

VIRGINIA: A VIRTUAL MEETING OF THE SURRY COUNTY BOARD OF SUPERVISORS HELD REMOTELY ON THURSDAY, MARCH 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
MR. PANAYIOTIS JABRI, ECONOMIC DEVELOPMENT DIRECTOR
MR. RAY PHELPS, EMERGENCY SERVICES DIRECTOR
MR. NATE GOMES, MAINTENACE

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

The meeting was called to order by Chairman Elliott at 7:00 P.M.

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.”*

The invocation was given by Reverend Joseph Elliott of Tabernacle Baptist Church in Petersburg, Virginia. Following the invocation, Chairman Elliott led those present in a moment of silence.

Supervisor Lyttle led those present to recite the pledge of allegiance.

The agenda was approved and then adopted by 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

PUBLIC HEARING

1. *Proposed Zoning Fee: Solar Farms*

*Supervisor Lyttle made a motion to approve Ordinance 2021-0 as presented. Supervisor Drewry seconded the motion. The motion was approved by 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. *Request for Public Hearing - Cavalier Solar LLC*

*Supervisor Drewry made a motion to approve the request for Public Hearing, Cavalier Solar LLC as presented. Supervisor Lyttle seconded the motion. Supervisor Calhoun advised he would abstain from this vote. The motion was approved by 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	ABSTAINED

PRESENTATIONS

1. *Prince George Electric Cooperative Enterprises (PGECE) Ruralband Project Update*
2. *VEDA Broadband Initiative - Mr. Yoti Jabri, Economic Development Director*

PUBLIC COMMENTS

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

1. *Ms. Dianne Cheek, Surry District*
2. *Mr. Mike Eggleston, Dendron District*
3. *Mr. Robert Chandler,*

BOARD COMMENTS

1. *Board Members thanked County Administration, Emergency Services, Staff and Volunteers for their efforts in organizing and facilitating the vaccine clinics for Surry County.*

COUNTY ADMINISTRATORS REPORT

1. *Mrs. Melissa D. Rollins, County Administrator, provided a County Administrators report.*

REPORTS

1. *Mr. Ray Phelps, Emergency Services Director, gave a brief update on COVID19 initiatives for Surry County.*

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, April 1, 2021 at 7:00 P.M. The motion was seconded by Supervisor Drewry 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 8:15 P.M.