

VIRGINIA: A CONTINUED MEETING OF THE SURRY COUNTY BOARD OF SUPERVISORS
HELD IN THE GENERAL DISTRICT COURTROOM OF THE COUNTY
GOVERNMENT CENTER ON MAY 9, 2013 AT 7:00P.M.

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

ALSO

PRESENT: MR. TYRONE W. FRANKLIN, COUNTY ADMINISTRATOR
MS. TERRI E. HALE, DIRECTOR OF FINANCE
MRS. DEBBIE NEE, COMMISSIONER OF THE REVENUE
DEPUTY BENNIE BACK, SHERIFF'S DEPARTMENT

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.

ACTION ON FY13-14 PROPOSED CONSOLIDATED BUDGET

Ms. Hale addressed the Board with a review of the FY 13-14 Proposed Consolidated Budget. She informed that the budget was balanced and totaled \$45,211,613, contained no increases in taxes, fees or use of the Fund Balance and provided level local funding of the School Board and Department of Social Services. Ms. Hale reviewed projected revenues and expenditures for all funds as well as 2013 tax rates. *(Materials associated with Ms. Hale's presentation are attached as an integral component of these minutes.)* Ms. Hale presented the Board with two resolutions, explaining the content of both.

Prior to the vote, Supervisor Wooden stated, as required by Section 2.2-3115(I) of the Code of Virginia, he has a personal interest in the school board budget because he is a teacher in the school system, and is a member of a group of teachers and other school employees affected by the amount of funding provided to the school system. Nonetheless, he feels that he can vote on the school board budget fairly, objectively and in the public interest.

Supervisor Blount made a motion that the Board adopt Resolution 2013-11 establishing the 2013 Tax Rates and PPTRA Percentage. Supervisor Holmes seconded the motion; Supervisors Seward, Lyttle, Blount, Holmes and Wooden voted affirmatively.

Supervisor Holmes made a motion that the Board adopt Resolution 2013-12 adopting the FY 2013-2014 Consolidated Budget & Capital Improvement Plan (CIP). The motion was seconded by Supervisor Wooden; Supervisors Seward, Lyttle, Blount, Holmes and Wooden voted affirmatively.

Chairman Seward informed fellow Board members that in earlier discussion of the County's CIP he had not been aware of the immediate need for a pumper truck by the Surry Volunteer Fire Department and stated that a recommendation from the Emergency Operations Team may be forthcoming for that purpose. Chairman Seward also discussed the need for uniform fire training as concerns have arisen when multiple departments with differing levels of knowledge and training and methodology are called upon to work together at a single incident. He suggested that some area localities have relied upon Board action to establish County-wide training standards as recommended by their respective Emergency Operations Teams, and further explained that this would also result in improved means of enforcement.

Vice-Chair Blount expressed concerns regarding security at public events held in the County. He explained that in years past, it had been the practice to have security details for such events approved by the Sheriff's Office and that security officers employed by event sponsors needed to be bonded. Following further discussion regarding security at public events, Supervisor Holmes shared his concerns regarding the shooting of firearms on private property and the need for tighter regulation on such activities.

Vice-Chair Blount then announced plans for Dendron Day on June 15, 2013 in the Town of Dendron to include a parade. He stated that the Town Council had requested the use of the old L.P. Jackson School property for the parade line-up. He encouraged fellow Board members to participate in that, as well as other planned events. Supervisor Blount made a motion that the Board authorize the Town of Dendron to use the L.P. Jackson School site for their parade line-up on Dendron Day, June 15, 2013. The motion was seconded by Supervisor Lyttle and received unanimous approval.

CLOSED SESSION

Supervisor Blount made a motion that the Board move to Closed Session to discuss the acquisition of real property for public purposes where discussion in an open meeting would adversely affect the County's bargaining position as permitted by the Code of Virginia § 2.2-3711(A)(3). Supervisor Lyttle seconded the motion; all present voted in favor of the motion.

Supervisor Blount moved that the Board 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 Lyttle seconded the motion; all members present voted affirmatively.

ADJOURNMENT

Supervisor Lyttle made a motion to adjourn. The motion was seconded by Supervisor Blount. Supervisors Holmes, Wooden, Seward, Blount and Lyttle voted affirmatively.

Surry County, Virginia

FY14 Budget Adoption

May 9, 2013

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

- **Balanced Budget Totaling \$45,211,613**
- **No increases in taxes, fees or use of fund balance**
- **Reduction of PPTRA rate from 50% to 45%**
- **Level local funding of schools and social services**

FY14 Revenues, All Funds

Total Budget			\$ 45,211,613
Local	\$	21,374,759	
State		6,099,189	
Federal		1,681,562	
Debt Proceeds		1,105,000	
Transfers from Other Funds	\$	14,951,103	

FY14 Expenditures, All Funds

Total Budget			\$	45,211,613
General Fund	\$	22,762,072		
Debt Service Fund		1,615,213		
Virginia Public Assistance Funds (3)		1,911,911		
Comprehensive Services Fund		106,716		
School Fund		15,128,007		
Cafeteria Fund		601,409		
Indoor Plumbing Fund		13,415		
Economic Development Fund		80,000		
Capital Fund		2,665,000		
Utilities Fund	\$	327,870		

2013 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
Merchants Capital	\$0.00 / \$100 of assessed value
Farm Machinery & Tools	\$0.00 / \$100 of assessed value