



VIRGINIA: A REGULAR MEETING OF THE SURRY COUNTY BOARD OF SUPERVISORS HELD THURSDAY, JUNE 3, 2021 AT 7:00 P.M. IN THE GENERAL DISTRICT COURTROOM OF THE SURRY COUNTY GOVERNMENT CENTER AND BROADCAST LIVE FOR THE PUBLIC THROUGH THE SURRY COUNTY GOVERNMENT YOUTUBE CHANNEL: <https://www.youtube.com/channel/UCIOVrEIexl8ebLzSsYmHxhg>

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

ALSO

PRESENT: MRS. MELISSA ROLLINS, COUNTY ADMINISTRATOR
MR. DAVID HARRISON, DEPUTY COUNTY ADMINISTRATOR
MS. DANIELLE POWELL, COUNTY ATTORNEY
MRS. LAUREN CHAPMAN, COUNTY ADMINISTRATION
MR. DELON BROWN, INFORMATION TECHNOLOGY DIRECTOR
MS. SHARNA WHITE, REGISTRAR
MRS. VALERIE PIERCE, SOCIAL SERVICES DIRECTOR
SHERIFF CARLOS TURNER
MR. STACEY WILLIAMS, PROJECT MANAGER
MR. RAY PHELPS, EMERGENCY SERVICES DIRECTOR

INVOCATION

The invocation was given by Chairman Elliott.

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

The meeting was called to order by Chairman Elliott at 7:00 P.M. followed by a moment of silence. Chairman Elliott invited those present to stand and recite the pledge of allegiance. The agenda was then adopted by roll call vote with all present voting affirmatively.

CONSENT ITEMS

1. Draft Meeting Minutes
2. Payables

Supervisor Calhoun made a motion to adopt the consent items as enumerated. Supervisor Lyttle seconded the motion. All present voted affirmatively.



APPOINTMENTS

1. Appointments: Boards and Commissions

Chairman Robert Elliott, Claremont District advised of the following reappointments:

Planning Commission

1. William Seward, IV (reappointed)

Wetlands Board

1. Giron R. Wooden Sr. (reappointed)

Parks & Rec Advisory Board

1. Linda Clayton (reappointed)

BZA

1. Roger Clayton, Jr. (reappointed)

HTSC

1. Sheriff Carlos Turner (reappointed)

Supervisor Drewry made a motion to approve the above-mentioned appointments as presented. Supervisor Howell seconded the motion. All presented voted affirmatively.

Supervisor Michael Drewry, Dendron District advised of the following reappointments:

Planning Commission

1. Earl Newby (reappointment)

Supervisor Drewry made a motion to approve the above-mentioned appointment as presented. Supervisor Lyttle seconded the motion. All presented voted affirmatively.

Supervisor Judy Lyttle, Bacon's Castle District advised of the following appointments:

Parks & Rec Advisory Board

1. Joseph Bethea

Supervisor Lyttle made a motion to approve the above-mentioned appointment as presented. Supervisor Howell seconded the motion. All presented voted affirmatively.



Supervisor Tim Calhoun, Surry District advised of the following appointments:

Planning Commission

1. *Diane Cheek (to fill the remainder of Ms. Livesay's term)*
2. *Stephen Berryman (reappointed)*

Parks & Rec Advisory Board

1. *George Fauntleroy (reappointed)*

BHAR

1. *Katherine Walls (reappointed)*

BZA

1. *Chris Anderson (reappointed)*

HTSC

1. *Harold Jones (appointed 6-3-2021)*

Supervisor Calhoun made a motion to approve the above-mentioned appointment as presented. Supervisor Lyttle seconded the motion. All presented voted affirmatively.

Supervisor Ronald Howell, Carsley District advised of the following appointments:

Planning Commission

1. *Giron Wooden, Jr. (reappointed)*

BHAR – Board Member Appointment

1. *Mr. Ronald Howell*

Supervisor Howell made a motion to approve the above-mentioned appointments as presented. Supervisor Drewry seconded the motion. All presented voted affirmatively.



NEW BUSINESS

1. Resolution 2021-10: Riverside Regional Jail

County Administrator Melissa Rollins advised this item would be tabled pending a briefing from legal counsel.

2. Resolution 2021-13: World Elder Abuse Awareness Day – June 15, 2021

Supervisor Calhoun made a motion to adopt Resolution 2021-13: World Elder Abuse Awareness Day – June 15, 2021 as presented. Supervisor Lyttle seconded the motion. All present voted affirmatively.

UNFINISHED BUSINESS

1. Bay Disposal - Contract Review

Supervisor Drewry made a motion to approve County Administration to begin contract negotiations with Bay Disposal. Supervisor Howell seconded the motions. All present voted affirmatively.

PUBLIC HEARING

1. Six Year Secondary Road Improvement Plan – Resolutions 2021-14

Mr. Rossie Carroll, VDOT and Ms. Frances Bailey, Surry County presented the VDOT Six Year Secondary Road Improvement Plan and advised of the most recent updates. Chairman Elliott opened the hearing for public comments.

1. *Mr. Robert Chandler, Bacon's Castle District – expressed concern regarding previous repairs and road surface issues as well as large potholes.*
2. *Ms. Diane Cheek, Surry District – expressed concern over the lack of information included in the report and requested further information.*

After confirming there were no further public comments, Chairman Elliott closed the public hearing. Supervisor Drewry made a motion to accept the Six Year Secondary Road Improvement Plan along with the discussed updates and approve the accompanying Resolution 2021-14 as presented. Supervisor Howell seconded the motion. All present voted affirmatively.



2. Request to Merge Voting Precincts – Ordinance 2021-02

Ms. Sharna' White, Surry County Registrar addressed the Board regarding a request to merge the polling stations in the town of Dendron to one location at the Dendron Community Center and to merge the polling stations in the town of Claremont to one location at the Surry County Parks and Recreation building. Chairman Elliott opened the hearing for public comments.

The following citizens spoke in opposition of merging the Claremont polling locations:

- 1. Ms. Louise Hanech – Claremont District*
- 2. Ms. Sue Gilbert – Claremont District*
- 3. Ms. Frances Barnes – Claremont District*
- 4. Ms. Diane Cheek – Surry District – Urged Board members to consider the citizens and voter's requests and comments made regarding the above-mentioned issues.*

After discussion, Board members felt it was only necessary to combine the Dendron polling locations and chose to not combine the Claremont polling locations at this time. Supervisor Howell made a motion to approve the combining of the Dendron polling locations as discussed. Supervisor Drewry seconded the motion. All present voted affirmatively.

3. Electronic Summons System – Surry County Sheriff's Department – Ordinance 2021-03

Surry County Sheriff, Carlos Turner addressed the Board regarding the need for an ordinance change to include the use of an Electronic Summons System. Ms. Danielle Powell advised the Board this would be an amendment to an ordinance already in place for the County. Virginia Code Section 17.1-279.1 provides that a county may

assess an additional sum not in excess of \$5.00 as part of the costs in criminal or traffic cases in the district or circuit courts located where such cases are brought in which the defendant is charged with a violation of any statute or ordinance, which violation in the case of towns arose within the town, and where the defendant is charged with a violation of any such statute or ordinance by a local law-enforcement agency. The fee shall be collected by the clerk of court in which the action is filed, who shall remit said fee to the treasurer of the locality. The collected fee shall be used to fund software, hardware, and associated equipment costs for the implementation and maintenance of an electronic summons system. Chairman Elliott opened the hearing for public comments.



1. *Ms. Diane Cheek – Surry District – requested further information on what is being changed.*

Chairman Elliott closed the floor for public comments. Supervisor Drewry made a motion to approve the requested Ordinance change as presented allowing the Surry County Sheriff's Department to begin using an Electronic Summons System. Supervisor Lyttle seconded the motion. All present voted affirmatively.

REPORTS

1. April 2021 – LGIP Investment Letter

No action needed – informational only.

2. Introduction of Team Member by Mr. David Harrison, Deputy County Administrator and appointment: Surry County Zoning Administrator

Mr. David Harrison, Deputy County Administrator advised the Board that Mr. Horace Wade has joined the Surry County team as the new Planning and Community Development Director. Mr. Harrison advised Mr. Wade would need to be appointed as the Surry County Zoning Administrator at this time. Supervisor Howell made a motion to approve the appointment of Mr. Horace Wade, Planning and Community Development Director as the Surry County Zoning Administrator. Supervisor Calhoun seconded the motion. All present voted affirmatively.

COUNTY ADMINISTRATOR'S REPORT

County Administrator, Melissa Rollins informed the Board this will be the last meeting using the GoToMeeting platform. Board meetings will continue to be live streamed on the Surry County Government YouTube Channel for the public. The Surry County Government Center is still accepting the public by appointment only and will continue to do so in the future. Sheriff Carlos Turner will address safety concerns expressed by staff during training.

PUBLIC COMMENTS

Public comments for the June 3, 2021, Board of Supervisors Meeting can be reviewed through the Surry County Government YouTube Channel using the following link:
<https://www.youtube.com/watch?v=H8HpdSBHveg&t=181s>



BOARD COMMENTS

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ADJOURNMENT

There being no further business before the Board, Chairman Elliott entertained a motion for adjournment. Supervisor Howell made a motion that the Board adjourns until their next meeting, which is scheduled for Thursday, July 1, 2021, at 7:00 P.M. in the General District Courtroom of the Surry County Government Center. Supervisor Lyttle seconded the motion. All present voted affirmatively.

Meeting adjourned at: 8:56 P.M.