VIRGINIA: A SPECIAL CALLED MEETING OF THE SURRY COUNTY BOARD OF SUPERVISORS BROADCAST REMOTELY FOR THE PUBLIC ON THURSDAY, APRIL 8, 2021 AT 6:00 P.M. USING THE 'GOTOMEETING' PLATFORM: https://global.gotomeeting.com/join/447043917

PRESENT: SUPERVISOR ROBERT ELLIOTT, JR.
              SUPERVISOR MICHAEL DREWRY
              SUPERVISOR JUDY LYTTLE
              SUPERVISOR WILLIAM (TIM) CALHOUN

ALSO
PRESENT: MR. BILL HEFTY, COUNTY ATTORNEY
              MRS. MELISSA ROLLINS, COUNTY ADMINISTRATOR
              MR. DAVID HARRISON, DEPUTY COUNTY ADMINISTRATOR
              MRS. LAUREN CHAPMAN, COUNTY ADMINISTRATION
              MR. DELON BROWN, INFORMATION TECHNOLOGY DIRECTOR
              MRS. CLAIRE STEEN, DEPUTY REGISTRAR
              MRS. LINDA GHOLSTON, WORKFORCE DEVELOPMENT
              MS. SHARNA WHITE, REGISTRAR
              MR. NATE GOMES, MAINTENACE

Call to Order / Roll Call

The meeting was called to order by Chairman Elliott at 6:00 PM. The agenda was adopted by roll call vote.

SUPERVISOR ROBERT ELLIOTT, JR.	**AYE**
SUPERVISOR MICHAEL DREWRY	**AYE**
SUPERVISOR JUDY S. LYTTLE	**AYE**
SUPERVISOR WILLIAM CALHOUN	**AYE**

Unfinished Business

1. *Closed Session – Carsley District Appointment – Board of Supervisors*
   Mr. Bill Hefty, County Attorney, advised the Board will convene into close session in accordance with: VIRGINIA STATE CODE SECTION § 2.2-3711.A1 - Closed meetings authorized for certain limited purposes.

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; where such evaluation will necessarily involve discussion of the performance of specific individuals.

Supervisor Lyttle made a motion the Board convene into closed session. Supervisor Calhoun seconded the motion. Motion carried. Supervisor Elliott advised the Board would convene into closed session and reconvene at 7:00 PM.

The Board reconvened at 7:03 PM and returned to open session certified by roll call vote.

SUPERVISOR ROBERT ELLIOTT, JR.	**AYE**
SUPERVISOR MICHAEL DREWRY	**AYE**
SUPERVISOR JUDY S. LYTTLE	**AYE**
SUPERVISOR WILLIAM CALHOUN	**AYE**

Supervisor Elliott informed the nominations for candidates are Mr. Ronald Howell Jr. and Ms. Janet Monahan. Supervisor Lyttle nominated Mr. Ronald Howell Jr. Supervisor Calhoun nominated Ms. Janet Monahan.

Mr. Ronald Howell Jr. – Lyttle, Elliott, Drewry

Ms. Janet Monahan – Calhoun

Mr. Ronald Howell Jr. received the majority vote and will fill the vacant seat as a representative for the Carsley District until an election can be held in November 2021.

New Business

1. *Resolution 2021-05: Community Project Funding Resolution*
   Supervisor Drewry made a motion to approve Resolution 2021-05: Community Project Funding Resolution. Supervisor Lyttle seconded the motion. The motion was approved by roll call vote.

SUPERVISOR ROBERT ELLIOTT, JR.	**AYE**
SUPERVISOR MICHAEL DREWRY	**AYE**
SUPERVISOR JUDY S. LYTTLE	**AYE**
SUPERVISOR WILLIAM CALHOUN	**AYE**

2. *Crater WIB Vendor Payment*
Supervisor Lyttle approved the recommended Crater WIB Vendor Payment reimbursement at $824.00. Supervisor Drewry seconded the motion. The reimbursement was approved by roll call vote.

SUPERVISOR ROBERT ELLIOTT, JR.	**AYE**
SUPERVISOR MICHAEL DREWRY	**AYE**
SUPERVISOR JUDY S. LYTTLE	**AYE**
SUPERVISOR WILLIAM CALHOUN	**AYE**

Presentations

1. *FY21-22 County Administrators Recommended Budget*
Mrs. Melissa Rollins, County Administrator, provided a presentation regarding the FY21-22 County Administrators Recommended Budget. No action is necessary this evening and further discussions will be held next Thursday at the budget work session on April 15, 2021.

Adjournment

There being no further business before the Board, Supervisor Elliott entertained a motion to adjourn. Supervisor Drewry made a motion to continue the meeting to next Thursday, April 15, 2021 at 6:00PM. Supervisor Calhoun seconded the motion. The motion was approved by roll call vote.

SUPERVISOR ROBERT ELLIOTT, JR.	***AYE***
SUPERVISOR MICHAEL DREWRY	***AYE***
SUPERVISOR JUDY S. LYTTLE	***AYE***
SUPERVISOR WILLIAM CALHOUN	***AYE***

Meeting adjourned at 7:35 PM