

VIRGINIA: A VIRTUAL MEETING OF THE SURRY COUNTY BOARD OF SUPERVISORS HELD REMOTELY ON THURSDAY, FEBRUARY 4, 2021 AT 7:00 P.M. USING THE 'GOTOMEETING' PLATFORM:
<https://global.gotomeeting.com/join/447043917>

PRESENT: SUPERVISOR ROBERT ELLIOTT, JR.
SUPERVISOR MICHAEL DREWRY
SUPERVISOR JUDY LYTTLE
SUPERVISOR WILLIAM (TIM) CALHOUN

ABSENT: SUPERVISOR KENNETH HOLMES

ALSO

PRESENT: MRS. MELISSA ROLLINS, COUNTY ADMINISTRATOR
MS. DANIELLE POWELL, COUNTY ATTORNEY
MRS. LAUREN CHAPMAN, COUNTY ADMINISTRATION
MR. DELON BROWN, INFORMATION TECHNOLOGY DIRECTOR
MRS. CAROL SWINDELL, INTERIM FINANCE DIRECTOR
MR. DAVID HARRISON, DEPUTY COUNTY ADMINISTRATOR
MRS. CLAIRE STEEN, DEPUTY REGISTRAR
MRS. VALERIE PIERCE, SOCIAL SERVICES DIRECTOR
MRS. LAJEUNE STONE, YOUTH AND FAMILY RESOURCES DIRECTOR
MRS. LINDA GHOLSTON, RESOURCE & WORKFORCE DEVELOPMENT
MR. PANAYIOTIS JABRI, ECONOMIC DEVELOPMENT DIRECTOR
DR. SERBRENIA SIMS, SUPERINTENDENT, SCPS
MR. RAY PHELPS, EMERGENCY SERVICES DIRECTOR
MR. NATE GOMES, MAINTENACE

CALL TO ORDER / INVOCATION / MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE/ AGENDA ADOPTION

Meeting called to order at 7:00 P.M.

The meeting was called to order by Chairman Elliott who then led those present in a moment of silence followed by this evening's invocation. The invocation was given by Reverend Eve Butler-Gee, Priest in Charge, Martin's Brandon Episcopal Church in Disputanta, Virginia. Following the invocation, Chairman Elliott advised Ms. Danielle Powell, County Attorney, Hefty, Wiley & Gore, would provide our legal representative opening statement.

Legal Representative Opening Statement: *"This meeting is being held electronically due to the COVID 19 Pandemic which has made it unsafe to assemble in quorum in a single location. The meeting is convened by 'GoToMeeting' as posted on the County's website."*

Following the legal representative opening statement, Chairman Elliott invited those present to recite the pledge of allegiance. Mrs. Melissa Rollins, County Administrator then informed the agenda was amended to include a request for a public hearing to be held in March. The revised agenda was approved and then adopted by roll call vote.

SUPERVISOR ROBERT ELLIOTT, JR.	AYE
SUPERVISOR MICHAEL DREWRY	AYE
SUPERVISOR JUDY S. LYTTLE	AYE
SUPERVISOR KENNETH R. HOLMES	ABSENT
SUPERVISOR WILLIAM CALHOUN	AYE

CONSENT ITEMS

1. Draft Minutes: January 7, 2021
2. February 2021 Accounts Payables: \$585,141.33

Supervisor Lyttle made a motion to approve the consent items as enumerated. Supervisor Lyttle Drewry the motion. The motion was approved during roll call vote. (Approved)

SUPERVISOR ROBERT ELLIOTT, JR.	AYE
SUPERVISOR MICHAEL DREWRY	AYE
SUPERVISOR JUDY S. LYTTLE	AYE
SUPERVISOR KENNETH R. HOLMES	ABSENT
SUPERVISOR WILLIAM CALHOUN	AYE

NEW BUSINESS

1. 5% Match for FEMA Grant - Funding of new Fire Apparatus for Surry Volunteer Fire Department

Supervisor Drewry made a motion to approve the requested 5% Match for FEMA Grant - Funding of a new Fire Apparatus for the Surry Volunteer Fire Department as presented. Supervisor Calhoun seconded the motion. The motion was approved during roll call vote. (Approved)

SUPERVISOR ROBERT ELLIOTT, JR.	AYE
SUPERVISOR MICHAEL DREWRY	AYE
SUPERVISOR JUDY S. LYTTLE	AYE
SUPERVISOR KENNETH R. HOLMES	ABSENT
SUPERVISOR WILLIAM CALHOUN	AYE

2. Retirement Resolution 2021-02: Deputy Robert A. Hill, Surry County Sheriff's Department

Supervisor Lyttle made a motion to adopt the Retirement Resolution: 2021-02 for Deputy Robert A. Hill from the Surry County Sheriff's Department and approve the request to sell Deputy Hill his service firearm. Supervisor Drewry seconded the motion. The motion was approved during roll call vote.

(Approved)

SUPERVISOR ROBERT ELLIOTT, JR.	AYE
SUPERVISOR MICHAEL DREWRY	AYE
SUPERVISOR JUDY S. LYTTLE	AYE
SUPERVISOR KENNETH R. HOLMES	ABSENT
SUPERVISOR WILLIAM CALHOUN	AYE

3. Genan Foundation Grant Award for Surry Local Market

Supervisor Lyttle made a motion to accept the Genan Foundation Grant Award for the Surry Local Market, amend the budget to reflect necessary changes, as well as authorize the County Administrator to enter into the provided proposed agreement as presented and recommended by staff. Supervisor Drewry seconded the motion. The motion was approved during roll call vote.

(Approved)

SUPERVISOR ROBERT ELLIOTT, JR.	AYE
SUPERVISOR MICHAEL DREWRY	AYE
SUPERVISOR JUDY S. LYTTLE	AYE
SUPERVISOR KENNETH R. HOLMES	ABSENT
SUPERVISOR WILLIAM CALHOUN	AYE

4. Proposed Addition to Zoning Fees – Public Hearing Request

Supervisor Lyttle made a motion to accept the Genan Foundation Grant Award for the Surry Local Market, amend the budget to reflect necessary changes, as well as authorize the County Administrator to enter into the provided proposed agreement as presented and recommended by staff. Supervisor Drewry seconded the motion. The motion was approved during roll call vote.

(Approved)

SUPERVISOR ROBERT ELLIOTT, JR.	AYE
SUPERVISOR MICHAEL DREWRY	AYE
SUPERVISOR JUDY S. LYTTLE	AYE
SUPERVISOR KENNETH R. HOLMES	ABSENT
SUPERVISOR WILLIAM CALHOUN	AYE

5. Donation: MCI Bus, Isle of Wight County

Supervisor Calhoun made a motion to accept the donation from Isle of Wight County of an MCI Bus as presented. Supervisor Drewry seconded the motion. The motion was approved during roll call vote. **(Approved)**

SUPERVISOR ROBERT ELLIOTT, JR.	AYE
SUPERVISOR MICHAEL DREWRY	AYE
SUPERVISOR JUDY S. LYTTLE	AYE
SUPERVISOR KENNETH R. HOLMES	ABSENT
SUPERVISOR WILLIAM CALHOUN	AYE

UNFINISHED BUSINESS

1. Performance Agreement: Surry LLC Marketplace

The Performance Agreement for Surry LLC Marketplace will be tabled at this time and revisited at the March Board of Supervisors Meeting. **(TABLED)**

APPOINTMENTS

1. Sub-Committee, Boards & Commissions Appointments: Mr. Kenneth Holmes

Chairman Elliott advised of appointment changes necessary for the Sub-Committee, Boards & Commissions Appointments currently held by Supervisor Kenneth Holmes in his absence. Supervisor Tim Calhoun will serve on the Building and Grounds Committee in Supervisor Kenneth Holmes absence. Supervisor Michael Drewry will serve on the Social Services Board in Supervisor Kenneth Holmes absence. Chairman Robert Elliott will serve on the Improvement Association Board in Supervisor Kenneth Holmes absence.

Supervisor Lyttle made a motion to approve the appointments listed above in the absence of Supervisor Kenneth Holmes. Supervisor Calhoun seconded the motion. The motion was approved during roll call vote. **(Approved)**

SUPERVISOR ROBERT ELLIOTT, JR.	AYE
SUPERVISOR MICHAEL DREWRY	AYE
SUPERVISOR JUDY S. LYTTLE	AYE
SUPERVISOR KENNETH R. HOLMES	ABSENT
SUPERVISOR WILLIAM CALHOUN	AYE

PRESENTATIONS

1. VDOT Quarterly Report; Mr. Rossie Carroll, Residency Administrator
2. Financial Advisor Presentation
3. Surry County High School Solar Project
4. Finance Report; Mrs. Carol Swindell, Interim Finance Director

PUBLIC COMMENTS

Public comments emailed to comments@surrycountyva.gov will be included in meeting minutes.

1. Mr. Joseph Maddox, Dendron District
2. Ms. Susan Corvello, Spring Grove District
3. Ms. Dianne Cheek, Surry District

COUNTY ADMINISTRATOR'S REPORT

Mrs. Melissa Rollins, County Administrator, will provide a County Administrators report that will be included as an integral component of these meeting minutes.

ADJOURNMENT

There being no further business before the Board, Supervisor Elliott entertained a motion to adjourn. Supervisor Calhoun made a motion that the Board adjourns their meeting to Thursday, March 4, 2021 at 7:00 P.M. The motion was seconded by Supervisor Lyttle and approved by majority roll call vote.

SUPERVISOR ROBERT ELLIOTT, JR.	AYE
SUPERVISOR MICHAEL DREWRY	AYE
SUPERVISOR JUDY S. LYTTLE	AYE
SUPERVISOR KENNETH R. HOLMES	ABSENT
SUPERVISOR WILLIAM CALHOUN	AYE

Meeting adjourned at 9:37 P.M.