

1. Agenda Revised

Documents:

[WORK SESSION AGENDA REVISED 1-23-2020.PDF](#)

2. Board Discussion Items

Documents:

[AGENDA ITEM - BOS REORGANIZATION 1-23-2020.PDF](#)



**BOARD OF SUPERVISORS WORK SESSION AGENDA
JANUARY 23, 2020 – 5:00 PM
SURRY COUNTY GOVERNMENT CENTER, COUNTY ADMINISTRATION CONFERENCE
ROOM, 45 SCHOOL STREET SURRY, VA 23883**

Call to Order/ Moment of Silence/ Pledge of Allegiance

Board Discussion

To include Bylaws, meeting schedules, and sub-committee appointments.

Adjournment

Agenda Item: Board Reorganization

The following actions are scheduled for the Board of Supervisors Consideration:

1. Re-adoption of Board of Supervisors By-Laws
2. Nomination and election of Committees of the Board (Buildings and Grounds, Fiscal Affairs, Personnel) and representation on various Boards and Commissions (local and regional) as follows:

Surry County Planning Commission
Surry County Highway Transportation Safety Commission
Surry County Social Services Board
*Virginia's Gateway Region
*Crater Planning District Commission
*Hampton Roads Planning District Commission

*Temporary appointments made at the January 2, 2020 Board Meeting

BYLAWS

THE SURRY COUNTY BOARD OF SUPERVISORS

I. SCHEDULE AND TIME OF MEETINGS

A. Regular Meetings:

Regular meetings of the Board of Supervisors shall be held in the Surry County General District Courthouse on the first Thursday each month. If a regular meeting day falls on a legal holiday, the Board shall select an alternate meeting date. Regular meetings shall begin at 7:00 p.m. The Board may hold work sessions prior to the Board meeting or at other times as long as the meetings are properly noticed as provided in the Freedom of Information Act. Regular meetings may be continued to another date to complete the business of the Board.

B. Annual Meeting Schedules:

At the first meeting of each calendar year, the Board will adopt a schedule for its regular meetings during the year. This schedule may modify the time, date, or place of a regular meeting as described above and add or delete one or more additional regular meetings in order to accommodate the requirements of anticipated Board business. A copy of the annual meeting schedule will be posted on the County's website. The annual schedule of regular meetings may be subsequently modified by the Board, as necessary, and such modifications will also be posted. The Board may amend the time, date or place of any scheduled meeting by motion, provided that the change is properly noticed as provided in the Freedom of Information Act.

C. Postponement of Regular Meetings:

If the Chair, or Vice Chair in the event the Chair is unavailable or unable to act, finds and declares that the weather or other conditions are such that it is hazardous for Board members and

the public to attend a regular meeting, the meeting shall be postponed to the following Thursday. Board members and the news media will be notified as promptly as possible, and notice will be posted on the front door of the General District Court. All hearings and other matters previously advertised will be conducted at the continued meeting, and no further advertisement or notice is required.

D. Special Meetings:

Special meetings of the Board shall be held when requested by the Chair or two or more of the members. Such request shall be in writing, addressed to the Clerk of the Board, and shall specify the time and place of the meeting and the matters to be considered at the meeting. The Clerk shall immediately notify each member of the Board and the County Attorney, in writing, to attend such meeting at the time and place described in the request. The Clerk's notice shall specify the matters to be considered at the meeting. The notice may be waived if all members of the Board attend the special meeting or sign a written waiver. No matter that was not specified in the notice shall be considered at such a special meeting, unless all of the members of the Board are present. Notice to the public of the special meeting shall be provided by posting.

II. CONDUCT OF MEETINGS

A. The rules of parliamentary procedure set forth in Robert's Rules of Order, Newly Revised, shall govern the conduct of meetings of the Board of Supervisors, except where otherwise specified by these rules or otherwise mandated by state law. Any rule of parliamentary procedure may be suspended by a two-thirds vote of the Board.

B. For any meeting, a majority of the members of the Board shall constitute a quorum.

C. The Chair of the Board shall conduct the meetings and shall rule on interpretations of the rules of parliamentary procedure and these Bylaws. Any member of the Board may appeal from a decision of the Chair interpreting the rules of parliamentary procedure or these Bylaws. Such an appeal requires a second and will be determined by majority vote. The County Attorney shall advise the Chair and the Board on parliamentary matters.

D. The Vice-Chair shall preside over meetings of the Board in the absence of the Chair. In the event that neither the Chair nor Vice-Chair of the Board should be in attendance at a meeting where a quorum is present, any member of the Board may call the meeting to order, and the members present shall elect a Chair pro tempore to preside over the meeting until the Chair or Vice-Chair arrives.

E. Members of the Board must be recognized by the Chair before proceedings to speak. After being recognized by the Chair, a member of the Board shall not be interrupted during the time allowed for him to speak, except when a point of order is called or when being requested to yield the floor by another member.

F. The Chair may participate in the discussion and vote on any matter before the Board without being required to relinquish the chair.

G. Any question submitted to the Board shall be determined by the majority of the members voting on the question, except where the rules of parliamentary procedure or the requirements of state law specify a greater than majority vote. The Chair shall put the question to the Board for a voice vote, unless otherwise provided by law. Any member of the Board present at the time of a vote who wishes to abstain or otherwise not participate in the vote must affirmatively so state prior to the Board's consideration of the matter or at the time the vote is taken. If it appears to the Chair, upon the voice vote being taken, that the members of the Board

are divided on any question, he or she shall request that the Clerk determine the vote of the individual members of the Board by roll call. A tie vote on any matter defeats the motion, resolution, or issue upon which the vote is taken. Successive tie votes on a motion to approve and a motion to deny any proposed ordinance, ordinance amendment or rezoning shall defeat the proposed ordinance, ordinance amendment or rezoning. No member may change his or her vote on any matter after the vote is announced, except through a reconsideration of the vote by the Board. At the conclusion of the vote on each motion, the Chair shall announce whether the motion has been adopted or defeated.

H. A motion which has already been voted on may be brought back for further consideration through the adoption of a Motion to Reconsider, as provided in Robert's Rules of Order; however, the reconsideration may take place only during the same meeting at which the vote to be reconsidered was taken.

I. The Chair shall order the removal of any person whose behavior is so unruly or disruptive as to prevent the orderly conduct of the meeting.

III. AGENDAS

A. The agenda for regular meetings will generally include the following items:

- Call to order
- Moment of silence
- Pledge of allegiance
- Consent items
- Appropriation requests
- Progress reports
- Unfinished business

- New business
- Public hearings
- Citizens' comments
- Closed session
- Adjournment

B. Variations from the standard agenda for regular meetings may be permitted and approved by a majority of the Board. The agenda for special meetings, workshops, and other meetings shall be established by the County Administrator, subject to approval by the Chair.

C. Matters may be placed on a Board agenda upon the request of any member of the Board to the County Administrator, or by the County Administrator upon approval by the Chair. The agenda and accompanying information shall be distributed to each member at least five days prior to the meeting. The County Administrator may add or delete items from the agenda at any time prior to the meeting upon approval by the Chair.

IV. CITIZENS' COMMENTS

A. Citizens' comments is an opportunity for citizens to present comments and information to the Board of Supervisors regarding any matter within the scope of the Board's authority that is not on the agenda for the meeting.

B. Each speaker shall be permitted to speak for up to three minutes, unless extended by a majority of the Board.

C. Speakers shall refrain from personal attacks.

V. APPROVAL OF MINUTES

A. Minutes taken during a previous Board meeting will be distributed to the members of the Board with the Board package for review prior to the meeting of the Board at which approval is requested. Any member of the Board may request an amendment or correction of the draft minutes. Minutes of prior Board meetings, including any amendments or corrections, must be approved by vote of the Board.

B. It is the policy of the Board that minutes shall be concise, enumerating the following items:

1. Time, date and place of the meeting and members of the Board in attendance. The Clerk shall record in the minutes the absence of any member of the Board from any portion of the meeting.
2. A concise statement of the matter before the Board.
3. The result of the vote, passage or failure, shall be noted and the vote of each member recorded.
4. Such other matters as the Clerk shall deem necessary to provide a complete, accurate and understandable record of the deliberations of the Board.

C. Minutes of workshops and other meetings of the Board where no formal action is taken shall be summary in nature, indicating the time, date, and place of the meeting, members of the Board in attendance, persons making presentations before the Board, and the topic or topics of the workshop or discussion.

D. Audio recordings of Board meetings shall be made whenever the location and format of the meeting practically permit. The audio recordings shall be retained by the Office of the County Administrator in compliance with Virginia Public Records.

VI. CONSENT AGENDA

A. The purpose of the consent agenda is to provide a method for the expeditious handling of items which, in the opinion of the County Administrator will not require discussion and will be approved unanimously by the Board.

B. Prior to the consideration of a motion to approve the consent agenda, the Chair shall ask if any member of the Board would like to have an item removed from the consent agenda for discussion, for further information, or in order that there might be a separate vote on that item.

C. Any item or items which one or more members of the Board wishes to remove from consent agenda shall be removed by the Chair. Items which have been removed from the consent agenda may be taken up by the Board immediately after approval of the remaining consent agenda or may be scheduled for consideration later in the meeting by the Chair.

VII. PUBLIC HEARINGS

A. Time Per Speaker:

Each speaker shall be permitted to speak for up to three minutes. No person shall be permitted to “yield time” to a speaker during a public hearing unless approved by a majority of the Board.

VIII. ELECTIONS

A. The election of the Chair and Vice-Chair of the Board of Supervisors shall be made upon the nomination of any member of the Board, for which a second is not required.

B. The Clerk shall open the floor for nominations for the election or the Chair, and shall note the nominations in the order in which they are made. Nominations may be closed by the Clerk only after assuring that there are no further nominations to be made. The Clerk shall

request that each Board member state the name of the nominee he or she is voting for. The Board member recording a majority of votes shall be elected Chair.

C. The Chair shall conduct the election for Vice Chair in the same manner.

IX. BOARD COMMITTEES; BOARD APPOINTMENTS

A. The Board shall have the following standing committees which shall consider items referred to them by the Chair or the Board and report their findings and recommendations to the Board, as requested by the Chair or the Board: Buildings and Grounds, Personnel and Finance. Members of each Committee shall be selected by the Chair and shall serve a term that ends on the last day of the calendar year.

X. ANNUAL ADOPTION OF STANDING RULES AND PROCEDURES

The Board will adopt the Bylaws annually at the Board's first meeting of the year. The Bylaws may be amended at any time by a majority vote of the entire Board.

Re-Adopted by the Board on January 3, 2019.



Mr. Sanford B. Wanner, Interim County Administrator and
Clerk of the Board of Supervisors



Temporary 1-2-2020 through 1-23-2020
2020 Surry County Board of Supervisors Sub-Committees:

Buildings & Grounds

Mr. Kenneth R. Holmes & XXXXXXXX

*appointment needed - will be addressed 1-23-2020

Personnel

Mrs. Judy S. Lyttle & XXXXXXXX

*appointment needed - will be addressed 1-23-2020

Fiscal Affairs

Mr. Michael H. Drewry & XXXXXXXX

*appointment needed - will be addressed 1-23-2020

Board Members Serving on Local Boards/Commissions:

Planning Commission

Mrs. Judy Lyttle

Highway Transportation Safety Commission & Wetlands Board

Mr. Giron Wooden, Sr. *appointment needed - will be addressed 1-23-2020

Surry Dept. of Social Services

Mr. Kenneth Holmes

Board Members Serving on Regional Boards/Commissions:

Virginia's Gateway Region Board

Judy Lyttle - temporary

*appointment needed - will be addressed 1-23-2020

Crater Planning District Commission

Michael Drewry - temporary

*appointment needed - will be addressed 1-23-2020

Hampton Roads Planning District Commission

Robert Elliott, Jr. - temporary

*appointment needed - will be addressed 1-23-2020

Crater Workforce Development

Michael Drewry - temporary

Mr. Michael Drewry *appointment needed - will be addressed 1-23-2020

Chief Local Elected Officials

Board Chair or County Administrator

*appointment needed - will be addressed 1-23-2020



Surry County Board of Supervisors

Tentative Meeting Schedule 2020:

Time: 7:00 P.M.

Location: General District Courtroom

January 2, 2020

January 23, 2020

February 6, 2020

March 5, 2020

April 2, 2020

May 7, 2020

June 4, 2020

July 2, 2020

August 6, 2020

September 3, 2020

October 1, 2020

November 5, 2020

December 3, 2020



Surry County Board of Supervisors

Postponement of regular meeting:

“If the Chair, or Vice Chair in the event the Chair is unavailable or unable to act, finds and declares that the weather or other conditions are such that it is hazardous for Board members and the public to attend a regular meeting, the meeting shall be postponed to the following Thursday. Board Members and the news media will be notified as promptly as possible, and notice will be posted on the front door of the General District Court. All hearings and other matters and previously advertised will be conducted at the continued meeting, and no further advertisement or notice is required.”

Surry County



2020

Holiday & Pay Calendar

County Holidays

- Jan 1**
New Year's Day
- Jan 17**
Lee- Jackson Day
- Jan 20**
MLK Day
- Feb 17**
President's Day
- May 25**
Memorial Day
- Jul 3**
Independence Day
- Sep 7**
Labor Day
- Oct 12**
Columbus Day
- Nov 3**
Election Day
- Nov 11**
Veteran's Day
- Nov 25**
Thanksgiving 1/2 Day
- Nov 26**
Thanksgiving Holiday
- Nov 27**
Thanksgiving Holiday
- Dec 24**
Christmas Eve
- Dec 25**
Christmas

January						
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Denotes Holiday

Denotes Timesheets Due (Part-time)

Denotes Payday



Revised January 21, 2020

FISCAL YEAR 2020-2021 BUDGET CALENDAR

<u>Date</u> Subject to Change	Day	Action Item
January 2, 2020	Thursday	<ul style="list-style-type: none"> Regular Board of Supervisors Meeting
January 3, 2020	Friday	<ul style="list-style-type: none"> Request for new position forms due to County Admin and Finance
January 13, 2020	Monday	<ul style="list-style-type: none"> CIP Requests due to County Administrator
January 17, 2020	Friday	<ul style="list-style-type: none"> FY 20-21 Budget Requests Due from Outside Agencies
January 24, 2020	Friday	<ul style="list-style-type: none"> FY 20-21 Budget Requests & Preliminary Revenue Projections due from Departments Goals and workload indicators due Review of position requests completed
January 27-Feb 7		<ul style="list-style-type: none"> County Administration and Finance reviews department submissions
January 30, 2020 ⁽¹⁾	Thursday	<ul style="list-style-type: none"> Joint Work Session with Board of Supervisors and School Board to discuss School revenue forecast and budget priorities
Month of February		<ul style="list-style-type: none"> County Administrator and Finance hold budget meetings with departments
February 6, 2020	Thursday	<ul style="list-style-type: none"> Regular Board of Supervisors Meeting ⁽¹⁾Presentation: Financial Trends, FY2019-20 Mid-Year Review, FY 2020-24 Forecast
February 18, 2020	Tuesday	<ul style="list-style-type: none"> School Board Conducts Public Work Session to discuss the Superintendent's Proposed FY 20-21 Budget
March 3, 2020	Tuesday	<ul style="list-style-type: none"> School Board Conducts Public Work Session to continue its review and discussion of the Superintendent's Proposed FY 20-21 Budget
March 5, 2020	Thursday	<ul style="list-style-type: none"> Regular Board of Supervisors Meeting
March 13, 2020	Friday	<ul style="list-style-type: none"> <i>Planning Department submits Planning Commission meeting advertisement to newspaper, ad to run 3/10 and 3/17⁽¹⁾</i> Final decisions and adjustments by Finance and County Administration to FY 2020-21 estimated revenues and expenditures

March 10, 2020	Tuesday	<ul style="list-style-type: none"> School Board takes action on Superintendent’s Proposed FY 20-21 Budget, with any revisions
March 13, 2020	Thursday	<ul style="list-style-type: none"> School Board submits Approved Proposed FY 20-21 School Budget to the County Administrator
March 14, 2020	Friday	<ul style="list-style-type: none"> Final Proposed Surry County Budget prepared with narratives and County Administrator’s message.
March 16, 2020 ⁽¹⁾	Monday	<ul style="list-style-type: none"> Planning Department sends meeting package to Planning Commission
March 18, 2020	Wednesday	<ul style="list-style-type: none"> Budget document printed
March 19, 2020	Thursday	<ul style="list-style-type: none"> Budget document distributed to Board Members 7:00 P.M. School Board Presents the Proposed FY 20-21 Budget 7:30 P.M. Social Services Presents the Proposed FY 20-21 Budget
March 23, 2020 ⁽¹⁾	Monday	<ul style="list-style-type: none"> Planning Commission considers Proposed Capital Improvement Program at its regular meeting
April 2, 2020	Thursday	<ul style="list-style-type: none"> Regular Board of Supervisors Meeting County Administrator Presents FY 20-21 Proposed Budget to the Board of Supervisors
April 9, 2020 ⁽¹⁾	Thursday	<ul style="list-style-type: none"> 6:00 P.M. - Budget Work session #1 with the Board of Supervisors
April 16, 2020 ⁽¹⁾	Thursday	<ul style="list-style-type: none"> 6:00 P.M. - Budget Work session #2 with the Board of Supervisors
April 17, 2020	Friday	<ul style="list-style-type: none"> Release Advertisement for Public Hearing to the Local Paper
April 22, 2020	Wednesday	<ul style="list-style-type: none"> FY 20-21 Proposed Budget is Published in the Local Paper
May 7, 2020	Thursday	<ul style="list-style-type: none"> Regular Board of Supervisors Meeting Board of Supervisors Conducts Public Hearing on the FY 20-21 Proposed Budget
May 12, 2020 ⁽¹⁾	Tuesday	<ul style="list-style-type: none"> 6:00 P.M. – Budget Work Session #3 with the Board of Supervisors
May 14, 2020	Thursday	<ul style="list-style-type: none"> 7:00 P.M. Board of Supervisors considers action on FY 20-21 Budget, sets tax rates and adopts Budget Resolutions

(1) Tentative
