



**BOARD OF SUPERVISORS VIRTUAL MEETING AGENDA
MAY 6, 2021 - 7:00 PM - VIRTUAL BOARD ROOM**

A virtual meeting held remotely by the Board of Supervisors as an effort to safely conduct business while maintaining the order of the Governor of Virginia to adhere to safe social distancing practices.

Invocation

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

Consent Items

1. Approval of Draft Meeting Minutes: April 1, 2021
2. Approval of Accounts Payable for the Month of March, 2021 in the amount of \$645,029.24
3. Resolution 2021-07: Designation of Gray's Creek Marina and Gray's Creek Trail as a Recreational Area for Surry County Citizens & Visitors
4. Request to Merge Voting Precincts – Public Hearing
5. Appointment of Professional Assessor required for FY2022 General Reassessment - Wingate Appraisal Service
6. Resolution 2021-08: Business Appreciation Month – MAY 2021
7. Resolution 2021-09: National Tourism Week Proclamation

New Business

1. Six Year Secondary Road Improvement Plan - VDOT - Mr. Glenn Brooks and Ms. Frances Bailey
2. Electronic Summons System - Public Hearing Request - Surry County Sheriff's Department
3. Tax Exemption Request - C. Scott Logging - For Board Discussion
4. Bay Disposal Contract and Solid Waste Operations - Board Discussion

Unfinished Business

1. Presentation of Plaque and Official Resolution in honor of Mr. Kenneth Holmes

2. Tabled Item from BOSM 4-1-2021 - Decision on Cavalier Solar
3. Surry Marketplace LLC Performance Agreement

Presentations

1. Surry County Finance Quarterly Report - Mrs. Carol Swindell
2. District 19 Community Services Board Presentation - Mrs. Jennifer Tunstall
3. Economic Development Update - Mr. Yoti Jabri (verbal report)

Public Comments

Board Comments

Reports

1. VDOT Quarterly Report - Mr. Glenn Brooks (Report to be given during Mr. Brooks presentation of New Business Item #1)
2. LGIP Investment Letter March 2021
3. Blackwater Regional Library - Directors Report - April 2021 (FYI only, no action necessary)

Appointments

1. Boards and Commissions 2021 - Necessary Appointments

County Administrators Report

For Your Information

1. HRPDC Legislation Priorities
2. CTB Letter
3. Governor Northam Declares May 3-7th 2021 as "Teacher Appreciation Week" - Thank A Teacher Campaign
4. April 2021 Surry County Employee Litter Clean Up

Adjournment