



**BOARD OF SUPERVISORS MEETING MINUTES
AUGUST 5, 2021 - 7:00 PM**

A meeting held by the Board of Supervisors in the General District Courtroom of the Surry County Government Center and broadcast virtually for public viewing.

VIRGINIA: A REGULAR MEETING OF THE SURRY COUNTY BOARD OF SUPERVISORS HELD THURSDAY, AUGUST 5, 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 JUDY LYTTLE
SUPERVISOR WILLIAM (TIM) CALHOUN
SUPERVISOR RONALD HOWELL, JR.

ABSENT: SUPERVISOR MICHAEL DREWRY

ALSO

PRESENT: MRS. MELISSA ROLLINS, COUNTY ADMINISTRATOR
MR. DAVID HARRISON, DEPUTY COUNTY ADMINISTRATOR
MR. BILL HEFTY, COUNTY ATTORNEY
MR. DELON BROWN, INFORMATION TECHNOLOGY DIRECTOR
MRS. LAUREN CHAPMAN, COUNTY ADMINISTRATION
SHERIFF CARLOS TURNER, SURRY COUNTY SHERIFF'S DEPARTMENT
MR. DARRYL RAWLINGS, PARKS AND RECREATION
MR. RAY PHELPS, EMERGENCY SERVICES DIRECTOR
MR. YOTI JABRI, ECONOMIC DEVELOPMENT DIRECTOR

Invocation

1. Ms. Joan Brown was present to give the invocation at the August 5, 2021 Board of Supervisors Meeting.

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

1. *Chairman Elliott called the meeting to order at 7:00 P.M.*
2. *Chairman Elliott requested all present observe a moment of silence.*
3. *Chairman Elliott requested all present stand to recite the pledge of allegiance.*
4. *Supervisor Calhoun made a motion to adopt the August 5, 2021 Board of Supervisors Meeting Agenda as presented. Supervisor Howell seconded the motion. All presented voted affirmatively.*

YouTube Channel Information - View Board Meeting's Virtually

1. Informational Sheet for Surry County Citizens: Accessing Surry County Government Information Online.
(Informational only, no action required or taken.)

Consent Items

1. Approval of Draft Meeting Minutes : July 1, 2021
2. Accounts Payable Report - August 2021

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

New Business

1. Budget Amendment - Emergency Management Grant

Supervisor Calhoun made a motion to accept the requested budget amendment for the Emergency Management Grant as presented by staff. Supervisor Howell seconded the motion. All present voted affirmatively.

2. Resolution 2021-16; Conservation Easement - Dominion Energy

Supervisor Lyttle made a motion to approve Resolution 2021-16; Conservation Easement – Dominion Energy as presented. Supervisor Howell seconded the motion. Supervisor Calhoun advised he would abstain on voting due to a conflict of interest. Chairman Elliott, Supervisor Lyttle and Supervisor Howell voted

affirmatively.

Appointments

1. Economic Development Authority - Potential Appointment; M. Wooden

Supervisor Howell approved the recommended appointment of Mr. Myron Wooden to the Surry County Economic Development Authority. Supervisor Lyttle seconded the appointment. All present voted affirmatively. Mr. Wooden will serve a term of four years beginning August of 2021 and ending August 2025.

Presentations

1. Virginia's Gateway Region presentation on Regional Industrial Facility Authority (RIFA); Mr. Keith Boswell, Virginia's Gateway Region's (VGR) President

Mr. Keith Boswell, Virginia's Gateway Region's (VGR) President appeared before the board to present information regarding the Regional Industrial Facility Authority (RIFA). At the conclusion of Mr. Boswells presentation and board discussion, this item will be tabled until the August 19, 2021 work session and discussions will continue at that time.

2. Riverside Regional Hospital Presentation: Ms. Jessica Macalino, Associate Vice President for the Cardiovascular and Pulmonary Service line Resolution 2021-17; A resolution supporting the proposed Riverside Hospital project in Isle of Wight/Smithfield/Surry area.

Ms. Jessica Macalino, Associate Vice President for the Cardiovascular and Pulmonary Service Line for Riverside Hospital appeared before the board to request support of the proposed Riverside Hospital Project in the Isle of Wight/Smithfield/Surry area.

Supervisor Lyttle made a motion to approve Resolution 2021-17; A resolution supporting the proposed Riverside Hospital project in Isle of Wight/Smithfield/Surry area as presented. Supervisor Howell seconded the motion. All present voted affirmatively.

3. Broadband Update - PGEC -Mr. Casey Logan, President and CEO of Prince George Electric Cooperative will be present to provide the Board with a status update on the County's Ruralband Broadband Project.

(Informational only, no action requested or taken.)

Reports

1. Economic Development Report; Mr. Yoti Jabri, Director Video Presentation

(Information only, no action requested or taken)

2. LGIP Investment Letters May and June 2020

(Informational only, no action requested or taken)

Public Hearing

1. *CANCELLED: The public hearing to amend ordinance Chapter 20, Article III, Section 2: Prohibiting Firearms in County Government Buildings and Facilities on Public Property, and at Certain Events has been cancelled.*

County Administrators Report

1. Mrs. Melissa Rollins, County Administrator provided a report for the Board Members information.

Public Comments

1. Citizen Comments Submitted Virtually

Supervisor Calhoun read a comment submitted virtually by Ms. Diane Cheek.

Mr. Eggleston of the Dendron district requested board members speak up and into the microphone so they can be heard more clearly.

Ms. Susan Corvello expressed concern of the Surry County Senior Citizens being relocated.

Mrs. Melissa Rollins, Surry County Administrator read a prepared statement addressing the concerns over the Senior Citizens relocation.

Board Comments

For Your Information

1. National Night Out 2021
2. VDOT Paving Schedule
3. AARP Senior Community Service Employment Program
Crater Health District News Release
- 4.
5. Gov Press Release: Virginia Food Access Investment Fund (VFAIF)
6. Virginia Peninsula Foodbank Volunteer Opportunity
7. Crater Health District Press Release: Back to school immunizations encouraged
8. 2nd Annual Farmers Appreciation Event - Surry County Pavilion

Mr. Ray Phelps, Emergency Services Director advised of the rise in COVID-19 cases specifically involving the DELTA variant.

Adjournment

There being no further business before the board, Chairman Elliott entertained a motion for adjournment and advised a work session is scheduled to be held August 19, 2021 at 6:00 PM. Supervisor Calhoun made the motion to continue the meeting to August 19, 2021 at 6:00 PM. Supervisor Howell seconded the motion. All present voted affirmatively.