

# AGENDA

## Surry County Board of Supervisors

### Thursday, January 5, 2012 7:00 PM

---

Call to Order / Moment of Silence / Pledge of Allegiance

Board of Supervisors, Board Reorganization

Consent Items

1. Approval of December 1, 2011 Minutes, Board of Supervisors
2. Approval of January 2012 Accounts Payable :

	Accounts Payable	Additional	Total
General Fund	\$52,289.34	\$242,164.65	\$294,453.99
Debt Service	\$0.00	\$126,339.46	\$126,339.46
Capital	\$3,985.80	\$10,941.90	\$14,927.70
Water & Sewer	\$3,356.05	\$8,274.72	\$11,630.77
Hurricane Irene	\$29,730.00	\$100.00	\$29,830.00
Indoor Plumbing	\$100.00	\$0.00	\$100.00
<b>Totals</b>	<b>\$89,461.19</b>	<b>\$387,820.73</b>	<b>\$477,281.92</b>

3. Appropriation Requests:

<b>School System - January 2012</b>	Instruction	\$802,500.00
	Admin./Health	\$50,000.00
	Pupil Transp.	\$75,000.00
	Operation/Maint.	\$125,000.00
	Food Serv.	\$50,000.00
	Debt Service	\$0.00
	Capital Projects	\$0.00
	Technology	\$50,000.00
	<b>Total</b>	<b>\$1,152,500.00</b>
<b>Dept. of Social Serv. - January 2012</b>		<b>\$150,000.00</b>

4. General Fund 3rd Quarter Appropriations:

General Government	\$1,476,148.50
Special Funds	\$15,000.00
Debt Service	\$0.00
Water & Sewer	\$129,000.00
Capital Projects	\$0.00
<b>TOTAL</b>	<b>\$1,620,148.50</b>

---

### **Progress Reports**

1. VDOT
  - A. Resolution 2012-01: Design Approval without Public Hearing
2. Treasurer
  - A. Investment Letter
  - B. Refund Request
3. County Administration
  - A. Presentation: Mr. Glenn Slade, Virginia Cooperative Extension
  - B. Presentation: Robinson, Farmer and Cox - Audit Report FY 10-11
  - C. Request for Public Hearing: Building Official - Fee Rate Schedule
  - D. Mid-Atlantic Broadband Coop. Coordination Agreement Modification Document
  - E. FY 11-12 Budget Amendment: Workforce Investment Act
  - F. FY 11-12 Budget Amendment: Comprehensive Services Act Fund
  - G. Appointment - Planning Commission
  - H. Appointment - Board of Zoning Appeals
  - I. Appointment - Virginia's Gateway Region
  - J. Continuation of Board of Supervisors Meeting

### **Unfinished Business**

### **New Business**

### **Citizens Comments**

### **Adjournment**

# **AGENDA**

**Surry County Board of Supervisors**

**Thursday, January 26, 2012 7:00 PM**

---

## **Call to Order / Moment of Silence / Pledge of Allegiance**

### **Introduction**

### **Recap of Previous Meeting**

Mr. Greg Brittingham, Senior Consultant  
Performance Management Group, VCU

### **Information Presentation**

Mr. Greg Brittingham, PMG and  
Mr. Earl Sutherland, P.E., Vice President  
Patton, Harris, Rust and Associates

### **Facilitated Discussion of Next Step in Process**

Mr. Greg Brittingham, PMG

# **AGENDA**

**Surry County Board of Supervisors - Work Session**

**Thursday, February 2, 2012 6:00 PM**

---

**Call to Order**

**Review of Current Year Financial Position**

**Discussion of FY 12-13 State Funding**

**Discussion of FY 12-13 Programs**

**Adjournment**

# FINAL AGENDA

## Surry County Board of Supervisors

### Thursday, February 2, 2012 7:00 PM

---

Call to Order / Moment of Silence / Pledge of Allegiance

Board Appointments

Consent Items

1. Approval of January 5, 2012 Minutes, Board of Supervisors
2. Approval of January 26, 2012 Minutes, Board of Supervisors
3. Approval of February 2012 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$153,552.60	\$107,101.76	\$260,654.36
Debt Service	\$0.00	\$586.63	\$586.63
Capital	\$0.00	\$9,057.29	\$9,057.29
Water & Sewer	\$0.00	\$19,598.51	\$19,598.51
CSA	\$0.00	\$3,375.00	\$3,375.00
Indoor Plumbing	\$0.00	\$0.00	\$0.00
<b>Totals</b>	<b>\$153,552.60</b>	<b>\$139,719.19</b>	<b>\$293,271.79</b>

4. Appropriation Requests:

<b>School System - February 2012</b>	Instruction	\$800,000.00
	Admin./Health	\$50,000.00
	Pupil Transp.	\$70,000.00
	Operation/Maint.	\$125,000.00
	Food Serv.	\$50,000.00
	Debt Service	\$0.00
	Capital Projects	\$0.00
	Technology	\$40,000.00
	<b>Total</b>	<b>\$1,135,000.00</b>

---

<b>Dept. of Social Serv. - February 2012</b>	<b>\$150,000.00</b>
--	---------------------

---

---

### **Progress Reports**

1. VDOT
  - A. Presentation: Request for Abandonment of Prescriptive Right-of-Way
  
2. Treasurer
  - A. Investment Letter
  
3. County Administration
  - A. Presentation: Virginia's Gateway Region
  - B. Resolution 2012-02: Mr. Don Rawlings' Retirement
  - C. Certification Request: Commissioner of Revenue
  - D. Supplemental Appropriation: School System
  - E. Appointment - Planning Commission
  - F. Appointment - Board of Zoning Appeals
  - G. Appointment - Virginia's Gateway Region
  - H. Appointment - Youth Services Citizen Board
  - I. Appointment - John Tyler ASAP
  - J. FY 2012 Fire Programs Funds Amendment

### **Unfinished Business**

### **Public Hearing**

1. Ordinance 2012-01

### **New Business**

### **Citizens Comments**

### **Adjournment**

# FINAL AGENDA

## Surry County Board of Supervisors

Thursday, March 1, 2012 7:00 PM

---

### Call to Order / Moment of Silence / Pledge of Allegiance

### Board Appointments

### Consent Items

1. Approval of January 26, 2012 Minutes, Board of Supervisors
2. Approval of February 2, 2012 Minutes, Board of Supervisors Work Session
3. Approval of February 2, 2012 Minutes, Board of Supervisors
4. Approval of March 2012 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$58,971.18	\$168,408.50	\$227,379.68
Debt Service	\$0.00	\$586.63	\$586.63
Capital	\$0.00	\$84.47	\$84.47
Water & Sewer	\$300.50	\$3,540.96	\$3,841.46
CSA	\$290.83	\$0.00	\$290.83
Indoor Plumbing	\$0.00	\$0.00	\$0.00
<b>Totals</b>	<b>\$59,562.51</b>	<b>\$172,620.56</b>	<b>\$232,183.07</b>

5.

#### **School System - March 2012**

Instruction	\$817,499.00
Admin./Health	\$50,000.00
Pupil Transp.	\$80,000.00
Operation/Maint.	\$120,000.00
Food Serv.	\$35,000.00
Debt Service	\$0.00
Capital Projects	\$0.00
Technology	\$25,000.00
<b>Total</b>	<b>\$1,127,499.00</b>

---

#### **Dept. of Social Serv. - March 2012**

**\$150,000.00**

Appropriation Requests:

---

### **Progress Reports**

1. VDOT
  - A. Right-of-Way Abandonment
  
2. Treasurer
  - A. Investment Letter
  - B. Refund Request
  
3. County Administration
  - A. Presentation: Hampton Roads Planning District Commission
  - B. Presentation: Buggs Island Telephone Cooperative
  - C. Presentation: Glen Slade - Farming Conservation
  - D. Surry County High School Renovation Settlement
  - E. Resolution 2012-03: Hazard Mitigation Plan
  - F. Resolution 2012-04: Surry County Clean-Up Month
  - G. Appointment - Highway Transportation Safety Commission
  - H. Continuation of Board Meeting

### **Unfinished Business**

### **New Business**

### **Citizens Comments**

### **Adjournment**

# **AGENDA**

**Surry County Board of Supervisors**

**Thursday, April 5, 2012 4:00 PM**

---

*(Location: Surry County High School)*

## **Call to Order**

## **FY 2012-2013 Budget Work Session**

Surry County Board of Supervisors with  
Surry County School Board and School Officials

## **Adjournment**

# AGENDA

## Surry County Board of Supervisors

Thursday, April 5, 2012 7:00 PM

---

### Call to Order / Moment of Silence / Pledge of Allegiance

#### Consent Items

1. Approval of March 1, 2012 Minutes, Board of Supervisors
2. Approval of March 2012 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$43,004.11	\$261,219.22	\$304,223.33
Debt Service	\$0.00	\$0.00	\$0.00
Capital	\$32.64	\$64,002.02	\$64,034.66
Water & Sewer	\$34,177.65	\$13,485.72	\$47,663.37
CSA	\$0.00	\$13,790.87	\$13,790.87
Indoor Plumbing	\$0.00	\$0.00	\$0.00
<b>Totals</b>	<b>\$77,214.40</b>	<b>\$352,497.83</b>	<b>\$429,712.23</b>

3. Appropriation Requests:

<b>School System - April 2012</b>	Instruction	\$800,000.00
	Admin./Health	\$52,000.00
	Pupil Transp.	\$85,000.00
	Operation/Maint.	\$133,000.00
	Food Serv.	\$40,000.00
	Debt Service	\$0.00
	Capital Projects	\$0.00
	Technology	\$25,000.00
	<b>Total</b>	<b>\$1,135,000.00</b>
<b>Dept. of Social Serv. - April 2012</b>		<b>\$150,000.00</b>

4. General Fund 4th Quarter Appropriations:

General Government	\$1,216,947.25
Special Funds	\$45,000.00
Debt Service	\$0.00
Water & Sewer	\$50,000.00
Capital Projects	\$55,000.00
<b>TOTAL</b>	<b>\$1,366,947.25</b>

---

### **Progress Reports**

1. VDOT
  - A. Request for Public Hearing: Six Year Secondary Road Improvement Plan
  
2. Treasurer
  - A. Investment Letter
  
3. County Administration
  - A. Presentation: Line of Duty Act Funding & Resolution 2012-05
  - B. Presentation: Department of Veterans Affairs
  - C. Presentation: Social Services Budget Presentation
  - D. Presentation: Consolidated FY 12-13 Budget
  - E. Presentation: Parks and Recreation Advisory Commission
  - F. Draft Land Development Ordinance
  - G. Appointment - Highway Transportation Safety Commission

### **Unfinished Business**

### **New Business**

### **Citizens Comments**

### **Adjournment**

# **AGENDA**

**Surry County Board of Supervisors**

**Thursday, May 5, 2012 6:00 PM**

---

**Call to Order**

**Consolidated FY 12-13 Budget Work Session**

**Adjournment**

# FINAL AGENDA

## Surry County Board of Supervisors

Thursday, May 3, 2012 7:00 PM

### Call to Order / Moment of Silence / Pledge of Allegiance

#### Consent Items

1. Approval of April 5, 2012 Minutes, Board of Supervisors Work Session
2. Approval of April 5, 2012 Minutes, Board of Supervisors
2. Approval of May 2012 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$50,399.20	\$207,847.81	\$258,247.01
Debt Service	\$0.00	\$1,173.26	\$1,173.26
Capital	\$299.43	\$0.00	\$299.43
Water & Sewer	\$1,535.99	\$17,757.09	\$19,293.08
CSA	\$12,319.24	\$7,481.49	\$19,800.73
Indoor Plumbing	\$0.00	\$0.00	\$0.00
<b>Totals</b>	<b>\$64,553.86</b>	<b>\$234,259.65</b>	<b>\$298,813.51</b>

3. Appropriation Requests:

<b>School System - May 2012</b>	Instruction	\$800,000.00
	Admin./Health	\$53,000.00
	Pupil Transp.	\$50,000.00
	Operation/Maint.	\$100,000.00
	Food Serv.	\$35,000.00
	Debt Service	\$0.00
	Capital Projects	\$0.00
	Technology	\$20,000.00
	<b>Total</b>	<b>\$1,058,000.00</b>
<b>Dept. of Social Serv. - May 2012</b>		<b>\$160,000.00</b>

4. Supplemental Appropriation— School System FY 11-12 Budget

<b>Additional State Revenue</b>	<b>\$19,944.00</b>
<b>Additional Federal Revenue</b>	<b>\$68,275.00</b>
<b>Cash Receipts - Cafeteria</b>	<b>-\$10,000.00</b>

**Total Supplemental Appropriation Request \$78,219.00**

5. Supplemental Appropriation—Emergency Services FY 11-12 Budget

#### State Grant Funds:

<b>Radiological Preparedness Carry-Over</b>	<b>\$244.97</b>
<b>Fire Programs-Current FY Grant</b>	<b>\$1,750.00</b>
<b>America's Promise Grant</b>	<b>\$2,500.00</b>

**Total Appropriation Request \$4,494.97**

---

### **Progress Reports**

1. VDOT
  - A. Resolution 2012-07 - Port of Virginia Economic and Infrastructure Development Zone Grant Program
  
2. Treasurer
  - A. Investment Letter
  
3. County Administration
  - A. Award of Recognition: Mr. William C. Andrews, Jr.
  - B. Presentation: Parks and Recreation Advisory Commission
  - C. Budgetary Categorical Transfers—School System
  - D. Broadband Implementation Update
  - E. Request for Public Hearing: Conditional Use Permit 2012-01
  - F. Request for Public Hearing: Conditional Use Permit 2012-02
  - G. Subdivision Appeal: Parson Subdivision, White Marsh Road
  - H. Draft Land Development Ordinance Discussion
  - I. Surplus Equipment
  - J. Appointment - Highway Transportation Safety Commission
  - K. Appointments - Social Services Board

### **Unfinished Business**

#### **Public Hearing**

- A. VDOT Six Year Secondary Road Improvement Plan & Resolution 2012-06

#### **New Business**

#### **Citizens Comments**

#### **Adjournment**

# **FINAL AGENDA**

**Surry County Board of Supervisors**

**Thursday, May 17, 2012 7:00 PM**

---

## **Call to Order / Moment of Silence / Pledge of Allegiance**

### **Progress Notes**

- A. Presentation: Chowan River Basin Partners
  
- B. Resolution 2012-07 - Port of Virginia Economic and Infrastructure Development Zone Grant Program

### **Public Hearing**

- A. FY 2012-2013 Consolidated County Budget & CIP

### **Adjournment**

# FINAL AGENDA

## Surry County Board of Supervisors

Thursday, June 7, 2012 7:00 PM

---

### Call to Order / Moment of Silence / Pledge of Allegiance

#### Consent Items

1. Approval of May 3, 2012 Minutes, Board of Supervisors Work Session
2. Approval of May 3, 2012 Minutes, Board of Supervisors
3. Approval of May 11, 2012 Minutes, VACo Spring Meeting
3. Approval of May 17, 2012 Minutes, Board of Supervisors
4. Approval of June 2012 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$272,204.25	\$0.00	\$272,204.25
Debt Service	\$586.63	\$0.00	\$586.63
Capital	\$15,499.90	\$0.00	\$15,499.90
Water & Sewer	\$45,582.53	\$0.00	\$45,582.53
CSA	\$17,590.23	\$0.00	\$17,590.23
Indoor Plumbing	\$0.00	\$0.00	\$0.00
<b>Totals</b>	<b>\$351,463.54</b>	<b>\$0.00</b>	<b>\$351,463.54</b>

5. Appropriation Requests:

<b>School System - June 2012</b>	Instruction	\$2,238,219.00
	Admin./Health	\$10,000.00
	Pupil Transp.	\$120,000.00
	Operation/Maint.	\$370,000.00
	Food Serv.	\$100,000.00
	Debt Service	\$0.00
	Capital Projects	\$0.00
	Technology	\$20,000.00
	<b>Total</b>	<b>\$2,858,219.00</b>

---

<b>Dept. of Social Serv. - June 2012</b>	<b>\$160,000.00</b>
--	---------------------

---

---

### **Progress Reports**

#### 1. VDOT

- A. Presentation: Mr. Rossie Carroll, VDOT, Williamsburg Residency Administrator

#### 2. Treasurer

- A. Investment Letter

#### 3. County Administration

- A. Discussion: Sanitation Authority
- B. Resolution 2012-08 - The Improvement Association
- C. VRS Resolutions: Resolution 2012-09, 2012-10 and 2012-11
- D. Adoption of EOP: Resolution 2012-12
- E. Action on FY 12-13 Budget: Resolution 2012-13 and 2012-14
- F. Entertainment Permit - Michael Drewry
- G. Appointment - Highway Transportation Safety Commission
- H. Appointments - Social Services Board

### **Unfinished Business**

#### **Public Hearing**

- A. Conditional Use Permit 2012-01
- B. Conditional Use Permit 2012-02

#### **New Business**

#### **Citizens Comments**

#### **Adjournment**

# FINAL AGENDA

## Surry County Board of Supervisors

Thursday, July 5, 2012 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of June 7, 2012 Minutes, Board of Supervisors
2. Approval of July 2012 Accounts Payable:

(These figures represent the month of June 2012—FY 11-12)

	Accounts Payable	Additional	Total
General Fund	\$94,191.40	\$100,969.06	\$195,160.46
Debt Service	\$0.00	\$586.63	\$586.63
Capital	\$0.00	\$148,718.79	\$148,718.79
Water & Sewer	\$2,106.10	\$15,409.09	\$17,515.19
CSA	\$14,800.00	\$0.00	\$14,800.00
Indoor Plumbing	\$0.00	\$0.00	\$0.00
<b>Totals</b>	<b>\$111,097.50</b>	<b>\$265,683.57</b>	<b>\$376,781.07</b>

(These figures represent the month of July 2012—FY 12-13)

	Accounts Payable	Additional	Total
General Fund	\$31,750.00	\$0.00	\$31,750.00
Debt Service	\$0.00	\$0.00	\$0.00
Capital	\$0.00	\$0.00	\$0.00
Water & Sewer	\$0.00	\$0.00	\$0.00
CSA	\$0.00	\$0.00	\$0.00
Indoor Plumbing	\$0.00	\$0.00	\$0.00
<b>Totals</b>	<b>\$31,750.00</b>	<b>\$0.00</b>	<b>\$31,750.00</b>

3. Appropriation Requests:

**School System - July 2012**

Instruction	\$328,373.00
Admin./Health	\$129,365.00
Pupil Transp.	\$142,226.00
Operation/Maint.	\$323,563.00
Food Serv.	\$56,409.00
Debt Service	\$0.00
Capital Projects	\$0.00
Technology	\$124,847.00

**Total \$1,104,783.00**

**Dept. of Social Serv. - July 2012**

**\$150,000.00**

4. General Fund 1st Quarter Appropriations:

General Government	\$2,273,727.00
Special Funds	\$133,908.00
Debt Service	\$1,000,000.00
Water & Sewer	\$75,000.00
Capital Projects	\$1,935,000.00

**TOTAL**

**\$5,417,635.00**

5. FY 12 Budget Amendment: Sheriff's Office \$21,646.00

---

### **Progress Reports**

1. VDOT

A. Update

2. Treasurer

A. Investment Letter

3. County Administration

A. Subdivision Appeal: Pamela Jones

B. Land Purchase - Resolution 2012-15

C. Land Purchase - Resolution 2012-16

D. Certification Request - Commissioner of the Revenue

E. Re-appropriation of Funds - Sheriff's Department

F. Approval of Contract to Update E911 System

G. Update on Surry County Broadband Implementation Grant Phase One

H. Request for Public Hearing CUP 2012-05

I. Declaration of Surplus Equipment

J. Appointments - Highway Transportation Safety Commission

K. Appointments - Youth Services Citizens Board

L. Appointment - Industrial Development Authority

### **Unfinished Business**

### **Public Hearing**

### **New Business**

### **Citizens Comments**

### **Adjournment**

# FINAL AGENDA

## Surry County Board of Supervisors

Thursday, August 2, 2012 7:00 PM

### Call to Order / Moment of Silence / Pledge of Allegiance

#### Consent Items

1. Approval of July 5, 2012 Minutes, Board of Supervisors Work Session
2. Approval of August 2012 Accounts Payable:  
(Represents previous fiscal year: FY11-12)

	Accounts Payable	Additional	Total
General Fund	\$30,158.29	\$89,337.61	\$119,495.90
Debt Service	\$0.00	\$0.00	\$0.00
Capital	\$0.00	\$22,554.50	\$22,554.50
Water & Sewer	\$577.67	\$10,429.39	\$11,007.06
CSA	\$167.68	\$12,430.58	\$12,598.26
Indoor Plumbing	\$0.00	\$0.00	\$0.00
<b>Totals</b>	<b>\$30,903.64</b>	<b>\$134,752.08</b>	<b>\$165,655.72</b>

(Represents the month of August 2012, FY 12-13)

	Accounts Payable	Additional	Total
General Fund	\$9,875.62	\$216,230.89	\$226,106.51
Debt Service	\$125,629.31	\$0.00	\$125,629.31
Capital	\$0.00	\$0.00	\$0.00
Water & Sewer	\$248.09	\$98.15	\$346.24
CSA	\$0.00	\$0.00	\$0.00
Indoor Plumbing	\$0.00	\$6,345.00	\$0.00
<b>Totals</b>	<b>\$135,753.02</b>	<b>\$222,674.04</b>	<b>\$352,082.06</b>

3. Appropriation Requests:

<b>School System - August 2012</b>	Instruction	\$250,000.00
	Admin./Health	\$130,000.00
	Pupil Transp.	\$130,000.00
	Operation/Maint.	\$320,000.00
	Food Serv.	\$45,000.00
	Debt Service	\$0.00
	Capital Projects	\$0.00
	Technology	\$130,000.00
	<b>Total</b>	<b>\$1,005,000.00</b>
<b>Dept. of Social Serv. - August 2012</b>		<b>\$150,000.00</b>

4. Budget Amendment: School System \$27,143.52

---

### **Progress Reports**

1. VDOT
2. Treasurer
  - A. Investment Letter
  - B. Refund Request
  - C. Discussion Regarding Additional Security Measures
3. County Administration
  - A. Presentation: Habitat for Humanity
  - B. Resolution 2012-17: Senior Recognition
  - C. Resolution to Commemorate 360th Anniversary
  - D. FY 12 Fire Program Funds
  - E. Proposed Contract: Henry S. Branscome, LLC
  - F. Appointment - Highway Transportation Safety Commission
  - G. Appointment - Youth Services Citizens Board
  - H. Appointment - Industrial Development Authority

### **Unfinished Business**

#### **Public Hearing**

- A. Conditional Use Permit 2012-05
- B. Disorderly Conduct Ordinance 2012-02
- C. Loitering Ordinance 2012-03

#### **New Business**

#### **Citizens Comments**

#### **Adjournment**

# FINAL AGENDA

## Surry County Board of Supervisors

Thursday, September 6, 2012 7:00 PM

### Call to Order / Moment of Silence / Pledge of Allegiance

#### Consent Items

1. Approval of August 2, 2012 Minutes, Board of Supervisors Work Session
2. Approval of September 2012 Accounts Payable:  
(Represents previous fiscal year: FY11-12)

	Accounts Payable	Additional	Total
General Fund	\$16,013.33	\$0.00	\$16,013.33
Debt Service	\$0.00	\$0.00	\$0.00
Capital	\$0.00	\$0.00	\$0.00
Water & Sewer	\$350.00	\$0.00	\$350.00
CSA	\$8,325.00	\$0.00	\$8,325.00
Indoor Plumbing	\$0.00	\$0.00	\$0.00
<b>Totals</b>	<b>\$24,688.33</b>	<b>\$0.00</b>	<b>\$24,688.33</b>

(Represents the month of September 2012, FY 12-13)

	Accounts Payable	Additional	Total
General Fund	\$46,549.90	\$205,901.96	\$252,451.86
Debt Service	\$0.00	\$1,173.26	\$1,173.26
Capital	\$2,305.60	\$43,307.89	\$45,613.49
Water & Sewer	\$2,499.02	\$0.00	\$2,499.02
CSA	\$6,317.18	\$450.00	\$6,767.18
Indoor Plumbing	\$0.00	\$0.00	\$0.00
<b>Totals</b>	<b>\$57,671.70</b>	<b>\$250,833.11</b>	<b>\$308,504.81</b>

3. Appropriation Requests:

<b>School System - September 2012</b>	Instruction	\$1,000,000.00
	Admin./Health	\$50,000.00
	Pupil Transp.	\$75,000.00
	Operation/Maint.	\$100,000.00
	Food Serv.	\$75,000.00
	Debt Service	\$0.00
	Capital Projects	\$0.00
	Technology	\$50,000.00
	<b>Total</b>	<b>\$1,350,000.00</b>
<b>Dept. of Social Serv. - September 2012</b>		<b>\$140,000.00</b>

4. Approval of Grant Application: \$60,696.43
5. FY 11-12 Budget Amendments: \$54,395.04

---

## **Progress Reports**

1. VDOT
  - A. Presentation 460 Project
  
2. Treasurer
  - A. Investment Letter
  
3. County Administration
  - A. Presentation: Mr. Todd Ballance, Preservation Virginia
  - B. Presentation: VCU/PMG—Sanitation Authority
  - C. Appointment - Highway Transportation Safety Commission
  - D. Appointment - Youth Services Citizen Board
  - E. Appointment - Board of Historic and Architectural Review
  - F. Appointment - Surry County Planning Commission
  - G. Appointment - Surry County Wetlands Board

## **Unfinished Business**

## **New Business**

## **Citizens Comments**

## **Adjournment**

# FINAL AGENDA

## Surry County Board of Supervisors

Thursday, October 4, 2012 7:00 PM

### Call to Order / Moment of Silence / Pledge of Allegiance

#### Consent Items

1. Approval of September 6, 2012 Minutes, Board of Supervisors
2. Approval of October 2012 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$107,300.20	\$211,032.75	\$318,332.95
Debt Service	\$0.00	\$586.63	\$586.63
Capital	\$31,594.37	\$84,870.27	\$116,464.64
Water & Sewer	\$4,825.25	\$15,799.91	\$20,625.16
CSA	\$6,317.18	\$578.72	\$6,895.90
Indoor Plumbing	\$0.00	\$0.00	\$0.00
<b>Totals</b>	<b>\$150,037.00</b>	<b>\$312,868.28</b>	<b>\$462,905.28</b>

3. Appropriation Requests:

<b>School System - October 2012</b>	Instruction	\$800,000.00
	Admin./Health	\$50,000.00
	Pupil Transp.	\$65,000.00
	Operation/Maint.	\$100,000.00
	Food Serv.	\$40,000.00
	Debt Service	\$0.00
	Capital Projects	\$0.00
	Technology	\$50,000.00
	<b>Total</b>	<b>\$1,105,000.00</b>
<b>Dept. of Social Serv. - October 2012</b>		<b>\$140,000.00</b>

4. General Fund 2nd Quarter Appropriations:

	FY 12-13 Budget	1st Quarter Request	2nd Quarter Request	Remaining Balance
General Government	\$7,701,355.25	\$2,273,727.00	\$2,018,245.00	\$3,409,383.25
Special Funds	\$200,624.00	\$133,908.00	\$40,000.00	\$26,716.00
Debt Service	\$1,625,083.00	\$1,000,000.00	\$0.00	\$625,083.00
Water & Sewer	\$315,416.00	\$75,000.00	\$100,000.00	\$140,416.00
Capital Projects	\$2,185,000.00	\$1,935,000.00	\$50,000.00	\$200,000.00
<b>TOTALS</b>	<b>\$12,027,478.25</b>	<b>\$5,417,635.00</b>	<b>\$2,208,245.00</b>	<b>\$4,401,598.25</b>

---

## **Progress Reports**

1. VDOT
2. Treasurer
  - A. Investment Letter
3. County Administration
  - A. Presentation: Billie Jean Elmer, VCE—National 4-H Week
  - B. Presentation: Glenn Slade, VCE - Disaster Designation Process
  - C. Resolution 2012-20 & Appointments to P & R Advisory Commission
  - D. CIP Invoices - High School Renovation Project
  - E. Budget Amendment FY 12-13 CSA Funds
  - F. Resolution 2012-21 - Senior Recognition
  - G. Resolution 2012-22 - Amendment to the CYCC Service Agreement
  - H. Approval of Contract to Provide Consulting & Governmental Relations Services
  - I. Appointment - Highway Transportation Safety Commission
  - J. Appointment - Youth Services Citizen Board
  - K. Appointment - Surry County Planning Commission
  - L. Appointment - Surry County Wetlands Board

## **Unfinished Business**

## **New Business**

## **Citizens Comments**

## **Adjournment**

# FINAL AGENDA

## Surry County Board of Supervisors

Thursday, November 1, 2012 7:00 PM

---

### Call to Order / Moment of Silence / Pledge of Allegiance

#### Consent Items

1. Approval of October 4, 2012 Minutes, Board of Supervisors
2. Approval of November 2012 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$37,872.89	\$194,226.14	\$232,099.03
Debt Service	\$0.00	\$0.00	\$0.00
Capital	\$0.00	\$34,036.52	\$34,036.52
Water & Sewer	\$2,293.14	\$13,304.77	\$15,597.91
CSA	\$0.00	\$9,681.25	\$9,681.25
Indoor Plumbing	\$0.00	\$0.00	\$0.00
<b>Totals</b>	<b>\$40,166.03</b>	<b>\$251,248.68</b>	<b>\$291,414.71</b>

3. Appropriation Requests:

<b>School System - November 2012</b>	Instruction	\$800,000.00
	Admin./Health	\$75,000.00
	Pupil Transp.	\$65,000.00
	Operation/Maint.	\$100,000.00
	Food Serv.	\$40,000.00
	Debt Service	\$33,500.00
	Capital Projects	\$0.00
	Technology	\$65,000.00
	<b>Total</b>	<b>\$1,178,500.00</b>
<b>Dept. of Social Serv. - November 2012</b>		<b>\$150,000.00</b>

---

### **Progress Reports**

1. VDOT
  - A. VDOT Quarterly Transportation Report
  - B. Deed of Easement
  
2. Treasurer
  - A. Investment Letter
  
3. County Administration
  - A. Presentation: Southside Regional Medical Center
  - B. Presentation: Port of Virginia
  - C. Resolution 2012-23 Declaration of Local Emergency
  - D. Presentation: Stormwater Management
  - E. Request for Public Hearing - Zoning Ordinance
  - F. Proposed Contract Utility Marking Vendor
  - G. Appointment - Youth Services Citizen Board
  - H. Appointments - Parks & Recreation Advisory Commission
  - I. Appointment - Highway Transportation Safety Commission

### **Unfinished Business**

- A. Resolution 2012-24 In Opposition to the Installation of Toll Collection Facilities on Interstate 95 in Sussex County
- B. Surry County Broadband Implementation Update

### **New Business**

### **Citizens Comments**

### **Adjournment**

# **AGENDA**

## **Surry County Board of Supervisors**

### **Wednesday, November 28, 2012**

---

#### **Surry County Board of Supervisors Economic Development Tour**

#### **Wednesday, November 28, 2012**

- 8:15 AM Depart Surry Government Center
- 9:30 AM Tour of APMT, 1000 APM Terminals Blvd., Portsmouth
- Stephanie S. Allman  
Economic Development Manager  
Virginia Port Authority  
Cell: 804-836-3751
- Noon Leave Port
- 12:30 PM Virginia Regional Commerce Park- 5401 Virginia Regional Drive, Suffolk
- H. Ashton Williamson, MAI  
Senior Vice President  
CBRE | Hampton Roads  
Industrial Sales & Leasing  
Cell: 757-288-3438
- 2PM Shirley T. Holland Intermodal Park. -SAFCO Building
- Lisa T. Perry  
Director of Economic Development  
Isle of Wight County  
Cell: 757/647-1565
- 4PM Arrive at Surry Government Center

Attendees:

The Honorable Judy S. Lyttle, Chairperson, Bacon's Castle District  
The Honorable John M. Seward, Vice-Chair, Surry District  
The Honorable Kenneth R. Holmes, Carsley District  
The Honorable Ernest L. Blount, Dendron District  
The Honorable Giron R. Wooden, Sr., Claremont District  
Mr. Tyrone Franklin, Surry County Administrator  
Mr. Tim Graves, Virginia's Gateway Region  
Ms. Nancy Rodrigues, Economic Development Consultant

# FINAL AGENDA

## Surry County Board of Supervisors

Thursday, December 6, 2012 7:00 PM

---

### Call to Order / Moment of Silence / Pledge of Allegiance

#### Consent Items

1. Approval of November 1, 2012 Minutes, Board of Supervisors
2. Approval of December 2012 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$72,075.73	\$194,352.67	\$266,428.40
Debt Service	\$32,474.29	\$586.63	\$33,060.92
Capital	\$16,331.30	\$28,541.90	\$44,873.20
Water & Sewer	\$13,271.49	\$294.18	\$13,565.67
CSA	\$0.00	\$10,294.71	\$10,294.71
Indoor Plumbing	\$0.00	\$450.00	\$450.00
Econ. Dev. Expense	\$0.00	\$1,105.00	\$1,105.00
<b>Totals</b>	<b>\$134,152.81</b>	<b>\$235,625.09</b>	<b>\$369,777.90</b>

3. Appropriation Requests:

#### **School System - December 2012**

Instruction	\$825,000.00
Admin./Health	\$50,000.00
Pupil Transp.	\$70,000.00
Operation/Maint.	\$125,000.00
Food Serv.	\$50,000.00
Debt Service	\$0.00
Capital Projects	\$0.00
Technology	\$40,000.00
<b>Total</b>	<b>\$1,160,000.00</b>

---

#### **Dept. of Social Serv. - December 2012**

**\$150,000.00**

4. Certification Request - Commissioner of the Revenue \$3,562.40

---

### **Progress Reports**

1. VDOT
2. Treasurer
  - A. Investment Letter
3. County Administration
  - A. Presentation: Dominion Virginia Power, Surry-Skiffes Creek 500kV Transmission Line
  - B. Presentation: Planning Grant for Economic Development
  - C. Presentation: AFID Grant Funding Request
  - D. Departmental Update - Building Official
  - E. Request for Public Hearing: Utilities Ordinance
  - F. Supplemental Appropriation - Surry County Public Schools
  - G. Award of Contract - Construction of Mantura Road Convenience Site
  - H. Appointments - Parks & Recreation Advisory Commission
  - I. Appointment - Highway Transportation Safety Commission
  - J. Appointment - Youth Services Citizen Board
  - K. Appointment - Virginia's Gateway Region

### **Unfinished Business**

#### **Public Hearing**

1. Zoning Ordinance 2012-04

#### **New Business**

#### **Citizens Comments**

#### **Adjournment**

JOINT BOARD MEETING  
SURRY COUNTY SCHOOL BOARD  
AND  
SURRY COUNTY BOARD OF SUPERVISORS  
CONTINUATION FROM REGULAR DECEMBER SCHOOL BOARD MEETING  
SURRY COUNTY HIGH SCHOOL  
DECEMBER 18, 2012  
6:00 P.M.

AGENDA

1. Call to Order~Board of Supervisors  
School Board
2. Safety Concerns
3. 2013-2014 Budget
4. Decreased Enrollment
5. Nursing Program
6. Handicap Bus
7. Comments
8. Adjournment