

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, JANUARY 3, 2019 AT 7:00P.M.

PRESENT: SUPERVISOR JOHN M. SEWARD, CHAIRPERSON
SUPERVISOR MICHAEL H. DREWRY, VICE-CHAIR
SUPERVISOR JUDY S. LYTTLE
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. DEBBIE NEE, COMMISSIONER OF THE REVENUE
MR. RAY PHELPS, EMERGENCY SERVICES COORDINATOR
MS. RHONDA RUSSELL, DIRECTOR OF PLANNING
MRS. SOPHIE PIERCE, DIRECTOR YOUTH & FAMILY RESOURCES
MR. RUSSELL SAVEDGE, CHIEF ANIMAL CONTROL OFFICER
MR. STANLEY JONES, DIRECTOR, PARKS & RECREATION

CALL TO ORDER/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE

The meeting was called to order by Interim County Administrator, Sanford B. Wanner, 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.

BOARD REORGANIZATION

Mr. Wanner informed that during the first meeting of the Board of Supervisors in a new year, action must be taken to elect a Chairman and Vice-Chair of the Board of Supervisors and to set the dates, time and place of the regular meetings for 2018.

Supervisor Holmes nominated Supervisor Drewry for the position of Chairperson. The nomination was seconded by Supervisor Seward. There being no additional nominations, Mr. Wanner called for a vote; all members present voted affirmatively.

Chairperson Drewry requested nominations for the position of Vice-Chair. Supervisor Wooden nominated Supervisor Lyttle; the motion was seconded by Supervisor Seward. There being no additional nominations, Chairperson Drewry called for a vote; all members present voted affirmatively.

Supervisor Lyttle nominated Mr. Sanford B. Wanner, Interim County Administrator, for the position of Clerk of the Board; the nomination was seconded by Supervisor Holmes. There being no additional nominations, Chairperson Drewry called for a vote; all present voted affirmatively.

With regard to the Board's scheduled meetings, Supervisor Seward made a motion that the Board schedule regular monthly meetings on the first Thursday of each month at 7:00 P.M. in the General District Courtroom at the Surry County Government Center. Supervisor Lyttle seconded the motion which passed with unanimous approval. Supervisor Holmes made additional motion to indicate that in the event of hazardous weather conditions, the Board's regularly scheduled meeting shall be postponed until the following Thursday. That motion was seconded by Supervisor Seward and unanimously approved.

Supervisor Lyttle made a motion that the Board re-adopt by-laws previously adopted on February 2, 2017. Supervisor Wooden seconded the motion; all present voted affirmatively.

Supervisor Holmes made a motion that the Board appoint Supervisor Seward as their representative to Virginia's Gateway Region, Crater Planning District Commission and Hampton Roads Planning District Commission. The motion was seconded by Supervisor Lyttle and unanimously approved.

Supervisor Seward made a motion that the Board appoint Supervisor Holmes as their representative to the Surry County Social Services Board; Supervisor Lyttle seconded the motion which passed with unanimous approval.

Supervisor Seward made a motion that the Board appoint Supervisor Lyttle as their representative to the Surry County Planning Commission. The motion was seconded by Supervisor Wooden. All present voted affirmatively.

Supervisor Lyttle made a motion that the Board appoint Supervisor Wooden as their representative to the Surry County Highway Transportation Safety Commission. Supervisor Holmes seconded the motion, which was unanimously approved.

Chairperson Drewry stated that he would make sub-committee appointments at a later date.

CONSENT ITEMS

1. Approval of December 6, 2018 Minutes, Board of Supervisors Special Called Meeting
2. Approval of December 6, 2018 Minutes, Board of Supervisors Regularly 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
Totals	\$345,338.07

Supervisor Lyttle made a motion that the Board approve the Consent Items as enumerated. Supervisor Holmes seconded the motion. Supervisors Lyttle, Drewry, Holmes, Wooden, and Seward voted affirmatively to approve the motion.

NEW BUSINESS

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

Mr. Wanner informed the Board that Surry County, as a participating jurisdiction in the Crater Planning District region has been requested to adopt the proposed Richmond-Crater Multi-Regional Hazard Mitigation Plan, by resolution. The County previously adopted a similar hazard mitigation plan in March of 2012. The currently proposed document outlines the region's strengths and weaknesses in addressing emergencies and natural disasters, and includes a summary of hazard events since 2011, a reassessment of the region's needs specific to localities and outlines recommendations for proactively addressing probable disasters.

Supervisor Lyttle made a motion that the Board adopt Resolution 2019-01 adopting adopting the 2017 Richmond-Crater Multi-Regional Hazard Mitigation Plan. The motion was seconded by Supervisor Seward; all present voted affirmatively.

UNFINISHED BUSINESS

1. Appointment: Board of Zoning Appeals

No action was taken.

2. Appointments: Parks and Recreation Advisory Committee

No action was taken.

PUBLIC HEARING

1. FY 2019-2020 Pre-Budget Comments

Chairman Drewry called the public hearing to order. Mr. Sanford Wanner, Interim County Administrator, stated that a public hearing was being conducted to receive public comments and suggestions from citizens for the upcoming FY 2019-2020 County budgetary process. He further informed that the budgeting process was required by law and enables the Board to consider demands for County funds and revenue needs, and to make decisions prioritizing programs and services. As the County's chief administrative officer, Mr. Wanner stated that he was responsible for preparing and submitting the budget to the Board.

Chairman Drewry opened the floor for public comments.

Mr. William Duncan (Dendron District) appeared before the Board to encourage the Board to consider fully funding the budgetary request of the Blackwater Regional Library System.

Mrs. Helen Eggleston (Dendron District) addressed the Board to state that approximately 80% of the County's tax base is generated by the Surry Nuclear Power Station and suggested that budgetary planning should include consideration of a future in which the plant may be decommissioned and, therefore, no longer provide the current level of revenue.

Mr. David Lloyd (Surry District) appeared before the Board to state that he would like to see no new taxes and for the County to eliminate existing debt. He expressed concern about budgetary increases and decreases in population, and requested that the Board consider scheduling a public meeting to discuss the budget "line by line".

Mrs. Amy Drewry (Dendron District) addressed the Board regarding the need for small business incentives and business incubator programs.

There being no additional comments from the public, Chairman Drewry closed the floor.

CITIZEN COMMENTS

Mr. Mike Eggleston (Dendron District) appeared before the Board to discuss fiscal preparedness in the event that the Surry Nuclear Power Station is ever decommissioned and to promote greater fiscal responsibility and the prioritization of capital projects.

Mrs. Jennifer Gwaltney (Carsley District) spoke as Chief of the Surry County Volunteer Rescue Squad to discuss numerous grant opportunities the organization had partnered with the County on to provide upgraded equipment and additional training opportunities.

Mr. George Fauntleroy, Sr. (Surry District) addressed the Board to state that Ms. Linda Clayton was believed to be the Claremont representative to the Surry County Parks and Recreation Advisory Committee.

COUNTY ADMINISTRATOR'S REPORT

Mr. Sanford Wanner, Interim County Administrator reported the following:

- Citizen concerns regarding the Zoning Ordinance Text Amendment relevant to the development of solar utilities in Surry County have been addressed with Dominion Energy; specifically concerns regarding decommissioning and buffers.
- Access to broadband remains a concern; citizens inquiries continue to be addressed.
- Decal use enforcement at the County's solid waste collection centers has been addressed with staff.
- Branscome Richmond will be conducting a job fair at the Surry County Resource and Employment Center on Thursday, January 10, 2019 from 9:00am to 2:00pm for the construction phase of the planned solar utility.
- The Nuclear Regulatory Commission will hold a public meeting in the Surry County General District Courtroom on Tuesday, January 8, 2019, beginning with an Open House at 5:00pm and followed by a meeting at 6:00pm to gather information necessary to prepare an environmental impact statement relevant to the license renewal for Surry Power Station, Units 1 and 2.
- Surry County Government Offices will be closed on Friday, January 18, 2019 and Monday, January 21, 2019 in observance of Lee-Jackson Day and Martin Luther King, Jr. Day.
- Mrs. Lauren Chapman was introduced as the newest staff addition. She will be serving the citizens of Surry County as the Administrative Assistant in the County Administrative Office as Ms. Pat Bernshausen is now acting as Tourism Coordinator.
- Ms. Rhonda Russell, Director of Planning and Community Development, has resigned her position effective February 1, 2019.

CLOSED SESSION

Following a brief recess, Supervisor Lyttle made a motion that the Board convene in closed session pursuant to Virginia Code §2.2-3711(A)(1) for discussion, consideration, and 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. The motion was seconded by Supervisor Wooden and unanimously approved.

Supervisor Seward made a motion, seconded by Supervisor Lyttle, that the Board return to open session and certify, by roll call vote, that only those public business matters exempted from the open meeting requirements of

the Freedom of Information Act and identified in the motion to go into closed session were heard, discussed or considered in the closed session.

PRESENT	VOTE
Supervisor Wooden	Aye
Supervisor Holmes	Aye
Supervisor Lyttle	Aye
Supervisor Seward	Aye
Supervisor Drewry	Aye

ADJOURNMENT

There being no further business before the Board, Supervisor Seward made a motion that the Board continue to a closed session meeting on Friday, January 18, 2019 in the Surry County Administrative Conference Room for the purpose of conducting interviews for candidates for the position of County Administrator. Interviews will be conducted from 9:00am to 5:00pm on that date. The motion was seconded by Supervisor Lyttle and unanimously approved.