

# FINAL AGENDA

## Surry County Board of Supervisors

Thursday, February 5, 2015 7:00 PM

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

#### Consent Items

1. Approval of January 8, 2015 Minutes, Board of Supervisors
2. Approval February 2015 Accounts Payable:

	Accounts Payable	Additional	Total
General Fund	\$75,317.97	\$175,347.54	\$250,665.51
Debt Service	\$0.00	\$0.00	\$0.00
Capital	\$61,297.16	\$28,445.00	\$89,742.16
Water & Sewer	\$30,739.10	\$168.32	\$30,907.42
CSA	\$18,877.50	\$0.00	\$18,877.50
Indoor Plumbing	\$0.00	\$0.00	\$0.00
Juror Payments	\$0.00	\$0.00	\$0.00
<b>Totals</b>	<b>\$186,231.73</b>	<b>\$203,960.86</b>	<b>\$390,192.59</b>

3. Appropriation Requests:

<b>School System - February 2015</b>	Instruction	\$1,250,000.00
	Admin./Health	\$85,000.00
	Pupil Transp.	\$100,000.00
	Operation/Maint.	\$175,000.00
	Food Serv.	\$55,000.00
	Debt Service	\$0.00
	Capital Projects	\$0.00
	Technology	\$10,000.00
	<b>Total</b>	<b>\$1,675,000.00</b>
<b>Dept. of Social Serv. - February 2015</b>		<b>\$150,000.00</b>

4. Certification Request, Commissioner of the Revenue \$1,638.85
5. Certification Request, Treasurer \$1,130.70

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### **Progress Reports**

1. VDOT
  - A. Quarterly Report
  
2. Treasurer
  - A. Investment Letter
  
3. County Administration
  - A. Presentation: Crater Health District - Surry Health Dept.
  - B. Presentation: Director of Finance - Mid-Year Financial Report
  - C. Presentation: Project Updates
  - D. Presentation: Workforce Development and Education Plan
  - E. Resolution 2015-01 and Continuing Disclosure Agreement (RRJA)
  - F. Request for Public Hearing: Flood Zone Ordinance & Map Amendments
  - G. Notification of Grant Award: Lebanon Road Area Planning Grant
  - H. Resolution 2015-02: Senior Citizen 100 years of age
  - I. Appointment: Virginia's Gateway Region
  - J. Continuation of Meeting

### **Unfinished Business**

1. Facilities Use Policy
2. Site Selection—Rescue Squad Facility
3. Board Committee Appointments

### **New Business**

### **Citizens Comments**

### **Adjournment**