Martinsville
A CITY WITHOUT LIMITS

BOARDS/COMMISSIONS

May 6, 2015

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Note: If a Board or Commission does not specify number of terms a person can serve, then the number of terms defaults to three terms per a policy adopted by City Council Dec.11, 1990. (per city attorney 4/26/11) Two exceptions (1) if no one is interested (2) no one qualified has applied, then the person holding the position can serve another term if Council chooses.

ARCHITECTURAL REVIEW BOARD

ARCHITECTURAL REVIEW BOARD – Established for the purposes of administering the provisions of the Historical District ordinance. This board is to be composed of seven (7) qualified residents of the City of Martinsville appointed by the city council; except that city council may appoint, as one of the seven qualified members, a licensed architect who is not a resident of the City of Martinsville.

TERMS: Of the members of the Board first appointed, two (2) shall be appointed for a term of one (1) year; two (2) for a term of two (2) years, and three (3) for a term of three (3) years, respectively. ***Once a term renews, such term shall be valid for three (3) years.***

CONTACT: *Wayne Knox, Community Development Director, 403-5169, P. O. Box 1112, Martinsville, VA 24114.*

NAME ADDRESS	INITIAL APPOINTMENT	TERM EXPIRES	FULL TERM
Ashby Pritchett, 715 Corn Tassel Trail (re-apptd 1/8/13)	6/24/08	03/31/15	2
Elizabeth Moore, 915 Corn Tassell	9/10/13	03/31/15	0
		03/31/17	
Deborah Hall,1807 E.ChurchSt.Ext POBox 3246 (reapptd 9/9/14)	4/8/08	03/31/17	0
		03/31/17	
Walt Shaw, P O Box 3069 Mville	3/11/14	03/31/15	0
Mary Rives Brown, 334 E. Church St. Apt B-3	7/9/13	03/31/15	0

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Arts and Cultural Committee

ARTS AND CULTURAL COMMITTEE - Established by City Council in 2010, under **Martinsville City Code Section 2-109 through 2-118,** the Arts and Cultural Committee and works to enhance the Arts/Cultural District in the City of Martinsville. The Arts and Cultural Committee reports to the Planning Commission and works with the Architectural Review Board. The Committee consists of 11 members serving three-year terms appointed by City Council.

To ensure stakeholder involvement and input, members include:
Representative from Piedmont Arts Association/Studio 107
Representative from the Virginia Museum of Natural History
Representative from Southern Virginia Artisan Center
Representative from the MHC Historical Society
Representative from the Architectural Review Board
Representative from the EDC
Representative from MURA
Representative from TheatreWorks
A City Business Owner
2 Citizens

Community Development will serve as Secretary and the Committee elects a Chairman and Vice Chairman from among its members. The Committee meets on an as-needed basis. Ordinance adopted Sept. 24, 2013:
Sec. 2-126. Purpose. The City of Martinsville finds that the continued development and success of its downtown commercial district and surround area requires incentives, and determines that the most appropriate method of offering incentives for the area described is to create an Arts and Cultural District in that area, as authorized by Section 15.2-1129.1 of the Code of Virginia. The City believes that the establishment of an Arts and Cultural District will improve the economic conditions of this geographic area located in the central business district portion and corridors to the central business district, which could, in turn, benefit the welfare of the citizens of Martinsville. An advisory Arts and Cultural Committee, consisting of ~~five~~ *eleven* members **appointed by City Council for staggered three year terms**, shall suggest the direction and purpose of the district.

TERMS: Each committee member will serve staggered terms of three years in duration.
Contact: *Susan McCulloch, Community Planner, Community Development, 276-403-5156, PO Box 1112, Martinsville, VA 24114.*

NAME & ADDRESS	INITIAL APPOINTMENT	TERM EXPIRES	FULL TERM
Bernadette Moore, 621 Mulberry	(PAA) 9/24/13 (reapptd to unexpired term)	12/31/16	0
Joe Keiper, VMNH, 1125 Cherokee Trail	(VMNH) 3 yr initial term (apptd to 3 yr term 12/14/10)	3/31/17	2
Aleen Wilson, 12 Letcher Ct.	(ARTISAN) (apptd 3 yr term 3/10/15)	12/31/17	0
Chauncey Adams, FAHI, 211 Fayette St.	(HISTORICAL) (apptd to unexpired term 3/10/15)	12/31/17	0
Deborah Hall,1807 E. Church St.Ext POBox 3246	(ARB) 3 yr initial term (re-apptd 3 yr term 9/9/14)	12/31/16	0
Jennifer Doss, 134 E. Church St.	(EDC) 4 yr initial term	12/31/16	0
Liz Secrest, MURA, P O Box 614	(MURA) (apptd 3 yr term 3/10/15)	12/31/17	0
Mark Crabtree,DDS,407 Starling Ave.	(CITY BUSINESS OWNER) 3 yr initial term (re apptd 6/10/14)	3/31/17	1
Carolyn Beale,509 Mulberry Rd.	(Citizen) (apptd 3 yr term 3/10/15))	12/31/17	0
Imogene Hodge Draper, 1035 Mulberry Rd	(Citizen 3) yr term	12/31/16	0
Max Hall, 4045 Mt. Olivet Rd.	(Theatre Works) 3 yr term	2/25/17	1

Note: If a Board or Commission does not specify number of terms a person can serve, then the number of terms defaults to three terms per a policy adopted by City Council Dec.11, 1990. (per city attorney 4/26/11) Two exceptions (1) if no one is interested (2) no one qualified has applied, then the person holding the position can serve another term if Council chooses.

BOARD OF APPEALS

BOARD OF APPEALS – Originally established to review and decide appeals to the requirements of the Uniform Statewide Building Code as enforced by the City, the Board of Appeals consists of five members who serve **five-year** terms, all of whom are appointed by City Council. At present, the Board also has the authority to decide matters relating to the City's Erosion and Sediment Control Ordinance, Flood Plain Ordinances, and Fire Prevention Code. Decisions and actions made by the Board are by resolution. The Board meets on an as-needed basis to consider specific administrative decisions and interpretations of the ordinances under its authority.

TERMS: Each member serves a five year term.

CONTACT: *Ted Anderson, Building Official, 403-5202, P. O. Box 1112, Martinsville, VA 24114.*

NAME ADDRESS	INITIAL APPOINTMENT	TERM EXPIRES	FULL TERM
~~Charles Bradshaw,429 Bouldin Rd,Ridgeway~~	09/25/07	05/11/12	
		05/11/18	
		05/11/14	
		05/11/15	
		05/11/16	

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BOARD OF ZONING APPEALS

BOARD OF ZONING APPEALS – The Board of Zoning Appeals hears appeals on the City's Zoning and Subdivision Ordinances.

Five members are **appointed by the Circuit Court Judge** to serve **FIVE-year** terms. The Board meets on an as-needed basis, usually during the daytime.

Members of the Board of Zoning Appeals may hold no other public office in the City except Planning Commission.

TERMS: Each member serves a FIVE year term.

Contact: *Wayne D. P. Knox, Community Development Director, 403-5169, P. O. Box 1112, Martinsville, VA 24114.*

NAME ADDRESS	INITIAL APPOINT MENT	TERM EXPIRES	FULL TERM
Michael Allen Hendricks, P O Box 3266, 903 Gates St. (reappt 12/9/14)	10/22/13	9/22/19	1
J. David Hodges, 901 Clarke Rd. (reappointed 9/22/09 & 12/9/14)	9/28/04	09/22/19	2
		09/12/15	0
William R. Hopkins, 1805 Sam Lions Tr.(judge order 3.3.2011)	3/3/2011	10/28/15	0
Page Brockenbrough, 907 Clarke Rd.	10/22/13	9/26/18	1

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INDUSTRIAL DEVELOPMENT AUTHORITY

INDUSTRIAL DEVELOPMENT AUTHORITY – Established under the authority of Chapter 33 of Title 15.1, of the Code of Virginia, the Industrial Development Authority is involved in certain economic development projects. The Authority consists of seven members serving **four-year** terms appointed by City Council. The City Manager has traditionally served as Secretary, and the Authority elects a Chairman and Vice Chairman from among its members. The Authority meets on an as-needed basis.

TERMS: Each member serves a four year term.

Contact: *City Manager's office, 403-5182, P. O. Box 1112, Martinsville, VA 24114.*

NAME ADDRESS	INITIAL APPOINTMENT	TERM EXPIRES	FULL TERM
		09/26/14	
		09/26/14	
Rives Coleman, 603 Mulberry Rd	1/10/2012	09/26/15	0
Kevin L. Belcher, 504 Rives Rd.	6/12/12	09/26/15	0
		9/26/16	
		09/26/~~13~~17	
		09/26/~~13~~17	0

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PLANNING COMMISSION

PLANNING COMMISSION – Established under the authority of Chapter 11 of Title 15.1, of the Code of Virginia, the Planning Commission advises and makes recommendations to City Council on a variety of matters pertaining to land use planning and development in the City. In addition, the Commission is charged with the responsibility for preparing and recommending a comprehensive plan for adoption by City Council. The Commission consists of seven members serving **four-year** terms appointed by City Council. The Commission meets at 2:00pm on the first Tuesday and third Thursday each month.

Contact: *Wayne D. P. Knox, Community Development Director, 403-5169, P. O. Box 1112, Martinsville, VA 24114.*

NAME ADDRESS	INITIAL APPOINTMENT	TERM EXPIRES	FULL TERM
John Hale, 1249 Lanier Rd.	7/9/13	06/30/16	0
Ellen Wood, 1800 Mulberry Rd.	9/11/12	06/30/16	0
Ural Harris, 217 Stuart St.	1/13/15	06/30/16	0
Jennifer Gregory, 1528 Mulberry Rd.(re-apptd 5/8/12)	07/24/07	06/30/16	2
Tim Martin, 913 Mulberry Rd (re appointed 9/22/09 & 6/8/10 & 4/22/14)	05/14/02	06/30/18	2
Will Pearson, 1034 Mulberry Rd.	7/22/14	06/30/18	0
Joseph Martin, 27 E. Church St. (term begins 7/1/14)	7/1/14	06/30/18	1

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SCHOOL BOARD

SCHOOL BOARD – The School Board is declared a body corporate. In its corporate capacity, it is vested with all the powers and charged with all the duties, obligations, and responsibilities upon school boards by law. It may sue, be sued, contract, be contracted with, and in accordance with the provisions of this title, purchase, take, hold, lease, and convey school property both real and personal. The School Board has the following powers and duties: 1 – to make rules for the governance of the schools within its jurisdiction; 2 – to determine the curriculum, methods of teaching, methods of administration and governance, and the length of the school term; 3 – to employ and dismiss teachers upon the recommendation of the superintendent; 4 – to suspend or expel pupils when necessary; 5 – to establish such schools as are necessary in the judgment of the Board to so constitute a complete and efficient system; 6 – to control and manage funds made available to the Board for the purpose of conducting free public schools; 7 – examine all claims for payment and authorize payment; and 8 – to submit annually to City Council a budget request.

The Board consists of five members serving **three-year** terms appointed by City Council. **School Board members can serve a maximum of three 3-year consecutive terms.**

Meetings are held on the second Monday of each month.

Contact: *Ms. Pam Heath, Superintendent, 403-5700 P. O. Box 5548, Martinsville, VA 24115.*

NAME ADDRESS	INITIAL APPOINTMENT	TERM EXPIRES	FULL TERM
Rives Coleman, 603 Mulberry Rd.	6/25/13	06/30/16	1
Craig B. Dietrich, 1227 Lanier Rd. (reappointed 6/10/14)	06/14/11	06/30/17	2
Victor Correa, 1242 Sam Lions Trail	06/10/14	06/30/17	1
Carolyn McCraw, 1724 Meadowview Lane (638-2160 H)	06/09/09	06/30/15	2
Robert Williams, 1017 Country Club Drive	06/21/06	06/30/15	3

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TRANSPORTATION SAFETY COMMISSION

TRANSPORTATION SAFETY COMMISSION – The Transportation Safety Commission was created by action of City Council pursuant to powers granted in Chapter 2, Section 5, of the Code of the City of Martinsville, to advise the City Administration and City Council on matters pertaining to transportation and safety in the City. Regular members may serve three consecutive four-year terms.

The Commission elects a Chairman and Vice Chairman from among its members, with a Recording Secretary provided by the Chief of Police. The Commission meets on the second Thursday of each month.

Contact: *Sean Dunn, Chief of Police, 403-5310, P. O. Box 1101, Martinsville, VA 24114.*

NAME ADDRESS	INITIAL APPOINTMENT	TERM EXPIRES	FULL TERM
STUDENT			student
STUDENT			student
Doug Sharpe, 206 Clearview	9/14/10	12/31/17	1
Joseph Allan Martin, 27 East Church St.(re-apptd 12/10/13)	7/23/13	12/31/17	1
		12/31/17	
		12/31/17	
John R. "Tripp" Smith, III, 339 Country Place Rd, Axton, VA	9/28/10	12/31/17	1
Smith Chaney, 55 General Longstreet Court,Mville	10/22/13	12/31/18	1
		12/31/18	
Robert Vogler, 301 Oakdale (reappointed 10/20/14)	6/9/09	12/31/18	2
Daniel Spencer, 1215 Preston Rd. Mville	1/13/15	12/31/18	1

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TREE BOARD

TREE BOARD – Established for the purposes of administering the provisions of the Tree ordinance. This board, in collaboration with the City Manager and Superintendent of Schools or their designees, shall consider, investigate, makes findings, reports and recommendations regarding any special matter coming within the scope of its work. It shall be the responsibility of the Board to study, investigate, and develop recommendations for the care, preservation, pruning, planting, replanting, removal or disposition of trees and shrubs in the parks, along streets and in other publicly owned areas.

TERMS: The Board is to be composed of five (5) members appointed by the city council. Of the members of the Board first appointed, one (1) shall be appointed for a term of one (1) year; two (2) for a term of two (2) years, and two (2) for a term of three (3) years, respectively.
Once a term renews, such term will be for three (3) years.

CONTACT: *Wayne Knox, Community Development Director, 403-5169, P. O. Box 1112, Martinsville, VA 24114.*

NAME ADDRESS	INITIAL APPOINTMENT	TERM EXPIRES	FULL TERM
		03/31/18	
		03/31/18	
Melanie Barrow, 82 Ziglar Rd. Ridgeway	4/1/13	3/31/16	1
Nancy Philpott, 1637 Lacky Hill Rd. Bassett	4/1/13	03/31/16	1
		03/31/15	

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ANCHOR GROUP HOME COMMISSION

ANCHOR GROUP HOME COMMISSION – The Commission is empowered with oversight of local Anchor residential, family, and prevention services. The Commission consists of twelve members serving **four-year** terms; three are appointed by City Council. Six members are appointed by the Henry County Board of Supervisors; three members are appointed by the Patrick County Board of Supervisors. The duties of the Commission involve decisions generally associated with operating a private business: Serves as the final authority on personnel matters, approves the annual budget prepared for the local governments, reviews and approves the State budget, annually reviews the treatment programs, approves all major purchases, approves new program initiatives for presentation to the local and state governing bodies, and approves any grant requests. Meetings of the Commission are held on an as-needed basis.

TERMS: FOUR YEAR TERMS.

Contact: *S. Curtis Nolan, Administrator, 634-2910, 313 East Market Street, Martinsville, VA 24112.*

NAME ADDRESS	INITIAL APPOINTMENT	TERM EXPIRES	FULL TERM
Lisa Smith, 803 Banks Rd.	9/25/12	12/31/15	0
Karen Garrett, 1210 Sam Lions Tr.	1/13/2015	12/31/17	1
Veraine Via Randolph, 1414 S. Askin St. Mville	4/12/11	12/31/18	1

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BLUE RIDGE REGIONAL LIBRARY GOVERNING BOARD

BLUE RIDGE REGIONAL LIBRARY GOVERNING BOARD – The functions of the Board include selecting and appointing the director of the library, establishing general policy, and planning the effect of city, county, state, or national library legislation on service. It is the duty of the Board to obtain adequate funds from appropriations and gifts and to be responsible for their expenditure, attend Board meetings regularly, serve as a liaison between the library and the community, and work for higher standards of library service on all levels. The legal responsibility is vested in the Board. City Council appoints THREE members serving **four-year** terms per revised Bylaws 4/2/10. The Board meets on the third Wednesday of each month at 12:00 P. M.

By State law, appointments are limited to two full terms serving four-year terms.

Contact: *Director, 403-5435, P. O. Box 5264, Martinsville VA 24115*
(location address: 310 East Church Street, Martinsville, VA 24112).

NAME ADDRESS	INITIAL APPOINTMENT	TERM EXPIRES	FULL TERM
William L. Kirby, 1115 Cherokee Trail	9/13/11	06/30/15	0
Mary T. Wampler, 203 Westover Lane	8/14/12	06/30/15	0
Melanie Kristina Soulous, 513 Forest St.	5/28/13	06/30/17	1

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(INACTIVE AT PRESENT TIME)
COMMUNITY CRIMINAL JUSTICE BOARD

COMMUNITY CRIMINAL JUSTICE BOARD – The Board was created by action of City Council on April 8, 1997, according to requirements set forth in Section 53.1-82.1 of the Code of Virginia. The responsibilities of the Board are: 1 – provide for the purchase, development, and operation of community programs, services, and facilities for use by the courts in diverting offenders from local correctional facility placements; 2 – assist community agencies and organizations in establishing and modifying programs and service for offenders on the basis of an objective assessment of the community's needs and resources; 3 – evaluate and monitor community programs, services, and facilities to determine their impact on offenders; 4 – develop and amend the community corrections plan in accordance with guidelines and standards set forth by the Department of Criminal Justice Services for approval by participating local governing bodies; and 5 – do all things necessary to carry out the responsibilities expressly given in this article.

TERMS: Two year term.

Contact: *Laura Hopkins, Administrative Officer, City Sheriff's Office, 403-5289, P. O. Box 1326, Martinsville, VA 24114.*

2-YEAR TERM

NAME ADDRESS	INITIAL APPOINTMENT	TERM EXPIRES	FULL TERM
Carter Greer	Judge, Martinsville Circuit Court		
Edward Gendron	Judge, Martinsville General District Court		
	Judge, Martinsville Juvenile & Domestic Relations Court		
	City Commonwealth's Attorney		
Steve Draper	City Sheriff		
	City Police Chief		
	21st Judicial District Chief Magistrate		
	Director of Finance/General Services		
	City School Superintendent		
James Tobin	Executive Director, Piedmont Community Services Board		
	Executive Director, Martinsville-Henry County Drug Task Force		
	Director, Patrick Henry Day Reporting Center		
	Chief Probation and Parole Officer, District 22		

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COMPREHENSIVE SERVICES ACT COMMUNITY POLICY AND MANAGEMENT TEAM

COMPREHENSIVE SERVICES ACT COMMUNITY POLICY AND MANAGEMENT TEAM – The Community Policy and Management Team is responsible for coordinating the provision of funding for services to at-risk youth and their families. Meetings are held the second Tuesday each month at 8:30am at Henry County Administration Building, second floor. City of Martinsville is fiscal agent. Members of the Team are appointed to represent the agencies involved with at-risk youth, with the exception of the parent representative. Members serve unspecified terms, and the parent representative can serve **two two-year** terms.

TERMS: Parent representative can serve two 2-year terms.

Contact: *Bud Sedwick, Coordinator, 732-9499, 313 East Market Street, Martinsville, VA 24112.*

NAME ADDRESS	INITIAL APPOINTMENT	TERM EXPIRES	FULL TERM
		12/31/15	
Paulette Simington	City School Division		
Tonya Verlick	Social Services Department		
Kevin Meeks	Juvenile & Domestic Relations Court Service Unit		
Julia Adams	Health Department		
Bob Cooke	Piedmont Regional Community Services Board		
Leon Towarnicki	City Manager		
Linda Conover	City Finance Director		
Nancy Martin, White Oak School	Vendor Representative		

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DAN RIVER ALCOHOL SAFETY ACTION PROGRAM (ASAP) POLICY BOARD

DAN RIVER ALCOHOL SAFETY ACTION PROGRAM (ASAP) POLICY BOARD – The responsibilities of the Board are to develop and approve all program levels and operating policies, to oversee and be responsible for the operation of the program, to appoint/reappoint the Executive Director, to develop a budget schedule for each year, and to provide for the making of an annual State or independent audit. The purpose of the program and its Board is to develop programming and alcohol service delivery mechanisms that will serve to substantially reduce the number of highway accidents resulting from the consumption of alcohol. Regular meetings are held the first fifteen days of each quarter (March, June, September, December) and as determined by the members of the Board.

TERMS: City Council appoints two members serving three-year terms.

Contact: *Tammy Goad, Executive Director, 276-632-6303*
135 East Market St., Martinsville, VA 24112 email: danrasap@centurylink.net

NAME ADDRESS	INITIAL APPOINTMENT	TERM EXPIRES	FULL TERM
Lisa Smith, 803 Banks Rd.	5/13/14	04/13/17	1
Steve M. Draper,1911 Dundee Lane (reapptd 4/28/15)	12/10/13	04/30/18	1

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HENRY COUNTY – MARTINSVILLE
JOINT SOCIAL SERVICES BOARD

HENRY COUNTY-MARTINSVILLE JOINT SOCIAL SERVICES BOARD – Established under Title 63 of the Code of Virginia, the Henry County-Martinsville Joint Social Services Board consists of nine members serving **four-year** terms; three are appointed by City Council. The Joint Board was created when the Martinsville and Henry County Social Services Departments were consolidated on July 1, 1997. The Board makes all decisions regarding expenditures for the Social Services Department, including preparation and approval of an annual budget, approval of all subsidized adoption cases. The Board also approves and establishes policies and procedures for the local agency and staff. Although all employment matters are the responsibility of the Director, the Board is informed of personnel issues of concern, and suggestions are made by the Board. There are no specific requirements for becoming a Board member. An attempt is made to have representatives from many segments of the community. The Board meets on the third Tuesday of each month at 3:00 P. M.

TERMS: By State law, appointments are limited to two full terms. Members serve four-year terms.

Contact: *Tanya A. Verlik, DSS Director, 656-4301, P. O. Box 4946, Martinsville, VA 24115.*

NAME ADDRESS	INITIAL APPOINTMENT	TERM EXPIRES	FULL TERM
J. Ron Ferrill, 917 Hunting Ridge Rd.(re-apptd 41211) .(re-apptd 4/28/15)	2/10/09	05/31/19	2
Brenell C. Thomas, 101 Crescent St. #B4 .(re-apptd 4/28/15)	5/24/11	05/31/19	2
Mike Kirby, 1150 Stephens St.	4/22/14	05/31/18	1

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MARTINSVILLE-HENRY COUNTY ECONOMIC DEVELOPMENT CORPORATION

MARTINSVILLE-HENRY COUNTY ECONOMIC DEVELOPMENT CORPORATION – Established in 2004, the Corporation is charged with the official responsibility for expanding the tax base and providing jobs by encouraging local businesses and industries to locate in Martinsville and Henry County. The Board of Directors shall be composed of nine directors, two of whom shall be appointed by City Council, two of whom shall be appointed by the Henry County Board of Supervisors, two of whom shall be appointed by the Martinsville-Henry County Chamber of Commerce, two of whom shall be appointed by The Harvest Foundation, and one of whom shall be appointed by the Chamber's Partnership for Economic Growth. Regarding the appointments by the City and County, the City shall appoint the City Manager, the County shall appoint the County Administrator, and each entity shall appoint one person from the private sector.

TERMS: After an initial one-year term, the City's private sector term is for three years.

Contact: *Mark Heath, 403-5944, M-HC Economic Development Corp.*
P. O. Box 631, Martinsville, VA 24114.

NAME ADDRESS	INITIAL APPOINTMENT	TERM EXPIRES	FULL TERM
Lance Heater, 1015 River Forest Place reapptnd 6/10/14	6/24/08	6/30/17	3

Note: If a Board or Commission does not specify number of terms a person can serve, then the number of terms defaults to three terms per a policy adopted by City Council Dec.11, 1990. (per city attorney 4/26/11) Two exceptions (1) if no one is interested (2) no one qualified has applied, then the person holding the position can serve another term if Council chooses.

PATRICK HENRY COMMUNITY COLLEGE BOARD

PATRICK HENRY COMMUNITY COLLEGE BOARD – Created under Title 23, Chapter 16, Section 23-220, of the Code of Virginia, the Board is responsible for: 1 – providing recommendations to the State Board on the development of the site plan and on the design and construction of facilities of the College; 2 – participating in the selection, evaluation, and removal of the President of the College; 3 – eliciting community participation in program planning and development; 4 – reviewing and approving a detailed local funds budget for the College; 5 – reviewing and approving local regulations on student conduct; and 6 – reviewing reports of audit. The Board consists for fifteen members serving **four-year** terms; three are appointed by City Council. The Board meets in alternate months beginning in February of each year in the Board Room of the Walker Fine Arts/Student Center on the College Campus.

TERMS: By State law, appointments are limited to two full terms. Members serve four-year terms.

Contact: *Dr. Angeline Godwin, President, Patrick Henry Community College, 645 Patriot Avenue, Martinsville, VA 24112.*

NAME ADDRESS	INITIAL APPOINTMENT	TERM EXPIRES	FULL TERM
Nancy Baker, 919 Hunting Ridge Rd.	04/12/11	06/30/15	1
John McCraw, 1724 Meadowview Lane	12/9/14	06/30/16	0
Eddie White, 1725 Meadowview Lane reapptnd 6/10/14	01/23/07	06/30/18	2

Note: If a Board or Commission does not specify number of terms a person can serve, then the number of terms defaults to three terms per a policy adopted by City Council Dec.11, 1990. (per city attorney 4/26/11) Two exceptions (1) if no one is interested (2) no one qualified has applied, then the person holding the position can serve another term if Council chooses.

PIEDMONT REGIONAL COMMUNITY SERVICES BOARD

PIEDMONT REGIONAL COMMUNITY SERVICES BOARD – The Board is composed of twelve members serving **three-year** terms; two are appointed by City Council. The Board was created in 1972 and operates under the licensing authority of the Virginia Department of Mental Health. The Board is a quasi-public body with the mandate to plan, implement, and coordinate a comprehensive system of mental health, mental retardation, and substance abuse services. The area covered is Martinsville and the Counties of Henry, Franklin, and Patrick. The Board is a policy-making board with full decision-making authority, and the staff work for the Board. An interest in the Board's work is probably the major "selection" criteria for Board membership. Some experience and knowledge of the target populations is helpful. Meetings are typically held in Martinsville on the fourth Monday evening of each month at 7:00 P. M., although there is some variation in schedule.

TERMS: Board regulations state that members may not be appointed to more than three full terms. Members serve three-year terms.

Contact: *James M. Tobin, Executive Director, 632-4669, 24 Clay Street, Martinsville, VA 24112.*

NAME ADDRESS	INITIAL APPOINTMENT	TERM EXPIRES	FULL TERM
Mark Stroud, Sr., 1204 Oakgrove Ave.	1/10/12	6/30/16	1
Sammy Redd, 303 Oakdale St.	4/22/14	06/30/17	1

Note: If a Board or Commission does not specify number of terms a person can serve, then the number of terms defaults to three terms per a policy adopted by City Council Dec.11, 1990. (per city attorney 4/26/11) Two exceptions (1) if no one is interested (2) no one qualified has applied, then the person holding the position can serve another term if Council chooses.

PITTSYLVANIA COUNTY COMMUNITY ACTION AGENCY BOARD

PITTSYLVANIA COUNTY COMMUNITY ACTION AGENCY BOARD – City Council appoints one member who serves a **three-year** term.

TERMS: Three year term.

Contact: *Sherman M. Saunders, Executive Director, 434-432-8250, P. O. Box 1119, Chatham, VA 24531.*

NAME ADDRESS	INITIAL APPOINTMENT	TERM EXPIRES	FULL TERM
~~Tonya Jones, 752 Stultz Rd~~. term expired 8/31/14	2/28/12	08/31/14	0

Note: If a Board or Commission does not specify number of terms a person can serve, then the number of terms defaults to three terms per a policy adopted by City Council Dec.11, 1990. (per city attorney 4/26/11) Two exceptions (1) if no one is interested (2) no one qualified has applied, then the person holding the position can serve another term if Council chooses.

SOUTHERN AREA AGENCY ON AGING BOARD OF DIRECTORS

SOUTHERN AREA AGENCY ON AGING BOARD OF DIRECTORS – The Agency is a private, not-for-profit agency that was formed in May 1976 under the name of Piedmont Seniors of Virginia. It exists to promote maximum independence for persons age 60 and older by providing services that will assist older persons to live independently in their own homes. The Agency's tasks include advocacy, planning, and coordination of services for older persons. It serves the Counties of Franklin, Henry, Patrick, and Pittsylvania, and the Cities of Danville and Martinsville. The Board consists of twelve members serving **three-year** terms; two are appointed by City Council. According to SAAA bylaws, a member may serve **two consecutive three-year** terms. Among the responsibilities of the Board are the following: 1 – developing an area plan for aging services; 2 – identifying the needs of the elderly in the community; 3 – establishing long-range goals for meeting the needs of the elderly; 4 – formulating short-range objectives for programs to be conducted in the community; 5 – approving overall plans for carrying out the objectives; and 6 – hiring and firing the Executive Director. The Board meets on the last Monday of each month at 1:00 P. M. The Board usually meets six to eight times per year.

TERMS: Members serve three year terms. A member may serve two consecutive three-year terms.

Contact: *Teresa N. Carter, Executive Director, 632-6442, 204 Cleveland Ave., Martinsville, VA 24112*

NAME ADDRESS	INITIAL APPOINTMENT	TERM EXPIRES	FULL TERM
Madie Rountree, 1221 Mulberry Rd. (re-apptd 9/25/12)	4/12/11	09/28/15	1
Lisa Smith, 803 Banks Rd.(reapptd 3/10/15)	2/12/13	02/28/18	1

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Note: If a Board or Commission does not specify number of terms a person can serve, then the number of terms defaults to three terms per a policy adopted by City Council Dec.11, 1990. (per city attorney 4/26/11) Two exceptions (1) if no one is interested (2) no one qualified has applied, then the person holding the position can serve another term if Council chooses.

SOUTHERN VIRGINIA RECREATION FACILITIES AUTHORITY

SOUTHERN VIRGINIA RECREATION FACILITIES AUTHORITY BOARD –

Created and established (2006) for the purposes of acquiring, financing, constructing, owning and operating public recreational facilities in Martinsville and Henry County, and to that end it will have all statutory powers granted by the Act.

The Board of Directors shall be composed of ten (10) directors, four (4) of who shall be appointed by the City Council, four (4) of who shall be appointed by the Board of Supervisors. Regarding the appointments by the City and County, the City shall appoint the City Manager; the County shall appoint the County Administrator. Of the members of the Board two (2) of each entity shall be appointed for a term of two (2) years, and the other two (2) from each entity shall be appointed for a term of four (4) years.

Members serving two-year terms can be reappointed for consecutive four-year terms for a maximum of 10 years on the authority.

Members serving four-year terms can only serve two four-year terms.

TERMS: Two members for two-year terms and two members for four-year terms from each government entity. After initial terms expire, each member will serve four year terms.

Contact*: Billy Russo, Director of Operations, Smith River Sports Complex, 1000 Irisburg Rd., Axton, VA 24054 phone 276-638-5200 Ext 303 email:* brusso@southernvirginiasports.com

NAME—CITY APPOINTEES ADDRESS	INITIAL APPOINTMENT	TERM EXPIRES	FULL TERM
Gavin Russell, 1014 Sheraton Ct.	7/23/13	10/31/16	0
James McGarry, 720 Grattan Road	10/9/06	10/31/16	2
Gene Clark, 1021 Morningside Lane	11/11/14	10/31/18	1
Will Vaughn, 1015 Sheraton Ct. (reappointed 10/14/14)	7/23/13	10/31/18	1

Note: If a Board or Commission does not specify number of terms a person can serve, then the number of terms defaults to three terms per a policy adopted by City Council Dec.11, 1990. (per city attorney 4/26/11) Two exceptions (1) if no one is interested (2) no one qualified has applied, then the person holding the position can serve another term if Council chooses.

WEST PIEDMONT DISABILITY SERVICES BOARD

WEST PIEDMONT DISABILITY SERVICES BOARD – The Agency is a private, not-for-profit agency that was formed in December 1992 under the name of West Piedmont Disabilities Service Board. The West Piedmont DSB is a partnership of consumers, local government and businesses working to increase handicapped access and develop consumer oriented, community based services for persons with physical and sensory disabilities. It serves the Counties of Franklin, Henry, Patrick, and Pittsylvania, and the Cities of Danville and Martinsville. The Board consists of a maximum of fifteen members serving **three-year** terms; two members are appointed by City Council. According to West Piedmont bylaws, no less than thirty percent (30%) of the Disabilities Services Board shall be represented by individuals or family members of individuals with physical, visual, or hearing disabilities. Among the responsibilities of the Board are the following: 1 – Conducts a Needs Assessment and updates biennially; 2 – Administers the Rehabilitative Services Incentive Funds (RSIF); 3 – Advises local and state government; 4 – Informs and educates the community; 5 – Meets at least quarterly. The Board meets quarterly with the location rotating from Patrick County, Danville, Martinsville, to Franklin County.

TERMS: Members serve three-year terms.

Contact: *Sidney C. Ratliff, Coordinator, West Piedmont Disability Services Board, 656-0333, P. O. Box 5311, Martinsville, VA 24115.*

NAME ADDRESS	INITIAL APPOINTMENT	TERM EXPIRES	FULL TERM
		2/26/17	
		3/26/17	

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WEST PIEDMONT PLANNING DISTRICT
BOARD OF COMMISSIONERS

WEST PIEDMONT PLANNING DISTRICT BOARD OF COMMISSIONERS – The Commission was created in 1969 pursuant to the Virginia Area Development Act and is a confederation of seven local governments established to plan for the orderly and efficient physical, social, and economic development of the region. The region encompasses the Cities of Martinsville and Danville, Town of Rocky Mount, and Counties of Henry, Franklin, Patrick, and Pittsylvania. The responsibilities of the Board include the development of an Annual Work Program to guide its staff in a wide range of activities including comprehensive planning, technical assistance, grant seeking, and regional coordination efforts. Other types of decisions made by the Board include establishment of regional priorities for the Virginia Community Development Block Grant Program and review and comment on requests for Federal funds made for projects within Planning District 12 through the Virginia Intergovernmental Review Process. The Board's bylaws state that each governmental subdivision within the planning district shall appoint three members as follows: two members of the governing body and one non-elected resident qualified voter. The Board meets on the fourth Thursday of each month at 7:30 P. M. There are no term limits for this board.

The Commission also serves as the West Piedmont Economic Development District Board. The Commission received designation from the U. S. Department of Commerce, Economic Development, as an Economic Development District in 1992. As an EDD, the District develops a Comprehensive Economic Development Strategy annually. The Commission staff develops applications for projects such as industrial parks, incubators, and utility lines. Finally, the Commission also serves as a Rural Transportation Organization (RTPO) in conjunction with VDOT, conducting various transportation planning-related activities.

TERMS: Terms of office of members who are also member of governing bodies shall be coincident with their elected terms of office or such shorter term as their governing body shall determine. The citizen member shall serve for three years and may be reappointed.

Contact: *Dave Hoback, Director, 638-3987, P. O. Box 5268, Martinsville, VA 24115.*

NAME ADDRESS	INITIAL APPOINTMENT	TERM EXPIRES	FULL TERM
Sharon Brooks Hodge, 203 Greyson St. (elected 1/1/13)	2/12/13	12/31/16	1
Jennifer Bowles, 1670 Roundabout Rd. (elected 1/1/15)	1/13/15	12/30/18	1
Kathy Lawson, 909 Barrows Mill Road (citizen 7/1/10) reapptd 4.23.13	07/01/06	06/30/16	2

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WEST PIEDMONT PLANNING DISTRICT
TECHNICAL ADVISORY COMMITTEE

WEST PIEDMONT PLANNING DISTRICT TECHNICAL ADVISORY COMMITTEE – The Committee advises the Board on matters of physical, housing, economic development, and human resources planning. The Committee also makes advisory recommendations to the Board in the review of applications for Federal funds under the Intergovernmental Review Process. In addition, the Committee is responsible for reviewing regional plans and documents as developed. The Committee provides citizen input in the planning process. Each local governing body appoints one member and one alternate member. Members serve **three-year** terms; alternates serve **four-year** terms. Both Member and Alternate may attend meetings; however, in the event both are present, only the Member will vote on issues. The Committee also has two at-large members representing the Planning District and appointed by the Board from nominations submitted by the local governing bodies of the Planning District. The at-large members are appointed to serve three-year terms as a voice for under-represented groups of the elderly, youth, poor, blacks, and women. There are no term limits for this board.

TERMS: Each local governing body appoints one member and one alternate member. Members serve three-year terms; alternates serve four-year terms.

Contact: *Leah Manning, Interim Director, 638-3987, P. O. Box 5268, Martinsville, VA 24115.*

NAME ADDRESS	INITIAL APPOINTMENT	TERM EXPIRES	FULL TERM
Wayne Knox, City Official (Alternate) (reapptd 6 28 11)	02/24/04	12/31/14	2
(member)		12/31/14	0

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WESTERN VIRGINIA
EMERGENCY MEDICAL SERVICES COUNCIL

WESTERN VIRGINIA EMERGENCY MEDICAL SERVICES COUNCIL – The Council is a comprehensive system for basic and advanced life support for Planning Districts 4, 5, and 12. The Council is supported by local governments, United Ways, hospitals, the Virginia Department of Health, and private citizens. City Council nominates one member for appointment to the Council who serves a **three-year** term. Grants are available from the State and benevolent organizations. The Council provides technical assistance, funding, and assistance to emergency medical services providers in its assigned planning districts. The Council makes policy decisions for the development and direction. There is a comprehensive plan that is used as a guideline. The Board meets on the second Thursday on a bimonthly schedule, and meetings are generally held at the Salem Civic Center at 7:30 P. M.

TERMS: Three-year term.

Contact: *Robert H. Logan, III, Executive Director, 1944 Peters Creek Rd, NW, Roanoke, VA 24017-1613.*

NAME ADDRESS	INITIAL APPOINTMENT	TERM EXPIRES	FULL TERM
Kris Shrader, 1400 Hatchett Road, Penhook, VA 24137	01/23/07	01/31/16	3

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POWER ADVISORY COMMITTEE

appointed by City Council October 12, 2010

Purpose: This is a citizen committee selected by application to City Council and appointed to serve as members of the Power Advisory Committee for the purpose of evaluating City participation in a Natural Gas Combined Cycle (NGCC) generation plant being built by American Municipal Power Inc. (AMP) in Meigs County, Ohio. Participation in the project will consist of City Council authorizing the execution of a Power Sales Contract which will obligate the City to purchase power from the generation plant for a pre-determined time frame.

Scope of Work

Review of NGCC Offering

Over the next few weeks AMP will release member packets containing information related to participation in the NGCC generation project including:

- A NGCC Feasibility Study (not for public release)
- A subscription letter from AMP recommending a level of participation (KW) by the City in the project
- A Beneficial Use Analysis by R. W. Beck (not for public release)

Much of the information provided by AMP is confidential and cannot be shared publically as doing so could affect AMP's negotiating position on this project and future projects. Committee members will be required to honor the confidentially agreement between the City and AMP and withhold from public release certain information deemed confidential by AMP and its membership.

Additional information will be made available to the Power Advisory Committee after a thorough analysis of the project offering is conducted by GDS Associates Inc. GDS will provide an overview of the project and recommendation to the Committee upon completion of its review.

The Power Advisory Committee will be charged with the task of analyzing the provided data, selecting a committee spokesperson and delivering a recommendation to City Council.

Power Advisory Committee Support Staff

The committee will have access to City staff consisting of City Manager, Clarence Monday, Director of Electrical Operations, Dennis Bowles and professional support by Duane Dahlquist P.E., General Manager of Blue Ridge Power Agency which will be available to provide a project overview and answer questions as necessary.

AMP Project Proposal Review Process

1. Scope Defined/Power Advisory Committee (PAC) defined.
2. AMP releases member packets to City of Martinsville.
3. Detailed information provided to GDS/Blue Ridge Power (BRP).
4. GDS, BRP and staff presents to City Council and Power Advisory Committee (PAC)
    a. Information available in packet, and Executive Summary of all the information reviewed that recommendation is based upon.
    b. Recommendation.
5. Power Advisory Committee meets to review:
    a. GDS/BRP Recommendation
    b. Request any additional information not reviewed by GDS/BRP related to the specific project.
    c. Review any information in member packets that PAC wishes to dive further into.
    d. PAC supported by Staff, GDS, and BRP.
6. CC schedules Public Hearings.
7. PAC makes presentation to CC on its recommendation and logic behind it. Public Hearings conducted.
8. After input from Staff, GDS, BRP, PAC and the public, CC makes informed decision.

NAME & ADDRESS	
Andrew Hynes, 1226 Lanier Rd.	
Dave Maddox, 1002 Valient Lane	
Vince Stone, 1229 Sam Lions Trail	
Joe Hundley, 714 Circle Ct.	
Rayford Smith, 1108 Knollwood Place	
Lorene Martin, 921 Myrtle Rd.	

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