



VIRGINIA: A SCHEDULED WORK SESSION OF THE SURRY COUNTY BOARD OF SUPERVISORS HELD IN THE GENERAL DISTRICT COURTROOM OF THE SURRY COUNTY GOVERNMENT CENTER ON MONDAY, JUNE 6, 2022, AT 6:00 PM.

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

ABSENT: SUPERVISOR MICHAEL DREWRY

ALSO
PRESENT:

MS. MELISSA ROLLINS, COUNTY ADMINISTRATOR
MS. DANIELLE POWELL, COUNTY ATTORNEY
MR. DAVID HARRISON, DEPUTY ADMINISTRATOR
MR. RAY PHELPS, EMERGENCY SERVICES

Call to Order

Chair Lyttle called the meeting to order at 6pm.

Discussion Topics

1. PROPOSED FY 22-23 BUDGET

Melissa Rollins, County Administrator advised the Board of the information provided in previous work sessions and meetings on the Budget and at the June 2nd meeting, the Board agreed to set a date to further consider adoption of the budget.

Mrs. Rollins advised the Board that if the Board desire to adopt the budget at a rate of 74 cents versus 75 cents as previously proposed, the following changes could be made:

ITEM	AMOUNT
Do not eliminate Vehicle Decal Fee	\$ 130,000
Estimated increase in State revenue for shared costs	45,563
Projected increase in building related fees	46,050
Projected increase in interest income due to Fed rate hikes	100,000
TOTAL	\$ 321,613

She advised that two resolutions had been prepared based on a 74 cents tax rate and a 75 cents tax rate.

Discussion ensued amongst Board members on the proposed FY 22-23 Proposed Budget.

The Board agreed to set another date to further consider and adopt the budget.

Closed Session

1. Motion to Enter into Closed Session:

Va. Code 2.2-3711(8) - Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.

All present voted affirmatively to enter into Closed Session. (Approved)
Supervisor Drewry was absent from the meeting.

2. Motion to Return from Closed Session

Supervisor Lyttle made a motion to return from a closed session. All present voted affirmatively. (Approved)
Supervisor Drewry was absent from the meeting.

Discussion Topics

1. Surry County Emergency Services the DERA (Designated Emergency Response Agency) – Ray Phelps

Mr. Phelps shared with the Board the County's desire to apply to the Virginia Department of Health, Office of Emergency Medical Services, to obtain a license to be the DERA for the County, and be responsible for as well as provide, emergency services in all portions of the County previously served by Surry Volunteer Rescue Squad.

Adjournment

There being no further business before the Board, the meeting adjourned until June 16, 2022, at 5pm.