

HENRY COUNTY BOARD OF SUPERVISORS MINUTES

Organizational Meeting January 4, 2016 – 5:00 pm

The Henry County Board of Supervisors held its organizational meeting on January 4, 2016, at 5:00 pm in the Summerlin Meeting Room of the County Administration Building, King's Mountain Road, Collinsville, Virginia. The following Board members were present: Vice Chairman Jim Adams, Tommy Slaughter, Debra Buchanan, Milton Kendall, Joe Bryant, and Ryan Zehr.

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 Lt. Troy Easter of the Sheriff's Office; Ben Williams of the Martinsville Bulletin; Ron Morris of B99; Cable 18; and BTW.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

CALL TO ORDER

Vice Chairman Adams 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 Ms. Buchanan and seconded by Mr. Slaughter, 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 2016

Mr. Hall opened the floor for nominations for Chairman.

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

The vote carried 6-0.

ELECTION OF VICE CHAIRMAN FOR 2016

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

Mr. Bryant nominated Ms. Buchanan. There being no further nominations, the floor was closed for office of Vice Chairman.

The vote carried 5-0; Ms. Buchanan abstained.

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

Mr. Adams thanked the Board for their vote of confidence and thanked staff for their dedication and work.

Ms. Buchanan said she thinks 2016 will be a good year for Henry County and as a Board, will work collectively with County staff to continue to move forward.

SETTING OF REGULAR BOARD MEETING DATES FOR 2016

Mr. Hall said a proposed calendar of meeting dates for 2016 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. Bryant moved the Board approve the proposed Board Meeting Dates for 2016, seconded by Mr. Zehr and unanimously carried.

ADOPTION OF 2016 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 6, 2015, was included in the Board's package.

Mr. Kendall 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 the Board has clearly identified its priorities as economic development, education, and public safety/law enforcement. Therefore, staff recommends using the majority of the time at the planning session to hear the results of the community needs assessment and to discuss a path forward for the jail project. Mr. Hall said we typically do a tour of one or two local companies but he does not have that confirmed yet.

The Board selected Tuesday, February 2, 2015 as a tentative date for the planning session. Mr. Hall said Board members should plan to be at the Public Safety complex on DuPont Road at 3:30 p.m.

ADDITIONAL APPROPRIATION RE: DONATED FUNDS FROM THE HARVEST FOUNDATION

Mr. Hall said The Harvest Foundation has approved funding in the amount of \$20,000 to fund a second Sponsor Garden. The location of this garden is to be determined, but it would be similar in appearance to the one it already funds near the Martinsville hydroelectric facility on Greensboro Road.

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

INFORMATIONAL

Mr. Hall noted the Annual Chamber Meeting is January 21 at 6 p.m. at Chatmoss Country Club. Mr. Hall requested that Board member RSVP if they plan to attend. Also, Mr. Hall asked that Board members review their bios on the County website and let staff know if they have any changes.

CLOSED MEETING

Mr. Slaughter moved that the Board go into a closed meeting at 5:11 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.
- 2) §2.2-3711(A)10 for Discussion of Special Awards.

OPEN MEETING

The Board returned to an open meeting at 5:37 p.m. on a motion by Ms. Buchanan, seconded by Mr. Zehr and unanimously carried.

CERTIFICATION OF CLOSED MEETING:

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

There was no action taken out of closed session.

There being no further business to discuss, Mr. Slaughter moved to adjourn at 5:37 p.m., seconded by Mr. Bryant and unanimously carried.

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

January 13, 2016 – 9:30 a.m.

The Henry County Board of Supervisors and the Henry County Industrial Development Authority held a joint meeting on January 13, 2016 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 Jim Adams, Tommy Slaughter, Milton Kendall, Joe Bryant, and Ryan Zehr; Vice Chairman Debra Buchanan was absent.

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

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

Aila Boyd of the Martinsville Bulletin was present.

CALL TO ORDER

Board of Supervisors

Chairman Adams 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 AGREEMENTS WITH STARSPRINGS

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 Starsprings USA, Inc. for grant funds in the amount of \$220,000. The second agreement is between the County of Henry, the Industrial Development Authority of Henry County and Starsprings USA, Inc. for grant funds in the amount of \$100,000 from

the Commonwealth's Development Opportunity Fund (COF). Mr. Hall said the company will also qualify for additional Enterprise Zone incentives.

Mr. Hall said each agreement includes similar requirements: new capital investment of approximately \$3.7 million and creation of at least 68 new jobs; and meet both capital and employment obligations within 36 months after the end of the base period.

NilsEric Stjerna, CEO of Starsprings, spoke briefly about the family-owned company which was started in 1918 and is headquartered in Sweden. Mr. Stjerna said they have companies in Sweden, Brazil, and Poland and this will be the first U.S. operation. Mr. Stjerna said they have a new contract with Volvo to supply mattresses and other components used in heavy trucks; Henry County will provide a central location between the Volvo plants in Greensboro, NC and Dublin, VA.

Board of Supervisors

Mr. Slaughter moved that the Board of Supervisors approve the performance agreements as outlined, second by Mr. Bryant and unanimously carried.

Industrial Development Authority

Mr. Helmstutler moved that the Industrial Development Authority approve both performance agreements, second by Mr. Isley and unanimously carried.

There being no further business, Mr. Bryant moved that the Board of Supervisors adjourn at 9:45 a.m., seconded by Mr. Kendall and unanimously carried.

Mr. Caviness moved that the Industrial Development Authority adjourn at 9:45 a.m., seconded by Mr. Dillon and unanimously carried.

**HENRY COUNTY BOARD OF SUPERVISORS
MINUTES**

January 26, 2016 – 3:00 p.m.

The Henry County Board of Supervisors held its regular meeting on January 26, 2016, at 3:00 p.m. in the Summerlin Meeting Room of the County Administration Building, King's Mountain Road, Collinsville, Virginia. The following Board members were present: Jim Adams, Chairman, Debra Buchanan, Vice-Chairman, Tommy Slaughter, Milton Kendall, Joe Bryant, and Ryan Zehr.

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

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

INVOCATION AND PLEDGE OF ALLEGIANCE:

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

CALL TO ORDER:

Chairman Adams called the meeting to order and welcomed everyone present. He stated that anyone who wishes to be on the agenda for the Board's regular business meeting held at 3:00 p.m. must contact the County Administrator's Office seven days prior to a scheduled meeting. Those wishing to speak at the Board's public meeting starting at 6:00 p.m. may do so under Agenda Item - Matters Presented by the Public without contacting the County Administrator's Office. Mr. Adams recognized Anna Turpin of Congressman Robert Hurt's office.

ITEMS OF CONSENT:

Confirmation of Minutes of Meetings

Copy included in Board's File

- December 15, 2015
- December 21, 2015
- January 4, 2016
- January 13, 2016

Approval of Accounts Payable

Copy included in Board's File

Consideration of Issues Surrounding the January 22, 2016 State of Emergency Declaration

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.

Public Safety Director Matt Tatum provided a brief update on the recent winter storm. Mr. Tatum said County staff met Thursday afternoon to make sure we were prepared and all of our resources were lined up. We were very fortunate to have had no power outages; unfortunately there was one weather-related fatality. Mr. Tatum said the Code Red citizen notification system was used for the first time and it appeared to be effective, as 9-1-1 calls were actually down from the prior weekend. Mr. Tatum reported that every volunteer station in the county was staffed on Friday.

REPORT ON DELINQUENT TAX COLLECTION EFFORTS

Mr. Scott Grindstaff was not present but John Rife with TACS was in attendance to provide an update on delinquent tax collection efforts. Mr. Rife said the Court confirmed the judicial sales from December last week which will yield \$45,000 in delinquent taxes for the County. Mr. Rife said they anticipate another sale by Spring/Summer. Overall real estate collection rates are at 73% while personal property is 63%. Lastly, Mr. Rife said another group of DMV stops will be placed in February.

Mr. Slaughter inquired about a property located on Ridgecrest which was advertised in the newspaper. Mr. Rife said he would need to review which property is in question.

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 OF CONTRACT RE: FENCING – PARKS AND RECREATION DEPARTMENT

Mr. Hall said Roger Adams, Parks and Recreation Director, is asking the Board to award a contract to Holland Fence Company in the amount of

\$28,950.44 to repair fencing at various County parks. Funds for this project are included in the FY '15 capital improvement and operating budget.

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

SET A PUBLIC HEARING TO AMEND THE FY '15-'16 COUNTY BUDGET RE: MEADOW VIEW ELEMENTARY SCHOOL

Mr. Hall said at its December 2015 meeting, the Board approved the issuance of bonds for the financing of the new school to serve the Collinsville School district, known as Meadow View Elementary School. The bond closing has occurred and the Board must hold a public hearing in order to amend the FY '15-'16 budget and appropriate the funds. Mr. Hall said whenever a budget is altered by more than 1% of the total budget, a public hearing is required.

On a motion by Mr. Slaughter and second by Ms. Buchanan, the Board voted unanimously to set a public hearing for February 23, 2016 at 6:00 p.m. to hear input regarding the amendment of the FY '15-'16 county budget.

INFORMATIONAL ITEMS

Comments from the Board

Mr. Hall said as Mr. Heath mentioned earlier, Hardide will have a formal opening on March 3. Also, Mr. Hall noted the annual trade show is scheduled for March 1-2 and will be held in the former Sears store at the Village of Martinsville, formerly Liberty Fair Mall. Lastly, Mr. Hall informed the Board that Len Dillon's mother passed away; Mr. Dillon serves on the Industrial Development Authority.

CLOSED MEETING

Ms. Buchanan moved that the Board go into a closed meeting at 3:21 p.m., seconded by Mr. Bryant and unanimously carried to discuss the following.

- 1) §2.2-3711(A)1 for Discussion of Appointees to the Industrial Development Authority, Planning Commission, and Dan River Alcohol Safety Action Program 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 4:47 p.m. on a motion by Ms. Buchanan, seconded by Mr. Zehr and unanimously carried.

CERTIFICATION OF CLOSED MEETING

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

DISCUSSION OF ISSUES RELATING TO COUNTRYSIDE MOBILE HOME PARK

Mr. Zehr requested that this item be placed on the agenda to discuss issues relating to Countryside Mobile Home Park located on Eggleston Falls Road, Ridgeway.

Mr. Zehr moved that County staff request the Department of Environmental Quality (DEQ) to reopen the case with Charles Draughn to investigate possible violations he might have in the agreement with the DEQ, second by Mr. Kendall and unanimously carried. Further, Mr. Zehr moved that County Attorney George Lyle meet with the Commonwealth's Attorney to ascertain if any wrong doing may have occurred when Mr. Draughn transferred ownership of the mobile home park, second by Mr. Kendall and unanimously carried.

There being no further action, Mr. Adams recessed at 4:48 p.m. until the 6:00 p.m. evening meeting.

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

PRESENTATION OF 2015 JACK DALTON COMMUNITY SERVICE AWARD

Mr. Slaughter 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. Slaughter announced that Paul Kennedy, Jr. is the recipient of the 2015 Jack Dalton Community Service Award. Mr. Slaughter said Kennedy has organized the annual Bassett Heritage parade for the past 15 years as well as the annual Bassett Christmas parade for the past 12 years. In addition, Mr. Kennedy is a member of the Martinsville-Henry County Chamber of Commerce, the Funeral Directors Association and the Fieldale Community Ruritan Club. Mr. Kennedy also sponsors senior citizen activities through the Rangeley Ruritan Club, coupled with founding the Bassett Business Neighborhood Watch. Mr. Adams said Mr. Kennedy's gift of time and his benevolence has made the life of

many of our citizens better. He is always willing to help others in their most desperate time of need, often at a huge financial sacrifice.

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

GENERAL HIGHWAY MATTERS

Ms. Lisa Hughes, Resident Engineer for the Virginia Department of Transportation, updated the Board on several general highway matters. Ms. Hughes reported that the safety project submitted under the new HB2 process for a turn lane at the intersection of Route 58 and US 220 at Grassy Creek scored extremely high, both in the district and statewide. Ms. Hughes said the Commonwealth Transportation Board will review the priority list and make a final recommendation in March or April. Ms. Hughes said the estimated project cost is \$1.6 million.

Mr. Slaughter said he received a complaint from a citizen about safety issues at the intersection of Kings Mountain Road and Daniels Creek Road. Although safety improvements have been made, people continue to travel straight in the designated left turn lane. Mr. Bryant said he has received complaints as well and has personally witnessed numerous incidents at the intersection. Ms. Hughes said they have looked at additional safety measures such as arrows marked at a greater distance but will investigate to see what else can be done.

Ms. Buchanan inquired if the project at the intersection of Routes 58 and 692, Horsepasture Price Road, met the criteria for safety improvements. Ms. Hughes said it did meet the requirements but she would need to check on the funding. Ms. Buchanan also asked Ms. Hughes about installing some reflectors at the intersection of Bouldin Road and Horsepasture Price Road.

Mr. Bryant asked if safety improvements such as lighting could be made along the US 220 corridor in Collinsville. Mr. Bryant said several pedestrians had been struck and killed in the area around the Dutch Inn/Quality Inn. Ms. Hughes said they are looking at some pedestrian improvements near Wheeler Avenue as well as lighting.

UPDATE ON I-73

Mr. Hall said Senator Bill Stanley asked him to come to Richmond last week to speak before the Senate Transportation Committee concerning I-73. Mr. Hall said Senator Stanley has a bill before the General Assembly that proposes once Route 58 is complete or the year 2020, whichever comes first, that the recordation money set aside for Route 58, which is \$40 million per year, will automatically switch over to I-73. Mr. Hall said Rob Catron with Alcade & Fay was also there to speak on our behalf. Mr. Hall said it passed through the Committee and will now go to the full Senate and lastly to the House for approval. Mr. Hall said while this may be a few years away, it would give us a dedicated funding source for I-73 if it gets passed.

PUBLIC HEARING – PROPOSED ORDINANCE CHANGE RE: CRIMINAL BACKGROUND CHECKS FOR EMERGENCY MEDICAL SERVICES PERSONNEL

Mr. Hall said at the December meeting, Public Safety Director Matt Tatum asked 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. Adams opened the public hearing at 6:16 p.m. There was no one present who wished to speak. Mr. Adams closed the public hearing at 6:16 p.m. On a motion by Mr. Bryant and second by Mr. Zehr, the Board unanimously approved adoption of the new ordinance.

PUBLIC HEARING – REZONING APPLICATION R-16-01 – DONALD G. GRAVELY

Mr. Lee Clark said the property is located at 35 Hobson Road, at the corner of Hobson Road and Daniel Road in the Iriswood District. The applicant is requesting the rezoning of this property from Suburban Residential District S-R to Limited Industrial District I-2. The applicant has applied for the required Special Use Permit (SUP) to expand the nearby automobile salvage operation onto this property. The SUP hearing, before the Board of Zoning Appeals, is scheduled for Wednesday, January 27. Following a public hearing, both the Planning Commission and staff recommended approval of the rezoning request.

Mr. Adams opened the public hearing at 6:18 p.m. There being no one present who wished to speak, Mr. Adams closed the public hearing at 6:18 p.m. On a motion by Mr. Kendall and second by Mr. Slaughter, the Board unanimously approved the rezoning request as presented.

PUBLIC HEARING – REZONING APPLICATION R-16-02 – SANDRA J. ADAMS

Mr. Clark said the property is located at 433 Sunnybrook Circle in the Blackberry District. The applicant is requesting the rezoning of this property from Suburban Residential District S-R to Rural Residential District R-R. The property was previously occupied by a manufactured home, which burned several years ago. The applicant wishes to offer the property for sale to be re-occupied by a manufactured home. Following a public hearing, both the Planning Commission and staff recommended approval of the rezoning request.

Mr. Adams opened the public hearing at 6:19 p.m. There was no one present who wished to speak; Mr. Adams closed the public hearing at 6:19 p.m. On a motion by Ms. Buchanan and second by Mr. Zehr, the Board unanimously approved the rezoning request.

MATTERS PRESENTED BY THE PUBLIC

Dorothy Carter, President of the Henry County Education Association, urged the Board to please consider all of the school system's funding needs when they begin the budget process. Ms. Carter said of particular concern is classroom size and teacher salaries.

PRESENTATION BY BLUE RIDGE SOIL & WATER CONSERVATION DISTRICT AND CONSIDERATION OF A RESOLUTION REGARDING WATERSHED DAMS

Mr. Roger Holnback, of the Blue Ridge Soil & Water Conservation District, was present to update the Board on the watershed dams program. Mr. Holnback said several dams were designed and constructed in the 1960's in Henry County to prevent flooding within designated watersheds; seven out of eight of those dams qualify for the rehabilitation program. Mr. Holnback explained that the eighth dam underwent a \$3 million renovation roughly eight years ago. Mr. Holnback said the dams have functioned safely and performed their stated purpose since construction. However, Virginia Dam Safety regulations classify the seven dams as high hazard, noting the originally constructed spillways to be undersized.

The seven dams that qualify for the program consist of Stanley, Seale, Walker, Finney, Barrow Brothers, Lawrence and Laurel Park. The rehabilitation program will both evaluate and conduct studies of the dam structures, assessing the performances and existing conditions. Mr. Holnback said the District is asking the Board to consider a resolution asking the U.S. Natural Resource Conservation Service to incorporate the seven dams in Henry County into their watershed rehabilitation program.

On a motion by Mr. Slaughter and second by Ms. Buchanan, the Board unanimously approved the resolution as presented.

There being no further business to discuss, Mr. Slaughter moved to continue the meeting until February 2, 2016 at 3:30 p.m., seconded by Mr. Bryant and carried 6 to 0.

HENRY COUNTY BOARD OF SUPERVISORS MINUTES

Annual Planning Session February 2, 2016 – 3:30 pm

The Henry County Board of Supervisors held its annual planning session on February 2, 2016 at 3:30 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 Solid Stone Fabrics and Mollie's Originals.

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

Staff members present were Tim Hall, County Administrator; Dale Wagoner, Deputy County Administrator; Darrell Jones, Director of Finance; Richard Stanfield, Deputy Director of Finance; Susan Reynolds, Human Resources Director; Matt Tatum, Director of Public Safety, Sheriff Lane Perry, Lt. Colonel Steve Eanes, Captain Eric Hairston, 1st Lt. David Mills, and Lt. Allen Hall of the Sheriff's Office.

Also present were Cary Gill and Michael Jones of Moseley Architects, Inc., Aila Boyd of the Martinsville Bulletin and Ron Morris of B99 Radio.

CALL TO ORDER

Chairman Adams called the meeting to order at 4:30 p.m.

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
 - 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

Mr. Hall noted that the local unemployment rate is currently below 6% and it has not been that low since 2007. He pointed out that there are jobs available in Martinsville and Henry County if residents are willing to put in the effort to obtain one of them.

Mr. Hall briefly discussed the following announcements and other highlights since the last planning session:

- eBay Enterprises expansion – 190 new jobs, \$5.8 million investment
- Monogram Snacks expansion – 101 new jobs, \$7.2 million investment
- Solid Stone Fabrics (partnership with Mollies Originals) – 16 new jobs, \$1.5 million investment
- AirCare upgrade of more than \$4 million
- Results, Inc. – 200 new jobs (number may change)
- Starsprings, LLC – 68 new jobs, \$3.7 million investment
- New Enterprise Zone with City of Martinsville
- Virginia's first Certified Work-Ready Community
- Construction of new Meadow View Elementary School
- Progress at CCBC – grading complete in spring 2016

PREVIEW OF UPCOMING BUDGET

Mr. Hall presented a brief review of the general fund balance. In the year ending June 30, 2015, the total general fund balance increased to \$33,517,437. The unassigned portion of the fund balance has increased to \$23,427,588, up from \$18,459,968. Mr. Hall indicated he will present the FY '16-'17 budget to the Board on April 5 at 5 p.m. The Board will be expected to adopt it on April 26 and appropriate it on May 24.

PRIORITIES FOR 2016-17

It was the general consensus of the Board and staff to continue to focus on the three pillars, including economic development, education, and law enforcement/public safety as its priorities for FY '16-'17. Mr. Hall briefly discussed the following items that will be driving factors for the County in the upcoming year:

- CCBC development
- How do we attack our jail issues?
- Reversion is still a possibility, perhaps more than ever
- Employee compensation

PRESENTATION OF COMMUNITY-BASED CORRECTIONS PLAN

Sheriff Lane Perry expressed his appreciation to Board for initiating action toward a new jail. As part of that process, Henry County has hired Moseley Architects, Inc. to perform a community based corrections plan and facility plan. Mr. Cary Gill and Mr. Michael Jones presented the results of the community based corrections plan (Copy included in file).

The existing jail is 42 years old with a rated capacity of 67 inmates. The jail routinely houses 180-200 inmates and another 50 -60 inmates are in other jails. Facility issues included: fire, life and staff safety, hazardous materials, antiquated/poor design, severely overcrowded, accessibility, and space deficient. It was noted that renovation or expansion of the existing jail is not feasible or cost effective. The current jail population is projected to continue to escalate with a 400 bed facility needed by 2030.

Following the presentation, there was general discussion about the jail project including inmate programming to reduce recidivism and build life/career skills, site size and concerns, cost estimates to construct the jail, the impact on taxes, and the process for state approval and cost-sharing. Currently, new jails may be eligible for up to 25% reimbursement from the Commonwealth of Virginia. Mr. Hall noted that financing on \$50 million at a 4% interest rate will require a debt service of \$2.9 million annuals. Currently, this equates to approximately 10¢ on the real estate tax rate in Henry County.

Debra Buchanan moved to direct the staff to prepare a report for the Board detailing cost projections for construction and operation of a new jail based on incremental implementation of inmate capacities starting at 250. The motion was seconded by Milton Kendall and unanimously carried.

Consideration of Joint Resolution Regarding New College Institute

Mr. Hall indicated that Delegate Danny Marshall has introduced HB 1384 for consideration during the 2016 session of the Virginia General Assembly. It would allow New College Institute to enter into an operations and governance agreement that may include a merger between NCI and a current state college/university; or the delegation or assignment of some or all of the duties at NCI to that state college/university. On a motion by Debra Buchanan and seconded by Joe Bryant, the Board unanimously approved a joint resolution with the City Martinsville Regarding HB 1384/New College Institute. (Copy of the full resolution included in the file).

Adjournment

There being no further business to discuss, the meeting was adjourned at 7:40 p.m. on a motion by Joe Bryant, seconded by Debra Buchanan, and unanimously carried.

HENRY COUNTY BOARD OF SUPERVISORS MINUTES

February 23, 2016 – 3:00 p.m.

The Henry County Board of Supervisors held its regular meeting on February 23, 2016, at 3:00 p.m. in the Summerlin Meeting Room of the County Administration Building, King's Mountain Road, Collinsville, Virginia. The following Board members were present: Jim Adams, Chairman, Debra Buchanan, Vice-Chairman, Tommy Slaughter, Milton Kendall, Joe Bryant, and Ryan Zehr.

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

Deputy Brian Lawson 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. Bryant gave the invocation and Mr. Kendall led in the Pledge of Allegiance.

CALL TO ORDER:

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

ITEMS OF CONSENT:

Confirmation of Minutes of Meetings

Copy included in Board's File

- January 26, 2016
- February 2, 2016

Approval of Accounts Payable

Copy included in Board's File

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

REPORT ON AUDIT OF COUNTY ACCOUNTS FY '14-'15

Robin Jones with the firm of Creedle, Jones and Alga, P.C., presented its audit of County accounts for the fiscal year that ended June 30, 2015. Ms. Jones said Henry County is considered a low-risk auditee. For the third year in a row, the firm found nothing wrong with the County's accounts. There were no deficiencies and no instances of non-compliance.

On a motion by Mr. Slaughter and second by Mr. Bryant, the Board unanimously recommended acceptance of the Audit of County Accounts for the fiscal year that ended June 30, 2015.

REPORT ON DELINQUENT TAX COLLECTION EFFORTS

Mr. Scott Grindstaff reviewed the monthly reports on delinquent tax collection efforts. Mr. Grindstaff noted that 91.58% of 2015 personal property taxes have been collected; 88.92% of 2015 real estate taxes; and since January 1, TACS collected approximately \$60,575; and five DMV stops were placed in February, and 12 in January.

UPDATE ON ACTIVITIES AT BLUE RIDGE REGIONAL LIBRARY

Mr. Rick Ward, Director of Blue Ridge Regional Library, and Bassett Branch Manager Karen Barley, updated the Board on activities of the library system. Ms. Barley said the library is about more than just books; it has become a central gathering place for members of the community and offers a host of free resources, including beginning computer classes for patrons, GED preparation classes, help with job searches, arts and crafts classes, programs for healthy living and summer lunch programs for children.

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 OF CONTRACT AND ADDITIONAL APPROPRIATION RE: MAPPING PROJECT – ENGINEERING AND MAPPING DEPARTMENT

Mr. Hall said staff is asking the Board to award a contract in the amount of \$175,000 to Spatial Data Consultants, Inc. of High Point, North Carolina for updates to the aerial photography and the Geographical Information System (GIS). In addition, staff is asking the Board to approve the additional appropriation of funds received from the Martinsville-Henry County Economic Development Corporation (\$20,000) and the Henry County Public Service Authority (\$20,500) toward the cost of this project. Mr. Hall said the City of Martinsville is also participating in this project, but will be invoiced directly from the vendor for their share of the costs. Funding of this project is included in the FY'16 capital improvements plan budget.

On a motion by Mr. Kendall and second by Ms. Buchanan, the Board unanimously approved an award of contract in the amount of \$175,000 to Spatial Data Consultants and the additional appropriation of \$40,500 as outlined.

AWARD OF CONTRACT RE: REPLACEMENT VEHICLE – BUILDING AND GROUNDS DEPARTMENT

Mr. Hall said Kevin Hughes, Director of the Building and Grounds Department, is requesting that the Board award a purchase contract for a 2016 Ford F-250 truck to Colonial Ford Truck Sales, Inc. of Richmond, Virginia in the amount of \$29,093.50. Funds for this purchase are included in the FY'16 capital improvements plan budget.

On a motion by Mr. Bryant and second by Mr. Slaughter, the Board unanimously approved an award of contract to Colonial Ford Truck Sales in the amount of \$29,093.50.

AWARD OF CONTRACT RE: PROFESSIONAL SERVICES – SMITH RIVER SMALL TOWNS REVITALIZATION PROJECT

Mr. Hall said staff recommends awarding a contract to Hill Studio of Roanoke, Virginia for professional services including design work, construction document preparation, and construction administration as it relates to the Smith River Small Towns Business District Revitalization Project. Services provided shall not exceed \$307,100 for the duration of the Community Development Block Grant and will be funded through CDBG funds and private sources.

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

ADDITIONAL APPROPRIATION RE: FIRE PROGRAM GRANTS – PUBLIC SAFETY

Mr. Hall said Matt Tatum is asking the Board to appropriate two separate grants received from the Virginia Department of Fire Programs. The first grant in

the amount of \$2,093 is being offered to fund repairs to the burn building. The second grant in the amount of \$5,600 is to be used to purchase computers for the volunteer fire departments and the Public Safety Department. Neither of these grants requires a match.

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

CHANGE ORDER AND ADDITIONAL APPROPRIATION RE: PARKING LOT REPAIRS – BUILDING AND GROUNDS DEPARTMENT

Mr. Hall said the original contract for parking lot repairs was awarded to J.C. Joyce Paving, Inc. for \$191,332.45. Once the old pavement was removed, it was discovered that the sub-grade material in many areas did not meet industry standards for compaction. Failure to perform the subgrade repairs would result in settlement of the pavement in the future and lessen the life of it, so it was decided to alter the initial grading plan with a change order in the amount of \$60,043.16 so that proper repairs could be made. Mr. Hall said staff also would like to establish a contingency fund in the amount of \$50,000 in order to address the likelihood of similar work being necessary with the remaining portion of the parking lot. Funding for these changes would come from the fuel contingency fund and savings realized from other capital projects within the current budget.

On a motion by Mr. Bryant and second by Ms. Buchanan, the Board unanimously approved the change order in the amount of \$60,043.16, and the creation of a contingency fund of \$50,000, with funding provided as outlined.

ADDITIONAL APPROPRIATION RE: FY'15 CARRYOVER AND MISCELLANEOUS REVENUE – SCHOOL BOARD

Mr. Hall said the School Board and Dr. Jared Cotton are asking the Board to approve the appropriation of funds totaling \$1,339,046.06 which includes FY'15 Carryover funds, \$1,075,991; dual enrollment reimbursements, \$228,553; insurance proceeds, \$32,386.83; and sale of surplus items, \$2,115.23. Mr. Hall said Dr. Cotton indicates that the School Board will use the carryover funds to fund additional OPEB liability for FY'16 and FY'17 (\$350,500) and construction costs relating to the implementation of Bengal Tech at Bassett High School (\$725,491).

On a motion by Mr. Bryant and second by Mr. Slaughter, the Board unanimously approved the request for funds for the Bengal Tech construction, dual enrollment reimbursements, insurance proceeds, and sale of surplus items totaling \$989,046.06, but did not recommend approving the appropriation request of \$350,500 for OPEB liability until work on the FY'17 County budget is further along.

**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 \$16,238.16 from federal asset forfeiture funds to cover the cost of a new color copier, supplies, and travel expenses.

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

**AWARD OF CONTRACT RE: REPLACEMENT VEHICLE – SHERIFF'S
OFFICE**

Mr. Hall said Sheriff Perry is requesting that the Board award a purchase contract for a 2016 Ford Interceptor Utility vehicle to Haley Ford South, Inc. of Richmond, Virginia in the amount of \$29,560.20. Funds for this purchase are included in the FY'16 capital improvements plan budget.

On a motion by Mr. Zehr and second by Mr. Slaughter, the Board unanimously approved an award of contract to Haley Ford South in the amount of \$29,560.20.

**FY 2016-17 BUDGET PRESENTATION – DR. JARED COTTON, DIVISION
SUPERINTENDENT**

Dr. Jared Cotton presented the school division's FY 2016-17 Budget which recommended level funding from the County. Dr. Cotton said based on the governor's budget released in December, the school system should receive a budget increase of \$2,551,444 from the state. Dr. Cotton said that the school system's goals for fiscal year 2017 are to continue providing high quality instruction, high quality professionals, a safe and orderly learning environment, innovative technology and family and community engagement. (Copy of Presentation included in Board's file)

INFORMATIONAL ITEMS

Comments from the Board

Mr. Hall noted several upcoming dates: Hardide grand opening on March 3; Fast Track, March 1-2; and Budget presentation, April 5.

CLOSED MEETING

Mr. Slaughter moved that the Board go into a closed meeting at 4:24 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 Blue Ridge Regional Library Board, Industrial Development Authority, Planning Commission, and Dan River Alcohol Safety Action Program 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 5:42 p.m. on a motion by Mr. Slaughter, seconded by Mr. Zehr and unanimously carried.

CERTIFICATION OF CLOSED MEETING

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

Consideration of Resolution re: Industrial Access Railroad Funds – On a motion by Ms. Buchanan and second by Mr. Bryant, the Board unanimously approved a resolution as part of an application for Industrial Access Railroad Funds.

Planning Commission – On a motion by Mr. Zehr and second by Mr. Slaughter, the Board voted unanimously to reappoint Paul Setliff and Herman Haley to four-year terms ending March 31, 2020.

Industrial Development Authority – On a motion by Mr. Slaughter and second by Ms. Buchanan, the Board unanimously reappointed Len Dillon and Steve Isley to four-year terms ending March 31, 2020.

Dan River Alcohol Safety Action Program Board – On a motion by Mr. Bryant and second by Mr. Zehr, the Board unanimously reappointed J.R. Powell to a three-year term ending March 31, 2019.

There being no further action, Mr. Adams recessed at 5:44 p.m. until the 6:00 p.m. evening meeting.

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

GENERAL HIGHWAY MATTERS

David Kiser, Assistant Resident Engineer for the Virginia Department of Transportation, updated the Board on several general highway matters. Mr. Kiser said in reference to Ms. Buchanan's request last month, VDOT will take measures to widen the shoulder near the intersection of Bouldin Road and Horsepasture Price Road. Ms. Buchanan asked that reflectors still be installed as well. Mr. Kiser said the pavement markings are complete at the intersection of Preston Road and Route 58. Ms. Buchanan said she has received complaints that the arrows are actually a little confusing. Mr. Kiser said they also received calls initially and will look into the matter. Mr. Kiser addressed the Kings Mountain Road/Daniels Creek Road intersection, which was brought up as a safety concern at the January meeting. Mr. Kiser said that VDOT plans to re-stripe the left turn lane when one is traveling on Kings Mountain Road toward Virginia Avenue. The lane will be re-stripped to force all drivers to merge into the right lane and then merge back into the left lane only if they intend to make a left turn. Lastly, Mr. Kiser said the public hearing on the Six-Year Secondary Road Plan will be held at the March 22 meeting.

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

Mr. Zehr read aloud a resolution recognizing the Magna Vista High School football team's second straight Virginia High School League Group 3A State Football Championship after defeating Lord Botetourt High School by a score of 47 to 21 at Liberty University. On a motion by Mr. Zehr and second by Mr. Kendall, the Board unanimously adopted the resolution.

Several members of the team were present to receive the resolution, along with Magna Vista Principal JaMese Black, Coach Joe Favero and other members of the athletics staff. Coach Favero and Ms. Black both said that they were humbled and grateful for the team to be honored by the Board. Ms. Black also thanked Coach Favero and his staff for making sure that the team members focused on their education in addition to their athletics.

CONSIDERATION OF PROCLAMATION RECOGNIZING ED GENDRON, GENERAL DISTRICT COURT JUDGE

Ms. Buchanan read aloud a proclamation recognizing the retirement of General District Court Judge Ed Gendron who served on the bench in the 21st District. On a motion by Ms. Buchanan and second by Mr. Bryant, the Board unanimously adopted the proclamation. Judge Gendron thanked the Board for the honor and commended the County on having dedicated, professional employees in its court and in law enforcement.

PUBLIC HEARING – PROPOSED AMENDMENT FY '15-'16 COUNTY BUDGET

Mr. Hall said whenever a budget is altered by more than 1% of the total budget, a public hearing is required. Therefore, in order to appropriate the bond funds received for the construction of Meadow View Elementary School and funds received for the Smith River Small Towns Revitalization project, the Board must hold a public hearing.

Mr. Adams opened the public hearing at 6:20 p.m. There being no one present who wished to speak, Mr. Adams closed the public hearing at 6:20 p.m. On a motion by Ms. Buchanan and second by Mr. Slaughter, the Board unanimously approved the appropriation of \$8,169,437 for the Meadow View Elementary School project and \$2,280,000 for the Smith River Small Towns Revitalization project.

MATTERS PRESENTED BY THE PUBLIC

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

PRESENTATION BY THE VOLUNTEER FIRE CHIEFS OF HENRY COUNTY

Jeff Painter of the Horsepasture Volunteer Fire Department spoke on behalf of the volunteer fire chiefs of Henry County, urging the Board to consider increased funding for volunteer fire departments. Mr. Painter said the volunteer fire departments are constantly holding fundraisers, raffles and breakfasts to raise much-needed operating funds, and that it is getting increasingly difficult to raise those funds within the community. Mr. Painter asked the Board to consider four priorities: increase the amount of capital funding from \$175,000 to \$450,000; increase operations funding from \$35,000 to \$50,000 per year; allocate \$150,000 for new standardized air packs as recommended by a 2012 fire and EMS study conducted by the state; and lastly, Mr. Painter said that in the future, when companies move into Commonwealth Crossing Business Centre, there will be the need for a new ladder truck in that portion of the County, which will cost \$1.25 million at minimum. Mr. Painter explained that ladder trucks have a recommended lifespan of 20 years, adding the County currently has two, one is 30 years old, and the other is 15.

Each of the supervisors thanked Mr. Painter and all members of the fire departments for their hard work and dedication. On a motion by Mr. Slaughter and second by Ms. Buchanan, the Board unanimously agreed to forward all of the information received at tonight's meeting to the County Administrator and staff for consideration during the budget process.

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

HENRY COUNTY BOARD OF SUPERVISORS MINUTES

March 22, 2016 – 3:00 p.m.

The Henry County Board of Supervisors held its regular meeting on March 22, 2016, at 3:00 p.m. in the Summerlin Meeting Room of the County Administration Building, King's Mountain Road, Collinsville, Virginia. The following Board members were present: Jim Adams, Chairman, Debra Buchanan, Vice-Chairman, Tommy Slaughter, Milton Kendall, Joe Bryant, and Ryan Zehr.

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

Deputy Mike Hooper 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. Slaughter gave the invocation and Ms. Buchanan led in the Pledge of Allegiance.

CALL TO ORDER:

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

ITEMS OF CONSENT:

Confirmation of Minutes of Meetings

Copy included in Board's File

- February 23, 2016

Approval of Accounts Payable

Copy included in Board's File

Resolution in Honor of the Ridgeway District Rescue Squad, Inc. on its 40th Anniversary

Copy included in Board's File

Proclamation Establishing April 2016 as "Fair Housing Month" in Henry County

Copy included in Board's File

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

APPROVAL OF PROGRAM DOCUMENTS RE: SMITH RIVER SMALL TOWNS BUSINESS DISTRICT REVITALIZATION PROJECT

Mr. Hall said the Smith River Small Towns Business District Revitalization Board held its first meeting on March 3, 2016. The Board reviewed and approved the Business District Revitalization Project Program Design/Guidelines and the Business District Revitalization Project Program Income Plan. Mr. Hall said both documents require approval by the Board of Supervisors in order to meet guidelines established by the Virginia Department of Housing and Community Development.

On a motion by Mr. Kendall and second by Mr. Slaughter, the Board unanimously approved both documents as presented.

REPORT ON DELINQUENT TAX COLLECTION EFFORTS

Mr. Scott Grindstaff reviewed the monthly reports on delinquent tax collection efforts. Mr. Grindstaff noted that 92.64% of 2015 personal property taxes have been collected; 90% of 2015 real estate taxes; and since January 1, TACS collected approximately \$101,395; and eight DMV stops were placed in March.

CONSIDERATION OF RESOLUTION RE: SIGNATURE AUTHORITY OF JAIL INMATE FUND – SHERIFF'S OFFICE

Mr. Hall said Sheriff Perry is asking the Board to approve a resolution in order to update the signature authority of the jail inmate fund. The jail inmate fund is comprised of cash on inmates at the time of their arrest or contributions to them from their family members. These funds can only be used for the health and welfare of specific County inmates. Granting signature authority to specific sworn law enforcement personnel will ensure the Sheriff's Office is able to effectively conduct day-to-day transactions related to the jail inmate fund.

On a motion by Mr. Zehr and second by Mr. Slaughter, the Board unanimously adopted the resolution as outlined.

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 unable to attend today's meeting.

AWARD OF CONTRACT RE: IN-CAR CAMERA SYSTEMS – SHERIFF'S OFFICE

Mr. Hall said Sheriff Perry is requesting that the Board award a contract to Watch Guard Video, Inc. in the amount of \$120,380 for the purchase of 24 in-car camera systems. Funds for this purchase are included in the FY'16 capital improvement plan budget.

On a motion by Ms. Buchanan and second by Mr. Bryant, the Board unanimously approved an award of contract to Watch Guard Video in the amount of \$120,380.

AWARD OF CONTRACT RE: RADIO DISPATCH CONSOLE EQUIPMENT – 9-1-1 CENTER

Mr. Hall said J.R. Powell is requesting the Board to award a contract to GCS Electronics, Inc. for the purchase and maintenance of a new Avtec Scout radio dispatch console system at a cost of \$106,968 annually for six years. Mr. Hall noted the award is contingent upon available funds in the 9-1-1 Center FY'17 operating budget and approval by the City of Martinsville.

On a motion by Mr. Zehr and second by Mr. Kendall, the Board unanimously approved an award of contract to GCS Electronics as outlined, contingent upon available funds in the 9-1-1 Center FY'17 budget and approval by the City of Martinsville.

ADDITIONAL APPROPRIATION RE: FY '15 CARRYOVER FUNDS - SCHOOL BOARD

Mr. Hall said last month Dr. Cotton requested action on several items regarding the FY 2015 carryover funds. The carryover amount totaled \$1,075,991, of which the Board agreed to release \$725,491 toward construction of Bengal Tech at Bassett High School. The School Board also requested the use of \$350,500 toward other items, on which the Board deferred action until the presentation of the FY 2017 County Budget. Mr. Hall said Dr. Cotton is bringing a revised request to use the \$350,500 on other items, including an additional \$130,500 toward Bengal Tech and \$220,000 toward paving projects at Axton Elementary and Rich Acres Elementary.

Mr. Zehr asked Dr. Cotton if capital improvements are generally factored into the school budget. Dr. Cotton responded there are limited funds available during the year for capital improvements, so they try to save so that they can

have some funds to spend on projects like paving or roofing projects or a project like Bengal Tech.

Also, Mr. Zehr asked if the school system has considered expanding vocational education in the future. Dr. Cotton said that the school system has partnered with Patrick Henry Community College to offer some additional courses. Dr. Cotton said they are hopeful that when Meadowview Elementary School opens, the current Center for Community Learning (CCL) site will become a vocational center and some of the programming can be moved there and expanded.

On a motion by Mr. Bryant and second by Mr. Kendall, the Board unanimously approved an additional \$130,500 toward Bengal Tech due to the tight timeline of the project; however, deferred action on the other requests until presentation of the FY '17 Budget.

ADDITIONAL APPROPRIATION RE: U.S. DEPARTMENT OF JUSTICE SCAAP GRANT – SHERIFF’S OFFICE

Mr. Hall said Sheriff Perry is asking the Board to appropriate a grant in the amount of \$4,227 from the U.S. Department of Justice 2015 SCAAP grant. According to Sheriff Perry, the grant will be used to improve the jail camera system. Mr. Hall said no local match is required.

On a motion by Mr. Zehr and second by Mr. Slaughter, the Board unanimously approved the appropriation of the grant in the amount of \$4,227.

MATTERS PRESENTED BY THE PUBLIC

Toby Deal, Horsepasture District, asked the Board to look into the construction of new roads that would provide easy access between the County and City of Martinsville from the 220 Bypass. Mr. Deal said roads are the key to economic development and with the New College and uptown revitalization in Martinsville, he feels it would boost the local economy.

Mr. Deal also discussed business license fees. He said he feels the minimum fee of \$30 is too low and urged the Board to consider increasing the fee to \$50 or \$75.

INFORMATIONAL ITEMS

Comments from the Board

Mr. Zehr requested County Attorney George Lyle to provide him with an outline of the responsibilities of different local authorities as it pertains to restoring properties where methamphetamine has been manufactured. Mr. Zehr said that he would like the information so that he can more accurately answer questions from area residents.

Ms. Buchanan said she will be holding a Horsepasture community meeting at the Horsepasture Ruritan Club at 6 p.m. on April 12.

Mr. Hall updated Board members on several items: employee service recognition dinner on Thursday at 6 p.m. at New College; the deadline to purchase and affix county decals is April 15; breakfast on April 7 hosted by Congressman Robert Hurt; Budget presentation on April 5 at 5 p.m. and work session on April 7 at 5 p.m.; and lastly, the paving project in the Administration Building parking lot should be completed soon.

CLOSED MEETING

Mr. Slaughter moved that the Board go into a closed meeting at 3:23 p.m., seconded by Mr. Zehr and unanimously carried to discuss the following.

- 1) §2.2-3711(A)1 for Discussion of Appointees to the Blue Ridge Regional Library Board, Planning Commission, Henry-Martinsville Social Services Board, Patrick Henry Community College Board, and the Economic Development Corporation 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 5:33 p.m. on a motion by Ms. Buchanan, seconded by Mr. Zehr and unanimously carried.

CERTIFICATION OF CLOSED MEETING

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

Blue Ridge Regional Library Board – On a motion by Ms. Buchanan and second by Mr. Zehr, the Board unanimously appointed Bernice Scales as Horsepasture District representative to fill an unexpired term ending June 30, 2019.

Planning Commission – On a motion by Ms. Buchanan and second by Mr. Zehr, the Board unanimously appointed Richard Reynolds as Horsepasture District representative to a four-year term ending March 31, 2020.

There being no further action, Mr. Adams recessed at 5:34 p.m. until the 6:00 p.m. evening meeting.

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

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

Mr. Adams 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. Adams 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 April 26 meeting.

**CONSIDERATION OF RESOLUTION IN HONOR OF THE MAGNA VISTA
HIGH SCHOOL FFA COMPETITION TEAM**

Ms. Buchanan read aloud a resolution recognizing the Magna Vista High School Future Farmers of America (FFA) competition team that placed 1st in the floriculture category at the National FFA Convention and Competition in Louisville, Kentucky. Ms. Buchanan moved the Board adopt the resolution, second by Mr. Bryant and unanimously carried.

Deborah Barker and several FFA team members were present to accept the honor.

MATTERS PRESENTED BY THE PUBLIC

Ray Reynolds, Collinsville District, urged Board members to find a way to enforce existing laws regarding unlicensed contractors. Mr. Reynolds provided the Board with a document illustrating the expenses a construction company would incur if following the proper guidelines such as county and state licensure, liability and worker's compensation insurance, employee payroll taxes, etc. versus an unlicensed contractor. Mr. Reynolds said that he recently has lost \$70,000 in business to unlicensed contractors, many of whom he said do sub-par work and prey on elderly residents. Mr. Reynolds said if the County does not take measures to enforce the laws, he plans to leave Henry County and take his business elsewhere.

Thomas Adkins also spoke in support of enforcing laws against unlicensed contractors. Mr. Adkins said he has paid a contractor around \$30,000 to remodel a bathroom in his home. Mr. Adkins said he has since learned that the contractor he hired did not do the work correctly, is unlicensed, and was paying his subcontractors under the table. Mr. Adkins said since the contractor is unlicensed he has no recourse with the state.

Max Kendall and Skip Ressel of the I-73 Committee of Martinsville-Henry County expressed concerns about the lack of state support for the construction of I-73. Mr. Ressel expressed particular concern regarding a proposed bill to re-allocate orphan earmarks, including \$8.5 million set aside locally for the highway's construction.

Barbara Kaufman asked the Board to find a way to bring Crows Nest Road in Bassett into the state secondary roads system. Ms. Kaufman said erosion has taken a serious toll on the dirt and gravel road over the years.

Toby Deal spoke again concerning the need for new road infrastructures in Henry County.

The Board directed staff to compile a summary of the concerns brought before the Board concerning unlicensed contractors and to follow-up with the Commissioner of the Revenue, Treasurer, Sheriff, and County Attorney for feedback on how to address the issue.

Mr. Hall explained the definition of orphan earmarks. Mr. Hall said there is a significant effort at the federal level to recall funds on projects where less than ten percent of the total project amount has been expended. Mr. Hall said there is approximately two billion dollars nationwide categorized as orphan earmarks that have been allocated in past years but drawn down less than ten percent. Mr. Hall said this effort to recall funds will most likely succeed at some point and will have a significant impact on communities like Henry County.

GENERAL HIGHWAY MATTERS

Lisa Hughes, Resident Engineer for the Virginia Department of Transportation, updated the Board on several general highway matters. Ms. Hughes noted several upcoming paving projects. Ms. Hughes informed the Board of the spring transportation meeting that will be held on April 5 at the Tanglewood Holiday Inn. Ms. Hughes said the Commonwealth Transportation Board will present its recommendations for projects selected for HB2 funding.

Mr. Adams recognized Billy Fulcher and DJ Stevenson of Boy Scout Troop 168 from Ridgeway who were in attendance at today's meeting. The two scouts are working toward their Citizenship in the Community merit badge.

There being no further business to discuss, Mr. Slaughter moved at 7:02 p.m. to continue the meeting until April 5, 2016 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 18, 2016 – 7:00 p.m.

The Henry County Board of Supervisors met on April 18, 2016, at 7:00 p.m. 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 '16-'17 School Budget and Total County Budget. The following Board members were present: Chairman Jim Adams, Vice Chairman Debra Buchanan, Tommy Slaughter, Joe Bryant and Milton Kendall; Ryan Zehr was absent.

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.

Ben Williams and Amie Pickeral of the Martinsville Bulletin were present. Also in attendance were Sheriff Lane Perry, Lt. Col. Steve Eanes, and Maj. Eric Winn of the Sheriff's Office.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

CALL TO ORDER

Chairman Adams 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 '16-'17 School Budget and the second public hearing is on the FY '16-'17 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 '16-'17 SCHOOL BUDGET

Mr. Adams opened the public hearing at 7:05 p.m.

Dorothy Carter, President of the Henry County Education Association, and School Board members Francis Zehr and Chairman Betsy Mattox thanked the Board for fully funding the school system. Ms. Mattox said they sincerely appreciate the Board's support in the past and in the coming year.

There being no further comments the public hearing was closed at 7:09 p.m.

PUBLIC HEARING - PROPOSED FY '16-'17 TOTAL COUNTY BUDGET

Mr. Adams opened the public hearing at 7:11 p.m.

Those speaking at the public hearing included Dr. Mark Crabtree of the Piedmont Virginia Dental Health Foundation, Blue Ridge Regional Library Director Rick Ward, Ricky Walker, Executive Director of the Anchor Commission and S.P.C.A. Director of Development Mary Compson, all of whom thanked the Board for their support. Mr. Ward did note if the Board was able to provide an additional \$4,334 in funding, it would allow the library system to reopen the Ridgeway and Collinsville branches on Wednesdays and Saturdays.

Also speaking were Dr. Jody Hershey, Director of the West Piedmont Health District, and Tim Baker, Environmental Health Manager. Dr. Hershey provided the Board with a supplemental document prior to the meeting outlining the agency's request for additional funding. Dr. Hershey said the health district has used a pool of funds from previous grant-generated revenues to supplement its budget, but those funds have been exhausted. Dr. Hershey said the state agreed to allocate an additional \$110,000 to the health district for the current fiscal year and will continue to do so each year as long as the locality can match their portions of the general fund award. Dr. Hershey said because of the nature of the state/local match (60/40) the \$34,790 local appropriation deficit will cost the health district \$55,664 in matching state funds, for a total loss of \$90,454. Dr. Hershey said the only service it is able to cut is oversight of sewer systems. Mr. Baker said only licensed Virginia Department of Health staff or licensed private sector entities can provide the technical service required in the onsite sewage and wastewater program. If the health department is removed from the program, the private sector will need to fill the void. Mr. Baker said this could have a variety of negative effects, including increased cost and time delays for sewage permits to citizens; increased overall cost to building and development; increased cost to contractors; and delayed service to inspections.

There being no further comments the public hearing was closed at 7:24 p.m.

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 '17 budget, as it will be included in the Board package for adoption at the April 26 meeting. It is scheduled for appropriation at the May meeting.

Mr. Adams asked Board members for comments and suggestions on the FY '17 Budget.

The Board did not recommend any changes to the proposed budget. There being no further business to discuss, Mr. Slaughter moved to adjourn the meeting, seconded by Ms. Buchanan and unanimously carried. Meeting adjourned at 7:28 p.m.

HENRY COUNTY BOARD OF SUPERVISORS MINUTES

April 26, 2016 – 3:00 p.m.

The Henry County Board of Supervisors held its regular meeting on April 26, 2016, at 3:00 p.m. in the Summerlin Meeting Room of the County Administration Building, King's Mountain Road, Collinsville, Virginia. The following Board members were present: Jim Adams, Chairman, Debra Buchanan, Vice-Chairman, Tommy Slaughter, Milton Kendall, Joe Bryant, and Ryan Zehr.

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

Deputy Mike Hooper, Maj. Eric Winn, and Lt. Col. Steve Eanes of the Sheriff's Office were present. Also present was Ben Williams and Amie Pickeral of the Martinsville Bulletin.

INVOCATION AND PLEDGE OF ALLEGIANCE:

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

CALL TO ORDER:

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

ITEMS OF CONSENT:

Confirmation of Minutes of Meetings

Copy included in Board's File

- March 22, 2016
- April 5, 2016
- April 6, 2016
- April 7, 2016
- April 18, 2016

Approval of Accounts Payable

Copy included in Board's File

Proclamation Declaring May 6, 2016 as "Volunteer Fire & EMS Appreciation Day" in Henry County

Copy included in Board's File

Proclamation Establishing May 15, 2016 as "National Police Officers Memorial Day" in Henry County

Copy included in Board's File

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

ADOPTION OF THE FY 2016-2017 HENRY COUNTY BUDGET

Tax Rates

On a motion by Mr. Bryant and second by Mr. Zehr, the Board unanimously adopted the following tax rates for FY '17:

- 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. Zehr moved that the Board adopt the proposed budget for school expenditures for FY 2017 by category as summarized in Exhibits A and B, subject to the state, federal, and local funds becoming available as estimated, seconded by Mr. Slaughter and unanimously carried.

Total Budget

Mr. Slaughter moved that the Board adopt the proposed FY 2017 Budget for fiscal planning purposes as summarized in Exhibits A and B, seconded by Mr. Bryant 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 94.42% of 2015 personal property taxes have been collected; 91.22% of 2015 real estate taxes; and since January

1, TACS collected approximately \$217,712; and 16 DMV stops were placed in April.

MONTHLY UPDATE FROM THE MARTINSVILLE-HENRY COUNTY ECONOMIC DEVELOPMENT CORPORATION

Mr. Mark Heath, President and CEO of the Martinsville-Henry County Economic Development Corporation, was 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 during the recent budget presentation, staff recommended using current year funds of \$416,000 to purchase several needed capital items: additional work on the Administration Building parking lot (\$150,000); repaving of the walking track at Jack Dalton Park (\$90,000); new carpet and flooring for the Sheriff's Office (\$50,000); upgrading of a server for the IT department (\$50,000); replacement vehicle for Public Safety's Training division (\$40,000); and security upgrades to the Administration Building complex (\$36,000). In order to move forward with the purchase of these capital items, a transfer appropriation must be approved.

On a motion by Mr. Zehr and second by Mr. Slaughter, the Board unanimously approved the transfer of funds for various capital improvements as outlined.

Award of Contract re: Carpet – Sheriff's Office

Mr. Hall said staff is asking the Board to award a contract to CarpetLand USA, Inc. to supply and install carpet in the Sheriff's Office in the amount of \$25,411. Funds for this purchase were included as part of the earlier request of the Board to approve FY'16 transfers for capital improvement items.

On a motion by Mr. Bryant and second by Ms. Buchanan, the Board unanimously approved an award of contract to CarpetLand in the amount of \$25,411.

AWARD OF CONTRACT RE: REPLACEMENT VEHICLE – PUBLIC SAFETY

Mr. Hall said Matt Tatum is requesting that the Board award a purchase contract for a 2016 Dodge Durango vehicle to Hall Automotive, LLC of Virginia Beach, Virginia in the amount of \$33,135. Funds for this purchase were included as part of the earlier request of the Board to approve FY'16 transfers for capital improvement items.

On a motion by Mr. Zehr and second by Mr. Kendall, the Board unanimously approved an award of contract in the amount of \$33,135 to Hall Automotive, LLC.

ADDITIONAL APPROPRIATION AND CATEGORICAL TRANSFER REQUEST – SCHOOL BOARD

Mr. Hall said the Henry County School Board is requesting approval of an additional appropriation of funds totaling \$575,270 and a categorical transfer from Administration, Attendance and Health category to the Technology category in the amount of \$118,872. According to Superintendent Dr. Jared Cotton, the funds will be used for dual enrollment expenditures and to help with year-end purchases and ongoing budgetary needs.

On a motion by Mr. Slaughter and second by Mr. Zehr, the Board unanimously approved the additional appropriation and transfer of funds as outlined.

CONSIDERATION OF DONATION FROM BOWLES, LLC

Mr. Hall said Bowles, LLC has offered to donate 12.189 acres of land to Henry County. The land lies along College Drive near Patrick Henry Community College. A Phase I environmental study was done on the parcel and no issues were discovered. Some of the property lies within a flood zone and may not be suitable for construction; however, the County could use the land for future stream impact mitigation for construction projects elsewhere within the County.

On a motion by Mr. Kendall and second by Mr. Zehr, the Board unanimously voted to accept the land from Bowles, LLC and authorize the County Administrator to execute the contract.

CONSIDERATION OF RESOLUTION RE: SIGNATURE AUTHORITY OF JAIL INMATE FUND – SHERIFF'S OFFICE

Mr. Hall said Sheriff Perry is asking the Board to approve a resolution in order to update the signature authority of the jail inmate fund. The jail inmate fund is comprised of cash on inmates of the Henry County Jail at the time of their arrest or contributions to them from their family members. These funds can only be used for the health and welfare of specific County inmates. Granting signature authority to specific sworn law enforcement personnel will ensure the Sheriff's Office is able to effectively conduct day-to-day transactions related to the jail inmate fund.

On a motion by Ms. Buchanan and second by Mr. Slaughter, the Board unanimously approved the resolution as presented.

INFORMATIONAL ITEMS

Comments from the Board

Ms. Buchanan reminded everyone of the Fieldale Heritage Festival on May 21.

Mr. Adams commended the Sheriff's Office and entire community for their efforts in the search and rescue of the three-year old boy.

Mr. Hall stated today's meeting will need to be continued to May 3 at 5:30 p.m. for a work session on the jail project. Mr. Hall also reminded Board members of the Fire/Rescue Appreciation banquet on May 6 and the Police Officers Memorial event on May 17.

CLOSED MEETING

Ms. Buchanan moved that the Board go into a closed meeting at 3:27 p.m., seconded by Mr. Bryant and unanimously carried to discuss the following.

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

OPEN MEETING

The Board returned to an open meeting at 4:48 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. Zehr, Mr. Bryant, Mr. Kendall, Mr. Adams, Ms. Buchanan, and Mr. Slaughter.

There being no business out of closed session, Mr. Adams recessed at 4:48 p.m. until the 6:00 p.m. evening meeting.

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

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

Mr. Kendall read aloud a resolution recognizing the Carlisle School girls' basketball team that recently won its second VISAA Division III state championship. On a motion by Mr. Kendall and second by Mr. Zehr, the Board unanimously adopted the resolution as outlined.

Coaches, staff, and student-athletes of the team were present to accept the honor.

CONSIDERATION OF A RESOLUTION CREATING THE “SAMUEL J. PILSON OUTSTANDING FIRE OFFICER OF THE YEAR” AWARD

Mr. Hall said Samuel Jay Pilson served on the Board of Supervisors representing the Blackberry District from 1994 to 2001. He was a long time member of the Bassett Volunteer Fire Company until his untimely death in 2015. Mr. Hall said the Board is being asked to name the annual award to the Outstanding Fire Officer in honor of Mr. Pilson. This action has been endorsed by the Emergency Services Advisory Council.

Mr. Slaughter read aloud the resolution and moved the Board adopt it as presented, second by Mr. Zehr and unanimously carried. Manker Stone, president of the Bassett Volunteer Fire Department and Shawn Pilson, widow of Mr. Pilson, each thanked the Board for honoring him.

PUBLIC HEARING – REZONING APPLICATION R-16-03 – RUBEN R. TORRES

Mr. Lee Clark said the property is located along a right-of-way behind 91 Saddleridge Road in the Blackberry District. The applicant is requesting the rezoning of this lot from Suburban Residential District S-R to Rural Residential District R-R. The applicant wishes to place a manufactured home on the property. The lot is located in the FEMA designated 100 year flood plain. Although this alone doesn't preclude the placement of a manufactured home, there will be additional information required before a permit can be issued for this site. Mr. Clark said following a public hearing, both the Planning Commission and staff recommended that the rezoning request be approved.

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

PUBLIC HEARING – REZONING APPLICATION R-16-04 – HAZEL E. SPENCER

Mr. Clark said the property is located at 157 Arrowhead Circle in the Horsepasture District. The applicant is requesting the rezoning of approximately 1.31-acres from Suburban Residential District S-R to Mixed Residential District M-R. The applicant wishes to replace the recently removed home with a double wide manufactured home. Mr. Clark said following a public hearing, both the Planning Commission and staff recommended that the rezoning request be approved.

Mr. Adams opened the public hearing at 6:19 p.m. There being no one present to speak, Mr. Adams closed the public hearing at 6:19 p.m. On a motion

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

MATTERS PRESENTED BY THE PUBLIC

Doug Stegall, Collinsville District, inquired if there had been any changes in the funding of the Six-Year Secondary Road Plan.

GENERAL HIGHWAY MATTERS

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

Ms. Hughes responded to Mr. Stegall's question. Ms. Hughes said the House Bill 2 (HB2) funding process has replaced much of the public hearing process on the Six-Year Secondary Road Plan and funding is very competitive. However, Ms. Hughes said the County still has \$170,235 available through the Six-Year Secondary Road Plan; therefore they must still hold a public hearing to receive input. Ms. Hughes said several people did attend the open format public hearing but most of the comments and requests were for larger road projects that would fall under the HB2 funding process.

Ms. Hughes updated the Board on \$111,000 in available safety improvement funds. Ms. Hughes said she would like to use the funds for several smaller projects including intersection improvements on Preston and Smith roads; wedging approximately ½-mile along Route 57; left turn lane at Axton Elementary School; and possibly the intersection of Sugar Tree and 58.

ADOPTION OF THE SECONDARY ROAD PLAN

On a motion by Mr. Zehr and second by Mr. Slaughter, the Board unanimously approved the Six-Year Secondary Road Plan with the addition of Route 108, Figsboro Road, in front of the Meadow View Elementary School site.

There being no further business to discuss, Mr. Bryant moved at 6:26 p.m. to continue the meeting until May 3, 2016 at 5:30 p.m. for a meeting on the proposed jail at the Henry County Public Safety Complex, seconded by Mr. Zehr and carried 6 to 0.

HENRY COUNTY BOARD OF SUPERVISORS MINUTES

May 3, 2016 – 5:30 p.m.

The Henry County Board of Supervisors held a work session on the jail project on May 3, 2016 at 5:30 p.m. at the Henry County Public Safety Complex. The following Board members were present: Jim Adams, Chairman, Debra Buchanan, Vice-Chairman, Tommy Slaughter, Milton Kendall, Joe Bryant, and Ryan Zehr.

Staff members present were Tim Hall, County Administrator; Dale Wagoner, Deputy County Administrator; Darrell Jones, Director of Finance; Richard Stanfield, Deputy Director of Finance; County Attorney George Lyle; Matt Tatum, Director of Public Safety; Sheriff Lane Perry, Lt. Colonel Steve Eanes, Captain Eric Hairston, Major Eric Winn, 1st Lt. David Mills, and Lt. Allen Hall of the Sheriff's Office.

Also present were Cary Gill and Michael Jones of Moseley Architects, Inc., Amie Pickeral and Ben Williams of the Martinsville Bulletin and Ron Morris of B99 Radio.

CALL TO ORDER

Chairman Adams called the meeting to order at 5:30 p.m.

TRANSFER APPROPRIATION RE: OVERHEAD DOORS – PUBLIC SAFETY

Mr. Hall said Matt Tatum, Director of Public Safety, is requesting approval of a transfer appropriation in the amount \$9,600 to cover the cost of installation of new overhead bay doors at the Summerlin Station. According to Mr. Tatum, it is not cost effective to repair the existing doors. The funds will come from savings realized in the fuel line item of the EMS Supplemental cost center.

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

WORK SESSION – JAIL PROJECT

Mr. Hall noted that during the annual planning session, the Board requested additional information regarding jail cost projections for various size facilities. Mr. Cary Gill and Michael Jones were on hand to present the "*Order of Magnitude Annual Operating and Construction Costs*" report that was prepared by their firm. (A copy of the full report and presentation are included in the Board file.) Mr. Gill noted it will be important to know the Board's desire for jail size and probably location by July 1 in order to have adequate time to prepare the planning report for submission to the Virginia Department of Corrections for consideration of funding.

CLOSED MEETING

Mr. Slaughter moved that the Board go into a closed meeting at 7:50 p.m., seconded by Ms. Buchanan and unanimously carried to discuss the following.

- 1) §2.2-3711(A)3 for Discussion of the Acquisition/Disposal of Real Estate.
- 2) §2.2-3711(A)7 for Discussion of Pending Legal Matters.

OPEN MEETING

The Board returned to an open meeting at 8:25 p.m. on a motion by Mr. Zehr, 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. Zehr, Mr. Bryant, Mr. Kendall, Mr. Adams, Ms. Buchanan, and Mr. Slaughter.

EXECUTION OF LAND OPTION CONTRACT

On a motion by Mr. Zehr and second by Mr. Slaughter, the Board unanimously approved execution of an option contract to evaluate approximately 50 acres of land near the Blue Ridge Airport. (A copy of the contract is included in the Board file).

ADJOURNMENT

There being no further business to discuss, the meeting was adjourned at 8:30 p.m. on a motion by Debra Buchanan, seconded by Ryan Zehr, and unanimously carried.

HENRY COUNTY BOARD OF SUPERVISORS MINUTES

May 24, 2016 – 3:00 p.m.

The Henry County Board of Supervisors held its regular meeting on May 24, 2016, at 3:00 p.m. in the Summerlin Meeting Room of the County Administration Building, King's Mountain Road, Collinsville, Virginia. The following Board members were present: Jim Adams, Chairman, Debra Buchanan, Vice-Chairman, Tommy Slaughter, Milton Kendall, Joe Bryant, and Ryan Zehr.

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

Deputy Mike Hooper, Maj. Eric Winn, and Lt. Col. Steve Eanes of the Sheriff's Office were present. Also present was Ben Williams and Amie Pickeral of the Martinsville Bulletin and Ron Morris of B99.

INVOCATION AND PLEDGE OF ALLEGIANCE:

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

CALL TO ORDER:

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

ITEMS OF CONSENT:

Confirmation of Minutes of Meetings

Copy included in Board's File

- April 26, 2016
- May 3, 2016

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.

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

Ms. Buchanan read aloud a resolution establishing June 5 – 11, 2016 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 10, 2016.

On a motion by Ms. Buchanan and second by Mr. Slaughter, the Board unanimously adopted the proclamation as presented. Michelle Graham and Cindy Cox were present to accept the proclamation.

UPDATE ON CAPITAL PROJECTS AT THE HENRY-MARTINSVILLE HEALTH DEPARTMENT

Ms. Anne Lovette, Business Manager at the Henry-Martinsville Health Department, provided an update on several upcoming capital projects at the facility including paving of the front parking lot, renovations to the reception area, and HVAC replacement. Ms. Lovette said the total cost of the projects is approximately \$274,495. Mr. Adams asked where the funding for the capital improvements will come from. Ms. Lovette said funding for the projects will come from the current year budget, with the majority stemming from vacant positions and recent retirements.

REPORT ON DELINQUENT TAX COLLECTION EFFORTS

Mr. Scott Grindstaff reviewed the monthly reports on delinquent tax collection efforts. Mr. Grindstaff noted that 96.58% of 2015 personal property taxes have been collected; 92.21% of 2015 real estate taxes; and since January 1, TACS collected approximately \$267,902; and 10 DMV stops were placed in May. In addition, Mr. Grindstaff said 18 parcels were sold at a recent judicial sale and a confirmation hearing is scheduled for June 13 on those properties.

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).

APPROPRIATION OF THE FY 2016-17 COUNTY BUDGET

Mr. Hall said the Board, at its April 26, 2016 meeting, adopted the FY 2016-17 Total County Budget; however, no County funds can be expended or obligated until an appropriation has been made.

Mr. Zehr moved the Board adopt the Appropriations Resolution as outlined, second by Mr. Kendall and unanimously carried. Mr. Wagoner took a roll call vote. Those voting in the affirmative were Mr. Zehr, Mr. Kendall, Mr. Bryant, Mr. Slaughter, Ms. Buchanan, and Mr. Adams.

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 \$37,535 from State Asset Forfeiture funds to purchase night vision equipment. In addition, Sheriff Perry is asking the Board to award a contract to Night Vision Depot in the same amount for night vision scope attachments for five sniper teams.

On a motion by Mr. Bryant and second by Mr. Zehr, the Board unanimously approved the additional appropriation and award of contract as outlined.

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 \$12,300 received from Valley Star Credit Union for participation in the Strategic Economic Environmental Design (S.E.E.D.) Beautification Program. Funds will be used to develop a landscaping garden at the U.S. 220 Business interchange at the 58W exit, known as Site 1.

On a motion by Mr. Slaughter and second by Ms. Buchanan, the Board unanimously approved the appropriation in the amount of \$12,300.

ADDITIONAL APPROPRIATION AND AWARD OF CONTRACT RE: RECORDING EQUIPMENT – 9-1-1 COMMUNICATIONS CENTER

Mr. Hall said J.R. Powell is asking the Board to approve an additional appropriation of \$33,700 realized from various savings in the FY '15-16 operating budget of the 9-1-1 Center. In addition, Mr. Powell is asking the Board to award a contract to Carolina Recording Solutions in the same amount for the purchase and installation of the Eventide NexLog Voice Logging System for use in the Center.

On a motion by Mr. Zehr and second by Mr. Kendall, the Board unanimously approved an additional appropriation in the amount of \$33,700 and award of contract in the same amount to Carolina Recording Solutions.

ADDITIONAL APPROPRIATION RE: PERSONNEL EXPENSES – CLERK OF CIRCUIT COURT

Mr. Hall said Circuit Court Clerk Jennifer Ashworth is asking the Board to approve additional appropriations of \$1,290 in FY'16 and \$3,210 in FY'17 for personnel expenses. According to Mrs. Ashworth, the funds will allow her to hire and train a new employee prior to the retirement of an existing employee. The funds to pay the salary and benefits for approximately six weeks will come from the Clerk's Secure Remote Access fund.

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

ADDITIONAL APPROPRIATION RE: SCHOOL NUTRITION BUDGET – SCHOOL BOARD

Mr. Hall said the School Board is asking the Board to approve an additional appropriation of \$133,861 to the school nutrition budget received from a Virginia Department of Education equipment assistance grant. The funds will be used to buy new cafeteria equipment at Bassett High School, Laurel Park Middle School, and Fieldale-Collinsville Middle School.

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

AWARD OF CONTRACT RE: VIDEO SURVEILLANCE EQUIPMENT – BUILDING AND GROUNDS DEPARTMENT

Mr. Hall said staff is asking the Board to award a sole source contract to EMI Security, LLC in the amount of \$23,551 for video recording and surveillance equipment. The equipment will help improve the overall safety and security at the Administration Building. Mr. Hall said sole source is being requested because EMI Security installed the initial video security system in the Administration Building and Sheriff's Office and has specific awareness and knowledge of unique networking, cabling, and equipment currently in use.

On a motion by Mr. Kendall and second by Ms. Buchanan, the Board unanimously approved an award of contract to EMI in the amount of \$23,551.

ADDITIONAL APPROPRIATION RE: INSURANCE PROCEEDS – SHERIFF'S OFFICE

Mr. Hall said Sheriff Perry is asking the Board to approve an additional appropriation of \$13,860 from insurance reimbursements into the equipment line item. The funds will be used to replace equipment recently destroyed in a vehicle crash.

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

CONSIDERATION OF ADDITIONAL EXPENDITURES FROM FY '17 CONTINGENCY FUND

Mr. Zehr requested that the Board consider additional FY '17 funding for the Henry-Martinsville Health Department and the Blue Ridge Regional Library System from the FY '17 Contingency Fund.

Both agencies are budgeted to receive more money in FY '17 than in FY '16, but less than they requested. The Health Department requested \$339,790 and \$305,000 was budgeted, an increase of \$11,571 from its current-year allocation of \$293,429. Blue Ridge Regional Library requested \$730,306 and \$722,368 was budgeted, an increase of \$11,104 from its current-year allocation of \$711,264.

Supervisors Bryant, Buchanan, and Slaughter spoke in opposition to the additional funding, noting that several well-deserving agencies requested more money than allocated and they did not want to single out any one organization over another.

On a motion by Mr. Zehr and second by Mr. Kendall, the Board voted 4-2 against additional funding for the health department. Mr. Zehr moved that the Board allocate an additional \$4,000 to the library system; the motion died for lack of a second.

INFORMATIONAL ITEMS

Comments from the Board

Mr. Zehr thanked Mr. Lyle for providing him information pertaining to meth houses and the responsibility of the local government. Mr. Zehr asked Mr. Lyle if he could briefly summarize the memo.

Mr. Lyle said after consulting with the Sheriff and Commonwealth's Attorney and researching statutory guidelines set by the state, he discovered there is a limited amount of federal funding for the clean-up of houses where meth labs have been found. Mr. Lyle said there are approximately 15 meth labs found in Henry County each year at an approximate cost of \$2,500 per clean-up. Mr. Lyle said if federal funding is exhausted, it would be the responsibility of the local government. Mr. Lyle said even after clean-up, meth labs leave residual pollution. In 2013, the General Assembly passed legislation for a voluntary program facilitated by the Department of Health with specific guidelines on how to properly and safely clean up a meth house. Mr. Lyle stressed it is a "voluntary" program. Mr. Lyle said however, if a landlord chooses not to properly clean up a home that was previously a meth house and subsequently rents the home and does not disclose that information to the tenant, the tenant can legally break the lease. Mr. Lyle said the Board did adopt an ordinance in 2013 that allows the County to either sue the drug maker or have the Commonwealth's Attorney assess the actual costs incurred by the County as part of the punishment at sentencing.

Mr. Kendall reminded everyone of the upcoming Rooster Walk.

Mr. Adams asked Mr. Hall to update the Board on recent meetings with the Commonwealth Transportation Board (CTB) concerning I-73. Mr. Hall said he has had several meetings with William Fralin and Court Rosen, our local representatives on the CTB, and participated in a meeting in Washington a couple of months ago. Mr. Hall explained the definition of orphan earmarks. Mr. Hall said there is a significant effort at the federal level to recall funds on projects where less than ten percent of the total project amount has been expended. Mr. Hall said there is approximately two billion dollars nationwide categorized as orphan earmarks that have been allocated in past years but drawn down less than ten percent. Mr. Hall said they will allow affected communities to re-purpose that funding to other projects within a 50-mile corridor of the original project. Mr. Hall said Henry County has potentially \$13 billion dollars that could either be used toward the construction of I-73 or another project within 50 miles. Mr. Hall said he expects the CTB to make recommendations on how the funds will be expended at the June 14 meeting.

Mr. Hall noted the upcoming high school graduations with Magna Vista on Friday evening and Bassett High School Saturday morning. Mr. Hall reminded the Board of the Chamber's annual post-legislative breakfast on June 2 at 8 am at the Virginia Museum of Natural History. Also on June 2 at 11 am, Mr. Hall said the Sports Complex is hosting the "driving of the golf ball" to unveil the new driving range; there will be a separate event to unveil the water slide.

CLOSED MEETING

Mr. Slaughter moved that the Board go into a closed meeting at 4:05 p.m., seconded by Ms. Buchanan and unanimously carried to discuss the following.

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

OPEN MEETING

The Board returned to an open meeting at 5:47 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. Zehr, Mr. Bryant, Mr. Kendall, Mr. Adams, Ms. Buchanan, and Mr. Slaughter.

Parks and Recreation Board – On a motion by Mr. Bryant and second by Mr. Zehr, the Board unanimously reappointed Shirley Horton, Collinsville District, to a three-year term expiring June 30, 2019; and appointed Mike Minter, At-large School representative, to a three-year term beginning July 1, 2016 and ending June 30, 2019.

Patrick Henry Community College Board – On a motion by Mr. Kendall and second by Mr. Bryant, the Board unanimously reappointed Barry Jarrett, Becky Lovell, and David Martin to four-year terms ending June 30, 2020.

Piedmont Regional Community Services Board – On a motion by Mr. Slaughter and second by Ms. Buchanan, the Board unanimously reappointed Dr. Paulette Simington to a three-year term ending June 30, 2019.

There being no business out of closed session, Mr. Adams recessed at 5:49 p.m. until the 6:00 p.m. evening meeting.

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

GENERAL HIGHWAY MATTERS

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

CONSIDERATION OF RESOLUTION DESIGNATING FIGSBORO ROAD AS A REVENUE SHARING PROJECT

Mr. Hall said last month, the Board approved the addition of Rt. 108, Figsboro Road, to the Six-Year Secondary Road Plan to assist with road improvements and the entrance in front of the new Meadow View Elementary School site. Mr. Hall said we previously had a revenue sharing project pertaining to Barrows Mill Road. Mr. Hall said staff feels the school project will move more quickly and adoption of the resolution will shift project consideration to the Figsboro Road site. Mr. Hall said when we decide to move forward with the Barrows Mill project we will re-apply for revenue-sharing at that time. Ms. Hughes added the resolution would go before the Commonwealth Transportation Board at its July meeting for consideration.

On a motion by Mr. Slaughter and second by Ms. Buchanan, the Board unanimously adopted the resolution as presented.

PUBLIC HEARING – REZONING APPLICATION R-16-05 – PAR 5 DEVELOPMENT GROUP, LLC

Lee Clark said the property is located at 11170 Chatham Road in the Iriswood District. The applicant is requesting the rezoning of approximately 1.5-acres from Agricultural District A-1 to Commercial District B-1. The applicant intends to develop a 9,100 sq. ft. retail store. Mr. Clark said following a public hearing, both the Planning Commission and staff recommended that the rezoning request be approved.

Mr. Adams opened the public hearing at 6:05 p.m.

Michael Lynch with Engineering Concepts was present to answer any technical questions concerning site development.

Andrew Wright, Reed Creek District, spoke in favor of the rezoning request and said he thought the store would be good for the community.

There being no one else who wished to speak, Mr. Adams closed the public hearing at 6:07 p.m. On a motion by Mr. Kendall and second by Mr. Zehr, the Board unanimously approved the rezoning request.

PUBLIC HEARING – REZONING APPLICATION R-16-06 – JOEL A. WRIGHT

Lee Clark said the property is located in the north east corner of the intersection of A.L. Philpott Hwy and Evergreen Drive in the Horsepasture District. The applicant is requesting the rezoning of approximately 38.35 acres from Suburban Residential District S-R to Agricultural District A-1. Mr. Clark said the applicant plans to apply to the Board of Zoning Appeals for the required Special Use Permit to enable the property to be developed into a commercial, perpetual care cemetery along with related accessory uses. Following a public hearing, both the Planning Commission and staff recommended that the rezoning request be approved.

Mr. Adams opened the public hearing at 6:08 p.m.

Willie Scales spoke in opposition to the rezoning request citing potential traffic issues with entrance and exit of the property, as well as water run-off from cutting down the timber.

Mr. Clark said all of Mr. Scales' comments are valid concerns but he does feel the property can be developed and maintained if done properly. Mr. Clark said there will be many steps in the process including work with the Department of Environmental Quality, VDOT, and the County's Board of Zoning Appeals.

There was no one else who wished to speak; Mr. Adams closed the public hearing at 6:11 p.m. On a motion by Ms. Buchanan and second by Mr. Bryant, the Board unanimously approved the rezoning request.

PUBLIC HEARING – REZONING APPLICATION R-16-07 – MELVIE G. FUQUA

Lee Clark said the property is located on the south side of Navy Lane, just past 90 Navy Lane in the Horsepasture District. The applicant is requesting the rezoning of approximately 26,000 sq. ft. from Suburban Residential District S-R to Rural Residential District R-R. The applicant intends to place a manufactured home on this property. Mr. Clark said following a public hearing, both the

Planning Commission and staff recommended that the rezoning request be approved.

Mr. Adams opened the public hearing at 6:19 p.m. There being no one present who wished to speak, Mr. Adams closed the public hearing at 6:19 p.m. On a motion by Ms. Buchanan and second by Mr. Zehr, the Board unanimously approved the rezoning request.

PUBLIC HEARING – TRANSFER OF OWNERSHIP OF THE PHILPOTT WATER TREATMENT FACILITY TO THE HENRY COUNTY PUBLIC SERVICE AUTHORITY

Mr. Hall said the Henry County Public Service Authority has received approval to expand the Philpott Water Treatment facility located at 590 Philpott Drive, Bassett. In 1983, the PSA transferred ownership of the property to Henry County so Henry County could secure financing for the initial construction project. Mr. Hall said transferring ownership of the facility back to the PSA will simplify the process and minimize the cost of financing for the expansion. Mr. Hall said the Board must hold a public hearing prior to transferring ownership of the property.

Mr. Adams opened the public hearing at 6:20 p.m. There was no one present who wished to speak; Mr. Adams closed the public hearing at 6:21 p.m. On a motion by Mr. Zehr and second by Mr. Slaughter, the Board unanimously approved the resolution transferring ownership of the Philpott Water Treatment facility to the Henry County Public Service Authority.

Mr. Wagoner took a roll call vote; those voting in the affirmative were Mr. Zehr, Mr. Bryant, Mr. Kendall, Ms. Buchanan, Mr. Slaughter, and Mr. Adams.

MATTERS PRESENTED BY THE PUBLIC

Bobby Cobler addressed the Board concerning the deer population and negative effects it is having on local crops. Mr. Cobler said changes to the hunting season in the past 10 to 15 years have in his opinion allowed the deer population to grow considerably. Mr. Cobler said while landowners can obtain kill permits for excessive deer, the deer cannot be harvested in the spring/summer months. Mr. Cobler urged the Board to consider passing a resolution to change the deer hunting season back to a fall kill schedule to control the deer population and also allow for the deer to be harvested and not wasted. Mr. Hall said staff can research the matter and report back to the Board.

Skip Ressel, President of the I-73 Committee for Martinsville-Henry County, said he feels the time has come to give up on the dream of I-73 becoming a reality in Henry County. Mr. Ressel said we now to focus on what will benefit our area the most and suggested the County consider an alternate corridor to spend the \$8.5 million earmark. Mr. Ressel said the connector route would not have to follow the exact route originally proposed by I-73; the corridor would run from the Patriot Centre to Virginia 57 to the Laurel Park interchange hosting US 58.

Faith Braziel and Sammy Wright echoed Mr. Ressel's comments; this road could be the key to revitalization in Martinsville-Henry County. Also speaking was Max Kendall who offered land on which to build the road.

The Board directed staff to contact representatives with the Commonwealth Transportation Board, Corps of Engineers, and anyone else necessary to determine what options the County has to re-purpose the \$8.5 million dollars earmarked for I-73.

There being no further business to discuss, the meeting was adjourned at 6:48 p.m. on a motion by Ms. Buchanan, seconded by Mr. Slaughter, and unanimously carried.

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

June 14, 2016 – 1:15 p.m.

The Henry County Board of Supervisors and the Henry County Industrial Development Authority held a joint meeting on June 14, 2016 at 1:15 p.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 Jim Adams, Vice Chairman Debra Buchanan, Tommy Slaughter, Milton Kendall, and Joe Bryant; Ryan Zehr was absent.

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

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

Mark Heath of the Martinsville-Henry County Economic Development Corporation was also present.

CALL TO ORDER

Board of Supervisors

Chairman Adams called the Board of Supervisors meeting to order at 1:15 p.m.

Industrial Development Authority

Chairman Dillon called the IDA meeting to order at 1:15 p.m.

CONSIDERATION OF PERFORMANCE AGREEMENT WITH RTI/ALCOA

Mr. Hall outlined a Performance Agreement for consideration by the Boards (Copy included in Board's File). Mr. Hall said the agreement is between the County of Henry, the Virginia Tobacco Indemnification and Community Revitalization Commission, and RTI Martinsville, Inc. for grant funds in the amount of \$80,000. Mr. Hall said the company will also qualify for additional Enterprise Zone incentives.

Mr. Hall said the agreement requirements include: new capital investment of approximately \$8.59 million and creation of at least 15 new jobs; and meet both capital and employment obligations within 36 months after the end of the base period.

Joe Piccioni, Vice President of Alcoa's Titanium and Engineered Products segment, said Alcoa is excited about this expansion in Henry County and they are here for the long-term. Mr. Piccioni said Alcoa is the fourth largest producer of titanium in the world and this expansion will allow them to operate around the clock. Mr. Piccioni said they plan to hire the new employees and complete the building/equipment expansion by the end of the year.

Board of Supervisors

Mr. Slaughter moved that the Board of Supervisors approve the performance agreement as outlined, second by Ms. Buchanan and unanimously carried.

Industrial Development Authority

Mr. Thacker moved that the Industrial Development Authority approve performance agreement, second by Mr. Caviness and unanimously carried.

CONSIDERATION OF PERFORMANCE AGREEMENTS WITH PERFORMANCE LIVESTOCK & FEED COMPANY, INC.

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 Performance Livestock & Feed Company, Inc. 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 Performance Livestock & Feed Company, Inc. for grant funds in the amount of \$100,000 from the Governor's Agriculture & Forestry Industries Development Fund (AFID Grant). Mr. Hall said the company will also qualify for additional Enterprise Zone incentives as well as a rail assistance grant.

Mr. Hall said each agreement includes similar requirements: new capital investment of approximately \$3.8 million and creation of at least 32 new jobs; and meet both capital and employment obligations within 36 months after the end of the base period. Mr. Hall said the AFID Grant also stipulates that in addition to the \$3.8 million, approximately \$120,000 will be invested in tangible personal property and the company must purchase at least \$10,991,925 or 115,145 tons of Virginia-grown agricultural and forestry products over the 36-month base period.

Mr. Heath said the new facility will be established at the former American Furniture Redd Level plant. Jason Pendleton, President of Performance Livestock and Feed, said that his family has been in the cattle business since 1980, and he has worked side-by-side with his father for nearly 20 years. Mr. Pendleton said they built a new plant in Lawsonville, North Carolina in 2005 and were pretty much at capacity when they opened. Mr. Pendleton said the reason for our growth and expansion in Henry County is infrastructure: rail access, four-lane roads, a plentiful supply of electricity and

natural gas. Mr. Pendleton said they plan to repurpose two of the buildings, one solely for manufacturing and they plan to open a retail store by September, with all renovations complete by the end of the year.

Board of Supervisors

Mr. Kendall moved that the Board of Supervisors approve the performance agreements as outlined, second by Mr. Slaughter and unanimously carried.

Industrial Development Authority

Mr. Stowe moved that the Industrial Development Authority approve both performance agreements, second by Mr. Isley and unanimously carried.

There being no further business, Mr. Bryant moved that the Board of Supervisors adjourn at 1:43 p.m., seconded by Ms. Buchanan and unanimously carried.

Mr. Caviness moved that the Industrial Development Authority adjourn at 1:43 p.m., seconded by Mr. Stowe and unanimously carried.

**HENRY COUNTY BOARD OF SUPERVISORS
MINUTES**

June 28, 2016 – 3:00 p.m.

The Henry County Board of Supervisors held its regular meeting on June 28, 2016, at 3:00 p.m. in the Summerlin Meeting Room of the County Administration Building, King's Mountain Road, Collinsville, Virginia. The following Board members were present: Jim Adams, Chairman, Debra Buchanan, Vice-Chairman, Tommy Slaughter, Milton Kendall, Joe Bryant, and Ryan Zehr.

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

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

INVOCATION AND PLEDGE OF ALLEGIANCE:

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

CALL TO ORDER:

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

ITEMS OF CONSENT:

Confirmation of Minutes of Meetings

Copy included in Board's File

- May 24, 2016
- June 14, 2016

Approval of Accounts Payable

Copy included in Board's File

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

UPDATE ON I-73 COALITION ACTIVITIES – ROB CATRON, ALCALDE AND FAY

John Stirrup with Alcalde and Fay provided an update to the Board on activities with Interstate 73. Mr. Stirrup said I-73 is very much alive but funding could be in jeopardy. Mr. Stirrup said the Commonwealth Transportation Board decides how monies are spent and upcoming meetings in July and September will decide the fate of the funding set aside for I-73. Mr. Stirrup said although Senator Bill Stanley created legislation related to I-73, it did not pass the House of Delegates.

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. Mr. Hall said the remaining funds are included in the Parks and Recreation budget.

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

ADDITIONAL APPROPRIATION RE: EQUIPMENT REFUND – SHERIFF'S OFFICE

Mr. Hall said Sheriff Perry is asking the Board to approve an additional appropriation of \$12,937 received as a refund for defective tactical sights for the SWAT Team. Sheriff Perry wishes to appropriate the funds to the capital improvements account until staff has time to adequately research and develop a plan to replace the equipment.

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

ADDITIONAL APPROPRIATION RE: HOUSING INMATES – SHERIFF'S OFFICE

Mr. Hall said Sheriff Perry has indicated that the cost of housing inmates in other jail facilities has exceeded the FY 2016 budgeted amount. Staff is asking the Board to appropriate the additional \$50,000 included in the contingency fund designated for housing inmates. Staff anticipates that the

actual cost of housing inmates at other facilities in FY 2016 will exceed both budgeted operating funds and contingency funds established for this purpose.

On a motion by Mr. Zehr and second by Mr. Slaughter, the Board unanimously approved the appropriation of \$50,000 from the contingency fund designated for housing inmates to the Corrections cost center.

ADDITIONAL APPROPRIATION RE: TRAVEL REIMBURSEMENTS – SHERIFF’S OFFICE

Mr. Hall said Sheriff Perry is requesting the Board to approve an additional appropriation of \$16,000 received as travel reimbursements for extradition of wanted suspects. The funds will be used to cover the cost of extraditing wanted suspects back to Henry County.

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

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 \$307 from state asset forfeiture funds to cover the cost of a new DVD copier.

On a motion by Mr. Zehr and second by Mr. Kendall, the Board unanimously approved the additional appropriation of \$307.

ADDITIONAL APPROPRIATION RE: INSURANCE PROCEEDS – SCHOOL BOARD

Mr. Hall said Dr. Jared Cotton is asking the Board to approve an additional appropriation of \$42,776 received from insurance reimbursements. The funds will be used to assist in covering the cost of repairing damaged lights at Bassett High School and bus repairs.

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

ADDITIONAL APPROPRIATION RE: SUMMER MEALS PROGRAM GRANT – SCHOOL BOARD

Mr. Hall said Dr. Jared Cotton is asking the Board to approve an additional appropriation of \$4,000 to the school nutrition budget received from a Summer Meals Program Grant. The funds will be used to support the summer feeding program.

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

CATEGORICAL TRANSFER OF FUNDS RE: BENGAL TECH – SCHOOL BOARD

Mr. Hall said Dr. Jared Cotton is asking the Board to approve a categorical transfer of funds in the amount of \$275,000 from the Schools' operations and maintenance category to the facilities category. The transfer will provide additional funds needed for the construction of Bengal Tech at Bassett High School.

On a motion by Mr. Slaughter and second by Mr. Bryant, the Board unanimously approved the categorical transfer of \$275,000 as outlined.

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 of the Revenue 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 \$50,000 annually. Funds are included in the FY'17 budget.

On a motion by Mr. Zehr and second by Mr. Kendall, the Board unanimously approved an award of contract to BMS Direct, Inc.

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 \$75,017.88 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 2017 County Budget.

On a motion by Mr. Bryant and second by Ms. Buchanan, the Board unanimously approved an award of contract to Motorola Solutions in the amount of \$75,017.88.

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

Mr. Hall said staff is requesting the Board to award a contract in the amount of \$28,922 to Trane, Inc. for providing scheduled maintenance services to heating, ventilation and air conditioning (HVAC) systems at County facilities during the upcoming fiscal year. Funds for this contract are included in the FY 2017 County Budget.

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

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. According to Sheriff Perry, purchase orders are issued monthly for food, with the amounts needed and the overall price dependent on the number of inmates at a particular time. This contract does not stipulate a total expenditure amount because of the fluctuation in numbers of inmates; however Sheriff Perry estimates that the overall contract will be approximately \$160,000.

On a motion by Mr. Zehr and second by Mr. Kendall, the Board unanimously approved an award of contract to Dan Valley Food Service as requested.

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

Mr. Hall said Lee Clark is asking the Board to award two contracts as part of the Linden Road Housing Rehabilitation Project: 1) Fairystone Construction in the amount of \$28,745 for rehabilitation of 35 Linden Road, Bassett; and 2) Kenneth D. Robertson Masonry in the amount of \$64,300 for substantial reconstruction of 4 Highland Road, 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 Ms. Buchanan, the Board unanimously approved both contracts as outlined.

AWARD OF CONTRACT RE: EMPLOYEE BENEFITS BROKER SERVICES – HUMAN RESOURCES

Mr. Hall said staff is asking the Board to award a contract to Mark III Brokerage, Inc. in the amount of \$25,000 for employee benefits brokering services for Henry County and Henry County Public Schools. Mark III Brokerage will work closely with staff to negotiate rates and fees with companies that offer insurance-related benefits, including health insurance, to County and School employees. Mr. Hall said brokering helps ensure the County will receive the best possible rates and services from the vendors.

On a motion by Ms. Buchanan and second by Mr. Bryant, the Board unanimously approved an award of contract to Mark III in the amount of \$25,000.

CONSIDERATION OF REQUIRED COMMENT PERIOD FOR 2016 JAG GRANT – SHERIFF’S OFFICE

Mr. Hall said Sheriff Perry indicates that the Sheriff’s Office has been designated to receive funds in the amount of \$21,741 for the 2016 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 for this grant. Sheriff Perry is asking the Board to set the public comment period beginning June 28, 2016 and ending on July 28, 2016. Mr. Hall said all comments should be directed to Lt. Colonel Steve Eanes at the Sheriff's Office. Mr. Hall said the grant will be brought to the Board at a future date for acceptance and appropriation.

On a motion by Mr. Bryant and second by Ms. Buchanan, the Board unanimously set the public comment period beginning June 28, 2016 and ending on July 28, 2016.

INFORMATIONAL ITEMS

Comments from the Board

Mr. Bryant requested the Board consider allocating the remaining FY '16 Contingency Fund balance equally between each district for the purpose of the removal of unsafe structures. Ms. Buchanan noted that with the removal of each unsafe structure, a lien is placed on the property. On a motion by Mr. Bryant and second by Mr. Slaughter, the Board unanimously approved dividing the remaining Contingency Fund of \$51,496 equally amongst each district.

Mr. Adams reminded everyone of Celebration 2016 at the Martinsville Speedway. Also, as a thank you to Henry County employees, Mr. Adams requested the Board consider authorizing the County Administrator to allow a two-hour early dismissal the Friday before the July 4th holiday and any other major holidays the County Administrator deems appropriate. There was some discussion concerning essential personnel and the Board concurred that if an employee is required to work that they be given the two hours at a later date. Also, the Board discussed how many major holidays the early dismissal would entail. Mr. Hall said this is a pleasant surprise and thanked the Board for its generosity. However, Mr. Hall said he would still bring any future early closings before the Board for its approval. On a motion by Mr. Slaughter and second by Mr. Zehr, the Board unanimously granted a two-hour early dismissal on Friday before the July 4th holiday.

Mr. Hall updated the Board on a \$400,000 grant that Henry County recently received from the Transportation Alternative Program to expand the Dick and Willie Trail. Mr. Hall said with the grant funds and additional monetary assistance, the trail is expected to expand from Mulberry Creek to Spruce Street.

Mr. Hall welcomed Collin Rachner. Mr. Hall said Collin is a Carlisle graduate and currently attends Virginia Tech. Mr. Hall said Collin is interested in a career in local government or public service and will be observing at Board meetings and other official events throughout the summer.

CLOSED MEETING

Mr. Slaughter moved that the Board go into a closed meeting at 3:45 p.m., seconded by Ms. Buchanan and unanimously carried to discuss the following.

- 1) §2.2-3711(A)1 for Discussion of Appointees to the Parks and Recreation Board, Henry-Martinsville Social Services Board, and the Piedmont Regional Community Services Board.
- 2) §2.2-3711(A)7 for Discussion of Pending Legal Matters.
- 3) §2.2-3711(A)3 for Discussion of the Acquisition/Disposal of Real Estate.
- 4) §2.2-3711(A)5 for Discussion of As-Yet Unannounced Industries.
- 5) § 2.2-3711(A)(19): Discussion of reports or plans related to the security of any governmental facility, building or structure, or the safety of persons using such facility, building or structure.

OPEN MEETING

The Board returned to an open meeting at 4:49 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. Zehr, Mr. Bryant, Mr. Kendall, Mr. Adams, Ms. Buchanan, and Mr. Slaughter.

Deed of Easement – Ms. Buchanan moved the Board authorize the execution of a deed of easement with John and Vicki Edens and Timothy and Tonya Montrief for the purpose of expansion of the Dick and Willie Trail known as section 6B, second by Mr. Zehr and unanimously carried.

Parks and Recreation Board – On a motion by Ms. Buchanan and second by Mr. Kendall, the Board unanimously appointed Mark Jamison, Horsepasture District, to a three-year term beginning July 1, 2016 and expiring June 30, 2019.

Henry-Martinsville Social Services Board – On a motion by Mr. Bryant and second by Mr. Kendall, the Board unanimously appointed Bud Sedwick to a four-year term ending May 31, 2020.

Piedmont Regional Community Services Board – On a motion by Mr. Bryant and second by Mr. Slaughter, the Board unanimously appointed Leon Richardson to a three-year term beginning July 1, 2016 and ending June 30, 2019.

There being no further business out of closed session, Mr. Adams recessed at 4:52 p.m. until the 6:00 p.m. evening meeting.

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

GENERAL HIGHWAY MATTERS

Lisa Hughes, Resident Engineer for the Virginia Department of Transportation, updated the Board on several general highway matters. Ms. Hughes said the Commonwealth Transportation Board recently adopted the Six-Year Secondary Road Plan and Henry County was approved for funding of several safety projects including US 220 North from Bassett Forks to the Franklin County line, both north and southbound lanes; US 220 South from SR 87 to the NC line, northbound lane; intersection of US 220 and SR 688 Lee Ford Camp Road; and \$1.6 million funding for the HB2 application submitted last year for a deceleration lane at the US 58/220 Interchange. Ms. Hughes reported that the safety project on Irisburg Road will be substantially completed by the end of July and the Preston Road project should be done by fall of the year.

PUBLIC HEARING – REZONING APPLICATION R-16-08 – RONNIE R. DALTON

Lee Clark said the property is located on the northwest side of Soapstone Road, approximately 600' west of Greensboro Road in the Ridgeway District. The applicant is requesting the rezoning of approximately 1-acre from Suburban Residential District S-R to Commercial District B-1. The applicant intends to construct an approximately 40'x40' garage on the property. Mr. Clark said following a public hearing both the Planning Commission and staff recommended approval of the rezoning request.

Mr. Adams opened the public hearing at 6:06 p.m. There was no one present who wished to speak; Mr. Adams closed the public hearing at 6:06 p.m. On a motion by Mr. Zehr and second by Mr. Bryant, the Board unanimously approved the rezoning request.

PUBLIC HEARING – REZONING APPLICATION R-16-09 – SHANNON M. MAYES

Lee Clark said the property is located off the northeast side of Beechdale Road, in the Blackberry District. The applicant is requesting the rezoning of approximately 25,000 sq. ft. from Suburban Residential District S-R to Rural Residential District R-R. The applicant intends to place a manufactured home on the property. Following a public hearing both the Planning Commission and staff recommended approval of the rezoning.

Mr. Adams opened the public hearing at 6:08 p.m. There being no one present who wished to speak Mr. Adams closed the public hearing at 6:08. On a motion by Mr. Slaughter and second by Ms. Buchanan, the Board unanimously approved the rezoning request as outlined.

PUBLIC HEARING – REZONING APPLICATION R-16-10 – JOEL A. WRIGHT

Lee Clark said the property is located on the north side of A.L. Philpott Hwy, approximately 250' west of its intersection with Arrowhead Circle in the Horsepasture District. The request is to rezone an additional 4.67-acres to the previously approved 38.35-acres from Suburban Residential District S-R to Agricultural District A-1. Mr. Clark said the applicant has also applied to the Board of Zoning Appeals for the required Special Use Permit to enable the property to be developed into a commercial, perpetual care cemetery along with related accessory uses. The BZA case will be heard on June 29, 2016 at 1:00 p.m. Mr. Clark said following a public hearing both the Planning Commission and staff recommended approval of the additional rezoning request as outlined.

Mr. Adams opened the public hearing at 6:10 p.m. There was no one present who wished to speak; Mr. Adams closed the public hearing at 6:10. On a motion by Ms. Buchanan and second by Mr. Zehr, the Board unanimously approved the rezoning.

MATTERS PRESENTED BY THE PUBLIC

Doug Stegall asked the Board to clarify the rules set forth pertaining to projects voted down by citizens on the Six-Year Secondary Road Plan. Mr. Stegall said the Preston Road project was voted down in 2011 according to what he had read on the internet yet the project is now almost complete. Ms. Buchanan said she had attended every meeting pertaining to the Preston Road project and there was never a vote on it.

Ann Rogers distributed a flyer inviting the Board and public to a presentation on Access Management by Brad Shelton with VDOT on July 20 at 6:30 p.m. at New College Institute.

Kimberly Reynolds, a resident of the Terrys Mountain Road community, said that her family has lived in the area for approximately 100 years. Ms. Reynolds said while she is in favor of I-73, the proposed route will have an adverse impact on those living near the Patriot Centre. Ms. Reynolds said given the limited funding, the money spent on the project could go towards a road that may never reach completion.

Skip Ressel, President of the I-73 Committee for Martinsville-Henry County, spoke and said time is running out on repurposing the money set aside for I-73. Mr. Ressel suggested the Board consider forming a committee to revise the earmarked funds in order to build a connector route.

Naomi Hodge-Muse with the NAACP also spoke in opposition to the proposed route of I-73. Ms. Hodge-Muse said the route cuts right through Laurel Park and will have a negative impact on members of the community. Additionally, Ms. Hodge-Muse feared the route would affect the drinking water supply that serves Martinsville leading to another Flint, Michigan situation.

There being no further business to discuss, the meeting was adjourned at 6:22 p.m. on a motion by Mr. Slaughter, seconded by Mr. Zehr, and unanimously carried.

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

July 20, 2016 – 1:30 p.m.

The Henry County Board of Supervisors and the Henry County Industrial Development Authority held a joint meeting on July 20, 2016 at 1:30 p.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 Jim Adams, Vice Chairman Debra Buchanan, Tommy Slaughter, Milton Kendall, Joe Bryant, and Ryan Zehr.

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

Staff members present were Tim Hall, County Administrator; Dale Wagoner, Deputy County Administrator; George Lyle, County Attorney; and Michelle Via, Administrative Assistant.

Mark Heath of the Martinsville-Henry County Economic Development Corporation was also present.

CALL TO ORDER

Board of Supervisors

Chairman Adams called the Board of Supervisors meeting to order at 1:30 p.m.

Industrial Development Authority

Vice Chairman Helmstutler called the IDA meeting to order at 1:30 p.m.

CONSIDERATION OF PERFORMANCE AGREEMENT WITH SOLID STONE FABRICS, INC.

Mr. Hall outlined a Performance Agreement for consideration by the Boards (Copy included in Board's File). Mr. Hall said the agreement is between the County of Henry, the Industrial Development Authority of Henry County and Solid Stone Fabrics, Inc. for \$50,000 from the Commonwealth's Development Opportunity Fund (COF). Mr.

Hall said the company will also qualify for additional Enterprise Zone incentives and a \$15,000 cash grant from Henry County.

Mr. Hall said the agreement requirements include: new capital investment of approximately \$1.5 million and creation of at least 22 new jobs; and meet both capital and employment obligations within 36 months after the end of the base period.

David Stone, President of Solid Stone Fabrics, said he is excited about this most recent expansion that will bring the newest cutting edge technology in the textile industry to Henry County. Mr. Stone said he had already begun hiring for the newly created jobs.

Board of Supervisors

Ms. Buchanan moved that the Board of Supervisors approve the performance agreement as outlined, second by Mr. Zehr and unanimously carried.

Industrial Development Authority

Mr. Stowe moved that the Industrial Development Authority approve performance agreement, second by Mr. Isley and unanimously carried.

There being no further business, Mr. Zehr moved that the Board of Supervisors adjourn at 1:46 p.m., seconded by Mr. Slaughter and unanimously carried.

Mr. Stowe moved that the Industrial Development Authority adjourn at 1:46 p.m., seconded by Mr. Nelson and unanimously carried.

**HENRY COUNTY BOARD OF SUPERVISORS
MINUTES**

August 23, 2016 – 3:00 p.m.

The Henry County Board of Supervisors held its regular meeting on August 23, 2016, at 3:00 p.m. in the Summerlin Meeting Room of the County Administration Building, King's Mountain Road, Collinsville, Virginia. The following Board members were present: Jim Adams, Chairman, Debra Buchanan, Vice-Chairman, Tommy Slaughter, Milton Kendall, Joe Bryant, and Ryan Zehr.

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

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

INVOCATION AND PLEDGE OF ALLEGIANCE:

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

CALL TO ORDER:

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

ITEMS OF CONSENT:

Confirmation of Minutes of Meetings

Copy included in Board's File

- July 20, 2016
- July 28, 2016

Approval of Accounts Payable

Copy included in Board's File

Resolution Recognizing the 10th Anniversary of Community Dental Clinic (Copy included in Board's File)

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

UPDATE ON MEADOW VIEW ELEMENTARY SCHOOL FINANCING – DAVID ROSE, DAVENPORT & COMPANY

Mr. Hall welcomed David Rose with Davenport & Company, LLC to provide an update on financing of the new Meadow View Elementary School. Mr. Hall said in December 2015 the Board authorized the first transaction of \$10 million toward the cost of construction, and that work has begun. In July, Davenport recommended the Board consider a dual track approach to secure the remaining financing before the end of the calendar year. Mr. Hall said under the dual track approach, the County would simultaneously solicit funding proposals for a direct bank loan while applying to participate in the Fall 2016 Virginia Public School Authority's Pooled Bond Program (VPSA).

Mr. Rose summarized the results of the request for proposals (RFP) for financing. Mr. Rose said proposals were received from two banks, Carter Bank and Trust and American National Bank. Mr. Rose said Carter offered the lowest bid, with a fixed interest rate of 2.4% for 20 years, pre-payable without penalty, no closing costs, and locked in until November 1. Mr. Rose said while the VPSA Pool rate appears to be slightly less than Carter, the interest rate can vary and will not be known until November; additionally, its pre-payment option is more rigid. Therefore, Mr. Rose said Davenport recommends the Board move forward with Carter Bank & Trust for the remaining financing. Mr. Rose said the Board will need to hold a public hearing at its September meeting.

On a motion by Mr. Zehr and second by Mr. Slaughter, the Board voted unanimously to set a public hearing for September 27, 2016 at 6:00 p.m.

REPORT ON DELINQUENT TAX COLLECTION EFFORTS

Mr. Scott Grindstaff reviewed the monthly reports on delinquent tax collection efforts. Mr. Grindstaff noted that 97.34% of 2015 personal property taxes have been collected; 93.12% of 2015 real estate taxes; and since January 1, TACS collected approximately \$403,401; and 18 DMV stops were placed in July. In addition, Mr. Grindstaff said real estate tax bills are being mailed out this week.

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 CHANGE TO COUNTY ORDINANCE RE: AUTOMOBILE GRAVEYARDS

County Attorney George Lyle recommended a change to the County ordinance referencing automobile graveyards. Mr. Lyle said the current ordinance does not include a penalty clause, and as a result, the ordinance cannot be enforced by a criminal summons. Mr. Lyle said he is proposing a \$500 a day penalty, which is a class 3 misdemeanor in Virginia. Mr. Lyle said if the Board wishes to consider changes to this ordinance, a public hearing must be held.

Mr. Bryant moved the Board set a public hearing for September 27, 2016 at 6:00 p.m. to receive input regarding the proposed ordinance, seconded by Ms. Buchanan and unanimously carried.

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

Mr. Hall said staff is asking the Board to award a contract with a base amount of \$89,500 to J.C. Joyce Trucking and Paving, Inc. for phase 2 improvements to the Administration Building parking lot. The contract also includes unit pricing to address any unknown issues discovered once the existing asphalt is removed. Mr. Hall said for this reason, staff is also asking the Board to authorize change orders, not cumulatively exceeding \$60,500, based on per unit pricing as the need is identified. Mr. Hall noted the contractor will be expected to complete the work in a timely manner. Funding for this project is included in the FY'16 capital improvements plan budget.

On a motion by Ms. Buchanan and second by Mr. Zehr, the Board unanimously approved awarding the base contract in the amount of \$89,500 to J.C. Joyce Trucking and Paving and authorizing staff to execute change orders as needed, cumulatively not exceeding \$60,500.

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

Mr. Hall said Sheriff Perry is asking the Board to appropriate a grant of \$40,100 from the Virginia Division of Motor Vehicles (DMV) for selective traffic enforcement. These funds are pass-through from the National Highway Safety Administration. Sheriff Perry indicates that the money will be used for overtime pay for deputies working occupant protection and alcohol/DUI assignments. Mr. Hall said an in-kind match will be provided by the Sheriff's Office through use of the department's equipment.

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

ADDITIONAL APPROPRIATION RE: VIDEO VISITATION PROJECT – SHERIFF’S OFFICE

Mr. Hall said Sheriff Perry is asking the Board to make an additional appropriation of \$49,264.61 into the department’s video visitation project line item. According to Sheriff Perry the money was gained from charging inmates \$1.50 per day as allowed by the Virginia Code. Mr. Hall said the appropriation is applicable for FY ’16 budget and will be added to a previous appropriation of \$109,441 for the same project.

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

INFORMATIONAL ITEMS

Comments from the Board

Mr. Adams recommended a two-hour early dismissal for County employees the Friday before Labor Day. Mr. Hall said the early closure during the July 4 holiday worked well and was greatly appreciated by employees. On a motion by Mr. Kendall and second by Mr. Zehr, the Board unanimously granted the two-hour early dismissal.

Mr. Hall reminded Board members the Dental Clinic will be holding an event on Thursday at 3:30 p.m. recognizing its 10th anniversary.

CLOSED MEETING

Mr. Slaughter moved that the Board go into a closed meeting at 3:40 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 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 4:56 p.m. on a motion by Ms. Buchanan, seconded by Mr. Zehr and unanimously carried.

CERTIFICATION OF CLOSED MEETING

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

There being no business out of closed session, Mr. Adams recessed at 4:56 p.m. until the 6:00 p.m. evening meeting.

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

GENERAL HIGHWAY MATTERS

Lisa Hughes, Resident Engineer for the Virginia Department of Transportation, updated the Board on several general highway matters including completion of the Preston Road project, upcoming road paving on US 220 in Collinsville, and upcoming safety projects on SR 57 near Koehler and Route 687.

CONSIDERATION OF DOCUMENTS REGARDING REVENUE SHARING PROJECT ON FIGSBORO ROAD

Mr. Hall said in May 2016 the Board authorized the transfer of a revenue sharing road designation from Barrows Mill Road to Figsboro Road. This was done to assist with road improvements associated with the new Meadow View Elementary School. Mr. Hall said last month the Commonwealth Transportation Board approved the designation of the Figsboro Road project as a revenue shared project.

On a motion by Mr. Zehr and second by Ms. Buchanan, the Board unanimously approved the documents outlined in working papers in order to move the project forward.

MATTERS PRESENTED BY THE PUBLIC

Doug Stegall of the Collinsville District was present to voice his concerns about recent road improvements by VDOT to Ferndale Drive and Pioneer Trail which in his opinion actually made the roads worse.

There being no further business to discuss, the meeting was adjourned at 6:05 p.m. on a motion by Mr. Bryant, seconded by Mr. Slaughter, and unanimously carried.

HENRY COUNTY BOARD OF SUPERVISORS MINUTES

September 27, 2016 – 3:00 p.m.

The Henry County Board of Supervisors held its regular meeting on September 27, 2016, at 3:00 p.m. in the Summerlin Meeting Room of the County Administration Building, King's Mountain Road, Collinsville, Virginia. The following Board members were present: Jim Adams, Chairman, Debra Buchanan, Vice-Chairman, Tommy Slaughter, Milton Kendall, Joe Bryant, and Ryan Zehr.

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

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

INVOCATION AND PLEDGE OF ALLEGIANCE:

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

CALL TO ORDER:

Chairman Adams called the meeting to order and welcomed everyone present. He stated that anyone who wishes to be on the agenda for the Board's regular business meeting held at 3:00 p.m. must contact the County Administrator's Office seven days prior to a scheduled meeting. Those wishing to speak at the Board's public meeting starting at 6:00 p.m. may do so under Agenda Item - Matters Presented by the Public without contacting the County Administrator's Office. Mr. Adams noted two changes to the agenda: Senator William Stanley requested to speak at 6 p.m. due to a scheduling conflict and the applicant for the rezoning request withdrew his application.

ITEMS OF CONSENT:

Confirmation of Minutes of Meetings

Copy included in Board's File

- August 23, 2016
- August 30, 2016

Approval of Accounts Payable

Copy included in Board's File

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

PROCLAMATION DECLARING OCTOBER 23-31, 2016 AS "RED RIBBON WEEK" IN HENRY COUNTY

Mr. Zehr read aloud a proclamation declaring October 23-31, 2016 as Red Ribbon Week in Henry County. The Red Ribbon Campaign is the largest drug prevention program in the nation. The proclamation was requested by 13-year old Cody Jackson with Young Marines, a national youth organization strengthening the lives of America's youth by teaching the importance of self-confidence, academic achievement, honoring veterans, good citizenship, community service, and living a healthy, drug-free lifestyle. On a motion by Mr. Zehr and second by Ms. Buchanan, the Board unanimously adopted the proclamation. Cody Jackson was present to accept the honor.

RECOGNITION OF 9-1-1 CENTER EMPLOYEES AS RECIPIENTS OF THE OUTSTANDING TELECOMMUNICATOR AWARD

Mr. Hall said for each of the past three years, an employee of the Martinsville-Henry County 9-1-1 Communications Center has been selected as the Outstanding Telecommunicator of the Year by the Western Virginia Emergency Medical Services Council.

J.R. Powell, Director of the 9-1-1 Center, was present to publicly recognize the three employees for their outstanding contribution to our community. The employees recognized were Susan Fulcher, Travis Pruitt, and Karen Vaughn.

REPORT ON DELINQUENT TAX COLLECTION EFFORTS

Mr. Scott Grindstaff reviewed the monthly reports on delinquent tax collection efforts. Mr. Grindstaff noted that 97.46% of 2015 personal property taxes have been collected; 93.46% of 2015 real estate taxes; and since January 1, TACS collected approximately \$427,777; and three DMV stops were collected in September. In addition, Mr. Grindstaff said a judicial sale is scheduled for December 9.

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).

UPDATE FROM DAVID HOBACK, WEST PIEDMONT PLANNING DISTRICT COMMISSION, ON THE WPPDC'S REGIONAL STRATEGIC PLAN

David Hoback, Executive Director of the West Piedmont Planning District Commission, was present to update the Board on the WPPDC's Strategic Plan process. Mr. Hoback said a regional summit is planned at NCI on October 19. Mr. Hoback said the purpose of the event is to bring together public and private sectors to promote collaboration among localities to make the region a better place to live, work and do business. Mr. Hoback said more than 100 representatives from local governments, education, workforce development programs, health care providers and nonprofit agencies are being invited to participate.

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 \$21,741. 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 Mr. Zehr and second by Mr. Slaughter, the Board unanimously approved acceptance and appropriation of the JAG Grant in the amount of \$21,741.

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 \$20,604.50. Sheriff Perry indicates that a required 50% local match would come from his current budget.

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

ADDITIONAL APPROPRIATION RE: RESCUE SQUAD ASSISTANCE FUND GRANT - PUBLIC SAFETY

Mr. Hall said Henry County has been awarded a grant in the amount of \$7,391 from the Virginia Office of Emergency Medical Services Rescue Squad Assistance Fund (RSAF) to update EMS training equipment. According to Matt Tatum, the equipment will improve the quality of training for both career and

volunteer EMS personnel in the County. The grant requires a local match and staff recommends the Board allocate the match from the Board's contingency fund.

On a motion by Mr. Bryant and second by Ms. Buchanan, the Board unanimously approved appropriation of the grant in the amount \$7,391 and the required match from the Board's contingency fund in the amount of \$7,391 for a total appropriation of \$14,782.

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

Mr. Hall said Sheriff Perry is asking the Board to award two contracts for replacement vehicles for use by the Sheriff's Office: 1) Colonial Ford Truck Sales in the amount of \$27,170.10 for the purchase of one pickup truck; 2) Haley Ford South, Inc. in the amount of \$280,027.80 for the purchase of nine Ford Interceptor Utility patrol vehicles. Mr. Hall said funds for these purchases are included in the FY'17 budget.

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

INFORMATIONAL ITEMS

Comments from the Board

Mr. Hall noted the Hazardous Waste Day is scheduled for October 22 at the Henry County Service Center. Also, Mr. Hall updated the Board on the partnership with Martinsville and Patrick County for pre-trial services. Mr. Hall said staff received unofficial confirmation that the program will be funded but the start date has been pushed back to January 1 due to the state budget issues.

CLOSED MEETING

Mr. Slaughter moved that the Board go into a closed meeting at 3:32 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 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.
- 5) §2.2-3711(A)10 for Discussion of Special Awards.

OPEN MEETING

The Board returned to an open meeting at 4:52 p.m. on a motion by Ms. Buchanan, seconded by Mr. Zehr and unanimously carried.

CERTIFICATION OF CLOSED MEETING

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

Southern Virginia Recreation Facilities Authority – On a motion by Mr. Slaughter and second by Mr. Zehr, the Board unanimously appointed Scott Prillaman to a four-year term beginning November 1, 2016 and ending October 31, 2020.

DISCUSSION OF PATH FORWARD ON POTENTIAL SITE FOR PROPOSED HENRY COUNTY JAIL

Mr. Hall presented an option contract for land for the new jail for the Board's consideration. Mr. Hall said the 30-acre pad is located at the former DuPont site and is owned by E.I. DuPont de Nemours. Mr. Hall said DuPont has offered to donate 10 acres of the site and sell the remaining 20 acres to the County for a total purchase price of \$500,000. Mr. Hall explained that an option contract is different from a purchase contract. Mr. Hall said the County would agree to pay \$50,000 for rights to perform the necessary due diligence on the property to ensure it is a suitable location. If the County decides to purchase the land, the \$50,000 option will be subtracted from the total price leaving a remaining balance of \$450,000.

Mr. Wagoner explained that the Board issued a public notice requesting that interested parties submit proposals of available land to be considered for the new jail. Mr. Wagoner said 11 proposals were received from private entities, of which one was located in an industrial area, two were in commercial areas, and the remaining eight were in agricultural/residential areas. Mr. Wagoner said the asking prices ranged from \$70,000 to \$3.75 million. Mr. Wagoner said County staff and Sheriff's office personnel evaluated all of the proposals for suitability based on location, size and shape, ease of access, safety, and cost of acquisition and development.

Mr. Hall said in addition to the option contract, the Board would have to approve an access agreement stating that once personnel is on the property, they will abide by and comply with all DuPont policies and procedures.

Ms. Buchanan moved that the Board authorize execution of the option contract and the access agreement and that the \$50,000 come out of the general fund as outlined, seconded by Mr. Bryant and unanimously carried.

Sheriff Perry thanked the Board for its support of the new jail.

Mr. Adams recessed at 5:10 p.m. until the 6:00 p.m. evening meeting.

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

REMARKS BY THE HON. WILLIAM STANLEY, SENATOR, 20TH DISTRICT, COMMONWEALTH OF VIRGINIA

Senator William Stanley was present to update the Board on activities of the Interstate 73 Coalition. Senator Stanley said he feels I-73 is necessary in order to bring more industry and commerce to the area. Senator Stanley said over the last 20 years, Northern Virginia received \$6.4 billion compared to Hampton Roads which got \$4.3 billion for road construction; the Salem region which includes Henry County received \$800 million in the same time span. Senator Stanley discussed potential options to accelerate the building of I-73 including implementing toll roads, bonding options, privatization, and raising taxes. Stanley said while he is not generally in favor of raising taxes, many localities have rounded the 5.3 percent state sales tax up to six percent, and 100 percent of the funds generated by that 0.7 percent increase are returned to the locality, which can invest the funds in transportation projects. Senator Stanley also said Henry County and Martinsville need to consider joining other nearby localities to form a Local Regional Transportation Authority. Stanley said by doing so, the Authority would make determinations in the construction of highways and bypass the SmartScale program. Senator Stanley said the creation of a transportation authority and the addition of 0.7 percent to the sales tax would require state legislation. Senator Stanley said if Henry County and Martinsville are interested in joining other localities to create a Local Regional Transportation Authority, he would be happy to introduce the legislation to the General Assembly for consideration.

CONSIDERATION OF PROCLAMATION ESTABLISHING OCTOBER 2016 AS "DOMESTIC VIOLENCE AWARENESS MONTH" IN HENRY COUNTY

Ms. Buchanan read aloud a proclamation declaring October 2016 as "Domestic Violence Awareness Month" in Henry County. Ms. Buchanan moved the Board adopt the proclamation as presented, seconded by Mr. Slaughter and unanimously carried. Julia Scales with Southside Survivor Response Center (formerly Citizens Against Family Violence) was present to receive the proclamation.

GENERAL HIGHWAY MATTERS

Lisa Hughes, Resident Engineer for the Virginia Department of Transportation, updated the Board on several general highway matters. Ms. Hughes said they have completed all paving projects and are working on routine maintenance projects.

CONSIDERATION OF RESOLUTION SEEKING FUNDS FOR SECTION 6A OF THE DICK AND WILLIE TRAIL

Mr. Hall said in our ongoing pursuit of funding to complete the Dick and Willie Trail, staff wishes to apply for additional money from the Commonwealth Transportation Board's Transportation Alternatives Set-Aside (STBG) program. The funding would go toward section 6A of the trail, a stretch of approximately 2.5 miles from the Mulberry Creek area where the trail currently stops to the Spruce Street area. Mr. Hall said as part of the application, a resolution of support from the locality is required.

On a motion by Mr. Zehr and second by Mr. Kendall, the Board unanimously adopted the resolution as presented.

PUBLIC HEARING – PROPOSED CHANGE TO COUNTY ORDINANCE RE: AUTOMOBILE GRAVEYARDS

Mr. Hall said County Attorney George Lyle has recommended a change to the County ordinance referencing automobile graveyards. The current ordinance does not include a penalty clause, and as a result, the ordinance cannot be enforced by a criminal summons.

Mr. Adams opened the public hearing at 6:40 p.m.

Chris Meeks, who owns and operates Meeks Towing and Salvage, spoke in opposition to the proposed change to the ordinance. Mr. Meeks said the property he acquired in 2015 has been a salvage yard since 1932 and he questions why it is just now becoming a problem. In addition, Mr. Meeks said a 12-foot fence would not conceal the vehicles from sight due to the layout of the property. Mr. Meeks said installing the fence would be an unnecessary expense to his business especially since it would not change anything.

Jimmy Rea commented that he lives near an automobile graveyard and due to overflow in the salvage yard, people continuously use his driveway to turn around. Mr. Rea said it was a safety problem.

Debra Meadows, who owns Barker's Auto Salvage in Axton, asked if she would be required to install a 12-foot fence around her salvage yard since trees conceal the property from the road. Mr. Kendall read a clause from the ordinance and said the fence requirement would not likely apply to her property because there is no way you can see the salvage yard from the road.

Mr. Adams closed the public hearing at 6:53 p.m. On a motion by Mr. Bryant and second by Mr. Slaughter, the Board unanimously approved the amendment to the ordinance for automobile graveyards.

PUBLIC HEARINGS – FINANCING FOR MEADOW VIEW ELEMENTARY SCHOOL AND FY 2017 COUNTY BUDGET ADJUSTMENT FOR ANTICIPATED FUNDING

Mr. Hall said in April 2015 the Board entered into a Financial Advisory contract with Davenport & Company, LLC to guide Henry County through the

process of financing the new Meadow View Elementary School. In December 2015 the Board authorized the first transaction of \$10 million toward the cost of construction, and that work has begun.

Mr. Hall said last month the Board was updated on details of the second round of financing by David Rose of Davenport. Mr. Rose said Carter Bank & Trust offered the lowest bid, with a fixed interest rate of 2.4% for 20 years, pre-payable without penalty, no closing costs, and locked in until November 1. Mr. Hall said a Public Hearing is required to take input before the financing can move forward.

Additionally, since the anticipated financing amount would be more than 1% of the Total County Budget, staff also advertised the required public hearing to adjust the current budget.

Mr. Adams opened the first public hearing to take input on the proposed second borrowing of up to \$10 million toward financing of Meadow View Elementary School at 6:59 p.m. There was no one present who wished to speak. Mr. Adams closed the public hearing at 6:59 p.m. Mr. Zehr made a motion to adopt the resolution, seconded by Mr. Slaughter. Mr. Wagoner conducted the roll call vote with the following voting in the affirmative: Mr. Zehr, Mr. Bryant, Mr. Kendall, Mr. Slaughter, Ms. Buchanan, and Ms. Buchanan.

Mr. Adams opened the public hearing to consider alteration of the current Henry County Budget to accept the \$10 million in financing at 7:01 p.m. There being no one present who wished to speak Mr. Adams closed the public hearing at 7:01 p.m. On a motion by Mr. Zehr and second by Mr. Bryant, the Board unanimously approved Budget amendment.

MATTERS PRESENTED BY THE PUBLIC

Chris Meeks asked how long he would have to install the fencing around his salvage yard. Mr. Lyle said the Sheriff's Office enforces ordinances and he could not answer that question. Mr. Lyle said the ordinance requires the fence be around the perimeter of the salvage yard itself. Mr. Hall said many of Mr. Meeks' questions would need to be addressed by the Court. The Board directed Mr. Meeks to Lee Clark, Director of Planning, if he had any additional questions.

Joan Palmer asked questions about Meeks' concerns as well. The Board again directed Ms. Palmer to Lee Clark.

Jimmy Rea addressed concerns again about the salvage yard near his property.

There being no further business to discuss, the meeting was adjourned at 7:10 p.m. on a motion by Mr. Slaughter, seconded by Ms. Buchanan, and unanimously carried.

HENRY COUNTY BOARD OF SUPERVISORS MINUTES

October 25, 2016 – 3:00 p.m.

The Henry County Board of Supervisors held its regular meeting on October 25, 2016, at 3:00 p.m. in the Summerlin Meeting Room of the County Administration Building, King's Mountain Road, Collinsville, Virginia. The following Board members were present: Jim Adams, Chairman, Debra Buchanan, Vice-Chairman, Tommy Slaughter, Milton Kendall, Joe Bryant, and Ryan Zehr.

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

Deputy Mike Hooper and Lt. Col. Steve Eanes 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. Lyle gave the invocation and Mr. Zehr led in the Pledge of Allegiance.

CALL TO ORDER:

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

ITEMS OF CONSENT:

Confirmation of Minutes of Meetings

Copy included in Board's File

- September 27, 2016

Approval of Accounts Payable

Copy included in Board's File

Consideration of a Resolution in Honor of Educational Roundtable Themed "Who will aspire to be a college graduate?"

Copy included in Board's File

Mr. Bryant moved the Items of Consent be adopted, seconded by Mr. Zehr. 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 97.53% of 2015 personal property taxes have been collected; 93.9% of 2015 real estate taxes; and since January 1, TACS collected approximately \$460,831; and three DMV stops were collected in October and an additional 203 stops were placed. In addition, Mr. Grindstaff said personal property bills were mailed yesterday.

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 unable to attend today's meeting. Mr. Hall distributed the monthly update and highlighted a few activities (Copy included in Board's File).

CONSIDERATION OF RESOLUTION ENDORSING LEGISLATION TO CREATE A TRANSPORTATION TAX DISTRICT

Mr. Hall said last month State Senator Bill Stanley addressed the Board on the Interstate 73 project. During his remarks Senator Stanley asked the Board to consider supporting an effort to establish a Transportation Tax District to include, but not be limited to, the localities within the I-73 corridor. Mr. Hall said this effort, if approved by the General Assembly, would allow participating localities within the established district to raise the sales tax in their locality from the current 5.3% to 6%. The increased funds generated by this increase, projected in Henry County to total an additional \$2.8 million annually, would be used on transportation projects within the district, including the I-73 effort. Mr. Hall said a governing board would be selected from the participating localities, and that board would determine where within the district the money would be spent. This process is similar to transportation taxing districts already established in Northern Virginia and the Tidewater region.

Mr. Hall said Senator Stanley would carry and advocate for the legislation in the 2017 General Assembly session. Mr. Hall added that the General Assembly would have three options regarding the district: approve its creation; reject it outright; or they could move to put the creation of the district to a referendum and let voters decide.

Mr. Hall said staff understands that any tax increase, even one as small as this would be, could be hard to accept. However, if serious consideration is going to be given to meeting our transportation needs, including I-73, it is clear that the

General Assembly and the Commonwealth Transportation Board would prefer that the localities step up and contribute to the effort.

Mr. Bryant expressed concerns that the funds raised in Henry County may not even go toward a transportation project within the County; other Board members agreed. Mr. Kendall said it would take 20 years to build one mile of I-73 based on the projected \$2.8 million generated annually from the tax increase. Mr. Zehr said he would feel more comfortable supporting the resolution if the General Assembly were to put it to a referendum and allow the voters to decide.

After some discussion, the resolution failed for lack of a motion. Ms. Buchanan added that a lack of support for this particular resolution should not be seen as a lack of support for I-73.

CONSIDERATION OF 2017 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. This year staff has compiled a much more concise list without many obvious items (i.e., opposition to the Dillon Rule) that appeared in the past. Mr. Hall said last year the Board presented the list to our representatives during a roundtable discussion of the issues and if the Board wishes to meet again, staff will solicit input for an appropriate day, time and location.

On a motion by Mr. Zehr and second by Ms. Buchanan, the Board unanimously approved the 2017 Legislative Agenda to be forwarded to our representatives in the Virginia General Assembly excluding the implementation of a regional transportation authority. Mr. Adams said that he and Mr. Slaughter could present the agenda to legislators at an upcoming meeting at the West Piedmont Planning District.

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

Mr. Hall said Matt Tatum is asking the Board to appropriate \$155,987 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 \$19,498.37 this year.

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

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 \$100 received as a donation from the Garden Study Club for the

County's Strategic Economic Environmental Design (S.E.E.D.) Beautification Program. Funds will be used toward maintenance of existing landscaping sites.

On a motion by Mr. Zehr and second by Mr. Bryant, the Board unanimously approved the appropriation of \$100 to the S.E.E.D. Beautification Program.

AWARD OF CONTRACT RE: COMPUTER EQUIPMENT – 9-1-1 COMMUNICATIONS CENTER

Mr. Hall said J.R. Powell is asking the Board to award a contract to Dell Marketing LP in the amount of \$31,234.29 for the purchase of mapping and CAD computers. Funds for this project were received from a grant from the Virginia E911 Services Board and have already been appropriated to this operating budget.

On a motion by Mr. Bryant and second by Mr. Slaughter, the Board unanimously approved an award of contract to Dell Marketing LP in the amount of \$31,234.29.

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

Mr. Hall said Dr. Jared Cotton is asking the Board for an additional appropriation of \$228,877 to the schools' nutrition budget for the fresh fruit and vegetable program for all ten elementary schools. The funding for the appropriation is federal money from the Department of Education.

On a motion by Mr. Zehr and second by Mr. Kendall, the Board unanimously approved the additional appropriation of \$228,877 as requested.

CONSIDERATION OF REQUEST FROM WEST PIEDMONT HEALTH DISTRICT FOR FY 2015-16 CARRYOVER FUNDS

Mr. Hall said Dr. Jody Hershey is asking the Board for permission to keep \$15,416 in carryover funds from Henry County from FY 2015-16 to be applied toward the agency's budget for FY 2016-17. Dr. Hershey indicates this carryover amount will be allowed to match additional state funds as a "one-time" event. Dr. Hershey also indicated that the Health Department's on-site sewer/water program for Henry County residents will remain available thanks in part to this carryover funding being available.

On a motion by Ms. Buchanan and second by Mr. Zehr, the Board unanimously approved the carryover request in the amount of \$15,416.

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.

On a motion by Mr. Zehr and second by Mr. Slaughter, the Board unanimously approved the employee purchase plan for I-Pads and computers.

INFORMATIONAL ITEMS

Comments from the Board

Ms. Buchanan reminded everyone that her annual Coat Drive for Kids is underway and those wishing to donate coats can drop them off at Hollywood Cinema, any of the Storage Inn storage centers, or One Hour Martinizing.

Mr. Wagoner noted the annual Veterans Day service will be held at the Historic John D. Bassett Event Center at 6 p.m. November 11. Mr. Wagoner said the County will also present its Outstanding Veteran Award at that event. Mr. Wagoner said there will be several other events related to Veterans Day including the dedication of a bench in honor of Korean War veterans. Ms. Buchanan also noted the Homer Dillard Post 78 will hold its Veterans recognition on November 5 at 5 p.m.

Mr. Hall updated the Board on several items:

1) With the recent workplace shooting event in Roanoke this morning, Mr. Hall said staff has been working internally to take the necessary steps to keep employees and the public safe in our buildings.

2) Mr. Hall said closing on the second round of financing for Meadow View Elementary is complete. Mr. Hall said as the project nears completion and if we see that the project is going to exceed \$20 million, he would like to discuss options to pay the balance without borrowing more money.

3) Mr. Hall reminded everyone of all the visitors to the area this weekend for the race.

4) Mr. Hall said he reported last month that funding for the pre-trial services program was pushed back to January 1 due to the state budget; Mr. Hall said that funding has now been eliminated.

5) Lastly, Mr. Hall said staff received two excellent handmade Christmas ornaments for VACo's 2016 Holidays at The Executive Mansion. Mr. Hall said one was made by Lt. Col. Steve Eanes and the other was made by local artist, Karen Eggleston, who works with our senior services department.

CLOSED MEETING

Mr. Slaughter moved that the Board go into a closed meeting at 3:47 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 Southern Virginia Recreation Facilities Authority, Anchor Commission, and Ninth District Development Financing, Inc.
- 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 4:52 p.m. on a motion by Ms. Buchanan, seconded by Mr. Zehr and unanimously carried.

CERTIFICATION OF CLOSED MEETING

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

Southern Virginia Recreation Facilities Authority – On a motion by Mr. Kendall and second by Mr. Bryant, the Board unanimously appointed Carter Underwood to a four-year term beginning November 1, 2016 and ending October 31, 2020; and William Kirby to an unexpired term ending October 31, 2018.

Mr. Adams recessed at 4:47 p.m. until the 6:00 p.m. evening meeting.

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

RESOLUTION IN HONOR OF THE COLLINSVILLE VOLUNTEER FIRE DEPARTMENT ON ITS 65TH ANNIVERSARY

Mr. Bryant read aloud a resolution recognizing the Collinsville Volunteer Fire Department on its 65th anniversary. On a motion by Mr. Bryant and second by Mr. Zehr, the Board unanimously adopted the resolution as presented. Members of the Fire Department were present to accept the honor.

GENERAL HIGHWAY MATTERS

David Kiser, Assistant Resident Engineer for the Virginia Department of Transportation, updated the Board on several general highway matters. Mr. Kiser said that VDOT is in the midst of doing routine maintenance, including mowing, road patching and shoulder wedging. Mr. Kiser noted that the bridge replacement

on Mountain Mist Drive will take place in about two weeks. Lastly, Mr. Kiser said the department is prepared for race weekend.

CONSIDERATION OF RESOLUTION REGARDING ADDITION TO THE VDOT SECONDARY ROAD SYSTEM

Mr. Halls said the Virginia Department of Transportation is requesting that the Board approve a resolution so that VDOT can add 0.12 mile of Governor's Lane to its Secondary Road System.

On a motion by Mr. Kendall and second by Mr. Zehr, the Board unanimously approved the resolution as presented.

MATTERS PRESENTED BY THE PUBLIC

There was no one present who wished to speak.

There being no further business to discuss, the meeting was adjourned at 6:08 p.m. on a motion by Mr. Slaughter, seconded by Mr. Zehr, and unanimously carried.

HENRY COUNTY BOARD OF SUPERVISORS MINUTES

November 22, 2016 – 3:00 p.m.

The Henry County Board of Supervisors held its regular meeting on November 22, 2016, at 3:00 p.m. in the Summerlin Meeting Room of the County Administration Building, King's Mountain Road, Collinsville, Virginia. The following Board members were present: Jim Adams, Chairman, Debra Buchanan, Vice-Chairman, Tommy Slaughter, Milton Kendall, Joe Bryant, and Ryan Zehr.

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

Deputy Brian Lawson and Lt. Col. Steve Eanes 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. Zehr led in the Pledge of Allegiance.

CALL TO ORDER:

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

ITEMS OF CONSENT:

Confirmation of Minutes of Meetings

Copy included in Board's File

- October 25, 2016

Approval of Accounts Payable

Copy included in Board's File

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

CONSIDERATION OF RESOLUTION RE: WEST PIEDMONT MULTI-JURISDICTIONAL HAZARDOUS MITIGATION PLAN – PUBLIC SAFETY

Mr. Hall said Matt Tatum, Director of Public Safety, is requesting Board approval of the West Piedmont Multi-jurisdictional Hazardous Mitigation Plan. County staff has worked closely with the staff of the West Piedmont Planning District and other jurisdictions to draft the proposed updates to the plan. Mr. Hall said localities are required to update the plan every five years.

On a motion by Mr. Zehr and second by Mr. Kendall, the Board unanimously approved the resolution in support of the West Piedmont Multi-jurisdictional Hazardous Mitigation Plan.

REPORT ON DELINQUENT TAX COLLECTION EFFORTS

Mr. Scott Grindstaff reviewed the monthly reports on delinquent tax collection efforts. Mr. Grindstaff noted that 97.6% of 2015 personal property taxes have been collected; 94.15% of 2015 real estate taxes; and since January 1, TACS collected approximately \$488,563; and three DMV stops were collected in November. In addition, Mr. Grindstaff said a judicial sale is scheduled for December 9 and will include 37 parcels.

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 also noted the resignation of Director of Tourism Jennifer Doss. Ms. Buchanan said she would like to see retail development expanded or a progressive alternative provided.

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 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. Zehr moved the Board approve the proposed CEDS list, seconded by Mr. Slaughter and unanimously carried.

AWARD OF CONTRACT RE: REPLACEMENT VEHICLE – PARKS AND RECREATION DEPARTMENT

Mr. Hall said Roger Adams is requesting that the Board award a purchase contract for a Ford F450 truck to Magic City Ford of Roanoke, VA in the amount of \$28,840. Funding for this vehicle is included in the current year capital improvements plan.

On a motion by Mr. Bryant and second by Mr. Zehr, the Board unanimously approved the award of contract in the amount of \$28,840.

AWARD OF CONTRACT RE: PERSONAL PROTECTIVE EQUIPMENT – SHERIFF’S OFFICE

Mr. Hall said Sheriff Lane Perry is requesting that the Board award a purchase contract for nine self-contained breathing apparatus to Municipal Emergency Services in the amount of \$49,572.99. The personal protective equipment will be used for the respiratory protection of deputies in various operations, including clandestine labs and hazardous atmospheres. Federal asset forfeiture funds in the amount of \$49,254 and local funds of \$318.99 will be used cover the cost of these items.

On a motion by Mr. Slaughter and second by Ms. Buchanan, the Board unanimously approved an award of contract in the amount of \$49,572.99 to Municipal Emergency Services.

AWARD OF CONTRACT RE: EMERGENCY VEHICLE EQUIPMENT – SHERIFF’S OFFICE

Mr. Hall said Sheriff Perry is requesting that the Board award a purchase contract for vehicle emergency lights, security partitions, and push bumpers to East Coast Emergency Vehicles in the amount of \$36,310.02. Funding for these items is included in the current year operating budget.

On a motion by Mr. Zehr and second by Mr. Kendall, the Board unanimously approved an award of contract to East Coast Emergency Vehicles in the amount of \$36,310.02.

CHANGE ORDER AND ADDITIONAL APPROPRIATION RE: PARKING LOT REPAIRS – BUILDING AND GROUNDS DEPARTMENT

Mr. Hall said in August, the Board awarded the base contract for phase II of the Administration Building parking lot repairs to J.C. Joyce Paving, Inc. The Board approved the base contract of \$89,500 and any additional change orders up to a maximum of \$150,000. Once the old pavement was removed, it was discovered that the sub-grade material in many areas did not meet industry standards for compaction. Failure to perform the subgrade repairs would result in settlement of the pavement in the future and lessen its life.

Mr. Hall said the cost for the extra subgrade repairs resulted in a total change order of \$87,394.65, which exceeds the amount approved by the Board by \$26,894.65. Mr. Hall said staff is asking the Board to approve the additional amount for the change order and appropriate \$26,894.65 from the Board's contingency fund or the general fund.

On a motion by Mr. Kendall and second by Mr. Zehr, the Board unanimously approved the total change order in the amount of \$87,394.65 and appropriation of \$26,894.65 from the Board's general fund.

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

Mr. Hall said Lee Clark, Director of Planning, Zoning & Inspections, is asking the Board to award a contract to B & A Builders of Virgilina in the amount of \$43,800 for rehabilitation of property located at 35 Linden Road, Bassett. 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. Bryant, the Board unanimously approved the award of contract as outlined. Mr. Slaughter added that they were disappointed that no bids were received from local contractors.

REQUEST FOR CARRYOVER FY'16 COUNTY FUNDS

Mr. Hall said the Board is being asked to approve committed carryover funds from the FY'16 budget year to the current FY'17 budget. Staff prepared a list of carryover items by cost center. Mr. Hall said 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. Mr. Hall said this year's carryover request totals \$33,625,805.04 including interfund transfers of \$6,560,409.67.

On a motion by Mr. Slaughter and second by Mr. Zehr, the Board unanimously approved carryover funds to FY'17 as requested.

INFORMATIONAL ITEMS

Comments from the Board

Chairman Adams recognized Tim Pace for his exemplary service to the County and presented him with a Cubs t-shirt.

Mr. Hall said the Board needs to set a public hearing to receive input on the Solid Waste Management Plan. On a motion by Ms. Buchanan and second by Mr. Zehr, the Board voted unanimously to set a public hearing for December 20, 2016 at 6 p.m.

Mr. Hall noted the December meeting is scheduled earlier due to the Christmas holiday. In addition, Mr. Hall said County offices will close at noon on Wednesday, November 23, and remain closed through Friday, November 25 in observance of the Thanksgiving holiday.

Lastly, Mr. Hall said he recently attended the annual VACo Conference at which they received an update on the state budget. Mr. Hall said attendees were urged to prepare for a difficult budget process the next 18 months.

CLOSED MEETING

Mr. Slaughter moved that the Board go into a closed meeting at 3:37 p.m., seconded by Mr. Zehr and unanimously carried to discuss the following.

- 1) §2.2-3711(A)1 for Discussion of Appointees to the Public Service Authority, Anchor Commission, Building Code Board of Appeals, Fire Code Board of Appeals, and Ninth District Development Financing, Inc.
- 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. Zehr, 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. Zehr, Mr. Bryant, Mr. Kendall, Mr. Adams, Ms. Buchanan, and Mr. Slaughter.

Anchor Commission – On a motion by Ms. Buchanan and second by Mr. Zehr, the Board unanimously reappointed Pamela Randall and Bonnie Favero to a four-year term ending December 31, 2020; and appointed Cynthia Anderson to a four-year term ending December 31, 2020.

Ninth District Development Financing, Inc. – On a motion by Mr. Bryant and second by Mr. Slaughter, the Board unanimously reappointed Barry Jarrett to a two-year term ending December 31, 2018.

Mr. Adams recessed at 5:15 p.m. until the 6:00 p.m. evening meeting.

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

CONSIDERATION OF RESOLUTION IN HONOR OF THE MAGNA VISTA HIGH SCHOOL FFA COMPETITION TEAM

Mr. Zehr read aloud a resolution recognizing the Magna Vista High School Future Farmers of America (FFA) competition team for its outstanding performance at the National FFA Convention and Competition, including a 1st place gold medal in the floriculture category.

On a motion by Mr. Zehr and second by Mr. Bryant, the Board unanimously adopted the resolution. Teachers and students of the team were present to accept the honor.

GENERAL HIGHWAY MATTERS

Lisa Hughes, Resident Engineer for the Virginia Department of Transportation, updated the Board on several general highway matters. Ms. Hughes said the Log Manor bridge project is almost complete and the Mountain Mist bridge project should be completed in approximately three months.

MATTERS PRESENTED BY THE PUBLIC

There was no one present who wished to speak.

There being no further business to discuss, the meeting was adjourned at 6:09 p.m. on a motion by Mr. Slaughter, seconded by Mr. Zehr, and unanimously carried.

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

December 13, 2016 – 1:30 p.m.

The Henry County Board of Supervisors and the Henry County Industrial Development Authority held a joint meeting on December 13, 2016 at 1:30 p.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 Jim Adams, Vice Chairman Debra Buchanan, Tommy Slaughter, Milton Kendall, Joe Bryant, and Ryan Zehr.

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

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

Mark Heath of the Martinsville-Henry County Economic Development Corporation was present. Charles Roark of Cable 18 and Joe Dashiell of WDBJ7 were also present.

CALL TO ORDER

Board of Supervisors

Chairman Adams called the Board of Supervisors meeting to order at 1:30 p.m.

Industrial Development Authority

Vice Chairman Helmstutler called the IDA meeting to order at 1:30 p.m.

CONSIDERATION OF PERFORMANCE AGREEMENTS WITH NOVATECH USA, INC.

Mr. Hall outlined two Performance Agreements for consideration by the Boards (Copy included in Board's File). Mr. Hall said one agreement is between the County of Henry, the Tobacco Region Revitalization Commission, and Novatech USA, Inc. for grant funds in the amount of \$130,000. The other agreement is between the County of

Henry, the Industrial Development Authority of Henry County and Novatech USA, Inc. for \$100,000 from the Commonwealth's Development Opportunity Fund (COF). Mr. Hall said the company will also qualify for additional Enterprise Zone incentives.

Mr. Hall said the agreement requirements include: new capital investment of approximately \$3.15 million and creation of at least 50 new jobs; and meet both capital and employment obligations within 36 months after the end of the base period.

Harold Savard, CEO and President of Novatech, said the new plant here in Henry County will be the Canada-based company's first U.S. manufacturing facility. Novatech builds high-end doors and door glass and operates more than 12 plants throughout Canada and Europe.

Board of Supervisors

Mr. Zehr moved that the Board of Supervisors approve the performance agreements as outlined, second by Mr. Slaughter and unanimously carried.

Industrial Development Authority

Mr. Caviness moved that the Industrial Development Authority approve performance agreements, second by Mr. Isley and unanimously carried.

There being no further business, Ms. Buchanan moved that the Board of Supervisors adjourn at 1:45 p.m., seconded by Mr. Zehr and unanimously carried.

Mr. Stowe moved that the Industrial Development Authority continue its meeting to December 20, 2016 at 3 p.m., seconded by Mr. Caviness and unanimously carried.

HENRY COUNTY BOARD OF SUPERVISORS MINUTES

December 20, 2016 – 3:00 p.m.

The Henry County Board of Supervisors held its regular meeting on December 20, 2016, at 3:00 p.m. in the Summerlin Meeting Room of the County Administration Building, King's Mountain Road, Collinsville, Virginia. The following Board members were present: Jim Adams, Chairman, Debra Buchanan, Vice-Chairman, Tommy Slaughter, Milton Kendall, Joe Bryant, and Ryan Zehr.

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

Deputy Hooper and Lt. Col. Steve Eanes of the Sheriff's Office were present. Also present was Ben Williams of the Martinsville Bulletin.

INVOCATION AND PLEDGE OF ALLEGIANCE:

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

CALL TO ORDER:

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

ITEMS OF CONSENT:

Confirmation of Minutes of Meetings

Copy included in Board's File

- November 22, 2016

Approval of Accounts Payable

Copy included in Board's File

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

CONSIDERATION OF RESOLUTION HONORING JOAN HALL – DEPARTMENT OF PLANNING, ZONING, AND INSPECTIONS

Ms. Buchanan read aloud a resolution recognizing long-time employee Joan Hall who is retiring on December 31, 2016. On a motion by Ms. Buchanan and second by Mr. Slaughter, the Board unanimously adopted the resolution. Ms. Hall was present to accept the honor. Lee Clark praised Ms. Hall for her dedication and service to Henry County and its citizens.

CONSIDERATION OF DATE FOR 2017 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 2017 calendar year and elect a chairman and vice chairman. County offices are closed Monday, January 2, 2017 in observance of the New Year's Day holiday.

The Board voted unanimously that the organizational meeting be set for Tuesday, January 3, 2017 at 6 p.m.

CONSIDERATION OF FY 2017-18 BUDGET CALENDAR

Mr. Hall said a proposed calendar for preparation of the FY 2017-18 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. Zehr and second by Ms. Buchanan, the Board unanimously adopted the budget calendar for the FY 2017-2018 County Budget.

REPORT ON DELINQUENT TAX COLLECTION EFFORTS

Mr. Scott Grindstaff reviewed the monthly reports on delinquent tax collection efforts. Mr. Grindstaff noted that 97.72% of 2015 personal property taxes have been collected; 94.46% of 2015 real estate taxes; and since January 1, TACS collected approximately \$520,464; and nine DMV stops were collected in December. In addition, Mr. Grindstaff said the judicial sale was held December 9 with four of the 38 parcels redeemed prior to the sale; the confirmation hearing is scheduled for January 9, 2017.

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 unable to attend today's meeting as he was meeting with an economic prospect.

CONSIDERATION OF CONTRACT RENEWAL WITH ALCALDE AND FAY AND THE INTERSTATE 73 COALITION

Mr. Hall said Henry County's initial contract with Alcalde and Fay, LLC, is set to expire December 31, 2016. The proposed one-year contract extension with Henry County' remains at \$1,500 per month. Mr. Hall said staff believes that the relationship with Alcalde and Fay, and with the Interstate 73 Coalition, has produced more awareness on the state and federal levels of the I-73 project and the issues surrounding it. Staff also believes the next 12 months may see a more favorable view of the project on the federal level, which could bring some additional federal attention and funding toward the project.

Mr. Bryant expressed doubt that the County would see any real benefit to funding the contract for another year. Mr. Hall said staff thinks it might be worth providing an additional year of funding to see if any activity comes from the new administration. Mr. Kendall agreed that a new federal administration could introduce changes that would make I-73 a more likely prospect. Mr. Zehr said he would support one more year of funding for Alcalde and Fay.

On a motion by Mr. Zehr and second by Mr. Slaughter, the Board voted 5-1 to renew the contract for an additional 12 months, at a total cost of \$18,000 to be taken from the Board's unencumbered fund balance. Mr. Bryant cast the dissenting vote.

AWARD OF CONTRACT RE: DEFIBRILLATOR MAINTENANCE – PUBLIC SAFETY

Mr. Hall said Public Safety Director Matthew Tatum is requesting that the Board award a four-year service contract to Physio-Control, Inc. of Redmond, WA in the amount of \$5,712 annually for regular maintenance on defibrillators and heart monitors. By awarding the four year contract, staff can secure a lower annual price for the service. Funding for this item is included in the current year operating budget.

On a motion by Mr. Slaughter and second by Ms. Buchanan, the Board unanimously approved the award of contract to Physio-Control as outlined.

AWARD OF CONTRACT RE: JACK DALTON WALKING TRAIL ASPHALT REPLACEMENT – PARKS AND RECREATION DEPARTMENT

Mr. Hall said staff is requesting the Board to award a contract in the amount of \$81,879 to J.C. Joyce Trucking & Paving, Inc. for replacement of the asphalt walking trail at Jack Dalton Park. This award is based on a piggyback clause that was part of the Administration building parking lot project.

On a motion by Mr. Slaughter and second by Mr. Zehr, the Board unanimously approved the award of contract to J.C. Joyce Trucking & Paving in the amount of \$81,879.

ADDITIONAL APPROPRIATION RE: JUSTICE DEPARTMENT SCAAP GRANT – 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, 2016 State Criminal Alien Assistance Program (SCAAP) in the amount of \$8,769. Sheriff Perry indicates that the funds are to be used for deputy overtime to cover staff shortages, special operations, and off site security of inmates during medical procedures.

On a motion by Mr. Bryant and second by Ms. Buchanan, the Board voted unanimously to accept and appropriate the grant as outlined.

CONSIDERATION OF CHANGE TO COUNTY ORDINANCE RE: UNSAFE STRUCTURES

Mr. Hall said Supervisor Ryan Zehr requested this item be placed on the agenda for discussion of possible changes to the County ordinance referencing unsafe structures. The current ordinance does not include a penalty clause. However, if the building official deems a structure unsafe, and the landowner does not comply with repairs or removal, the County has the authority to raze the unsafe structure and assess the cost of doing so on the parcel of land as a lien.

On a motion by Mr. Zehr and second by Mr. Kendall, the Board voted unanimously to set a public hearing for January 24, 2017 at 6 p.m.

UPDATE ON ACTIVITIES AT PIEDMONT COMMUNITY SERVICES

Piedmont Community Services Board member Steve Eanes introduced Greg Preston, the new executive director of Piedmont Community Services (PCS). Mr. Preston said he has been with PCS for 16 years and looks forward to working with the Board in the future. Mr. Preston briefed the Board on some activities at PCS.

INFORMATIONAL ITEMS

Comments from the Board

Industrial Development Authority Chairman Len Dillon reconvened a meeting of the IDA at 3:29 p.m. Members present were Chairman Len Dillon, Vice Chairman Barry Helmstutler, Rodney Thacker, Wade Nelson, and Marshall Stowe; Wesley Caviness and Steve Isley were absent.

Mr. Hall explained that the Board of Supervisors and IDA will go into closed session for a brief meeting, after which both Boards will reconvene and likely take action on matters discussed in closed session. Mr. Hall said at that time, the IDA will adjourn its meeting and the Board of Supervisors will go back into closed session.

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 Public Service Authority, Building Code Board of Appeals, and Fire Code Board of Appeals.
- 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.

IDA member Barry Helmstutler moved that the IDA go into a closed meeting at 3:31 p.m., seconded by Mr. Thacker and unanimously carried for discussion of §2.2-3711(A)5 as-yet unannounced industries.

OPEN MEETING

The Board returned to an open meeting at 3:49 p.m. on a motion by Mr. Slaughter, seconded by Mr. Zehr and unanimously carried.

The IDA Board returned to an open meeting at 3:49 p.m.

CERTIFICATION OF CLOSED MEETING

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

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

IDA members voting in the affirmative were Mr. Dillon, Mr. Helmstutler, Mr. Thacker, Mr. Nelson, and Mr. Stowe.

Consideration of Performance Agreements with Blue Ridge Aquaculture

Board of Supervisors – On a motion by Mr. Zehr and second by Mr. Bryant, the Board unanimously approved the performance agreements with Blue Ridge Aquaculture as outlined.

IDA – On a motion by Mr. Helmstutler and second by Mr. Nelson, the IDA unanimously approved the performance agreements with Blue Ridge Aquaculture as outlined. On a motion by Mr. Stowe and second by Mr. Helmstutler, the IDA unanimously voted to adjourn at 3:51 p.m.

CLOSED MEETING

Mr. Slaughter moved that the Board return to a closed meeting at 3:51 p.m., seconded by Ms. Buchanan and unanimously carried to discuss the same matters as previously cited.

OPEN MEETING

The Board returned to an open meeting at 5:33 p.m. on a motion by Mr. Zehr, 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. Zehr, Mr. Bryant, Mr. Kendall, Mr. Adams, Ms. Buchanan, and Mr. Slaughter.

Building Code Board of Appeals – On a motion by Ms. Buchanan and second by Mr. Slaughter, the Board voted unanimously to reappoint Charles Bradshaw, Rodney Clark, Bruce Adkins, Eddie Light, and Larry Wright to a four-year term ending January 31, 2021.

Fire Code Board of Appeals – On a motion by Mr. Kendall and second by Mr. Zehr, the Board voted unanimously to reappoint Daryl Emberson, William Martin, Jr., Ken Adkins, Nancy Bradshaw, and Joel Barnes to a four-year term ending January 31, 2021.

Public Service Authority – On a motion by Mr. Bryant and second by Mr. Slaughter, the Board unanimously reappointed David Stovall to a four-year term ending January 5, 2021.

Mr. Adams recessed at 5:35 p.m. until the 6:00 p.m. evening meeting.

Mr. Adams welcomed everyone to the 6 p.m. meeting. Mr. Adams recognized Matthew Winn of Boy Scout Troop 68 who attended today's meeting as part of a merit badge requirement.

CONSIDERATION OF RESOLUTION HONORING THE MAGNA VISTA HIGH SCHOOL JROTC RAIDER TEAM

Mr. Zehr read aloud a resolution recognizing the Magna Vista High School Junior Reserve Officers' Training Corps (JROTC) Raider team's 2016 Virginia State Championship and tenth state title in 14 years. On a motion by Mr. Zehr and second by Mr. Bryant, 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 – REZONING APPLICATION R-16-12 – KAREN RENEE SNODGRASS

Lee Clark said the property is located at 3686 Greensboro Road in the Ridgeway District. The Tax Map number is 52.4/49A and a portion of 52.4/49. Mr. Clark said the request is to rezone approximately 2.394-acre from Commercial District B-1 to Suburban Residential District S-R. Rezoning the property will help facilitate the sale/financing of the property. Following a public hearing, both the Planning Commission and staff recommended that the rezoning request be approved.

Mr. Adams opened the public hearing at 6:07 p.m. There was no one present who wished to speak; Mr. Adams closed the public hearing at 6:08 p.m. On a motion by Mr. Zehr and second by Ms. Buchanan, the Board unanimously approved the rezoning request.

PUBLIC HEARING - CONSIDERATION OF 5-YEAR UPDATE TO SOLID WASTE MANAGEMENT PLAN

Mr. Hall said Henry County is a partner with the City of Martinsville and the Town of Ridgeway in a Solid Waste Management Plan (SWMP). The Plan outlines the long-term strategy and goals set by the three entities concerning solid waste management. The goals of this SWMP include coordinating the efforts of the entities regarding solid waste management and planning. The Plan was originally prepared by Joyce Engineering, and that firm also prepared the update with input from City and County staff. The Plan will develop objectives for the management of solid wastes, including, at a minimum, all of the following elements: source reduction, reuse, recycling, resource recovery (waste-to-energy), landfilling and transfer stations. In addition, the Plan will demonstrate how the goals and objectives for solid waste management will be met, as well as include a schedule for the implementation of these goals, as necessary.

Mr. Adams opened the public hearing at 6:09 p.m. There was no one present who wished to speak; Mr. Adams closed the public hearing at 6:10 p.m. On a motion by Mr. Zehr and second by Mr. Slaughter, the Board unanimously approved the updated Solid Waste Management Plan.

GENERAL HIGHWAY MATTERS

Lisa Hughes, Resident Engineer for the Virginia Department of Transportation, updated the Board on several general highway matters. Ms. Hughes said although the Smart Scale program eliminated the old funding formula for primary, urban, and secondary road projects, the Board still has a little over \$100,000 from TeleFee funds that can be used for small projects. Ms. Hughes said those funds will be available next year since both Routes 650 and

687 have been completed and within budget. In addition, Ms. Hughes said there is approximately \$100,000 in the safety operational improvement funds available.

MATTERS PRESENTED BY THE PUBLIC

Dorothy Carter, president of the Henry County Education Association, was present to request that the Board consider increasing the school budget when they begin planning the FY '18 budget. Ms. Carter said the education association recently distributed a survey to area teachers asking what improvements to the schools they would like to see if money were no object. Ms. Carter gave the Board copies of the survey, pointing out that the majority of improvements requested were simple things such as fresh paint on the walls, paper, printer ink, and new desks for students.

There being no further business to discuss, the meeting was adjourned at 6:16 p.m. on a motion by Ms. Buchanan, seconded by Mr. Slaughter, and unanimously carried.