



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, NOVEMBER 04, 2021, AT 7 PM.

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

ABSENT: SUPERVISOR MICHAEL DREWRY

ALSO

PRESENT: MS. DANIELLE POWELL, COUNTY ATTORNEY
MS. MELISSA ROLLINS, COUNTY ADMINISTRATOR
MRS. DOREATHA PIERCE, COUNTY ADMINISTRATION
MR. HORACE WADE, DIRECTOR OF PLANNING
MR. YOTI JABRI, DIRECTOR OF ECONOMIC DEVELOPMENT
MRS. LASONYA WHITE, VIRGINIA COOPERATIVE EXTENSION
MR. RAY PHELPS, EMERGENCY SERVICES

INVOCATION

The invocation for tonight's meeting was given by Pastor Spencer Logan.

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

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. Staff requested the removal of number seven from Consent Items. The agenda was then adopted, with the exception of consent item number seven, by roll call vote with all present voting affirmatively.

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

CONSENT ITEMS

1. MINUTES-OCTOBER 7, 2021
2. PAYABLES FOR SEPTEMBER 2021
3. OPIOID SETTLEMENT
4. SUBDIVISION AND DEED OF TRANSFER TO HRSD FOR PUMPSTATION ON MARINA DR.



5. INGRESS/EGRESS AND UTILITY EASEMENT TO HRSD ALONG MARINA DRIVE
6. REQUEST FOR PUBLIC HEARING -LOBBY
7. APPROPRIATION OF THE PSAP GRANT
8. RESOLUTION 2021-20: FRINGE VENEFITS FOR BOARD MEMBERS
9. MOU-SURRY AND SUSSEX COUNTY BUILDING OFFICIAL AND INSPECTION SERVICES

Chairman Elliott read the items listed for consent and asked Board Members if any items needed to be pulled for discussion. There being no further questions, Supervisor Lyttle made a motion to approve the consent items as enumerated. Supervisor Howell seconded the motion. All present voted affirmatively.

NEW BUSINESS

1. AWARD OF THE AMBULANCE CONTRACT
 1. *Supervisor Howell made a motion to approve a contract with Emergency Services Solutions, Inc. for a two-year term with the provision for three additional one-year terms as recommended by staff. Supervisor Calhoun seconded the motion. All present voted affirmatively.*
 2. *Supervisor Lyttle made a motion to approve an appropriation of additional funds from the Fund Balance to cover the cost of providing the services for FY 2021-22 as recommended by staff. Howell seconded the motion. All present voted affirmatively.*

APPOINTMENTS

1. *Chairman Elliott made a recommendation to table the appointment of boards and commissions due to the absence of Supervisor Drewry.*

UNFINISHED BUSINESS

1. SURRY COUNTY EMPLOYMENT POLICIES AND PROCEDURES

Supervisor Lyttle made a motion to approve Surry County Employment Policies and Procedures manual as presented. Supervisor Howell seconded the motion. All present voted affirmatively.



PRESENTATIONS

1. SURRY COUNTY FLOOD INSURANCE STUDY (FIS) AND FLOOD INSURANCE RATE (FIRM) UPDATE

Notification from Federal Emergency Management Agency (FEMA) of the final flood hazard determination for Surry County, Virginia and Incorporated Areas, in compliance with Title 44, Chapter I, Part 67, Section 67.11, Code of Federal Regulations (CFR). (A copy of the content of Mr. Wade's presentation is attached as an integral component of these minutes).

2. LGIP INVESTMENT LETTER SEPTEMBER 2021

Balance in the Local Government Investment Pool.

(A copy of the content of the LGIP Investment letter from Ms. Ruffin, Surry County Treasurer, is attached as an integral component of these minutes).

PUBLIC COMMENTS

1. Mike Eggleston, Dendron District
 - a. *Citizen's Tax Dollars*
2. Brian Agor – Surry District
 - a. *Collaboration of Town of Surry and Surry County helping a few families with sewer/water line. (Mr. Wade, Director of Planning and Community Development spoke on this matter at the previous work session).*
3. Tom Mayes, Surry District
 - a. *Consider adopting zoning regulations that encourage agritourism.*

COUNTY ADMINISTRATORS REPORT

- Economic Development Update, Yoti Jabri, Director - Tourism Video
Tourism Video can be found on the County's Website.
- VACo Annual Conference Voting Credentials
Supervisor Lyttle will be voting on behalf of the Board of Supervisors.
- Board of Supervisors and School Board Joint Meeting
November 9, 2021, 5pm
- County Administrator Representing County at Governor's Summit on Rural Prosperity
Mrs. Rollins was a panelist at this event and shared the County's success as it relates to broadband.



- *IPAWS - Integrated Public Awareness System (New Siren Test Procedure), Other EMS Updates: Ray Phelps, Chief of Emergency Management*
The Commonwealth of Virginia is transitioning the current EPZ siren system at both Surry and North Anna Power Stations to the Integrated Public Alert and Warning System (IPAWS). (A copy of the content of Mr. Phelps's report is attached as an integral component of these minutes.)

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. *Recognized and thanked Mrs. Lasonya White and Virginia Cooperative Extension office personnel for their recent successful events and programs.*
 2. *Concerned with Emergency Services availability.*
- *SUPERVISOR WILLIAM (TIM) CALHOUN*
 1. *Encouraged the county to support a business in the county, Meats of Virginia.*
 2. *Requested an update on the Surry Market.*
 3. *Inquired about the next steps in adopting zoning regulations that encourage agritourism.*
- *SUPERVISOR RONALD HOWELL, JR.*
 1. *Showed appreciation toward citizens for coming out to this meeting and all who participated in the recent election.*
 2. *Recommended the Board to implement strategic priorities or strategic planning to anchor as the Board moves forward.*
- *SUPERVISOR ROBERT ELLIOTT, JR.*
 1. *Reiterated the importance of implementing strategic planning so that all Board Members are on one accord in implementing new projects that come forth.*
 2. *Showed appreciation towards the citizens coming out to this meeting.*

ADJOURNMENT

There being no further business before the Board, Supervisor Howell made a motion that the Board continue their meeting to joint meeting with Surry County School Board scheduled for November 9, 2021, at 5pm. The motion was seconded by Supervisor Lyttle and unanimously approved by all present.

Meeting Adjourned at: 8:21 PM.