

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

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

ALSO

PRESENT: MR. TYRONE W. FRANKLIN, COUNTY ADMINISTRATOR
MR. WILLIAM HEFTY, HEFTY & WILEY, COUNTY ATTORNEY
MRS. MELISSA D. ROLLINS, DIRECTOR OF FINANCE
MS. RHONDA R. MACK, DIRECTOR OF PLANNING
MRS. DEBORAH NEE, COMMISSIONER OF REVENUE
SHERIFF ALVIN CLAYTON
MR. STACEY T. WILLIAMS, BUILDING OFFICIAL
MRS. VALERIE PIERCE, DIRECTOR SURRY SOCIAL SERVICES

CALL TO ORDER/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

The meeting was called to order by Chairman Harrison 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 February 3, 2011 Minutes, Board of Supervisors
2. Approval of March 2011 Accounts Payable

	Accounts Payable	Additional	Total
General Fund	\$263,420.32	\$31,668.43	\$295,088.75
Debt Service	\$0.00	\$586.63	\$586.63
Capital	\$3,175.00	\$5,403.68	\$8,578.68
Water & Sewer	\$2,019.20	\$0.00	\$2,019.20
Indoor Plumbing	\$6,510.00	\$6,161.00	\$12,671.00
Totals	\$275,124.52	\$43,819.74	\$318,944.26

3. Appropriation Requests:

School System - March 2011	Instruction	\$900,000.00
	Admin./Health	\$55,000.00
	Pupil Transp.	\$70,000.00
	Operation/Maint.	\$150,000.00
	Food Serv.	\$50,000.00
	Debt Service	\$0.00
	Capital Projects	\$0.00
	Technology	\$50,000.00
	Total	\$1,275,000.00
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Dept. of Social Serv. - March 2011		\$150,000.00

Supervisor Seward made a motion that the Board approve all Consent Items as enumerated; Supervisor Holmes seconded the motion. Supervisors Harrison, Holmes, Lyttle, Blount and Seward voted affirmatively to approve all 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 Reginald Harrison read the investment letter submitted by Mary H. Shaw, Treasurer. He stated that as of February 3, 2011 the county had \$15,285,803.13 in the LGIP Fund. Since that report, accrued interest for January 2011 in the amount of \$2,506.14 had increased that balance to \$15,288,309.27. Chairman Harrison stated that as of March 3, 2011, the county had \$16,285,803.13 in total investments, including two CD's valued at \$500,000.00 each.

3. County Administrator

A. Mr. Franklin asked the Board to consider a request from the Commissioner of Revenue for a refund of Tangible Personal Property taxes in the amount of \$1,660.80 due to Mr. Tyrone M. Harris pursuant to Section 58.1-3981 of the Code of Virginia. The items identified in the correspondence from the Commissioner of Revenue were taxed in Isle of Wight County and paid erroneously to Surry County.

Supervisor Holmes made a motion that the Board authorize a refund of \$1,660.80 to Mr. Tyrone M. Harris in accordance with the request and certification provided by the Commissioner of Revenue. Supervisor Blount seconded the motion; Supervisors Harrison, Seward, Lyttle, Holmes and Blount voted in favor of the motion.

B. Mr. John B. Edwards, Jr., Assistant County Administrator addressed the Board to report that Medical Transport has been responsible for providing emergency medical staffing in the County for several years, supplementing the Surry Volunteer Rescue Squad. The County's current contract with Medical Transport provides one ambulance crew 24 hours per day, seven days per week. This contract is due to expire on June 30, 2011. Since the County exercised an option to extend this contract last year rather than seek new proposals, staff has recommended that a Request for Proposals be advertised to insure that the County is receiving the best service available. Authorizing staff to proceed with the advertisement of the RFP now will insure adequate time for a thorough review of proposals prior to the expiration of the existing contract.

Supervisor Lyttle made a motion that the Board authorize staff to advertise the Request for Proposals for Emergency Medical Service; Supervisor Seward seconded the motion. All present voted in favor of the motion.

C. Mr. Franklin introduced Resolution 2011-02 expressing congratulations on the 75th anniversary of the establishment of the Virginia State Park System and designating Saturday, June 18, 2011 as Chippokes Plantation State Park Day.

Supervisor Lyttle made a motion that the Board approve Resolution 2011-02. Supervisor Blount seconded the motion; Supervisors Harrison, Lyttle, Seward, Holmes and Blount voted affirmatively.

At this point in the program, Chairman Harrison asked for proceedings to pause for a three minute period in order for the Board members to consider a letter which had just been made available and pertaining to the next item of business.

D. Mr. Franklin reminded the Board that at its February 3, 2011 meeting they had voted to defer action on an ordinance vacating the right-of-way on Captain John Smith Drive in the Scotland Wharf Subdivision. Correspondence from both parties concerned was provided for the Board to consider. County Attorney, Mr. William Hefty, advised the Board that they must act on the proposed ordinance.

Following brief discussion, Supervisor Holmes made a motion that the Board adopt Ordinance 2011-01 vacating the right-of-way on Captain John Smith Drive; Supervisor Lyttle seconded the motion. Supervisors Lyttle and Blount voted in favor of the motion. Supervisors Harrison, Holmes and Seward voted against the motion; therefore, the ordinance failed to be adopted.

Chairman Harrison mentioned that if all parties could agree on the vacation, the Board could reconsider the matter at a later date. Supervisor Seward also added that the intention of the provision to vacate in the Code of Virginia was designed to address safety concerns and not intended to resolve disputes between neighbors.

E. Mr. Franklin introduced correspondence from Mrs. Valerie Pierce indicating that Bishop Howard Daniels has served two terms as the Member-at-Large on the Social Services Board. His second term will expire on April 15, 2011 and because he has already served two terms, is not eligible for re-appointment. Following brief discussion, the Board voiced appreciation for Bishop Daniels' dedicated service to the County and agreed to table the appointment until a later date.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

CITIZEN COMMENTS

Mr. John Stokes (Surry District) addressed the Board advocating the use of stickers to identify residents of the County as they utilize the solid waste facilities.

CLOSED SESSION

There being no further comments from the public, Supervisor Lyttle made a motion that the Board move to Closed Session to discuss a personnel matter involving performance evaluation or job assignments of specific employees, salary or other compensation of a specific employee, Virginia Code § 2.2-3711(A)(1) and a matter involving the acquisition of real property for public purposes where discussion in an open meeting would adversely affect the County's bargaining position, Virginia Code § 2.2-3711(A)(3). Supervisor Seward seconded the motion. Supervisors Harrison, Holmes, Lyttle, Seward and Blount voted in favor of the motion.

ADJOURNMENT