

VIRGINIA: A SCHEDULED MEETING OF THE SURRY COUNTY BOARD OF SUPERVISORS HELD IN THE GENERAL DISTRICT COURTROOM OF THE SURRY COUNTY GOVERNMENT CENTER ON THURSDAY, SEPTEMBER 3, 2015 AT 7:00P.M.

PRESENT: SUPERVISOR JUDY S. LYTTLE, CHAIR
 SUPERVISOR JOHN M. SEWARD, VICE-CHAIR
 SUPERVISOR ERNEST L. BLOUNT
 SUPERVISOR KENNETH R. HOLMES
 SUPERVISOR GIRON R. WOODEN, SR.

ALSO

PRESENT: MR. TYRONE W. FRANKLIN, COUNTY ADMINISTRATOR
 MR. WILLIAM HEFTY, HEFTY & WILEY, COUNTY ATTORNEY
 MS. RHONDA RUSSELL, DIRECTOR, PLANNING
 MS. GAIL P. CLAYTON, CLERK OF CIRCUIT COURT
 MR. STACEY WILLIAMS, BUILDING OFFICIAL
 DEPUTY ROY LANE

CALL TO ORDER/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

The meeting was called to order by Chairperson Lyttle who then asked for a moment of silence. Following the moment of silence, she asked those present to stand and say the pledge of allegiance.

CONSENT ITEMS

1. Approval of August 6, 2015 Minutes, Board of Supervisors
2. Approval of August 20, 2015 Minutes, Board of Supervisors
3. Approval of August 2015 Accounts Payable:

(Represents FY 14-15)

	Accounts Payable	Additional	Total
General Fund	\$7,043.21	\$1,964.24	\$9,007.45
Debt Service	\$0.00	\$0.00	\$0.00
Capital	\$22,849.15	\$0.00	\$22,849.15
Water & Sewer	\$15,551.69	\$0.00	\$15,551.69
CSA	\$0.00	\$0.00	\$0.00
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Juror Payments	\$0.00	\$0.00	\$0.00
Totals	\$45,444.05	\$1,964.24	\$47,408.29

(Represents FY 15-16)

	Accounts Payable	Additional	Total
General Fund	\$43,990.23	\$111,984.50	\$155,974.73
Debt Service	\$0.00	\$1,300,921.88	\$1,300,921.88
Capital	\$164,856.40	\$108,403.15	\$273,259.55
Water & Sewer	\$5,835.77	\$156.62	\$5,992.39
CSA	\$0.00	\$4,374.00	\$4,374.00
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Juror Payments	\$30.00	\$0.00	\$30.00
Totals	\$214,712.40	\$1,525,840.15	\$1,740,552.55

4. Appropriation Requests:

School System - September 2015	Instruction	\$695,000.00
	Admin./Health	\$75,000.00
	Pupil Transp.	\$85,000.00
	Operation/Maint.	\$250,000.00
	Food Serv.	\$40,000.00
	Debt Service	\$0.00
	Capital Projects	\$0.00
	Technology	\$55,000.00
	Total	\$1,200,000.00
Dept. of Social Serv. - September 2015		\$150,000.00

5. FY 14-15 Budget Amendments \$36,185.11

Supervisor Seward made a motion that the Board approve the Consent Items as enumerated. Supervisor Wooden seconded the motion. Supervisors Lyttle, Seward, Blount, Homes and Wooden voted affirmatively to approve the motion.

PROGRESS REPORTS

1. VDOT
No Report

2. Treasurer

A. Investment Letter

Chairperson Lyttle read the Investment Letter provided by Mary H. Shaw, Treasurer, which stated that at the August 6, 2015 meeting, it

was reported that the balance in the LGIP Fund was \$15,372,167.18. Since that report, accrued interest for July, 2015 in the amount of \$2,050.77 had increased that balance to \$15,374,217.95. Since the last report, \$1,500,000.00 was transferred from LGIP to the General Fund leaving a balance in the LGIP of \$13,874,217.95. As of September 3, 2015 the County had \$14,382,152.53 in total investments, including one CD valued at \$507,934.58 which matures on January 18, 2016.

3. County Administration

A. Presentation; Project Updates

Mr. Tyrone Franklin addressed the Board to report on project updates in the absence of Mr. Brian Camden, Project Manager. He began by informing that work on the marina restaurant was proceeding satisfactorily. All of the exterior ramps and decking have been removed to make way for the new construction. The roof structure had been modified to accommodate new roof configurations and venting. During the relocation of the existing bathroom facilities, the contractor discovered extensive water damage to floor joists as well as incorrect plumbing lines, electrical system and mechanical defects which will need to be repaired to become code compliant. The design team and contractor are working to correct these defects in the most economical way. It is not believed that the repairs will significantly impact the project completion date.

Work on the Grays Creek Sewage Disposal System has been delayed due to new restrictions on nitrogen disposal levels into drain fields issued by the State Department of Environmental Quality. This project was one of the first in the State to fall under these new guidelines which would require a substantially expanded sewage drain field disposal system and increase the project cost considerably. In response, the project management and design teams have explored other options for sewage disposal and have been successful in obtaining approval from the Town of Surry to tie into their system. After analyzing several options, it is the opinion of staff that by connecting to the Town's sewage disposal system, Surry County may save approximately \$100,000 in the cost of the already contracted drain field system, and experience lower operating costs in the future.

The deep water well installed at the marina site has produced more than enough water flow to accommodate future development of the Gray's Creek Marina and Restaurant. The State DEQ has approved the next steps of installing the pump house, pumps and distribution system and this IFB Package is scheduled to be advertised later this month for contractor bids.

Staff has conducted several meetings to consider the ideal location and configuration of the proposed Grays Creek Fishing Pier to include discussion of various designs, permitting requirements and anticipated costs. A final location and configuration is expected to be selected within the next few weeks.

Construction on the Surry County Visitors Center was delayed slightly due to rain. However, the facility is expected to be complete by the end of September and will be a fine addition to the Historic Courthouse Complex.

A design kick-off and coordination meeting has been conducted to review the design and permitting requirements of the Town of Dendron Water system. At this time, there are no unresolved issues. Surveying and preliminary designs are expected to be completed by the end of September.

B. Presentation: Solar Generation Projects

Mr. David Pharr, President and CEO of Global Wind, LLC, and Mr. Kevin Holman, of G2 Energy Alternatives, were present to address the Board to provide an update regarding solar generation projects in Surry County. Mr. Pharr informed that although the Board had previously granted a Conditional Use Permit for the proposed solar farm project on Chippokes Farm Road, alterations in the project had resulted in ODEC taking the lead from Prince George Electric for a power purchase agreement. With two projects being considered and RFP's issued by Dominion Power and ODEC, Mr. Pharr stated that he was confident that his proposals would be approved. He informed that Global Wind had partnered with groSolar, a nationally known and award winning firm which constructs solar farms, and that this would give further credibility to their proposals.

Supervisor Holmes asked about similar projects which had been proposed in Sussex and Isle of Wight Counties. Mr. Pharr informed that the projects under consideration in Surry County were about six months further along due to the decisions that the Board had already made with regard to solar generation.

C. Resolution 2015-12: VDOT Revenue Sharing

Ms. Rhonda Russell, Director of Planning and Community Development, addressed the Board with regard to a proposed highway project which had been discussed with the Board at their August 5, 2015 work session. The proposed resolution was in support of that project and participation in the VDOT Revenue Sharing Program. Ms. Russell asked the Board to defer action on the

resolution to provide staff with additional time to explore other financing options for the project.

Supervisor Seward made a motion that the Board defer action on Resolution 2015-12 until their October 1, 2015 meeting. Supervisor Wooden seconded the motion which met with unanimous approval.

D. Appointments to BZA and Wetlands Board

Mr. Tyrone Franklin informed that due to the unfortunate passing of Mr. Quincy Edler, appointments were needed to complete his terms on the Surry County Board of Zoning Appeals and the Surry County Wetlands Board. Chairperson Lyttle asked that the matter be tabled until she was able to find a replacement.

UNFINISHED BUSINESS

1. Appointments: Surry County Economic Development Authority
No action was taken.

NEW BUSINESS

None

CITIZEN COMMENTS

Mr. Mike Eggleston (Dendron District) addressed the Board stating that he was glad to see the County moving forward with revenue generating projects and projects which enhanced the lives of its citizens. However, he expressed concern with regard to litter along roadsides, particularly Route 617.

Ms. Gail P. Clayton, Clerk of Circuit Court, addressed the Board to announce the receipt of grant funding in the amount of \$26,225 which is earmarked to restore six volumes: General Index to Deeds, Vol. 1 (1848-1898); General Index to Deeds, Vol. 2 (1898-1913); Deed Book 13 (1848-1856); Wills & C, Vol. 13 (1830-1834); Plat Book 4 (1905-1940); and Plat Book 5 (1946-1958). Ms. Clayton further reported that by participating in the Virginia Circuit Court Records Preservation Program since 2005 Surry County had achieved restoration of numerous maps and volumes totaling over \$220,000 in grant funding.

Mayor Yvonne Pierce (Town of Dendron) expressed her appreciation to Board Members for their help and support over the years with regard to utility systems in the Town of Dendron.

CLOSED SESSION

There being no further business before the Board, Supervisor Holmes made a motion to convene in closed session to discuss a personnel matter involving a specific employee as permitted by Virginia Code §2.2-3711(A)(1); the disposition of publicly held real property where discussion in an open meeting would adversely affect the County's bargaining position as permitted by Virginia Code §2.2-3711(A)(3); and a legal matter relative to state funding as permitted by Virginia Code §2.2-3711(A)(7). The motion was seconded by Supervisor Wooden and unanimously approved.

Supervisor Blount made a motion that the Board return to open session and certify, by roll call vote, that in the closed session just concluded nothing was discussed except the matter or matters specifically identified in the motion to convene in closed session and lawfully permitted to be discussed under the provisions of the Virginia Freedom of Information Act cited in the motion. The motion was seconded by Supervisor Seward; all present voted affirmatively.

Supervisor Seward made a motion that the Board authorize the scheduling and advertisement of two public hearings on Thursday, October 1, 2015 at 7:00pm in the General District Courtroom of the Surry County Government Center to consider 1) a proposed lease option on property located within the Surry Industrial Park; and 2) a proposed lease agreement for the operation of the restaurant at the Gray's Creek Marina. Supervisor Wooden seconded the motion. Supervisors Lyttle, Blount, Holmes, Seward and Wooden voted affirmatively.

ADJOURNMENT

There being no further business before the Board, Supervisor Seward made a motion to adjourn. Supervisor Wooden seconded the motion; the motion passed with unanimous approval.