

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, MAY 9, 2019 AT 7:00P.M.

PRESENT: SUPERVISOR MICHAEL H. DREWRY, CHAIRMAN  
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. 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 Chairperson Drewry 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.

#### **CONSENT ITEMS**

1. Resolution 2019-19: Business Appreciation Month

Supervisor Lyttle made a motion that the Board adopts Resolution 2019-19: Business Appreciation Month. Supervisor Wooden seconded the motion. Supervisors Lyttle, Wooden, Seward and Drewry voted affirmatively to approve the motion.

#### **NEW BUSINESS**

1. CEO Agreement

Supervisor Lyttle made a motion to table this item until more information has been obtained. Supervisor Seward seconded the motion and all present voted affirmatively.

2. Revision to County Small Purchasing Policy

Jonathan Lynn, County Administrator, requested to schedule a public hearing at the June 6, 2019 Board Meeting to hear public comments on the proposed amendment to the County Small Purchasing Policy. Supervisor Seward made a motion to approve the request. Supervisor Lyttle seconded the motion. All present voted affirmatively.

## **ACTION ON FY19-20 PROPOSED CONSOLIDATED BUDGET AND CIP**

### **1. Resolution 2019-20: Appropriation of funds— School Roof \$140K**

Supervisor Seward made a motion that the Board adopts Resolution 2019-20: Appropriation of funds- School Roof \$140K. Supervisor Lyttle seconded the motion. Supervisors Lyttle, Wooden, Seward and Drewry voted affirmatively to approve the motion.

### **2. Resolution 2019-21: Adoption of Tax Rates**

Supervisor Lyttle made a motion that the Board adopts Resolution 2019-21: Adoption of Tax Rates. Supervisor Seward seconded the motion. Supervisors Lyttle, Wooden, Seward and Drewry voted affirmatively to approve the motion.

### **3. Resolution 2019-22: Adoption of FY 19-20 Consolidated Operating Budget and CIP**

Supervisor Seward made a motion that the Board adopts Resolution 2019-22: Adoption of FY19-20 Consolidated Operating Budget and CIP. Supervisor Wooden seconded the motion. Supervisors Lyttle, Wooden, Seward and Drewry voted affirmatively to approve the motion.

## **BOARD COMMENTS**

Supervisor Wooden advised in the future taxes will need to be raised for the betterment of the County and this is something citizens should be aware of and prepared for.

Supervisor Seward is in the process of seeking funding for Emergency Operations from Dominion Energy and would like guidance from the Board before moving forward.

Supervisor Drewry inquires how much additional funding is required for the Emergency Services building and if this is something that can be presented in Supervisor Seward's request to Dominion Energy.

## **COUNTY ADMINISTRATOR'S REPORT**

Mr. Lynn, County Administrator informed we are in the beginning process of composite index numbers. The Farmer's Market has started and takes place every Friday from 5PM-8PM. The July Board meeting will be held Thursday, July 11<sup>th</sup>, 2019. There will be a Board Retreat on June 28<sup>th</sup> 2019, agenda items, time and place to be determined.

**CLOSED SESSION**

As permitted by Virginia Code §2.2-3711 (A) (1), a personnel matter involving a performance evaluation or job assignments of specific employees.

**ADJOURNMENT**

There being no further business before the Board, Supervisor Seward made a motion that the Board continues their meeting to Thursday, June 6, 2019 at 7:00 pm in the General District Courtroom. The motion was seconded by Supervisor Lyttle and unanimously approved by those present.