VIRGINIA: A SPECIAL MEETING OF THE SURRY COUNTY BOARD OF SUPERVISORS HELD IN THE GENERAL DISTRICT COURTROOM OF THE SURRY COUNTY GOVERNMENT CENTER ON THURSDAY, MAY 16, 2024, AT 6 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
MS. DOREATHA PIERCE, COUNTY ADMINISTRATION
MR. HORACE WADE, PLANNING & COMMUNITY DEVELOPMENT DIRECTOR
MR. STEVEN MORRIS, DIRECTOR OF FINANCE
MS. RENEE CHAPLINE, ECONOMIC DEVELOPMENT

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

The meeting was called to order by Chairperson Elliott, who then asked for a moment of silence. Following the moment of silence, he asked those present to stand and recite the pledge of allegiance. Chairperson Elliott asked if there were any questions or corrections relating to the agenda. There being none, Supervisor Hardy made a motion to accept the agenda as presented. Supervisor Drewry seconded the motion. All present voted affirmatively. ***(Approved)***

Unfinished Business

1 Adoption of the Tax Rates for Calendar Year 2024

Supervisor Pierce made a motion to adopt the Tax Rates for Calendar Year 2024 as presented. Supervisor Hardy 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**

2 Adoption of the Budget for the Fiscal Year 2025 for Fiscal Planning Purposes and Appropriating Funds

Supervisor Hardy made a motion to adopt the Budget for the Fiscal Year 2025 for Fiscal Planning Purposes and Appropriating as presented, along with the state-mandated increase for Virginia Public Schools. Supervisor Pierce seconded the motion. All present voted as follows. **(Approved)**

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

Adjournment

There being no further business before the Board, Supervisor Pierce made a motion that the Board continue their meeting to June 6, 2024, at 6 pm. The motion was seconded by Supervisor Hardy. All present voted affirmatively. ***(Approved)***

The meeting adjourned at 6:12 PM.

This meeting can be viewed in its entirety through the Surry County Government Website:

2024-11

AT A REGULAR MEETING OF THE SURRY COUNTY BOARD OF SUPERVISORS HELD IN THE GENERAL DISTRICT COURTROOM OF THE GOVERNMENT CENTER ON MAY 16, 2024, AT 6:00 P.M

PRESENT:	**VOTE:**
The Honorable Robert Elliott, Chairperson	AYE
The Honorable Breyon Pierce, Vice-Chair	AYE
The Honorable Timothy Calhoun	AYE
The Honorable Amy Drewry	AYE
The Honorable Walter Hardy	AYE

RESOLUTION ADOPTING THE TAX RATES FOR SURRY COUNTY FOR CALENDAR YEAR 2024

WHEREAS, it is mandated by law that the governing body of this County adopt a budget for fiscal planning purposes and fix the respective local tax rates each year and;

WHEREAS, the Surry County Board of Supervisors has complied with the law by preparing a proposed budget, holding the required public hearings after proper and legal notice and having deliberated;

NOW THEREFORE BE IT RESOLVED, that the tax rates for calendar year 2024 are fixed as follows:

Real Estate, including Mobile Homes	\$0.71/\$100 of assessed value (decrease of 1 cent)
Personal Property & Business Property	\$4.00/\$100 of assessed value (no change)
Passenger Buses	\$3.00/\$100 of assessed value (no change)
Personal Property Tax Relief Percentage	31% (increase of 2%)
Machinery & Tools	\$1.00/\$100 of assessed value (no change)
Contract Carriers	\$1.00/\$100 of assessed value (no change)
Merchants Capital	\$0.00/\$100 of assessed value (no change)
Farm Machinery & Tools	\$0.00/\$100 of assessed value (no change)

DONE THIS 16th DAY OF May, 2024

Attest:

Melissa Rollins

MELISSA D. ROLLINS, COUNTY ADMINISTRATOR
CLERK, BOARD OF SUPERVISORS

2024-12

AT A REGULAR MEETING OF THE SURRY COUNTY BOARD OF SUPERVISORS HELD IN THE GENERAL DISTRICT COURTROOM OF THE GOVERNMENT CENTER ON MAY 16, 2024, AT 6:00 P.M.

PRESENT:	**VOTE:**
The Honorable Robert Elliott, Chairperson	AYE
The Honorable Breyon Pierce, Vice-Chair	AYE
The Honorable Timothy Calhoun	NAY
The Honorable Amy Drewry	NAY
The Honorable Walter Hardy	AYE

RESOLUTION ADOPTING A BUDGET FOR SURRY COUNTY FOR THE FISCAL YEAR 2025 FOR FISCAL PLANNING PURPOSES AND APPROPRIATING FUNDS

WHEREAS, the proposed budget for fiscal planning purposes for Surry County for fiscal year 2024-2025 has been examined and discussed by the Surry County Board of Supervisors and a public hearing has been conducted after public notice as is required by law.

BE IT RESOLVED, that the budget as proposed and discussed is adopted in the amount of **$69,869,953,** including both operating and capital projects funds, with reference made to the documents previously presented to the Board of Supervisors by the Surry County Administrator and the published notice, and having deliberated.

The following amounts are hereby appropriated in the FY 2024-2025 categories of the budget (revenue and expenditures) are as follows:

Section 1.

REVENUE BY SOURCE	
Local	$ 30,047,168
State	$ 6,864,721
Federal	$ 2,166,921
Reserves	$ 24,975
Transfers from Other Funds	$ 16,227,116
Undesignated Fund Balance	$ 340,000
Total Revenue/Transfers In	**$ 55,670,901**

EXPENDITURES BY FUND	
General Fund:	
General Government Administration	$ 3,996,194
Judicial Administration	$ 904,002
Public Safety	$ 5,275,476

Public Works	$ 1,722,704
Other Agencies	$ 357,874
Parks, Recreation & Cultural	$ 706,095
Community Development	$ 1,825,830
Transfers to School Fund	$ 13,407,757
Transfer to Capital Projects Fund	$ 1,254,300
Transfer to VPA Fund	$ 475,000
Transfer to CSA Fund	$ 265,000
Transfer to Economic Dev Fund	$ 80,000
Transfer to Debt Service Fund	$ 2,295,026
Transfers to Utilities Fund	$ 40,640
Total General Fund	**$ 32,585,686**
Other Funds:	
Debt Service Fund	$ 2,295,026
Virginia Public Assistance Funds (3)	$ 1,967,022
Comprehensive Services Fund	$ 666,665
School Funds	$ 17,885,601
DEA/Task Force Fund	$ 25,000
Special Welfare	$ 40,973
Agency on Aging	$ 32,288
Economic Development Fund	$ 80,000
Utilities Fund	$ 92,640
Total Other Funds	**$ 23,085,215**
Total Operating Expenditures	**$ 55,670,901**

CAPITAL PROJECTS BUDGET

Capital Projects Revenue	
Grants	$ 3,136,702
Transfer from General Fund	$ 1,062,350
New Debt	$10,000,000
Total Revenue	**$14,199,052**
Capital Project Expenditures	
Technology Upgrades	$ 40,000
Facility Maintenance	$ 870,400
Community/Economic Development	$11,303,652
School Projects	$ 1,985,000
Total Capital Expenditures	**$14,199,052**

TOTAL CONSOLIDATED BUDGET	**$ 69,869,953**

Section 2.

The County Administrator may increase appropriations for the following items of non-budgetary revenue that may occur during the fiscal year:

a. Insurance recoveries received for damaged county vehicles or other property for which County funds have been expended to make repairs

b. Refunds or reimbursements made to the County for which the County has expended funds directly related to that refund or reimbursement.

c. Any revenue source not to exceed $3,000, to include donations made by citizens or a citizen's group in support of a county program. Any remaining unencumbered balance of a restricted donation at the end of the fiscal year will be re-appropriated into the subsequent fiscal year for the same purpose.

Section 3.

The County Administrator is hereby authorized to apply for and accept all County grants which require less than $5,000 in local match to receive without further Board action.

Section 4.

The following applies to the appropriation of grant funds:

a. That the approval by the Board of Supervisors of any grant funds constitutes the appropriation of both the revenue and expenditure required by the terms of the grant.

b. The County Administrator may reduce or increase any grant appropriation to the level approved by the granting agency during the fiscal year. Any grant, up to $25,000, not included in the adopted budget may be amended by the County Administrator upon both notification and actual receipt of grant funds by the Treasurer.

Section 5.

The County Administrator is authorized to transfer funds and personnel from time to time within and between the offices and activities delineated in this Resolution as s/he may deem in the best interest of the County in order to carry out the work of the County as approved by the Board of Supervisors during the coming fiscal year.

Section 6.

The County Administrator is authorized to administer the County's Personnel Policy and Pay Plan as previously adopted by the Board of Supervisors.

Section 7.

All outstanding encumbrances, Capital Projects, and Grants in all County funds at June 30, 2024, shall be an amendment to the FY 2025 budget, and appropriated to the FY 2025 budget to the same department and account for which they were appropriated and/or encumbered in the previous year.

BE IT FURTHER RESOLVED, that this budget is adopted for fiscal planning purposes only and does not represent the acknowledgment of any obligation to pay out any amount approved for possible future appropriations hereafter.

DONE THIS 16TH DAY OF May, 2024

Attest:

Melissa D Rollins

MELISSA D. ROLLINS, COUNTY ADMINISTRATOR
CLERK, BOARD OF SUPERVISORS