

AGENDA
Surry County Board of Supervisors
Thursday, January 6, 2011 6:00 PM

Call to Order

Budget Planning Work Session

Adjournment

AGENDA

Surry County Board of Supervisors

Thursday, January 6, 2011 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Board of Supervisors, Board Reorganization

Consent Items

1. Approval of December 2, 2010 Minutes, Board of Supervisors
2. Approval of January, 2011 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$190,510.43	\$36,371.43	\$226,881.86
Debt Service	\$757,418.97	\$0.00	\$747,418.97
Capital	\$29,326.75	\$900.00	\$30,226.75
Water & Sewer	\$16,834.99	\$0.00	\$16,834.99
Indoor Plumbing	\$900.00	\$0.00	\$900.00
Totals	\$994,991.14	\$37,271.43	\$1,032,262.57

3. Appropriation Requests:

School System - Jan. 2011	Instruction	\$900,000.00
	Admin./Health	\$55,000.00
	Pupil Transp.	\$80,000.00
	Operation/Maint.	\$100,000.00
	Food Serv.	\$50,000.00
	Debt Service	\$0.00
	Capital Projects	\$0.00
	Technology	\$50,000.00
	Total	\$1,235,000.00
Dept. of Social Serv. - Jan. 2011		\$150,000.00

4. General Fund Appropriations Requests - Third Quarter

General Government	\$1,635,193.00
Special Funds	\$30,000.00
Debt Service	\$0.00
Water & Sewer	\$0.00
Capital Projects	\$250,000.00
TOTAL	\$1,915,193.00

Progress Reports

1. VDOT
2. Treasurer
 - A. Investment Letter
3. County Administrator
 - A. Presentation - Robinson, Farmer & Cox Auditors
 - B. Presentation - Dr. Karyn Leniek, Crater Health District Director, VDH
 - C. Presentation - Mrs. Billie Jean Elmer - VCE Restructuring
 - D. Budget Amendment Request - School Board
 - E. Appointment - Planning Commission

Unfinished Business

Public Hearing

1. Conditional Use Permit 02-2010 - Commonwealth Engineering Group

New Business

Citizens Comments

Adjournment

AGENDA

Surry County Board of Supervisors

Thursday, February 3, 2011 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of January 6, 2011 Minutes, Board of Supervisors Budget Work Session
2. Approval of January 6, 2011 Minutes, Board of Supervisors
3. Approval of February, 2011 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$179,396.43	\$79,493.22	\$258,889.65
Debt Service	\$50,586.63	\$586.63	\$51,173.26
Capital	\$17,465.61	\$11,800.97	\$29,266.58
Water & Sewer	\$11,333.14	\$7,336.82	\$18,669.96
Indoor Plumbing	\$2,525.00	\$0.00	\$2,525.00
Totals	\$261,306.81	\$99,217.64	\$360,524.45

4. Appropriation Requests:

School System - Feb. 2011	Instruction	\$800,000.00
	Admin./Health	\$50,000.00
	Pupil Transp.	\$50,000.00
	Operation/Maint.	\$100,000.00
	Food Serv.	\$50,000.00
	Debt Service	\$0.00
	Capital Projects	\$0.00
	Technology	\$50,000.00
	Total	\$1,100,000.00
Dept. of Social Serv. - Feb. 2011		\$150,000.00

Progress Reports

1. VDOT
2. Treasurer
 - A. Investment Letter
3. County Administrator
 - A. Presentation - Mr. William Hefty, Draft Noise Ordinance
 - B. Budget Amendment Request - School System
 - C. Resolution 2011-01 - Senior Citizen Mrs. Hattie Pearl Charity
 - D. Surry Dept. of Social Services - Memorandum of Understanding: Facility Cost Agreement
 - E. Vacation of Capt. John Smith Drive

Unfinished Business

Public Hearing

1. Conditional Use Permit 02-2010 - Commonwealth Engineering Group

New Business

Citizens Comments

Adjournment

AGENDA

Surry County Board of Supervisors

Thursday, March 3, 2011 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of February 3, 2011 Minutes, Board of Supervisors
2. Approval of March, 2011 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$263,420.32	\$31,668.43	\$295,088.75
Debt Service	\$0.00	\$586.63	\$586.63
Capital	\$3,175.00	\$5,403.68	\$8,578.68
Water & Sewer	\$2,019.20	\$0.00	\$2,019.20
Indoor Plumbing	\$6,510.00	\$6,161.00	\$12,671.00
Totals	\$275,124.52	\$43,819.74	\$318,944.26

3. Appropriation Requests:

School System - March 2011		
Instruction		\$900,000.00
Admin./Health		\$55,000.00
Pupil Transp.		\$70,000.00
Operation/Maint.		\$150,000.00
Food Serv.		\$50,000.00
Debt Service		\$0.00
Capital Projects		\$0.00
Technology		\$50,000.00
	Total	\$1,275,000.00
<hr/> Dept. of Social Serv. - March 2011		\$150,000.00

Progress Reports

1. VDOT
2. Treasurer
 - A. Investment Letter
3. County Administrator
 - A. Certification Request (\$1,660.80) - Commissioner of Revenue
 - B. Emergency Medical Service Request for Proposals
 - C. Vacation of Capt. John Smith Drive
 - D. Resolution 2011-02 Virginia State Parks and Chippokes Plantation State Park
 - E. Appointment - Social Services Board

Unfinished Business

Public Hearing

New Business

Citizens Comments

Adjournment

AGENDA

Surry County Board of Supervisors

Thursday, March 17, 2011 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Social Services Budget Presentation

General Fund Budget Requests Presentation

Proposed Capital Improvement Plan FY 12-16

Adjournment

AGENDA

Surry County Board of Supervisors

Thursday, April 7, 2011 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of March 3, 2011 Minutes, Board of Supervisors & School Board
2. Approval of March 3, 2011 Minutes, Board of Supervisors
3. Approval of March 17, 2011 Minutes, Board of Supervisors Budget Work Session
4. Approval of April , 2011 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$235,319.17	\$46,189.45	\$281,508.62
Debt Service	\$586.63	\$0.00	\$586.63
Capital	\$5,697.21	\$5,381.52	\$11,078.73
Water & Sewer	\$28,592.56	\$1,351.27	\$29,943.83
Indoor Plumbing	\$2,685.00	\$0.00	\$2,685.00
Totals	\$272,880.57	\$52,922.24	\$325,802.81

5. Appropriation Requests:

School System - April 2011		
Instruction		\$900,000.00
Admin./Health		\$55,000.00
Pupil Transp.		\$70,000.00
Operation/Maint.		\$150,000.00
Food Serv.		\$50,000.00
Debt Service		\$0.00
Capital Projects		\$0.00
Technology		\$50,000.00
	Total	\$1,275,000.00

Dept. of Social Serv. - April 2011 **\$170,000.00**

6. Budget Amendment/Supplemental Appropriation Request:

(General Fund) Corrections & Detention	\$45,000.00
Board of Equalization	\$3,000.00
John Tyler Community College	\$366.00
(Capital Projects) Surry Parks & Recreation	\$25,000.00

7. General Fund FY 10-11 Appropriation Requests - 4th Quarter

General Government	\$1,401,013.00
Special Funds	\$60,000.00
Debt Service	\$0.00
Water & Sewer	\$32,710.00
<u>Capital Projects</u>	<u>\$0.00</u>
TOTAL	\$1,493,723.00

8. Mileage Reimbursement Rate Increase: IRS Standard Mileage Rate of \$0.51 per mile

Progress Reports

1. VDOT
2. Treasurer
 - A. Investment Letter
3. County Administration
 - A. School System FY11-12 Budget Presentation
 - B. FY11-12 Blue Cross-Blue Shield Health Insurance Renewal
 - C. Resolution 2011-03 Senior Recognition
 - D. Resolution 2011-04 Senior Recognition
 - E. Resolution 2011-05 Surry County Clean-Up Month
 - F. Conditional Use Permit 2011-11 - Request for Public Hearing
 - G. Pre Contract Requirements: Broadband Implementation
Phase One Comprehensive Improvement Grant
 - H. Surry County Broadband Project Management Plan and
Project Management Board
 - I. Broadband Pledge and Assignment of Deposits, Resolution
For Security of CDBG Funds and Resolution for Local Funding Commitment
 - J. Appointment - Social Services Board
 - K. Request for Public Hearing - Redistricting Ordinance 2011-01

Unfinished Business

New Business

Citizens Comments

Adjournment

AMENDED AGENDA

Surry County Board of Supervisors

Thursday, April 28, 2011 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Public Hearing: School System Budget

County Administrator

1. FY 11-12 Consolidated Budget Presentation
2. Resolution 2011-09 - Riverside Regional Jail Authority
3. Report from Commissioner of Revenue
4. Request for Public Hearing: Six Year Secondary Road Improvement Plan

Adjournment

AGENDA

Surry County Board of Supervisors

Thursday, May 5, 2011 6:00 PM

Call to Order

Consolidated FY 2011-2012 Budget Work Session

Adjournment

AGENDA

Surry County Board of Supervisors

Thursday, May 5, 2011 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of April 7, 2011 Minutes, Board of Supervisors
2. Approval of April 28, 2011 Minutes, Board of Supervisors
3. Approval of May , 2011 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$164,855.34	\$54,747.15	\$219,602.49
Debt Service	\$586.63	\$24,030.78	\$24,617.41
Capital	\$0.00	\$655.95	\$655.95
Water & Sewer	\$0.00	\$22,985.82	\$22,985.82
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Totals	\$165,441.97	\$102,419.70	\$267,861.67

4. Appropriation Requests:

School System - May 2011	Instruction	\$950,000.00
	Admin./Health	\$55,000.00
	Pupil Transp.	\$85,000.00
	Operation/Maint.	\$185,000.00
	Food Serv.	\$50,000.00
	Debt Service	\$0.00
	Capital Projects	\$0.00
	Technology	\$50,000.00
	Total	\$1,375,000.00
Dept. of Social Serv. - May 2011		\$180,000.00

Progress Reports

1. VDOT
2. Treasurer
 - A. Investment Letter
3. County Administration
 - A. Mid-Atlantic Broadband Cooperative Utility and Access Easement
 - B. Appointment Social Services Board
 - C. Appointment John Tyler Community College Board
 - D. Action on FY 2011-2012 School Board Budget
 - E. Emergency Medical Service Request for Proposals

Unfinished Business

Public Hearing

1. Conditional Use Permit 2011-01
2. Ordinance 2011-01: Redistricting
3. Ordinance 2011-02: Virginia Power (Rt. 650)

New Business

Citizens Comments

Adjournment

AGENDA

Surry County Board of Supervisors

Thursday, May 12, 2011 7:00 PM

Call to Order

FY 10-11 School System Request: Budget Reduction

FY 10-11 School System Request: Categorical Transfers

Adjournment

AGENDA

Surry County Board of Supervisors

Thursday, May 19, 2011 7:00 PM

Call to Order

Public Hearing

- A. Six Year Secondary Road Improvement Plan**
- B. Proposed Consolidated Budget**

Adjournment

AGENDA

Surry County Board of Supervisors

Thursday, June 2, 2011 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of May 5, 2011 Minutes, Board of Supervisors Work Session
2. Approval of May 5, 2011 Minutes, Board of Supervisors
3. Approval of May 12, 2011 Minutes, Board of Supervisors
4. Approval of May 19, 2011 Minutes, Board of Supervisors
5. Approval of June, 2011 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$44,467.56	\$120,596.93	\$165,064.49
Debt Service	\$0.00	\$586.63	\$586.63
Capital	\$0.00	\$26,463.40	\$26,463.40
Water & Sewer	\$0.00	\$15,665.32	\$15,665.32
Indoor Plumbing	\$0.00	\$25.00	\$25.00
Totals	\$44,467.56	\$163,337.28	\$207,804.84

6. Appropriation Requests:

School System - June 2011	Instruction	\$1,670,257.00
	Admin./Health	\$55,000.00
	Pupil Transp.	\$255,000.00
	Operation/Maint.	\$178,000.00
	Food Serv.	\$62,000.00
	Debt Service	\$0.00
	Capital Projects	\$0.00
	Technology	\$70,000.00
	Total	\$2,290,257.00
Dept. of Social Serv. - June 2011		\$180,000.00

7. Budget Amendments:

Surry Parks & Recreation	\$16,536.00
Computer Services Budget	\$ 5,867.00
Commonwealth Attorney	\$ 900.00
Office on Youth	\$30,121.04

Progress Reports

1. VDOT
2. Treasurer
 - A. Investment Letter
3. County Administration
 - A. Mid-Atlantic Broadband Coop. Utility & Access Easement
 - B. Resolution 2011-11: Line of Duty Act Funding
 - C. Resolution 2011-12: Personal Property Tax Exemptions and Vehicle License Fee Exemptions
 - D. Action on FY 2011-2012 Consolidated Budget & Resolutions 11-13, 11-14 and 11-15
 - E. FY 2011-2012 Fee Rate Structure
 - F. Appointment: Social Services Board
 - G. Appointments: Industrial Development Authority

Unfinished Business

Public Hearing

New Business

Citizens Comments

Adjournment

AGENDA

Surry County Board of Supervisors

Thursday, July 7, 2011 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of June 2, 2011 Minutes, Board of Supervisors
2. Approval of July, 2011 Accounts Payable :

(These figures represent the month of June FY10-11)

	Accounts Payable	Additional	Total
General Fund	\$211,828.07	\$32,100.29	\$243,928.36
Debt Service	\$0.00	\$0.00	\$0.00
Capital	\$15,164.33	\$0.00	\$15,164.33
Water & Sewer	\$3,688.53	\$16,115.28	\$19,803.81
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Totals	\$230,680.93	\$48,215.57	\$278,896.50

(These figures represent the month of July FY11-12)

	Accounts Payable	Additional	Total
General Fund	\$91,512.34	\$0.00	\$91,512.34
Debt Service	\$296,376.01	\$0.00	\$296,376.01
Capital	\$0.00	\$0.00	\$0.00
Water & Sewer	\$0.00	\$0.00	\$0.00
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Totals	\$387,888.35	\$0.00	\$387,888.35

3. Appropriation Requests:

School System - July 2011	Instruction	\$364,843.00
	Admin./Health	\$137,084.00
	Pupil Transp.	\$145,141.00
	Operation/Maint.	\$325,531.00
	Food Serv.	\$76,062.00
	Debt Service	\$86,250.00
	Capital Projects	\$0.00
	Technology	\$133,561.00
	Total	\$1,268,472.00
Dept. of Social Serv. - July 2011		\$180,000.00

4. General Fund Appropriations (1st Quarter):

General Government	\$2,210,680.25
Special Funds	\$119,160.00
Debt Service	\$1,000,000.00
Water & Sewer	\$75,000.00
Capital Projects	\$1,430,000.00
TOTAL	\$4,834,840.25

Progress Reports

1. VDOT
2. Treasurer
 - A. Investment Letter
3. County Administration
 - A. Presentation: Ready by 21 Program
 - B. FY 10-11 School System Budget Amendment Request
 - C. FY 2012 Fire Programs Fund Disbursement Agreement
 - D. Line of Duty Act Funding
 - E. VDOT Highway Revenue Sharing Budget Amendment
 - F. Commissioner of Revenue: Refund Request
 - G. Appointment: Wetlands Board
 - H. Appointments: Planning Commission
 - I. Appointments: Industrial Development Authority
 - J. Appointment: Board of Zoning Appeals
 - K. Appointment: John Tyler Community College Board

Unfinished Business

Public Hearing

New Business

Citizens Comments

Adjournment

AGENDA

Surry County Board of Supervisors

Thursday, August 4, 2011 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

1. Appointment - Representative to fill unexpired Seat for Claremont Election District
2. Appointments - Chairman & Vice-Chairman

Consent Items

1. Approval of July 7, 2011 Minutes, Board of Supervisors
2. Approval of August, 2011 Accounts Payable :

(These figures represent the month of June FY10-11)

	Accounts Payable	Additional	Total
General Fund	\$98,573.75	\$24,731.75	\$123,305.50
Debt Service	\$0.00	\$0.00	\$0.00
Capital	\$581.61	\$0.00	\$581.61
Water & Sewer	\$10,210.23	\$670.74	\$10,880.97
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Totals	\$109,365.59	\$25,402.49	\$134,768.08

(These figures represent the month of August FY11-12)

	Accounts Payable	Additional	Total
General Fund	\$166,321.24	\$7,260.40	\$173,581.64
Debt Service	\$561,377.70	\$0.00	\$561,377.70
Capital	\$0.00	\$0.00	\$0.00
Water & Sewer	\$345.13	\$0.00	\$345.13
Indoor Plumbing	\$500.00	\$0.00	\$500.00
Totals	\$728,544.07	\$7,260.40	\$735,804.47

3. Appropriation Requests:

School System - August 2011

Instruction	\$288,000.00
Admin./Health	\$150,000.00
Pupil Transp.	\$154,000.00
Operation/Maint.	\$326,000.00
Food Serv.	\$52,000.00
Debt Service	\$0.00
Capital Projects	\$0.00
Technology	\$95,000.00

Total \$1,065,000.00

Dept. of Social Serv. - August 2011

\$150,000.00

4. Budget Amendments:

Animal Control	\$2,500.00
Water & Sewer Fund	\$7,500.00

Progress Reports

1. VDOT
2. Treasurer
 - A. Investment Letter
3. County Administration
 - A. Mid-Atlantic Broadband Easement
 - B. Proposed Contract Broadband Engineering Consultant Support
 - C. Proposed Grant Agreement - Surry County Broadband Implementation Project
 - D. Proposed Regional Water Supply Plan
 - E. FY 11-12 Budget Amendment (VCE)
 - F. Approval of FY 11-12 Performance Contract, District 19
 - G. Reduction in State Aid to Localities
 - H. Acquisition of Property
 - I. Appointment: Social Services Board
 - J. Appointment: Social Services Board (2)
 - K. Appointment: Board of Zoning Appeals
 - L. Appointment: John Tyler Community College Board
 - M. Appointment: Board of Historic and Architectural Review

Unfinished Business

Public Hearing

- A. Ordinance 2011-03: Surry County Noise Ordinance

New Business

Citizens Comments

Adjournment

AGENDA

Surry County Board of Supervisors

Thursday, September 1, 2011 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of August 4, 2011 Minutes, Board of Supervisors
2. Approval of September, 2011 Accounts Payable :

	Accounts Payable	Additional	Total
General Fund	\$104,042.08		\$104,042.08
Debt Service	\$0.00		\$0.00
Capital	\$14,319.00		\$14,319.00
Water & Sewer	\$4,737.51		\$4,737.51
Indoor Plumbing	\$0.00		\$0.00
Totals	\$123,098.59		\$123,098.59

3. Appropriation Requests:

School System - September 2011	Instruction	\$859,375.00
	Admin./Health	\$75,125.00
	Pupil Transp.	\$104,725.00
	Operation/Maint.	\$175,550.00
	Food Serv.	\$59,265.00
	Debt Service	\$0.00
	Capital Projects	\$0.00
	Technology	\$82,660.00
	Total	\$1,356,700.00
<hr/> Dept. of Social Serv. - September 2011		\$150,000.00

Progress Reports

1. VDOT
2. Treasurer
 - A. Investment Letter
3. County Administration
 - A. Presentation by Renee Chapline, Executive Director, Virginia's Gateway Region
 - B. Mid-Atlantic Broadband Cooperative:
 - Proposed Coordination Agreement Modification
 - Proposed Emergency & Sole Source Procurement
 - C. Update: Indoor Plumbing and Rehabilitation Program
 - D. Acquisition of Property
 - E. Budget Amendment: Highway Revenue Sharing
 - F. Appointments: Social Services Board
 - G. Appointment: Board of Zoning Appeals
 - H. Appointment: Virginia's Gateway Region

Unfinished Business

Public Hearing

- A. Hampton Roads Water Supply Plan: Resolution 2011-17

New Business

Citizens Comments

Adjournment

AGENDA

Surry County Board of Supervisors

Thursday, October 6, 2011 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of September 1, 2011 Minutes, Board of Supervisors
2. Approval of October, 2011 Accounts Payable :

	Accounts Payable	Additional	Total
General Fund	\$180,802.47	\$219,874.34	\$400,676.81
Debt Service	\$1,173.26	\$0.00	\$1,173.26
Capital	\$0.00	\$1,073.20	\$1,073.20
Water & Sewer	\$24,101.19	\$11,880.90	\$35,982.09
Hurricane Irene	\$7,403.18	\$390.50	\$7,793.68
Totals	\$213,480.10	\$233,218.94	\$446,699.04

3. Appropriation Requests:

School System - October 2011	Instruction	\$1,000,625.00
	Admin./Health	\$51,875.00
	Pupil Transp.	\$75,275.00
	Operation/Maint.	\$149,450.00
	Food Serv.	\$50,735.00
	Debt Service	\$0.00
	Capital Projects	\$0.00
	Technology	\$87,340.00
	Total	\$1,415,300.00
Dept. of Social Serv. - October 2011		\$150,000.00

4. General Fund Second Quarter Appropriations:

General Government	\$2,120,310.00
Special Funds	\$20,000.00
Debt Service	\$718,229.00
Water & Sewer	\$0.00
Capital Projects	\$515,000.00
TOTAL	\$3,373,539.00

Progress Reports

1. VDOT
2. Treasurer
 - A. Investment Letter
3. County Administration
 - A. Presentation: National 4-H Week and Proclamation
 - B. Presentation: USDA and Habitat for Humanity
 - C. Presentation: Mr. Larry Brock , DHCD
 - D. Budget Amendment: Health Department
 - E. Supplemental Appropriation FY 11-12: Surry County Public Schools
 - F. Confirmation of August 26, 2011 Declaration of Local Emergency and Resolution 2011-19
 - G. Resolution 2011-20 Recognizing Volunteer Fire and Rescue Departments as Integral Parts of the Official Safety Program of Surry County
 - H. Senior Citizen Resolution 2011-21
 - I. Appointment: Board of Zoning Appeals

Unfinished Business

New Business

Citizens Comments

Adjournment

AGENDA

Surry County Board of Supervisors

Thursday, November 3, 2011 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of October 6, 2011 Minutes, Board of Supervisors
2. Approval of November 2011 Accounts Payable :

	Accounts Payable	Additional	Total
General Fund	\$130,826.22	\$106,701.83	\$237,528.05
Debt Service	\$0.00	\$586.63	\$586.63
Capital	\$17,334.35	\$0.00	\$17,334.35
Water & Sewer	\$21,620.86	\$247.86	\$21,868.72
Hurricane Irene	\$800.00	\$0.00	\$800.00
Totals	\$170,581.43	\$107,536.32	\$278,117.75

3. Appropriation Requests:

School System - November 2011	Instruction	\$1,050,000.00
	Admin./Health	\$55,000.00
	Pupil Transp.	\$70,000.00
	Operation/Maint.	\$50,000.00
	Food Serv.	\$60,000.00
	Debt Service	\$0.00
	Capital Projects	\$0.00
	Technology	\$200,000.00
	Total	\$1,485,000.00
Dept. of Social Serv. - November 2011		\$150,000.00

Progress Reports

1. VDOT
2. Treasurer
 - A. Investment Letter
3. County Administration
 - A. Presentation: Mrs. Sopenia Pierce, Surry County Office on Youth
 - B. Resolution 2011-22: Habitat for Humanity
 - C. Resolution 2011-23: Virginia Dept. of Housing & Community Development
Broadband Implementation Grant Surety
 - D. Discussion on Unfunded State Mandates
 - E. Appointment: Youth Services Citizen Board
 - F. Continuation of Board of Supervisors Meeting

Unfinished Business

Public Hearing

1. Conveyance of County Property

New Business

Citizens Comments

Adjournment

AGENDA

Surry County Board of Supervisors

Continued Meeting - Tuesday, November 15, 2011 6:00PM

6:00 pm - Welcome Reception

7:00pm - Call to Order / Moment of Silence / Pledge of Allegiance

Summary of Engineering Recommendations

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

Facilitated Discussion of Engineering Recommendations

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

AGENDA

Surry County Board of Supervisors

Thursday, December 1, 2011 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of November 4, 2011 Minutes, Board of Supervisors
2. Approval of November 15, 2011 Minutes, Board of Supervisors
3. Approval of December 2011 Accounts Payable :

	Accounts Payable	Additional	Total
General Fund	\$294,733.71		\$294,733.71
Debt Service	\$24,977.89		\$24,977.89
Capital	\$7,910.23		\$7,910.23
Water & Sewer	\$9,991.65		\$9,991.65
Hurricane Irene	\$820.00		\$820.00
Totals	\$338,433.48		\$338,433.48

4. Appropriation Requests:

School System - December 2011	Instruction	\$900,000.00
	Admin./Health	\$70,000.00
	Pupil Transp.	\$70,000.00
	Operation/Maint.	\$125,000.00
	Food Serv.	\$60,000.00
	Debt Service	\$0.00
	Capital Projects	\$0.00
	Technology	\$50,000.00
	Total	\$1,275,000.00
Dept. of Social Serv. - December 2011		\$150,000.00

Progress Reports

1. VDOT
2. Treasurer
 - A. Investment Letter
 - B. Refund Request
 - C. Second Refund Request
3. County Administration
 - A. Presentation: Head Start Students
 - B. Presentation: Senator L. Louise Lucas
 - C. Presentation: Mr. Eric Olson, DPOR
 - D. Presentation: Town of Surry
 - E. FY 11-12 Transfer from Contingency Fund
 - F. Appointment: Youth Services Citizen Board

Unfinished Business

New Business

1. Resolution 2011-24

Citizens Comments

Adjournment