FINAL AGENDA

Surry County Board of Supervisors

Thursday, September 6, 2012 7:00 PM

Call to Order / Moment of Silence / Pledge of Allegiance

Consent Items

1. Approval of August 2, 2012 Minutes, Board of Supervisors Work Session
2. Approval of September 2012 Accounts Payable:

(Represents previous fiscal year: FY11-12)

	Accounts Payable	Additional	Total
General Fund	$16,013.33	$0.00	$16,013.33
Debt Service	$0.00	$0.00	$0.00
Capital	$0.00	$0.00	$0.00
Water & Sewer	$350.00	$0.00	$350.00
CSA	$8,325.00	$0.00	$8,325.00
Indoor Plumbing	$0.00	$0.00	$0.00
Totals	**$24,688.33**	**$0.00**	**$24,688.33**

(Represents the month of September 2012, FY 12-13)

	Accounts Payable	Additional	Total
General Fund	$46,549.90	$205,901.96	$252,451.86
Debt Service	$0.00	$1,173.26	$1,173.26
Capital	$2,305.60	$43,307.89	$45,613.49
Water & Sewer	$2,499.02	$0.00	$2,499.02
CSA	$6,317.18	$450.00	$6,767.18
Indoor Plumbing	$0.00	$0.00	$0.00
Totals	**$57,671.70**	**$250,833.11**	**$308,504.81**

3. Appropriation Requests:

School System - September 2012	Instruction	$1,000,000.00
	Admin./Health	$50,000.00
	Pupil Transp.	$75,000.00
	Operation/Maint.	$100,000.00
	Food Serv.	$75,000.00
	Debt Service	$0.00
	Capital Projects	$0.00
	Technology	$50,000.00
	Total	**$1,350,000.00**
Dept. of Social Serv. - September 2012		**$140,000.00**

4. Approval of Grant Application: $60,696.43

5. FY 11-12 Budget Amendments: $54,395.04

Progress Reports

1. VDOT
   A. Presentation 460 Project

2. Treasurer
   A. Investment Letter

3. County Administration
   A. Presentation: Mr. Todd Ballance, Preservation Virginia
   B. Presentation: VCU/PMG—Sanitation Authority
   C. Appointment - Highway Transportation Safety Commission
   D. Appointment - Youth Services Citizen Board
   E. Appointment - Board of Historic and Architectural Review
   F. Appointment - Surry County Planning Commission
   G. Appointment - Surry County Wetlands Board

Unfinished Business

New Business

Citizens Comments

Adjournment