



**BOARD OF SUPERVISORS MEETING AGENDA
FEBRUARY 8, 2024 - 6:00 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 - January 4, 2024
- 2 Approval of Draft BOS Joint Meeting Minutes - January 25, 2024
- 3 Approval of Accounts Payables Amount of \$1,903,383.59
- 4 Resolution: Recognizing February 2024 as Black History Month themed "African Americans and the Arts"
- 5 MOA with Claremont

Public Hearing

1. Comprehensive Plan Map Amendment No. 2023-01

The Applicant, Green Energy Partners, LLC, seeks a map amendment to the Future Land Use Map of the Surry County Comprehensive Plan to reflect that the property is suitable for Industrial Employment. The property consists of ±599 acres and is located at the northern end of Hog Island Road/SR 650, south of the Dominion Surry Power Station. The property consists of Tax Maps 31-1A, 31-32, 31-33, and 31-22. The property is the subject of Rezoning Application No. 2023-01

Order of Public Hearing:

- I. Presentation by Staff
- II. Open the Floor for Public Comments

III. Close the Public Hearing

IV. Comments from Board Members

V. Closing Remarks by Staff

2. Rezoning Application No. 2023-01

The Applicant, Green Energy Partners, LLC, seeks to conditionally rezone ±599 acres from Agricultural Rural District (A-R) to Emerging Technologies (ET) to permit a combination of commercial, industrial, utility, technology-focused, and related uses such as carbon free energy generation and data centers in a campus-like environment. The Rezoning Application involves Tax Maps 31-1A, 31-32, 31-33, and 31-22. This Rezoning Application is a companion application to Comprehensive Plan Map Amendment No. 2023-01.

Order of Public Hearing:

I. Presentation by Staff

II. Open the Floor for Public Comments

III. Close the Public Hearing

IV. Comments from Board Members

V. Closing Remarks by Staff

3. Ordinance Amending Chapter 8, Article II, Division 2, Section 8-62 of the Surry County Code, to Change the Location of the Central Absentee Voting Precinct

Order of Public Hearing:

I. Presentation by Staff

II. Open the Floor for Public Comments

III. Close the Public Hearing

IV. Comments from Board Members

V. Closing Remarks by Staff

New Business

1. Asphalt Repair at Various County Facilities

2. Parks and Recreation HVAC Replacement

Presentations

1. Annual Comprehensive Financial Report (ACFR) June 30, 2023 – Robinson, Farmer Cox Associates

County Administrators Report

1. Economic Development Update
2. CIP Projects- Status Update

Public Comments

Board Comments

Reports

1. Building Official's Report

For Your Information

1. LGIP Investment Letters

Closed Session

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

Adjournment