

A complete audio file of this meeting is available under the agenda portion of the County website.

VIRGINIA: A SCHEDULED MEETING OF THE SURRY COUNTY BOARD OF SUPERVISORS HELD IN THE GENERAL DISTRICT COURTROOM OF THE SURRY COUNTY GOVERNMENT CENTER ON THURSDAY, AUGUST 1, 2019 AT 7:00P.M.

PRESENT: SUPERVISOR MICHAEL H. DREWRY, CHAIRMAN
SUPERVISOR JUDY S. LYTTLE, VICE-CHAIR
SUPERVISOR JOHN M. SEWARD
SUPERVISOR GIRON R. WOODEN, SR.
SUPERVISOR KENNETH R. HOLMES

ALSO

PRESENT: MR. JONATHAN LYNN, COUNTY ADMINISTRATOR
MS. DANIELLE POWELL, COUNTY ATTORNEY
MS. MELISSA ROLLINS, ASSISTANT COUNTY ADMINISTRATOR
SHERIFF CARLOS TURNER
CAPTAIN JASON CRAWLEY, SURRY COUNTY SHERIFF'S DEPARTMENT
MR. RAY PHELPS, EMERGENCY SERVICES DIRECTOR
MR. JUDSON SMITH, EMERGENCY COMMUNICATIONS MANAGER
MR. DAVID HARRISON, ECONOMIC DEVELOPMENT
MS. SHARNA WHITE, COUNTY REGISTRAR
MS. CLAIRE STEEN, ASSISTANT REGISTRAR
MR. JONATHAN JUDKINS, COMMISSIONER OF REVENUES OFFICE
MR. NATHAN GOMES, MAINTENANCE
MS. JENNIFER PERDUE, MAINTENANCE
MS. MARIA VARGO, ANIMAL CONTROL OFFICER
MS. LISA MOSELEY, ANIMAL SHELTER ATTENDANT
MR. WILLIAM SAUNDERS, PLANNING DIRECTOR
MS. FRANCES BAILEY, PLANNING TECHNICIAN/PLANS REVIEWER
MS. SOPHENIA PIERCE, DIRECTOR, YOUTH AND FAMILY RESOURCES
MS. VALERIE PIERCE, SOCIAL SERVICES DIRECTOR II
MS. CAROLYN DICKENS, ADMINISTRATION
MS. WANDA SAVEDGE, DEPARTMENT OF SOCIAL SERVICES
MS. GLADYS FOX, RESOURCE AND EMPLOYMENT CENTER
MS. DORETHA PIERCE, PLANNING AND COMMUNITY DEVELOPMENT
MR. ANTONIO RAWLINGS, MAINTENANCE
MS. LASONYA WHITE, DIRECTOR, VIRGINIA COOPERATIVE EXTENSION
MS. LEJUNE STONE, DEPARTMENT OF YOUTH AND FAMILY RESOURCES
MS. LINDA GHOLSTON, DIRECTOR, RESOURCE AND EMPLOYMENT CENTER
MS. VALERIE PIERCE, SOCIAL SERVICES

CALL TO ORDER/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

The meeting was called to order by Chairperson Drewry who then asked for a moment of silence. Following the moment of silence, he asked those present to stand and say the pledge of allegiance.

CONSENT ITEMS

1. Approval of July 11, 2019 Minutes, Board of Supervisors Meeting

2. Approval of Revised June 6, 2019 Minutes, Board of Supervisors Meeting

3. Approval of August 2019 (FY2018-19) Accounts Payable Report

4. Approval of August 1, 2019 (FY2019-20) Accounts Payable Report

Supervisor Lyttle made a motion that the Board adopts the aforementioned consent items. Supervisor Seward seconded the motion. Supervisors Lyttle, Wooden, Seward and Drewry voted affirmatively to approve the motion to adopt all consent items as enumerated.

NEW BUSINESS

1. Grant Award: Youth and Family Resources – Niagara Cares Grant

Supervisor Holmes made a motion to accept the Niagara Cares Grant award. Supervisor Lyttle seconded the motion. Supervisors Drewry, Lyttle, Seward, Holmes and Wooden voted affirmatively.

2. Approval of Human Resources Manager Position & solicitation of candidates

Supervisor Holmes made a motion to approve the suggested Budget adjustments as presented. Supervisor Seward seconded the motion. All present voted affirmatively.

3. Recognition of July 2019 Surry County Employee of the Month

Mr. Jonathan Lynn, County Administrator, presented the July 2019 Surry County Employee of the month award to Ms. Linda Gholston, Resource and Employment Director. Supervisor Lyttle made a motion to approve the recognition and award to Ms. Gholston. Supervisor Holmes seconded the motion. All present voted affirmatively.

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PRESENTATIONS

1. Updated 2019 Evergreen Salary and Compensation Study
(A copy of Administrator Lynn's' presentation is attached as an integral component of these minutes.)

PUBLIC HEARINGS

1. Conditional Use Permit Request #2019-02: Peninsula Trail Riders
Mr. William Saunders, Planning Director, presented information regarding a requested conditional use permit by the Peninsula Trail Riders.

Supervisor Lyttle made a motion to approve Conditional Use Permit Request #2019-02 as presented. Supervisor Seward seconded the motion. All presented voted affirmatively.

CITIZEN COMMENTS

Citizen Comments are now included in the corresponding audio file link which is available on the County Website:

<https://www.surrycountyva.gov/DocumentCenter/View/532/BOS-8-1-19>

BOARD COMMENTS

Board comments are now included in the corresponding audio file link which is available on the County Website:

<https://www.surrycountyva.gov/DocumentCenter/View/532/BOS-8-1-19>

COUNTY ADMINISTRATOR'S REPORT

Mr. Lynn, County Administrator, informed of the following points:

- Bath house at the Marina completed shortly which allows the County to submit reimbursement for the Boating Infrastructure Grant in the amount of 1.34 million dollars.
- VOPEX Drill successfully completed July 23, 2019. Evaluated by FEMA on 240 criteria with 0 findings. County schools, staff, Health Department and Sheriff's Department contributed efforts.
- Coffee with Congressman McEachin held at the Dendron Community Center on August 3, 2019 with a noon event at Surry Library to follow.

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- Ms. Faye Warren included a retirement letter and intends to retire December 31, 2019.
- Ms. Melissa Rollins, Assistant County Administrator, selected as a management candidate for ICMA Certification. Scheduled to receive full certification May 2020.
- Mr. Judson Smith, Emergency Communications Manager, recently started with the County having come from Henrico County.
- Starting review of Composite index

ADJOURNMENT

There being no further business before the Board, Supervisor Seward made a motion that the Board continues their meeting to Thursday, September 5, 2019 at 7:00 PM in the General District Courtroom of the Surry County Government Center. The motion was seconded by Supervisor Lyttle and unanimously approved by those present.