

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, MARCH 7, 2019 AT 7:00P.M.

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

ABSENT: SUPERVISOR MICHAEL H. DREWRY, CHAIRMAN

ALSO

PRESENT: MR. JONATHAN H. LYNN, COUNTY ADMINISTRATOR  
MR. SANFORD B. WANNER, FORMER INTERIM COUNTY ADMINISTRATOR  
MR. BILL HEFTY, COUNTY ATTORNEY  
MS. DANIELLE POWELL, COUNTY ATTORNEY  
MS. MELISSA ROLLINS, ASSISTANT COUNTY ADMINISTRATOR  
MR. RAY PHELPS, EMERGENCY SERVICES COORDINATOR

**CALL TO ORDER/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE**

The meeting was called to order by Vice-Chair Lyttle due to Mr. Drewry's absence. She then asked for a moment of silence followed by the Pledge of Allegiance.

Supervisor Lyttle asked Mr. Wanner to introduce Mr. Lynn. Mr. Wanner gave a brief introduction.

**CONSENT ITEMS**

1. Appointment of New Clerk of the Board of Supervisors
2. Resolutions 2019-06 & 2019-07 and County Administrator Appointment
3. Approval of January 29, 2019 Minutes, Board of Supervisors Continued Meeting
4. Approval of January 31, 2019 Minutes, Board of Supervisors Continued Meeting
5. Approval of February 7, 2019 Minutes, Board of Supervisors Scheduled Meeting
6. Approval of February 14, 2019 Minutes, Board of Supervisors Continued Meeting
7. Approval of March, 2019 Accounts Payable

	Accounts Payable
General Fund	\$498,707.54
Debt Service	\$0.00
Capital	\$36,964.04
Water & Sewer	\$27,606.29
CSA	23,765.00
Economic Development	\$0.00
Juror Payments	\$330.00
<b>Totals</b>	<b>\$587,372.87</b>

8. FY 19 Budget Amendment; Virginia Resources Authority Debt Service Payment—  
\$129,318

9. Appointment of Surry County Zoning Administrator

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

## PRESENTATIONS

None

## NEW BUSINESS

### 1. Grant Award – Obici Healthcare Foundation

Ms. Melissa Rollins, Assistant County Administrator, reported that Surry County had been awarded a second grant from the Obici Foundation in the amount of \$25,000 to support a Community Wellness Program. This is a partnership effort including Surry Social Services, Virginia Cooperative Extension, Surry County Schools, Surry Medical Center, Lebanon Baptist Church, Windsor Mill, Surry Free Clinic, Surry Department of Youth and Family Resources and Surry County Parks and Recreational Department.

Supervisor Wooden moved to accept the grant and appropriate the funds for expenditure and Supervisor Holmes seconded the motion; the motion passed with unanimous approval.

### 2. Request for Public Hearing Ordinance 2019-01

Ms. Danielle Powell, County Attorney, advised scheduling a public hearing to receive public comments relative to Ordinance 2019-01 which replaces language in the current County Code prohibiting hunting in a specific subdivision.

Supervisor Seward made a motion to schedule a public hearing on Thursday, April 4, 2019 at 7:00 P.M. in the General District Courtroom of

the Surry County Government Center, Supervisor Wooden seconded the motion; the motion passed with unanimous approval.

3. Request for Public Hearing – Tower Lease Agreement (FBI Equipment)  
Ms. Danielle Powell, County Attorney, advised scheduling a public hearing to receive public comments regarding a proposed Tower Lease Agreement with the Federal Bureau of Investigation for the placement of their communication equipment on the County owned tower. She suggested this Public Hearing be scheduled for the next Board of Supervisors meeting in April.

Supervisor Seward made a motion to schedule a public hearing on Thursday, April 4, 2019 at 7:00 P.M. in the General District Courtroom of the Surry County Government Center; Supervisor Holmes seconded the motion which passed with unanimous approval.

4. Approval of Parks & Recreation Advisory Committee By-Laws  
Mr. Jonathan Lynn, Surry County Administrator, presented amended By-Laws for the Parks & Recreation Advisory Committee. Changes included Article V – term of appointment which was changed from one year to three years and Article VII, which clarifies the compensation of Advisory Committee Members for attendance at regular meetings.

Supervisor Holmes made a motion to approve the amended By-Laws as presented, noting that the term of service had been previously adjusted in August 2018. The motion was seconded by Supervisor Seward and unanimously approved.

5. Resolution 2019-08; Senior Recognition: Willie Wilson  
Supervisor Lyttle read Resolution 2019-08 recognizing Mr. Willie Wilson for having reached the age of 100 years. Supervisor Wooden made a motion that the Board adopt Resolution 2019-09. Supervisor Seward seconded the motion which passed with unanimous approval.
6. Resolution 2019-09; Senior Recognition: Marie Young  
Supervisor Seward read and presented Resolution 2019-09 recognizing Ms. Marie Young for having achieved the age of 90. Supervisor Seward made the motion that the Board adopts Resolution 2019-09. The motion was seconded by Supervisor Wooden and unanimously approved.
7. Resolution 2019-10; Census Awareness Day in Surry County  
Supervisor Lyttle read Resolution 2019-10, recognizing April 1, 2019 as Census Awareness Day in Surry County. Supervisor Seward noted that Ms. Nancy Rodrigues is serving on the Virginia Census Committee and thanked her for forwarding the information to staff.

Supervisor Seward made a motion that the Board adopt Resolution 2019-10. Supervisor Wooden seconded the motion which passed with unanimous approval.

### **UNFINISHED BUSINESS**

None

### **CITIZEN COMMENTS**

Mr. Mike Eggleston (Dendron District) addressed the Board expressing concerns about County projects, transparency, and fiscal responsibility.

Mr. David Lloyd (Surry District) addressed the Board and inquired regarding markings on County Roads.

Mr. George Fauntleroy, Sr. (Surry District) appeared before the Board and commended the Surry District Boys and Girls Basketball teams for making it to the State Championship in Richmond. He thanked the citizens of Surry County and the Board for their support.

Mr. Robert Chandler (Bacon's Castle District) addressed the Board to announce a free Barbecue dinner on March 22, 2019 at the Parks & Recreation facility starting at 6:00 P.M.

Mrs. Helen Eggleston (Dendron District) appeared before the Board to extend a welcome to Mr. Jonathan Lynn, County Administrator, to thank Mr. Wanner for his availability and to express concerns regarding fiscal responsibility and fiscal reporting

Ms. Savannah Williams (Claremont District) addressed the Board and encouraged Surry citizens to practice the principles they preach in order to make Surry a happy County to reside in.

There being no further comments, Vice-Chair Lyttle closed the floor for public comments.

### **COUNTY ADMINISTRATOR'S REPORT**

County Administrator Jonathan Lynn reminded citizens about the change to Day-Light Savings time on Sunday, March 10, 2019. He announced the Bacon's Castle District Town Hall meeting at the Surry Community Center to be held on Monday, March 18, 2019 at 7:00 P.M. led by Supervisor Lyttle. Mr. Lynn also reminded the Board about the upcoming vacancies on the Economic Development Authority which will need appointments in June, 2019.

**ADJOURNMENT**

There being no further business before the Board, Supervisor Wooden made a motion that the Board adjourned their meeting. The motion was seconded by Supervisor Seward and unanimously approved.