



VIRGINIA: A SPECIAL MEETING OF THE SURRY COUNTY BOARD OF SUPERVISORS
HELD IN THE CONFERENCE ROOM OF THE SURRY COUNTY EMERGENCY OPERATIONS
CENTER ON WEDNESDAY, FEBRUARY 21, 2024, AT 5:30 PM.

PRESENT: SUPERVISOR ROBERT ELLIOTT, JR.
SUPERVISOR BREYON PIERCE
SUPERVISOR WILLIAM (TIM) CALHOUN
SUPERVISOR AMY DREWRY
SUPERVISOR WALTER HARDY

ABSENT:

ALSO

PRESENT: MS. LOLA PERKINS, COUNTY ATTORNEY
MS. MELISSA ROLLINS, COUNTY ADMINISTRATOR
MR. DAVID HARRISON, DEPUTY COUNTY ADMINISTRATOR
MS. DOREATHA PIERCE, COUNTY ADMINISTRATION
MR. STEVEN MORRIS, DIRECTOR OF FINANCE
MS. RENEE CHAPLINE, ECONOMIC DEVELOPMENT

CALL TO ORDER/ADOPT AGENDA

The meeting was called to order by Chairperson Elliott, who then asked if there were corrections or questions on the agenda as presented. There being none, Supervisor Hardy made a motion to accept the agenda. Supervisor Pierce seconded the motion. All present voted affirmatively. (Approved)

SUPERVISOR ROBERT ELLIOTT, JR.	AYE
SUPERVISOR BREYON PIERCE	AYE
SUPERVISOR WILLIAM (TIM) CALHOUN	AYE
SUPERVISOR AMY DREWRY	AYE
SUPERVISOR WALTER HARDY	AYE

NEW BUSINESS

1. VDOT Right-of-Way Entrance Improvements – Renee Chapline, Economic Development Consultant

Supervisor Pierce made a motion to authorize the use of the proceeds from the sale of county property at Kings Landing, not to exceed \$60,000 for the VDOT improvements required at the

*local market entrance. Supervisor Hardy seconded the motion: All present voted affirmatively. **(Approved)***

ADJOURNMENT

*There being no further business before the Board, Supervisor Hardy made a motion that the Board continue their meeting to the 6:00 pm work session scheduled thereafter. The motion was seconded by Supervisor Calhoun. All present voted affirmatively. **(Approved)***

The meeting was adjourned at 5:55 pm.