

# AGENDA

## Surry County Board of Supervisors

### Thursday, January 5, 2012 7:00 PM

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Call to Order / Moment of Silence / Pledge of Allegiance

Board of Supervisors, Board Reorganization

Consent Items

1. Approval of December 1, 2011 Minutes, Board of Supervisors
2. Approval of January 2012 Accounts Payable :

	Accounts Payable	Additional	Total
General Fund	\$52,289.34	\$242,164.65	\$294,453.99
Debt Service	\$0.00	\$126,339.46	\$126,339.46
Capital	\$3,985.80	\$10,941.90	\$14,927.70
Water & Sewer	\$3,356.05	\$8,274.72	\$11,630.77
Hurricane Irene	\$29,730.00	\$100.00	\$29,830.00
Indoor Plumbing	\$100.00	\$0.00	\$100.00
<b>Totals</b>	<b>\$89,461.19</b>	<b>\$387,820.73</b>	<b>\$477,281.92</b>

3. Appropriation Requests:

<b>School System - January 2012</b>		Instruction	\$802,500.00
		Admin./Health	\$50,000.00
		Pupil Transp.	\$75,000.00
		Operation/Maint.	\$125,000.00
		Food Serv.	\$50,000.00
		Debt Service	\$0.00
		Capital Projects	\$0.00
		Technology	\$50,000.00
		<b>Total</b>	<b>\$1,152,500.00</b>
<b>Dept. of Social Serv. - January 2012</b>			<b>\$150,000.00</b>

4. General Fund 3rd Quarter Appropriations:

General Government	\$1,476,148.50
Special Funds	\$15,000.00
Debt Service	\$0.00
Water & Sewer	\$129,000.00
Capital Projects	\$0.00
<b>TOTAL</b>	<b>\$1,620,148.50</b>

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### **Progress Reports**

1. VDOT
  - A. Resolution 2012-01: Design Approval without Public Hearing
2. Treasurer
  - A. Investment Letter
  - B. Refund Request
3. County Administration
  - A. Presentation: Mr. Glenn Slade, Virginia Cooperative Extension
  - B. Presentation: Robinson, Farmer and Cox - Audit Report FY 10-11
  - C. Request for Public Hearing: Building Official - Fee Rate Schedule
  - D. Mid-Atlantic Broadband Coop. Coordination Agreement Modification Document
  - E. FY 11-12 Budget Amendment: Workforce Investment Act
  - F. FY 11-12 Budget Amendment: Comprehensive Services Act Fund
  - G. Appointment - Planning Commission
  - H. Appointment - Board of Zoning Appeals
  - I. Appointment - Virginia's Gateway Region
  - J. Continuation of Board of Supervisors Meeting

### **Unfinished Business**

### **New Business**

### **Citizens Comments**

### **Adjournment**