

FINAL AGENDA

Surry County Board of Supervisors

Thursday, April 7, 2016 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of March 3, 2015 Minutes, Board of Supervisors
2. Approval of March 24, 2016 Minutes, Board of Supervisors
3. Approval of April, 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 |

Progress Reports

1. VDOT
 1. Quarterly Report
2. Treasurer
 - A. Investment Letter
3. County Administration
 - A. Presentation: Projects Update
 - B. Presentation: Virginia Cooperative Extension
 - C. Presentation: FY 17 Preliminary Proposed Consolidated Budget & CIP
 - D. Recommendation of Board of Equalization Members
 - E. Contract for Purchase of Old Dendron Post Office
 - F. Resolution 2016-08: Clean-Up Month 2016
 - G. Resolution 2016-09: Cypress Baptist Church 150 years
 - H. Resolution 2016-10: National County Government Month
 - I. Appointment: John Tyler ASAP

Unfinished Business

1. Appointment: Economic Development Authority

New Business

Public Hearing

1. CUP 2016-01 Tidewater Dirt Riders
2. Surry County Broadband Rate Resolution 2016-11

Citizens Comments

Adjournment