



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, JULY 31, 2025 AT 3:00 PM.

PRESENT: SUPERVISOR ROBERT ELLIOTT, JR., CHAIRMAN
SUPERVISOR BREYON PIERCE, VICE-CHAIR
SUPERVISOR WILLIAM T. CALHOUN
SUPERVISOR WALTER HARDY

ALSO PRESENT: MR. DAVID HARRISON, DEPUTY COUNTY ADMINISTRATOR
MS. LOLA PERKINS, COUNTY ATTORNEY
MR. DELON BROWN, DEPUTY DIRECTOR OF OPERATIONS & INFRASTRUCTURE
MS. ROBIN FAULKS, COUNTY ADMINISTRATION
MS. SHARNA WHITE, REGISTRAR
MS. DOREATHA PIERCE, ECONOMIC DEVELOPMENT
MS. MELISSA ROLLINS, COUNTY ADMINISTRATOR

Call to Order/Moment of Silence/Pledge of Allegiance/ Adopt Agenda

The meeting was called to order by Chairman Elliott, who then asked for a moment of silence. Following the moment of silence, he asked those present to stand and recite the pledge of allegiance. Chairman Elliott asked for Motion to accept the agenda. Supervisor Hardy made a motion to accept the agenda and Supervisor Pierce seconded the motion. All present voted affirmatively. (Approved)

SUPERVISOR ROBERT ELLIOTT, JR.	AYE
SUPERVISOR BREYON PIERCE	AYE
SUPERVISOR WILLIAM (TIM) CALHOUN	AYE
SUPERVISOR WALTER HARDY	AYE

Consent Items

1. Resolution: Bonus to Payroll Coordinator for ERP Implementation
2. Resolution: Designating Horace Wade as Designated Agent for Plats, Site Plans and Plans of Development

Chairman Elliott read the items listed for consent and asked Board members if any items needed to be pulled for discussion. There being none, Supervisor Pierce made a motion to approve the consent items as enumerated. Supervisor Hardy seconded the motion.

Vote (Approved):

Ayes: Mr. Pierce, Mr. Hardy, Mr. Calhoun, Mr. Elliott

Nays: None

New Business

1. Announcement of Names of Applicants Being Proposed for Interim Appointment to Fill Vacancy in the Dendron District.

County Attorney, Lola Perkins read the names of Cameran Drew and Kenneth Bell as being the candidates who had submitted their names to fill the vacancy of the Dendron District.

County Administrator's Report

1. Mr. Harrison gave an update of the Annual Comprehensive Financial Report (ACFR)
2. Mr. Harrison also gave a report on the next step/public notice regarding the YMCA Project

Closed Session

Ms. Perkins stated the purpose was to convene a close session pursuant to Virginia Code Section 2.2-3711.A(1) to discuss and interview applicants for the interim appointment of a supervisor to fill the vacancy in the Dendron District.

Chairman Elliott ask for a Motion to enter into closed session? It was motioned by Supervisor Calhoun and second by Supervisor Hardy

Vote: 4:0

Roll Call

Supervisor Elliott	AYE
Supervisor Pierce	AYE
Supervisor Calhoun	AYE
Supervisor Hardy	AYE

RESOLUTION CERTIFYIN CLOSED SESSION

WHEREAS, the Board of Supervisors of Surry County, has convened a closed session on this date pursuant to an affirmative recorded vote made in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712(D) of the Code of Virginia requires a certification by the Board of Supervisors of Surry County, that such closed meeting was conducted in conformity with Virginia Law;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Surry County, hereby certifies that, to the best of each member's knowledge, (i) only public business

matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed, or considered by the Board of Supervisors of Surry County.

Is there a motion and second? Motion by Supervisor Calhoun and second by Supervisor Hardy
Vote: 4:0

Roll Call

Supervisor Elliott	AYE
Supervisor Pierce	AYE
Supervisor Calhoun	AYE
Supervisor Hardy	AYE

Adjournment

Chairman Elliott asked for a motion for adjournment to August 14th .

Supervisor Pierce moved, and Supervisor Hardy seconded.

Vote (Approved):

Ayes: Supervisor Pierce, Supervisor Hardy, Supervisor Calhoun, Supervisor Elliott

Nays: None

The meeting adjourned at 5:45 p.m.

This meeting can be viewed in its entirety through the Surry County Government Website:
<https://www.surrycountyva.gov/387/Watch-A-Meeting>