

VIRGINIA: A REGULAR MEETING OF THE SURRY COUNTY BOARD OF SUPERVISORS HELD IN THE GENERAL DISTRICT COURTROOM OF THE COUNTY GOVERNMENT CENTER ON NOVEMBER 3, 2011 AT 7:00 P.M.

PRESENT: SUPERVISOR JOHN M. SEWARD, CHAIRMAN
SUPERVISOR ERNEST L. BLOUNT, VICE-CHAIRMAN
SUPERVISOR M. SHERLOCK HOLMES
SUPERVISOR JUDY S. LYTTLE

ABSENT: SUPERVISOR DAVID A. HARRISON

ALSO

PRESENT: MR. TYRONE W. FRANKLIN, COUNTY ADMINISTRATOR
MR. WILLIAM HEFTY, HEFTY & WILEY, COUNTY ATTORNEY
MRS. DEBORAH NEE, COMMISSIONER OF THE REVENUE
MRS. MARY SHAW, TREASURER
MS. RHONDA R. MACK, DIRECTOR OF PLANNING
MRS. VALERIE PIERCE, DIRECTOR, SURRY SOCIAL SERVICES
MRS. SOPHENIA PIERCE, DIRECTOR, OFFICE ON YOUTH
MR. STACEY T. WILLIAMS, BUILDING OFFICIAL
MR. CLIFFORD REDSTONE, NETWORK TECHNICIAN

CALL TO ORDER/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

The meeting was called to order by Chairman Seward who then asked for a moment of silence. Following the moment of silence, he asked the citizens to stand and say the pledge of allegiance.

CONSENT ITEMS

1. Approval of October 6, 2011 Minutes, Board of Supervisors
2. Approval of November 2011 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$130,826.22	\$106,701.83	\$237,528.05
Debt Service	\$0.00	\$586.63	\$586.63
Capital	\$17,334.35	\$0.00	\$17,334.35
Water & Sewer	\$21,620.86	\$247.86	\$21,868.72
Hurricane Irene	\$800.00	\$0.00	\$800.00
Totals	\$170,581.43	\$107,536.32	\$278,117.75

3. Appropriation Requests:

School System - November 2011	Instruction	\$1,050,000.00
	Admin./Health	\$55,000.00
	Pupil Transp.	\$70,000.00
	Operation/Maint.	\$50,000.00
	Food Serv.	\$60,000.00
	Debt Service	\$0.00
	Capital Projects	\$0.00
	Technology	\$200,000.00
	Total	\$1,485,000.00
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Dept. of Social Serv. - November 2011		\$150,000.00

Supervisor Holmes made a motion that the Board approve all Consent Items as enumerated; Supervisor Blount seconded the motion. Supervisors Seward, Blount, Lyttle and Holmes voted affirmatively to approve the Consent Items as enumerated.

PROGRESS REPORTS

1. VDOT

No representative of VDOT was available to present a report to the Board.

2. Treasurer

A. INVESTMENT LETTER: Chairman Seward read the investment letter submitted by Mary H. Shaw, Treasurer. He stated that as of October 6, 2011 the county had \$6,299,186.99 in the LGIP Fund. Since that report, accrued interest for September 2011 in the amount of \$765.00 had increased that balance to \$6,299,951.99. Chairman Seward stated that since the last Treasurer's report, \$2,000,000.00 was transferred from the LGIP account to the General Fund account leaving a balance of \$4,299,951.99 in the LGIP account. As of November 3, 2011 the county had \$4,799,951.99 in total investments, including one CD valued at \$500,000.00.

3. County Administrator

A. Mr. Tyrone Franklin introduced Mrs. Sophenia Pierce, director of the Surry County Office on Youth to provide an update of the accomplishments of county agencies and organizations towards fulfilling the goals and objectives of the 2007 Youth and Families Needs Assessment and Six Year Plan. Mrs. Pierce reviewed the Vision Statement: "Surry County strives to improve the quality of life of our youth and families by encouraging economic growth, improving its citizens' health, and achieving educational excellence". She then reported on programming designed to achieve the

goals as identified in the Six Year Plan; specifically, the 2010 Year of the Family Campaign, mentoring programs, parenting programs, "Ready by 21" program, and the POWER program. Mrs. Pierce went on to praise the Surry County School System for remaining fully accredited and for the success of the SAGE program.

Mrs. Pierce also informed the Board that Surry County was recently designated, for a second year, as one of the **America's Promise Alliance 100 Best Communities for Young People**. She announced that a community celebration is planned for Friday, November 4, 2011 as a "Pre-Game Pep Rally and Half-Time Ceremony". Board members were requested to attend to officially receive the award trophy, road signage, and mini grant award along with the Surry Public School System representatives and other distinguished persons. The ceremony will begin at 6:00pm prior to the Surry County High School football game.

B. Ms. Rhonda Mack addressed the Board reminding them of the presentation of Mrs. Sylvia Hallock, Special Projects Manager for Habitat for Humanity at their meeting in October. Ms. Mack explained that Mrs. Hallock had requested that the Board consider approving a resolution of support for the efforts of Habitat for Humanity in Surry County. She also informed the Board that the initial meeting for Habitat Board members had already been scheduled for November 14, 2011 and that the Board could also consider recommending volunteers for appointment to that Board.

Following some discussion, Supervisor Blount made a motion that the Board approve Resolution 2011-22 expressing support for a joint effort with Habitat for Humanity Virginia, EarthCraft Virginia, Virginia Housing Development Authority, USDA Rural Development and Sussex County to provide low to moderate constituents of Surry County with availability to affordable housing through Habitat for Humanity. The motion was seconded by Supervisor Holmes and passed unanimously.

Supervisor Lyttle then made a motion that the Board recommend Rev. Daniel Baltimore and Mr. Robert Palmer for appointment to the Board for the proposed new affiliate. The motion was seconded by Supervisor Blount; Supervisors Seward, Holmes, Lyttle and Blount voted affirmatively.

C. Ms. Rhonda Mack presented Resolution 2011-23 pledging a Certificate of Deposit to the Virginia Department of Housing & Community Development to satisfy the surety requirement stipulated in the August 3, 2011 grant agreement. The agreement includes a requirement for the posting and pledge of the required surety before funds can be drawn down from the agency reimbursing Surry County for expenses incurred. The bond in the amount of \$310,000.00 was issued on October 17, 2011. Ms. Mack stated that expenses to date have been limited; however, once construction commences, staff recommends that said surety and resolution are in place so that reimbursements to the County are not delayed.

Supervisor Holmes made a motion that the Board approve Resolution 2011-23 as presented. Supervisor Lyttle seconded the motion; the motion received unanimous approval.

D. Mr. Franklin presented correspondence from Governor McDonnell's office regarding the Task Force for Local Government Mandate Review. A conference call regarding this issue was held on Thursday, October 27, 2011 and was attended by Mr. Franklin and Supervisor Judy Lyttle. Mr. Franklin provided the Board with a listing of top mandates of concern to counties as compiled by the Virginia Association of Counties. Mr. Hefty shared information regarding the Devolution of Roads that is also of great concern to many counties, but has not been mandated to date.

Following some discussion, the Board agreed to endorse the listing provided by VACo and Supervisor Lyttle made a motion to that effect. The motion was seconded by Supervisor Blount; Supervisors Seward, Holmes, Lyttle and Blount voted affirmatively.

The motion was seconded by Supervisor Harrison; all present voted affirmatively.

E. Mr. Franklin introduced correspondence from Mrs. Rita P. Holmes, Surry County High School Principal, recommending Miss Jessica Randolph, a ninth grader at the high school, for appointment to the Surry County Youth Services Citizen Board for the FY 11-12. Supervisor Blount made a motion that the Board appoint Miss Randolph to the Surry County Youth Services Citizen Board for a term beginning November 7, 2011 and ending November 6, 2012. Supervisor Lyttle seconded the motion; the motion was unanimously passed by the Board.

F. Mr. Franklin informed the Board that staff had issued an invitation to representatives from the Town of Claremont, the Town of Dendron and the Town of Surry to participate in an initial cooperative meeting to discuss the proposed development of a consolidated Surry County Water and Sewer Authority. The meeting is scheduled for Tuesday, November 15, 2011 in the General District Courtroom for 7:00pm with light refreshments available at 6:00pm prior to the meeting. Representatives from the Virginia Commonwealth University Performance Management Group will be on hand to facilitate discussion and provide consulting services.

PUBLIC HEARING

Chairman Seward called the Public Hearing to order at 7:30pm. Mr. Franklin read the statement of the case: to hear comments regarding the possible conveyance of County property to the Surry Area Free Clinic. The properties under consideration for such disposition are a portion of Tax Parcel 27-32 located on Colonial Trail East and a portion of Parcel 27A-2-64 combined with a portion of Parcel 28-66 located on Old Burrough Road.

There were no introductory comments by staff. Chairman Seward invited the public to comment regarding the possible conveyance of County property.

There being no comments from the public, Chairman Seward invited a representative from the Surry Area Free Clinic Board of Directors to provide a summary of their request. Reverend Daniel Baltimore began his comments by expressing appreciation to the Board for their willingness to consider the matter. Following a brief summary, Rev. Baltimore made himself available to answer questions from the Board regarding financing and architectural consultation.

Mr. William Hefty, County Attorney, suggested that rather than acting this evening to convey County property, the Board might wish to draft a letter of intent which would meet the needs of the Free Clinic Board of Directors as they pursue further funding opportunities.

Following a brief period of discussion, Chairman Seward closed the public hearing. Supervisor Lyttle made a motion that the County Attorney draft a properly worded Letter of Intent for the possible conveyance of a portion of Tax Parcel 27-32 to the Surry Area Free Clinic Board of Directors pending their final presentation of information regarding funding and architectural design. The motion was seconded by Supervisor Blount and received unanimous approval.

UNFINISHED BUSINESS

Chairman Seward stated that he had received several inquiries with regard to land use taxation. He provided the Board members with a document entitled "Unintended Consequences: The Effect of Land Use Taxation in the City of Suffolk" which he suggested would provide good background information prior to further discussion of the subject.

NEW BUSINESS

None.

CITIZEN COMMENTS

None.

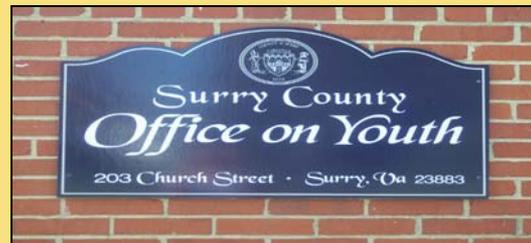
ADJOURNMENT

There being no further business to conduct, Supervisor Lyttle made a motion to adjourn. Supervisor Blount seconded the motion; Supervisors Seward, Holmes, Lyttle and Blount voted in favor of the motion.

**SURRY COUNTY
YOUTH AND FAMILY SERVICES
SIX-YEAR PLAN HIGHLIGHTS
REPORT**

(AN UPDATE TO THE 2007 YOUTH & FAMILIES COMPREHENSIVE SIX-YEAR PLAN)

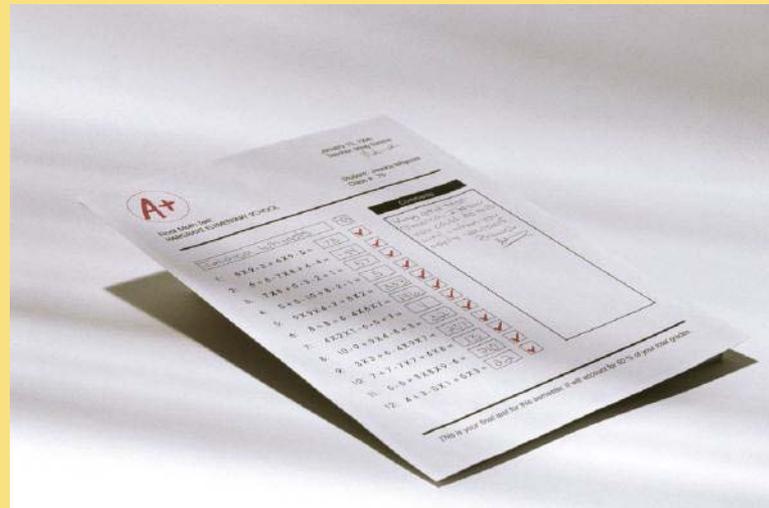
**Presented by:
Sophenia Pierce, Director**



**November 3, 2011
Board of Supervisor's Meeting**

PURPOSE

- The Office on Youth is responsible for keeping county officials, and all other interested parties, abreast of the accomplishments and progress of county entities towards fulfilling the goals and objectives in the 2007 initial document.



COUNTYWIDE VISION STATEMENT: (AS ADOPTED IN 2007)

“Surry County strives to improve the quality of life of our youth and families by encouraging economic growth, improving its citizens' health, and achieving educational excellence.”



The Office on Youth has been a catalyst to Surry County's winning of the 2010 and 2011 America's Promise Alliance 100 Best Communities for Young People to Live.

Our Vision is Becoming a Reality!



GOAL # 1: THE COMMUNITY POLICY AND MANAGEMENT TEAM WILL CREATE A SHARED VISION AND A COMMON LANGUAGE FOR THE YOUTH ORGANIZATIONS, AGENCIES, AND INDIVIDUALS INVOLVED WITH YOUTH IN SURRY COUNTY THROUGH COMMUNICATION, EDUCATION, COORDINATION, AND CONSISTENT EVALUATION.

Brothers Keepers Coalition Against Alcohol Narcotics Drugs Under Age Use (CAANDUU) Scouts Community Builders Network, Surry Chapter
COMMUNITY POLICY & MANAGEMENT TEAM FARMER JOES
Cypress Baptist Church - GED D19 Community Services Board
Upside to Youth Development Family Assessment & Planning Team
Hope Christian Alternatives L. P. Jackson Middle School Local
Churches Sixth District Court Services Unit The Farm House SURRY
COOPERATIVE EXTENSION JOB CORP Surry County High School
Alpha Kappa Alpha Sorority, Inc. Lebanon Summer Enrichment Divine
Child Care P.O.W.E.R. Surry County Office on Youth Cuffie
Chapel Child Care Department of Social Services Surry Elementary
School Surry Health Department Delta Sigma Theta, Inc. Businesses
Surry Parks and Recreation 4H Surry Proud Fathers SAGE Quick
Stop Surry Sheriff's Department The Center The Improvement
Association Surry Public Library Chippokes State Park
Family Assessment & Planning Team Edward's Ham Dominion



GOAL # 2: PROVIDE PARENTS, CAREGIVERS, EDUCATORS, MENTORS, AND THE YOUTH THEMSELVES WITH THE KNOWLEDGE, SKILLS, OPPORTUNITIES, AND SERVICES THAT WILL ALLOW SURRY COUNTY'S YOUTH TO OBTAIN THE DEVELOPMENTAL ASSETS AND PROTECTIVE FACTORS NECESSARY TO BECOME PRODUCTIVE ADULTS.

- 2010 Year of the Family Campaign brought together more than 200 families for two county sponsored events Slightly, more than 1000 individuals pledged to work to strengthen their (bonding, communication and conflict resolution) skills.



GOAL # 3: INVOLVE YOUNG PEOPLE IN CONSTRUCTIVE COMMUNITY ACTIVITIES THAT ENCOURAGE GOOD CITIZENSHIP.

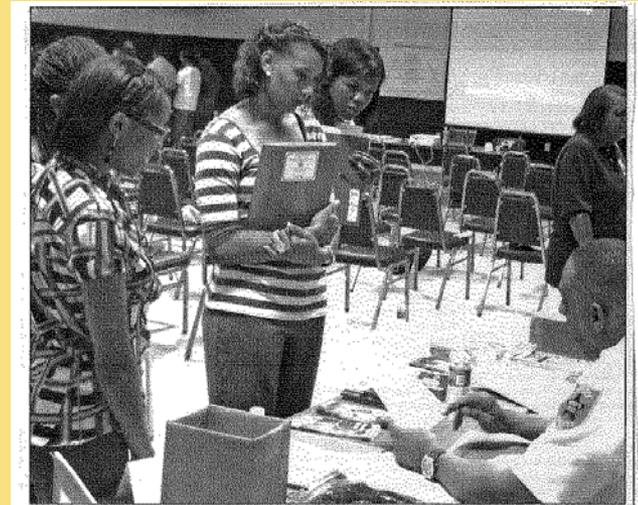
○ July 2011 - First “Key Leaders and Youth Civic Engagement Retreat”

- 27 Youth 12 to 21 years old attended
- 23 Key Leaders representing more 12 public and private agencies, organizations and board

Participants engaged in:

- Orientation on Civic Engagement and Shared Leadership Roles
- Round table Presentations on Job Functions & Breakout Sessions
- Active Panel Discussion

In 2012, the Youth (Council) will expand their advocacy efforts: to increase youth participation on county boards, councils, and committees.



The Surry County Office on Youth sponsored a “Shared Civic Engagement Retreat” at the Eastover Retreat Center recently.



GOAL # 4: ENCOURAGE HEALTHY BEHAVIORS AMONG SURRY COUNTY YOUTH BY IMPROVING ACCESS TO HEALTH CARE AND RECREATIONAL OPPORTUNITIES, INSPIRING THE ADULT POPULATION TO PROVIDE BETTER ROLE MODELS FOR HEALTHY BEHAVIOR, AND PROVIDING EFFECTIVE HEALTH EDUCATION.

- Horizon Health Care Opened
- Free Clinic Services Available to Uninsured
- Dental Services offered by Koolsmiles through school system
- Surry Health Department
 - Provided health information/public awareness to nearly 2000 youth and adults since 2007**
- Office on Youth Mentoring Program partners—
At least a dozen groups have volunteered to include:
 - Dominion Power, Alpha Kappa Alpha Sorority, 6 Faith-based groups, 5 County Agencies(Employees), Private Businesses, and more
 - Surry Teen Evening Program engages the community agencies in positive activities for 13 to 19 year olds.

◦ Parenting Programs

- Office on Youth's M.A.D. Parenting and Guiding Good Choices have served more than 60 Parents since 2008
- Proud Fathers' Program - Received Department of Health Mini Grant and have provided 16 programs for youth and parents to include their semi-formal Mother-Son Gala and Father-Daughter Balls
- Monthly, DSS Parent Support Group sponsored in conjunction with the Cooperative Extension

**Number includes duplication of individuals served

GOAL # 5: PROVIDE EDUCATIONAL OPPORTUNITIES THAT ALLOW CHILDREN TO ENTER SCHOOL READY TO LEARN AND SUCCEED AND THAT PREPARE TEENAGERS FOR THE CHALLENGES OF THE 21ST CENTURY.

- **All of the Surry Public Schools were fully credited in years 2010 & 2011**
- **2008-2009 Surry Academy for Global Education (SAGE)-** The Surry Public Schools and Thomas Nelson Community College established a partnership to offer a dual enrollment program in Surry Schools where students earn college credits free. (Saving Parents and Students the high cost of post secondary education).
- In 2011, Surry was awarded funds to receive technical assistance to implement aspects of **Ready by 21®** (*set of innovative strategies developed by “the Forum” that helps communities improve the odds that all of our youth will be “ready for college, work and life.”*)
- *District 19 CSB, Office on Youth, L. P. Jackson Middle School, and the Surry Cooperative Extension have offered almost 30 “universal programs and services” to help prepare youth.*



GOAL # 6. ORGANIZATIONS WILL COLLABORATE TO ENCOURAGE ECONOMIC GROWTH THAT MAINTAINS THE COUNTY'S QUALITY OF LIFE AND PROVIDES AFFORDABLE HOUSING SO THAT SURRY COUNTY'S YOUTH HAVE AN ECONOMICALLY SECURE ENVIRONMENT IN WHICH TO GROW UP.

- **County Administration** formed a partnership with the Crater

Workforce Investment Board, local Department of Social Services, Virginia Employment Commission to develop the Surry Resource and Employment Building



- In 2009, the **Surry County Office on Youth** established the P.O.W.E.R. Program which is aimed to promote outstanding work ethics and responsibilities.

- Almost 50 youth and young adults, ages 14 to 24, have been served.
- 100% of the youth enrolled in the P.O.W.E.R. program completed job training within the first six week period of enrollment.
- Approximately, 40% of the youth, 18 to 24, have gained unsubsidized employment, enrolled in post secondary school/vocational training, and/or have obtained a GED.



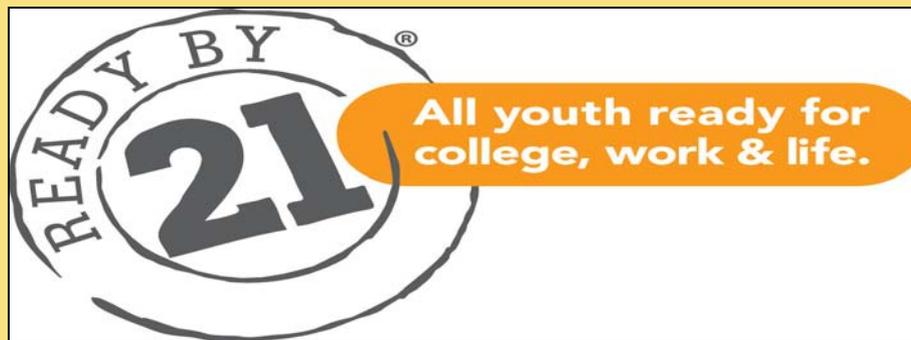
- **Surry County Cooperative Extension**

- Surry 4-H “In School and After School Programming” includes the “**4-H Mini-Society Entrepreneurial program**” and “**Beyond the High School Years**” which provide skills related to money management, preparing for jobs, and career exploration.
- **Family and Consumer Sciences** offers several programs to help youth and adults, in all income brackets, to learn how to better manage their money. Individual counseling is available, at no cost, to help individuals to establish personal budget, develop a debt reduction plan, save for college or retirement, or purchase a home.

WHAT IS NEXT...



- FY 2012-Update Resource Inventory List
- FY 2013-Identify Funds to Update Needs Assessment
- FY 2014-Development of a Master Plan



- Questions: Contact the Surry County Office on Youth at 757-294-5278.

