

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, APRIL 7, 2016 AT 7:00P.M.

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

ABSENT: SUPERVISOR MICHAEL H. DREWRY
 ALSO

PRESENT: MR. TYRONE W. FRANKLIN, COUNTY ADMINISTRATOR
 MR. WILLIAM HEFTY, COUNTY ATTORNEY
 MS. TERRI HALE, DIRECTOR OF FINANCE
 MRS. FAYE WARREN, TREASURER
 MS. RHONDA RUSSELL, DIRECTOR OF PLANNING
 SHERIFF CARLOS TURNER
 MRS. SOPHENIA PIERCE, DIRECTOR, OFFICE ON YOUTH
 MS. LINDA GHOLSTON, WORKFORCE DEVELOPMENT
 MR. ERVIN JONES, DIRECTOR OF PARKS & RECREATION
 MR. BREYONE PIERCE, FARMERS MARKET MANAGER
 MS. SHEVONNE NEWBY, UNIT DIRECTOR, VCE
 MR. GLENN SLADE, AGRICULTURAL AGENT, VCE
 MRS. LaSONYA WHITE, 4-H AGENT, VCE

CALL TO ORDER/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

The meeting was called to order by Chairman Seward who then asked for a moment of silence. Following the moment of silence, he asked those present to stand and say the pledge of allegiance. Chairman Seward stated that Supervisor Drewry was unable to attend the meeting due to a recent injury.

CONSENT ITEMS

1. Approval of March 3, 2016 Minutes, Board of Supervisors
2. Approval of March 24, 2016 Minutes, Board of Supervisors
3. Approval of March 2016 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$122,976.19	\$205,598.21	\$328,574.40
Debt Service	\$356,840.63	\$0.00	\$356,840.63
Capital	\$46,441.50	\$135,084.64	\$181,526.14
Water & Sewer	\$4,741.69	\$10,473.40	\$15,215.09
CSA	\$6,810.00	\$0.00	\$6,810.00
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Juror Payments	\$180.00	\$0.00	\$180.00
Totals	\$537,990.01	\$351,156.25	\$889,146.26

4. Appropriation Requests:

School System - April 2016	Instruction	\$1,181,492.50
	Admin./Health	\$79,467.29
	Pupil Transp.	\$88,081.04
	Operation/Maint.	\$125,360.08
	Food Serv.	\$58,413.54
	Debt Service	\$0.00
	Capital Projects	\$0.00
	Technology	\$49,157.71
	Total	\$1,581,972.16
Dept. of Social Serv. - April 2016		\$150,000.00

5. General Fund 4th Quarter Appropriations:

	FY 15-16 Budget	1st Quarter Request	2nd Quarter Request	3rd Quarter Request	4th Quarter Request	Remaining Balance
General						
Government	\$8,717,863.00	\$3,066,893.98	\$2,423,019.98	\$1,762,337.25	\$1,425,611.79	\$40,000.00
Special Funds	\$300,341.00	\$173,000.00	\$75,000.00	\$5,000.00	\$7,341.00	\$40,000.00
Debt Service	\$1,912,080.00	\$1,000,000.00	\$500,000.00	\$412,080.00	\$0.00	\$0.00
Water & Sewer	\$456,726.00	\$200,000.00	\$150,000.00	\$75,000.00	\$31,726.00	\$0.00
Capital Projects	\$6,147,954.00	\$3,732,954.00	\$550,000.00	\$500,000.00	\$510,000.00	\$855,000.00
TOTALS	\$17,534,964.00	\$8,172,847.98	\$3,698,019.98	\$2,754,417.25	\$1,974,678.79	\$935,000.00

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

PROGRESS REPORTS

1. VDOT

A. Quarterly Transportation Report

Mr. Rossie Carroll, VDOT Williamsburg Residency Administrator, addressed the Board to provide a Quarterly Transportation Report. Mr. Carroll informed that, as of March 31, 2016, VDOT had completed 82 maintenance work orders for Surry County. Crews have addressed necessary shoulder repairs on Rt. 610, washouts on Rt. 626, and were currently performing pothole repairs throughout the county. Mr. Carroll further reported that crews would be installing rumble strips and reflective center line markers in addition to new pavement markings along Routes 31, 10 East and 10 West to address safety issues. With regard to ferry service, Mr. Carroll informed that the Pocahontas had been returned to service on April 2, 2016, but the Williamsburg will be out of service for one month while undergoing

maintenance repairs. A new ferry boat equivalent in size to the Pocahontas will be completed and introduced into service in 2018. Mr. Carroll also informed that the bridge over Otterdam Swamp on Rt. 40 will now be posted with legal load limits due to condition issues.

Mr. Carroll addressed Board members questions regarding funding and the 6 Year Plan. With regard to safety and sight restrictions at the intersection of Rt. 10 and Rt. 617, Mr. Carroll informed that VDOT was willing to address sight restrictions if the County was able to obtain Right-of-Entry to adjacent properties.

2. Treasurer

A. Investment Letter

Mrs. Faye P. Warren, Treasurer, reported that at the March 3, 2016 meeting, it was reported that the balance in the LGIP Fund was \$23,193,167.09. Since that report, accrued interest for February, 2016 in the amount of \$8,175.22 had increased that balance to \$23,201,342.31. Since the last report, \$1,000,000 was transferred from the LGIP to the General Fund leaving a balance in the LGIP of \$22,201,342.31. As of April 7, 2016 the County had \$22,701,342.31 in total investments, including one CD valued at \$500,000.00 which will mature on January 28, 2018.

3. County Administration

A. Presentation: Projects Update

Mr. Brian Camden, Project Manager, addressed the Board to provide updates regarding ongoing projects in Surry County. Mr. Camden reported that construction was complete and that the tenants had completed their improvements and began installation of equipment, fixtures and furnishings. Tenants are pursuing ABC licenses and health inspections. Mr. Camden further reported that design work for the new marina and floating docks is expected to be completed by the end of April 2016; applications for permitting will be undertaken immediately.

Mr. Camden informed that the final design for the Town of Dendron Water System upgrade has been completed and submitted to the Virginia Department of Health for final review. The project is still on schedule to advertise for bids in June and begin construction in September 2016.

B. Presentation: Virginia Cooperative Extension

Ms. Shevonne Newby, VCE Unit Coordinator, addressed the Board to present new 4-H Youth Development Extension Agent, Mrs. LaSonya White.

C. FY 17 Preliminary Proposed Consolidated Budget & CIP

Mr. Franklin informed the Board that since Ms. Hale joined the County five years ago, the Finance Department has been recognized for excellence in fiscal reporting for four consecutive years.

Ms. Terri Hale, Director of Finance, addressed to Board to present the FY 2015-2017 County Administrator's Preliminary Recommended Budget. Ms. Hale informed that the proposed budget was a balanced budget of \$52,141,934 and reviewed the General Fund to include reassessment results, Public Service Corporation tax projections, School Fund, Social Services budget, and the proposed Personal Property Tax Relief rate. Both the School System and Social Services will be local share level-funded in the FY 17 budget. The proposed budget also includes a 2% salary increase for general government and Social Services employees, level funding for volunteer fire and rescue departments, and two Sheriff's Department vehicles. Funding to outside agencies has decreased by 8.2% in the proposed budget. Ms. Hale additionally discussed proposed local revenues, proposed intergovernmental revenues, proposed expenditures, the percentage of change from the current FY 16 budget, and the Fund Balance. ***(A copy of Ms. Hale's presentation is attached as a integral component of these minutes.)*** At the conclusion of Ms. Hale's presentation, Mr. Franklin suggested that the Board may want to schedule a work session to further discuss specific line items and/or concerns relative to the proposed consolidated budget.

D. Recommendation of Board of Equalization Members

Ms. Terri Hale, Director of Finance, informed Board members that at the conclusion of any general reassessment of real property, a process is available for property owners to appeal a new value. That process includes assessor meetings, appointments with the Board of Equalization (BOE), and remedy through the Circuit Court. Ms. Hale further reported that the purpose of the Board of Equalization is to ensure the consistent value of similar properties. The BOE has the authority to increase, decrease or affirm reassessment values. They usually hear appeals from property owners who consider the new values inaccurate, impacted by surrounding property, or deferred maintenance. The County provides administrative support in scheduling Board of Equalization appointments, minutes and general record keeping. While the Circuit Court judge appoints the Board of Equalization, the Board of Supervisors may recommend potential members. Staff has brought forth the following diverse slate for the Board's review. Each citizen is a property owner, as required, and has consented to serve.

- Bacons Castle – Alma Blizzard, business owner and former BOE appointee

- Carlsey – Lawrence Ellis, a farmer and business owner
- Dendron/Walls Bridge – Thomas Byrd, small business owner and retired local government employee
- Spring Grove/Claremont – Roger Miller, a real estate professional
- Surry – Alvin Cheatham retired from the forestry industry

Ms. Hale further informed that other than residence and property ownership, the criteria to serve are rather broad.

Supervisor Holmes made a motion that the Board approve the recommendation of the individuals mentioned for service on the 2016 Board of Equalization and forward the approved recommendation to the Circuit Court judge for appointment. Supervisor Wooden seconded the motion which was unanimously approved.

E. Contract for Purchase of Old Dendron Post Office

Mr. Franklin presented the Board with a contract for the purchase of real estate located at 2850 Rolfe Highway in Dendron and commonly known as the old Dendron Post Office. The agreed upon purchase price is \$147,000. Mr. Hefty informed Board members that a public hearing was not required.

Supervisor Lyttle made a motion that the Board authorize the County Administrator to execute a contract and to close on the property as discussed for a purchase price of \$147,000. Supervisor Wooden seconded the motion; all present voted affirmatively.

F. Resolution 2016-08: Surry County Clean-Up Month, April 2016

Mr. Franklin presented Board members with proposed Resolution 2016-08 declaring April 2016 as “Surry County Clean-Up Month” during which residents are encouraged to clean along roadways, in neighborhoods, and remove junked automobiles and other major debris from properties. Staff will provide additional dumpsters and drop-off locations during the month to assist with clean-up activities.

Supervisor Lyttle made a motion that the Board approve Resolution 2016-08 designating April 2016 as “Surry County Clean-Up Month”. The motion was seconded by Supervisor Holmes and passed with unanimous approval.

G. Resolution 2016-09: Cypress Baptist Church, 150th Anniversary

Mr. Franklin presented Board members with proposed Resolution 2016-09 recognizing the membership of Cypress Baptist Church on the occasion of their 150th anniversary. The church was established in 1866 in the home of Easter Eley under the leadership of Mrs. Irene George.

Supervisor Lyttle made a motion that the Board approve Resolution 2016-09 recognizing the 150th anniversary of Cypress Baptist Church. Supervisor Holmes seconded the motion; all present voted affirmatively. Chairman Seward read and presented the resolution to members of the church who were present.

H. Resolution 2016-10: National County Government Month

Mr. Franklin presented Board members with proposed Resolution 2016-10 declaring April 2016 as “National County Government Month”. The resolution recognizes the significant contributions that the Surry County Government has made in the past year to improve the community by providing public health, justice, emergency management and economic services to its residents.

Supervisor Wooden made a motion that the Board approve Resolution 2016-10 declaring April 2016 as “National County Government Month”. Supervisor Holmes seconded the motion which received unanimous support.

I. Appointment: John Tyler ASAP

Mr. Franklin introduced correspondence from Ms. Victoria Kesler, Executive Director of John Tyler Alcohol Safety Action Program (ASAP) indicating the need for the Board to appoint a representative to the John Tyler ASAP Board.

Supervisor Lyttle made a motion that the Board re-appoint Ms. Scharnelle Hamlin for a term beginning April 1, 2016 and ending March 31, 2019. The motion was seconded by Supervisor Wooden and unanimously approved.

UNFINISHED BUSINESS

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

2. Sussex Service Authority

Mr. Frank Irving, Executive Director of Sussex Service Authority (SSA), addressed the Board to provide information regarding the condition of County utilities. Mr. Irving reported that SSA operates and maintains County owned water and wastewater facilities. He informed regarding the history and scope of SSA and provided printed materials (**memo attached**) to Board members summarizing their work relative to County owned facilities. SSA provides administration/management, maintenance, inspections and repairs for the County’s wastewater facilities, pump stations, water delivery systems; and provides billing services to associated Surry County customers. Average annual costs to the County are \$200,000.

Following his presentation, Mr. Irving addressed questions from Board members and informed that improvements to current facilities/systems would be necessary, in his opinion, for economic growth to occur in the County. Costs of these improvements were estimated at \$800,000.

NEW BUSINESS

None.

PUBLIC HEARING

1. CUP 2016-01 Tidewater Dirt Riders

Chairman Seward called the public hearing to order. Mr. Franklin informed that a public hearing was being conducted to receive public comments regarding Conditional Use Permit 2016-01. The application by Tidewater Dirt Riders is for a Conditional Use to permit a Commercial Outdoor Recreational event, as permitted by Article III Section 3-302, Permitted Uses(c). The subject property is zoned, Agriculture Rural District (A-R) and consists of 183 ± acres located on the North side of Swanns Point Road/State Route 610, beginning approximately 2,500'± west of the intersection of Driftwood Shores Drive, with approximately 75'± of frontage along Swanns Point Road/State Route 610 with an average depth of 3,800'± and bounded to the north by the James River. The subject property is commonly known as the Eastover property, and identified by Tax Parcel No.13-15A&C and addressed as 601 Eastover Drive.

Ms. Rhonda Russell, Director of Planning deferred to Mr. Derek Howard, Vice President of Tidewater Dirt Riders (TDR) who informed Board members regarding the history, activities and membership of TDR. He addressed the activities of this particular race weekend and the clubs efforts to comply with all conditions imposed by the Planning Commission. ***(A copy of Mr. Howard's presentation is included as an integral component of these minutes.)*** Ms. Russell informed that this is a one year request and is subject to eleven conditions as imposed by the Planning Commission upon their approval at their February 22, 2016 meeting.

Chairman Seward opened the floor for public comments. There being no comments from the public, Chairman Seward closed the floor and requested a summary from staff. Supervisor Lyttle made a motion that the Board authorize CUP 2016-01, subject to the eleven conditions. Supervisor Wooden seconded the motion which passed with unanimous approval.

2. Surry County Broadband Rate Resolution 2016-11

Chairman Seward called the public hearing to order. Mr. Franklin informed that a public hearing was being conducted to receive public comments regarding Resolution 2016-11, a proposed resolution outlining prescriptive rates for access to the Surry County owned Broadband Network (Tower Installation) prescriptively for wireless internet service providers.

Ms. Rhonda Russell informed the Board that the proposed resolution outlining rates for access to the County's communication tower was the next step in the process of making wireless internet available throughout the County. These are not subscriber rates. Ms. Russell further stated that once the resolution was adopted, the Planning Department would begin to solicit service providers. Negotiations would take place before contracts would be executed with interested service providers.

Chairman Seward opened the floor for public comments.

Mr. Mike Eggleston (Dendron District) addressed the Board to inquire about FCC licensing and tower maintenance.

There being no additional comments from the public, Chairman Seward closed the floor and requested a summary from staff. Ms. Russell informed that an RFP would be published requesting tower management services and that any service provider the County might potentially contract with would be FCC licensed.

Supervisor Holmes made a motion that the Board approve Resolution 2016-11 as presented. Supervisor Wooden seconded the motion which passed with unanimous approval.

Chairman Seward recognized Mr. Rufus Tyler, a member of the Sussex County Board of Supervisors, who was present in the audience.

CITIZEN COMMENTS

Mr. Damien Bennett (resident of Sussex County) addressed the Board to inform regarding an entrepreneurial workshop being held in Waverly on May 12, 2016.

Ms. Christy Bouie (Surry District) spoke regarding farmers markets in Surry County asking that the Board consider endorsing one market.

Mrs. Helen Eggleston (Dendron District) spoke to the Board to express concerns regarding HRSD.

Mr. Mike Eggleston (Dendron District) also addressed the Board regarding concerns about membership in the Hampton Roads Sanitation District (HRSD).

Mr. Jonathan Mason (Dendron District) addressed the Board to extend an invitation to the Dendron Day Parade in celebration of the Town's 110th anniversary.

Mr. Joseph Robers (Spring Grove) spoke regarding farmers markets in Surry County requesting a merger of the two existing markets.

Mrs. Crystal Debrick Jones (Surry District) addressed the Board to report on her business' growth and success as a result of being a vendor at the County-sanctioned market.

CLOSED SESSION

Supervisor Lyttle made a motion that the Board of Supervisors convene in closed session to discuss a matter regarding salary or other compensation of a specific employee as permitted by Virginia Code §2.2-3711(A)(1); and the disposition of publicly held real property where discussion in an open meeting would adversely affect our bargaining position as permitted by Virginia Code §2.2-3711(A)(3). The motion was seconded by Supervisor Holmes and unanimously approved.

Supervisor Lyttle made a motion to return to open session and certify by roll call that the closed session was concluded and that nothing had been discussed except the matter or matters permitted to be discussed under the provisions of the Virginia Freedom of Information Act. Supervisor Holmes seconded the motion; all present voted affirmatively.

Supervisor Lyttle made a motion that the Fiscal Affairs Committee meet with staff to consider the request of a local business owner for a change in tax status. The motion was seconded by Supervisor Holmes and unanimously approved.

Supervisor Lyttle made a motion that the Board meet with Mr. Derek David, Commonwealth's Attorney, and Sheriff Carlos Turner during their work session on Thursday, May 5, 2016. Supervisor Wooden seconded the motion; all present voted affirmatively.

ADJOURNMENT

Supervisor Lyttle made a motion to continue the meeting until Thursday, May 5, 2016 at 5:00pm for the purpose of conducting a Board work session relative to the FY 17 Proposed Consolidated Budget. The motion was seconded by Supervisor Wooden and unanimously approved.

Surry County, Virginia FY17 Proposed Budget



**PRESENTED TO THE
BOARD OF SUPERVISORS
APRIL 7, 2016**

General Fund Highlights

2

- Total balanced budget of \$52,141,934
- Total proposed General Fund of \$23,876,078, including transfers to other funds of \$15,031,517
- Reassessment resulted in a growth of real estate values of 3.4%; proposed 2016 equalized RE rate is \$0.71, down from \$0.73
- Public Service Corporation taxes included of \$12,779,882; projecting a 100% ratio
- School Fund (including cafeteria) local share is level funded at \$12,000,000. FY17 local share request = \$12,401,314, an increase of \$401,314 or 3.3%
- VPA local share level-funded at \$748,906
- The proposed PPTR rate is 44%, down from 45%

General Fund Highlights, Continued

3

- Includes a contingency of \$100,000
- Salary increases of 2% for general government employees \$103,141
- Increase in health insurance premiums of 11.5%, an increase in the employer share of \$57,404
- Fire & rescue departments are level-funded at \$231,000
- Two sheriff's vehicles, including radios, are included at \$67,000
- Total funding to outside agencies decreased by 8.2%, or \$87,523, the bulk of which is in adult incarceration and the library
- Staff development for all employees is included at \$20,000

General Fund, Proposed Local Revenues

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Revenue Type	FY16 Projected	FY17 Budget	\$ Change	% Change
Property Taxes	\$ 21,199,869	\$ 20,935,882	\$ -263,987	-1.2%
Other Local Taxes	624,148	724,500	100,352	16.1%
Permits, Licenses	37,325	39,170	1,845	4.9%
Fines & Forfeitures	26,964	30,000	3,036	11.3%
Use of \$ & Property	96,595	94,126	-2,469	-2.6%
Charges for Services	140,344	134,929	-5,415	-3.9%
Misc. Revenue	12,971	3,300	-9,671	-74.6%
Recovered Costs	26,705	200	-26,505	-99.3%
Total Local Revenue	\$ 22,164,921	\$ 21,962,107	\$ -202,814	-0.9%

General Fund

Proposed Intergovernmental Revenues

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Revenue Type	FY16 Projected	FY17 Budget	\$ Change	% Change
State:				
Non-Categorical Aid	\$ 756,941	\$ 755,082	\$ -1,859	-0.2%
Shared Expenses	864,985	951,895	86,910	10.0%
Categorical Aid	244,686	202,194	-42,492	-17.4%
Total State Revenue	\$ 1,866,612	\$ 1,909,171	\$ 42,559	2.3%
Federal:				
Categorical Aid	\$ 37,423	\$ 4,500	\$ -32,923	88.0%
Total State/Federal Revenue:	\$ 1,904,035	\$ 1,913,671	\$ 9,636	0.5%

General Fund, Proposed Expenditures

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Function	FY16 Budget	FY17 Budget	\$ Change	% Change
General Administration	\$ 1,877,214	\$ 1,682,822	\$ -194,392	-10.4%
Judicial Administration	451,037	543,961	92,924	20.6%
Public Safety	3,383,433	3,318,715	-64,718	-1.9%
Public Works	1,222,588	1,434,820	212,232	17.4 %
Other Agencies	664,452	631,299	-33,153	-5.0%
Recreation & Cultural	632,303	639,735	7,432	1.2%
Comm. Development	561,337	593,209	31,872	5.7%
Trans to Other Funds	15,190,986	15,031,517	-159,469	-1.1%
General Fund Total	\$ 23,944,921	\$ 23,876,078	\$ -107,272	-0.4%

FY17 Proposed Expenditures, Other Funds

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Fund Type/Name	FY16 Budget	FY17 Budget	\$ Change	% Change
General:				
Debt Service Fund 700	\$ 1,912,080	\$ 1,921,234	\$ 9,154	0.5%
Special Revenue:				
VA Public Assistance Fund 201	2,019,716	1,950,163	-69,553	-3.4%
Comp Services Act Fund 204	175,000	172,648	-2,352	-1.3%
School Fund 205 (incl cafeteria 207)	15,807,421	15,790,803	-16,618	-0.1%
Indoor Plumbing Rehab Fund 400	11,720	11,720	0	0.0%
Economic Development Fund 601	0	80,000	80,000	0.0%
Capital:				
Capital Fund 200	6,142,239	7,907,842	1,765,603	28.7%
Enterprise:				
Utilities Fund 800	456,726	334,226	-122,500	-26.8%
Fiduciary:				
Special Welfare Fund 350	37,873	38,000	127	0.3%
Agency on Aging Fund 390	\$ 32,287	\$ 34,220	\$ 1,933	6.0%

What Does This Mean for the Fund Balance?

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- Current fund balance policy permits spending only up to 25% of governmental fund expenditures (less any capital expenditures funded with bond proceeds). In the FY15 CAFR this amount was \$5,522,361, approximately 30% of the current fund balance.
- While the total fund balance is not expected to increase in FY16, it has increased over the last several years. For that reason, we propose to fund \$1,908,410 of the FY17 capital projects with these funds.

Surry County

Description of Duties Performed by Sussex Service Authority

Management Fees

Operation and Maintenance Fee - Surry County Water and WWTP

4,500.00

Wastewater

One operator 7 days a week

Maintain Surry's main wastewater plant

Run all process control at the main plant

Pull all samples required by VPDES permit

Inspect daily the pump stations at

Elberon Heights

Dendron A & B

Industrial Park

Health Department (inspected twice a month)

Maintain 24 residential pump stations in Dendron

Edward's Hams

Run daily chlorides at Surry WWTP

Sample lagoons at least once a week

Summer months - Every two weeks pull down EQ basin and clean

Take screenings from Surry WWTP to our Spring Branch plant for disposal

Additional Operator runs samples once a week to our Spring Branch Plant for pickup

Prepare monthly E-DMR Reports for submittal to DEQ

Provide routine maintenance at Surry WWTP (Includes changing oil, belts, etc. as needed)

Water

Prepare annual Consumer Confidence Reports

Inspect hydraulic tanks daily at Health Department

Maintain Industrial Park water system - take daily water meter reads & psi reads to assure system running efficiently

Take required water samples for Health Department -Monthly/Quarterly/Annually

Prepare quarterly ground water withdraw reports for Dendron well

Health Department monthly withdraw reports for all other facilities

Operation and Maintenance Fee - Dendron Water System

400.00

One operator 7 days a week

Maintain Chlorine in system and take chlorine residual

Maintain chemical feed system

Haul totes of liquid Chlorine to Dendron

Admin Fee

350.00

Read water meters at Industrial Park, Elberon Heights, Medical Center

Input all billing information and produce water & wastewater bills

Mail monthly water/wastewater bills to Surry customers

Provide connectivity to Surry's Treasurer's Department to allow for

Surry to do collections on our billing system for their customers

Surry County

Description of Duties Performed by Sussex Service Authority

Admin Fee (Continues)

Make changes, additions and deletions to Surry customer base
Maintain Surry billing rates and fees up to date
Discuss issues with Surry County staff concerning billing issuers
Meet with Surry County's Administrator to discuss issues
Meet with engineers and other professionals regarding Surry's Water
and Wastewater

Admin Fee

Read water meters in Dendron

175.00

Total Monthly Management Fees

5,425.00

X 12

Annual Management Fees

\$65,100.00

Other Items Billed on a Regular Basis

Lab Fees

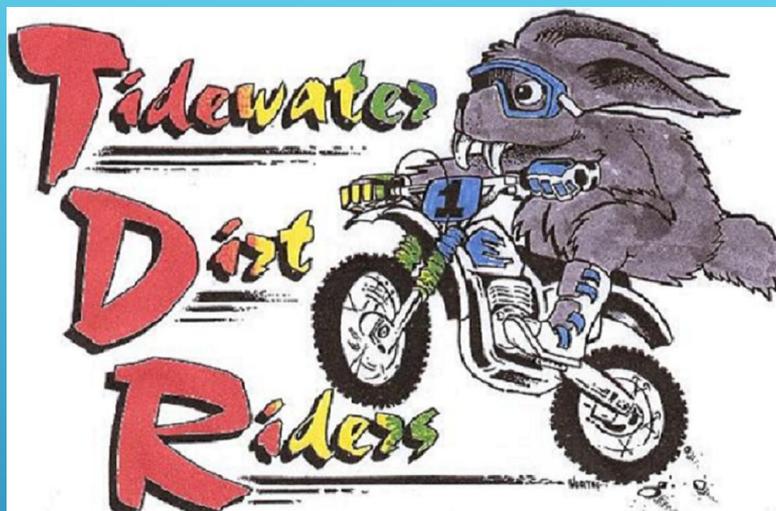
450.00

Add seed loads of sludge to Surry County's WWTP (\$300.00 per load) - Monthly Average

1,200.00

Bring back processed sludge from digester to Spring Branch to dewater and dispose
(Monthly)

1,800.00



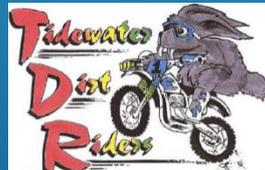
Tidewater 100 at Eastover

Surry County, VA

Conditional Use Permit Request

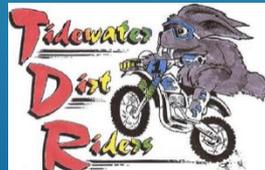
WHO ARE THE TIDEWATER DIRT RIDERS

- A member based club from Hampton Roads
 - ▶ Focused on family involvement of riding motorbikes in the woods
 - ▶ Comprised of Long term members who have been with the club since its founding in 1975, to young beginner riders
- The club is:
 - ▶ Financially stable and governed by official by-laws
 - ▶ Managed by elected club officers
 - Oversee club finances and activities
 - ▶ A great place for outdoor family entertainment with people of similar interests.



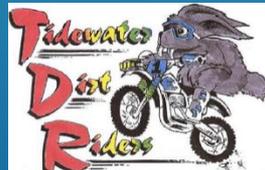
CLUB DEMOGRAPHICS

- TDR is comprised of blue and white collar members who like to ride dirt bikes
 - ▶ Doctors, accountants, police officers, firefighters, teachers, and military personnel
 - ▶ Business owners, construction workers, mechanics, government contractors and retirees
- Club membership has fluctuated from 50 to more than 200 families over the years
 - ▶ Membership reliant on
 - Available land
 - The economy



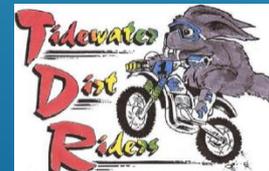
CLUB ACTIVITIES

- TDR supports and sponsors fundraising opportunities for several different organizations
 - ▶ Worked public telethons
 - ▶ Families in need
 - ▶ Boy Scouts of America
 - ▶ Local charities
- Family fun days
 - ▶ Designed to promote club and family togetherness
 - ▶ Riding events and BBQ
- Riding skills and safety workshops
 - ▶ Club sponsors and vendors provide latest safety items
 - ▶ Bike maintenance
 - ▶ Safety is our main concern; helmets are always required!



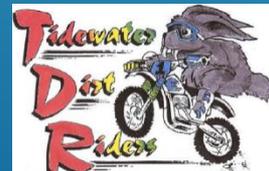
CLUB ACTIVITIES, CONT.

- TDR promotes hare scramble races
 - ▶ Supports other local promoters
- Lease club land
 - ▶ Have trails with varying degrees of difficulty
 - Beginner
 - Intermediate
 - Advanced
 - ▶ Parents teach their children to ride safely
 - ▶ Always looking to lease another parcel in the area



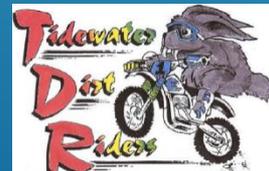
CLUB RACES

- TDR has successfully been promoting woods based racing since 1975
- We traditionally hold (2) races each year
 - ▶ One in the summer and one in fall
 - ▶ In 2015 we promoted only the fall race (Pipsico) that was attended by more than 900 spectators and racers.
 - ▶ For more than a decade our summer race was held in Ivor but land issues forced us cancel the summer event in 2015 and to look for a different venue for 2016. That's what lead us to Eastover.
- Back for our 14th year is the fall 2016 race scheduled at the Pipsico Boy Scout Reservation.



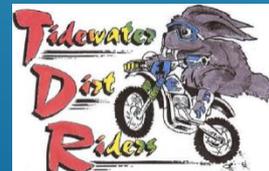
SUMMER RACE PARAMETERS

Race Date:	June 12, 2016
Crowd (Gate):	700 - 900
Racers:	375 - 450
Facilities:	6 porta potties plus onsite restrooms
Campers:	75 – 125 (Self contained)
Camping Area:	7 areas
Trails:	3 levels (little kids, bigger kids and adult kids)



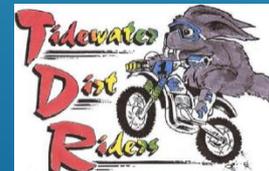
SUMMER RACE SET-UP

- Land will be surveyed on foot and by ATV for best course selection and safety extraction points
- Course will be ribboned and marked by TDR Trail Boss and a crew of 6+/- club members
- Course lay-in will take 3-5 weekends time
- Course will be arrowed 2 weekends before scheduled race weekend
- Course needs to be ridden by marshals for safety and course integrity. Anything missing or wrong will be adjusted at that time



SUMMER RACE WEEKEND

- Friday, race weekend
 - ▶ VCHSS race series officers, TDR team arrives. Expect campers, self contained – local hotel guests
 - ▶ Insurance will cover Friday night through end of race
- Saturday, race weekend
 - ▶ VCHSS & marshals will set up scoring and will take a lap to ensure trail conforms to safety and integrity standards
 - ▶ About half of the racers and spectators will arrive by the time the gate closes at 10:00 PM



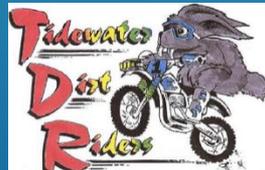
SUMMER RACE WEEKEND

- Sunday – Race Day
 - ▶ Mini Race 8:30
 - ▶ Horizon Race (4-11 years old) 9:00 (2 races) (Horizon course, separate from large bikes)
 - ▶ Morning Event 10:45 – 12:00
 - ▶ Main Event 1:30 – 3:30
 - ▶ All events will have trophy presentations
 - ▶ Everyone clears out by 6:00 PM



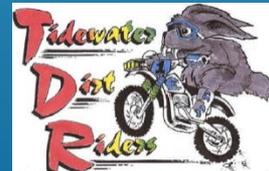
SUMMER RACE CLEANUP

- Sunday Afternoon
 - ▶ Small things start to come down and get packed up
- Sunday Evening
 - ▶ Race course banners, stakes, ribbons and scoring are all taken down
 - ▶ Only the dirt raced and the markings in the woods remain
- Monday
 - ▶ All road and start areas are raked in by hand or by machine



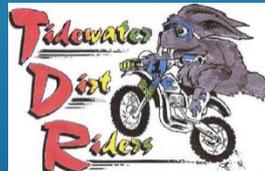
SUMMER RACE CLEANUP

- Trail Cleanup
 - ▶ This process is usually done by hand within 30 days after race (weather permitting)
 - ▶ Weekend workers use primarily shovels, rakes and hoes to groom course back to original condition



SUMMARY

- The Tidewater Dirt Riders would like to hold a summer event at the Eastover Retreat on June 12, 2016
- We have a long and successful track record of safely promoting woods based race events in and out of Surry County
- We respectfully request that the citizens and planning commissions approve this event



THANK YOU!!!

The Tidewater Dirt Riders - 2016
Derek Howard, TDR Vice President
757.472.5067
vicepresident@tidewaterdirtriders.net

A series of white diagonal lines of varying lengths and thicknesses, located in the bottom right corner of the slide.

Commerce Drive Tower

- Rates Proposed for Wireless Internet Service Providers.
- Patterned after Nelson County Broadband Authority Adopted Rates.
- Industry Representatives Advise Cellular Carrier Rates significantly higher. Rate structure & incentives for first term designed as attractive inducements to attract carriers to market.
- Adopted rates will be shared with wireless internet service providers operating in Virginia with solicitation offer.





SURRY COUNTY - NOTICE OF PUBLIC HEARING

Regarding the adoption of proposed tower access rates & fees

On Thursday, April 7, 2016 at 7:00pm in the General District Courtroom of the Surry County Government Center, 45 School Street, Surry, Virginia the Surry County Board of Supervisors will conduct a public hearing in to receive input from citizens on the proposed establishment of the following rates, fees and charges for use of the county-owned telecommunications tower located at 308 Commerce Drive.

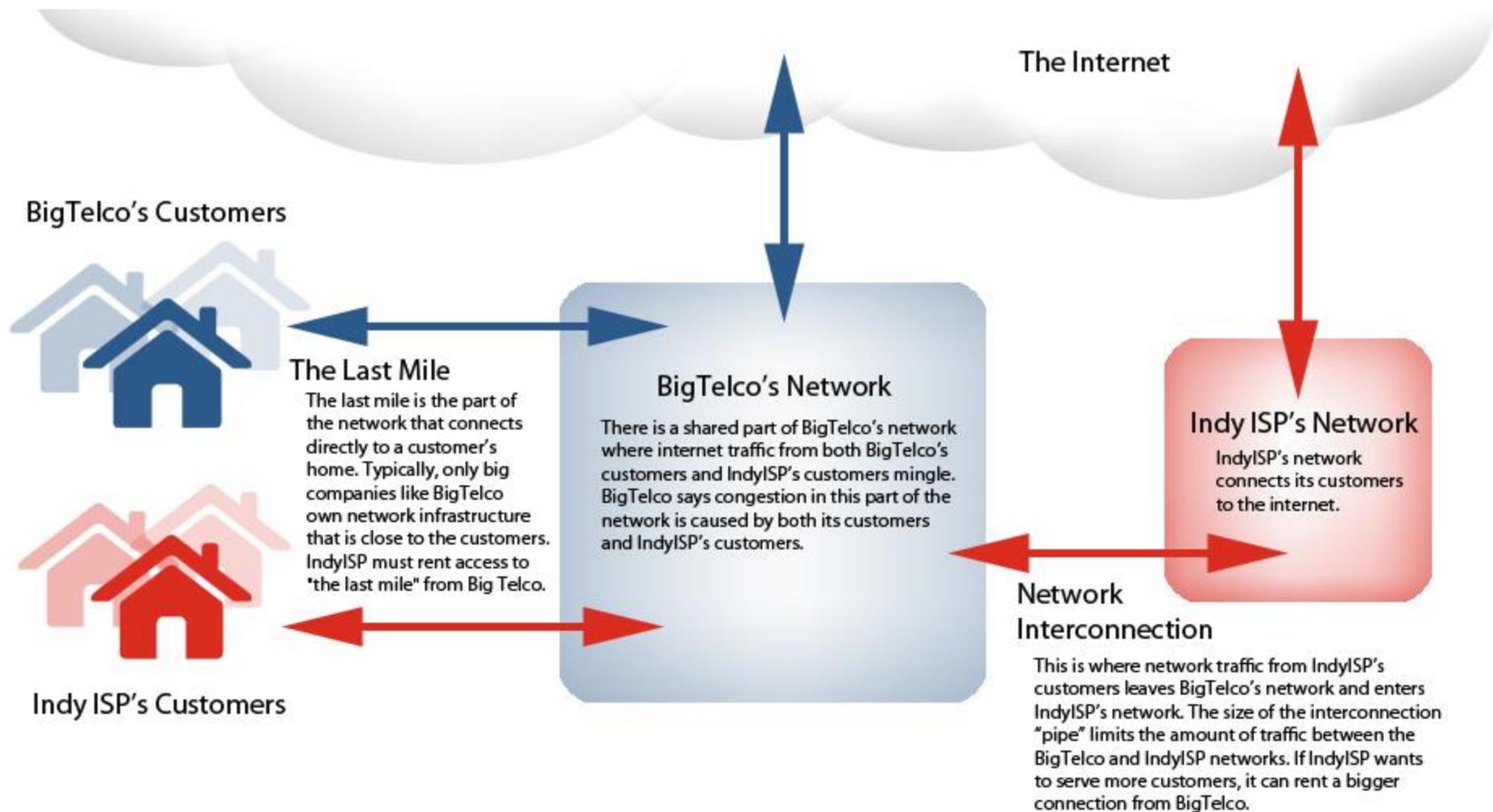
Location Space on Tower	Price per Month per Customer
Top thirty feet in 10 ft. sections. Tower Height 350'.	\$275 per antenna for first three antennas (includes cable and ancillary equipment such as tower and mounted amplifiers) \$150 per additional antenna installed by the same lessee.
Next thirty feet in 10 ft. sections. Tower Height 350'.	\$175 per antenna for first three antennas (includes cables and ancillary equipment such as tower and mounted amplifiers) \$90 per additional antenna installed by the same lessee.
	\$50 per antenna (includes cables and ancillary equipment such as tower mounted amplifiers)

All tower access charges are in addition to a site access fee of \$200 per month. Site access fee entitles lessee access to electric power (contracted for by lessee) and ground space for cabinet (10 square feet). Shelter location charges and local transport charges are additional as are lease space for placing shelters, generators or other equipment. Items not specifically addressed will be priced on an individual basis.

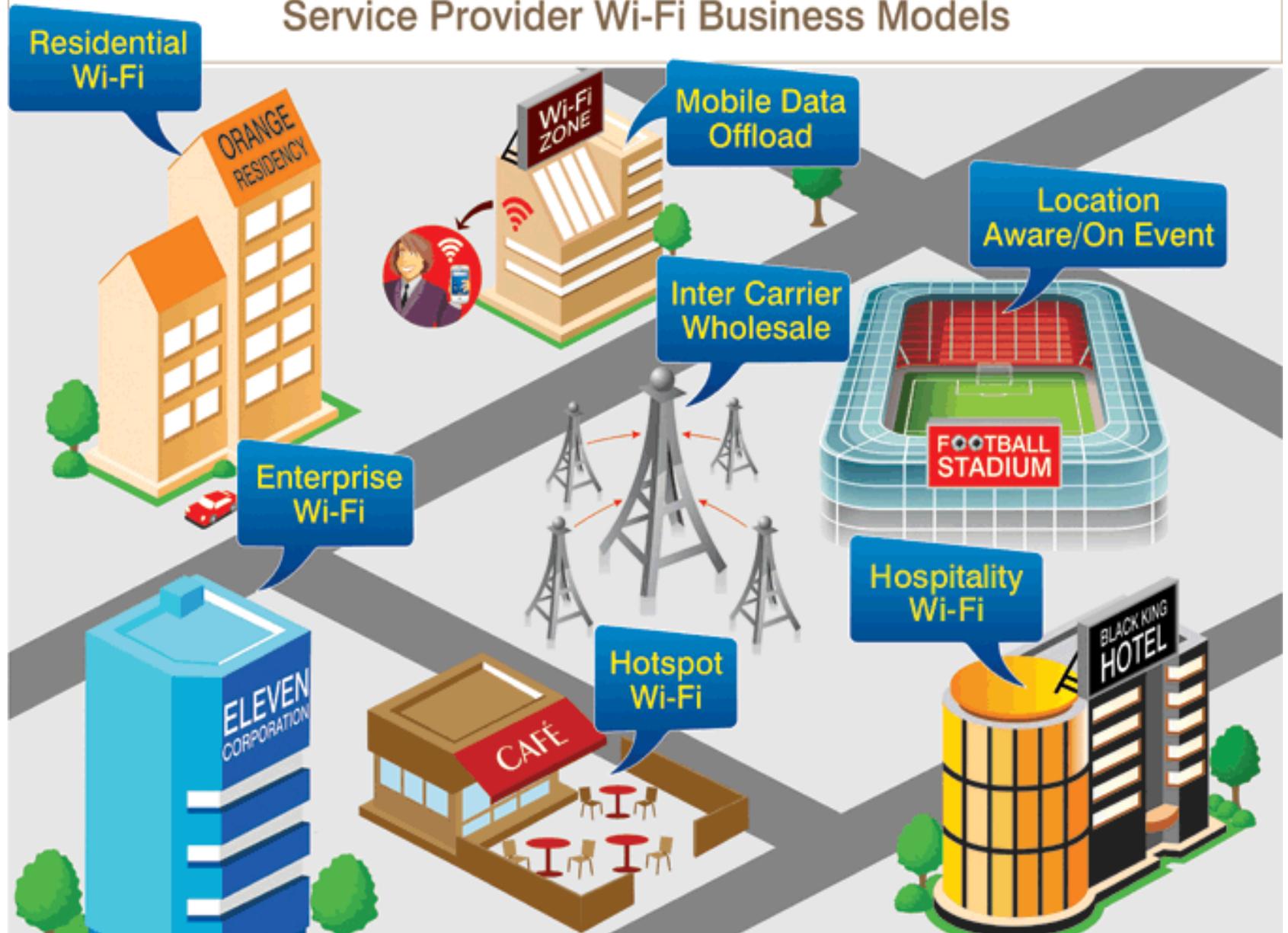
Preference will be given to providers requiring space higher on the tower. Surry County may limit the size of antennas or duration of leases for antennas located below the top 80 feet.

Tower leases will be accepted based on the maximum allowable loading of a tower. If, in the sole discretion of Surry County, an analysis of the structural integrity of the tower is deemed necessary, then the costs of the analysis will be borne by the lessee.

For more information or to obtain a copy of the proposed rate resolution/ordinance please contact the Surry County Department of Planning & Community Development at 757-294-5210. The proposed rate resolution is also posted on the Surry County website at www.surrycountyva.gov



Service Provider Wi-Fi Business Models



Conditional Use Permit Number 2016-01

