



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, DECEMBER 2, 2021, AT 7 PM.

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
MRS. DOREATHA PIERCE, COUNTY ADMINISTRATION
MS. DANIELLE POWELL, COUNTY ATTORNEY
SHERIFF CARLOS TURNER, SHERIFFS DEPARTMENT

INVOCATION

The invocation for tonight's meeting was given by Deacon Darryl Rawlings.

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

The meeting was called to order by Chairman Elliott at 7:05 P.M., followed by a moment of silence. Chairman Elliott invited those present to stand and recite the pledge of allegiance. Thereafter, Chairman Elliott asked of any questions or comments of the present agenda. With there being none, Supervisor Lyttle made a motion to adopt the agenda. Supervisor Howell seconded the motion with all present voting affirmatively.

SUPERVISOR ROBERT ELLIOTT, JR.	AYE
SUPERVISOR MICHAEL DREWRY	AYE
SUPERVISOR JUDY S. LYTTLE	AYE
SUPERVISOR WILLIAM "TIM" CALHOUN	AYE
SUPERVISOR RONALD HOWELL, JR.	AYE

CONSENT ITEMS

1. Draft Minutes-December 7, 2021
2. Payables for December 2021
3. Petition to the Circuit Court for General Reassessment Extension Request
4. Surplus County Property
5. Request for Public Hearing - Align RNG
6. Request for Public Hearing - Ordinance to Change Polling Place of Bacon's Castle District



Chairman Elliott read the items listed for consent and asked Board Members if any items needed to be pulled for discussion. Mrs. Rollins intercepted, stating for the record, the Public Hearings may take place January 6th or shortly after. There being no further questions, Supervisor Calhoun made a motion to approve the consent items as enumerated. Supervisor Lyttle seconded the motion. All present voted affirmatively.

NEW BUSINESS

1. 2020 Census & Redistricting Update
 - a. *Following Ms. Powell's update, Supervisor Lyttle made a motion to approve a public hearing to adopt an ordinance to retain the established election districts in response to the 2020 census data. Supervisor Howell seconded the motion. All present voted affirmatively.*

APPOINTMENTS

1. *Supervisor Drewry made a recommendation to table the appointment to the Board of Zoning Appeals for the Dendron District until the next Board of Supervisors meeting.*
2. *Supervisor Howell made a recommendation to reappoint James Harpine to the Board of Zoning Appeals for the Carsley District. Supervisor Lyttle made a motion to reappoint James Harpine to the Board of Zoning Appeals for the Carsley District. Supervisor Calhoun seconded the motion. All present voted affirmatively.*

REPORTS

1. Financial Report for First Quarter of FY 2021-22

*This report summarizes the County's overall financial position for the 2020-21 fiscal year through June 30, 2021 (unaudited). **(A copy of this report is attached as an integral component of these minutes).***



COUNTY ADMINISTRATORS REPORT

- Introduction of New Hire
Thomas Westheimer -Building Official
David Fordham – Animal Control Officer
 - FY22 Litter Prevention and Recycling Grant Award: \$7,981
DEQ provides funds for litter prevention and recycling grants to localities under a non-competitive grant program based on population and road miles. Surry County was awarded \$7,981
 - HRPDC 2022 Legislative Priorities
In preparation for the 2022 Session of the Virginia General Assembly, the staff of the Hampton Roads Planning District Commission and Hampton Roads Transportation Planning Organization (HRTPO) have developed their respective 2022 Legislative Priorities. It outlines, based on ongoing projects, prior legislative positions, and work of the region's localities.
 - Request for letter of support - Petersburg Casino from Senator Joe Morrissey
*Mrs. Rollins informed the Board of Senator Joe Morrissey's request for neighboring localities to write a letter of support to bring a casino to Petersburg, Virginia. Supervisor Lyttle made a motion to write a letter of support. Supervisor Howell seconded the motion. **(Approved)***
- | | |
|---|------------|
| SUPERVISOR ROBERT ELLIOTT, JR. | NAY |
| SUPERVISOR MICHAEL DREWRY | AYE |
| SUPERVISOR JUDY S. LYTTLE | AYE |
| SUPERVISOR WILLIAM "TIM" CALHOUN | NAY |
| SUPERVISOR RONALD HOWELL, JR. | AYE |
- Surry Market Place Update
Mr. David Harrison, Deputy County Administrator provided a presentation and an update of the progression of the Surry Market Place.

PUBLIC COMMENTS

1. Brian Agor, Surry District
 - a. *Update on the collaboration of Town of Surry and Surry County helping families with sewer/water line.*
2. Mike Eggleston, Dendron District
 - a. *Align RNG Pipeline Project-Safety Concerns*
 - b. *Tower Light in Dendron*



3. Abram Ketchum, Dendron District
 - a. *Align RNG Pipeline Project - Pollution & Concerns*
4. Ms. Eggleston, Dendron District
 - a. *Align RNG Pipeline Project - Pollution & Safety Concerns*
5. Ms. Diane Cheek, Surry District
 - a. *Surry Market Place – Details of Update*

FOR YOUR INFORMATION

1. *Blackwater Regional Library Activity Report (September 2021)*
2. *Governor's Press Release: Native American Heritage Month - November 2021*
3. *October's Surry County Fiber Build Out Report*

BOARD COMMENTS

- SUPERVISOR JUDY LYTTLE
 1. *Attended the recent Virginia Gateway Region board meeting and elaborated on the things that are happening in this region and the water problem that is currently in place, which may call forth concerns for Surry County.*
 2. *Elaborated on the potential Casino and the upcoming improvements in Petersburg.*
 3. *Crater Youth Care Commission has funding available for youth and dislocated workers for this region.*
- SUPERVISOR RONALD HOWELL, JR.
 1. *Showed appreciation toward citizens for coming out to this meeting and all who shared their concerns during the public comments.*
 2. *Thanked staff for the update on Surry Market Place.*
 3. *Reminded staff and citizens of the adversities that essentials workers endure.*
- SUPERVISOR WILLIAM (TIM) CALHOUN
 1. *Welcomed the new hires to Surry County.*
 2. *Inquired about the status of adopting zoning regulations that encourage agritourism.*
 3. *Inquired about the site development on the parcel located on 460.*
 4. *Elaborate on citizen's public comments concerning Surry Marketplace.*
- SUPERVISOR MICHAEL DREWRY
 1. *Reiterated citizen's concerns of Align RNG pollution and safety concerns.*



- SUPERVISOR ROBERT ELLIOTT, JR.
 1. *Thanked Board Members for their comments and welcomed the new hires to Surry County.*
 2. *Hampton Roads PDC-how Surry can profit from this organizations. Discussion about a potential bridge.*

ADJOURNMENT

There being no further business before the Board, Supervisor Calhoun made a motion that the Board adjourn their meeting to Thursday, January 7, 2022, at 7pm. The motion was seconded by Supervisor Lyttle and unanimously approved by all present.

Meeting Adjourned at: 8:14 PM.

You can view the December 2, 2021, Board of Supervisors Meeting in its entirety through our Surry County Government YouTube Channel: <https://www.youtube.com/channel/UCIOVrElexl8ebLzSsYmHxhg>