

# Approved AGENDA

## Surry County Board of Supervisors

### Thursday, January 3, 2019

7:00 PM

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

#### Board Reorganization

#### Consent Items

1. Approval of December 6, 2018 Minutes, Board of Supervisors Special Called Meetingg
2. Approval of December 6, 2018 Minutes, Board of Supervisors Scheduled Meeting
3. Approval of January, 2019 Accounts Payable:

	Accounts Payable
General Fund	\$200,728.31
Debt Service	\$0.00
Capital	\$132,322.30
Water & Sewer	\$65.79
CSA	\$9,555.00
Economic Development	\$2,666.67
Juror Payments	\$0.00
<b>Totals</b>	<b>\$345,338.07</b>

4. Contract Extension—Berkley Group, LLC
5. Approval of Community Policy and Management Team (CPMT)
6. Children Services Act (CSA) FY 18-19 Appropriation of Mandated/Non-mandated Funds

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### **New Business**

1. Resolution 2019-01 Richmond-Crater Hazard Mitigation Plan

### **Unfinished Business**

1. Appointment: Board of Zoning Appeals
2. Appointments: Parks and Recreation Advisory Committee

### **Public Hearing**

FY2019-2020 Pre-Budget Comments

### **Citizens Comments**

### **County Administrator's Report**

### **Closed Session**

2.2-3711(A)(1): Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body.

### **Adjournment**