

VIRGINIA: A CONTINUED MEETING OF THE SURRY COUNTY BOARD OF SUPERVISORS
HELD IN THE GENERAL DISTRICT COURTROOM OF THE COUNTY
GOVERNMENT CENTER ON MAY 8, 2014 AT 7:00P.M.

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

ALSO

PRESENT: MR. TYRONE W. FRANKLIN, COUNTY ADMINISTRATOR
MS. TERRI E. HALE, FINANCE DIRECTOR
MS. RHONDA RUSSELL, DIRECTOR OF PLANNING
MRS. DEBBIE NEE, COMMISSIONER OF THE REVENUE
MS. REBECCA HICKS, FINANCE DIRECTOR, SURRY SCHOOLS
DR. MARION H. WILKINS, SCHOOL BOARD MEMBER
MS. LAURA P. RUFFIN, SCHOOL BOARD MEMBER

CALL TO ORDER

The meeting was called to order by Chairman Blount.

ACTION ON FY 14-15 PROPOSED CONSOLIDATED BUDGET

Ms. Terri Hale, Director of Finance and Information Technology, addressed the Board with information relative to the FY 14-15 Proposed Consolidated Budget and Capital Improvement Plan. She reported that the proposed budget was a balanced budget totaling \$49,594,106 and included no increases in taxes, fees or use of the Fund Balance. Ms. Hale reviewed proposed revenues, expenditures and tax rates for the upcoming fiscal year. *(A copy of Ms. Hale's presentation is attached as an integral component of these minutes.)*

Supervisor Lyttle made a motion that the Board authorize Resolution 2014-13 adopting the FY 2014-2015 Consolidated Budget and CIP. Supervisor Holmes seconded the motion; Supervisors Blount, Seward, Wooden, Lyttle and Holmes voted affirmatively.

Supervisor Seward made a motion that the Board adopt Resolution 2014-14 setting the 2014 Tax Rates and PPTRA Percentage. Supervisor Lyttle seconded the motion. Supervisors Blount, Wooden, Holmes, Lyttle and Seward voted to approve the motion.

There being some confusion regarding numeration of the resolutions, Supervisor Seward made a motion that corrections be made as necessary to

the numeric sequence of the resolutions. This motion was seconded by Supervisor Lyttle and unanimously approved.

AWARD OF CONTRACT

Mr. Brian Camden of Powell Management addressed the Board to inform that the County had issued a Request for Proposals (RFP 2014-04) for Architectural and Engineering Services for the proposed facility planned for use by the Surry County Volunteer Rescue Squad. Seven proposals had been received and four firms had been scheduled for a panel interview. Staff recommends that the Board award a contract to Michael C. Ashe, FAIA Architecture in the amount of \$94,000. This contract will include everything except the site design, as a location for the facility has not yet been identified.

Supervisor Seward made a motion that the Board authorize the County Administrator to execute a contract with Michael C. Ashe, FAIA Architecture as specified for Architectural and Engineering Services relevant to the proposed facility to house the Surry Volunteer Rescue Squad. Supervisor Wooden seconded the motion which passed with unanimous approval.

Mr. Camden provided a brief update on other County projects reporting that the Library project is ahead of schedule and may be completed by mid June 2014; the boat ramp design for the Gray's Creek Marina has been completed and an RFP for contractor services will soon be released. The double-wide boat ramp could be completed and available for use by August 2014.

ADJOURNMENT

There being no further business before the Board, Supervisor Seward made a motion to continue the meeting to Thursday, May 8, 2014 at 7:00 pm. in the General District Courtroom of the Surry Government Center. Supervisor Lyttle seconded the motion which passed with unanimous approval.

Surry County, Virginia
FY15 Budget Adoption
May 8, 2014

- **Resolution Adopting Budget**
- **Resolution Setting Tax Rates**

- **Balanced Budget Totaling \$49,594,106**
- **No increases in taxes, fees or use of fund balance**
- **Local funding increase of \$305,886 to \$12,000,000 for the schools**
- **Level local funding of schools and social services**

FY15 Revenues, All Funds

Total Budget			\$ 49,594,106
Local	\$	21,849,834	
State		6,040,056	
Federal		1,759,820	
Debt Proceeds		4,250,000	
Transfers from Other Funds	\$	15,694,396	

FY15 Expenditures, All Funds

Total Budget			\$	49,594,106
General Fund	\$	23,231,312		
Debt Service Fund		1,603,127		
Virginia Public Assistance Funds (3)		1,959,085		
Comprehensive Services Fund		187,630		
School Fund		15,219,445		
Cafeteria Fund		669,728		
DEA/Task Force Fund		25,000		
Indoor Plumbing Fund		11,415		
Economic Development Fund		80,000		
Capital Fund		6,250,000		
Utilities Fund	\$	357,364		

2014 Tax Rates

Real Estate	\$0.73 / \$100 of assessed value
Personal Property	\$4.00 / \$100 of assessed value
Passenger Buses	\$3.00 / \$100 of assessed value
Personal Property Tax Relief	45%
Machinery & Tools	\$1.00 / \$100 of assessed value
Contract Carriers	\$1.00 / \$100 of assessed value
Merchants Capital	\$0.00 / \$100 of assessed value
Farm Machinery & Tools	\$0.00 / \$100 of assessed value