

# FINAL AGENDA

## Surry County Board of Supervisors

Thursday, November 5, 2015 7:00 PM

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### Call to Order / Moment of Silence / Pledge of Allegiance

#### Consent Items

1. Approval of October 1, 2015 Minutes, Board of Supervisors
2. Approval of November, 2015 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$209,923.26	\$186,324.51	\$396,247.77
Debt Service	\$0.00	\$0.00	\$0.00
Capital	\$96,207.40	\$298,293.71	\$394,501.11
Water & Sewer	\$2,810.43	\$12,804.38	\$15,614.81
CSA	\$11,637.00	\$0.00	\$11,637.00
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Juror Payments	\$180.00	\$0.00	\$180.00
<b>Totals</b>	<b>\$320,758.09</b>	<b>\$497,422.60</b>	<b>\$818,180.69</b>

3. Appropriation Requests:

<b>School System - November 2015</b>	Instruction	\$725,000.00
	Admin./Health	\$75,000.00
	Pupil Transp.	\$85,000.00
	Operation/Maint.	\$350,000.00
	Food Serv.	\$65,000.00
	Debt Service	\$0.00
	Capital Projects	\$0.00
	Technology	\$100,000.00
	<b>Total</b>	<b>\$1,400,000.00</b>
<b>Dept. of Social Serv. - November 2015</b>	<b>\$150,000.00</b>	

4. Budget Amendment FY 15-16 School Technology Category: \$34,047

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### **Progress Reports**

1. VDOT
  - No Report
2. Treasurer
  - A. Investment Letter
3. County Administration
  - A. Presentation: Project Updates
  - B. Presentation: Southeast Rural Community Assistance Project
  - C. Resolution: Resolution 2015-13 Termination of Local Emergency
  - D. Emergency Compensation Policy
  - E. Surplus Equipment

### **Unfinished Business**

1. Appointments: Economic Development Authority

### **New Business**

### **Citizens Comments**

### **Adjournment**