

# APPROVED AGENDA

## Surry County Board of Supervisors

### Thursday, February 2, 2017      7:00 PM

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**Call to Order / Moment of Silence / Pledge of Allegiance**

**Consent Items**

1. Approval of January 12, 2017 Minutes, Board of Supervisors
2. Approval of January 19, 2017 BOS Work Session and Joint Meeting with School Board
3. Approval of February, 2017 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$43,817.88		\$43,817.88
Debt Service	\$0.00		\$0.00
Capital	\$21,542.37		\$21,542.37
Water & Sewer	\$22,719.39		\$22,719.39
CSA	\$0.00		\$0.00
Indoor Plumbing	\$0.00		\$0.00
Juror Payments	\$270.00		\$270.00
<b>Totals</b>	<b>\$88,349.64</b>		<b>\$88,349.64</b>

4. Appropriation Requests, February, 2017:

<b>School System - February 2017</b>	Instruction	\$1,123,225.14
	Admin./Health	\$75,753.71
	Pupil Transp.	\$70,701.71
	Operation/Maint.	\$161,772.87
	Food Serv.	\$56,721.14
	Debt Service	\$0.00
	Capital Projects	\$0.00
	Technology	\$61,258.88
	<b>Total</b>	<b>\$1,549,433.45</b>
<hr/> <b>Dept. of Social Serv. - February 2017</b>		<b>\$140,000.00</b>

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### **Progress Reports**

1. VDOT
  - No Report
2. Treasurer
  - A. Investment Letter
3. County Administration
  - A. Presentation: Projects Update
  - B. Budget Amendment—Surry County Schools , Carry-Over Funds
  - C. Certification Request—Commissioner of the Revenue
  - D. Surry County Comprehensive Plan Update
  - E. Surry County Broadband Initiatives Update
  - F. Resolution 2017-01: VA Broadband Deployment Act Opposition
  - G. Board of Supervisors By-Laws
  - H. Appointment: Youth Services Citizen Board

### **Unfinished Business**

1. Appointment: Economic Development Authority
2. Appointment: Highway Transportation Safety Commission
3. Appointments: Planning Commission
4. Appointments: Board of Zoning Appeals
5. Appointments: Board of Historic and Architectural Review
6. Appointment: Surry County Wetlands Board
7. Appointment: Virginia's Gateway Region Board

### **New Business**

### **Public Hearing**

1. Dogs Deserve Better Tax Exemption
2. HRSD Facility Transfer
3. HRSD Loan Payoff

### **Citizens Comments**