

VIRGINIA: A SPECIAL CALLED MEETING OF THE SURRY COUNTY BOARD OF SUPERVISORS HELD IN THE GENERAL DISTRICT COURTROOM IN THE SURRY COUNTY GOVERNMENT CENTER ON THURSDAY, APRIL 11, 2019 AT 6:00 PM.

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

ABSENT: SUPERVISOR KENNETH R. HOLMES

ALSO

PRESENT: MR. JONATHAN LYNN, COUNTY ADMINISTRATOR
MS. DANIELLE POWELL, COUNTY ATTORNEY
MS. CAROL SWINDELL, INTERIM FINANCE DIRECTOR
MR. CARLOS TURNER, SHERIFF
MS. PAT BERNSHAUSEN, TOURISM DIRECTOR

CALL TO ORDER

The meeting was called to order by Chairperson Drewry. He then asked for a moment of silence. Following the moment of silence, he asked those present to stand and say the pledge of allegiance.

NEW BUSINESS

Mr. Lynn informed the Board no action would be taken on The Farmer's Market Pavilion Proposal at this time.

FY 19-20 PROPOSED CONSOLIDATED BUDGET WORKSHOP

The Board engaged in continued discussion regarding the Fiscal Year 19-20 Proposed Consolidated Budget and CIP. Supervisor Drewry inquired as to why the funds for the County communications upgrades were pushed back to 2022. Supervisor Drewry addressed Sheriff Turner asking if communications upgrades could wait any longer. Sheriff Turner discussed with the Board continuing radio communication issues and requested three new vehicles be moved to this year's CIP. Supervisor Drewry requests the funds for County communications upgrades be moved from FY2022 to FY2021. Mr. Lynn advised using the unobligated fund balance for the Sheriff's new vehicles and not waiting until FY2021 as originally planned, as well as moving the funds for communications upgrades from FY2022 to FY2021. All Board members present voted affirmatively to approve the aforementioned changes.

Mr. Lynn advised the Board authorize the advertisement and scheduling of a Public Hearing to be held in consideration of the FY19-20 Proposed Consolidated Budget and CIP on Thursday, May 2, 2019 at 7:00 PM in the General District Courtroom of the Surry County Government Center.

ADJOURNMENT

There being no further business before the Board at this time, Supervisor Seward made a motion to continue the Board's meeting to Thursday, May 2, 2019 at 7:00 P.M. The motion was seconded by Supervisor Lyttle and unanimously approved.