

VIRGINIA: A CONTINUED MEETING OF THE SURRY COUNTY BOARD OF SUPERVISORS HELD IN THE GENERAL DISTRICT COURTROOM OF THE SURRY COUNTY GOVERNMENT CENTER ON THURSDAY, JUNE 9, 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.
SUPERVISOR MICHAEL H. DREWRY

ALSO

PRESENT: MR. TYRONE W. FRANKLIN, COUNTY ADMINISTRATOR
MR. BRENDAN HEFTY, COUNTY ATTORNEY
MS. TERRI HALE, DIRECTOR OF FINANCE
MR. STANLEY JONES, SUPERINTENDENT, SURRY PUBLIC SCHOOLS

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, she asked those present to stand and say the pledge of allegiance.

ACTION ON FY 2016-2017 PROPOSED CONSOLIDATED BUDGET AND CIP

Ms. Terri Hale, Director of Finance, addressed the Board to provide a summary with regard to adoption of the FY 17 Proposed Consolidated Budget and CIP. She informed that the balanced budget totaled \$52,141,934 including transfers to other funds of \$15,047,666. There have been no increases in taxes or fees; the Department of Social Services and the School Board have been level funded. Ms. Hale reviewed revenue funds, projected expenditures and 2016 tax rates. Supervisor Drewry made brief inquiries regarding items in the Capital Improvement Plan which were addressed by Ms. Hale.

Supervisor Holmes made a motion that the Board adopt Resolution 2016-16 formally adopting a budget for Fiscal Year 2016-2017. The motion was seconded by Supervisor Wooden and unanimously approved.

Supervisor Lyttle made a motion that the Board adopt Resolution 2016-17 setting the tax rates for Surry County in 2016. Supervisor Holmes seconded the motion; all present voted affirmatively.

OTHER BUSINESS

Ms. Pat Bernshausen addressed the Board with regard to the County's Tourism Initiatives, specifically to solicit input from them regarding the reprint of the County's 2016 tourism brochure. Formal action by the Board was not necessary.

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). The motion was seconded by Supervisor Drewry 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.

ADJOURNMENT

There being no further business before the Board, Supervisor Holmes made a motion to adjourn. The motion was seconded by Supervisor Lyttle and unanimously approved.