

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, SEPTEMBER 28, 2017 AT 7:00P.M.

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

ALSO

PRESENT: MR. TYRONE W. FRANKLIN, COUNTY ADMINISTRATOR  
MR. BRENDAN HEFTY, COUNTY ATTORNEY  
MRS. MELISSA ROLLINS, ASSISTANT COUNTY ADMINISTRATOR  
MR. RAY PHELPS, EMERGENCY SERVICES COORDINATOR

### **CALL TO ORDER**

The meeting was called to order by Chairperson Lyttle.

### **DISCUSSION**

Members of the Board and staff participated in a work session at which they discussed the Board's meeting schedule for the remainder of 2017 and whether or not additional meetings would be beneficial. Additionally, they received updates on the transfer of wastewater facilities to Hampton Roads Sanitation District (HRSD), the County's Broadband Initiatives, the pending Classification and Compensation Study, the re-location of the Dispatch Center, and other miscellaneous topics.

### **CLOSED SESSION**

Supervisor Seward made a motion, seconded by Supervisor Holmes, that the Board go into closed session pursuant to Section 2.2-3711 (a) (1) of the Code of Virginia to discuss personnel matters. The motion was passed by unanimous vote.

Supervisor Holmes made a motion, seconded by Supervisor Wooden, that the Board return to open session and certify, by roll call vote, that only those public business matters exempted from the open meeting requirements of the Freedom of Information Act and identified in the motion to go into closed session were heard, discussed or considered in the closed session.

### **PRESENT VOTE**

Chairman Seward Aye  
Vice-Chair Lyttle Aye  
Supervisor Wooden Aye  
Supervisor Holmes Aye  
Supervisor Drewry Aye

**ADJOURNMENT**

There being no further business to be discussed, Supervisor Holmes made a motion that the Board adjourn. The motion was seconded by Supervisor Seward; all present voted affirmatively.