included in the FY'16 budget.

On a motion by Mr. Adams and second by Mr. Slaughter, the Board unanimously approved awarding the contracts as outlined.

AWARD OF CONTRACT RE: ADMINISTRATION BUILDING PARKING LOT REPAVING – BUILDING AND GROUNDS DEPARTMENT

Mr. Hall said staff is asking the Board to award a contract in the amount of \$191,225 to Dalton Enterprises for phase I improvements to the administration building parking lot. Funding for this project was included in the FY'15 and FY'16 capital improvements plan budgets.

On a motion by Mr. Kendall and second by Mr. Bryant, the Board unanimously approved an award of contract in the amount of \$191,225 to Dalton Enterprises.

AWARD OF CONTRACT RE: SOLID WASTE DISPOSAL SERVICES

Mr. Hall said Henry County's contract with the City of Martinsville for the City to provide solid waste disposal services to the County expires December 31, 2015. City and County staff have negotiated a proposed contract extension, effective January 1, 2016 to December 31, 2020. One significant change from the previous contract is the lowering of tipping fees. The new agreement's fee for industrial and commercial waste drops from \$58.74 a ton to \$56.49 a ton. The rate for household solid waste drops from \$61.65 per ton to \$58.65 per ton. Another change is the use of the Consumer Price Index instead of the Municipal Cost Index for any adjustments within the five-year contract window.

On a motion by Mr. Slaughter and second by Ms. Buchanan, the Board unanimously approved the award of contract with the City of Martinsville.

UPDATE ON COUNTY'S REFUSE AND RECYCLING

Mike Amos, Refuse Manager, provided a general update on the County's refuse and recycling efforts (Copy of presentation included in Board's File). Mr. Amos said that having manned convenience centers has greatly decreased the volume of refuse that the county has to pay to dispose of and saved a tremendous amount of taxpayer money. Mr. Amos said had the county not taken steps to reduce our solid waste stream, we would be paying at least double what we are now.

Mr. Vaughn said prior to the introduction of the manned convenience centers, we were bombarded with complaints about the green box sites, trash was stacked up, the boxes were full, they were overflowing on the ground. However, Mr. Vaughn added that over the past year or two, it has gone from complaints to compliments.

INFORMATIONAL ITEMS

Comments from the Board

Mr. Bryant said he was having an issue with trash pick-up at a particular location in his district and that he and Deputy Hooper had been unable to come up with a resolution. Mr. Hall suggested that Mr. Bryant get with Mike Amos to see if they can resolve the issue.

Mr. Hall said VACo is working on a program with the Governor's office to arrange to have counties design an ornament that will be hung on the Christmas tree at the Governor's Mansion. Mr. Hall said staff worked with the Henry County Public Schools and received entries from several art teachers. The ornament

selected by staff was created and designed by Christina Weldon, an art teacher at Magna Vista High School.

Mr. Hall reminded everyone of the Household Hazardous Waste Day on October 17. Also, Mr. Hall said the joint meeting with the School Board to reveal the new school design is set for October 20 at 5:30 p.m.

CLOSED MEETING

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

- 1) §2.2-3711(A)1 for Discussion of Appointees to the Southern Area Agency on Aging 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 5:48 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. Those voting in the affirmative were Mr. Bryant, Mr. Kendall, Mr. Adams, Ms. Buchanan, Mr. Slaughter and Mr. Vaughn.

There being no further action, Mr. Vaughn recessed until the 6:00 p.m. evening meeting.

Mr. Vaughn called the meeting back to order at 6:00 p.m. and welcomed everyone present. Mr. Hall informed the Board he had distributed a monthly update on I-73 from The Interstate 73 Coalition, LLC.

GENERAL HIGHWAY MATTERS

Ms. Lisa Hughes, Resident Engineer for the Virginia Department of Transportation, updated the Board on several general highway matters. Ms. Hughes said an HB 2 project application for the US 58/220 interchange at Grassy Creek will be submitted September 30. Ms. Hughes said the project is estimated at \$1.6M. Ms. Hughes also reported that they chose not to submit an application for I-73 for two reasons: there was not yet enough information to prepare an

estimate; and there is only \$500M available statewide for the next six years, and while that is a considerable amount of funding, it would not go very far for construction of an interstate. Lastly, Ms. Hughes said there is a new County Safety and Operational Improvement Fund available for small safety projects and Henry County has \$111,417 available.

**CONSIDERATION OF PROCLAMATION ESTABLISHING OCTOBER 2015 AS
“DOMESTIC VIOLENCE AWARENESS MONTH” IN HENRY COUNTY**

Mr. Adams read aloud a proclamation declaring October 2015 as “Domestic Violence Awareness Month” in Henry County. On a motion by Mr. Adams and second by Ms. Buchanan, the Board unanimously adopted the proclamation. Julia Scales and Warren Rodgers with Citizens Against Family Violence were present to accept the proclamation.

MATTERS PRESENTED BY THE PUBLIC

There was no one present who wished to address the Board.

There being no further business to discuss, Mr. Adams moved to continue the meeting to October 20 at 5:30 p.m., seconded by Mr. Slaughter and carried 6 to 0.

**JOINT
HENRY COUNTY BOARD OF SUPERVISORS
AND HENRY COUNTY SCHOOL BOARD
MINUTES**

October 20, 2015 – 5:30 p.m.

The Henry County Board of Supervisors and the Henry County School Board held a joint meeting on October 20, 2015 at 5:30 p.m. in the Summerlin Meeting Room of the County Administration Building, King's Mountain Road, Collinsville, Virginia.

The following Board members were present: Chairman H. G. Vaughn, Vice Chairman Jim Adams, Debra Buchanan, Tommy Slaughter, Milton Kendall, and Joe Bryant.

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; and Michelle Via, Administrative Assistant.

The following School Board members were present: Chairman Betsy Mattox, Vice Chairman Curtis Millner, Joseph DeVault, Terri Flanagan, Francis Zehr, and Merris Stambaugh. Thomas Aucker was absent.

Staff members present were Dr. Jared Cotton, School Superintendent; Bill Bullins, Assistant Superintendent of Operations and Administrative Services; Monica Hatchett, Coordinator of Family and Community Engagement; and Keith Scott, Supervisor of Facilities.

Paul Collins of the Martinsville Bulletin and Ron Morris of B99 Radio were present.

CALL TO ORDER

Board of Supervisors

Chairman Vaughn called the Board of Supervisors meeting to order at 5:30 p.m. This was a continuation of the September 22, 2015 meeting.

**AWARD OF CONTRACT RE: ADMINISTRATION BUILDING PARKING LOT
REPAVING – BUILDING AND GROUNDS DEPARTMENT**

Mr. Hall said staff is asking the Board to rescind an award of contract to Dalton Enterprises and to award a new contract in the amount of \$191,332.45 to J.C. Joyce Trucking and Paving for phase I improvements to the administration building parking lot. Mr. Hall said the Board previously awarded this contract to Dalton Enterprises, but the vendor was subsequently disqualified for the project for failure to provide proof of the required licensure. Funding for this project was included in the FY'15 and FY'16 capital improvements plan budgets.

On a motion by Mr. Adams and second by Ms. Buchanan, the Board voted unanimously to rescind the award of contract to Dalton Enterprises and award a new contract in the amount of \$191,332.45 to J.C. Joyce Trucking and Paving for paving work at the administration building.

School Board

Chairman Mattox called the School Board meeting to order at 5:32 p.m.

PRESENTATION REGARDING NEW ELEMENTARY SCHOOL TO SERVE THE COLLINSVILLE SCHOOL DISTRICT – SCHOOL ADMINISTRATION

Ben Motley, architect principal for RRMM Architects, showed design images of the planned \$21 million, approximately 95,000-square-foot the new elementary school for the Collinsville school district. Mr. Motley said the school is designed for 700 students in prekindergarten through fifth grade, with future expansion capabilities to serve 850 students. It has space for a special needs program; a medium-size gym with limited spectator seating; a full-size, public-use multi-purpose field; a 200-foot softball field; parking for 250 cars and 16 buses; and other features. (Copy included in Board's File)

There being no further business, Mr. Adams moved that the Board of Supervisors adjourn at 6:32 p.m., seconded by Mr. Slaughter and unanimously carried.

Dr. DeVault moved that the School Board adjourn at 6:33 p.m., seconded by Mrs. Flanagan and unanimously carried.

HENRY COUNTY BOARD OF SUPERVISORS MINUTES

October 27, 2015 – 3:00 p.m.

The Henry County Board of Supervisors held its regular meeting on October 27, 2015, 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: Chairman H.G. Vaughn, Vice-Chairman Jim Adams, Debra Buchanan, Tommy Slaughter, Milton Kendall, and Joe Bryant.

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

Deputy Mike Hooper of the Sheriff's Office was present. Also present was Ben Williams of the Martinsville Bulletin and Ron Morris of B99.

INVOCATION AND PLEDGE OF ALLEGIANCE:

Mr. Hall gave the invocation and Mr. Adams led in the Pledge of Allegiance.

CALL TO ORDER:

Chairman Vaughn 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. Mr. Vaughn noted one addition to the agenda.

ITEMS OF CONSENT:

Confirmation of Minutes of Meetings

Copy included in Board's File

- September 22, 2015
- October 20, 2015

Approval of Accounts Payable

Copy included in Board's File

Resolution Honoring the 125th Anniversary of the Town of Ridgeway

Copy included in Board's File

Resolution Honoring the 25th Anniversary of the Ridgeway Branch of the Blue Ridge Regional Library System

Copy included in Board's File

Mr. Adams moved the Items of Consent be adopted, seconded by Ms. Buchanan. The motion carried 6 to 0.

MATTERS PRESENTED BY THE PUBLIC – SKIP RESSEL

Mr. Skip Ressel, President of the I-73 Committee of Martinsville-Henry County, was present to address the Board concerning the I-73 road project and roadblocks to its construction including the scoring application. Mr. Ressel said normally the county administrator is involved in the scoring application process and he does not feel that Mr. Hall is convinced the road could be started. Also present was Linda Green with Congressman Robert Hurt's office. Ms. Green provided an update in response to inquiries submitted by Mr. Kendall pertaining to I-73. (Copy of handouts included in Board's File)

In response to Mr. Ressel's comments, Mr. Hall said the Board heard from VDOT Resident Engineer Lisa Hughes at last month's meeting regarding the scoring process. Ms. Hughes said we did not have enough information to score that project at this time. Mr. Hall said he and staff are fully aware of the process and when we have enough information to score the project, we will proceed forward.

DESIGNATION OF VOTING REPRESENTATIVE FOR THE 2015 VIRGINIA ASSOCIATION OF COUNTIES (VACO) ANNUAL MEETING

Mr. Hall said the 2015 VACo Annual Meeting is scheduled for November 8-10, 2015. Each County is asked to designate a member of its elected Board and an alternate to vote on the County's behalf on any issues that may arise. Mr. Hall said Mr. Vaughn, Mr. Slaughter and Mr. Adams are scheduled to attend the annual meeting.

Mr. Adams moved the Board designate Mr. Slaughter as its voting representative at the annual VACo conference and Mr. Vaughn as an alternate, seconded by Mr. Bryant and unanimously carried.

CONSIDERATION OF A RESOLUTION OPPOSING THE PROPOSED DEQ STORMWATER REGULATION CHANGES

Mr. Hall said last year, the Virginia Senate and the Virginia House of Delegates, in response to local government concerns, both passed amendments to the Virginia Stormwater Management Program. These amendments allowed local governments to choose either to manage their own Stormwater Management Programs or to "Opt Out", leaving the administration, implementation and enforcement of the Program to the Virginia Department of

Environmental Quality (DEQ). Henry County, along with 54 other Virginia localities chose to “Opt Out”. This year, a group organized by DEQ, the Stormwater Stakeholder Advisory Group (SAG), is proposing the General Assembly again change the Program. The proposed changes are significant because Henry County would not be allowed to continue having DEQ administer and enforce the Virginia Stormwater Management Program. If Henry County is forced to take on this responsibility, it would be at a significant added expense.

Ms. Buchanan moved that the Board adopt the proposed resolution and forward a copy to our State legislative delegation, the DEQ and the Governor’s Office, seconded by Mr. Slaughter and unanimously carried.

REPORT ON DELINQUENT TAX COLLECTION EFFORTS

Mr. Scott Grindstaff reviewed the monthly reports on delinquent tax collection efforts. Mr. Grindstaff noted that 97.10% of 2014 personal property taxes have been collected; 94.03% of 2014 real estate taxes; and since January 1, TACS collected approximately \$759,309; and 24 DMV stops were placed in September. In addition, Mr. Grindstaff said a judicial sale is scheduled for December 8 which will include 27 parcels. Mr. Adams requested Mr. Grindstaff to provide a list of the parcels to be sold to the Board.

PRESENTATION BY THE INTERSTATE 73 COALITION, LLC – MR. JOHN STIRRUP

Mr. Hall said in May, the Board entered into a contract with the Interstate 73 Coalition, LLC to advocate on the federal and state levels for the building of Interstate 73. This coalition is a collection of affected localities, including Roanoke County, Roanoke City, Franklin County, Henry County, and Martinsville, under the direction of governmental affairs firm Alcalde and Fay, LLC.

John Stirrup with Alcalde and Fay was present to provide an update to the Board. Mr. Stirrup outlined the ways in which the coalition is gaining support for the highway, which includes educating lawmakers about the project’s benefits on the state and federal level, developing and implementing a communications plan to raise awareness of the project, and aligning the county’s transportation interests with that of localities in western and Southside Virginia that strongly support the construction of I-73.

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 present to make the monthly update to the Board. Mr. Heath reviewed a summary of activities by division (Copy included in Board’s File).

CONSIDERATION OF RESOLUTION IN SUPPORT OF A TRANSPORTATION ALTERNATIVES PROGRAM GRANT APPLICATION RE: EXTENSION OF THE DICK AND WILLIE TRAIL

Mr. Hall said in October 2014 the Board authorized an application to the Virginia's Transportation Alternatives (MAP-21) grant program asking for funding assistance to extend the Dick and Willie Trail. The request for funding was recently approved and last month, the Board accepted and appropriated \$228,000 in MAP-21 funding to be augmented by \$57,000 local match for a total project cost of \$285,000.

Mr. Hall said staff is now asking the Board to approve another application to the MAP-21 program for an additional \$400,000. This application requires a commitment from the County to provide \$100,000 in local match, some of which can be done in-kind. Mr. Hall said if the County receives less than the requested amount, the local match would be reduced by a similar percentage.

Mr. Hall said this application is part of Phase 6 of the project, which will span approximately five miles, ultimately connecting the existing trail to the Smith River Soccer Complex. Based on planning considerations and funding milestones Phase 6 is divided into Phase 6A and Phase 6B to expedite the project. Phase 6A is the focus of this application, which will extend from the existing trail to Spruce Street (approximately 2.5 miles). The scope of improvements will include a parking trailhead, a 10' wide paved trail, grading and drainage improvements, signage, amenities, restrooms, landscaping, and restoration.

Mr. Hall said a resolution indicating the Board's authorization of the application is required as part of the application process. Mr. Adams moved that the Board adopt the proposed resolution in support of the grant application, and authorize County staff to execute all documents related to the project, seconded by Ms. Buchanan and unanimously carried.

CONSIDERATION OF EMPLOYEE PURCHASE PLAN FOR I-PADS AND LAPTOP COMPUTERS

Mr. Hall said for the past several years the Board has authorized an employee program, in cooperation with the Henry County School System, to purchase laptop computers and I-Pads through a payroll deduction plan. Each participating employee would sign a contract for the transaction and would be obligated to pay the amount even if they leave employment during the six-month period.

Mr. Bryant moved the Board approve the computer purchase plan option for employees, seconded by Mr. Slaughter and unanimously carried.

ADDITIONAL APPROPRIATION RE: STATE REFUND – REGISTRAR’S OFFICE

Mr. Hall said General Registrar Elizabeth Stone is asking the Board to approve an additional appropriation of \$3,500 received from the Commonwealth of Virginia for reimbursement of expenses related to purchasing ADA-approved equipment. The funds will be used to purchase additional ADA-approved equipment.

On a motion by Mr. Kendall and second by Mr. Bryant, the Board unanimously approved the additional appropriation as outlined.

ADDITIONAL APPROPRIATION RE: FIRE PROGRAMS AID TO LOCALITIES – PUBLIC SAFETY

Mr. Hall said Matt Tatum, Director of Public Safety, is asking the Board to accept and appropriate \$152,346 from the Virginia Department of Fire Programs Aid to Localities Fund. In the past, Henry County has allocated its appropriation equally among the eight volunteer fire departments. That would result in a per-department allocation of \$19,043.25 this year.

On a motion by Mr. Slaughter and second by Mr. Kendall, the Board voted unanimously to accept and appropriate the funds as requested.

ADDITIONAL APPROPRIATION RE: JAG GRANT - SHERIFF’S OFFICE

Mr. Hall said the Sheriff’s Office has been awarded an Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$22,598. Sheriff Perry indicates that the grant funds will be used to provide high impact law enforcement activities in areas that are experiencing increases in crime. The funds are to provide overtime for additional personnel to work these directed enforcement areas.

On a motion by Ms. Buchanan and second by Mr. Slaughter, the Board unanimously voted to accept and appropriate the JAG Grant in the amount of \$22,598.

AWARD OF CONTRACT RE: FINGERPRINTING EQUIPMENT – SHERIFF’S OFFICE

Mr. Hall said Sheriff Perry is asking the Board to award a contract in the amount of \$26,338 to ID Networks, Inc. for LiveScan fingerprinting equipment. This will replace aging equipment at the jail and add new equipment at the courthouse. Mr. Hall said funding for this equipment was appropriated at the August meeting.

On a motion by Mr. Kendall and second by Mr. Bryant, the Board unanimously approved an award of contract in the amount of \$26,338 to ID Networks.

AWARD OF CONTRACT AND ADDITIONAL APPROPRIATION – COMMONWEALTH'S ATTORNEY'S OFFICE

Mr. Hall said as part of the FY 2015-16 Capital Improvement Plan, the Commonwealth's Attorney's Office was allocated \$80,000 for a new case management system. Andrew Nester is asking the Board to award a contract in an amount not to exceed \$55,600 to Karpel Solutions for the new system. Mr. Nester also is asking to use the remainder of that \$80,000, up to \$24,400, to update and replace office equipment as outlined in the attached memo.

On a motion by Mr. Slaughter and second by Ms. Buchanan, the Board unanimously approved awarding the contract as outlined and allowing the remainder of the money to be used to update and replace office equipment.

ADDITIONAL APPROPRIATION RE: PRE-GRADING PROJECT FOR NEW COLLINSVILLE DISTRICT ELEMENTARY SCHOOL

Mr. Hall said Dr. Jared Cotton is asking the Board to approve an additional appropriation for the pre-grading project for the new Collinsville District elementary school. Haymes Brothers of Chatham provided the lowest base bid of \$484,000. Three additional alternate items concerning additional grading procedures were provided outside the base bid, and would bring the total bid to \$542,500 if needed. Mr. Hall said Henry County would be reimbursed for this expense from any bond proceeds realized as part of the financing for the project and through the Reimbursement Resolution the Board approved in June.

Mr. Hall said in order to stay on schedule for a potential opening of fall 2017, it's necessary this work begin no later than the first of December. The School Board anticipates awarding the contract for the pre-grading at its meeting November 5, so any action taken by the Board today should be contingent on the School Board awarding the grading contract November 5.

On a motion by Mr. Bryant and second by Mr. Slaughter, the Board unanimously approved the additional appropriation, not to exceed \$542,500, for the base bid and three alternate bids, to Haymes Brothers, contingent on School Board action November 5 to award the grading contract.

INFORMATIONAL ITEMS

Comments from the Board

Ms. Buchanan said her annual Coat Drive for Kids is underway and new and used coats can be dropped off at Martinizing Dry Cleaning locations. Ms. Buchanan also thanked Ben Williams with the Martinsville Bulletin for his recent article promoting the coat drive.

Mr. Vaughn commented that race weekend is coming up and asked everyone to help visitors to the area feel welcome. Mr. Vaughn also reminded citizens to vote on November 3.

Mr. Hall said the groundbreaking ceremony for the new school will be November 5 at 1 p.m.; Mr. Hall asked Board members to be at the Administration Building by 12:45 to load the bus.

Mr. Hall said the National Jr. College Men's Soccer Championship will be held at the Smith River Sports Complex November 15-21. Mr. Hall said this will bring a lot of visitors to the area.

Mr. Hall reported that the County's Enterprise Zone status was renewed thanks to the diligent efforts of Wade Nester.

Lastly, Mr. Hall said during the school design presentation last week, there was considerable discussion about the size of the proposed gymnasium. Mr. Hall said School Board members had the same concerns and it seems to be the general consensus that everyone would like to see a full-size gym in the new school. Mr. Hall said if that is the Board's desire, staff will convey that to the School Board so the architect can include the full-size gym as an alternative add-on.

CLOSED MEETING

Mr. Slaughter moved that the Board go into a closed meeting at 4:17 p.m., seconded by Mr. Adams and unanimously carried to discuss the following.

- 1) §2.2-3711(A)1 for Discussion of Appointees to the Patriot Centre Advisory Board and Southern Area Agency on Aging 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.
- 5) §2.2-3711(A)10 for Discussion of Special Awards.

OPEN MEETING

The Board returned to an open meeting at 5:58 p.m. on a motion by Mr. Adams, 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. Those voting in the affirmative were Mr. Bryant, Mr. Kendall, Mr. Adams, Ms. Buchanan, Mr. Slaughter and Mr. Vaughn.

Southern Area Agency on Aging – On a motion by Mr. Kendall and second by Mr. Adams, the Board unanimously appointed Rachel Crews to a three-year term ending November 1, 2018.

Fieldale Community Center – On a motion by Ms. Buchanan and second by Mr. Adams, the Board unanimously approved a real estate sales contract with Fieldale Heritage, Inc. for the sale of the Fieldale Community Center for the purchase price of \$10.00.

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

CONSIDERATION OF RESOLUTION REGARDING HIGHWAY SAFETY IMPROVEMENTS IN RIDGEWAY DISTRICT

Mr. Vaughn said he requested this item be placed on the agenda concerning possible safety upgrades at the intersection of Greensboro Road/Lee Ford Camp Road/ Church Street in Ridgeway.

Ms. Buchanan read aloud the proposed resolution and moved the Board adopt it as presented and authorize staff to send it to VDOT for its consideration, seconded by Mr. Kendall and unanimously carried.

GENERAL HIGHWAY MATTERS

Ms. Lisa Hughes, Resident Engineer for the Virginia Department of Transportation, updated the Board on several general highway matters.

Ms. Hughes said that a VDOT Fall Transportation Meeting will be held from 4:30-6:30 p.m. Nov. 18 at the Valley View Holiday Inn in Roanoke.

In response to Mr. Vaughn's request last month concerning traffic back-up at Drewry Mason, Ms. Hughes said she had spoken with the director of transportation for the school system and he said he would work with the principal to try and stagger pick-up times.

MATTERS PRESENTED BY THE PUBLIC

Max Kendall, Iriswood District, and member of the I-73 Committee of Martinsville-Henry County, addressed the Board concerning his dissatisfaction with VDOT for not providing the information that would allow the County to submit an application for the I-73 road project.

Skip Ressel, Iriswood District, and President of the I-73 Committee of Martinsville-Henry County, returned to speak again imploring the Board to put pressure on VDOT to provide the necessary information in order to have the I-73 project scored.

There being no further business to discuss, Ms. Buchanan moved to adjourn at 6:21 p.m., seconded by Mr. Slaughter and carried 6 to 0.

**HENRY COUNTY BOARD OF SUPERVISORS
MINUTES**

November 24, 2015 – 3:00 p.m.

The Henry County Board of Supervisors held its regular meeting on November 24, 2015, 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: Chairman H.G. Vaughn, Vice-Chairman Jim Adams, Debra Buchanan, Tommy Slaughter, Milton Kendall, and Joe Bryant.

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

Deputy Brian Lawson of the Sheriff's Office was present. Also present was Ben Williams of the Martinsville Bulletin and Ron Morris of B99.

INVOCATION AND PLEDGE OF ALLEGIANCE:

Mr. Hall gave the invocation and Mr. Kendall led in the Pledge of Allegiance.

CALL TO ORDER:

Chairman Vaughn 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

- October 27, 2015

Approval of Accounts Payable

Copy included in Board's File

Mr. Bryant moved the Items of Consent be adopted, seconded by Ms. Buchanan. The motion carried 6 to 0.

UPDATE ON ACTIVITIES AT TOTAL ACTION FOR PROGRESS (TAP)

Mr. Rick Sheets, Director of Energy Conservation and Housing Rehabilitation for Total Action for Progress (TAP) was present to update the Board on activities at the organization. TAP is the designated indoor plumbing and rehabilitation administrator for Henry County. Mr. Sheets said that over the past year, TAP spent \$86,700 to rehabilitate several county homes. (Handout included in Board's File)

CONSIDERATION OF PROJECTS FOR REGIONAL COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY (CEDS)

Mr. Hall said each year the West Piedmont Regional Economic Development District compiles an updated *Comprehensive Economic Development Strategy (CEDS)*. Mr. Hall said the document must contain a list of prioritized projects and the WPPDC annually requests that each locality submit its proposed future projects. It is essential that all projects the Board will consider within the next year be included in the CEDS because only projects on the list are eligible for EDA funding. Mr. Hall said it also is recommended that projects that may be funded from other sources be included in order to give the County maximum flexibility in the management of its resources.

Mr. Hall said County and PSA staff developed a proposed list of projects for the Board's consideration. Including a project in the CEDS does not commit the County to undertake the project. It is simply a listing of potential projects from which EDA representatives choose for investment of federal funds in this district. If EDA invites the County to submit an application for a specific project from the list, the Board would then be required to commit the local funds necessary for implementation.

Mr. Kendall moved the Board approve the proposed CEDS list, seconded by Ms. Buchanan and unanimously carried.

REPORT ON DELINQUENT TAX COLLECTION EFFORTS

Mr. Scott Grindstaff reviewed the monthly reports on delinquent tax collection efforts. Mr. Grindstaff noted that 97.15% of 2014 personal property taxes have been collected; 94.35% of 2014 real estate taxes; and since January 1, TACS collected approximately \$827,331; and 130 new DMV stops were placed in October.

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 present to make the monthly update to the Board. Mr. Heath reviewed a summary of activities by division (Copy included in Board's File). Mr. Heath noted the Philpott Marina was recently named the

Best New Recreational Facility in Virginia by the Virginia Recreation and Park Society (VRPS). In addition, Mr. Heath showed a promotional video designed by the EDC for Commonwealth Crossing Business Centre and Faneuil.

CONSIDERATION OF 2016 LEGISLATIVE AGENDA FOR VIRGINIA GENERAL ASSEMBLY

Mr. Hall said each year staff and the Board construct a legislative agenda of items we would like for the General Assembly to consider. Mr. Hall said new areas of focus on the agenda include the construction of Interstate 73; jail funding; legislation allowing magistrates to obtain criminal history reports in order to lessen the burden on the 911 center; legislation to prohibit “penny auction” businesses or similar attempts at establishing illegal gambling operations in the Commonwealth; and stormwater management.

Ms. Buchanan moved that the completion of Route 58 be added to the agenda and forwarded to our representatives, second by Mr. Adams and unanimously carried.

UPDATE ON FINANCING OPTIONS FOR NEW COLLINSVILLE SCHOOL DISTRICT FACILITY – DAVID ROSE, DAVENPORT & COMPANY, LLC

David Rose with Davenport & Company was present to provide an update on the process of financing the new Collinsville District elementary school. Mr. Rose said his firm distributed a Request for Proposals (RFP) on November 6 for the purchase of the Lease Revenue Bond being issued on behalf of the County by the Industrial Development Authority (IDA). The funds will provide a portion of the funding required for construction of the new elementary school. Mr. Rose said only two lenders responded – Carter Bank and Trust of Martinsville and American National Bank of Danville – with Carter Bank and Trust offering the slightly better deal. Mr. Rose said Carter Bank and Trust will offer up to \$10 million in an approximately 20 year loan with a fixed interest rate of 2.5 percent. Mr. Rose added that the loan would be pre-payable at any time without penalty, and with no additional bank closing costs. Mr. Rose said the County would not have received such an attractive proposal if Carter Bank did not feel that the County is in good financial shape. (Handout included in Board’s File)

On a motion by Mr. Adams and second by Ms. Buchanan, the Board moved to schedule a public hearing regarding the financing options for the December 15 meeting.

ADDITIONAL APPROPRIATION RE: ANIMAL TRANSPORT BOXES – SHERIFF’S OFFICE

Mr. Hall said Sheriff Perry is asking the Board to approve an additional appropriation of \$6,352. The funds will be used toward the purchase of two animal transport boxes for the Animal Control division of the Sheriff’s Office. Mr. Hall said the boxes are necessary to meet requirements as set forth by the

Commonwealth of Virginia. Adequate funding was not included in the current operating budget. Staff recommends appropriating the additional needed funds in the amount of \$6,352 from the Board's contingency fund.

On a motion by Mr. Bryant and second by Mr. Kendall, the Board unanimously approved appropriating \$6,352 from the Board's contingency fund for the purchase of two animal control boxes.

ADDITIONAL APPROPRIATION RE: SALARY INCREASES – SCHOOL BOARD

Mr. Hall said the School Board is asking the Board to approve an additional appropriation in the amount of \$385,095 received from the Commonwealth as part of the 1.5% salary incentive increase for all funded SOQ instructional and support positions in fiscal year 2016. Additional funds needed for the salary increases will come from existing school funds.

On a motion by Mr. Slaughter and second by Mr. Kendall, the Board unanimously approved the additional appropriation of \$385,095.

REQUEST FOR CARRYOVER FY'15 COUNTY FUNDS

Mr. Hall said staff is asking the Board to approve committed carryover funds from the FY'15 budget year to the current FY'16 budget. Mr. Hall said a list of carryover items by cost center was provided in the Board's working papers. Items on the carryover list are committed items encumbered or obligated from the prior budget year but the item was not received or the service was not performed prior to June 30. It also includes unexpended grant funds that may have been awarded in the prior fiscal year and other commitments not completed prior to June 30. This year's carryover request totals \$28,755,040.31, including interfund transfers of \$7,267,762.52.

On a motion by Mr. Kendall and second by Mr. Bryant, the Board unanimously approved the carryover funds as outlined.

ADDITIONAL APPROPRIATION RE: HOME ELECTRONIC MONITORING – SHERIFF'S OFFICE

Mr. Hall said Sheriff Perry is asking the Board to appropriate \$18,000 of revenue generated from the Home Electronic Monitoring (HEM) program to the expenditure line item of the same program to cover operating expenses to the end of the fiscal year.

On a motion by Ms. Buchanan and second by Mr. Adams, the Board unanimously approved the additional appropriation as requested.

ESTABLISHMENT OF THE SMITH RIVER SMALL TOWNS BUSINESS DISTRICT REVITALIZATION BOARD

Mr. Hall said staff is requesting the establishment of the Smith River Small Towns Business District Revitalization Board to implement the Smith River Small Towns CDBG Project. Duties of the board shall include, at a minimum: preparation and implementation of the program design, review and approval of applications, review contractor bids and recommendation of contract awards. Mr. Hall said appointed members shall serve for the duration of the project.

On a motion by Mr. Kendall and second by Ms. Buchanan, the Board unanimously approved establishment of the Smith River Small Towns Business District Revitalization Board.

INFORMATIONAL ITEMS

Comments from the Board

Mr. Adams said the Martinsville Speedway will hold its Annual Christmas Toy Drive on December 12 with all proceeds and toys going to Grace Network for distribution to those in need in our community. Mr. Adams also commented on the generosity of County employees through the Employee Activities Committee (EAC) annual "Bear Tree" which provides gifts and care packages to families in need during the holiday season.

Lastly, on behalf of the Board, Mr. Adams thanked Mr. Vaughn for his 16 years of service and commitment to the County and its citizens. Mr. Adams said Mr. Vaughn should take pride in knowing he has been an important part in Henry County's success. We want you to know, more than anything, that you are truly appreciated and you will be missed. Mr. Vaughn received a standing ovation and was presented with a gift basket and a plaque by Mr. Hall. Mr. Vaughn jokingly said this was not on his agenda and thanked everyone for their kind sentiments. Mr. Vaughn said serving the County has been a rewarding experience and afforded him the opportunity to meet thousands of people that he would not have had the chance to meet were it not for this job.

Mr. Vaughn said that he and the Mayor of Martinsville presented a proclamation to Ricky "Big Bird" Holcomb at the Christmas parade recognizing his years of dedication in organizing the annual toy drive.

Mr. Hall reminded the Board of the roundtable meeting with legislative members scheduled for December 21 at NCI from 5-7 p.m. Also, Mr. Hall reminded Board members that the December meeting is December 15 due to the holidays. Mr. Hall noted that County/PSA offices would be closed from noon Wednesday through Friday for the Thanksgiving holiday. Mr. Hall said if anyone would like to submit suggestions for the naming of the new Collinsville District school, they may do so on the school's website through December 4. Lastly, Mr. Hall said that he recently attended the Virginia School Boards Association (VSBA) convention in Williamsburg along with Dr. Cotton and other members of the School Board. Mr. Hall said that he and Dr. Cotton gave a presentation on

the collaborative nature of the local governing body and the school division. Mr. Hall said the event and the reaction to it just reinforced that we have a great working relationship here.

CLOSED MEETING

Mr. Slaughter moved that the Board go into a closed meeting at 4:17 p.m., seconded by Mr. Adams and unanimously carried to discuss the following.

- 1) §2.2-3711(A)1 for Discussion of Appointees to the Public Service Authority, Anchor Commission, Patriot Centre Advisory Board and Smith River Small Towns Business District Revitalization 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 5:40 p.m. on a motion by Ms. Buchanan, seconded by Mr. Adams and unanimously carried.

CERTIFICATION OF CLOSED MEETING

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

Anchor Commission – On a motion by Mr. Kendall and second by Mr. Bryant, the Board voted unanimously to reappoint Erin Jenkins to an unexpired term ending December 31, 2018.

Patriot Centre Advisory Board – On a motion by Mr. Slaughter and second by Ms. Buchanan, the Board unanimously approved reappointing Hal Prillaman, Richard Hall, Terry Cundiff, Nubby Coleman, and Gary Gibson to a two-year term ending December 31, 2017.

Smith River Small Towns Business District Revitalization Board – On a motion by Mr. Adams and second by Mr. Bryant, the Board unanimously appointed William Bennett, Lee Clark, Tim Hall, Tommy Slaughter and Debra Buchanan to the newly formed board for a term that lasts the duration of the project.

There being no further action, Mr. Vaughn recessed at 5:42 p.m. until the 6:00 p.m. evening meeting.

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

CONSIDERATION OF RESOLUTION REGARDING HIGHWAY SAFETY IMPROVEMENTS IN HORSEPASTURE DISTRICT

Ms. Buchanan read aloud a resolution concerning possible safety upgrades at the intersection of Dillons Fork Road and The Great Road. On a motion by Ms. Buchanan and second by Mr. Slaughter, the Board unanimously approved the resolution and requested staff to send it to VDOT for its consideration.

GENERAL HIGHWAY MATTERS

Mr. David Kiser, Assistant Resident Engineer for the Virginia Department of Transportation, updated the Board on several general highway matters. Mr. Kiser said he would pass along the resolution regarding safety improvements at the intersection of Dillons Fork and The Great roads to have an updated study done. Mr. Kiser said the resolution passed last month concerning safety improvements on Route 220 South, at the intersection with Lee Ford Camp Road and Church Street in Ridgeway has been submitted for an updated study as well.

Board members requested Mr. Kiser to follow-up on a number of issues including mowing; complaints of roughness on the newly resealed road on Route 57 near Pittsylvania County line; completion of striping on 220 Bypass; removal of plastic barrier on Route 58 West since safety project is complete; and street sweeper along Route 220 Collinsville corridor, Bassett, and new Fieldale Bridge.

PUBLIC HEARING – REZONING APPLICATION R-15-05 – THOMAS L. JAMES

Mr. Lee Clark said the property is located at 4009 Fairystone Park Highway in the Blackberry District. The applicant is requesting the rezoning of this property from Suburban Residential District S-R to Commercial District B-1. Mr. Clark said the applicant wishes to open an automobile sales lot on this property. Mr. Clark said following a public hearing, both the Planning Commission and staff recommended that the rezoning request be denied, based on the zoning's inconsistency with other uses that exist in the immediate area.

Mr. Vaughn opened the public hearing at 6:10 p.m. Members of the public who spoke included Glenda Stone, John Pegram, Susan Hodges, Bassett Library Branch Manager Karen Barley, Ruby Davis, and Jose Ramos. With the exception of Mr. Ramos, the speakers were all opposed to the rezoning request citing concerns that a car lot would not fit with the mostly residential surroundings of the corridor; increased traffic on a two-lane road with no left-hand turning lane; and the work and funds already expended to beautify the area by the County, residents, and the Greater Bassett Area Community. Mr. Ramos said the County is in need of new business and urged the Board to consider approving the rezoning request. Mr. Vaughn closed the public hearing at 6:26 p.m.

Mr. Adams asked if there was any other zoning classification considered by the Planning Commission. Mr. Clark said the Commission would have been willing to rezone the lot to a lesser commercial classification which allows for office and professional buildings; however, the B-1 classification necessary to operate the car lot would also open the property to a variety of much higher-intensity uses in the future.

Mr. Adams moved the Board deny the rezoning request as recommended by the Planning Commission, second by Ms. Buchanan and unanimously carried.

PUBLIC HEARING – REZONING APPLICATION R-15-06 – HERBERT E. AND DEBBIE R. CLARK

Mr. Clark said the property is located at 1805 River Road in the Horsepasture District. The applicant is requesting the rezoning of approximately 3.7-acres from Industrial District I-1 to Suburban Residential District S-R. The applicant wishes to construct a new home on this property. Mr. Clark said both the Planning Commission and staff recommend approval of the rezoning request.

Mr. Vaughn opened the public hearing at 6:33 p.m. There was no one present who wished to speak. Mr. Vaughn closed the public hearing at 6:33 p.m. On a motion by Ms. Buchanan and second by Mr. Adams, the Board voted unanimously to approve the rezoning request as outlined.

MATTERS PRESENTED BY THE PUBLIC

Craig O'Der, Mayor of Ridgeway, was present to honor Mr. Vaughn for his dedicated service to the citizens of Henry County. Mayor O'Der presented Mr. Vaughn with a key to the Town of Ridgeway.

Several individuals spoke concerning proposed changes to the distribution formula for Four-for-Life Funds. Darren Lockridge, Ridgeway District Volunteer Rescue Squad President and Vice-President of the Henry County Rescue Squad Association, asked the Board to leave the equal distribution of funds as-is but said he was not opposed to implementing a deadline to expend the funds. Also speaking in favor of leaving the equal distribution formula in place were Melissa Hubbard, Horsepasture Volunteer Rescue Squad; and Jessica James with the Axton Life-Saving Crew.

CONSIDERATION OF CHANGES TO THE DISTRIBUTION FORMULA FOR FOUR-FOR-LIFE FUNDS – PUBLIC SAFETY

Public Safety Director Matt Tatum said following discussion at the July and August meetings, the Board directed staff to encourage the volunteer rescue squads to spend the funds or risk losing them. Mr. Tatum recommended a change that would allocate the funds based on the number of responses by each agency. Mr. Tatum said the main issue is some of the squads are using the funds as a savings account rather than saving the funds generated by soft billing, which

are not ear-marked for specific uses and cannot potentially be revoked by the state.

Following some discussion, Mr. Bryant moved the Board leave the equal distribution formula as-is but implement a January 31 deadline for spending the Four-for-Life funds, second by Mr. Kendall and unanimously carried.

There being no further business to discuss, Ms. Buchanan moved to adjourn at 6:54 p.m., seconded by Mr. Slaughter and carried 6 to 0.

HENRY COUNTY BOARD OF SUPERVISORS MINUTES

December 15, 2015 – 3:00 p.m.

The Henry County Board of Supervisors held its regular meeting on December 15, 2015, 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: Chairman H.G. Vaughn, Vice-Chairman Jim Adams, Debra Buchanan, Tommy Slaughter, Milton Kendall, and Joe Bryant.

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

Deputy Mark Jamison and Lt. Troy Easter of the Sheriff's Office were present. Also present was Ben Williams of the Martinsville Bulletin and Ron Morris of B99.

INVOCATION AND PLEDGE OF ALLEGIANCE:

Mr. Hall gave the invocation and Ms. Buchanan led in the Pledge of Allegiance.

CALL TO ORDER:

Chairman Vaughn 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

- November 24, 2015

Approval of Accounts Payable

Copy included in Board's File

Mr. Bryant moved the Items of Consent be adopted, seconded by Mr. Kendall. The motion carried 6 to 0.

CONSIDERATION OF DATE FOR 2016 ORGANIZATIONAL MEETING

Mr. Hall said the Board is required to have an organizational meeting at or soon after the first of the year. During this meeting the Board will set its meeting dates for the 2016 calendar year and elect a chairman and vice chairman for the 2016 calendar year. Mr. Hall reminded the Board County offices are closed January 1 in observance of the New Year's Day holiday.

On a motion by Mr. Adams and second by Ms. Buchanan, the Board voted unanimously that the organizational meeting be set for Monday, January 4, 2016 at 5 p.m.

CONSIDERATION OF FY 2016-2017 BUDGET CALENDAR

Mr. Hall said a proposed calendar for preparation of the FY 2016-17 County Budget was included in the Board's working papers. The calendar provides for preparation, adoption, and appropriation of the budget in accordance with the deadlines provided in the *Code of Virginia*.

On a motion by Mr. Kendall and second by Mr. Bryant, the Board unanimously adopted the budget calendar for the FY 2016-2017 County Budget.

REPORT ON DELINQUENT TAX COLLECTION EFFORTS

Mr. Scott Grindstaff reviewed the monthly reports on delinquent tax collection efforts. Mr. Grindstaff noted that 97.29% of 2014 personal property taxes have been collected; 94.53% of 2014 real estate taxes; and since January 1, TACS collected approximately \$853,322; and 24 DMV stops were placed in November, and 11 in December. In addition, Mr. Grindstaff said the recent judicial sale yielded \$34,000 in delinquent taxes for the County. Mr. Grindstaff said there were 27 parcels, five of which were redeemed prior to the sale.

UPDATE ON THE SMITH RIVER SMALL TOWNS COLLABORATIVE EFFORT

Grants Administrator Mary Ann Mason updated the Board on the progress with the Smith River Small Towns Collaborative. The community revitalization effort will be based in Fieldale, Koehler, Stanleytown and Bassett and will consist of many infrastructure and esthetic improvements. Ms. Mason said the project received a \$700,000 grant from the Department of Housing and Community Development in August, and those funds are being augmented by private donations and other contributions. Ms. Mason said Phase one of the project will begin in Bassett and Fieldale and will include improvements to eight buildings each in Bassett and Fieldale; the creation of town squares in both communities; façade improvements to the former Fieldale Community Center; renovations to the Bassett Historic Train Depot; and streetscape improvements in both communities. Ms. Mason added that the board that is overseeing the project has created a project management plan designed to guide the project to ensure completion in a timely manner.

CONSIDERATION OF AN ORDINANCE RE: CRIMINAL BACKGROUND CHECKS FOR EMERGENCY MEDICAL SERVICES PERSONNEL

Mr. Hall said Public Safety Director Matt Tatum is asking the Board to consider the enactment of a new County ordinance regarding criminal background checks of fire and emergency medical services personnel in Henry County. Recently enacted state legislation has made it possible for localities with this ordinance to streamline the process for performing criminal background checks. Mr. Hall said a public hearing must be conducted before the ordinance can be enacted.

On a motion by Ms. Buchanan, second by Mr. Kendall, and unanimously carried, the Board set a public hearing for January 26, 2016 at 6:00 p.m. to receive input regarding the proposed ordinance.

ADDITIONAL APPROPRIATION RE: JUSTICE DEPARTMENT BULLETPROOF VEST PROGRAM GRANTS – SHERIFF’S OFFICE

Mr. Hall said Sheriff Perry is asking the Board to accept and appropriate a grant from the U.S. Department of Justice Bulletproof Vests Partnership Program (BVP) in the amount of \$7,302.59. Sheriff Perry indicates that a required 50% local match would come from his current budget.

On a motion by Mr. Bryant and second by Mr. Slaughter, the Board unanimously approved acceptance and appropriation of the grant as outlined.

CONSIDERATION OF RESOLUTION RE: ADOPTION OF THE COUNTY’S EMERGENCY OPERATIONS PLAN

Mr. Hall said Matt Tatum is requesting the Board adopt a resolution regarding the County’s Emergency Operations Plan. The plan is required by state law to be updated by the end of the year. The plan has been updated to reflect changes recommended by the Virginia Department of Emergency Management and other best practices.

On a motion by Mr. Slaughter and second by Mr. Kendall, the Board unanimously approved the adoption of the resolution regarding the County’s Emergency Operations Plan.

INFORMATIONAL ITEMS

Comments from the Board

Ms. Buchanan said a parade will be held in Ridgeway Saturday to celebrate the Magna Vista Warriors state championship with Mr. Vaughn serving as grand marshal. Mr. Adams and Mr. Vaughn congratulated the football team on its victory over the weekend and also commented on the impressive turnout from the community at the game which was played in Lynchburg. Mr. Hall said staff is

discussing the best way to recognize the Warriors for their second state championship.

Mr. Vaughn thanked the Board, staff, and community for its support during his tenure.

Mr. Hall reminded the Board of the legislator's meeting on December 21 at 5 p.m. at New College Institute. Lastly, Mr. Hall said County offices will be closed December 24-25 and January 1 for the holidays.

CLOSED MEETING

Mr. Adams moved that the Board go into a closed meeting at 3:25 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 Public Service Authority.
- 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 4:40 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. Those voting in the affirmative were Mr. Bryant, Mr. Kendall, Mr. Adams, Ms. Buchanan, Mr. Slaughter, and Mr. Vaughn.

Public Service Authority – On a motion by Mr. Slaughter and second by Ms. Buchanan, the Board unanimously reappointed Mike Harris, Reed Creek District representative and Kathy Rea, Horsepasture District, to a four-year term ending January 5, 2020.

Agreement for Services – On a motion by Mr. Adams and second by Mr. Slaughter, the Board voted unanimously to enter into an agreement with Taliaferro & Mallory, LLP.

There being no further action, Mr. Vaughn recessed at 4:41 p.m. until the 6:00 p.m. evening meeting. Mr. Vaughn advised that Mr. Adams would chair the 6 p.m. meeting.

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

CONSIDERATION OF RESOLUTION HONORING THE MAGNA VISTA HIGH SCHOOL JROTC RAIDER TEAM

Ms. Buchanan read aloud a resolution recognizing the Magna Vista High School Junior Reserve Officers' Training Corps (JROTC) Raider team's 2015 Virginia State Championship. With the state win, the team qualifies for the "U.S. Eastern Region Best of the Best" Raider competition to be held on April 16, 2016 at Magna Vista High School. On a motion by Ms. Buchanan and second by Mr. Slaughter, the Board unanimously adopted the resolution.

Major Phil Corbo, Sergeant First Class John Truini, and several team members were present to accept the resolution.

PUBLIC HEARING – FINANCING OF NEW COLLINSVILLE DISTRICT ELEMENTARY SCHOOL

Mr. Hall said as part of the ongoing project to construct a new elementary school for the Collinsville District, a public hearing is required to solicit input and receive comments concerning the potential issuance of bonds for the project. The proceeds of the proposed bonds will be used to finance a portion of the costs of design, construction and equipping of the new facility and the related costs of the bond issuance. The estimated maximum amount of the bonds proposed to be issued is \$15,000,000.

Mr. Adams opened the public hearing at 6:10 p.m. There being no one present who wished to speak, Mr. Adams closed the public hearing at 6:10 p.m. Mr. Wagoner took a roll call vote. Those voting in the affirmative were Mr. Bryant, Mr. Kendall, Mr. Slaughter, Ms. Buchanan, and Mr. Adams. Mr. Vaughn was absent.

CONSIDERATION OF RESOLUTION REGARDING HIGHWAY SAFETY IMPROVEMENTS IN HORSEPASTURE DISTRICT

Ms. Buchanan requested the Board consider a resolution concerning possible safety upgrades at the intersection of A.L. Philpott Highway and Horsepasture-Price Road. Mr. Slaughter made a motion the Board adopt the resolution and forward to VDOT for its consideration, second by Mr. Bryant and unanimously carried.

GENERAL HIGHWAY MATTERS

Ms. Lisa Hughes, Resident Engineer for the Virginia Department of Transportation, updated the Board on several general highway matters. Ms. Hughes reminded the Board of a new funding source available, the County Safety and Operational Improvement Fund. Ms. Hughes said the County's allocation of that funding is \$111,000 and while that amount is not sufficient for

major road improvements, it could be used for smaller projects. Ms. Hughes said she has submitted an application for safety improvements at Route 220 and Lee Ford Camp. Additionally, Ms. Hughes said crews will be replacing a signal at Rives Road and Rivermont Heights.

MATTERS PRESENTED BY THE PUBLIC

Dorothy Carter, President of the Henry County Education Association, addressed the Board over concerns of the recently released state budget which recommended minimal funding for teacher salary increases.

CONSIDERATION OF RESOLUTIONS HONORING LOWANNA HANCE AND VICKIE HELMSTUTLER - HENRY COUNTY CIRCUIT COURT CLERK'S OFFICE

Mr. Slaughter read aloud a resolution recognizing long time employee Lowanna Hance who is retiring from the Circuit Court Clerk's Office after 37 years of service. On a motion by Mr. Slaughter and second by Mr. Bryant, the Board unanimously approved the resolution. Circuit Court Clerk Vickie Helmstutler spoke highly of Ms. Hance and her dedication for public services. Ms. Hance was present to accept the honor and thanked the Board and staff for allowing her the opportunity to work for the citizens of Henry County.

Ms. Buchanan read aloud a resolution honoring retiring Circuit Court Clerk Vickie Helmstutler who has served the community for 40 years. On a motion by Ms. Buchanan and second by Mr. Slaughter, the Board unanimously adopted the resolution. Circuit Court Judge David Williams presented Ms. Helmstutler with a second resolution which congratulated her on her career and praised her honesty and integrity. Ms. Helmstutler thanked the Board, staff, co-workers and family for their support over the years.

SWEARING-IN CEREMONY FOR ELECTED OFFICIALS

Circuit Court Clerk Vickie Helmstutler and Chairman of the Electoral Board Rita Shropshire were present to swear-in those placed in office in the November 3 election. Those sworn in include:

Constitutional Officers

- Scott Grindstaff, Treasurer
- Linda Love, Commissioner of the Revenue
- Andrew Nester, Commonwealth's Attorney
- Lane Perry, Sheriff

Board of Supervisors

- Debra Parsons Buchanan, Horsepasture District
- T.J. "Tommy" Slaughter, Reed Creek District
- Ryan Zehr, Ridgeway District

School Board

- Dr. Joseph DeVault, At-Large
- Terri Flanagan, Horsepasture District
- Betsy Mattox, Reed Creek District
- Francis Zehr, Ridgeway District

Soil and Water Conservation District

- Darryl Holland, Blue Ridge District

There being no further business to discuss, Mr. Slaughter moved to continue the meeting until December 21 at 5 p.m., seconded by Ms. Buchanan and carried 5 to 0.

**JOINT
HENRY COUNTY BOARD OF SUPERVISORS
AND HENRY COUNTY SCHOOL BOARD
MINUTES**

December 21, 2015 – 5:00 p.m.

The Henry County Board of Supervisors and the Henry County School Board held a joint meeting on December 20, 2015 at 5:00 p.m. in the conference room of the New College Institute, Martinsville, Virginia.

The following Board members were present: Chairman H. G. Vaughn, Vice Chairman Jim Adams, Debra Buchanan, Tommy Slaughter, Milton Kendall, and Joe Bryant. Supervisor-elect Ryan Zehr was also in attendance.

Staff members present were Tim Hall, County Administrator; Dale Wagoner, Deputy County Administrator; and George Lyle, County Attorney.

The following School Board members were present: Chairman Betsy Mattox, Vice Chairman Curtis Millner, Terri Flanagan, Francis Zehr, and Merris Stambaugh.

School Superintendent Dr. Jared Cotton was also in attendance.

Delegate Danny Marshall, Delegate Charles Poindexter, Delegate Les Adams, and Senator Bill Stanley were also in attendance.

Paul Collins of the Martinsville Bulletin and Ron Morris of B99 Radio were present.

CALL TO ORDER

Board of Supervisors

Chairman Vaughn called the Board of Supervisors meeting to order at 5:20 p.m. This was a continuation of the December 15, 2015 meeting.

School Board

Chairman Mattox called the School Board meeting to order at 5:20 p.m.

PRESENTATION AND DISCUSSION OF 2016 LEGISLATIVE PRIORITIES LIST

Mr. Hall welcomed everyone to the meeting and stated the purpose of the meeting was to discuss legislative priorities of the Board of Supervisors and School Board with local representatives to the Virginia General Assembly. Hardcopies of the priorities list were distributed to everyone in attendance. (Copy included in file). Mr. Hall and Mr. Cotton highlighted several of the items in the list and there was general discussion about each of the topics. Among the items discussed were:

- Economic Development and funding for incentives
- Commonwealth Crossing Business Centre
- Henry County's jail needs

- Construction/completion of Interstate 73 and Route 58
- The filling of open judicial seats
- Full funding for educational mandates
- Additional funding for teacher salaries
- Flexibility with teacher licensing requirements with emphasis in the areas associated with STEM (Science, Technology, Engineering, and Math)
- Student eligibility for the Virginia Preschool Initiative
- Assistance with hiring minorities

Following the general discussion, Delegate Danny Marshall encouraged the Boards and staff to stay abreast of the topics during the upcoming legislative session and to communicate any concerns to each of the representatives.

There being no further business, Mr. Slaughter moved that the Board of Supervisors adjourn at 6:42 p.m., seconded by Ms. Buchanan and unanimously carried.

Ms. Flannagan moved that the School Board adjourn at 6:42 p.m., seconded by Mr. Curtis Millner and unanimously carried.