



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, JANUARY 6, 2022, AT 7 PM.

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

ALSO

PRESENT: MS. DANIELLE POWELL, COUNTY ATTORNEY
MS. MELISSA ROLLINS, COUNTY ADMINISTRATOR
MR. DAVID HARRISON, DEPUTY COUNTY ADMINISTRATOR
MS. LAUREN CHAPMAN, COUNTY ADMINISTRATION
MR. DELON BROWN, NETWORK ADMINISTRATOR, IT DIRECTOR
MR. RAY PHELPS, CHIEF OF EMERGENCY SERVICES
MR. HORACE WADE, PLANNING & COMMUNITY DEVELOPMENT DIRECTOR
MR. YOTI JABRI, ECONOMIC DEVELOPMENT DIRECTOR
MS. CLAIRE STEEN, DEPUTY REGISTRAR
MR. JONATHAN JUDKINS, COMMISSIONER OF THE REVENUE

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 January 6, 2022 meeting of the Surry County Board of Supervisors was called to order by Mrs. Melissa Rollins, County Administrator. Following the invocation was a moment of silence, Mrs. Rollins then led all present in reciting the pledge of allegiance.

Mrs. Melissa Rollins, County Administrator opened the floor for nominations of Chairman of the Board for the year 2022. Supervisor Michael Drewry nominated Supervisor Judy Lyttle as Chairman of the Board for the year 2022. Roll call vote was recorded as follows:

SUPERVISOR ROBERT ELLIOTT, JR.	AYE
SUPERVISOR MICHAEL DREWRY	AYE
SUPERVISOR JUDY S. LYTTLE	AYE
SUPERVISOR TIME CALHOUN	AYE
SUPERVISOR RONALD HOWELL, JR.	AYE



The floor was then opened for nominations of Vice-Chairman of the Board for the year 2022. Supervisor Robert Elliott nominated Supervisor Ronald Howell as Vice-Chairman of the Board for the year 2022. Supervisor Tim Calhoun nominated Supervisor Michael Drewry as Vice-Chairman of the Board for the year 2022. A roll call vote for the nomination of Supervisor Ronald Howell to be appointed as Vice-Chairman was then called and the roll call vote was recorded as follows:

SUPERVISOR ROBERT ELLIOTT, JR.	AYE
SUPERVISOR MICHAEL DREWRY	AYE
SUPERVISOR JUDY S. LYTTLE	AYE
SUPERVISOR TIME CALHOUN	NAY
SUPERVISOR RONALD HOWELL, JR.	AYE

Supervisor Ronald Howell received the majority vote as recorded above and was appointed Vice-Chairman of the Board of Supervisors for the year 2022

Supervisor Drewry made a motion to move Public Hearing #3, TRC Environmental (Align Renewable Energy), after the consent items. Supervisor Lyttle seconded the motion. The agenda was then adopted by roll call vote with all present voting affirmatively.

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

JANUARY 2022 BOARD REORGANIZATION AND DISCUSSION

1. Bylaws, Meeting Schedule, and Holiday Calendar

The 2022 Bylaws, Meeting Schedule, and Holiday Calendar was adopted by roll call vote. All present voted affirmatively.

2. 2022 Board and Sub-Committees Reorganization

*Board and Sub-Committees will remain the same until the February 3, 2022 Board of Supervisors Meeting. All present agreed affirmatively. **(Tabled)***



CONSENT ITEMS

1. Approval of Draft Minutes - December 2, 2021
2. Approval of Accounts Payable for the Month of November
3. Request for Public Hearing – Virginia’s Gateway Region Industrial Facilities
4. Records Preservation Grant Award
5. Request for Public Hearing - Floodplain Ordinance Amendment
6. Appropriation of Remaining Public Safety Answering Points (PSAP) Grant

*Madam Chair Lyttle 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 Elliott made a motion to approve the consent items as enumerated. Supervisor Howell seconded the motion. All present voted affirmatively. **(Approved)***

PUBLIC HEARING

TRC Environmental (Align Renewable Energy) Conditional Use Permit No. 2021-02

Mr. Horace Wade provided a summary of the project and introduced the representative of TRC Environmental, Jeremy Clark. Mr. Clark presented an applicant review of the project.

Public Comments:

1. Tommy Lindsey, Dendron District
2. Mike Eggleston, Dendron District
3. Helen Eggleston, Dendron District
4. Journie Kechum, Dendron District
5. Abram Kechum, Dendron District
6. Kevin Monahan, Carsley District

*The citizen’s comments were closed; thereafter Board members and staff made their remarks. Supervisor Elliott made a motion to table this item until further discussion has taken place among Board members and with Align Renewable Energy. The motion was seconded by Supervisor Drewry. All present voted affirmatively apart from Supervisor Calhoun, who abstained from voting on this item. **(Tabled)***

The contents of this Public Hearing can be found in its entirety through our Surry County Government YouTube Channel: [Surry County Government - YouTube](#)



PRESENTATIONS

1. Audit Presentation by Robinson, Farmer, Cox Associates

Mr. Paul Lee, Audit Partner with Robinson, Farmer, Cox Associates, provided a brief presentation regarding audit findings for FY 2020-21. (A copy of Mr. Lee's presentation is attached as an integral component of these minutes).

NEW BUSINESS

1. Surry County Economic Development Authority Request for Compensation

Mr. Yoti Jabri brought to the Board the request of the Surry County Economic Development Authority to receive a compensation increase.

*Supervisor Howell made a motion to table this item to give Board Members time to justify and consider compensation increases for all boards and commissions. Supervisor Calhoun seconded the motion. All present voted affirmatively. **(Tabled)***

APPOINTMENTS

1. Appointment needed for Surry County Boards and Commissions

*Supervisor Drewry recommended to appoint Mr. Jeremiah Williams to the Board of Zoning Appeals representing the Dendron District to the Circuit Court. Supervisor Calhoun made a motion to approve the appointment of Mr. Williams and Supervisor Drewry seconded the motion. All present voted affirmatively. **(Approved)***

Supervisor Drewry excused himself from the meeting at 8:43pm.

PUBLIC HEARING

1. Relocating Polling Place in the Bacon Castle District

Ms. Danielle Powell provided a presentation regarding the adoption of an ordinance relocating the polling place located in the Bacon's Castle District from Mt Nebo Baptist Church to Bacon's Castle Baptist Church located at 86 Bacon's Castle Trail, Surry, Virginia.

*Supervisor Elliott made a motion to approve the polling place located in the Bacon's Castle District to be changed from Mt. Nebo Baptist Church to Bacon's Castle Baptist Church. Supervisor Howell seconded the motion. All present voted affirmatively. **(Approved)***



Public Comments:

1. Robert Chandler, Bacon Castle
2. Retain the Established Election Districts and Precincts

Ms. Danielle Powell provided a presentation regarding the adoption of an ordinance to retain the established election districts and precincts in response to the 2020 U.S. Census Population Count.

*Supervisor Elliott made a motion to approve the adoption of an ordinance to retain the established election districts and precincts. Supervisor Howell seconded the motion. **(Approved)***

Public Comments:

1. Diane Cheek, Surry

The contents of these Public Hearings can be found in its entirety through our Surry County Government YouTube Channel: [Surry County Government - YouTube](#)

COUNTY ADMINISTRATORS REPORT

1. State of the County Address – Melissa Rollins, County Administrator
(A copy of the County's State of the Address is attached as an integral component of these minutes.)
2. Emergency Services Report, Mr. Ray Phelps
Covid Update
3. FY 2022-2023 Budget Calendar

PUBLIC COMMENTS

1. Mike Eggleston, Dendron– Dendron Dumper Site
2. Robert Chandler, Bacon Castle - Funding, Planning Department

You can access the full content at the following link: [Surry County Government - YouTube](#)



BOARD COMMENTS

1. Vice Chairman Howell – Expressed the need to collaboratively work together for the greater good of the County.
2. Supervisor Calhoun – Welcomed Madam-Chair Lyttle and Vice-Chairman Howell to their new positions on the Board.
3. Supervisor Elliott - Congratulated Madam-Chair Lyttle and Vice-Chairman Howell to their new positions on the Board. Expressed his concern with the rise in Covid Cases within the County; suggested the safety precautions that were lifted may need to be revisited.
4. Madam-Chair Lyttle - Thanked Board Members and staff for the work that was put forth in the past years and looking forward to great work in the coming years. Looking forward to improving public outreach among staff.

FOR YOUR INFORMATION

1. [COVID Third Shot and Booter Appointment Information](#)

ADJOURNMENT

There being no further business before the Board, Vice-Chair Howell made a motion to adjourn their meeting until Thursday, February 3, 2022, at 7pm. The motion was seconded by Supervisor Elliott and unanimously approved by all present.

Meeting Adjourned at: 9:13 PM.

This meeting can be viewed in its entirety through our Surry County Government YouTube Channel: [Surry County Government - YouTube](#)