FINAL AGENDA

Surry County Board of Supervisors

Thursday, February 2, 2012 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Board Appointments

Consent Items

1. Approval of January 5, 2012 Minutes, Board of Supervisors
2. Approval of January 26, 2012 Minutes, Board of Supervisors
3. Approval of February 2012 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	$153,552.60	$107,101.76	$260,654.36
Debt Service	$0.00	$586.63	$586.63
Capital	$0.00	$9,057.29	$9,057.29
Water & Sewer	$0.00	$19,598.51	$19,598.51
CSA	$0.00	$3,375.00	$3,375.00
Indoor Plumbing	$0.00	$0.00	$0.00
Totals	**$153,552.60**	**$139,719.19**	**$293,271.79**

4. Appropriation Requests:

School System - February 2012	Instruction	$800,000.00
	Admin./Health	$50,000.00
	Pupil Transp.	$70,000.00
	Operation/Maint.	$125,000.00
	Food Serv.	$50,000.00
	Debt Service	$0.00
	Capital Projects	$0.00
	Technology	$40,000.00
	Total	**$1,135,000.00**
Dept. of Social Serv. - February 2012		**$150,000.00**

Progress Reports

1. VDOT
   A. Presentation: Request for Abandonment of Prescriptive Right-of-Way

2. Treasurer
   A. Investment Letter

3. County Administration
   A. Presentation: Virginia's Gateway Region
   B. Resolution 2012-02: Mr. Don Rawlings' Retirement
   C. Certification Request: Commissioner of Revenue
   D. Supplemental Appropriation: School System
   E. Appointment - Planning Commission
   F. Appointment - Board of Zoning Appeals
   G. Appointment - Virginia's Gateway Region
   H. Appointment - Youth Services Citizen Board
   I. Appointment - John Tyler ASAP
   J. FY 2012 Fire Programs Funds Amendment

Unfinished Business

Public Hearing

1. Ordinance 2012-01

New Business

Citizens Comments

Adjournment