

VIRGINIA: A SCHEDULED MEETING OF THE SURRY COUNTY BOARD OF SUPERVISORS HELD IN THE ADMINISTRATIVE CONFERENCE ROOM OF THE SURRY COUNTY GOVERNMENT CENTER ON THURSDAY, FEBRUARY 14, 2019 AT 4:00P.M.

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

ALSO

PRESENT: MR. SANFORD B. WANNER, INTERIM COUNTY ADMINISTRATOR
MS. DANIELLE POWELL, COUNTY ATTORNEY
MRS. MELISSA ROLLINS, ASSISTANT COUNTY ADMINISTRATOR
MRS. CAROL SWINDELL, INTERIM DIRECTOR OF FINANCE

CALL TO ORDER

The meeting was called to order by Supervisor Michael H. Drewry, Chairperson

FY 19 MID-YEAR BUDGET REVIEW AND FY-20 BUDGET FORECAST

Carol Swindell, Interim Director of Finance, provided Board Members with a mid-year FY-19 budget update and discussed issues relevant to the creation of the FY-20 budget. Mrs. Swindell discussed fiscal stressors, population and growth rates, existing tax rates, and projected revenue trends for the upcoming budget process. She further discussed revenue sources, and General Fund expenditures as well as Capital Improvement needs. *(A copy of Mrs. Swindell's presentation is attached as an integral component of these minutes.)*

Mrs. Swindell provided fiscal comparative information for surrounding localities. Chairman Drewry requested comparisons with Sussex and Southampton Counties and Mrs. Swindell agreed to provide the information to Board Members at a later date.

Board Members discussed timing of the last real-estate reassessment and considered when it would be appropriate to conduct another reassessment.

Board Members also discussed staffing needs and options for implementation of the most recent compensation and classification study.

Board Members discussed capital improvement projects, including the use of undesignated Fund Balance.

ADJOURNMENT

There being no further business before the Board, Supervisor Seward made a motion to adjourn. The motion was seconded by Supervisor Lytle and unanimously approved.

DRAFT