

A complete audio file of this meeting will be posted under the agenda portion of the County website once available.

VIRGINIA: A VIRTUAL MEETING OF THE SURRY COUNTY BOARD OF SUPERVISORS HELD REMOTELY ON THURSDAY, JUNE 4, 2020 AT 7:00 P.M. USING THE 'GOTOMEETING' PLATFORM:
<https://global.gotomeeting.com/join/447043917>

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

ALSO

PRESENT: MS. DANIELLE POWELL, COUNTY ATTORNEY
MS. MELISSA ROLLINS, ACTING COUNTY ADMINISTRATOR
MS. CAROL SWINDELL, FINANCE
MR. RAY PHELPS, EMERGENCY SERVICES
MR. WILLIAMS SAUNDERS, BUILDING AND PLANNING
MS. LINDA GHOLSTON, WORKFORCE DEVELOPMENT
MS. LAJEUNE STONE, YOUTH AND FAMILY RESOURCES
MR. DELON BROWN, NETWORK ADMINISTRATOR
MR. HERMIONE SLADE, PUBLIC WORKS
MS. SHARNA WHITE, REGISTRAR

CALL TO ORDER/INVOCATION/MOMENT OF SILENCE / PLEDGE OF ALLEGIANCE/ AGENDA ADOPTION

Meeting called to order at 7:00 P.M.

The meeting was called to order by Chairperson Elliott who then led those present in a moment of silence followed by this evening's invocation. The invocation was given by Reverend Ronald Bunch, of Harvest Fellowship Baptist Church in Smithfield, Virginia. Following the invocation, Chairperson Elliott asked Supervisor Lyttle to lead those present in the pledge of allegiance. Chairperson Elliott informed there would be a change to the agenda and the majority of items would be tabled and discussed next Thursday, June 11, 2020 at 7:00 P.M. Supervisor Drewry made a motion to accept this change and table the recommended items until next Thursday, June 11, 2020. Supervisor Calhoun seconded the motion. The amended working agenda was adopted by roll call vote.

SUPERVISOR ROBERT ELLIOTT, JR.	AYE
SUPERVISOR MICHAEL DREWRY	AYE
SUPERVISOR JUDY S. LYTTLE	AYE
SUPERVISOR KENNETH R. HOLMES	UNAVAILABLE
SUPERVISOR WILLIAM CALHOUN	AYE

A complete audio file of this meeting will be posted under the agenda portion of the County website once available.

NEW BUSINESS

3. Contract with the County and PGEC – VATI Broadband Grant Agreement and Contract with the County and DHCD – VATI Broadband Grant Agreement

Supervisor Lyttle made a motion to authorize County Administration to execute the contract between PGEC and Surry County as presented. Supervisor Drewry seconded the motion. The motion was approved by majority during roll call vote. **(Approved)**

SUPERVISOR ROBERT ELLIOTT, JR.	AYE
SUPERVISOR MICHAEL DREWRY	AYE
SUPERVISOR JUDY S. LYTTLE	AYE
SUPERVISOR KENNETH R. HOLMES	UNAVAILABLE
SUPERVISOR WILLIAM CALHOUN	AYE

Supervisor Lyttle made a motion to authorize County Administration to execute the contract between DHCD and Surry County as presented. Supervisor Drewry seconded the motion. The motion was approved by majority during roll call vote. **(Approved)**

SUPERVISOR ROBERT ELLIOTT, JR.	AYE
SUPERVISOR MICHAEL DREWRY	AYE
SUPERVISOR JUDY S. LYTTLE	AYE
SUPERVISOR KENNETH R. HOLMES	UNAVAILABLE
SUPERVISOR WILLIAM CALHOUN	AYE

ADJOURNMENT

There being no further business before the Board, Supervisor Elliott entertained a motion to adjourn. Supervisor Drewry made a motion that the Board continues their meeting to Thursday, June 11, 2020 at 7:00 P.M. The motion was seconded by Supervisor Lyttle and approved by majority during roll call vote.

SUPERVISOR ROBERT ELLIOTT, JR.	AYE
SUPERVISOR MICHAEL DREWRY	AYE
SUPERVISOR JUDY S. LYTTLE	AYE
SUPERVISOR KENNETH R. HOLMES	UNAVAILABLE
SUPERVISOR WILLIAM CALHOUN	AYE

Meeting adjourned at 7:14 P.M.

The next BOS meeting will be held Thursday, June 11, 2020 at 7:00 PM and will include a public hearing.



**BOARD OF SUPERVISORS VIRTUAL MEETING AGENDA
JUNE 4, 2020 – 7:00 PM - VIRTUAL BOARD ROOM**

A virtual meeting held remotely by the Board of Supervisors as an effort to safely conduct business while maintaining the order of the Governor of Virginia to adhere to safe social distancing practices.

CALL TO ORDER/INVOCATION/MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE/AGENDA ADOPTION/ROLL CALL

CONSENT ITEMS

1. *Approval of May 2020 Draft Meeting Minutes:*
 - *May 7, 2020 Draft Minutes*
 - *May 14, 2020 Draft Minutes*
 - *May 21, 2020 Draft Minutes*
2. *Approval of Payables Report*

NEW BUSINESS

1. *Resolution 2020-12 – EOP – Emergency Operations Plan*
2. *Resolution 2020-13 – Boating Infrastructure Grant (BIG) – VA Dept. of Health*
3. *Contract with the County and PGEC – VATI Broadband Grant Agreement and Contract with the County and DHCD – VATI Broadband Grant Agreement*
4. *County and Sheriff's Department Agreement Regarding Dispatch*
5. *Surry County Employee Re-Entry Plan Phase I*
6. *Board Consideration: Appointment of County Administrator*

PUBLIC HEARING (Requests)

1. *Request for Public Hearing: Cares Act - Ms. Melissa Rollins*
2. *Request for Public Hearing: SGS III, LLC – Mr. William Saunders*

PUBLIC HEARING

1. *Ordinance 2020-02: Continuity of Government*
2. *Ordinance 2020-03: Meals Tax*
3. *Ordinance 2020-04: Zoning Fees Increase*
4. *Ordinance 2020-05: Courthouse Fees Increase*

CLOSED SESSION

PUBLIC COMMENTS

1. *Please email all public comments to: comments@surrycountyva.gov*

BOARD COMMENTS

COUNTY ADMINISTRATORS REPORT

REPORTS - INFORMATIONAL ONLY

1. *Surry County Tourism Report – May 2020*
2. *Surry County Monthly Project Report – Alpha Corp.*

FYI - INFORMATIONAL ONLY

1. *Executive Order 63: Requirement to Wear Face Coverings*
2. *Governors Statement of Recent Deaths*
3. *News from Representative McEachin*

4. *COVID 19- Ways We Can Serve in Virginia*
5. *Blackwater Regional Library Update: June 2020*
6. *Governor Northam Declares State of Emergency and Authorizes Assistance to Localities*
7. *Surry County High School Graduation 2020*
8. *Executive Order 65 – Governor of Virginia*

ADJOURNMENT