



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, JUNE 2, 2022, AT 7 PM.

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

ALSO
PRESENT:

MS. MELISSA ROLLINS, COUNTY ADMINISTRATOR
MR. DAVID HARRISON, DEPUTY COUNTY ADMINISTRATOR
MS. DOREATHA PIERCE, COUNTY ADMINISTRATION
MS. DANIELLE POWELL, COUNTY ATTORNEY
MR. DELON BROWN, NETWORK ADMINISTRATOR, IT DIRECTOR
MR. HORACE WADE, PLANNING & COMMUNITY DEVELOPMENT DIRECTOR
MR. YOTI JABRI, ECONOMIC DEVELOPMENT DIRECTOR
MS. NICOLE CARTER, HUMAN RESOURCES DIRECTOR
DR. SERBRENIA SIMS, SURRY COUNTY SCHOOLS SUPERINTENDENT

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 June 2, 2022 meeting of the Surry County Board of Supervisors was called to order by Chair Lyttle at 7 P.M. Following the invocation was a moment of silence. Chair Lyttle invited those present to stand and recite the pledge of allegiance.

CONSENT ITEMS

1. Approval of Draft Minutes- 5/5/2022
2. Approval of Accounts Payable for the Month of April 2022 in the amount of \$460,350.84.
3. Proclamation: World Elder Abuse Awareness Day
4. Request for Public Hearing to be rescheduled to 6/16/2022 - 2022 Six Year Secondary Road Improvement Plan



Madam Chair Lyttle asked of the approval of the present agenda. Supervisor Elliott made a motion to adopt the agenda. Supervisor Calhoun seconded the motion. A roll call vote for the adoption of the presented agenda was then called and all present voted affirmatively. (Approved)

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

Melissa Rollins, County Administrator, read the consent items. Madam Chair asked if there were any items that needed to be pulled. With there being none, Supervisor Drewry made a motion to adopt the consent items as presented. Supervisor Elliott seconded the motion. A roll call vote for the adoption of the consent items were then called and all present voted affirmatively. (Approved)

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

UNFINISHED BUSINESS

1. FY 22-23 Budget – Mrs. Rollins

Mrs. Rollins, County Administrator asked the board to establish a date to continue to deliberate on discussion of the budget. The board chose to schedule a Work Session on Monday, June 6, 2022 at 6:00 P.M. Supervisor Elliott made a motion to approve this date. Supervisor Drewry seconded the motion. A roll call vote for the adoption of this item was then called and all present voted affirmatively. (Approved)

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

APPOINTMENTS

1. Board of Historic and Architectural Review Appointment Needed

Staff Comment: Mr. Horace Wade advised the board that it is a total of three vacancy on the Board of Historic and Architectural Review, including Mr. Howell Godfrey's term due to expire on June 30, 2022. Mr. Wade also stated to the board the Mr. Godfrey is willing to continue serving on this board.



Legal Comment: Mrs. Danielle Powell advised the board that Mr. Howell is currently serving on the EDA, which makes him ineligible to serve on the Board of Historic and Architectural Review.

Staff Comment: Ms. Rollins advise the Board to begin seeking members to serve on the Board of Historic and Architectural Review.

Board Comment: Supervisor Drewry asked staff to provide information as to who is on the Board of Historic and Architectural Review and their terms.

2. Board of Social Services

Board Comment: Supervisor Drewry advised that he was not prepared to appoint anyone.

PUBLIC HEARING

1. Meadow Court Trust demolition of structure in Historic Preservation District

1. Presentation by Staff – *Mr. Horace Wade provided details of the presented project.*
2. Open the Floor for Public Comments – *There were no public comments from citizens.*
3. Close the Public Hearing – *The Public Hearing was closed.*
4. Comments from Board Members - *There were no comments from any members*
5. Closing Remarks by Staff – *There were no closing remarks from staff.*

Supervisor Elliott made a motion to approve the demolition of the structure located at 7735 Swanns Point Road, Surry County. Supervisor Drewry seconded the motion. All present voted affirmatively. (Approved)

2. Align RNG - Conditional Use Permit for Utility Service/Major

1. Presentation by Staff – *Mr. Horace Wade provided details of the presented project.*

Board Comment: Supervisor Drewry asked staff if the glitches from the previous public ad were corrected. Mr. Wade replied, “yes.” Supervisor Drewry asked about the notifications to the landowners surrounding the project. Mr. Wade replied, yes, acknowledging that notices were sent again. Supervisor Drewry asked about notices sent to Sussex County and Mr. Wade acknowledged that they were sent.



Board Comment: Supervisor Drewry quoted a statement from the Comprehensive Plan which entails that significant effort should be made to reduce conflict among businesses and residents in specified areas and stated that he didn't see any comment from staff as to how this complies with following the quoted statement.

Staff Comment: Mr. Wade replied by stating that there is buffering, there were discussions on different ways to mitigate a project and further elaborated on those.

Board Comment: Supervisor Drewry stated he discussed eminent domain with attorneys at Dominion. He quoted Condition #14 and stated that the project is too generic.

Staff Comment: Mr. Wade advised, if it is being proposed to tighten those conditions up, that may be something the applicant is willing to further discuss.

Applicant Comment: Rob Beaman, Land Use Attorney, presented details of the project on behalf of the Applicant, Align RNG.

Board Comment: Supervisor Drewry referenced the map that was shared with him by Align and stated that it shows 34 homes within ½ of mile of the site and asked the applicant why this site was chosen.

Applicant Comment: Mr. Beaman responded, saying there were a number of considerations that went into the selection of this site and the applicant did consider additional sites throughout the county and surrounding counties. He said it was important to the applicant that it, first, be near the existing gas pipeline, but they also needed a site with natural buffering, which is what this site provide. Also, they needed a site that did not impact cultural, historical, and environmental resources.

Board Comment: Supervisor Drewry stated that another property owner shared with him that their property was initially selected as an alternate site for this project, and they still welcome it. Supervisor Drewry asked was staff familiar with this. Mr. Beaman responded; no. Supervisor Drewry stated this was a concern because it had not been mentioned to him.

2. Open the Floor for Public Comments



- Mike Eggleston, Dendron District – **Opposed** (Contamination of the Blackwater River, Trust, haven't heard much about Hazmat, why wasn't the 2nd site considered).
- Abram Chatham, Dendron District – **Opposed** (Expressed concerns with local environment, endangered species, contaminations, wetlands on the build site, air and noise pollutants, Truck count changed from 2 to 5 plus maintenance vehicles, multi-stage project resulting to more traffic, potential property value lost, project should be moved to a depopulated site).
- Helen Eggleston, Dendron District – **Opposed** (not objected to the fact that RNG want to find a way for Dominion Energy and Smithfield Foods to harness the biogas. Objections are the location of the facility site being in an occupied neighborhood. Environmental pollution concerns. Seek alternatives away from occupied homes.
- Phil Jones, Surry, - **Agree** -Request the approval of this project. The applicant has answered and addressed all questions and concerns.
- Dewayne Perry, Spring Grove – **Opposed** - Does not believe this project is good for Surry County, regardless of the location. Questions whether the County has adequate resources with maintaining the safety of the project.
- Susan Corvella, Spring Grove- **Opposed** – Stated there isn't an emergency plan, hazmat in place.
- Bonnie Perry, Surry – **Opposed** – Stated these large companies aren't concerned with the health of the community or the taxes this will cause the community.
- Walt Holdsworth, Wakefield – **Agree** – Stated his experience with working at a compression station and believe it to be safe. He stated he works on the pipeline under high pressure natural gas and this project wouldn't be as dangerous being that it will be operated under low pressure. He expressed his favor in this project and believe it will bring jobs to the community.
- Diane Cheek, Surry – **Opposed** – Stated that Supervisor Drewry provided information that the Planning Commission did not have access to. Advised that she wouldn't want this project close to her home and advised more research should go towards finding a better location for this facility.
- Kevin Monahan –Carsley - **Agree** – Expressed his support of this project and believes it to be good for the environment and Surry Taxes.
- Johnnie Cheatham, Dendron – **Opposed** – Stated that she sent an email back in April, with not much of a response but wanted to share a few points from that email...



- Conflict of Interest – Abstain from listening to citizens who may receive monetary gains.
 - Citizens are being silenced By Dominion and Smithfield Foods in fear of losing their jobs
 - Tommy Hart, Spring Grove – **Agree** – Expressed his approval of the project. Believe this project to be good for the environment by ciphering the odor and putting it to use.
3. Close the Public Hearing
 4. Comments from Board Members
Robert Elliott -Support
Michael Drewry – Opposed
Tim Calhoun – Abstained from commenting and voting
Judy Lyttle - Support
 5. Closing Remarks by Staff

Supervisor Drewry made a motion to deny the conditional use permit. This motion was not seconded, therefore the motion to deny the conditional use permit resulted to a failed motion.

Supervisor Elliott made a motion to approve a Conditional Use Permit for Utility Service/Major. Supervisor Lyttle seconded the motion. A roll call vote for the adoption of the presented item was then called and the roll call vote was recorded as follows:

SUPERVISOR JUDY S. LYTTLE	AYE
SUPERVISOR ROBERT ELLIOTT, JR.	AYE
SUPERVISOR MICHAEL DREWRY	NAY
SUPERVISOR WILLIAM “TIM” CALHOUN	ABSTAINED

Legal Comment: Danielle Powell, County Attorney, was asked if a person who makes a motion can vote on that motion; and Ms. Powell confirmed by saying yes.

COUNTY ADMINISTRATORS REPORT

1. Recognized County Employees Present – Melissa Rollins, County Administrator
2. May 2022 Ruralband Report

➤ **Total Number of active RURALBAND internet users in Surry County — (1,529)**

- Number of Dominion Energy Customers active in Surry County--(568)
- Number of PGEC members active in Surry County- --(961)

➤ **Total number of pending applications Surry County----- (136)**

- Number of Dominion Energy customers with pending applications in Surry County--
--(72)



- Number of PGEC customers with pending applications in Surry County-----64)

Radio Communication Project – Staff is actively engaged in meetings with Motorola, to further discuss next steps in preparation for both a presentation by Motorola and a contract to bring to your attention and a future meeting.

Board of Equalization Hearings - Dates have not been set, but the BOE will be having their organizational meeting on next Friday, June 10, 2022. At that time, they will set the schedule for the hearings, and it will be posted in the local paper and on the website.

4th of July Celebration – Save the Date, July 2nd, 2022

PUBLIC COMMENTS

1. *Mike Eggleston, Dendron – Dendron Dumper Site – Opposes the county budget and school budget*
2. *Robert Chandler, Bacon Castle – Provided a template of a proposed budget. Stated that there wasn't any information associated with the 2022 funding to the EDA on Surry County's EDA website: as well as no minutes, recordings or agendas.*
3. *Helen Eggleston, Dendron – Stated that the board ignores a large part of citizen's wishes. Opposes the county budget and school budget.*
4. *Demetrius Jones, Carsley District – Stated that he is a 21-year Surry School employee. He quoted section 504, which elaborates on the specific requirements that school divisions must follow. He stated that it's offensive to hear the negative comments geared towards school employees, being one of the most hardest working professions, who are least paid and least respected. He expressed the need to build up Surry County to attract working citizens, that would in turn increase school enrollment.*
5. *Susan Corvello – Spring Grove District – Opposed to the budget and suggest additional review, such as fuel and pay raises. Stated that citizens are waiting too long for permits.*
6. *Everette Mayo, Elberon – Stated that he brought resources outside of the county to supply his business and expressed that those tax benefits could have been for the county if those resources were available within the county. Shared that if the county continues to prevent new things/businesses coming in, the population will continue to decline.*
7. *George Fauntleroy, Surry District – Shared that he was a Surry County resident for 52 years and wanted to commend staff for the outstanding job they are doing in carrying out their strategic priorities for the past two years. He highlighted the McEachin Grant, and other projects. He also commended Surry County Public Schools.*
8. *David Tucker, Rushmere, VA – Presented to the board a packet on Solar Observation in Lower Tidewater, Virginia. He also commended Doreatha Pierce on her assistance with getting his material to board.*



BOARD COMMENTS

1. Supervisor Calhoun – Expressed his gratitude in seeing so many citizens attending the meeting. He ensured citizens the board will continue to look at the budget and seek opportunities to help citizens.
2. Supervisor Drewry asked what happened to Bacon's Castle Solar and stated that he emailed staffed with no response. Mr. Wade responded stating he sent two emails on two separate occasions. Super Drewry also elaborated on racial issues.
3. Supervisor Elliott – Expressed his gratitude to all who attended tonight's meeting. He addressed a citizen's question relating to the reasoning of the tax increase and explained one reason is for emergency vehicles. He made the county aware that a medic unit, fire engine and eight sheriff vehicles were among some of those purchases. Ensured citizens that the decisions he make is based on the entire county.
4. Madam-Chair Lyttle – Shared that she had not experienced a great deal of division among races in the county and expressed her gratitude for not experiencing it here. She shared being that we are a commonwealth, we don't have the privileges as other communities, and we are regulated by state law. Reiterated that the decisions of the Board are based on all the citizens of the county, and occasionally consultants are hired to help the Board with some of those decisions.

Staff Comment: Ms. Rollins stated that many localities have created Diversity, Equity, and Inclusion Officers in their communities to address the recent issues of social injustice. She shared that she recently participated in those conversation at the past ICMA meeting and how those issues should be addressed in the community. She expressed that she didn't feel the county to be doom and gloom based on the individuals outside of this community continuously seeing and commending the progress of the county. Ms. Rollins also reiterated the need for citizens attendance at Board Meetings. Ms. Rollins shared the details of the workplan based on what the Board has asked staff to work on, which included community, economic development, education, transportation and stated those things were included in the proposed budget.

FOR YOUR INFORMATION

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

ADJOURNMENT

There being no further business before the Board, Supervisor Elliott made a motion to adjourn their meeting until Monday, June 6, 2022, at 6pm. The motion was seconded by Supervisor Calhoun. and unanimously approved by all present.



Meeting Adjourned at: 9:21 PM.

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

JUNE AGENDA NOTE

Agenda Item: Approval of June 2, 2022 Payables

	<i>FY 20-21</i>	<i>FY 21-22</i>	<i>TOTAL</i>
	PAYABLES	PAYABLES	
General Fund	\$ -	\$ 388,407.23	\$ 388,407.23
Debt Services	\$ -	\$ -	\$ -
Capital	\$ -	\$ 23,276.60	\$ 23,276.60
Water & Sewer	\$ -	\$ 861.67	\$ 861.67
CSA	\$ -	\$ 47,805.34	\$ 47,805.34
Economic Dev.	\$ -	\$ -	\$ -
Juror Payments	\$ -	\$ -	\$ -
Total Payables	\$ -	\$ 460,350.84	\$ 460,350.84

Required Action:

~ Approve payables for June 2, 2022 in the amount of
\$ 460,350.84



Crater District
Area Agency on Aging

PROCLAMATION

Designating June 15, 2022 World Elder Abuse Awareness Day.

Whereas, [county/city governing body] recognizes that in 2006, the International Network for the Prevention of Elder Abuse proclaimed June 15th of each year as World Elder Abuse Awareness Day; and

Whereas, according to the Department of Justice (DOJ) Elder Abuse Initiative, elder abuse is an intentional or negligent act by any person that causes harm or a serious risk of harm to an older adult; subtypes of elder abuse include physical abuse, financial fraud, scams, exploitation, caregiver neglect and abandonment, psychological abuse, and sexual abuse; and

Whereas, DOJ also reports that elder abuse is a serious crime against some of our nation's most vulnerable citizens, affecting at least 10 percent of older Americans every year; and

Whereas, some risk factors for elder abuse can include low social supports, poor physical health, and experience of previous traumatic events, according to the National Center on Elder Abuse; and

Whereas, close to half of elderly individuals who suffer from dementia will experience abuse during their lifetime, according to the Department of Justice. Research suggested that elderly individuals who experience cognitive impairment, physical disabilities, and isolation are more likely to become the victims of abuse than those without disabilities; and

Whereas, DARS also reports that the majority of incidents of adult abuse, neglect or exploitation occurs in the adult's own house or apartment; and National Adult Protective Services Association reports that approximately 90 percent of the perpetrators in elder financial exploitation case are family members or other trusted individuals; and

Whereas, elder abuse, neglect, or exploitation have no boundaries and cross all racial, social, class, gender, and geographic lines, according to the Elder Justice Coalition; and

Whereas, only a small fraction of elder abuse cases is reported to the authorities, public awareness of elder abuse has the potential to increase identification and reporting of this crime by the public, professionals, and victims; and

Whereas, the United States Census Bureau, Population Division’s data “*2020: American Community Survey (ACS) -year Estimates Subject Tables*” prepared by the Crater Planning District Commission, reports that the total number of Virginians age 60 and older numbers 1,838,379 seniors; and

Whereas, the Virginia Department for Aging and Rehabilitative Services (DARS) reported data for state fiscal year 2021, of the 39,185 reports of adult abuse, neglect or exploitation received through the Adult Protective Services Program, 77 percent, a four (4) percent increase over 2020, were persons age 60 years and older.

Now, therefore, [I/we] of [city/town, state] do hereby proclaim June 15, 2022 to be Elder Abuse Awareness Day and recognize professionals, agencies, and advocates for their efforts to advance awareness of elder abuse; and

[I/we] urge every resident in our community to take time during this important day to support older adults and the people who serve them as essential and valuable members of our community, and to identify and report suspected elder abuse within our community.

Dated this [day] day of [month], 2022

[Name of person/entity approving resolution]

[Seal, if applicable]

Secondary System
Surry County
Construction Program
Estimated Allocations

Fund	FY2023	FY2024	FY2025	FY2026	FY2027	FY2028	Total
TeleFee	\$19,142	\$19,142	\$19,142	\$19,142	\$19,142	\$19,142	\$114,852
District Grant - Unpaved	\$4,081	\$4,651	\$4,651	\$4,863	\$4,863	\$4,863	\$27,972
Total	\$23,223	\$23,793	\$23,793	\$24,005	\$24,005	\$24,005	\$142,824

Board Approval Date:

Residency Administrator

Date

County Administrator

Date

District: Hampton Roads

County: Surry County

Board Approval Date:

2023-24 through 2027-28

Route	Road Name	Estimated Cost	
PPMS ID	Project #		
Accomplishment	Description		
Type of Funds	FROM		
Type of Project	TO		
Priority #	Length	Ad Date	
0626	LEBANON ROAD	<i>PE</i>	\$377,449
14924	0626090171	<i>RW</i>	\$411,295
RAAP CONTRACT	RTE 626 - Widen pavement and address geometric deficiencies	<i>CN</i>	\$1,590,741
STP	0.02 Mi. W. INT. ROUTE 618 (Southwark. Rd.)	<i>Total</i>	\$2,379,485
MIN PLAN,FED-AID,SECONDARY	0.531 Mi. E. ROUTE 618 (Southwark Rd.)		
0001.00	0.6	6/12/2013	
4003		<i>PE</i>	\$0
99985	1204003	<i>RW</i>	\$0
NOT APPLICABLE	COUNTYWIDE RURAL ADDITIONS	<i>CN</i>	\$250,000
S	VARIOUS LOCATIONS IN COUNTY	<i>Total</i>	\$250,000
	VARIOUS LOCATIONS IN COUNTY		
9999.03		3/1/2011	
0000		<i>PE</i>	\$0
-26202	0000965442	<i>RW</i>	\$0
NOT APPLICABLE	Hampton Roads Secondary Allocations	<i>CN</i>	\$0
		<i>Total</i>	\$0
9999.99			
0627	Moonlight Road	<i>PE</i>	\$373,586
107529	0627090738	<i>RW</i>	\$500,000
RAAP CONTRACT	Rte 627 - Widen Road, Improve Ditches and Straighten Curve	<i>CN</i>	\$1,597,636
STP/S	VA-10	<i>Total</i>	\$2,471,222
Tier 1 - Road work w RW (PE, RW, CN)	.5 mi. S. of VA-10		
9999.99	0.5	9/12/2028	
9999		<i>PE</i>	\$0
-20940	9999969329	<i>RW</i>	\$0
NOT APPLICABLE	Legacy Formula (40/30/30) for SGR Balance Entry	<i>CN</i>	\$0
		<i>Total</i>	\$0
9999.99			

Traffic Count
Scope of Work
FHWA #
Comments
530
Reconstruction w/o Added Capacity
14004
0
Reconstruction w/o Added Capacity
16004
RURAL ADDITIONS - SECTION 33.1-72.1. ROLLOVER OF FUNDS CAN BE FOR FIVE YEARS.
Reconstruction w/o Added Capacity
17004