



VIRGINIA: A REGULAR MEETING OF THE SURRY COUNTY BOARD OF SUPERVISORS HELD THURSDAY, JULY 1, 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/UCIOVrElexl8ebLzSsYmHxhg>

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
MRS. VALERIE PIERCE, SOCIAL SERVICES DIRECTOR
SHERIFF CARLOS TURNER
MR. DARRYL RAWLINGS, PARKS AND RECREATION
MR. RAY PHELPS, EMERGENCY SERVICES DIRECTOR

INVOCATION

This evening's invocation was given by Deacon Darryl Rawlings of the Tree of Life Church in Surry County, Virginia.

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

Chairman Elliott called the meeting to order at 7:02 P.M. After a moment of silence, Board members led those present in the pledge of allegiance. Chairman Elliott advised of a requested addition to the agenda this evening. Mr. David Harrison, Deputy County Administrator requests to add the following item: "Dominion Easement – Right of Way Agreement" under NEW BUSINESS. Supervisor Lyttle made a motion to accept the request to add "Dominion Easement – Right of Way Agreement" under NEW BUSINESS as presented. Supervisor Howell seconded the motion. All present voted affirmatively. Supervisor Calhoun made a motion to adopt the working agenda as presented. Supervisor Lyttle seconded the motion. All present voted affirmatively.



CONSENT ITEMS

1. Draft Meeting Minutes – June 3, 2021
2. Approval of Accounts Payable for the Month of May 2021 in the amount of \$2,175,516.40
3. Request for 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.
4. Letter of Intent to Convey Land and Easements to HRSD to construct a pump station
5. School Board FY20-21 Budget Amendment and Categorical Transfer

Supervisor Drewry advised he would be abstaining from voting on the Consent Items as presented. Supervisor Howell made a motion to accept the consent items as enumerated. Supervisor Calhoun seconded the motion. Supervisors Elliott, Lyttle, Calhoun and Howell voted affirmatively to approve the consent items as presented. Supervisor Drewry abstained from voting.

NEW BUSINESS

1. Bay Disposal Contract Revision and Approval
Supervisor Drewry made a motion to renew the Bay Disposal Contract and to continue with the current contract terms as presented to include paying tipping fees. Board members have requested staff revisit the contract with Bay Disposal in the future. Supervisor Lyttle seconded the motion. All present voted affirmatively.
2. Managed Services Agreement
Supervisor Howell made a motion to approve the Managed Services Agreement as presented. Supervisor Drewry seconded the motion. All present voted affirmatively.
3. Dominion Easement – Right of Way Agreement
Supervisor Lyttle made a motion to approve the Dominion Easement – Right of Way Agreement request as presented pending County Attorney review and approval. Supervisor Howell seconded the motion. All present voted affirmatively.



UNFINISHED BUSINESS

1. Resolution 2021-10: Riverside Regional Jail Support
Supervisor Lyttle made a motion to approve Resolution 2021-10: Riverside Regional Jail Support as presented. Supervisor Howell seconded the motion. All present voted affirmatively.

APPOINTMENTS

1. Resolution 2021-15: Removing and Reappointing EDA Members to comply with State Code
Supervisor Howell made a motion to approved Resolution 2021-15: Removing and Reappointing EDA Members to comply with State Code as presented. Supervisor Calhoun seconded the motion. All present voted affirmatively.

2. Boards and Commissions: Appointments Needed
Supervisor Drewry appointed Mr. Terry Lewis to serve the remaining term of Ms. Gwen Brown representing the Dendron District on the Economic Development Authority. Ms. Gwen Brown has resigned, and Supervisor Drewry thanked her for her service to Surry County while serving on the EDA. Supervisor Drewry made a motion to approve the appointment of Mr. Terry Lewis to the EDA for the remainder of Ms. Brown's term which ends July 2022. Supervisor Lyttle seconded the motion. All present voted affirmatively.

Supervisor Elliott recommended the appointment of Ms. Zhane' Slade to the Surry County Economic Development Authority representing the Carsley District. Supervisor Howell made a motion to approve the appointment of Ms. Slade to the EDA. Supervisor Lyttle seconded the motion. All present voted affirmatively.

Supervisor Howell recommended Mr. Kevin Monahan be reappointed to the Surry County Wetlands Board. Supervisor Calhoun made a motion to approve the reappointment of Mr. Kevin Monahan to the Wetlands Board. Supervisor Howell seconded the appointment. All present voted affirmatively.

Supervisor Howell recommend the appointment of Mr. David Coggin to the Surry County Planning Commission. Supervisor Calhoun made a motion to approve the appointment of Mr. David Coggin to the Planning Commission. Supervisor Howell seconded the appointment. All present voted affirmatively.



APPOINTMENTS (Continued)

Supervisor Lyttle advised of the reappointment of Ms. Peggy Vaughan to the Surry County Wetlands Board. Supervisor Howell approved the appointment of Ms. Peggy Vaughan to the Wetlands Board. Supervisor Lyttle seconded the appointment. All present voted affirmatively.

REPORTS

1. Marina Update: Mr. David Harrison and Supervisor Calhoun
Mr. Harrison and Supervisor Calhoun advised of the need to hire a dockhand for the marina to be employed by Surry County. Supervisor Drewry made a motion to approve the request for a dockhand for the marina to be employed by the County as presented. Supervisor Calhoun seconded the motion. All present voted affirmatively.

PUBLIC COMMENTS

Public comments for the July 1, 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

Board 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>

COUNTY ADMINISTRATORS REPORT

1. July 1, 2021, County Administrators Report



2. Riverside Regional Hospital to build a 50 bed facility in IOW County – Good news for Surry County!

FOR YOUR INFORMATION (Informational only, no action taken)

1. Blackwater Regional Library – Activity Report
2. Administrator Rollins Served as Commencement Speaker During Head Start Transition Program
3. Surry County Concert in the Park – July 3, 2021
4. Surry County Parks and Recreation Brochure – Activities Schedule – 2021
5. Strategic Action Agenda Draft

ADJOURNMENT

There being no further business before the Board, Chairman Elliott entertained a motion for adjournment. Supervisor Calhoun made a motion the Board adjourn until August 5, 2021. Supervisor Lyttle seconded the motion. All present voted affirmatively.

Meeting adjourned: 9:11 P.M.