



**BOARD OF SUPERVISORS MEETING AGENDA
DECEMBER 7, 2023 - 7:00 PM - GENERAL DISTRICT COURTROOM**

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

Invocation

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

Consent Items

1. Approval of Draft BOS Minutes - November 2, 2023
2. Approval of Draft BOS Minutes - November 20, 2023
3. Approval of Account Payables in the amount of \$891,607.28
4. Grant Award – Emergency Medical Dispatch Compensation
5. State Budget Allocation - Salary Adjustment for Compensation Board
6. Retirement Resolution - Gail Clayton, Clerk of the Circuit Court
7. Resolution - RCCJB Board Member Appointment

New Business

1. Management Agreement – Surry Seafood Holding, LLC
2. Purchase of Property Located at 168 Commerce Drive

Presentations

1. VDOT Quarterly Transportation Report - Rossie Carroll
2. Proposed New Zoning District - Emerging Technologies Zoning District

County Administrators Report

1. Economic Development Update: Renee Chapline
2. A Report from the Commonwealth - Fire and EMS Study

Special Presentation

1. Mrs. Judy Lyttle, Retirement from Surry County Board of Supervisors
2. Adoption of Resolution 2023 - 22: Retirement of Judy S. Lyttle

Public Comments

Board Comments

Reports

1. Building Official's Report
2. Blackwater Regional Library Director's Report

Closed Session

1. Motion to Enter into Closed Session
2. Motion to Return from Closed Session

Adjournment