

AGENDA

Surry County Board of Supervisors

Thursday, December 1, 2016 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Board Reorganization and Adoption of By-Laws

Consent Items

1. Approval of December 1, 2016 Minutes, Board of Supervisors
2. Approval of January, 2017 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$171,591.46		\$171,591.46
Debt Service	\$55,420.00		\$55,420.00
Capital	\$132,813.97		\$132,813.97
Water & Sewer	\$20,331.10		\$20,331.10
CSA	\$0.00		\$0.00
Indoor Plumbing	\$0.00		\$0.00
Juror Payments	\$0.00		\$0.00
Totals	\$380,156.53		\$380,156.53

3. Appropriation Requests, January, 2017:

School System - January 2017	Instruction	\$1,123,225.14
	Admin./Health	\$75,753.72
	Pupil Transp.	\$70,701.72
	Operation/Maint.	\$161,772.86
	Food Serv.	\$56,721.14
	Debt Service	\$0.00
	Capital Projects	\$0.00
	Technology	\$61,258.88
	Total	\$1,549,433.46
<hr/> Dept. of Social Serv. - January 2017		\$140,000.00

4. General Fund 3rd Quarter Appropriations:

	FY 16-17 Budget	1st Quarter Request	2nd Quarter Request	3rd Quarter Request	4th Quarter Request	Remaining Balance
General Government	\$8,866,792.00	\$3,063,981.00	\$2,230,980.00	\$1,753,667.00	\$0.00	\$1,545,815.00
Special Funds	\$306,678.00	\$173,000.00	\$25,000.00	\$5,000.00	\$0.00	\$103,678.00
Debt Service	\$1,921,234.00	\$1,000,000.00	\$500,000.00	\$421,234.00	\$0.00	\$0.00
Water & Sewer	\$334,226.00	\$200,000.00	\$75,000.00	\$50,000.00	\$0.00	\$9,226.00
Capital Projects	\$7,907,842.00	\$3,499,522.00	\$51,907.00	\$785,000.00	\$0.00	\$3,571,413.00
TOTALS	\$19,336,772.00	\$7,936,503.00	\$2,882,887.00	\$3,014,901.00	\$0.00	\$5,230,132.00

5. FY 2016-2017 Budget Amendment (School System) \$6,527.60

Progress Reports

1. VDOT
 - No Report
2. Treasurer
 - A. Investment Letter
 - B. Refund Requests
3. County Administration
 - A. Presentation: Robinson, Farmer & Cox - FY16 Audit Report
 - B. Presentation: Virginia's Gateway Region
 - C. Presentation: Projects Update
 - D. Presentation: Virginia Department of Health Update
 - E. Presentation: Sheriff's Department Update
 - F. Appointment: Surry County Wetlands Board
 - G. Appointment: Virginia's Gateway Region Board
 - H. Continuation of Meeting

Unfinished Business

1. Appointment: Economic Development Authority
2. Appointment: Highway Transportation Safety Commission
3. Appointments: Planning Commission
4. Appointments: Board of Zoning Appeals
5. Appointments: Board of Historic and Architectural Review

New Business

Citizens Comments

Adjournment