



VIRGINIA: A SCHEDULED MEETING OF THE SURRY COUNTY BOARD OF SUPERVISORS
HELD IN THE GENERAL DISTRICT COURTROOM OF THE SURRY COUNTY GOVERNMENT
CENTER ON THURSDAY, JUNE 6, 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
MR. DAVID HARRISON, DEPUTY COUNTY ADMINISTRATOR
MS. DOREATHA PIERCE, COUNTY ADMINISTRATION
MR. DELON BROWN, NETWORK ADMINISTRATOR, IT DIRECTOR
MR. RAY PHELPS, CHIEF OF EMERGENCY SERVICES

Invocation

The invocation for tonight's meeting was given by Rev. Joan Brown of Saint Paul Holiness Church, Dendron, VA,

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 advised an additional item, Closed Session, to be added to the agenda. Supervisor Pierce made a motion to accept the agenda, along with the additional item presented. Supervisor Calhoun 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

Consent Items

1. Approval of Draft BOS Minutes - May 2, 2024
2. Approval of Draft BOS Public Hearing Minutes - May 9, 2024
3. Approval of Draft BOS Minutes - May 15, 2024
4. Approval of Draft BOS Minutes - May 16, 2024

Supervisor Elliott read the items listed for consent and asked Board members if there were any questions or concerns. There being none, Supervisor Calhoun made a motion to approve the consent items as enumerated. Supervisor Hardy seconded the motion. All present voted affirmatively. (Approved)

Presentations

1. VDOT Quarterly Transportation Report - Mr. Rossie Carroll

Mr. Rossie Carroll, Williamsburg Residency Administrator for the Virginia Department of Transportation (VDOT) provided the Board with the quarterly report on Transportation. (A copy of this report is attached as an integral component of these minutes.)

Public Hearing

1. Amendments to Hunting Ordinances
 - I. Presentation by Staff – Lola Perkins, County Attorney
 - II. Open the Floor for Public Comments
 - a. Robert Chandler, Bacon Castle District – Stated protection against Bears isn't listed. Asked if shotguns were prohibited. Asked if Raffles were permitted in vehicles.
 - b. Dr. Shaye, Surry District – Asked the Board not to expand or encourage sport bear hunting. Encourage Cohabitation. Shared myths versus facts on black bears.
 - III. Close the Public Hearing – Supervisor Elliott closed the public hearing.
 - IV. Comments from Board Members

- a. Supervisor Drewry - Asked Ms. Perkins to share her thoughts on public comments, and she was granted an opportunity to respond during staff remarks.
 - b. Supervisor Hardy – Thanked Ms., Perkins and staff for their efforts working on getting this amended. Recognized Department of Wildlife Resources for their assistance.
- V. Closing Remarks by Staff
- a. Ms. Perkins – Relinquished staff remarks over to Mr. Pete Acker, District Biologist of Virginia Wildlife Resources, who shared remarks in relation to public comments.

County Administrator's Report – David Harrison, Deputy County Administrator

Mr. Harrison shared the following list of County Events:

1. Summer Camp started 6/3/24 through 6/28/24 (
2. Final weeks of Spring Soccer season (Teams competing in 5 age divisions)
3. Father/Father Figure “Chillin & Grillin” event will be this Saturday, 6/8/24 10 am - to 2 pm at the Pavilion
4. The Annual Juneteenth Festival will be held Saturday, 6/15/24 11 am - 7 pm
5. Surry Summer Health Camp Day – June 21, 2024, 4 pm - 7 pm at Parks & Rec (partnership with Crater Health District)
 - a. Health Services, Community Resources, Food, and Activities will be available
6. Surry Fireworks / 4th of July Celebration will be held Wednesday, July 3, 2024
 - a. Gates open at 4 pm, Entertainment Starts at 5 pm, Fireworks at 9:30 pm

Public Comments

Lola Perkins, County Attorney, read a portion of the Citizens' Comments guidelines, which can be found in the Board of Supervisors Bylaws on the County's website.

- 1 Mike Eggleston, Blackwater District – Shared things he believed the county had done well and others that he believed to be a failure.

- 2 Roxe-Ann Shears, Carsley District – Spoke on the Juneteenth program that will be held on June 15, and Thanked the Board for their support and collaboration
- 3 Robert Chandler, Bacon’s Castle District – Thanked the Board for the activities associated with supporting the County. Shared statistics on the County’s population. Believe the solution to the population is affordable homes and jobs.
- 4 Mr. Howell Godfrey, Sr., and Mr. Alan Bardwell – Mr. Godfrey, Sr. represents the Democratic Party of the County, and Mr. Bardwell represents the Republican Party. Both collectively encouraged citizens to vote regardless of their party of choice. Their hope is that standing together in unity will bring togetherness in the County.
- 5 Dr. Shaye – Shared concerns about the recently approved budget and transparency. Stated that 6 pm meetings are a challenge for working citizens.

Board Comments

- Supervisor Drewry – Adopted code of ethics, takes away some authority of the Board; would like this amended. Heard staff experience racial attacks in Surry.
- Supervisor Hardy—He congratulated the Surry class of 2024 and recognized the Surry Baseball team for participating in the regionals. He thanked all for the Hunting Ordinance and encouraged everyone to Support the Farmers Market.
- Supervisor Calhoun – thanked all in attendance. Thanked VDOT representative for his update, thanked all included in working on the Hunting Ordinance.
- Supervisor Pierce – Thanked all for their comments and reminded citizens of the event calendar on the website.
- Supervisor Elliott – Thanked citizens for coming out and showing interest in the direction of the County. Stated there were comments during board meetings regarding the quality of education at Surry County Schools and recognized the Class of 2024 of about 60 students for receiving scholarships totaling \$4.6 million. Elaborated on a comment regarding transparency and explained what Non-Disclosure Agreements were and the obligation of staff in following them.

Closed Session

1. Motion to Enter into Closed Session

Ms. Lola Perkins, County Attorney, advised the need to convene into closed session as permitted by Virginia Code:

§ 2.2-3711(A)(1): To discuss an appointee of the board of supervisors and

(0.8) Consultation with legal counsel employed by a public body regarding a specific legal matter involving the schools requiring the provision of advice by such counsel.

Supervisor Pierce made a motion to convene into a closed session. The motion was seconded by Supervisor Calhoun which was unanimously approved.

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

2. Motion to Return from Closed Session

Ms. Lola Perkins, County Attorney, advised the need to return from the closed session in accordance with the Virginia Code 2.2-3712 (D).

The Board returned to open session and certified by roll call vote that in the closed session just concluded, nothing was discussed except the matter or matters specifically identified in the motion to convene in closed session and lawfully permitted to be discussed under the provisions of the Virginia Freedom of Information Act cited in the motion.

Supervisor Calhoun made a motion to return to open session. Supervisor Pierce seconded the motion and unanimously approved by rollcall. (Approved)

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

Supervisor Pierce made a motion to authorize and direct the county attorney to provide legal services to the Surry County School Board for the limited purpose of assisting the school board in the resolution of issues pertaining to the school bus accident that occurred on March 15, 2024. Supervisor Calhoun seconded the motion. All present voted affirmatively. (Approved)

Adjournment

There being no further business before the Board, Supervisor Pierce made a motion that the Board continue their meeting to Tuesday, July 2, at 6 p.m. The motion was seconded by Supervisor Calhoun. All present voted affirmatively. (Approved)

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

Maintenance Accomplishments and County Requests**APRIL 1 - MAY 31, 2024****SURRY COUNTY CSC GENERATED WORK REQUESTS**

TASK	RECIEVED	CLOSED	OUTSTANDING	COMPLETION %
70006 - Incidental Maintenance	15	12	3	80.0%
70103 - Slope & Erosion Stabilization	1	1	0	100.0%
70107 - Roadside Trash	2	2	0	100.0%
70149 - Ditching (All)	2	1	1	50.0%
70151 - Tree Removal	3	3	0	100.0%
70156 - Mowing (Machine)	1	0	1	0.0%
70157 - TreeTrimming/Pruning	2	1	1	50.0%
70227 - Road Surface Hand Patching	3	3	0	100.0%
71144 - Dead Animal Removal	9	9	0	100.0%
72206 - Pipe/Culvert Clean & Repair	7	3	4	42.9%
72207 - Storm Water Basin	1	1	0	100.0%
72215 - Re-hang/Repair Sign; Post; Strct	2	1	1	50.0%
76101 - Debris Removal - Non-Storm	10	10	0	100.0%
TOTALS:	58	47	11	81.0%

VDOT AHQ STAFF GENERATED WO ACCOMPLISHMENTS

TASK	CREATED	CLOSED	OUTSTANDING	COMPLETION %
70000 - Oridnary Maintenance	5	5	0	100.0%
70006 - Incidental Maintenance	35	35	0	100.0%
70103 - Slope & Erosion Stabilization	1	0	1	0.0%
70104 - DI Clean and Repair	1	1	0	100.0%
70149 - Ditching (All)	26	25	1	96.2%
70155 - Mowing (Hand)	1	1	0	100.0%
70156 - Mowing (Machine)	45	45	0	100.0%
70227 - Road Surface Hand Patching	1	1	0	100.0%
71144 - Dead Animal Removal	3	3	0	100.0%
72206 - Pipe/Culvert Clean & Repair	1	1	0	100.0%
72208 - Unpaved Shoulder Machining; Grading; Shp	1	1	0	100.0%
72215 - Re-hang/Repair Sign; Post; Strct	2	2	0	100.0%

72228 - Machine Patching	15	15	0	100.0%
73308 - Pipe/Culvert Replace	1	1	0	100.0%
74774 - Incident Response	2	2	0	100.0%
76101 - Debris Removal - Non-Storm	7	7	0	100.0%
TOTALS:	147	145	2	98.6%

COMBINED TOTALS:	205	192	13	93.7%
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Residency Direct Line **757-253-5138** / VDOT's Customer Service Center **1-800-FOR-ROAD (1-800-367-7623)**

A Few Highlights of the Accomplishments are:

Ender pothole patching Rte. 607, 612, 626, and 601
Ditching 7 lane miles Cobham Wharf, and Pleasant Point rd.
Cross pipe cleaning. Rte. 617 heavy rains clogged multiple cross pipes. 616, 617, 627, 602
Cut back for sight distance and road clearance
Pipe replacement Rte. 10 east.
Emergency pipe repair Rte. 607 (detour Rte.)
Surface Patching on Otterdam Rd
First Cycle Mowing, 1/2 Complete
Sight Distance cutting with Boom Axe
Goodrich Fork – 1500' ditching
Otterdam Rd– 800' ditching
Shoulder repairs-Sunken Meadow Road
Chip Sealed Rte. 780 Landing Road
Sidewalk Repairs - Town of Dendron and Town of Surry
Drop Inlet Repair at Government Center

Planned Maintenance

Contract Pothole Patching – Co. Wide
Continue Secondary Mowing & Brush Cutting – Rtes. 630 and 616
DI/Pipe install at parking lot entrance
Unpaved Road Grading – Rtes. 654 and 640
Shoulder Repairs – 626 Beachland Road
Chip Seal Application – Chippokes Farm Roads

2024 Schedule Routes

Rte. 618 from Rte. 31 to Rte. 10 W
Rte. 616 from Rte. 31 to Rte. 615
Rte. 613 from Rte. 10W to Rte. 646

VDOT Projects

Contract Primary & Select Secondary Mowing and Litter removal.

Cycle 1 – May 2024
Cycle 2 – June 2024
Cycle 3 – August 2024
Cycle 4 – November 2024

SGR Bridge Replacement – Replace Rte. 40 Bridge over Otterdam Swamp (UPC 111342)

Performed study to determine Full closure vs Phased construction schedule. Closing shaved approximately 6 months of CN time and over 500k in project cost. Advertised – June '23 Bids received and was recommended for Award to Bryant Construction– November '23

Detours for Rte. 40 traffic started on evening of December 4 (local detour and truck detour in TMP). Press Release went out November 30, 2023.

Start Date: 12/04/23

FCD: 11/8/24

Project Schedule: Contractor expected to complete prior to FCD. On-time currently.

Progress this Week:

- Contractor completed rip rap install at Abut. B.
- Contractor continued form and reinforcement of Abut. A integral backwall.
- Contractor installed overhangs at Span A.
- Contractor erected Span B beams and diaphragms.

Upcoming Major Activities:

- Contractor to install SIP deck forms.
- Contractor to form and reinforce Abut. B integral backwall.
- Contractor to install deck overhang forms.

Project Assessment: All utility conflicts resolved with no impact to the contract. Do not foresee any other potential issues. To finish on time and on budget.

Smart Scale

SMART18 - Intersection of Colonial Trail East and Route 617 – (UPC 111789) realign the intersection of Route 10 East (Colonial Trail) at Route 617 (Bacon's Castle Trail/White Marsh Rd); install a left-turn lane for eastbound traffic on Rte 10; install a left-turn lane for westbound traffic on Rte 10; install a right turn lane at Bacon's Castle Trail, and slight realignment of Rte 10 to the west of the current location. Preliminary Engineering started in Aug 2019 with Right of Way starting in 2021, Utility relocations complete. Project was awarded to Howard Bros Inc. Construction started on October 27th. On schedule and on budget.

Start Date: 11/27/23

FCD: 8/2/24

Project Schedule: Contractor expected to complete prior to FCD. On-time currently.

Progress this Week:

- Contractor removed silt fence and check dams.
- Contractor beginning paving base and intermediate asphalt on Rte. 617 for Phase 2.

Upcoming Major Activities:

- Contractor to continue paving for Phase 2 on Rte. 617.
- Contractor to install signage and pavement markings for Phase 2.

Project Assessment: Subgrade pumping issue throughout the project. Overrunning undercut, 21 stone quantity and geotextile fabric. Potential cost overrun on project.

Land Use (July 1, 2023 – May 23, 2024)

# Plan Reviews Processed	# Permits Issued	# Permits Closed
7	47	79

Traffic Engineering (Completed Studies)

General Study Route 31 (Rolfe Hwy) Town of Dendron Traffic Calming

Based on this review and the information provided, the following is recommended: - Initiate a speed study to evaluate installing a step down 45MPH transition speed limit between the 55MPH/35MPH speed zones in the northbound and southbound direction approaching the Town of Dendron

Speed Study Route 10E (Colonial Trail) Surry County

As a result of the review of the included speed data, roadway characteristics, and reported crash experience for the most recent 3-year period, Traffic Engineering recommends a step-down speed limit of 45MPH be implemented between the Town of Surry 35MPH speed zone and the statutory 55MPH speed zone on both east and south Town approaches on Route 10E (Colonial Trail). Currently determining if 45 mph zone can be extended to include Rte. 10W/Rte. 31 intersection.

SURRY COUNTY BUILDING OFFICIAL'S OFFICE

MONTHLY REPORT

Building Permits Issued for the Month of **APRIL 2024**

Total Permits Issued for Surry County Va.

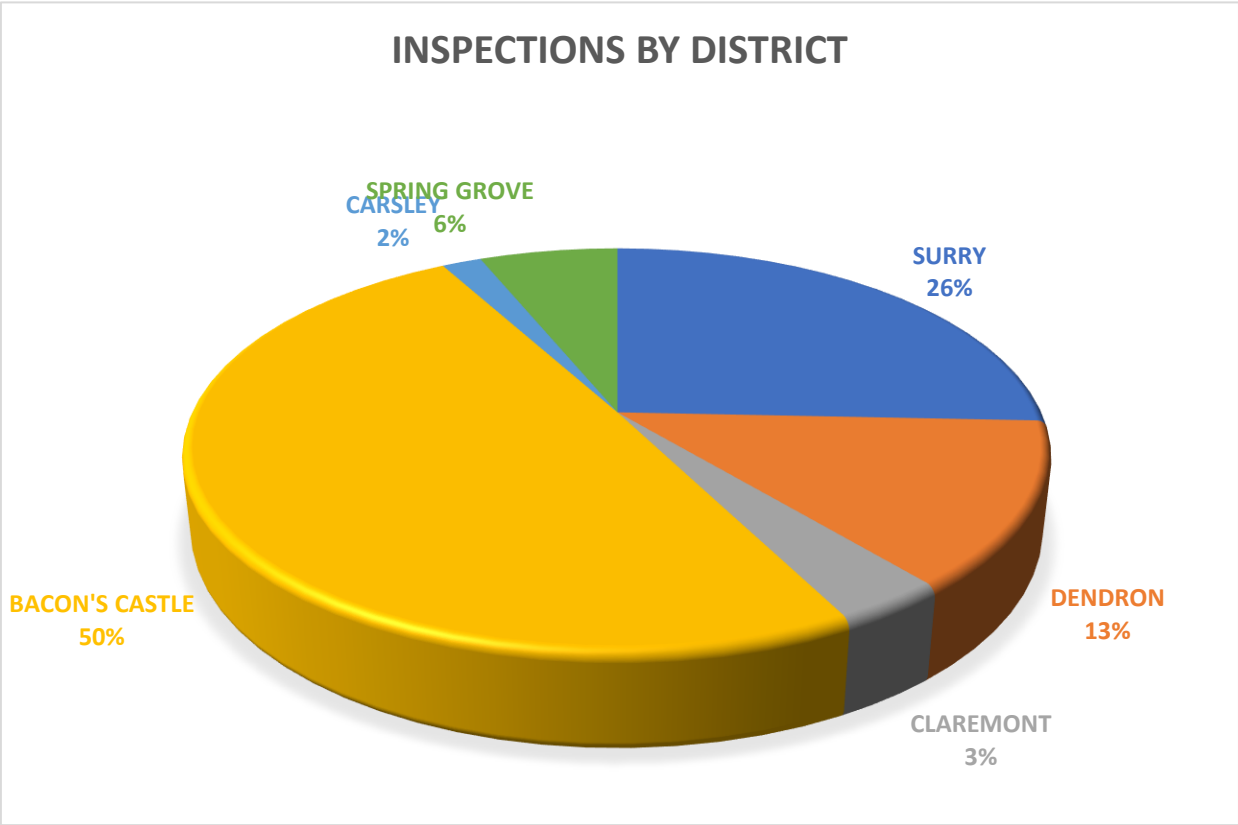
<u>TYPE</u>	<u>NUMBER</u>	<u>VALUE</u>	<u>FEES</u>
New Construction	4	\$ 828,395.00	\$ 1,747.65
Manufactured Homes.Doublewide	4	\$ 828,395.00	\$ 1,747.65
S-F Dwelling			
Two Family Dwelling			
Singlewide Mobile Homes			
Commercial			
Additions/Renovations	3	\$ 46,500.00	\$ 555.90
Garage	1	\$ 35,000.00	\$ 204.00
Additions	2	\$ 11,500.00	\$ 351.90
Commercial Addition			
Renovations			
Storage Building/Shed			
Electrical	14	\$ 28,939.00	\$ 2,149.77
Electrical- Commercial	1	\$ 28,000.00	\$ 362.10
Plumbing	4	\$ 6,512.00	\$ 543.27
Mechanical	5	\$ 10,700.00	\$ 839.07
Demolition			
<u>TOTAL</u>	31	\$ 949,046.00	\$ 6,197.76

INSPECTIONS

Number of inspections performed	113
<i>Plans Reviewed within 10 business Day</i>	100%
<i>Inspections conducted within 24 hrs.</i>	100%

SURRY COUNTY
INSPECTIONS PERFORMED BY DISTRICT
APRIL 2024

DISTRICT	INSPECTIONS
SURRY	29
DENDRON	15
CLAREMONT	4
BACON'S CASTLE	56
CARSLEY	2
SPRING GROVE	7





Surry County Treasurer's Office

Onike N. Ruffin, Treasurer

Telephone: (757) 294-5206
Fax: (757) 294-5208
Web: www.surrycountyva.gov

45 School Street
Post Office Box 286
Surry, Virginia 23883

May 29, 2024

Surry County Board of Supervisors
Mr. Robert Elliot, Chairman
Post Office Box 65
Surry, VA 23883

Lady and Gentlemen:

Please be advised that we last reported a balance in the Local Government Investment Pool totaling \$17,470,724.69.

Since that report, we received our accrued interest for April 2024 in the amount of \$75,892.89 increasing our balance in LGIP to \$17,546,617.58.

Since our last report, we transferred 1,500,000.00 from the Local Government Investment Pool to the General Fund, decreasing the LGIP balance to \$16,046,617.58.

We have the following investments:

		Rate	Days	Matures
LGIP	\$ 16,046,617.58	Variable rate		
EVB CD Plus accrued Int.	\$ 500,000.00	.40%	730	01/28/2026

This gives us a total investment of **\$16,546,617.58.**

Respectfully submitted,

Onike N. Ruffin

Onike N. Ruffin, Treasurer
County of Surry