

VIRGINIA: A REGULAR MEETING OF THE SURRY COUNTY BOARD OF SUPERVISORS HELD IN THE GENERAL DISTRICT COURTROOM OF THE COUNTY GOVERNMENT CENTER ON JULY 7, 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, COUNTY ATTORNEY
MR. JOHN B. EDWARDS, JR., ASSISTANT COUNTY ADMINISTRATOR
MRS. MELISSA D. ROLLINS, DIRECTOR OF FINANCE
MS. RHONDA R. MACK, DIRECTOR OF PLANNING
MRS. DEBORAH NEE, COMMISSIONER OF REVENUE
SHERIFF ALVIN CLAYTON
MRS. SOPHENIA PIERCE, DIRECTOR, OFFICE ON YOUTH
MRS. VALERIE PIERCE, DIRECTOR, SURRY SOCIAL SERVICES
MR. STACEY T. WILLIAMS, BUILDING OFFICIAL

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 June 2, 2011 Minutes, Board of Supervisors
2. Approval of July 2011 Accounts Payable:

(These figures represent the month of June FY10-11)

	Accounts Payable	Additional	Total
General Fund	\$211,828.07	\$32,100.29	\$243,928.36
Debt Service	\$0.00	\$0.00	\$0.00
Capital	\$15,164.33	\$0.00	\$15,164.33
Water & Sewer	\$3,688.53	\$16,115.28	\$19,803.81
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Totals	\$230,680.93	\$48,215.57	\$278,896.50

(These figures represent the month of July FY11-12)

	Accounts Payable	Additional	Total
General Fund	\$91,512.34	\$0.00	\$91,512.34
Debt Service	\$296,376.01	\$0.00	\$296,376.01
Capital	\$0.00	\$0.00	\$0.00
Water & Sewer	\$0.00	\$0.00	\$0.00
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Totals	\$387,888.35	\$0.00	\$387,888.35

3. Appropriation Requests:

School System - July 2011		Instruction	\$364,843.00
		Admin./Health	\$137,084.00
		Pupil Transp.	\$145,141.00
		Operation/Maint.	\$325,531.00
		Food Serv.	\$76,062.00
		Debt Service	\$86,250.00
		Capital Projects	\$0.00
		Technology	\$133,561.00
		Total	\$1,268,472.00
Dept. of Social Serv. - July 2011			\$180,000.00

4. General Fund Appropriations (1st Quarter):

General Government	\$2,210,680.25
Special Funds	\$119,160.00
Debt Service	\$1,000,000.00
Water & Sewer	\$75,000.00
Capital Projects	\$1,430,000.00
TOTAL	\$4,834,840.25

Supervisor Seward made a motion that the Board approve all Consent Items as enumerated; Supervisor Lyttle seconded the motion. Supervisors Harrison, Holmes, Lyttle, Blount and Seward 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. Mr. Tyrone Franklin shared correspondence received from VDOT in answer to the Board's previous request for an update on the condition of Rt. 602 (Laurel Springs Road). VDOT reports that they have installed twelve roadway drains to help alleviate water saturation of the base materials in two sections of Rt. 602. Four additional drains are scheduled to be installed in another section of roadway and should be completed by July 15, 2011. Once all the drains are installed, Mr. Franklin reported, VDOT will perform minor roadway reclamation and will resurface and seal the three sections by covering with a surface treatment overlay. This work is scheduled to be completed by July 22, 2011 barring any weather delays.

2. Treasurer

A. INVESTMENT LETTER: Chairman Reginald Harrison read the investment letter submitted by Mary H. Shaw, Treasurer. He stated that as of June 2, 2011 the county had \$12,294,945.89 in the LGIP Fund. Since that report, accrued interest for May 2011 in the amount of \$1,520.83 had increased that balance to \$12,296,466.72. Chairman Harrison 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 \$10,296,466.72 in the LGIP account. As of July 7, 2011 the county had \$11,296,466.72 in total investments, including two CD's valued at \$500,000.00 each.

3. County Administrator

A. Mrs. Sopenhia Pierce addressed the Board regarding the "Ready by 21" program. This program, developed by The Forum for Youth Investment, helps communities improve the odds that all of their youth will be "ready for college, work and life" by age 21. Surry County is the only county in Virginia involved in the program which has four major components:

1. Encouraging broader partnerships
2. Setting bigger goals
3. Better documentation of data and planning
4. Bolder long-term strategies

Mrs. Pierce asked for the support of the Board in implementing the program and invited them to participate in a Youth and Adult Leadership Retreat planned for July 30, 2011 at Eastover Retreat Center. ***(A copy of Mrs. Pierce's presentation is included as an integral part of these minutes.)***

Supervisor Lyttle also encouraged fellow Board members to support this initiative and to attend the planned retreat stating that Surry County needed to continue with current activities geared toward youth, make improvements in our strategies and assist other communities in doing the same.

Supervisor Seward made a motion that the Board support the “Ready by 21” programming; Supervisor Blount seconded the motion. All present voted in support of the motion.

B. Mr. Franklin reported on the School System’s request to amend their FY 10-11 budget to reflect the value of the commodities received from the US Department of Agriculture (USDA). Financial reporting requires that this value be recognized. On the expenditure side, the Food Services Category will need to be amended by \$39,166 and on the revenue side, federal revenue for the same amount as follows:

<u>Expenditures by Category</u>	Current Budget	Requested Amendment	Revised Budget
Instruction	10,728,364		10,728,364
Administration & Health	828,621		828,621
Pupil Transportation	1,164,508		1,164,508
Operation & Maintenance	2,322,806		2,322,806
Technology	844,658		844,658
Food Service	597,662	39,166	636,828
Debt Service	264,890		264,890
Total Expenditures	16,751,509	39,166	16,790,675

<u>Revenue</u>			
State	3,205,293		3,205,293
Federal	1,387,565	39,166	1,426,731
Local Misc.	300,000		300,000
Local Appropriation	11,858,651	-	11,858,651
Total Revenue	16,751,509	39,166	16,790,675

Supervisor Seward made a motion that the Board approve the amendment to the FY 10-11 School System budget to reflect the value of the commodities from USDA in the amount of \$39,166 and appropriate the funds for expenditure. The motion was seconded by Supervisor Blount; Supervisors Harrison, Holmes, Lyttle, Seward and Blount voted affirmatively.

C. Mr. Tyrone Franklin introduced the proposed FY11-12 Fire Programs Fund Disbursement Agreement. This agreement provides the conditions for County receipt and distribution of funds received from the State under the Fire Programs Fund. It also requires the County to submit a report to the State showing how the funds were spent by each of the fire departments (Surry, Dendron and Claremont Volunteer Fire Departments).

Supervisor Lyttle made a motion that the Board authorize execution of the FY11-12 Fire Programs Fund Disbursement Agreement. Supervisor Holmes seconded the motion; the Board unanimously approved the motion.

D. Mr. William Hefty, County Attorney, addressed the Board regarding their previous action (via Resolution 2011-11) to opt out of the Virginia Retirement System (VRS) program for Line of Duty Act Funding. Mr. Hefty explained that the deadline for action is June 30, 2012 and that once a locality has opted out, they cannot reverse the action. Several questions remain unanswered and the matter is currently in litigation. Mr. Hefty suggested that since VRS is not willing to accept Resolution 2011-11 because of language contained within it, and until all the legalities are sorted out, it would be advantageous for the County to rescind Resolution 2011-11 and make a more informed decision on the matter at a later date.

Supervisor Lyttle made a motion that the Board rescind Resolution 2011-11. Supervisor Seward seconded the motion; the motion was unanimously passed by the Board.

E. Mr. Franklin reported that the Virginia Department of Transportation has approved the County's application for the Revenue Sharing Program. The County is slated to receive matching funds in the amount of \$125,000 in FY11-12 and FY 12-13. The FY11-12 budget includes \$50,000 earmarked for improvements to secondary roads, but an additional \$75,000 in local match funds must be appropriated for the project. Staff has recommended that the Board authorize the transfer of funds from a FY11-12 locally funded project.

Supervisor Blount suggested that the Board defer action until such time as the Fiscal Affairs Committee has had an opportunity to consider all options and report back to the Board. Following some discussion the Board agreed to defer the matter to the Fiscal Affairs Committee for consideration.

F. Mr. Franklin called the Board's attention to a Certification Request submitted by the Commissioner of Revenue for a refund of Real Estate taxes in the amount of \$1,066.78 erroneously collected for tax years 2009 and 2010, and due to Shannon and Irma Briscoe pursuant to Section 58.1-3981 of the Code of Virginia.

Supervisor Seward made a motion that the Board authorize a refund of \$1,066.78 to Shannon and Irma Briscoe as requested in the Certification Request from the Commissioner of Revenue. The motion was seconded by Supervisor Blount; Supervisors Harrison, Holmes, Lyttle, Seward and Blount voted in favor of the motion.

G. Mr. Franklin introduced a memo from Ms. Rhonda Mack indicating that the term of Mr. Paulin Cheatham (Surry District) had expired on February 26, 2011. Mr. Cheatham is eligible for re-appointment to the Wetlands Board and has expressed interest in serving another term.

Supervisor Seward made a motion that Mr. Paulin Cheatham be reappointed to the Wetlands Board to serve a term beginning February 27, 2011 and ending February 26, 2015. Supervisor Holmes seconded the motion; all present voted affirmatively.

H. Mr. Franklin called the Board's attention to a memo from Ms. Rhonda Mack regarding appointments to the Surry County Planning Commission. She reports that Mr. Thomas Hardy's (Bacon's Castle District) term expired June 19, 2011; Mr. Theodore Lunsford's (Claremont District) term expired February 14, 2011; and Mr. Paulin Cheatham's (Surry District) term expired February 27, 2011. Each of these members are eligible for reappointment and have expressed a willingness to serve another four year term.

Supervisor Lyttle made a motion that the Board reappoint the following members to the Planning Commission:

Mr. Thomas Hardy - term June 20, 2011 – June 19, 2015

Mr. Theodore Lunsford - term Feb. 15, 2011 – Feb. 14, 2015

Mr. Paulin Cheatham - term Feb. 28, 2011 – Feb. 27, 2015

The motion was seconded by Supervisor Seward and was passed by unanimous approval.

I. Mr. Franklin reported that Mr. Phillip Wilkins (Claremont District) and Mr. E. McDonald Berryman (Surry District) had served terms on the Industrial Development Authority (IDA) which had expired. Mr. Berryman has agreed to serve another term, but Mr. Wilkins has declined.

Supervisor Seward made a motion that the Board reappoint Mr. Berryman to the IDA for a term beginning July 1, 2010 and ending June 30, 2014. The motion was seconded by Supervisor Blount; Supervisors Harrison, Holmes, Lyttle, Seward and Blount voted affirmatively.

Chairman Harrison nominated Mr. David Harrison (Claremont District) to the IDA for a term beginning July 8, 2011 and ending July 7, 2015. Supervisor Lyttle seconded the motion; all present voted in favor of the motion.

J. Mr. Franklin introduced correspondence from Mr. Michael Holle (Surry District) indicating that he would be unable to serve the remainder of his term on the Board of Zoning Appeals. Supervisor Seward advised that he would be prepared with a nomination at the Board's meeting on August 4, 2011.

K. Mr. Franklin provided the Board with correspondence from Mr. Marshall W. Smith, President of John Tyler Community College, indicating that Ms. Stephanie Beckett will no longer be able to serve on the John Tyler Community College Board. Mr. Smith has requested that a new appointee be selected to serve a term beginning July 1, 2011 and ending on June 30, 2015. The Board deferred this item to its August meeting.

UNFINISHED BUSINESS

Supervisor Lyttle reported that one of her constituents had inquired about the draft Noise Ordinance and stated that Mr. Hefty had informed that it would be completed in time for the August meeting. Mr. Hefty suggested that since it would require a public hearing, the Board could schedule one for the August meeting.

Supervisor Lyttle made a motion that the Board schedule a public Hearing for August 4, 2011 at 7:00pm for consideration of the Noise Ordinance. The motion was seconded by Supervisor Seward; Supervisors Harrison, Holmes, Blount, Lyttle and Seward all voted affirmatively.

Supervisor Lyttle inquired regarding the Mid-Atlantic Broadband Cooperative (MBC) easement issue which was deferred from the previous meeting of the Board. Ms. Rhonda Mack informed that an agreement had been sent to MBC and was being reviewed by their legal team. The issue will be brought back to the Board at a later date. Additionally, Ms. Mack informed the Board that all pre-contract requirements had been met and that sufficient progress was being made in the effort to bring broadband to the County.

Supervisor Lyttle also informed the Board that the Building and Grounds Committee was still actively looking for a site for a third manned solid waste collection station. Discussion ensued regarding the current manned sites and the possibility of creating banked access to dumpsters for the convenient disposal of heavy items by citizens. The Board asked for County staff to study the matter.

Chairman Harrison asked Mr. Franklin about correspondence previously sent to the School Board requesting a meeting with the Board of Supervisors to discuss fiscal matters. Following some discussion, Supervisor Seward made a motion that the Board authorize an analysis of the cost of education in Surry County. Supervisor Lyttle seconded the motion; all present voted affirmatively.

NEW BUSINESS

None.

CITIZEN COMMENTS

Mr. James Brown (Dendron District) appeared before the Board as a representative of the Surry Area Free Clinic. Mr. Brown informed the Board that the agency was the recipient of funds designated for a building to house the Free Clinic; however, these funds could not be used for land acquisition. He asked if the County would be willing to donate land for the development of a permanent site for the Surry Area

Free Clinic. Following a brief discussion, Mr. Brown was asked by the Board to provide more information regarding the agency's needs and finances.

CLOSED SESSION

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

Supervisor Seward moved that the Board return to open session and certify by roll call that the closed session was concluded and that nothing had been discussed except the matter or matters permitted to be discussed under the provisions of the Virginia Freedom of Information Act. Supervisor Holmes seconded the motion; all members present voted affirmatively.

ADJOURNMENT

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

READY BY 21[®]:

Virginia Cities Challenge

March 10-11, 2011

Presented by the

Forum for Youth Investment



All youth ready for
college, work & life.



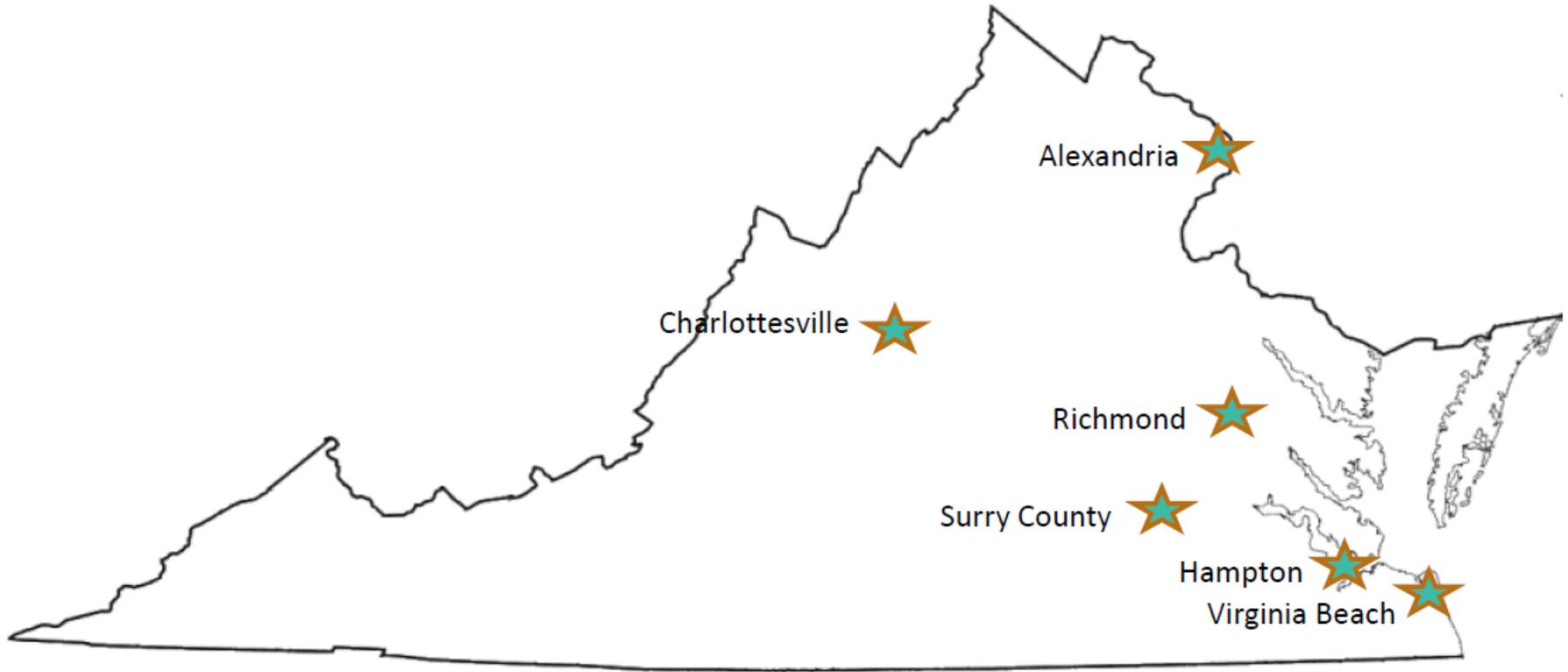
the forum

FOR YOUTH INVESTMENT

- Nonprofit, nonpartisan “action tank” dedicated to helping communities and the nation make sure all young people are Ready by 21 -- ready for college, work and life.
- Working in partnership with the government, business, education and nonprofit sectors, we provide a framework, coaching and tools for leaders who care about youth.
- **Our Mission:** To create powerful opportunities and incentives for youth and adult leaders to think differently, act differently and act together because they are:
 - linked by core beliefs about what is needed,
 - guided by a shared sense of accountability,
 - girded by compelling data, and
 - driven by a common desire to ensure that all children, youth, families and communities have the supports and opportunities they need to succeed.

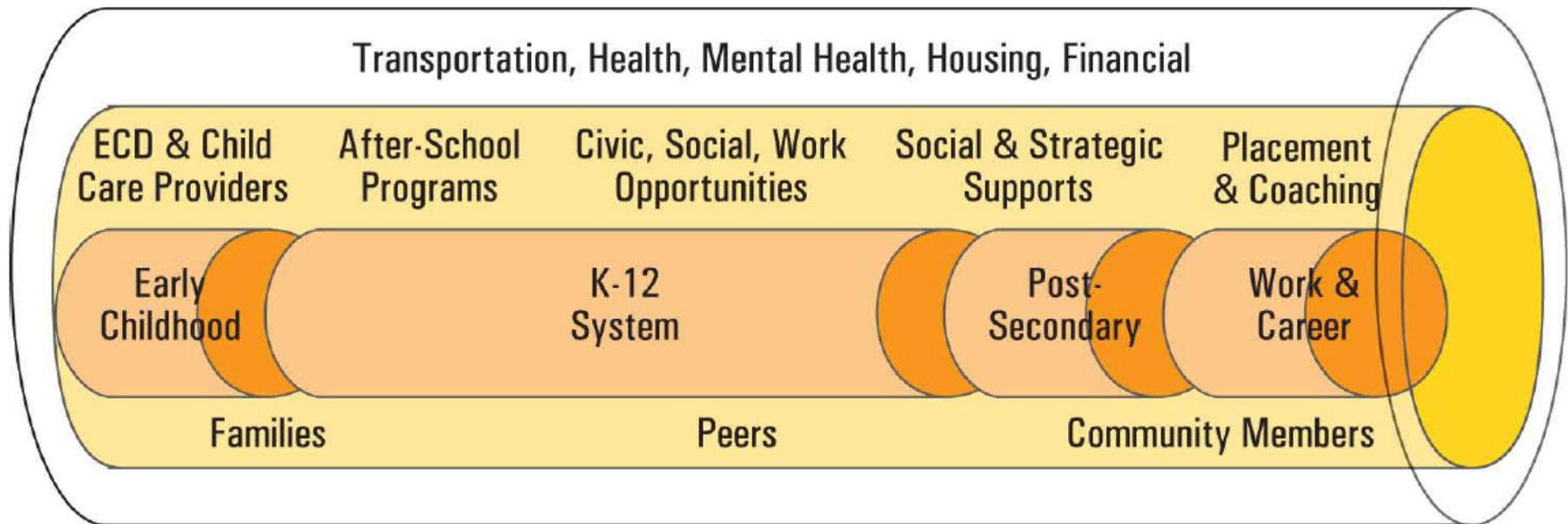


Ready by 21 – Virginia Cities Challenge



Insulated Educational Pipeline

Improvements across systems and settings





All youth ready for college, work & life.

Powerful Solutions for Passionate Leaders



Standards and Strategies:

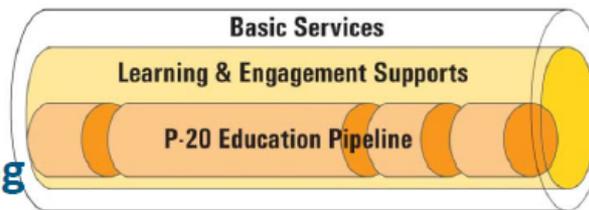
Broader Partnerships

Bigger Goals

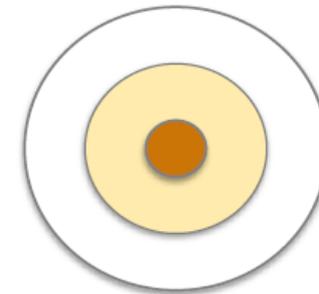
Better Data and Planning

Bolder Strategies

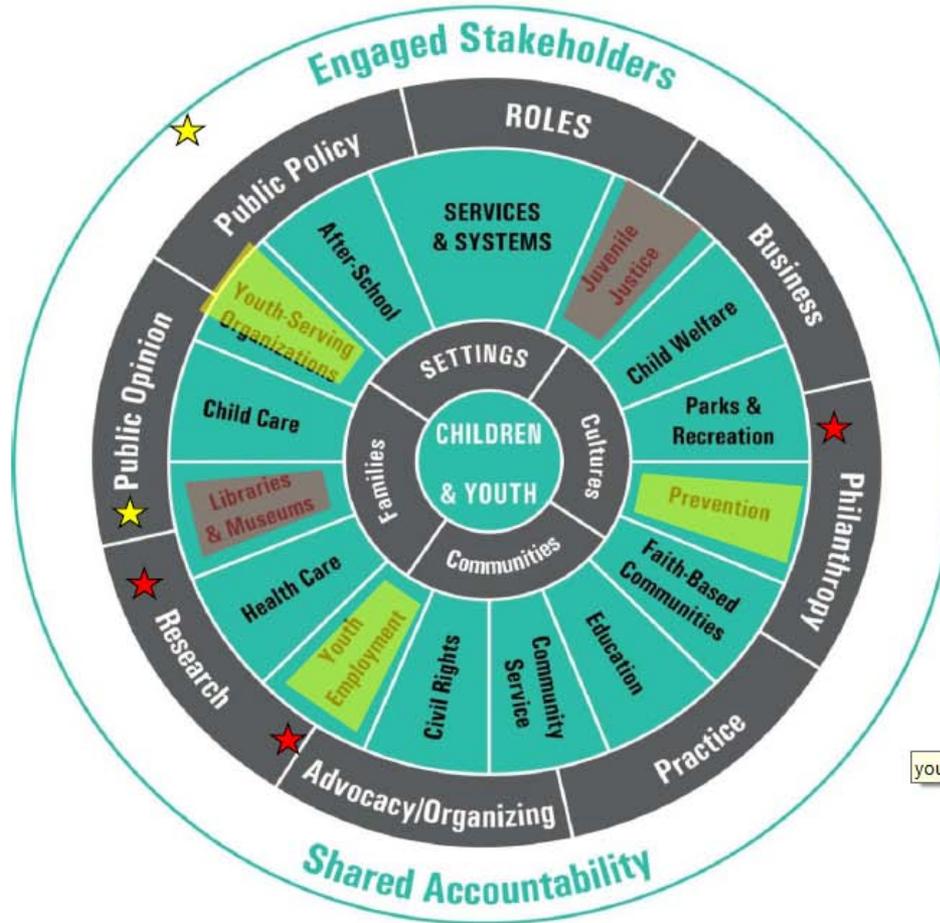
The pipeline:



Readiness:



Surry County Moving Trains Stakeholder Wheel by Coalition



youth wheel misaligned.jpg