

VIRGINIA: A CONTINUED MEETING OF THE SURRY COUNTY BOARD OF SUPERVISORS HELD IN THE GENERAL DISTRICT COURTROOM OF THE SURRY COUNTY GOVERNMENT CENTER ON THURSDAY, MARCH 24, 2016 AT 7:00P.M.

PRESENT: SUPERVISOR JOHN M. SEWARD, CHAIR
SUPERVISOR JUDY S. LYTTLE, VICE-CHAIR
SUPERVISOR KENNETH R. HOLMES
SUPERVISOR GIRON R. WOODEN, SR.

ABSENT: SUPERVISOR MICHAEL H. DREWRY

ALSO

PRESENT: MR. TYRONE W. FRANKLIN, COUNTY ADMINISTRATOR
MR. WILLIAM HEFTY, COUNTY ATTORNEY
MS. TERRI HALE, DIRECTOR OF FINANCE
MS. RHONDA RUSSELL, DIRECTOR OF PLANNING
MR. STANLEY JONES, SUPERINTENDENT, SURRY PUBLIC SCHOOLS
MRS. MELISSA HARVEY, FINANCE DIRECTOR, SURRY PUBLIC SCHOOLS
MRS. VALERIE PIERCE, DIRECTOR OF SURRY SOCIAL SERVICES
MRS. VIRGINIA GARY, FINANCE DIRECTOR, SURRY SOCIAL SERVICES

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, she asked those present to stand and say the pledge of allegiance.

BUDGET PRESENTATION SCHOOL BOARD

Mr. Stanley Jones, Superintendent, Surry County Public Schools, addressed the Board to present the Proposed School Board Budget. Mr. Jones reported on revenue projections for FY 17 and reviewed the County's composite index. He reported on revenue sources, based on the School Board's current budget proposal which projects funding from the County at \$12,401,314. Mr. Jones reviewed expenditures by category and reported that the School Board expected a decrease of \$16,618 in state funding for FY 17. The proposed budget contains a 3% salary increase for all full-time employees and increases in mandatory expenditures for VRS and health insurance. Mr. Jones and Ms. Melissa Harvey, Finance Director, Surry County Public Schools, also reviewed the School Board's Capital Improvement Plan which includes the replacement of three buses, a car for the new superintendent, upgrades to the fire/water supply system, and equipment for the janitorial department at a total cost of \$330,707.25. Following some brief discussion, Chairman Seward thanked Mr. Jones and Ms. Harvey for their presentation.

BUDGET PRESENTATION SOCIAL SERVICES

Mrs. Valerie Pierce, Director of Surry Social Services, and Mrs. Virginia Gary, Finance Director of Surry Social Services, addressed the Board to present their FY 17 Departmental Budget Request. Mrs. Pierce began by providing Board members with an overview of services provided by the Department of Social Services and their caseload numbers. She reported on the number and nature of fraud cases which have been referred to the Commonwealth's Attorney from the department. Mrs. Pierce also reported on the department's progress towards converting from paper to electronic files. Mrs. Virginia Gary then reviewed FY 17 funding projections and their sources by category, projected expenditures, and reported that the Virginia Public Assistance (VPA) request, including local funds, totaled \$1,950,163.

RESOLUTION 2016-06 HAMPTON ROADS SANITATION DISTRICT

Mr. William Hefty, County Attorney, addressed the Board to request their consideration regarding Resolution 2016-06 supporting the expansion of the Hampton Roads Sanitation District (HRSD) to include Surry County. Mr. Hefty explained that the resolution does not require Surry County to contract with HRSD; it acts to petition the Circuit Court to schedule a public hearing, after which the Circuit Court judge will determine whether or not to grant HRSD the ability to expand their service area. The resolution is not a final decision, Mr. Hefty informed; it is just the next step in the process which would make Surry County eligible to work with HRSD. Supervisor Lyttle recommended that the Board table action on the resolution until their April 7, 2016 meeting.

Supervisor Wooden made a motion that the Board approve Resolution 2016-06; the motion was seconded by Supervisor Holmes. Supervisors Seward, Wooden and Holmes voted affirmatively. Supervisor Lyttle voted against approval of the resolution.

RESOLUTION 2016-07 S.WALLACE EDWARDS & SONS, INC.

Mr. Franklin requested that the Board consider Resolution 2016-07 recognizing S. Wallace Edwards & Sons, Inc. on the occasion of the company's 90th anniversary. The company was established in 1926 by S. Wallace Edwards, Sr., a captain on the Jamestown-Surry Ferry and continues to be family owned and operated. Mr. Sam Edwards, III is the current Chief Executive Officer and Cure Master.

Supervisor Lyttle made a motion that the Board approve Resolution 2016-07 as presented. Supervisor Holmes seconded the motion which passed with unanimous approval.

ADJOURNMENT

There being no further business before the Board, Supervisor Lyttle made a motion to adjourn. The motion was seconded by Supervisor Holmes and unanimously approved.

SURRY COUNTY PUBLIC SCHOOLS BUDGET PRESENTATION FY2017

MOVING FORWARD TOGETHER



REVENUE PROJECTIONS FOR FY17

Sales Tax	995,124	1,031,478	36,354	3.65%
Basic Aid - SOQ Payments	791,319	768,531	(22,788)	-2.88%
Regular Foster Care	20,998	0	(20,998)	-100.00%
Gifted	7,426	7,339	(87)	-1.17%
Special Education Payments	148,046	143,105	(4,941)	-3.34%
Vocational Education - SOQ Payments	69,362	64,672	(4,690)	-6.76%
Remedial Education SOQ Payments	33,812	35,623	1,811	5.36%
Fringe Benefit Reimbursement	167,164	169,097	1,933	1.16%
Textbooks Payments	15,202	16,784	1,582	10.41%
At-Risk SOQ Payments	40,748	52,288	11,540	28.32%
Virginia Preschool Initiative	117,000	102,000	(15,000)	-12.82%
Reading Interventions and Assistance	3,805	3,918	113	2.97%
Reduced K-3	38,570	41,017	2,447	6.34%
Remedial Summer School	8,018	7,014	(1,004)	-12.52%
Career and Technical Education	3,387	3,392	5	0.15%
Special Ed / Homebound Payments	1,111	1,061	(50)	-4.50%
Adult Education	0	0	0	0.00%
English as a Second Language	0	1,164	1,164	0.00%
GED Funding and ISAFP	7,859	7,859	0	0.00%
Technology - VPSA	128,000	128,000	0	0.00%
Composite Index Hold Harmless	0	0	0	0.00%
School Nutrition	4,456	4,402	(54)	-1.21%
School Breakfast	4,126	3,013	(1,113)	-26.98%
Mentor Teacher Funds	452	452	0	0.00%
Supplemental Compensation Support	14,552	12,251	(2,301)	-15.81%
SOL Algebra Readiness	4,566	4,025	(541)	-11.85%
Additional Assistance with Retirement, Inflation & Preschool Costs	0	0	0	0.00%
EpiPen Grants	0	0	0	0.00%
Federal Stimulus	0	0	0	0.00%
Career Switcher Program	0	0	0	0.00%
			0	0.00%
TOTAL STATE FUNDS	2,625,103	2,608,485	(16,618)	-0.63%

REVENUE PROJECTIONS FY17 (CONT.)

CATEGORY/LINE	2015-2016 APPROVED	2016-2017 REQUESTS	Increase (Decrease)	Percentage Change
FEDERAL REVENUE				
Pre-School Mini Grant (PSMG)	4,093	4,093	0	0.00%
Title VI B Special Education	230,218	230,218	0	0.00%
JROTC	75,000	75,000	0	0.00%
Perkins (Vocational Education)	17,835	17,835	0	0.00%
School Food Program	275,000	275,000	0	0.00%
E-Rate	75,000	75,000	0	0.00%
21st Century Grant	25,000	25,000	0	0.00%
Mentor Teacher Funds			0	0.00%
			0	
NO CHILD LEFT BEHIND CONSOLIDATED FEDERAL GRANT:				
A. Title I	178,808	178,808	0	0.00%
B. Class Size Reduction (Title II-Part A)	51,364	51,364	0	0.00%
			0	0.00%
			0	0.00%
TOTAL FEDERAL FUNDS	932,318	932,318	0	0.00%
TOTAL SCHOOL OPERATING FUNDS (excludes Local)				
Local Revenue				
Daily Cash Receipts - Cafeteria	225,000	225,000	0	0.00%
Miscellaneous Revenue	25,000	25,000	0	0.00%
Local Appropriations	12,000,000	12,401,314	401,314	3.34%
TOTAL LOCAL FUNDS	12,250,000	12,651,314	401,314	3.28%
TOTAL REVENUE ALL SOURCES	15,807,421	16,192,117	384,696	2.43%

COMPOSITE INDEX

Excerpts from Current Budget Language on the Composite Index from
Chapter 665, 2015 Acts of Assembly (2014-2016 Appropriation Act)

Item 136 Definitions

4.a. "Composite Index of Local Ability-to-Pay" - An index figure computed for each locality. The composite index is the sum of 2/3 of the index of wealth per pupil in unadjusted March 31 ADM reported for the first seven (7) months of the 2011-2012 school year and 1/3 of the index of wealth per capita (population estimates for 2011 as determined by the Weldon CooperCenter for Public Service of the University of Virginia) multiplied by the local nominal share of the costs of the Standards of Quality of 0.45 in each year. The indices of wealth are determined by combining the following constituent index elements with the indicated weighting:

(1) true values of real estate and public service corporations as reported by the State Department of Taxation for the calendar year 2011 - 50 percent; (2) adjusted gross income for the calendar year 2011 as reported by the State Department of Taxation - 40 percent; (3) the sales for the calendar year 2011 which are subject to the state general sales and use tax, as reported by the State Department of Taxation - 10 percent. Each constituent index element for a locality is its sum per March 31 ADM, or per capita, expressed as a percentage of the state average per March 31 ADM, or per capita, for the same element. A locality whose composite index exceeds 0.8000 shall be considered as having an index of 0.8000 for purposes of distributing all payments based on the composite index of local ability-to-pay. Each constituent index element for a locality used to determine the composite index of local ability-to-pay for the current biennium shall be the latest available data for the specified official base year provided to the Department of Education by the responsible source agencies no later than November 15, 2013.

COMPOSITE INDEX (CONT.)

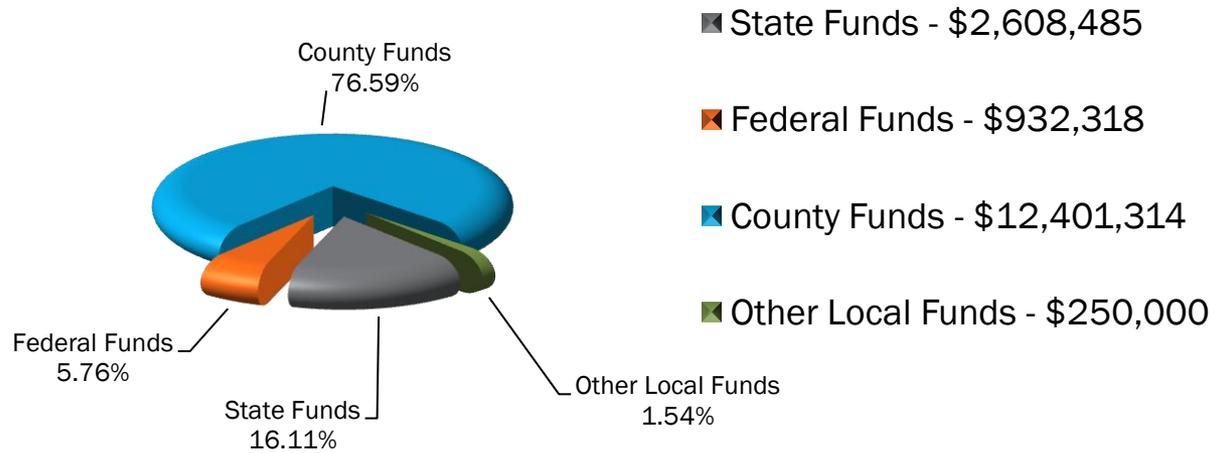
070	PATRICK	\$1,644,752,298	\$250,077,565	\$240,340,210	\$92,471,936	2,702	18,737	.2505	.2479	.2479
071	PITTSYLVANIA	\$4,537,964,618	\$1,084,325,520	N/A	\$162,887,962	8,931	63,167	.2410	N/A	.2410
072	POWHATAN	\$3,461,141,313	\$824,886,568	N/A	\$175,963,661	4,199	28,451	.4033	N/A	.4033
073	PRINCE EDWARD	\$1,566,919,448	\$304,846,048	N/A	\$282,706,549	2,131	23,274	.3377	N/A	.3377
074	PRINCE GEORGE	\$2,912,621,649	\$703,370,202	N/A	\$162,554,939	6,200	35,986	.2454	N/A	.2454
075	PRINCE WILLIAM	\$55,595,873,062	\$13,766,278,960	N/A	\$5,015,240,516	82,657	431,258	.3848	N/A	.3848
077	PULASKI	\$2,808,953,077	\$595,707,211	N/A	\$326,587,199	4,322	34,657	.3105	N/A	.3105
078	RAPPAHANNOCK	\$1,940,472,675	\$228,409,521	N/A	\$37,839,828	889	7,470	.7398	N/A	.7398
079	RICHMOND COUNTY	\$916,911,729	\$244,107,861	\$156,623,462	\$57,488,570	1,216	9,182	.3798	.3180	.3180
080	ROANOKE COUNTY	\$8,169,257,578	\$2,638,506,042	N/A	\$1,008,997,730	13,929	92,703	.3587	N/A	.3587
081	ROCKBRIDGE	\$2,917,876,004	\$440,920,256	N/A	\$232,775,384	2,552	22,338	.4522	N/A	.4522
082	ROCKINGHAM	\$8,866,405,305	\$1,760,374,492	N/A	\$505,622,757	11,304	78,102	.3561	N/A	.3561
083	RUSSELL	\$2,059,433,703	\$404,229,742	N/A	\$153,199,811	3,965	28,311	.2375	N/A	.2375
084	SCOTT	\$1,351,682,196	\$326,446,189	\$299,645,694	\$118,471,974	3,631	23,223	.1950	.1888	.1888
085	SHENANDOAH	\$5,009,992,732	\$901,352,018	N/A	\$358,478,448	6,042	42,889	.3663	N/A	.3663
086	SMYTH	\$1,853,082,565	\$469,877,158	N/A	\$192,858,832	4,590	31,984	.2136	N/A	.2136
087	SOUTHAMPTON	\$1,805,393,419	\$348,120,205	N/A	\$45,106,012	2,716	18,872	.2856	N/A	.2856
088	SPOTSYLVANIA	\$15,361,805,574	\$3,484,814,446	N/A	\$1,475,776,919	23,290	125,555	.3617	N/A	.3617
089	STAFFORD	\$16,430,997,417	\$4,093,702,167	N/A	\$1,022,106,910	26,901	135,141	.3445	N/A	.3445
090	SURRY	\$2,602,860,290	\$139,685,880	N/A	\$28,496,456	859	6,977	.8000	N/A	.8000
091	SUSSEX	\$1,031,489,578	\$155,001,829	N/A	\$70,707,989	1,081	12,159	.3481	N/A	.3481
092	TAZEWELL	\$2,987,844,050	\$764,353,137	N/A	\$527,292,801	6,157	44,665	.2745	N/A	.2745
093	WARREN	\$4,769,486,824	\$929,848,422	N/A	\$356,966,579	5,386	38,387	.4043	N/A	.4043
094	WASHINGTON	\$5,175,632,167	\$1,150,093,868	\$1,058,129,363	\$629,513,410	7,116	55,207	.3596	.3494	.3494
095	WESTMORELAND	\$2,008,789,864	\$280,977,821	N/A	\$60,752,834	1,574	14,105	.4557	N/A	.4557
096	WISE	\$3,784,871,574	\$555,249,353	\$534,973,818	\$278,575,680	5,880	40,256	.2694	.2669	.2669

According to this chart from the Commonwealth of Virginia, Surry is one of 8 counties that have an ability to pay 80% of its own educational expenses. This percentage is the state maximum for local funding. The full index can be found at:

http://www.doe.virginia.gov/school_finance/budget/compositeindex_local_abilitypay/2016-2018/composite_index.pdf

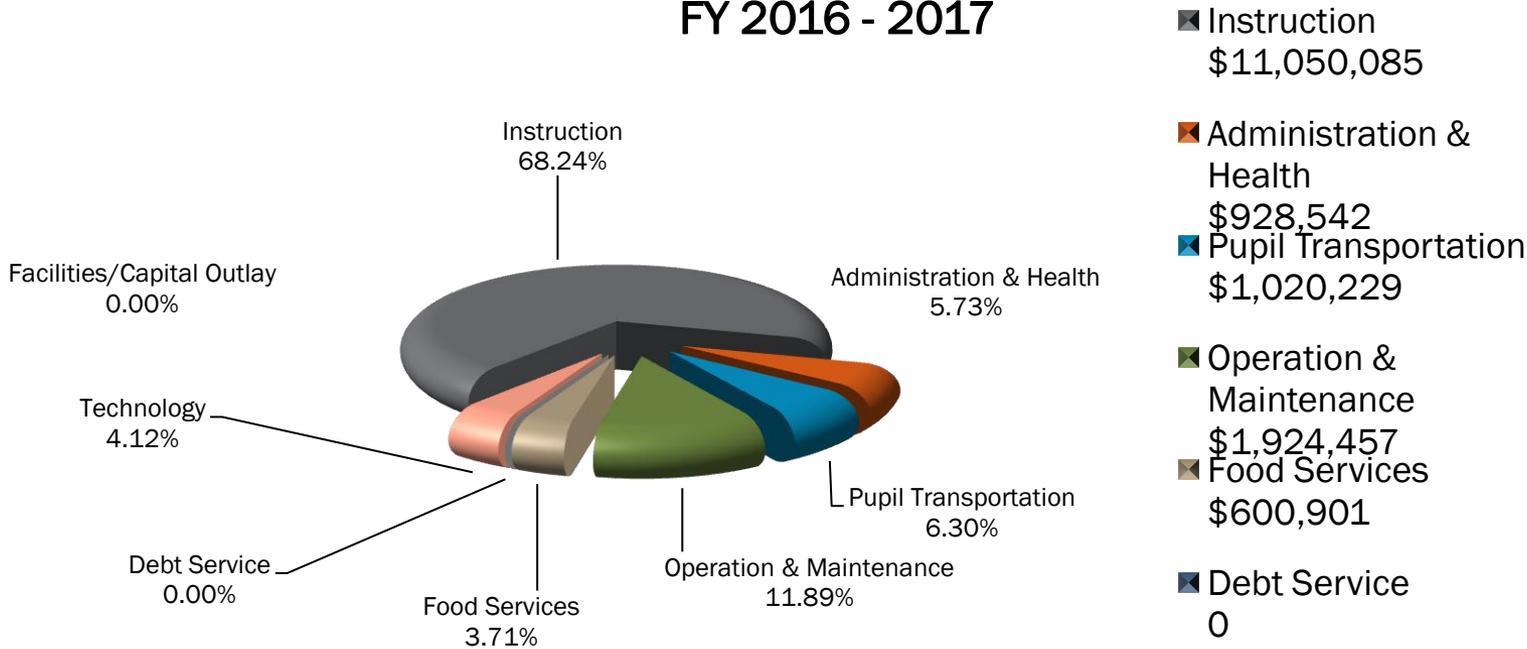
REVENUE SOURCES BASED ON CURRENT PROPOSAL

Surry County Public Schools Projected Revenue - Source of Funds FY 2016 - 2017



EXPENDITURES FY17

Surry County Public Schools Proposed Expenditures by Category FY 2016 - 2017



SURRY COUNTY PUBLIC SCHOOLS PROPOSED BUDGET FY17 HIGHLIGHTS

There was a decrease of \$16,618 in state funds for FY17.

A 3% salary increase for all full-time employees; the state will fund 2% in FY18 based on SOQ's if we fund the 2% this year.

There is an increase in mandatory VRS rates to .1466 from .1155.

An increase of 7.8% for Insurance.

The original budget request addressing all departmental needs would have resulted an increase of \$1, 312,042. We have drastically reduced our line items to request a reasonable increase of \$401,314. This is a 2.43% increase over the FY16 approved budget. The FY16 budget was \$15,807,421. The proposed FY17 budget is \$16,192,117.

We will not know final figures until the Governor's budget has reached final approval.



CAPITAL IMPROVEMENT PLAN

Surry County School Board has approved the following items to be in our Capital Improvement Plan for FY17: (we have furnished the County with a copy of our longer term plans as well).

Replace Governor's school bus at a cost of \$58,700.25

Replace the handicap bus (54 Passenger) at a cost of \$96,438.00

Replace one regular bus at a cost of \$93,848.00

Purchase a car for the new superintendent at a cost of \$20,721.00

Fire/Water Supply system upgrade for LPJMS at a cost of \$50,000.00

New Scrubber for the janitorial department at a cost of \$11,000.00

The total requested amount is \$330,707.25

Surry Department of Social Services



Proposed Budget
FY 2016 - 2017

Presented March 24, 2016
Mrs. Valerie Pierce, Director



PRESENTATION HIGHLIGHTS



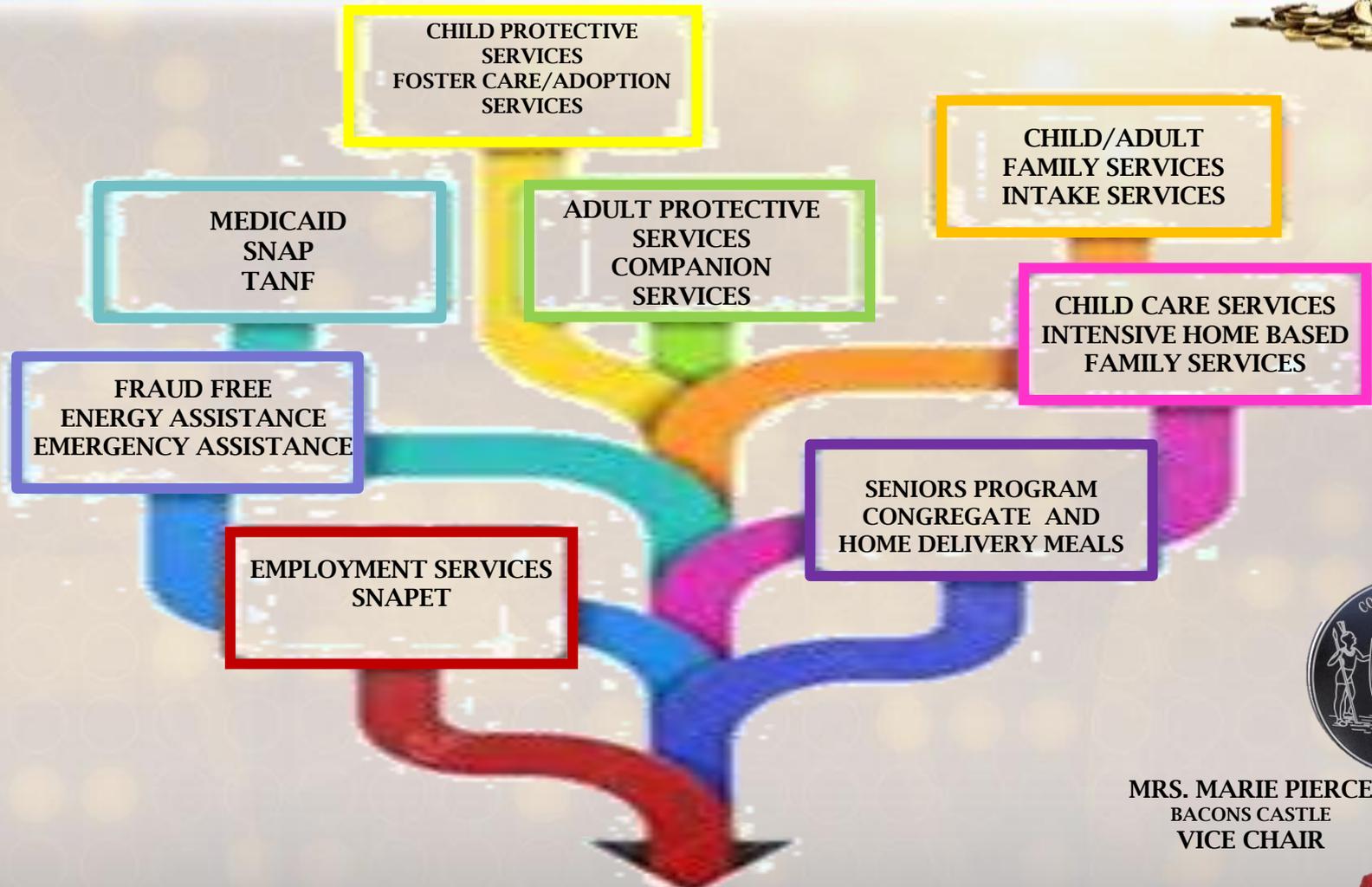
- SOCIAL SERVICES OVERVIEW
- CASELOADS
- 2016- 2017 PROPOSED BUDGET
- SUMMARY
- QUESTIONS/COMMENTS/CLARIFICATIONS



**MRS. LINDA ELLIS
CARSLY
BOARD CHAIR**



LIST OF SERVICES PROVIDED:

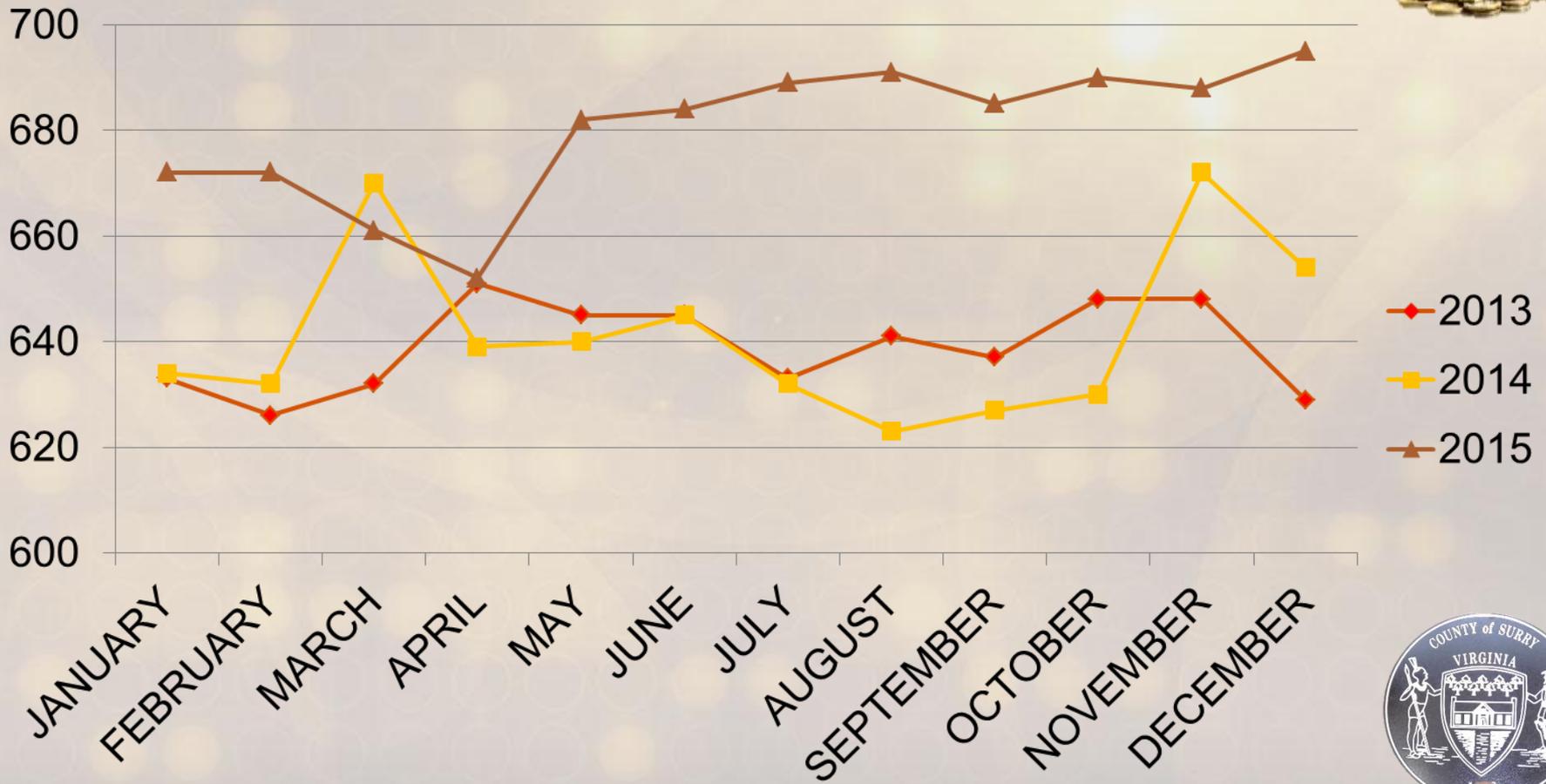


MRS. MARIE PIERCE
BACONS CASTLE
VICE CHAIR



MISSION STATEMENT: "PEOPLE HELPING PEOPLE TRIUMPH OVER POVERTY, ABUSE AND NEGLECT TO SHAPE STRONG FUTURE FOR THEMSELVES, THEIR FAMILIES AND COMMUNITIES"

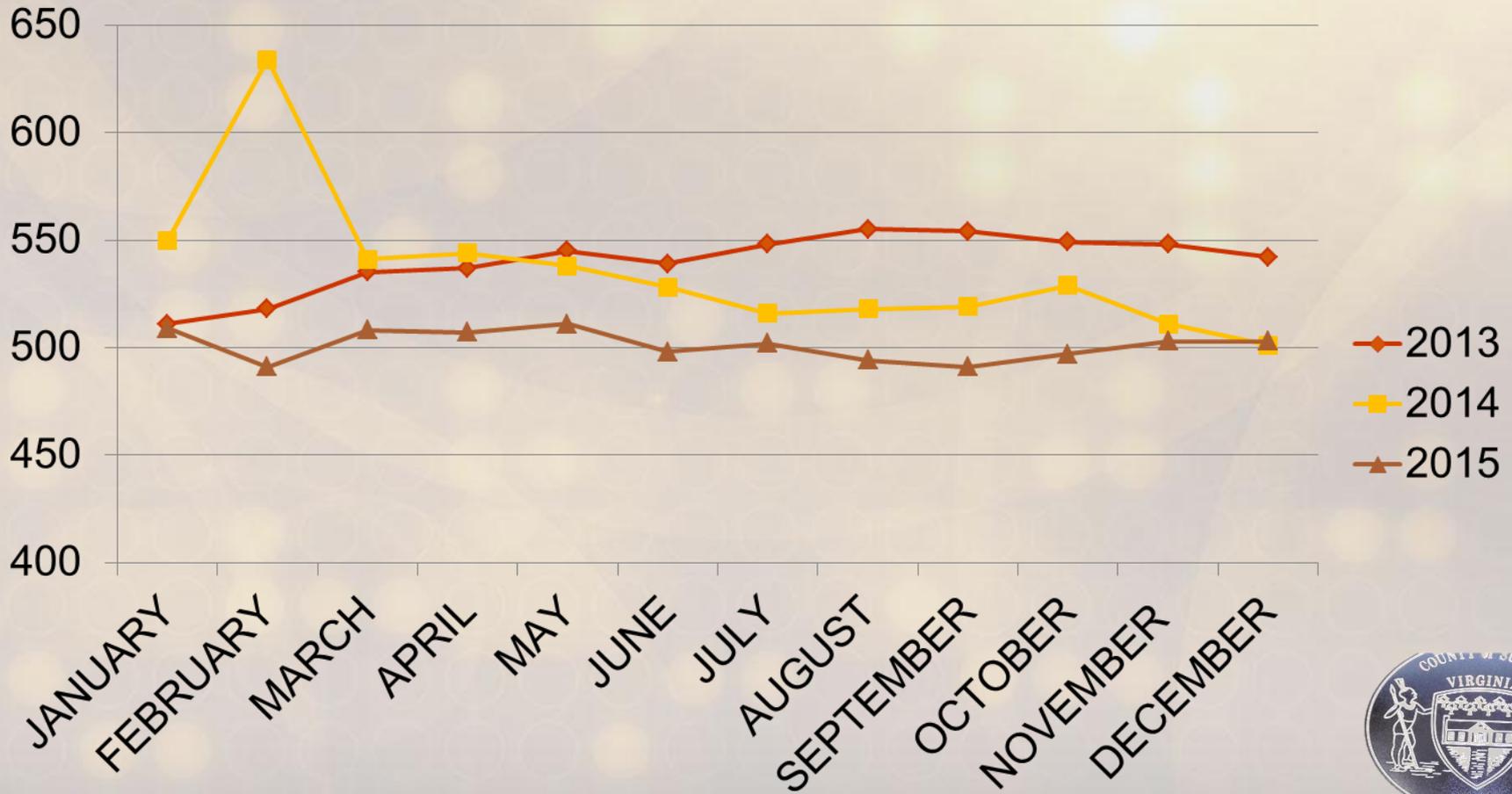
MEDICAID CASELOAD



THE HONORABLE MR. KENNETH HOLMES,
BOS REPRESENTATIVE



SNAP CASELOAD



MS. JUANITA PARKER
SPRING GROVE/CLAREMONT



FY 2016 – 2017 PROJECTIONS



Programs operated by DSS; Funding is providing by the County in Accordance with the Code of Virginia Section 63.2-400 and reimbursed by the State & Federal Government

CATEGORIES	FY 2016 – 17	% of Total Expended
ASSISTANCES	\$ 75,733.00	
Purchase of Services	\$ 141,851.00	
Administration	\$ 1,369,020.00	
Non-Reimbursable Expenditures	\$ 363,559.00	
Special Revenue	\$ 70,273.00	
Projected Expenditure	\$ 2,020,436.00	17%

FEDERAL FUNDED – ENTITLEMENT PROGRAMS

Programs operated by DSS; Funding is not a part of the DSS/County Budget format: Funds are direct payments to clients and vendors

Programs

TANF	\$ 94,667.00	
ENERGY ASSISTANCE	\$ 17,766.00	
SNAP (FOOD STAMPS)	\$ 1,446,727.00	
MEDICAID	\$ 8,245,118.00	
CHILD CARE	\$ 81,029.00	
TOTAL SPENT	\$ 9,885,307.00	83%
GRAND TOTAL EXPENDITURES	\$ 11,905,743.00	100%

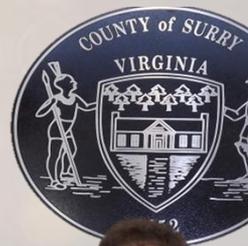


MR. ALLEN PARSON
DENDRON/BLACKWATER

SURRY COUNTY DEPARTMENT OF SOCIAL SERVICES BUDGET SUMMARY FY 2016 - 2017



I.	II.	III.	IV.	V.	VI.	VII.	VIII.
	FY 15-16	FY 15-16	FY 16-17	FY 16-17	State	Federal	Special
Category	Allocation	Local Match	Projection	Local Match	Revenue	Revenue	Revenue
I. Assistance	64,500	9,600	75,733	11,547	55,671	8,515	0
II. Purchase Ser.	137,663	23,813	141,851	25,192	17,044	99,615	0
III. Administration	1,383,833	351,934	1,369,020	348,608	404,146	616,266	0
IV. Non-Reimbursable	363,559	363,559	363,559	363,559	0	0	0
TOTAL BUDGET	1,949,555	748,906	1,950,163	748,906	476,861	724,396	0
V. Special Revenue	70,161		70,273			32,288	37,985
TOTAL BUDGET:	2,019,716	748,906	2,020,436	748,906	476,861	756,684	37,985
LOCAL SHARE - NO INCREASE							
Entitlement Programs:							
TANF & TANF-UP	160,749		94,667				
Energy Assistance	16,342		17,766				
SNAP	2,176,904		1,446,727				
Medicaid & FAMIS	9,344,299		8,245,118				
Child Care	91,429		81,029				
Total Entitlement Program:	11,789,723		9,885,307				
GRAND TOTAL:	13,809,439		11,905,743				



MRS. EARLENE SPROUSE
SURRY

QUESTIONS/COMMENTS/CLARIFICATIONS

