

FINAL AGENDA

Surry County Board of Supervisors

Thursday, January 3, 2013 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Board Reorganization

Consent Items

1. Approval of December 6, 2012 Minutes, Board of Supervisors
2. Approval of December 18, 2012 Minutes, Joint Meeting of Board of Supervisors & School Board
3. Approval of January 2013 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$97,917.36	\$69,167.96	\$167,085.32
Debt Service	\$65,475.00	\$0.00	\$65,475.00
Capital	\$168,412.75	\$265.90	\$168,678.65
Water & Sewer	\$6,444.60	\$0.00	\$6,444.60
CSA	\$10,488.75	\$12,430.58	\$22,919.33
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Econ. Dev. Expense	\$0.00	\$2,592.50	\$2,592.50
Totals	\$348,738.46	\$84,456.94	\$433,195.40

4. Appropriation Requests:

School System - January 2013	Instruction	\$825,000.00
	Admin./Health	\$80,000.00
	Pupil Transp.	\$70,000.00
	Operation/Maint.	\$125,000.00
	Food Serv.	\$50,000.00
	Debt Service	\$0.00
	Capital Projects	\$0.00
	Technology	\$50,000.00
	Total	\$1,200,000.00

Dept. of Social Serv. - January 2013 **\$150,000.00**

5. 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
TOTAL	\$1,620,148.50

Progress Reports

1. VDOT
2. Treasurer
 - A. Investment Letter
 - B. Refund Requests
3. County Administration
 - A. Presentation: Robinson, Farmer & Cox -Audit Report FY 11-12
 - B. Presentation: Chamber of Commerce
 - C. Supplemental Appropriation: Surry County Public Schools
 - D. Resolution 2013-01: Medicaid Expansion
 - E. Appointments - Parks & Recreation Advisory Commission
 - F. Appointment - Highway Transportation Safety Commission

Unfinished Business

Public Hearing

1. Zoning Ordinance 2013-01
2. Utility Ordinance 2013-02

New Business

Citizens Comments

Adjournment

FINAL AGENDA

Surry County Board of Supervisors

Thursday, February 7, 2013 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of January 3, 2013 Minutes, Board of Supervisors
2. Approval of February 2013 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$256,948.76	\$170,497.13	\$427,445.89
Debt Service	\$126,090.42	\$586.63	\$126,677.05
Capital	\$134,007.13	\$72,110.54	\$206,117.67
Water & Sewer	\$3,594.13	\$534.53	\$4,128.66
CSA	\$3,158.75	\$3,619.40	\$6,778.15
Indoor Plumbing			
Econ. Dev. Expense		\$935.00	\$935.00
Totals	\$523,799.19	\$248,283.23	\$772,082.42

3. Appropriation Requests:

School System - February 2013	Instruction	\$840,000.00
	Admin./Health	\$75,000.00
	Pupil Transp.	\$65,000.00
	Operation/Maint.	\$130,000.00
	Food Serv.	\$40,000.00
	Debt Service	\$0.00
	Capital Projects	\$0.00
	Technology	\$40,000.00
	Total	\$1,190,000.00
Dept. of Social Serv. - February 2013		\$150,000.00

4. FY 13 Budget Amendment: Office on Youth \$2,500

Progress Reports

1. VDOT

- A. Quarterly Report
- B. Abandonment Process Initiation Request—Swann’s Point Road (VA 610)

2. Treasurer

- A. Investment Letter

3. County Administration

- A. Senior Resolution - Mrs. Sarah Edler
- B. Senior Resolution - Mrs. Catherine Harrison
- C. Presentation: Sussex Service Authority
- D. Presentation: Chamber of Commerce—Tourism
- E. Presentation: Potential Use of Surry County Real Estate for Movie Productions
- F. Commissioner of the Revenue—Certification Request
- G. Appointments - Parks & Recreation Advisory Commission
- H. Appointment - Wetlands Board

Unfinished Business

New Business

Citizens Comments

Adjournment

FINAL AGENDA

Surry County Board of Supervisors

Thursday, March 7, 2013 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of February 7, 2013 Minutes, Board of Supervisors
2. Approval of March 2013 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$74,103.64	\$125,210.85	\$199,314.49
Debt Service	\$0.00	\$0.00	\$0.00
Capital	\$5,054.25	\$4,873.70	\$9,927.95
Water & Sewer	\$13,245.16	\$12,895.00	\$26,140.16
CSA	\$0.00	\$4,610.00	\$4,610.00
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Econ. Dev. Expense	\$0.00	\$3,187.50	\$3,187.50
Totals	\$92,403.05	\$150,777.05	\$243,180.10

3. Appropriation Requests:

School System - March 2013	Instruction	\$840,000.00
	Admin./Health	\$75,000.00
	Pupil Transp.	\$65,000.00
	Operation/Maint.	\$130,000.00
	Food Serv.	\$35,000.00
	Debt Service	\$0.00
	Capital Projects	\$0.00
	Technology	\$40,000.00
	Total	\$1,185,000.00
Dept. of Social Serv. - March 2013		\$150,000.00

4. Supplemental Appropriation:

Parks & Recreation \$3,916.85

Progress Reports

1. VDOT
2. Treasurer
 - A. Investment Letter
3. County Administration
 - A. Resolution 2013-05: Mrs. Irene Cypress
 - B. Resolution 2013-06: Mr. Paulin Cheatham
 - C. Presentation: Director of Finance
 - D. General Reassessment Agreement
 - E. Update on VDHCD Grant Opportunity—Wastewater System Expansion
 - F. Request for Public Hearing—Abandonment of Portion of Swann’s Point Road
 - G. Resolution 2013-07: Surry County Clean-Up Month
 - H. Appointment - Parks & Recreation Advisory Commission
 - I. Appointment - Wetlands Board
 - J. Appointment - Planning Commission
 - K. Appointment - Highway Transportation Safety Commission
 - L. Appointment - John Tyler ASAP Policy Board
 - M. Continuation of Board of Supervisors Meeting

Unfinished Business

New Business

Citizens Comments

Adjournment

AGENDA

Surry County Board of Supervisors

Thursday, March 21, 2013 6:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Presentation of FY 13-14 Surry County School Board Proposed Budget

FY 13-14 Consolidated Budget Discussion

Adjournment

FINAL AGENDA

Surry County Board of Supervisors

Thursday, April 4, 2013 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of March 7, 2013 Minutes, Board of Supervisors
2. Approval of March 21, 2013 Minutes, Board of Supervisors
3. Approval of April 2013 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$64,247.45	\$194,281.24	\$258,528.69
Debt Service	\$586.63	\$586.63	\$1,173.26
Capital	\$0.00	\$5,727.76	\$5,727.76
Water & Sewer	\$12,992.16	\$125.15	\$13,117.31
CSA	\$18,785.45	\$26,683.44	\$45,468.89
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Econ. Dev. Expense	\$0.00	\$680.00	\$680.00
Totals	\$96,611.69	\$228,084.22	\$324,695.91

4. Appropriation Requests:

School System - April 2013	Instruction	\$850,000.00
	Admin./Health	\$72,000.00
	Pupil Transp.	\$85,000.00
	Operation/Maint.	\$135,000.00
	Food Serv.	\$50,000.00
	Debt Service	\$0.00
	Capital Projects	\$0.00
	Technology	\$45,000.00
	Total	\$1,237,000.00
Dept. of Social Serv. - April 2013		\$150,000.00

5. General Fund 4th Quarter Appropriations

	FY 12-13 Budget	1st Quarter Request	2nd Quarter Request	3rd Quarter Request	4th Quarter Request	Remaining Balance
General Government	\$7,566,761.95	\$2,273,727.00	\$2,018,245.00	\$1,803,874.00	\$1,470,915.95	\$0.00
Special Funds	\$200,624.00	\$133,908.00	\$40,000.00	\$20,000.00	\$6,716.00	\$0.00
Debt Service	\$1,625,083.00	\$1,000,000.00	\$0.00	\$500,000.00	\$125,083.00	\$0.00
Water & Sewer	\$315,416.00	\$75,000.00	\$100,000.00	\$75,000.00	\$65,416.00	\$0.00
Capital Projects	\$2,334,495.94	\$1,935,000.00	\$50,000.00	\$0.00	\$149,495.94	\$200,000.00
TOTALS	\$12,042,380.89	\$5,417,635.00	\$2,208,245.00	\$2,398,874.00	\$1,817,626.89	\$200,000.00

Progress Reports

1. VDOT
2. Treasurer
 - A. Investment Letter
3. County Administration
 - A. Presentation: Surry Social Services FY 13-14 Proposed Budget
 - B. Presentation: FY 14 Proposed Consolidated Budget
 - C. General Reassessment Agreement
 - D. Resolution 2013-08: Adoption of the Surry County Radiological Emergency Response Plan, Ingestion Exposure Pathways
 - E. Broadband Implementation Improvement Grant Update
 - F. Conditional Use Permit #2013-01
 - G. Appointment - Parks & Recreation Advisory Commission
 - H. Appointment - Wetlands Board
 - I. Appointment - John Tyler ASAP Policy Board

Unfinished Business

Public Hearing

1. Swann's Point Road Abandonment

New Business

Citizens Comments

Adjournment

AGENDA

Surry County Board of Supervisors

Thursday, April 18, 2013 7:00 PM

Call to Order

Consolidated FY 13-14 Budget Work Session

Adjournment

Progress Reports

1. VDOT
2. Treasurer
 - A. Investment Letter
3. County Administration
 - A. Presentation: Surry Social Services FY 13-14 Proposed Budget
 - B. Presentation: FY 14 Proposed Consolidated Budget
 - C. General Reassessment Agreement
 - D. Resolution 2013-08: Adoption of the Surry County Radiological Emergency Response Plan, Ingestion Exposure Pathways
 - E. Broadband Implementation Improvement Grant Update
 - F. Conditional Use Permit #2013-01
 - G. Appointment - Parks & Recreation Advisory Commission
 - H. Appointment - Wetlands Board
 - I. Appointment - John Tyler ASAP Policy Board

Unfinished Business

Public Hearing

1. Swann's Point Road Abandonment

New Business

Citizens Comments

Adjournment

FINAL AGENDA

Surry County Board of Supervisors

Thursday, May 2, 2013 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of April 4, 2013 Minutes, Board of Supervisors
2. Approval of April 18, 2013 Minutes, Board of Supervisors Budget Work Session
3. Approval of May 2013 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$166,863.97	\$191,607.39	\$358,471.36
Debt Service	\$0.00	\$0.00	\$0.00
Capital	\$0.00	\$20,441.70	\$20,441.70
Water & Sewer	\$26,902.63	\$111.64	\$27,014.27
CSA	\$20,218.38	\$683.99	\$20,902.37
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Econ. Dev. Expense	\$0.00	\$0.00	\$0.00
Totals	\$213,984.98	\$212,844.72	\$426,829.70

4. Appropriation Requests:

School System - May 2013	Instruction	\$825,000.00
	Admin./Health	\$40,000.00
	Pupil Transp.	\$75,000.00
	Operation/Maint.	\$85,000.00
	Food Serv.	\$40,000.00
	Debt Service	\$0.00
	Capital Projects	\$0.00
	Technology	\$40,000.00
	Total	\$1,105,000.00
Dept. of Social Serv. - May 2013		\$180,000.00

Progress Reports

1. VDOT
 - A. Quarterly Transportation Report
 - B. Request for Public Hearing - Six Year Secondary Road Improvement Plan

2. Treasurer
 - A. Investment Letter

3. County Administration
 - A. Presentation: Emergency Services Billing
 - B. Presentation: Youth Services Citizen Board
 - C. Award of Contract: Moody's A.V.E.S, Residential Municipal Solid Waste Collection
 - D. FY 13 Categorical Transfers—School System
 - E. Request for Public Hearing: CUP 2013-03
 - F. Request for Music/Entertainment Permit
 - G. Continuing Disclosure Agreement & Resolution 2013-10, Riverside Regional Jail Authority
 - H. Membership on the Parks & Recreation Advisory Commission
 - I. Appointment - John Tyler ASAP Policy Board

Unfinished Business

Public Hearing

1. CUP 2013-01
2. FY 13-14 Proposed Consolidated Budget & CIP

New Business

Citizens Comments

Adjournment

AGENDA

Surry County Board of Supervisors

Thursday, May 9, 2013 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Action on FY 13-14 Proposed Consolidated Budget

Adjournment

FINAL AGENDA

Surry County Board of Supervisors

Thursday, June 6, 2013 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of May 2, 2013 Minutes, Board of Supervisors
2. Approval of May 9, 2013 Minutes, Board of Supervisors
3. Approval of June 2013 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$114,053.92	\$139,728.27	\$253,782.19
Debt Service	\$586.63	\$586.63	\$1,173.26
Capital	\$5,781.50	\$84,721.05	\$90,502.55
Water & Sewer	\$34,492.35	\$14,195.11	\$48,687.46
CSA	\$0.00	\$25,381.28	\$25,381.28
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Econ. Dev. Expense	\$0.00	\$0.00	\$0.00
Totals	\$154,914.40	\$264,612.34	\$419,526.74

4. Appropriation Requests:

School System - June 2013

Instruction	\$2,323,468.00
Admin./Health	\$18,000.00
Pupil Transp.	\$227,000.00
Operation/Maint.	\$270,000.00
Food Serv.	\$81,000.00
Debt Service	\$0.00
Capital Projects	\$70,000.00
Technology	\$114,000.00
Total	\$3,103,468.00

Dept. of Social Serv. - June 2013

\$150,000.00

5. Surry County Surplus - Sheriff's Department, Retired Uniforms

Progress Reports

1. VDOT (No Report)
 - A. Resolution 2013-15: HB 2313

2. Treasurer
 - A. Investment Letter

3. County Administration
 - A. Presentation: VACo
 - B. Presentation: Economic Development
 - C. Resolution 2013-14: Senior Citizen Recognition
 - D. Appointment - John Tyler ASAP Policy Board

Unfinished Business

Public Hearing

1. Surry County Six-Year Secondary Road Improvement Plan
2. CUP 2013-03 Peninsula Trail Riders, Inc.

New Business

Citizens Comments

Adjournment

FINAL AGENDA

Surry County Board of Supervisors

Thursday, July 11, 2013 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of June 6, 2013 Minutes, Board of Supervisors
2. Approval of July 2013 Accounts Payable:

(Represents FY 12-13)

	Accounts Payable	Additional	Total
General Fund	\$160,778.77	\$115,686.24	\$276,465.01
Debt Service	\$0.00	\$0.00	\$0.00
Capital	\$9,355.67	\$11,338.04	\$20,693.71
Water & Sewer	\$2,613.86	\$2,196.19	\$4,810.05
CSA	\$20,034.68	\$0.00	\$20,034.68
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Econ. Dev. Expense	\$0.00	\$0.00	\$0.00
Totals	\$192,782.98	\$129,220.47	\$322,003.45

(Represents FY 13-14)

	Accounts Payable	Additional	Total
General Fund	\$59,108.40		\$59,108.40
Debt Service	\$586.63		\$586.63
Capital	\$0.00		\$0.00
Water & Sewer	\$255.50		\$255.50
CSA	\$0.00		\$0.00
Indoor Plumbing			
Econ. Dev. Expense	\$0.00		\$0.00
Totals	\$59,950.53		\$59,950.53

3. Appropriation Requests:

School System - July 2013

Instruction	\$372,072.00
Admin./Health	\$75,176.00
Pupil Transp.	\$98,643.00
Operation/Maint.	\$192,374.00
Food Serv.	\$39,049.00
Debt Service	\$0.00
Capital Projects	\$0.00
Technology	\$135,973.00

Total \$913,287.00

Dept. of Social Serv. - July 2013

\$150,000.00

4. General Fund - 1st Quarter Appropriations

	FY 13-14 Budget	1st Quarter Request	Remaining Balance
General Government	\$8,270,969.00	\$2,468,905.00	\$5,802,064.00
Special Funds	\$200,131.00	\$93,908.00	\$106,223.00
Debt Service	\$1,615,213.00	\$1,000,000.00	\$615,213.00
Water & Sewer	\$327,870.00	\$100,000.00	\$227,870.00
Capital Projects	\$2,665,000.00	\$1,765,000.00	\$900,000.00
TOTALS	\$13,079,183.00	\$5,427,813.00	\$7,651,370.00

Progress Reports

1. VDOT

A. Quarterly Update

2. Treasurer

A. Investment Letter

3. County Administration

A. Presentation: VACo

B. Presentation: Surry County Clerk's Office Visitor Center Concepts

C. FY 14 Budget Amendment: Health Department

D. Resolution 2013-16: Planning Districts

E. Request for Public Hearing CUP 2013-04

F. Appointment - D-19 Community Services Board

Unfinished Business

New Business

Citizens Comments

Adjournment

FINAL AGENDA

Surry County Board of Supervisors

Thursday, August 1, 2013 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of July 11, 2013 Minutes, Board of Supervisors
2. Approval of August 2013 Accounts Payable:

(Represents FY 12-13)

	Accounts Payable	Additional	Total
General Fund	\$48,128.37		\$48,128.37
Debt Service	\$0.00		\$0.00
Capital	\$107,246.61		\$107,246.61
Water & Sewer	\$14,632.75		\$14,632.75
CSA	\$13,018.40		\$13,018.40
Indoor Plumbing	\$0.00		\$0.00
Econ. Dev. Expense	\$870.00		\$870.00
Totals	\$183,896.13		\$183,896.13

(Represents FY 13-14)

	Accounts Payable	Additional	Total
General Fund	\$112,961.29		\$112,961.29
Debt Service	\$688,483.48		\$688,483.48
Capital	\$0.00		\$0.00
Water & Sewer	\$189.59		\$189.59
CSA	\$0.00		\$0.00
Indoor Plumbing	\$0.00		\$0.00
Econ. Dev. Expense	\$0.00		\$0.00
Totals	\$801,634.36		\$801,634.36

3. Appropriation Requests:

School System - August 2013

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

Total \$1,005,000.00

Dept. of Social Serv. - August 2013

\$150,000.00

Progress Reports

1. VDOT
 - A. Quarterly Update
 - B. Roadway Functional Classification Update

2. Treasurer
 - A. Investment Letter

3. County Administration
 - A. Resolution 2013-17: Opt-Out of VRS VLDP Program
 - B. Request for Public Hearing: Zoning Ordinance Text Amendment 2013-01
 - C. Appointment: Youth Services Citizen Board

Unfinished Business

Public Hearing

1. CUP 2013-04

New Business

Citizens Comments

Adjournment

FINAL AGENDA

Surry County Board of Supervisors

Thursday, September 5, 2013 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of August 1, 2013 Minutes, Board of Supervisors
2. Approval of September 2013 Accounts Payable:

(Represents FY 12-13)

	Accounts Payable	Additional	Total
General Fund	\$43,576.93		\$43,576.93
Debt Service	\$0.00		\$0.00
Capital	\$0.00		\$0.00
Water & Sewer	\$0.00		\$0.00
CSA	\$0.00		\$0.00
Indoor Plumbing	\$0.00		\$0.00
Econ. Dev. Expense	\$0.00		\$0.00
Totals	\$43,576.93		\$43,576.93

(Represents FY 13-14)

	Accounts Payable	Additional	Total
General Fund	\$102,283.03	\$175,235.23	\$277,518.26
Debt Service	\$558.23	\$2,650.00	\$3,208.23
Capital	\$800.00	\$37,709.82	\$38,509.82
Water & Sewer	\$1,041.43	\$12,634.69	\$13,676.12
CSA	\$0.00	\$0.00	\$0.00
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Econ. Dev. Expense	\$0.00	\$0.00	\$0.00
Totals	\$104,682.69	\$228,229.74	\$332,912.43

3. Appropriation Requests:

School System - September 2013	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
	Total	\$1,350,000.00
Dept. of Social Serv. - September 2013		\$150,000.00

(Consent Items continued on the next page)

4. FY 13 Budget Amendments

Sheriff's Office	DMV Selective Enforcement Grant	\$	4,935.00
Natural Disasters	Irene Reimbursements		17,888.21
Litter Prevention	Additional Grant Funds		2,216.00
Total		\$	25,039.21

5. Health Department Request for Additional FY 14 Local Funds - \$18,534.00

6. Funding of School Resource Officer (SRO) Grant - \$44,122.00

Progress Reports

1. VDOT
 - A. VDOT Roadway Functional Classification Update
2. Treasurer
 - A. Investment Letter
3. County Administration
 - A. Resolution 2013-18 Authorizing the Issuance of Revenue Bonds by the Surry County Industrial Development Authority
 - B. Presentation: Tourism Support Group/ Virginia Tourism Corporation
 - C. Presentation: Habitat for Humanity
 - D. FY 14 Budget Amendment - Social Services
 - E. Appointment: Board of Directors, Crater Area Agency on Aging
 - F. Flood Zone Ordinance & Map Amendments

Unfinished Business

1. Broadband Implementation Project Update
2. Forestry Contract

Public Hearing

1. CUP 2013-04
2. ZOTA 2013-01

New Business

Citizens Comments

Adjournment

FINAL AGENDA

Surry County Board of Supervisors

Thursday, October 3, 2013 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of September 5, 2013 Minutes, Board of Supervisors
2. Approval of October 2013 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$68,193.52	\$140,270.52	\$208,464.04
Debt Service	\$4,289.00	\$0.00	\$4,289.00
Capital	\$87,255.74	\$36,970.45	\$124,226.19
Water & Sewer	\$2,310.74	\$24,998.12	\$27,308.86
CSA	\$0.00	\$12,634.36	\$12,634.36
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Econ. Dev. Expense	\$0.00	\$180.00	\$180.00
Totals	\$162,049.00	\$215,053.45	\$377,102.45

3. Appropriation Requests:

School System - October 2013	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
	Total	\$1,105,000.00
Dept. of Social Serv. - October 2013		\$140,000.00

4. General Fund 2nd Quarter Appropriations:

	FY 13-14 Budget	1st Quarter Request	2nd Quarter Request	Remaining Balance
General Government	\$8,254,632.59	\$2,468,905.00	\$2,338,896.00	\$3,446,831.59
Special Funds	\$218,655.00	\$93,415.00	\$40,000.00	\$85,240.00
Debt Service	\$1,615,213.00	\$1,000,000.00	\$0.00	\$615,213.00
Water & Sewer	\$327,870.00	\$100,000.00	\$100,000.00	\$127,870.00
Capital Projects	\$2,665,000.00	\$1,765,000.00	\$0.00	\$900,000.00
TOTALS	\$13,081,370.59	\$5,427,320.00	\$2,478,896.00	\$5,175,154.59

5. Budget Amendment: School System \$27,954.10

Progress Reports

1. VDOT (No Report)
 - A. Road Construction / Detour on Lebanon Road

2. Treasurer
 - A. Investment Letter

3. County Administration
 - A. Presentation: National 4-H Week 2013
 - B. Presentation: Envision the James
 - C. Presentation: American Legion Post # 160
 - D. Resolution 2013-19 - Senior Recognition
 - E. Property Acquisition - Surry County Library
 - F. Approval of Motorola Contract to Upgrade E911 System
 - G. Request for Public Hearing: Ordinance 2013-03 (Returned Check Fee)
 - H. Appointment: Highway Transportation Safety Commission
 - I. Appointment: Social Services Board
 - J. Appointment: Board of Zoning Appeals
 - K. Appointment: Wetlands Board

Unfinished Business

Public Hearing

1. Budget Amendment FY13-14 \$500,000

New Business

Citizens Comments

Adjournment

FINAL AGENDA

Surry County Board of Supervisors

Thursday, November 7, 2013 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of October 3, 2013 Minutes, Board of Supervisors
2. Approval of November 2013 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$259,142.17	\$126,409.79	\$385,551.96
Debt Service	\$0.00	\$0.00	\$0.00
Capital	\$6,637.08	\$23,992.50	\$30,629.58
Water & Sewer	\$2,439.36	\$18,668.42	\$21,107.78
CSA	\$18,618.40	\$34.41	\$18,652.81
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Econ. Dev. Expense	\$0.00	\$0.00	\$0.00
Totals	\$286,837.01	\$169,105.12	\$455,942.13

3. Appropriation Requests:

School System - November 2013	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	\$0.00
	Capital Projects	\$0.00
	Technology	\$65,000.00
	Total	\$1,145,000.00
Dept. of Social Serv. - November 2013		\$140,000.00

4. Certification Request from the Commissioner of the Revenue \$4,490.96

Progress Reports

1. VDOT
 - A. Quarterly Update

2. Treasurer
 - A. Investment Letter

3. County Administration
 - A. Presentation: Greg Schaale Design, LLC - Tourism Website
 - B. Presentation: Emergency Medical Transport Billing Update
 - C. Resolution 2013-21: National Hospice Month
 - D. Resolution 2013-22: Fair Housing
 - E. Request for Public Hearing: CUP 2013-05
 - F. Request for Public Hearing: Dogs Deserve Better Tax Exempt Request
 - G. Appointment: Social Services Board
 - H. Appointment: Board of Historic and Architectural Review
 - I. Appointments: Industrial Development Authority
 - J. Appointment: Crater Planning District Commission

Unfinished Business

1. Review of Board of Supervisors' Strategic Action Agenda

Public Hearing

1. Ordinance 2013-03 (Returned Check Fee)

New Business

Citizens Comments

Adjournment

FINAL AGENDA

Surry County Board of Supervisors

Thursday, December 5, 2013 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of November 7, 2013 Minutes, Board of Supervisors
2. Approval of December 2013 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$79,611.34	\$149,333.51	\$228,944.85
Debt Service	\$31,887.66	\$0.00	\$31,887.66
Capital	\$25,671.45	\$68,236.24	\$93,907.69
Water & Sewer	\$1,692.40	\$10,561.63	\$12,254.03
CSA	\$21,097.18	\$0.00	\$21,097.18
Indoor Plumbing	\$225.00	\$0.00	\$225.00
Econ. Dev. Expense	\$0.00	\$0.00	\$0.00
Totals	\$160,185.03	\$228,131.38	\$388,316.41

3. Appropriation Requests:

School System - December 2013	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
	Total	\$1,160,000.00
Dept. of Social Serv. - December 2013		\$150,000.00

4. Certification Request— Commissioner of the Revenue \$5,228.26

Progress Reports

1. VDOT

No Report

2. Treasurer

A. Investment Letter

3. County Administration

A. Presentation: Broadband Update

B. Request for Public Hearing: Dogs Deserve Better Tax Exempt Request

C. Resolution 2013-23 - National Influenza Vaccination Week

D. Acquisition of Claremont Fire Dept. Pumper Truck

E. Appointment: Social Services Board

F. Appointment: Board of Historic and Architectural Review

G. Appointments: Industrial Development Authority

H. Appointments: Youth Services Citizen Board

Unfinished Business

Public Hearing

1. Ordinance 2013-04 Emergency Medical Transport Billing

2. CUP 2013-05

New Business

Citizens Comments

Adjournment