

FINAL AGENDA

Surry County Board of Supervisors

Thursday, January 2, 2014 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Board Reorganization

Consent Items

1. Approval of December 5, 2013 Minutes, Board of Supervisors
2. Approval of January 2014 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$100,128.90	\$187,565.88	\$287,694.78
Debt Service	\$63,220.00	\$0.00	\$63,220.00
Capital	\$12,888.48	\$0.00	\$12,888.48
Water & Sewer	\$2,998.26	\$11,690.91	\$14,689.17
CSA	\$19,774.20	\$0.00	\$19,774.20
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Juror Payments	\$0.00	\$390.00	\$390.00
Totals	\$199,009.84	\$199,646.79	\$398,656.63

3. Appropriation Requests:

School System - January 2014	Instruction	\$825,000.00
	Admin./Health	\$80,000.00
	Pupil Transp.	\$70,000.00
	Operation/Maint.	\$125,000.00
	Food Serv.	\$50,000.00
	Debt Service	\$35,875.00
	Capital Projects	\$0.00
	Technology	\$50,000.00
	Total	\$1,235,875.00
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Dept. of Social Serv. - January 2014	\$150,000.00	

(Consent Items continued on following page)

Consent Items (Cont'd)

4. General Fund 3rd Quarter Appropriations FY 13-14

	FY 13-14	1st Quarter	2nd Quarter	3rd Quarter	Remaining
	Budget	Request	Request	Request	Balance
General Government	\$8,254,632.59	\$2,468,905.00	\$2,338,896.00	\$1,742,501.00	\$1,704,330.59
Special Funds	\$218,655.00	\$93,415.00	\$40,000.00	\$45,240.00	\$40,000.00
Debt Service	\$1,615,213.00	\$1,000,000.00	\$0.00	\$615,213.00	\$0.00
Water & Sewer	\$327,870.00	\$100,000.00	\$100,000.00	\$75,000.00	\$52,870.00
Capital Projects	\$2,665,000.00	\$1,765,000.00	\$0.00	\$150,000.00	\$750,000.00
TOTALS	\$13,081,370.59	\$5,427,320.00	\$2,478,896.00	\$2,627,954.00	\$2,547,200.59

5. Certification Request— Commissioner of the Revenue \$1,423.87

6. Certification Request—Treasurer's Office \$1,276.77

Progress Reports

1. VDOT

No Report

2. Treasurer

A. Investment Letter

3. County Administration

A. Presentation: FY 12-13 Audit Report

B. School Board Request—Joint Meeting in February 2014

C. Appointment: Social Services Board

D. Appointment: Board of Historic and Architectural Review

E. Appointment: Industrial Development Authority

Unfinished Business

1. Adoption of Board of Supervisors Strategic Action Agenda

2. Acquisition of Claremont Fire Dept. Pumper Truck

3. Medical Transport Billing

New Business

Citizens Comments

Adjournment

FINAL AGENDA

Surry County Board of Supervisors

Thursday, February 6, 2014 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of January 2, 2014 Minutes, Board of Supervisors
2. Approval of January 16, 2014 Minutes, Board of Supervisors
3. Approval of February 2014 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$149,611.39	\$143,798.59	\$293,409.98
Debt Service	\$125,246.59	\$0.00	\$125,246.59
Capital	\$20,724.04	\$22,067.50	\$42,791.54
Water & Sewer	\$32,770.77	\$1,123.92	\$33,894.69
CSA	\$18,047.18	\$105.36	\$18,152.54
Indoor Plumbing	\$37.00	\$0.00	\$37.00
Juror Payments	\$0.00	\$0.00	\$0.00

4. Appropriation Requests:

School System - February 2014

Instruction	\$840,000.00
Admin./Health	\$75,000.00
Pupil Transp.	\$65,000.00
Operation/Maint.	\$130,000.00
Food Serv.	\$40,000.00
Debt Service	\$0.00
Capital Projects	\$0.00
Technology	\$40,000.00

Total \$1,190,000.00

Dept. of Social Serv. - February 2014

\$150,000.00

Progress Reports

1. VDOT
 - A. Quarterly Report
2. Treasurer
 - A. Investment Letter
3. County Administration
 - A. Presentation: Finance Director
 - B. Request for Public Hearing CUP 2013-06
 - C. Tourism Update
 - D. Project Update: Rescue Squad Bldg, Marina, Library
 - E. Presentation: Virginia Secretary of Administration
 - F. Resolution 2014-02: Mrs. Annie Delilah Jones Doggett
 - G. Resolution 2014-03: Confirmation and Resolution of Local Emergency
 - H. Appointment: Social Services Board
 - I. Appointment: Board of Historic and Architectural Review
 - J. Appointment: Industrial Development Authority
 - K. Appointments: Land Development Ordinance Steering Committee
 - L. Continuation of Meeting

Unfinished Business

1. BOS Appointments
2. Claremont Fire Dept. Vehicle Request

New Business

Citizens Comments

Adjournment

AGENDA

Surry County Board of Supervisors, Work Session

Thursday, February 20, 2014 7:00 PM

Call to Order

Consideration of RFP's:

1. RFP for Architectural/Engineering Services Gray's Creek Marina
2. RFP for Architectural/Engineering Services Marina Boat Ramp Facility
3. RFP for Architectural/Engineering Services Rescue Squad Facility

Continuation of Meeting:

Wednesday, February 26, 2014,
6:00pm at Surry County High School

FINAL AGENDA

Surry County Board of Supervisors

Thursday, March 6, 2014 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of February 6, 2014 Minutes, Board of Supervisors
2. Approval of February 20, 2014 Minutes, Board of Supervisors
3. Approval of February 26, 2014 Minutes, Board of Supervisors
4. Approval March 2014 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$139,724.82	\$162,889.01	\$302,613.83
Debt Service	\$0.00	\$0.00	\$0.00
Capital	\$23,214.03	\$20,820.08	\$44,034.11
Water & Sewer	\$42,968.13	\$1,841.04	\$44,809.17
CSA	\$200.00	\$0.00	\$200.00
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Juror Payments	\$0.00	\$0.00	\$0.00
Totals	\$206,106.98	\$185,550.13	\$391,657.11

5. Appropriation Requests:

School System - March 2014	Instruction	\$840,000.00
	Admin./Health	\$75,000.00
	Pupil Transp.	\$65,000.00
	Operation/Maint.	\$130,000.00
	Food Serv.	\$35,000.00
	Debt Service	\$0.00
	Capital Projects	\$0.00
	Technology	\$40,000.00
	Total	\$1,185,000.00
Dept. of Social Serv. - March 2014	\$150,000.00	

6. Certification Request from the Commissioner of the Revenue:
Refund of Disabled Veterans Payment of Real Estate Tax - \$2,003.85

Progress Reports

1. VDOT
 - No Report
2. Treasurer
 - A. Investment Letter
3. County Administration
 - A. Resolution 2014-05: Establishing Medical Transport Fees
 - B. Resolution 2014-06: Surry County Clean-Up Month April 2014
 - C. Request for Conservation Easement Resolution
 - D. Request for Public Hearing: Lease Agreement
 - E. Appointment: Social Services Board
 - F. Appointment: Board of Historic and Architectural Review
 - G. Appointment: Industrial Development Authority
 - H. Continuation of Meeting

Unfinished Business

Public Hearing

1. CUP 2013-06

New Business

Citizens Comments

Adjournment

AGENDA

Surry County Board of Supervisors, Work Session

Thursday, March 27, 2014 7:00 PM

Call to Order

Budget Presentations:

1. Surry County School Board
2. Surry Social Services

Resolution 2014-08

Adjournment

FINAL AGENDA

Surry County Board of Supervisors

Thursday, April 3, 2014 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of March 6, 2014 Minutes, Board of Supervisors
2. Approval of March 27, 2014 Minutes, Board of Supervisors
3. Approval April 2014 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$66,448.00	\$292,947.86	\$359,395.86
Debt Service	\$0.00	\$0.00	\$0.00
Capital	\$433.84	\$27,169.00	\$27,602.84
Water & Sewer	\$17,592.53	\$80.23	\$17,672.76
CSA	\$100.00	\$16,836.55	\$16,936.55
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Juror Payments	\$0.00	\$810.00	\$810.00
Totals	\$84,574.37	\$337,843.64	\$422,418.01

4. Appropriation Requests:

School System - April 2014	Instruction	\$900,000.00
	Admin./Health	\$80,000.00
	Pupil Transp.	\$90,000.00
	Operation/Maint.	\$145,000.00
	Food Serv.	\$60,000.00
	Debt Service	\$0.00
	Capital Projects	\$0.00
	Technology	\$55,000.00
	Total	\$1,330,000.00
Dept. of Social Serv. - April 2014		\$150,000.00

5. General Fund 4th Quarter Appropriations:

	FY 13-14 Budget	1st Quarter Request	2nd Quarter Request	3rd Quarter Request	4th Quarter Request	Remaining Balance
General Government	\$8,254,632.59	\$2,468,905.00	\$2,338,896.00	\$1,742,501.00	\$1,561,984.59	\$142,346.00
Special Funds	\$218,655.00	\$93,415.00	\$40,000.00	\$45,240.00	\$0.00	\$40,000.00
Debt Service	\$1,615,213.00	\$1,000,000.00	\$0.00	\$615,213.00	\$0.00	\$0.00
Water & Sewer	\$327,870.00	\$100,000.00	\$100,000.00	\$75,000.00	\$52,870.00	\$0.00
Capital Projects	\$2,665,000.00	\$1,765,000.00	\$0.00	\$150,000.00	\$0.00	\$750,000.00
TOTALS	\$13,081,370.59	\$5,427,320.00	\$2,478,896.00	\$2,627,954.00	\$1,614,854.59	\$932,346.00

(CONSENT AGENDA CONTINUED ON PAGE TWO)

Consent Agenda (Cont'd)

6. Budget Amendment: School System (Technology) \$40,000

Progress Reports

1. VDOT
 - A. Request for Public Hearing: 6Year Secondary Road Plan
 - B. Ferry Issues
2. Treasurer
 - A. Investment Letter
3. County Administration
 - A. Presentation: Victim Witness Coordinator
 - B. Presentation: Preliminary Consolidated Budget FY 14-15
 - C. Broadband Update
 - D. Request for Public Hearing: Ordinance 2014-01 Animal Control Fees
 - E. Contract Award for Library Construction
 - F. Contract Award for Tourism Branding
 - G. Grievance Procedure Update
 - H. Surplus Equipment
 - I. Appointment: Social Services Board
 - J. Appointment: Board of Historic and Architectural Review
 - K. Appointment: Industrial Development Authority
 - L. Appointment: Planning Commission

Unfinished Business

Public Hearing

1. Lease Agreement: The Improvement Association

New Business

Citizens Comments

Adjournment

1. Continuation of Meeting

FINAL AGENDA

Surry County Board of Supervisors

Thursday, May 1, 2014 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of April 3, 2014 Minutes, Board of Supervisors
2. Approval May 2014 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$77,860.96	\$163,541.75	\$241,402.71
Debt Service	\$0.00	\$0.00	\$0.00
Capital	\$13,604.01	\$134,729.66	\$148,333.67
Water & Sewer	\$19,030.25	\$106.76	\$19,137.01
CSA	\$39,413.04	\$7,353.83	\$46,766.89
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Juror Payments	\$0.00	\$990.00	\$990.00
Totals	\$149,908.26	\$306,722.00	\$456,630.28

3. Appropriation Requests:

School System - May 2014	Instruction	\$825,000.00
	Admin./Health	\$40,000.00
	Pupil Transp.	\$75,000.00
	Operation/Maint.	\$85,000.00
	Food Serv.	\$40,000.00
	Debt Service	\$0.00
	Capital Projects	\$0.00
	Technology	\$40,000.00
	Total	\$1,105,000.00
Dept. of Social Serv. - May 2014		\$180,000.00

Progress Reports

1. VDOT
 - A. Crater Rural Transportation Committee Regional Prioritizing
2. Treasurer
 - A. Investment Letter
3. County Administration
 - A. Presentation: Virginia's Gateway Region
 - B. FY 14 Budget Amendment \$23,379.67 (School System)
 - C. FY 14 Categorical Transfers \$100,000 (School System)
 - D. FY 14 Carry Over Funds up to \$350,000 (School System)
 - E. Request for Public Hearing: Tax Exempt Status, Horizon Health Services, Inc.
 - F. Resolution 2014-09: 100 Years of Cooperative Extension
 - G. Resolution 2014-10: National Travel & Tourism Week
 - H. Request for Public Hearing: Rezoning App. 2014-01, CUP 2014-01
 - I. Broadband Implementation Proposed Resolution 2014-12
 - J. FY 14 Budget Amendment \$141,956 (CSA)
 - K. Surplus Equipment
 - L. Appointment: Social Services Board
 - M. Appointment: Planning Commission
 - N. Appointment: Blackwater Regional Library Board of Trustees
 - O. Appointment: John Tyler ASAP

Unfinished Business

Public Hearing

1. FY 14-15 Proposed Consolidated Budget
2. VDOT Six-Year Secondary Road Plan & Resolution 2014-11
3. Ordinance 2014-01 Animal Control Fees
4. Ordinance 2014-02 Renaming the IDA

New Business

Citizens Comments

Adjournment

1. Continuation of Meeting

AGENDA

Surry County Board of Supervisors

Thursday, May 8, 2014 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Action on FY 14-15 Proposed Consolidated Budget

1. Presentation: Director of Finance
2. Resolution 2014-13 Adopting the FY 2014-2015 Consolidated Budget & CIP
3. Resolution 2014-14 Adopting Tax Rates for 2014

Award of Contract - Rescue Squad Facility

Adjournment

TENTATIVE AGENDA

Surry County Board of Supervisors

Thursday, June 5, 2014 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of May 1, 2014 Minutes, Board of Supervisors
2. Approval of May 8, 2014 Minutes, Board of Supervisors
3. Approval June, 2014 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$70,865.20	\$207,345.83	\$70,865.20
Debt Service	\$0.00	-	\$0.00
Capital	\$43,730.36	\$86,133.18	\$43,730.36
Water & Sewer	\$34,516.30	\$17,817.30	\$34,516.30
CSA	\$17,838.29	\$7,596.83	\$17,838.29
Indoor Plumbing	\$0.00	-	\$0.00
Juror Payments	\$0.00	-	\$0.00
Totals	\$166,950.15	\$318,893.14	\$166,950.15

4. Appropriation Requests:

School System - June 2014	Instruction	\$2,245,000.00
	Admin./Health	\$95,000.00
	Pupil Transp.	\$250,000.00
	Operation/Maint.	\$275,000.00
	Food Serv.	\$110,000.00
	Debt Service	\$1,000.00
	Capital Projects	\$0.00
	Technology	\$78,380.00
	Total	\$3,054,380.00
Dept. of Social Serv. - June 2014		\$180,000.00

5. Certification Request—Treasurer's Office \$13,485.23

Progress Reports

1. VDOT
2. Treasurer
 - A. Investment Letter
3. County Administration
 - A. Presentation: Virginia's Gateway Region
 - B. Award of Contract: Gray's Creek Marina
 - C. African-American Heritage Society Request
 - D. Resolution 2014-15 & 2014-16 VRS
 - E. Resolution 2014-17: Reimbursement Resolution 2014-17 for FY15 Capital Projects
 - F. Appointment: Social Services Board
 - G. Appointment: Planning Commission
 - H. Appointment: Blackwater Regional Library Board of Trustees
 - I. Appointment: John Tyler ASAP

Unfinished Business

1. Request for Public Hearing: Tax Exempt Status, Horizon Health Services, Inc.

Public Hearing

1. Rezoning Application 2014-01 & CUP 2014-01

New Business

Citizens Comments

Adjournment

FINAL AGENDA

Surry County Board of Supervisors

Thursday, July 10, 2014 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of June 5, 2014 Minutes, Board of Supervisors
2. Approval July, 2014 Accounts Payable:

(Represents FY 13-14)

	Accounts Payable	Additional	Total
General Fund	\$154,592.11	\$61,409.65	\$216,001.76
Debt Service	\$0.00	\$0.00	\$0.00
Capital	\$14,499.71	\$110,708.04	\$125,207.75
Water & Sewer	\$2,650.79	\$245.14	\$2,895.93
CSA	\$28,544.07	\$16,281.70	\$44,825.77
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Juror Payments	\$3,630.00	\$0.00	\$3,630.00
Totals	\$203,916.68	\$188,644.53	\$392,561.21

(Represents FY 14-15)

	Accounts Payable	Additional	Total
General Fund	\$0.00	\$87,715.54	\$87,715.54
Debt Service	\$173,220.00	\$125,114.85	\$298,334.85
Capital	\$0.00	\$0.00	\$0.00
Water & Sewer	\$0.00	\$0.00	\$0.00
CSA	\$0.00	\$0.00	\$0.00
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Econ. Dev. Expense	\$0.00	\$0.00	\$0.00
Totals	\$173,220.00	\$212,830.39	\$386,050.39

3. Appropriation Requests:

School System - July 2014

Instruction	\$654,236.00
Admin./Health	\$48,173.00
Pupil Transp.	\$63,014.00
Operation/Maint.	\$154,654.00
Food Serv.	\$54,757.00
Debt Service	\$0.00
Capital Projects	\$0.00
Technology	\$24,637.00
Total	\$999,471.00

Dept. of Social Serv. - July 2014

\$150,000.00

CONSENT ITEMS ARE CONTINUED ON THE NEXT PAGE

Consent Items (Cont'd)

4. Certification Request from Treasurer \$ 1,505.82
5. Budget Amendments: Sheriff's Office & Recreation Dept. \$19,891.00
6. Budget Amendment: School System \$37,325.00

Progress Reports

1. VDOT
2. Treasurer
 - A. Investment Letter
3. County Administration
 - A. Presentation: Rt. 460 Project Update
 - B. Presentation: Victim Witness Resource Coordinator
 - C. Presentation: Tourism Support Group - Branding Study
 - D. Resolution 2014-18: School Budget Categories
 - E. Resolution 2014-19: Appointment to the Riverside Regional Jail Authority Board
 - F. Draft Land Development Ordinance Update
 - G. Appointment: Social Services Board
 - H. Appointment: Planning Commission

Unfinished Business

New Business

Citizens Comments

Adjournment

FINAL AGENDA

Surry County Board of Supervisors

Thursday, August 7, 2014 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of July 10, 2014 Minutes, Board of Supervisors, Work Session
2. Approval of July 10, 2014 Minutes, Board of Supervisors
3. Approval August, 2014 Accounts Payable:

(Represents FY 13-14)

	Accounts Payable	Additional	Total
General Fund	\$27,547.48	\$46,401.60	\$73,949.08
Debt Service	\$0.00	\$0.00	\$0.00
Capital	\$9,532.46	\$16,310.44	\$25,842.90
Water & Sewer	\$690.99	\$1,508.15	\$2,199.14
CSA	\$500.00	\$0.00	\$500.00
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Juror Payments	\$0.00	\$0.00	\$0.00
Totals	\$38,270.93	\$64,220.19	\$102,491.12

(Represents FY 14-15)

	Accounts Payable	Additional	Total
General Fund	\$46,069.78	154,456.94	\$200,526.72
Debt Service	\$560,100.00	\$0.00	\$560,100.00
Capital	\$0.00	\$135,984.06	\$135,984.06
Water & Sewer	\$0.00	\$172.93	\$172.93
CSA	\$0.00	\$0.00	\$0.00
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Econ. Dev. Expense	\$0.00	\$0.00	\$0.00
Totals	\$606,169.78	\$290,613.93	\$896,783.71

4. Appropriation Requests:

School System - August 2014	Instruction	\$550,000.00
	Admin./Health	\$50,000.00
	Pupil Transp.	\$65,000.00
	Operation/Maint.	\$155,000.00
	Food Serv.	\$25,000.00
	Debt Service	\$0.00
	Capital Projects	\$0.00
	Technology	\$100,000.00
	Total	\$945,000.00
Dept. of Social Serv. - August 2014	\$150,000.00	

CONSENT ITEMS ARE CONTINUED ON THE NEXT PAGE

Consent Items (Cont'd)

5. General Fund 1st Quarter Appropriations:

	FY 14-15 Budget	1st Quarter Request	Remaining Balance
General Government	\$8,412,405.00	\$2,465,181.75	\$5,912,223.25
Special Funds	\$304,045.00	\$155,000.00	\$149,045.00
Debt Service	\$1,603,127.00	\$100,000.00	\$1,503,127.00
Water & Sewer	\$357,364.00	\$100,000.00	\$257,364.00
Capital Projects	\$6,250,000.00	\$2,975,000.00	\$3,275,000.00
TOTALS	\$16,926,941.00	\$5,795,181.75	\$11,096,759.25

6. Budget Amendment School System —\$28,143.54

Progress Reports

1. VDOT
 - A. Quarterly Report
2. Treasurer
 - A. Investment Letter
3. County Administration
 - A. Presentation: Crater Planning District Commission
 - B. Presentation: Gray's Creek Marina Project Update
 - C. Resolution 2014-20: Mrs. Dorothy W. Grubbs
 - D. Appointment: Social Services Board
 - E. Appointment: Planning Commission

Unfinished Business

1. Schedule BOS Work Session meeting for leadership training

New Business

1. Resolution 2014-21: Scipio Brown Family Reunion, Inc.

Citizens Comments

Adjournment

FINAL AGENDA

Surry County Board of Supervisors

Thursday, September 4, 2014 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of August 7, 2014 Minutes, Board of Supervisors
2. Approval September, 2014 Accounts Payable:

(Represents FY 13-14)

	Accounts Payable	Additional	Total
General Fund	\$3,887.38	\$0.00	\$3,887.38
Debt Service	\$0.00	\$0.00	\$0.00
Capital	\$0.00	\$0.00	\$0.00
Water & Sewer	\$30,715.31	\$0.00	\$30,715.31
CSA	\$0.00	\$0.00	\$0.00
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Econ. Dev. Expense	\$0.00	\$0.00	\$0.00
Totals	\$34,602.69	\$0.00	\$34,602.69

(Represents FY 14-15)

	Accounts Payable	Additional	Total
General Fund	\$114,600.74	\$109,591.74	\$224,192.48
Debt Service	\$560,100.00	\$0.00	\$560,100.00
Capital	\$14,245.92	\$68,131.84	\$82,377.76
Water & Sewer	\$3,718.87	\$2,694.18	\$6,413.05
CSA	\$0.00	\$800.00	\$800.00
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Juror Payments	\$0.00	\$0.00	\$0.00
Totals	\$692,665.53	\$181,217.76	\$873,883.29

3. Appropriation Requests:

School System - September 2014	Instruction	\$500,000.00
	Admin./Health	\$60,000.00
	Pupil Transp.	\$75,000.00
	Operation/Maint.	\$155,000.00
	Food Serv.	\$40,000.00
	Debt Service	\$0.00
	Capital Projects	\$0.00
	Technology	\$125,000.00
	Total	\$955,000.00
Dept. of Social Serv. - September 2014		\$140,000.00

4. Budget Amendments \$125,451.48

Progress Reports

1. VDOT
(No Report)
2. Treasurer
 - A. Investment Letter
3. County Administration
 - A. Presentation: VACo, Dean Lynch
 - B. Presentation DEQ
 - C. Approval of Contract for EMS Third Party Billing
 - D. Award of Contract—Gray’s Creek Marina Boat Ramp
 - E. Presentation of Social Media Policy
 - F. Request for Public Hearing: CUP 2014-03, Global Wind, LLC.
 - G. Appointment: Social Services Board

Unfinished Business

New Business

Citizens Comments

Adjournment

FINAL AGENDA

Surry County Board of Supervisors

Thursday, October 2, 2014 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of September 4, 2014 Minutes, Board of Supervisors
2. Approval October, 2014 Accounts Payable:

(Represents FY 13-14)

	Accounts Payable	Additional	Total
General Fund	\$2,540.20		\$2,540.20
Debt Service	\$0.00		\$0.00
Capital	\$0.00		\$0.00
Water & Sewer	\$0.00		\$0.00
CSA	\$0.00		\$0.00
Indoor Plumbing	\$0.00		\$0.00
Juror Payments	\$0.00		\$0.00
Totals	\$2,540.20		\$2,540.20

(Represents FY 14-15)

	Accounts Payable	Additional	Total
General Fund	\$59,812.79	\$276,587.44	\$336,400.23
Debt Service	\$0.00	\$0.00	\$0.00
Capital	\$1,883.55	\$57,719.66	\$59,603.21
Water & Sewer	\$2,163.48	\$42,023.48	\$44,186.96
CSA	\$1,050.00	\$158.13	\$1,208.13
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Econ. Dev. Expense	\$0.00	\$150.00	\$150.00
Totals	\$64,909.82	\$376,638.71	\$441,548.53

3. Appropriation Requests:

School System - October 2014	Instruction	\$525,000.00
	Admin./Health	\$70,000.00
	Pupil Transp.	\$85,000.00
	Operation/Maint.	\$145,000.00
	Food Serv.	\$50,000.00
	Debt Service	\$0.00
	Capital Projects	\$0.00
	Technology	\$125,000.00
	Total	\$1,000,000.00
Dept. of Social Serv. - October 2014		\$140,000.00

(Consent Items are continued on the following page)

Consent Items (Cont'd)

4. General Fund 2nd Quarter Appropriations:

	FY 14-15 Budget	1st Quarter Request	2nd Quarter Request	Remaining Balance
General Government	\$8,413,150.00	\$2,465,181.75	\$2,151,275.00	\$3,796,693.25
Special Funds	\$304,045.00	\$155,000.00	\$80,000.00	\$69,045.00
Debt Service	\$1,603,127.00	\$100,000.00	\$800,000.00	\$703,127.00
Water & Sewer	\$357,364.00	\$100,000.00	\$100,000.00	\$157,364.00
Capital Projects	\$6,250,000.00	\$2,975,000.00	\$1,000,000.00	\$2,275,000.00
TOTALS	\$16,927,686.00	\$5,795,181.75	\$4,131,275.00	\$7,001,229.25

5. Budget Amendment: School System \$160,924.00

6. FY 13-14 Supplemental Appropriation \$105,695.00
& Categorical Transfer \$13,744.86 (School System)

Progress Reports

1. VDOT
(No Report)
2. Treasurer
 - A. Investment Letter
3. County Administration
 - A. Presentation: National 4-H Week Proclamation
 - B. Presentation: 460 Corridor Improvement Project
 - C. Presentation: Tourism Brand Logo by Howell Creative Group
 - D. Resolution 2014-22: VRA Financing
 - E. Resolution 2014-23: Julianna Johnson 100 years
 - F. Request for Public Hearing: CUP 2014-04
 - G. Appointment: Youth Services Citizen Board
 - H. Continuation of Meeting

Unfinished Business

1. Facilities Use Policy
2. Dendron Water System Transfer

Public Hearing

1. CUP 2014-03: Global Wind, LLC

New Business

Citizens Comments

Adjournment

AGENDA

Surry County Board of Supervisors

Thursday, October 23, 2014 5:00 PM

WORK SESSION

Call to Order

Consideration of Facilities Use Policy

Assignment of Contract to Purchase Real Property



Surry County

AGENDA

**JOINT COMMUNITY MEETING
October 23, 2014**

CALL TO ORDER AT 7:00 P.M.

I. CALL TO ORDER

Ernest Blount, Chairman

II. WELCOME

III. INTRODUCTION

Rhonda L. Russell

Board & Commission Members Present
Jai McBride and Julia Hillegass – HRPDC

Presentation – Jai McBride, HRPDC
Facilitated Discussion – Julia Hillegass, HRPDC

Where do we go from here?/What's Next? – Jai McBride, HRPDC
Thank you for Participating – Rhonda L. Russell

IV. ADJOURNMENT

FINAL AGENDA

Surry County Board of Supervisors

Thursday, November 6, 2014 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of October 2, 2014 Minutes, Board of Supervisors
2. Approval of October 23, 2014 Minutes, Board of Supervisors Work Session
3. Approval of October 23, 2014 Minutes, Board of Supervisors Joint Meeting
4. Approval November, 2014 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$104,836.68	\$237,502.39	\$342,339.07
Debt Service	\$0.00	\$0.00	\$0.00
Capital	\$139,122.98	\$115,941.02	\$255,064.00
Water & Sewer	\$3,388.50	\$56,277.96	\$59,666.46
CSA	\$3,905.00	\$10,677.00	\$14,582.00
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Juror Payments	\$0.00	\$0.00	\$0.00
Totals	\$251,253.16	\$420,398.37	\$671,651.53

5. Appropriation Requests:

School System - November 2014	Instruction	\$675,000.00
	Admin./Health	\$100,000.00
	Pupil Transp.	\$125,000.00
	Operation/Maint.	\$200,000.00
	Food Serv.	\$75,000.00
	Debt Service	\$0.00
	Capital Projects	\$0.00
	Technology	\$100,000.00
	Total	\$1,275,000.00
Dept. of Social Serv. - November 2014		\$140,000.00

6. Commissioner of Revenue Certification Request \$1,255.93

Progress Reports

1. VDOT
 - A. Quarterly Report
2. Treasurer
 - A. Investment Letter
3. County Administration
 - A. Presentation: Project Updates, Mr. Brian Camden
 - B. Presentation: Rescue Squad Facility Update, Mr. Michael Ashe
 - C. Request for Public Hearing CUP 2014-02: Avery Mill Investment Corp.

Unfinished Business

1. Facilities Use Policy

Public Hearing

1. CUP 2014-04: Surry Co. Communications Tower

New Business

Citizens Comments

Adjournment

FINAL AGENDA

Surry County Board of Supervisors

Thursday, December 4, 2014 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of November 6, 2014 Minutes, Board of Supervisors
2. Approval November, 2014 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$53,037.15	\$143,427.19	\$196,464.34
Debt Service	\$0.00	\$0.00	\$0.00
Capital	\$0.00	\$107,071.15	\$107,071.15
Water & Sewer	\$2,103.89	\$145.66	\$2,249.55
CSA	\$44.42	\$11,791.00	\$11,835.42
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Juror Payments	\$0.00	\$0.00	\$0.00
Totals	\$55,185.46	\$262,435.00	\$317,620.46

3. Appropriation Requests:

School System - December 2014	Instruction	\$775,000.00
	Admin./Health	\$100,000.00
	Pupil Transp.	\$100,000.00
	Operation/Maint.	\$250,000.00
	Food Serv.	\$75,000.00
	Debt Service	\$0.00
	Capital Projects	\$0.00
	Technology	\$100,000.00
	Total	\$1,400,000.00
Dept. of Social Serv. - December 2014		\$150,000.00

Progress Reports

1. VDOT
 - A. Colonial Trail Passing Zone Review

2. Treasurer
 - A. Investment Letter

3. County Administration
 - A. Presentation: The Improvement Association
 - B. Presentation: Project Updates, Mr. Brian Camden
 - C. Presentation: Departmental Update—Building Official
 - D. Appointments: Board of Historic and Architectural Review
 - E. Appointment: Youth Services Citizen Board

Unfinished Business

1. Facilities Use Policy

New Business

Public Hearing

1. CUP 2014-02: Avery Mill Investment Corporation

Citizens Comments

Adjournment