

Surry County Board of Commissioners
Meeting of January 6, 2014

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on January 6, 2014. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Eddie Harris, Vice-Chairman Paul Johnson, Commissioner R.F. "Buck" Golding, Commissioner Jimmy Miller and Commissioner Larry Phillips.

Others present for the meeting, at various times, were:
Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Susan Campbell, Social Services Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandy Snow, Human Resources Officer
Kim Bates, Planning Director
Daniel White, Parks and Recreation Director
News Media

Chairman Harris called the meeting to order.

Chairman Harris delivered the invocation and led the Pledge of Allegiance.

Chairman Harris requested the Board review and approve the agenda.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to approve the agenda.

Chairman Harris requested the Board to consider the minutes of the December 2, 2013 meeting and December 2, 2013 Social Services meeting.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the minutes.

Chairman Harris requested that the Board consider the consent agenda. Upon motion of Commissioner Phillips, seconded by Commissioner Golding, the Board voted unanimously to approve the following consent agenda items:

Request by the County Manager:

- Approve the following from the Tax Department:
 - Total releases for the month ending 11/30/2013 in the amount of \$7,670.96.
 - Total refunds for the month ending 11/30/2013 in the amount of \$2,867.72.
 - Total real and personal property discoveries for the month ending 11/30/2013 in the amount of \$13,719.70.

Total motor vehicle discoveries for the month ending 11/30/2013 in the amount of \$7,269.05.

Request from the Assistant County Manager for Budget and Finance:

- Approve budget change no. 10 as follows:

The Board of County Commissioners approved an amendment to the FY 2012-2013 Budget Ordinance at their meeting on January 6, 2014.

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
<u>GENERAL FUND</u>				
<u>EXPENDITURES</u>				
<u>Non-Departmental</u>				
1054199 59530	Insurance Contingency	80,000	(14,159)	65,841
1054199 59700	Reserve for St. Unemp.	14,000	(14,000)	0
	Decrease departmental total.	445,600	(28,159)	417,441
<u>County Jail</u>				
1054320 51360	Unemployment Insurance	0	3,955	3,955
	Increase departmental total.	2,413,769	3,955	2,417,724
<u>Emergency Medical Services</u>				
1054370 51360	Unemployment Insurance	0	10,857	10,857
	Increase departmental total.	5,135,116	10,857	5,145,973
<u>Econ. Dev./Tourism</u>				
1054921 51360	Unemployment Insurance	0	6,201	6,201
	Increase departmental total.	98,887	6,201	105,088
<u>Home Health</u>				
1055156 51360	Unemployment Insurance	0	49,936	49,936
	Increase departmental total.	0	49,936	49,936
<u>Recreation</u>				
1056120 51360	Unemployment Insurance	0	3,677	3,677
	Increase departmental total.	349,875	3,677	353,552
<u>Fisher River Park</u>				
1056125 51360	Unemployment Insurance	0	3,469	3,469
	Increase departmental total.	232,406	3,469	235,875
<u>REVENUE</u>				
1044000 49900	Unencumbered Balance	5,570,459	49,936	5,620,395
	Increase fund totals.	67,328,533	49,936	67,378,469

Request from the Human Resources Officer:

- Approve the following resolution:

RESOLUTION

WHEREAS, NCGS 153A-92(b)(2) provides that boards of county commissioners may reduce the salaries of elected officials only by a resolution adopted at least fourteen (14) days before the last day for filing notice of candidacy for the office; and

WHEREAS, once adopted the resolution may not be altered until the person elected to the office in the general election takes office; and

WHEREAS, the filing fee for the office shall be determined by reference to the reduced salary; and

WHEREAS, the salary for the Sheriff in Surry County is equivalent to Grade 80 on the Surry County Classification Plan; and

WHEREAS, the Surry County Classification Plan establishes the entry level annual salary for the Sheriff at \$58,164.00.

NOW, THEREFORE, BE IT RESOLVED by the Surry County Board of Commissioners that

1. The annual salary for a newly elected Sheriff is hereby established at \$58,164.00
2. The filing fee for the Sheriff shall be determined by the above referenced salary.
3. Should the incumbent of this office be re-elected, he shall retain his compensation as provided in the Surry County Classification Plan.

Chairman Harris then declared the meeting to be an open forum and invited members of the audience to address the Board on any matters of civic concern.

Don Miner expressed concerns regarding individuals renting homes with insufficient heat. Mr. Miner believes landlords should be responsible for providing a sufficient heating system in the rental property.

J.T. Henson addressed the Board regarding the status of the Interstates Water and Sewer District.

Chris Knopf, County Manager, stated easement acquisitions are still in process and the County Attorney is working on a draft Interlocal Agreement between Surry County and the City of Mount Airy.

George Alsip addressed the Board regarding the status of Pittsburgh Glass Works.

Chairman Harris stated that Pittsburgh Glass Works is running two shifts and has much of their equipment in place. There will be a grand opening in the near future.

George Alsip addressed the Board regarding YVEDDI Transportation. Mr. Alsip would like for PART to become involved in transportation in Surry County.

Commissioner Johnson stated that PART is performing a study.

There being no additional comments, Chairman Harris closed the open forum, and the Board resumed regular business.

Chairman Harris then declared the meeting to be a public hearing on zoning and subdivision text amendments.

Kim Bates, Planning Director, presented facts pertaining to the text amendments and stated the Planning Board recommends approval of the rezoning.

Chairman Harris asked for comments from the public.

No one spoke.

The Board discussed skirting issues and the subdivision ordinance.

Chairman Harris closed the public hearing and asked the Board for a recommendation.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller the Board voted unanimously to approve the following statement of consistency:

§ 153A-341. Purposes in view.

Zoning regulations shall be made in accordance with a comprehensive plan. Prior to adopting or rejecting any zoning amendment, the governing board shall adopt a statement describing whether its action is consistent with an adopted comprehensive plan and explaining why the board considers the action taken to be reasonable and in the public interest. That statement is not subject to judicial review.

January 6, 2014

Surry County Board of Commissioners' Statement of Consistency: Zoning Text Amendment of Article 23, and Subdivision Text Amendment of Article III.:

We hereby concur with the December 10, 2013 recommendation of the Surry County Planning Board in finding the proposed zoning and subdivision ordinance text amendments, which are intended to clarify and redefine manufactured home skirting requirements, to be consistent with the purpose of the Surry County Zoning Ordinance as stated on page 1, "...to provide for the public health, safety and general welfare...", and consistent with the following elements of Land Use Plan 2020:

- 1.5 OVERVIEW OF DEVELOPMENT TRENDS and ISSUES [paragraph 5] Manufactured housing remains a popular option for those seeking new affordable dwellings in the County. In 1980, manufactured housing made up roughly 9.10% of all single-family dwellings in the County. By 1990 Census records show the number had doubled to 18.5%. Since 2000 the percentage of manufactured homes in the County has held steady at over 25% of the total housing stock.
- 5.3.4 Equip leaders to make good development decisions.
- 5.3.9 Offer more housing choices, including quality affordable housing.

We therefore find the proposed text amendments to be reasonable and in the public interest.

Upon motion of Commissioner Golding, seconded by Commissioner Phillips, the Board voted unanimously to approve the following zoning text amendments:

AN ORDINANCE TO AMEND
THE SURRY COUNTY
ZONING ORDINANCE

WHEREAS, pursuant to N.C Gen. Statute 153A-342, as amended and for the purpose of promoting the health, safety, morals, or general welfare of the inhabitants of the County by lessening congestion in and around the streets; securing safety; preventing the overcrowding of land; avoiding undue congestion; and facilitating the adequate provision of transportation, NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of the County of Surry that the Surry County Zoning Ordinance be amended as follows:

The Surry County Zoning Ordinance, Article 23, Section 2.1, is hereby amended to read as follows:

Section 2.1 Skirting (Amended 01.20.14)

All manufactured homes shall be skirted, to completely conceal the space between the floor elevation and the grade beneath the unit.

In the RA and MHP zoning districts, the type of skirting material required shall be 1) masonry, or 2) a nonflammable material commercially fabricated for specific use as manufactured home skirting or for general use as an external building siding material.

The enclosed space shall be ventilated in accordance with State of North Carolina Regulations for Manufactured Homes recommendations for skirting.

Skirting shall always be maintained and kept in compliance. The continued use with normal repair and maintenance of nonconforming skirting is allowable under these provisions; however, when nonconforming skirting is replaced, the new skirting material shall comply with this Section.

All skirting, porches, and decks shall be completed and inspected before a Certificate of Occupancy is issued by the Inspections Department. Therefore, until the Certificate of Occupancy is issued, occupancy of a manufactured home and electrical connections shall not be permitted.

The Surry County Subdivision Ordinance, Article III, Section 3.10, is hereby amended to read as follows:

Section 3:10 Residential Subdivisions Skirting Requirements

Any type of permitted skirting material shall be constructed in accordance with NC Building Code. Any dwelling unit which is permitted and approved for occupancy, and which is subsequently moved off site, shall be subject to all moving permits, which are enforced by Surry County, and failure to secure moving permits shall be a violation of this Ordinance.

This ordinance shall become effective on the date of its adoption.

Chris Knopf, County Manager, addressed the Board regarding Board and Committee assignments for 2014 which needs to be reviewed for modification and approval.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to leave the Boards and Committees appointments the same in 2014.

Chris Knopf, County Manager, addressed the Board regarding reappointments for the Recreation Advisory Committee.

Upon motion of Commissioner Johnson, seconded by Commissioner Golding, the Board voted unanimously to reappoint Mike Branch, Linda Davis, Robin Shore, Rusty York, Eddie Wilmoth, Donna Collins and Cooper Adams to the Recreation Advisory Committee.

Chris Knopf, County Manager, addressed the Board regarding the City of Mount Airy requesting the County to partner with the City on site preparation in Westwood Industrial Park.

It was the consensus of the Board for the County Manager and the Mount Airy Liaison Committee to meet with City Officials to discuss details.

Chris Knopf, County Manager, presented a resolution regarding the lowering of the United States Flag, State Flag and the County Flag to half-staff.

Upon motion of Commissioner Golding, secondary by Commissioner Miller, the Board voted unanimously to approve the following resolution:

STATE OF NORTH CAROLINA	LOWERING OF THE
	UNITED STATES FLAG,
	STATE FLAG
	AND COUNTY FLAG TO
COUNTY OF SURRY	HALF-STAFF

WHEREAS, Surry County receives various flag alerts or requests from Federal and State Agencies, other entities, and citizens to lower the United States Flag, State Flag and/or County Flag to half-staff; and

WHEREAS, the Surry County Board of Commissioners Chairman will make the final decision regarding the lowering of the United States Flag, State Flag and the County Flag to half-staff when an alert or request is received; and

WHEREAS, it will be the responsibility of the County Manager to communicate with the Chairman of the Board of Commissioners once the flag alert or request is received for a decision.

NOW THEREFORE BE IT RESOLVED that the Surry County Board of Commissioners authorizes the Chairman of the Board to make the decision regarding the lowering of flags when a flag alert or request is received.

BE IT FURTHER RESOLVED this resolution shall be effective upon approval by the Board of Commissioners of Surry County.

Chris Knopf, County Manager, addressed the Board regarding the 2014 North Carolina Association of County Commissioners Federal Legislative agenda. Mr. Knopf stated that the North Carolina Association of County Commissioners solicits County input concerning important issues of a statewide nature that impact Counties at the federal level.

Upon motion of Chairman Harris, seconded by Commissioner Johnson, the Board voted unanimously to present the resolution in opposition to the so-call "Gang of Eight" Senate Immigration Bill and opposition to the Federal Affordable Care Act.

Chris Knopf, County Manager, addressed the Board regarding an extension of lease agreement with YVEDDI Domestic Violence/Sexual Assault Program for space at the Historic Courthouse.

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted unanimously to extend the lease agreement.

Chris Knopf, County Manager, discussed a request for a surplus 2007 GMC 3500 ambulance, VIN#1GDJG316671244966. The request is from Surry Community College. The ambulance would be used for Emergency Services educational training.

Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted unanimously to allow Surry Community College to obtain the ambulance.

Edwin Woltz, County Attorney, gave a status report on the Mayberry Mall Realty, LLC Property Tax Commission Appeal. The Board of County Commissioners previously authorized the County Attorney to engage Charles Meeker, an attorney with Parker Poe, to represent the County before the North Carolina Property Tax Commission regarding the appeal. The Board also authorized Tom Steitler, a MAI Appraiser, to help with the case. Mr. Steitler provided a range of values to support Surry County's position to oppose the property owner's request for a reduction in values. Mr. Steitler provided a range of values for the subject property between \$3.6MM and \$4.4MM. Property owner asserted that the fair market value of the subject property was what was paid when the property was acquired at a bankruptcy sale. Mr. Meeker negotiated a settlement with the owner for a value of \$4.75MM, subject to approval of the Surry County Board of Commissioners.

Upon motion of Commissioner Miller, seconded by Commissioner Phillips, the Board voted unanimously to approve the \$4.75MM settlement valuation and to allow the County Manager and County Attorney to work with Mr. Meeker to document and have executed suitable settlement documents.

Chris Knopf, County Manager, addressed the Board regarding a resolution opposing a proposed petroleum soil site in Stokes County.

The Board discussed the location of the facility.

Upon motion of Commissioner Johnson, seconded by Commissioner Phillips, the Board voted unanimously to approve the following resolution with copies being sent to the Stokes County Board of Commissioners, Stokes County Planning Board and the Town of Pilot Mountain.

A RESOLUTION OPPOSING A PROPOSED PETROLEUM SOIL SITE IN
STOKES COUNTY

WHEREAS, a rezoning application is proposed for a Dedicated Land Treatment Facility for bioremediation of soil containing Petroleum Hydrocarbons in Stokes County; and

WHEREAS, the proposed physical location for the land treatment facility is located off of NC Highway 268, near Grassy Knob Road, just one-half mile from the municipal limits of the Town of Pilot Mountain in Surry County; and

WHEREAS, the Surry County Board of Commissioners has concerns the project could potentially impact the quality of life for citizen in eastern Surry County; and

WHEREAS, a public information session was held by the potential rezoning applicant on Sunday, December 15, 2013, and as a result of the information shared at that session, Surry County residents in attendance came away greatly concerned about the potential harmful effects on land, air, and water quality in Stokes and Surry Counties; and

WHEREAS, the impact of this project will not be limited to just Stokes County, but Surry County as well;

NOW, THEREFORE BE IT RESOLVED that the Surry County Board of Commissioners strongly opposes a Dedicated Land Treatment Facility for bioremediation of soil containing Petroleum Hydrocarbons in Stokes County at this location;

BE IT FURTHER RESOLVED the Surry County Board of Commissioners encourages the Stokes County Board of Commissioners to deny the rezoning application under their consideration regarding this project.

Chairman Harris informed the audience that it was time for the special recognition portion of the agenda. The Board recognized the following individuals:

Brad Wood and Kevin Hodges, Emergency Services, in honor of their five saves to citizens of Surry County.

Andrew Wilmoth, Corey Scarce and Scotty Bobbitt, Emergency Services, in honor of their ten saves to citizens of Surry County.

The Board took a ten-minute recess.

The Board resumed regular business.

Chris Knopf, County Manager, addressed the Board regarding the addressing ordinance. The ordinance needs to be amended to reflect administrative changes. The ordinance was written to be administered by the Tax Department but responsibility for 911

Addressing was relocated to the Inspections Department as a part of the central permitting process. A public hearing would need to be scheduled for the ordinance change.

The Board discussed the ordinance changes.

Upon motion of Commissioner Golding, seconded by Commissioner Phillips, the Board voted unanimously to bring this back to a future meeting for consideration.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to release the following closed session minutes:

- | | |
|----------------------------|----------------------------|
| May 20, 2013 Item #1 | May 20, 2013 Item #2 |
| June 3, 2013 Item #1 | June 3, 2013 Item #2 |
| June 3, 2013 Item #3 | June 3, 2013 Item #4 |
| June 3, 2013 Item #5 | June 3, 2013 Item #6 |
| June 10, 2013 Item #1 | June 10, 2013 Item #2 |
| June 10, 2013 Item #3 | June 4, 2013 Item #4 |
| June 17, 2013 Item #1 | June 17, 2013 Item #2 |
| June 17, 2013 Item #3 | June 17, 2013 Item #4 |
| June 17, 2013 Item #6 | June 17, 2013 Item #7 |
| July 15, 2013 Item #1 | July 15, 2013 Item #2 |
| July 15, 2013 Item #3 | July 15, 2013 Item #4 |
| July 15, 2013 Item #5 | July 15, 2013 Item #6 |
| July 15, 2013 Item #7 | July 15, 2013 Item #8 |
| July 15, 2013 Item #12 | August 19, 2013 Item #3 |
| August 19, 2013 Item #4 | August 19, 2013 Item #5 |
| August 19, 2013 Item #6 | August 19, 2013 Item #7 |
| August 19, 2013 Item #8 | September 3, 2013 Item #1 |
| September 3, 2013 Item #2 | September 3, 2013 Item #3 |
| September 3, 2013 Item #4 | September 16, 2013 Item #1 |
| September 16, 2013 Item #2 | September 16, 2013 Item #3 |
| September 12, 2013 Item #1 | October 7, 2013 Item #1 |
| October 7, 2013 Item #2 | October 7, 2013 Item #3 |
| October 7, 2013 Item #4 | October 7, 2013 Item #6 |
| October 7, 2013 Item #7 | October 7, 2013 Item #8 |
| October 7, 2013 Item #9 | November 4, 2013 Item #2 |
| November 18, 2013 Item #1 | November 18, 2013 Item #2 |

Upon motion of Chairman Harris, seconded by Commissioner Johnson, the Board voted unanimously to reappoint Tim Gentry to the Elkin Planning Board-ETJ.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to reappoint Edward Massey, Bobbie Collins, Charles Golding, Terry Jason White, Gary Lee Brown and Janice Key to the Board of Equalization and Review.

Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted unanimously to reappoint Dr. William Blackley, Deborah Garris and Steve Wells to the Natural Resources Committee.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to appoint

Commissioner Phillips to the Workforce Development Board to fulfill Wayne Black's term.

Commissioner Phillips stated the County Manager, Health and Nutrition Center Director, Social Services Director and he were removed from the Surry County Early Childhood Partnership Board of Directors in November without notice. Commissioner Phillips stated that the board is funded by the State. Commissioner Phillips stated there has been alleged financial irregularities in which funds are being handled. Commissioner Phillips asked the Assistant County Manager for Budget and Finance to obtain a certified copy of the Early Childhood Partnership's audit.

Commissioner Johnson discussed concerns regarding individuals in Surry County who are building a house and cannot live in an RV on their property while the structure is being constructed. The individual cannot obtain power.

Upon motion of Commissioner Johnson, seconded by Commissioner Phillips, the Board voted unanimously to ask the Planning Director to review the zoning ordinance for possible revisions.

Upon motion of Commissioner Johnson, seconded by Commissioner Golding, the Board voted unanimously to go into closed session to discuss personnel pursuant to G.S. 143.318.11 (a)(6), legal pursuant to G.S. 143-318.11(a)(3) and economic development pursuant to G.S. 143-318.11 (a)(4).

The Board came out of closed session and resumed regular business.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted unanimously to move employee #2288 to grade/step 59-4 effective January 1, 2014.

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted unanimously to move employee #777 to grade/step 65-13 effective January 1, 2014.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted to approve offers to acquire remaining easements for the Interstates/NC Highway 89 Sewer Project as presented by the Water and Sewer Committee and staff.

Ayes: Chairman Harris, Commissioner Johnson, Commissioner Miller and Commissioner Phillips

Nays: Commissioner Golding

Upon motion of Chairman Harris, seconded by Commissioner Johnson, the Board voted to hold Mike Jones harmless regarding the damage that occurred to the Soil and Water District's

No-Till Drill while in Mr. Jones' care with the exception of the \$440 expense for recovery/towing of the drill from Mr. Jones' farm which must be reimbursed.

Ayes: Chairman Harris, Commissioner Johnson, Commissioner Miller and Commissioner Phillips.

Nays: Commissioner Golding

There was no further business to come before the Board.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted unanimously to adjourn. The meeting ended at 10:57 p.m.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of January 21, 2014

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on December 2, 2013. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Eddie Harris, Vice-Chairman Paul Johnson, Commissioner R.F. "Buck" Golding, Commissioner Jimmy Miller and Commissioner Larry Phillips.

Others present for the meeting, at various times, were:
Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Daniel White, Parks and Recreation Director
John Shelton, Emergency Services Director
News Media

Chairman Harris called the meeting to order.

Commissioner Johnson delivered the invocation and led the Pledge of Allegiance.

Chairman Harris requested the Board review and approve the amended agenda.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to approve the amended agenda.

Chairman Harris requested the Board to consider the minutes of the January 6, 2014 meetings.

Upon motion of Commissioner Johnson, seconded by Commissioner Golding, the Board voted unanimously to approve the minutes.

Chairman Harris requested that the Board consider the consent agenda. Upon motion of Commissioner Miller, seconded by Commissioner Phillips, the Board voted unanimously to approve the following consent agenda items:

Requests from the County Manager:

- Approve Emergency Services changes to ambulance fees.
- Approve Emergency Services to apply and accept, if awarded, a Hazardous Materials Emergency Preparedness Grant.
- Approve the following from the Tax Department:
 - Total releases for the month ending 12/31/2013 in the amount of \$20,408.87.
 - Total refunds for the month ending 12/31/2013 in the amount of \$3,351.60.

Total real and personal property discoveries for the month ending 12/31/2013 in the amount of \$9,768.04.
 Total motor vehicle discoveries for the month ending 12/31/2013 in the amount of \$3,619.37.

- Approve the Equal Employment and Procurement Plan, Recipient's Plan to Further Fair Housing, Local Economic Benefit for Low and Very Low Income Person Plan and the ADA Grievance Procedures for the Housing Program.

Requests from the Assistant County Manager for Budget and Finance:

- Approve the claims and settlement activity for Workers' Compensation, for the quarter ended December 31, 2013, in the amount of \$26,437.55.
- Approve an Emergency Services write-off in the amount of \$500.15.
- Approve a Health and Nutrition Center's write-off in the amount of \$259.00 from Animal Control and \$220.00 in the Dental Clinic.
- Approve budget change no 11 as follows:

The Board of County Commissioners approved an amendment to the FY 2013-2014 Budget Ordinance at their meeting on January 21, 2014.

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
<u>GENERAL FUND EXPENDITURES</u>				
<u>Sheriff's</u>				
1054310	53040 Vehicle Maintenance	57,000	1,115	58,115
	Increase departmental total.	4,466,352	1,115	4,467,467
<u>REVENUE</u>				
1044000	48500 Insurance Refunds	33,652	1,115	34,767
	Increase fund totals.	67,378,469	1,115	67,379,584

Chairman Harris then declared the meeting to be an open forum and invited members of the audience to address the Board on any matters of civic concern.

No one spoke.

There being no comments, Chairman Harris closed the open forum, and the Board resumed regular business.

Jesse Day and Christian Walsh, Piedmont Triad Regional Council, Daniel White, Parks and Recreation Director and the Shoals Community Recreation Group, updated the Board on the Shoals Community Recreation Center Master Plan.

The Shoals Community Group introduced themselves.

Mr. White stated the grant application was a major undertaking and labor intensive process. The deadline for the PARTF Grant is January 31, 2014.

Ms. Walsh made a presentation on the planning process, the grant timeline, community survey results, planning workshop

results, improvements and expansion of the project and the site plan.

Mr. Day discussed grant funding opportunities, cost estimates, and funds needed for the project. Mr. Day stated that the grant is a matching grant and the County's portion would be \$193,292. The funding request would be split over two fiscal years.

Chairman Harris stated the Board would do what they can to the best of their ability.

Commissioner Johnson stated the park was started in 1994 and many fund raisers have been held over the years by the Shoals Recreation Group. The Shoals Community Group is dedicated to the community, Surry County and surrounding counties. Commissioner Johnson also stated that the group has performed a tremendous job with the Shoals Park.

Commissioner Golding stated the Armfield Center in Pilot Mountain received money, constructed a nice park and now has more than they can say grace over.

Commissioner Miller stated that he is a recreation supporter and thinks the Shoals Park is great for Surry County citizens.

Commissioner Phillips discussed the Joint Maintenance and Operation Agreement. Commissioner Phillips stated that State Government continues to pass costs along to the counties which causes a significant burden.

Betty Taylor, Assistant County Manager for Budget and Finance, discussed Surry County liability insurance and the requirements for an outside agency to carry liability insurance also. Ms. Taylor stated if Surry County owns it, Surry County covers it with liability insurance but the outside agencies when lease from the County must cover liability and their contents on the property.

Mr. White stated that the Board has the option to adopt the Master Plan, Joint Use, Maintenance and Operation Agreement and the endorse the PARTF Grant.

Commissioner Johnson made a motion to approve the three requests. Commissioner Miller seconded the motion.

The Board discussed voting on each item individually.

Commissioner Johnson withdrew his motion and Commissioner Miller withdrew his second.

Upon motion of Commissioner Johnson, seconded by Commissioner Phillips, the Board voted unanimously to endorse the North Carolina Parks and Recreation Trust Fund (PARTF) grant application for the Shoals Park.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the Shoals Recreation Center Joint Use, Maintenance and Operation Agreement.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the Chairman to sign off on the Shoals Community Recreation Center Park Master Plan.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to appoint Ron Inman, David Johnson and Jay Yopp to the Recreation Advisory Committee.

Upon motion of Commissioner Johnson, seconded by Commissioner Golding, the Board voted unanimously to reappoint Brenda Miller and Debbie Cave to the Board of Health.

Upon motion of Commissioner Miller, seconded by Commissioner Golding, the Board voted unanimously to approve and not release the January 6, 2014 closed session minutes.

Upon motion of Commissioner Johnson, seconded by Commissioner Golding, the Board voted unanimously to approve the Chairman to sign a settlement agreement for the Mayberry Mall Tax Appeal.

Don Mitchell, Facilities Director, discussed a proposal from REI Engineers for a building envelope evaluation of the Historic Courthouse. The engineering estimated fees for the proposed project is \$8,275.

Upon motion of Chairman Harris, seconded by Commissioner Miller, the Board voted unanimously to move forward with the proposal with the understanding that REI Engineers give their best estimate amount for repairs of their findings and for the Board of Commissioners to establish a dollar amount that should not be exceeded for any potential rehabilitation of the Historic Courthouse.

Daniel White, Parks and Recreation Director, addressed the Board regarding applying for a non-matching grant from American Academy of Dermatology's Shade Structure Program. The grant will be used for installing a permanent shade structure at Fisher River Park. Each shade structure is valued at a maximum of \$8,000 which includes the cost for the shade structure and installation.

Upon motion of Commissioner Johnson, seconded by Commissioner Golding, the Board voted unanimously to approve the Parks and Recreation Director to apply and accept, if awarded, the grant.

There was no further business to come before the Board.

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted unanimously to adjourn. The meeting ended at 7:20 p.m.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of February 3, 2014

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on February 3, 2014. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Eddie Harris, Vice-Chairman Paul Johnson, Commissioner R.F. "Buck" Golding, Commissioner Jimmy Miller and Commissioner Larry Phillips.

Others present for the meeting, at various times, were:
Chris Knopf, County Manager
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandy Snow, Human Resources Officer, filling in as Clerk to the Board for Conchita Atkins
Samantha Ange, Health Director
Daniel White, Parks and Recreation Director
Sheriff Graham Atkinson
Don Mitchell, Facilities Director
Dr. Travis Reeves, Surry County Schools Superintendent
Surry County School Board Members
Maggie Simmons, Health and Nutrition Center
News Media

Chairman Harris called the meeting to order.

Commissioner Miller delivered the invocation and led the Pledge of Allegiance.

Chairman Harris requested the Board review and approve the agenda.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the agenda.

Chairman Harris requested the Board to consider the minutes of the January 21, 2014 meeting.

Upon motion of Commissioner Phillips, seconded by Commissioner Golding, the Board voted unanimously to approve the minutes.

Chairman Harris requested that the Board consider the consent agenda.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to approve the following consent agenda items:

Request from the County Manager:

- Approve the following resolution regarding the addition of Pat Irwin Road to the Secondary Road System:

N. C. DEPARTMENT OF TRANSPORTATION
REQUEST FOR ADDITION TO STATE MAINTAINED
SECONDARY ROAD SYSTEM

NORTH CAROLINA
COUNTY OF SURRY

Road Name: Pat Irwin Road

WHEREAS, the attached petition has been filed with the Surry County Board of Commissioners, requesting that the above named road be added to the Secondary Road System; and

WHEREAS, the Board is of the opinion that the above described road should be added to the Secondary Road System, if the road meets minimum standards and criteria established by the Highway Division of the Department of Transportation for the addition of roads to the System.

NOW, THEREFORE, BE IT RESOLVED by the Surry County Board of Commissioners that the Highway Division is hereby requested to review the above-described road, and to take over the road for maintenance if it meets established standards and criteria.

CERTIFICATE

The foregoing resolution was duly adopted by the Surry County Board of Commissioners at a meeting on February 3, 2014 as referenced in the minutes of said meeting.

Requests from the Assistant County Manager for Budget and Finance:

- Approve the Management Information Director to renew the Microsoft Enterprise Agreement Contract for three years.
- Approve the Sheriff's Department to use insurance proceeds and funds from their existing budget or revenue to purchase two replacement vehicles.
- Approve budget change no. 12 as follows:

The Board of County Commissioners approved an amendment to the FY 2013-2014 Budget Ordinance at their meeting on February 3, 2014.

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
<u>GENERAL FUND</u>				
<u>EXPENDITURES</u>				
<u>Sheriff's</u>				
1054310	52010 Supplies and Materials	93,700	2,364	96,064
	Increase departmental total.	4,467,467	2,364	4,469,831
<u>Communications</u>				
1054325	54200 Telephone	80,000	1,425	81,425
	Increase departmental total.	1,113,848	1,425	1,115,273
<u>REVENUE</u>				
1044000	48200 Surplus Property	10,000	2,364	12,364
1044000	48900 Miscellaneous	16,173	1,425	17,598
	Increase fund totals.	67,379,584	3,789	67,383,373

SURRY COUNTY TDA
EXPENDITURESSurry County TDA

99054995	54500	Marketing and Promotions	39,525	8,890	48,415
		Increase departmental total.	70,000	8,890	78,890

Yadkin Valley Golf (NEW)

99054996	51500	Professional Services	0	12,000	12,000
99054996	52010	Supplies and Materials	0	500	500
99054996	54200	Telephone	0	500	500
99054996	54250	Postage	0	500	500
99054996	54400	Advertising	0	10,000	10,000
99054996	54500	Marketing and Promotions	0	21,500	21,500
		Increase departmental total.	0	45,000	45,000

REVENUE

99044995	41800	Room Occupancy Tax	70,000	8,890	78,890
99044996	44620	Yadkin Valley Golf (NEW)	0	45,000	45,000
		Increase fund totals.	70,000	53,890	123,890

Request from the Human Resources Director:

- Approve Robert Brindle to have cruise-in events around the Historic Courthouse, March through September 2014, on the second Saturday of each month.

Chairman Harris then declared the meeting to be an open forum and invited members of the audience to address the Board on any matters of civic concern.

J. T. Henson asked for the Board's support to clean up the County's roadsides. He suggested to work through the Department of Corrections for on-going clean-up efforts. The Board discussed past efforts and the use of community service workers and volunteers. Chairman Harris suggested the Board discuss with Dr. Travis Reeves, Surry County Schools Superintendent.

Anthony Kammer addressed the Board regarding concerns with Jarvis Plantation Road. He presented to the Board a written request for assistance in upkeep on the road, which is in a development. The possible availability of emergency State funding was discussed.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to forward Mr. Kammer's request to Senator Shirley Randleman, Representative Sarah Stevens, and Mike Pettyjohn, Division Engineer, for review.

Commissioner Johnson stated he took a resolution opposing a proposed petroleum soil site in Stokes County to the Stokes County Planning Board and the request from the petitioner was denied. Commissioner Johnson will present the resolution to the Stokes County Board of Commissioners at their upcoming meeting.

Commissioner Johnson stated former County employee Eldon Rogers has been hospitalized since last September and asked everyone to keep Mr. Rogers in their thoughts.

There being no additional comments, Chairman Harris closed the open forum, and the Board resumed regular business.

Maggie Simmons, Public Health Educator with the Health and Nutrition Center, presented the State of the County Health Report. Ms. Simmons addressed Surry County demographics, health statistics, child safety/injury prevention, healthy aging, diabetes and obesity prevention, tobacco prevention and cessation, Project Lazarus Surry, substance abuse, emerging issues, and new initiatives. Ms. Simmons identified the four primary health concerns as identified in the 2010 Community Health Assessment. They are obesity, substance abuse, healthy aging, and injury prevention.

Commissioner Miller asked about diabetes education and diabetes testing in the School Systems. Commissioner Phillips discussed substance abuse in the School Systems.

Commissioner Phillips gave a presentation on economic development incentives. Commissioner Phillips discussed the Economic Development Task Force and the role of incentives. He discussed the importance of incentives relative to other factors, with the most important being the availability of skilled labor. Chairman Harris commended Commissioner Phillips on his role with the Task Force.

Chairman Harris informed the audience that it was time for the special recognition portion of the agenda. The Board recognized the following individual:

Timmy Sawyers, Special Olympics North Carolina, for being named November 2013 Special Olympics Athlete of the Month for participating in Special Olympics Basketball at the local and State level.

The Board took a five minute recess.

The Board resumed regular business.

Todd Tucker, Economic Development Partnership President, gave the Board a brief economic development update. Mr. Tucker reviewed 2013 accomplishments in comparison to 2012. He stated the Partnership helps businesses grow and recruits and markets new industry. He also discussed 2013 projects including a new Surry County video, a new website, and leadership programs. Primary reasons for industry location to Surry County were discussed, including proximity to transportation and proximity to large metro areas.

Chris Knopf, County Manager, presented the Westfield Athletic Boosters Club lease agreement.

Upon motion of Commissioner Johnson, seconded by Commissioner Golding, the Board voted unanimously to approve the lease agreement.

Chris Knopf, County Manager, informed the Board that Martha Brintle, MIS Director, and Sandy Snow, Human Resources Officer,

in consultation with the Institute of Government and the County Attorney, have developed a proposed Social Media Policy that will govern the use of all social media platforms as it relates to County employees. The policy addresses both the use of social media by various departments to better communicate with the public and the use of personal social media accounts by employees as it relates to the County's liability. Martha Brintle addressed the benefits of having a social media policy and the importance of employee awareness of social media.

Upon motion by Commissioner Phillips, seconded by Commissioner Johnson, the Board voted unanimously to approve the Social Media policy, to be reviewed again in six months.

Don Mitchell, Facilities Management Director, discussed the Granite Tactical Vehicle property on Newsome Street. Granite Tactical Vehicles, Inc. has notified the County they intend to exercise the option to purchase the property.

Upon motion by Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve for the County Manager and the County Attorney to prepare closing paperwork and convey the site.

Don Mitchell discussed a proposal from Carolina West to place nine antennas on the County's water tank in the Pine Ridge area. A ten year lease with the option to renegotiate and renew was discussed.

It was the consensus of the Board to direct the Facilities Management Director and the County Attorney to return to the Board with a contract, for their review, for a lease agreement with Carolina West.

Daniel White, Parks and Recreation Director, presented a request to apply and accept, if awarded, a RTP Grant for two canoe accesses and a RTP Grant for a five-mile section of trail leading from Chatham Park to the Wayne Farms complex.

Upon motion of Chairman Harris, seconded by Commissioner Johnson, the Board voted unanimously for the Parks and Recreation Director to apply for and accept, if awarded, the two RTP grants.

Chris Knopf, County Manager, discussed a request from the Town of Dobson for an annual allocation payment of \$25,000.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to pay the \$25,000 request to the Town of Dobson and revisit future allocations during the budget process. The County Manager will inform the Town of Dobson.

Chris Knopf, County Manager, addressed the Board regarding a member of the Board being a liaison member of the Extension Advisory Council Membership.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to appoint Chairman Harris to the Extension Advisory Council.

Chairman Harris discussed the no-till drill rental agreement.

Upon motion of Chairman Harris, seconded by Commissioner Johnson, the Board voted unanimously to direct the County Manager and the County Attorney to work with Surry Soil and Water to finalize the no-till drill rental agreement.

The County Manager informed the Board of an invitation from the Town of Elkin to join them for dinner on Friday, February 21, 2014 at 6 pm at the Elkin Center, during their annual retreat.

The County Manager informed the Board that the Annual Reports from the departments are complete and copies have been prepared for the Board. Notebooks for the retreat will be available at the next meeting.

The County Manager informed the Board of two upcoming events, both to be on February 13, 2014. The two events are the Elected Officials Roundtable and the Tourism Summit. Board members were reminded to notify the Clerk to the Board or County Manager if they plan to attend.

Dr. Travis Reeves, Surry County Schools Superintendent, addressed the Board regarding school resource officer grants. Dr. Reeves recognized members of his Board of Education and Sheriff Graham Atkinson. Dr. Reeves addressed the Board regarding a proposal to support an application for a two-year, two for one matching grant that would provide school resource officers in the four middle schools. Commissioner Phillips discussed future County funding responsibilities at the end of the two year period. Dr. Reeves commended the County's current school resource officers. Sheriff Atkinson spoke of the benefits of the SRO program.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to approve for Surry County Schools to apply for and accept, if awarded, the School Resource Officer grant.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to go into closed session to discuss personnel pursuant to G.S. 143-318.11(a)(6).

The Board came out of closed session and resumed regular business.

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted unanimously to approve a

one-step increase for employee #1018 due to educational attainment.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board approved for the Health Director to apply for and accept, if awarded, a Migrant Health Farmworker grant.

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted unanimously to amend the Personnel Ordinance by making the following change to Appendix A, Position Classification Plan, effective February 1, 2014: Reclassify the Data Base Manager from Grade 67 to Grade 70. Move employee #2321 to Grade/Step 70-9.

There was no further business to come before the Board.

Upon motion of Commissioner Johnson, seconded by Commissioner Golding, the Board voted unanimously to adjourn. The meeting ended at 10:30 p.m.

Sandy Snow
Deputy Clerk to the Board

Surry County Board of Commissioners
Meeting of February 17, 2014

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on February 17, 2014. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Eddie Harris, Vice-Chairman Paul Johnson, Commissioner R.F. "Buck" Golding, Commissioner Jimmy Miller and Commissioner Larry Phillips.

Others present for the meeting, at various times, were:
Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandy Snow, Human Resources Officer
Lisa Brannock, Assistant Tax Administrator
Kim Bates, Planning Director
News Media

Chairman Harris called the meeting to order.

Commissioner Phillips delivered the following invocation:

Almighty God, Giver of Eternal Life, I thank you for Surry County, it's history and it's people.

Tonight I pray for wisdom to serve our citizens without respect to their religious, political, or financial standing.

As public servants, keep us mindful that in this great State all political power is invested in the people. We serve here only at their will, and are accountable to them and You for our decisions.

Assist us in keeping our local government free from the moral corruption of petty politics. Bless our efforts to keep this government open and transparent to the public.

Lead us in a path that advances this County economically; while remaining true to the moral foundation upon which a free market society rest.

And may our service prove worthy of the public's trust and Your favor.

As a follower of Jesus Christ I pray in His name-Amen!

Commissioner Phillips led the Pledge of Allegiance.

Chairman Harris requested the Board review and approve the agenda.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to approve the agenda.

Chairman Harris requested the Board to consider the minutes of the February 3, 2014 meeting.

Upon motion of Commissioner Miller, seconded by Commissioner Phillips, the Board voted unanimously to approve the minutes.

Chairman Harris requested that the Board consider the consent agenda. Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the following consent agenda items:

Requests by the County Manager:

- Approve a resolution to hold the March 17, 2014 Board meeting at the Elkin High School.
- Approve the Facilities Director to declare a 30,000 gallon propane tank at the Pittsburgh Glass Works facility surplus.

Request from the Assistant County Manager for Budget and Finance:

- Approve budget change no 13 as follows:

The Board of County Commissioners approved an amendment to the FY 2013-2014 Budget Ordinance at their meeting on February 17, 2014.

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
<u>GENERAL FUND EXPENDITURES</u>				
<u>Historic Courthouse</u>				
1054192	51720 Contracted Services	750	8,275	9,025
	Increase departmental total.	97,835	8,275	106,110
<u>Special Appropriations</u>				
1054198	57455 Town of Dobson	0	25,000	25,000
	Increase departmental total.	557,159	25,000	582,159
<u>Non-Departmental</u>				
1054199	59510 General Fund Contingency	111,600	(33,275)	78,325
	Decrease departmental total.	417,441	(33,275)	384,166
<u>Sheriff's</u>				
1054310	56010 Equipment	147,376	45,048	192,424
	Increase departmental total.	4,469,831	45,048	4,514,879
<u>HLS Exercise Program Grant</u>				
1054332	51500 Professional Services	0	9,000	9,000
1054332	52010 Supplies & Materials	0	100	100
1054332	54350 Printing	0	600	600
1054332	55650 Miscellaneous	0	300	300
	Increase departmental total.	0	10,000	10,000
<u>REVENUE</u>				
1044000	48500 Insurance Refunds	34,767	36,173	70,940
1044310	44595 Donations	0	8,875	8,875
1044332	42328 Homeland Security Grant	0	10,000	10,000
	Increase fund totals.	67,383,373	55,048	67,438,421

Request from the Human Resource Officer:

- Approve the following retiree resolution:

RESOLUTION

WHEREAS, Sandra Boyd Johnson worked for the Surry County Department of Social Services from January 1, 2002 until her retirement on December 31, 2013; and

WHEREAS, during her employment with the Department of Social Services, Ms. Johnson held the positions of Income Maintenance Caseworker II and Processing Assistant III; and

WHEREAS, in her role as Income Maintenance Caseworker II, Ms. Johnson worked in the Day Care Unit and determined eligibility for daycare assistance. She assured that eligible recipients received the benefits for which they were entitled in a timely and accurate manner; and

WHEREAS, in her role as Processing Assistant III, Ms. Johnson provided administrative support through performance of various duties that assisted Income Maintenance staff in all public assistance programs. Ms. Johnson was kind and projected respect in everything she did; and

WHEREAS, in performing her duties with the Department of Social Services, Ms. Johnson always demonstrated professionalism and courtesy in her interaction with clients, co-workers, supervisors, and others; and

WHEREAS, Sandra Boyd Johnson has faithfully served Surry County as a caring and conscientious public servant

NOW, THEREFORE, BE IT RESOLVED that the Board publicly commends Sandra Boyd Johnson for her service to the citizens of Surry County and wishes to express its appreciation for her years of dedicated employment; and

BE IT FURTHER RESOLVED that the Board extends to Sandra Boyd Johnson its best wishes for many years of happiness during her retirement.

Chairman Harris then declared the meeting to be an open forum and invited members of the audience to address the Board on any matters of civic concern.

Rawley King, Lakeview Drive, Mount Airy, stated that a few months back, after executive session, a statement was made by Commissioner Phillips that Mr. King had given Commissioner Phillips \$125 toward his campaign. Mr. King questioned Commissioner Phillips campaign financial reports.

Commissioner Phillips stated that Mr. King could check his records at the Elections Office.

Commissioner Johnson stated the North Carolina Department of Transportation did a good job removing snow during the recent snow storm.

Chairman Harris stated that Jerry Hutchens, part-time Facilities Management employee, passed away today.

J. T. Henson expressed concerns over trash along roadways in Surry County.

Commissioner Phillips stated that he will attend a NACo Conference in Washington, DC on March 4, 2014, representing David Thompson, North Carolina Association of County Commissioners Executive Director, to meet with the German Embassy, the German Industry and Trade and Select USA regarding economic affairs.

There being no additional comments, Chairman Harris closed the open forum, and the Board resumed regular business.

Lisa Brannock, Assistant Tax Administrator, addressed the Board regarding the General Statutes requirement that the Tax Administrator, on the first Monday in February, report the total amount of unpaid taxes for the current fiscal year that are liens on real property. Ms. Brannock stated that the amount of unpaid taxes for the current year that are liens on real property is \$2,123,290.20.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously for the Tax Administrator to advertise the liens on real property.

Chairman Harris then declared the meeting to be a public hearing for comments on the Van Hoy Way Housing Community Development Block Grant closeout.

Kim Bates, Planning Director, presented facts pertaining to the Community Development Block Grant closeout.

Chairman Harris asked for comments from the public.

No one spoke.

Chairman Harris closed the public hearing and asked for a motion to approve the Chairman to sign the document related to the closeout.

Upon motion of Commissioner Johnson, seconded by Commissioner Phillips, the Board voted unanimously to approve the Chairman to sign the documents.

Chris Knopf, County Manager, addressed the Board regarding a Fire Districts Committee meeting. Mr. Knopf stated the committee reviewed a new uniform contract that needs to be executed with each volunteer fire department to replace contracts currently in place. All contracts need to address the following: first responders whether they currently provide the service or not, the ones that do not will be covered in the event they do implement this type of service in the future; frequent inspections by the County or its agent, including the Fire Marshal, of the records of each volunteer fire department and all meetings of the Board of Directors of each volunteer fire department shall be open to the public, provide time for public comment, and meeting dates and times be posted in a conspicuous location at each fire department advertising each

meeting and filed with the County Clerk to the Board before each Board of Directors' meeting.

Commissioner Johnson and Commissioner Phillips, Fire Department Committee Board Members, briefed the Board on the previous agreements and stated the agreements need reviewing. The County Attorney will begin working on a revised agreement.

Chairman Harris informed the audience that it was time for the special recognition portion of the agenda. The Board recognized the following individual:

Sally Southard for being recognized by the North Carolina Cooperative Extension Administrative Professionals Association as the 2013 North Central District winner of the Secretary Award of Excellence and awarded the North Central District and State Cooperative Extension Administrative Professionals Association Professional Development Scholarship for 2013.

Chris Knopf, County Manager, addressed the Board regarding a resolution supporting the Triumph Car Club of the Carolinas Vintage Hill Climb.

Chairman Harris stated the event would bring positive attention to Surry County.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the following resolution:

NORTH CAROLINA
SURRY COUNTY

RESOLUTON SUPPORTING THE
TRIUMPH CAR CLUB OF THE CAROLINAS VINTAGE HILL CLIMB

WHEREAS, the Triumph Car Club of the Carolinas (TCCC), has expressed a desire to hold a Hill Climb event in the Ararat Community on September 11, 2014; and

WHEREAS, the Triumph Car Club of the Carolinas will be holding a National Convention in Surry County in addition to the hill climb; and

WHEREAS, the Surry County Board of Commissioners supports this event known as the VTR-Vintage Hill Climb on Radar Road; and

WHEREAS, the event will showcase our community and will have a positive economic impact on the County.

NOW, THEREFORE BE IT RESOLVED that the Surry County Board of Commissioners welcomes the VTR-Vintage Hill Climb and supports the TCCC request of the North Carolina Department of Transportation for the temporary closure of Radar Road during the period of the event.

Chris Knopf, County Manager, updated the Board on the request for proposal process for the Lovill's Creek Dam mapping project. Mr. Knopf stated that request for proposals went out

in the fall. A committee met and scored the firms that presented a proposal. The committee interviewed three firms and recommends one that has the most experience with similar projects. Mr. Knopf also stated if the company presents a price on the project, not suitable with the committee another firm can be selected, but the committee, cannot go back to the first firm. Surry County will be responsible for 1/3 of project costs whatever that may be.

It was the consensus of the Board for the County Manager to keep the Board updated on the project.

The Board asked the County Attorney to research Surry County's liabilities related to the Lovill's Creek Dam.

Chris Knopf, County Manager, received an email from John Springthrope, Mount Airy/Surry County Airport Authority, regarding a case study performed by the Division of Aviation on the Mount Airy/Surry County Airport. The airport was one of the only three airports in the State to be chosen to be studied in this manner.

Smith-Rowe will begin work on the Holly Springs Road relocation project in December.

The Board wants Mr. Springthorpe to come and discuss the State's Transportation Improvement Plan for the 2014-2019, as it relates to the airport, at a future meeting.

Chris Knopf, County Manager, stated that the City of Mount Airy would like for him to come and give an Interstates Sewer Project update at their March 6, 2014 board meeting.

Chairman Harris stated a joint meeting with the City and County is slated for March 13, 2014. Chairman Harris ask if the meeting could be rescheduled due to a conflict.

Betty Taylor, Assistant County Manager for Budget and Finance, discussed the Low Wealth Supplement Funding for public schools. Ms. Taylor stated that for Surry County to receive Low Wealth Supplement Funding, the County's current expense appropriation per student must be at least 95 percent of the average of the local current expense appropriation per student for the three prior fiscal years. The Public Schools State Board of Education is reviewing Surry County's 2012 appropriation. Ms. Taylor stated that she will continue to work with the State on the review.

Sandy Snow, Human Resources Officer, discussed the use of petty leave for County employees. 16 hours of petty leave is given to all full-time employees on July 1st of each year. The leave is to be utilized for inclement weather when conditions do not allow employees to feel they can safely report to work or when County Government Offices are closed.

Commissioner Phillips stated employees should appreciate the petty leave and not take the leave for granted because it is a perk.

Upon motion of Commissioner Johnson, seconded by Commissioner Golding, the Board voted to amend the Personnel Ordinance for Surry County, North Carolina, by making the following addition to Article VI, Section 11 Petty Leave:

"Be it ordained and enacted that the Personnel Ordinance for Surry County, North Carolina, is amended by making the following addition to Article VI, Section 11: The County Manager, in consultation with the Chairman of the Board of Commissioners, may approve additional petty leave hours be granted for regular employees as dictated by the inclement weather closings of Surry County Government, as the closing occurs. If regular employment is less than full time, the additional earnings will be prorated based on percentage of time scheduled to work."

Ayes: Chairman Harris, Commissioner Johnson, Commissioner Golding, Commissioner Miller

Nays: Commissioner Phillips

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to approve and not release the February 3, 2014 closed session minutes.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to go into closed session to discuss personnel pursuant to G.S. 143-318.11(a)(6).

The Board came out of closed session and resumed regular business.

There was no further business to come before the Board.

Upon motion of Commissioner Johnson, seconded by Commissioner Phillips, the Board voted unanimously to recess until February 28, 2014 at 8:00 a.m. for a Board Retreat. The meeting will take place at JOLO Vineyards, 219 Jolo Winery Lane, Pilot Mountain. The meeting ended at 8:45 p.m.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of February 28, 2014

The Surry County Board of Commissioners met in a reconvened session on February 28, 2014 at JOLO Vineyards, 219 Jolo Winery Lane, Pilot Mountain, North Carolina for a Board Retreat and other County business.

Board members present for the meeting were Chairman Eddie Harris, Vice-Chairman Paul Johnson, Commissioner R.F. "Buck" Golding, Commissioner Larry Phillips, and Commissioner Jimmy Miller.

Others present for the meeting at various times, were:

Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Betty Taylor, Assistant County Manager for Budget and Finance
Sandy Snow, Human Resources Officer
Michael Hartgrove, Tax Administrator
Don Mitchell, Facilities Director
John Shelton, Emergency Services Director
Samantha Ange, Health and Nutrition Center Director
Citizens
News Media

Chairman Harris called the meeting to order.

Commissioner Phillips gave the invocation.

J.W. Ray welcomed everyone to JOLO Vineyards and gave a brief history of the vineyard.

The Chairman called upon each Board member to give remarks about budget expectations.

Commissioner Golding stated that he is a conservative commissioner and Surry County needs to take the budget seriously. Commissioner Golding stated there are projects that need accomplishing, but funds are restricted. The Board has had three good years to restore fund balance to a desirable rate. Commissioner Golding stated that citizens cannot afford a tax increase.

Commissioner Miller stated that he is not as conservative as Commissioner Golding. Commissioner Miller would like to see the construction of a new agriculture facility when funds become available. Commissioner Miller would like to see County Government keep growing.

The Board and County Manager discussed a representative who potentially could be interested in a public/private partnership with Surry County and constructing a new facility in Dobson that could house a number of County departments and agencies, including Cooperative Extension.

Commissioner Johnson stated his main objective is school maintenance and repairs and the need for classroom materials needed for teachers. Commissioner Johnson also wants to look at County facility needs and community center needs.

Commissioner Phillips expressed his concerns regarding the new tax and tag implementation. Commissioner Phillips stated the he is interested in the projected revenues from CK Technologies. Commissioner Phillips stated there are projects that he would like to see become reality if funding permits.

Chairman Harris discussed the need for revenues to fund the following projects: school needs, a new agricultural facility, new Animal Shelter, repairs at the Historic Courthouse, jail renovations, and the Interstates Sewer Project. Chairman Harris stated the Board needs to keep a close eye on the fund balance. Chairman Harris wants enough funds to be available if a large company comes to Surry County, with a large tax base and large employment, to have the funds to participate in an incentive.

Betty Taylor, Assistant County Manager for Budget and Finance, discussed revenues for the upcoming year. Ms. Taylor also discussed the schedule of Quarterly Sales and Use Tax, General Fund Balance, Debt Service Schedule and Schools Capital Project needs. Ms. Taylor gave the Board a budget snapshot for the upcoming fiscal year.

Michael Hartgrove, Tax Administrator, addressed the Board on Preliminary Valuation Estimates for 2014-2015 and Actual Values for 2013-2014, collection percentages and real estate values. Mr. Hartgrove discussed the motor vehicle tax and tag issue. Mr. Hartgrove stated that Surry County will begin to feel the effects of the tax and tag loss in the next fiscal year.

John Shelton, Emergency Services Director, and Mr. Hartgrove discussed a plan for improving the debt set off program for Emergency Services. Mr. Shelton stated there is a short time frame for getting the bills out to the clients. Emergency Services will use the same address as the Tax Department to obtain funds owed for medical transports. If the bill is not paid in a timely manner, there will be garnishment of wages and tax liens. Mr. Shelton stated the bills cannot go past two years. The process would require an additional staff member in Tax Collection.

It was the consensus of the Board for the Emergency Services Director and Tax Administrator work with the County Manager and Human Resources Officer to develop a proposal and bring to the Board for discussion.

Samantha Ange, Health and Nutrition Center Director, Gary Brown, Animal Control Supervisor, and Johnny Easter, Environmental Health Supervisor, discussed both a proposed new Animal Shelter or expanding the existing shelter. The costs for the project would be approximately \$2.5 M to \$3 M.

The Board discussed funding for the project. The Board will revisit the matter during the budget process.

Van Tucker, Surry Community College Board Member, read a letter from Congressman Howard Coble to Commissioner Golding thanking him for coming to the Washington D.C. Office to discuss Surry Community College.

The Board took a lunch break.

The Board resumed regular business.

Commissioner Golding left the meeting at 12:30 p.m. and returned at 3:10 p.m.

Chris Knopf, County Manager, addressed the Board regarding a request from the Armfield Civic Center. The Armfield Civic Center is requesting \$20,000 annually from Surry County which will assist with the park and trail areas directly behind the center.

Commissioner Johnson stated if the County will provide \$10,000 annually the Town of Pilot Mountain will provide \$10,000 annually.

It was the consensus of the Board for the County Manager to get information from the Town of Pilot Mountain and the Board will revisit during budget deliberations.

Chris Knopf, County Manager, discussed a request from the Parks and Recreation Director regarding stream restoration at Fisher River Park.

Chairman Harris explained the stream erosion process and the potential costs to stop the erosion effect.

It was the consensus of the Board for the Parks and Recreation Director and the Soil and Water Conservation Director to make a presentation at an April Board meeting.

Don Mitchell, Facility Director, discussed a report of the building envelope evaluation for the Historic Courthouse. The Board discussed the issues and costs.

It was the consensus of the Board for the Property Committee to meet and discuss in the near future.

The Board discussed the need for a letter of support for the Pilot Center to apply for a non-matching Brownfield Grant. The Town of Pilot Mountain will be the applicant.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously for the County Manager to write a letter of support.

Upon motion of Commissioner Golding, seconded by Commissioner Phillips, the Board voted unanimously to go into closed session.

The Board came out of closed session and resumed business.

There was no further business to come before the Board.

Upon motion of Chairman Harris, seconded by Commissioner Johnson, the Board voted unanimously to adjourn. The meeting ended at 4:00 p.m.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of March 3, 2014

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on March 3, 2014. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Eddie Harris, Vice-Chairman Paul Johnson, Commissioner R.F. "Buck" Golding, Commissioner Jimmy Miller and Commissioner Larry Phillips.

Others present for the meeting, at various times, were:
Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandy Snow, Human Resources Officer
News Media

Chairman Harris called the meeting to order.

Commissioner Golding delivered the invocation and led the Pledge of Allegiance.

Chairman Harris requested the Board review and approve the agenda.

Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted unanimously to approve the agenda.

Chairman Harris requested the Board to consider the minutes of the February 17, 2014 meeting and February 18, 2014 Social Services meeting.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted unanimously to approve the minutes.

Chairman Harris requested that the Board consider the consent agenda. Upon motion of Commissioner Johnson, seconded by Commissioner Golding, the Board voted unanimously to approve the following consent agenda items:

Requests by the County Manager:

- Approve the following from the Tax Department:
 - Total releases for the month ending 1/31/2014 in the amount of \$54,309.94.
 - Total refunds for the month ending 1/31/2014 in the amount of \$8,978.36.
 - Total real and personal property discoveries for the month ending 1/31/2014 in the amount of \$11,401.22.
 - Total motor vehicle discoveries for the month ending 1/31/2014 in the amount of \$931.50.

- Approve Emergency Services to apply and accept, if awarded, a Surry County Partnership for Adults and Mental Illness and Substance Grant.

Request from Human Resources Officer:

- Approve 6.00 hours of donated leave for a Health and Nutrition Center employee to be used for sick leave purposes.

Chairman Harris then declared the meeting to be an open forum and invited members of the audience to address the Board on any matters of civic concern.

Commissioner Johnson asked everyone to remember the Tom Bagnol family, former Mount Airy City Commissioner, who recently passed.

Chairman Harris stated the Board held their annual retreat on Friday, February 28, 2014 at JOLO Vineyards. Chairman Harris thanked JOLO Vineyards for donating the facility. JOLO Vineyards will hold their Grand Opening on April 5, 2014.

There being no additional comments, Chairman Harris closed the open forum, and the Board resumed regular business.

John Springthorpe, Mount Airy/Surry County Airport Authority, addressed the Board regarding the State Transportation Improvement Plan and the Mount Airy/Surry County Airport runway expansion. Mr. Springthorpe discussed a case study by Parson Brinckerhoff and Marr Arnold Planning on behalf of the Division of Aviation of the North Carolina Department of Transportation. Mount Airy/Surry County Airport was one of only three airports in the State chosen to be studied and eight local companies have aircraft based at the airport accounting for over \$25 million in tax base. The relocation of Holly Spring Church Road is set to begin this week. The road relocation is a \$4.9 million project. The entire airport expansion project will stretch from 2014 until 2020 with a total cost of \$22,546,000. Federal and State funding is available for approximately 90% of the cost. The local match requirement is approximately \$2,254,600 over 7 years. The expansion is expected to meet local aviation needs for twenty-five years.

Betty Taylor, Assistant County Manager for Budget and Finance, addressed the Board regarding banking services. Capital Bank provides Surry County's centralized banking services until April 2015. Ms. Taylor discussed interest rates on funds for deposits. Ms. Taylor stated Capital Bank has discussed lowering the rate one year earlier and if the County is willing Capital Bank will lock the rate for two years after 2015.

Upon motion of Commissioner Johnson, seconded by Commissioner Golding, the Board voted unanimously to extend the banking services contract agreement until 2018 contingent upon inclusion of an escape clause.

Betty Taylor, Assistant County Manager for Budget and Finance, discussed the Low Wealth Supplement Funding for public schools. Ms. Taylor stated that for Surry County Schools to receive Low Wealth Supplement Funding, the County's current expense appropriation per student must be at least 95 percent of the average of the local current expense appropriation per student for the three prior fiscal years. Schools receive funds based on ADM. In 2012, Surry County was short in per student allocations. Ms. Taylor received a letter from the State of North Carolina asking Surry County to pay double for the shortfall during fiscal year 2012. Ms. Taylor negotiated with the State for the County to pay \$81,230 to the schools.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the Assistant County Manager for Budget and Finance to pay \$81,230 to the schools to satisfy the State's request.

Chris Knopf, County Manager, reminded the Board that the next Board meeting will be held on March 17, 2014 in the Elkin High School Media Center.

Chris Knopf, County Manager, presented a proclamation proclaiming Surry County a "Purple Heart County".

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to approve the proclamation:

PROCLAMATION
PROCLAIMING SURRY COUNTY A "PURPLE HEART COUNTY"

WHEREAS, the Purple Heart is the oldest decoration in present use and was initially created as the Badge of Military merit by General George Washington in 1782; and

WHEREAS, the Purple Heart was the first American service award or decoration made available to the common soldier and is specifically awarded to any member of the United States Armed Services wounded or killed in combat with a declared enemy of the United States; and

WHEREAS, the mission of the Military Order of the Purple Heart, Chartered by an act of Congress, is to foster an environment of goodwill among the combat wounded veteran members and their families, promote patriotism, support legislative initiatives, and most importantly, make sure we never forget; and

WHEREAS, Surry County residents have been engaged in every war against a declared enemy fought by the United States, including the war for the nation's independence; and

WHEREAS, Surry County recognizes the commitment and increasing sacrifices required of military families; and

WHEREAS, Surry County pledges its ongoing commitment and support for the men and women who so honorably serve our nation.

NOW, THEREFORE BE IT PROCLAIMED, that the Surry County Board of Commissioners declares Surry County to be a "Purple Heart County" in the State of North Carolina.

Chris Knopf, County Manager, addressed the Board regarding Surry County Schools unused capital funds. Surry County Schools recently finished three projects and saved \$125,789.50. Surry County Schools are requesting to utilize the remaining balance of the special appropriation funds to be used to paint the interior of several schools.

It was the consensus of the Board to address at the March 17, 2014 Board meeting.

Chris Knopf, County Manager, reminded the Board of the North Carolina Association of County Commissioners district meeting on March 27, 2014 in Rockingham County.

Chris Knopf, County Manager, presented the Board with the North Carolina Association of County Commissioners 2014 Legislative Short Session Update.

Attorney Edwin Woltz reviewed drafts of the Surry County Interstates Sewer Interlocal Agreement, Surry County Interstates Water Interlocal Agreement and the Surry County Flat Rock/Bannertown Management Contract and Interlocal Agreement. Attorney Woltz discussed each draft agreement.

The Board discussed mandatory hook-ups in the district.

It was the consensus of the Board for Attorney Woltz to forward the agreements to the City of Mount Airy's Attorney.

Upon motion of Commissioner Miller, seconded by Commissioner Phillips, the Board voted unanimously to approve and not release the February 17, 2014 closed session minutes.

Upon motion of Commissioner Johnson, seconded by Commissioner Golding, the Board voted unanimously to reappoint Virginia Rogers to the Nursing Adult Care Homes Community Advisory Committee.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to reappoint Myron Waddell, Jeff Cockerham, Carmen Long, Tom Bachman, Jackie Copeland, Mike Wall, JoAnn Ahrens, and Daniel White to the Aging Planning Committee.

Upon motion of Chairman Harris, seconded by Commissioner Johnson, the Board voted unanimously to reappoint Mark Johnson to the Voluntary Agriculture Board.

Upon motion of Chairman Harris, seconded by Commissioner Miller, the Board voted unanimously to reappoint Adrienne Lux to the Nursing Adult Care Homes Community Advisory Committee.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted unanimously to reappoint Joe Cooke to the Mount Airy Planning Board-ETJ.

Upon motion of Commissioner Johnson, seconded by Commissioner Golding, the Board voted unanimously to go into closed session to discuss personnel pursuant to G.S. 143-318.11(a)(6).

Chairman Harris left the meeting at 7:35 p.m.

The Board came out of closed session and resumed regular business.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to approve for the County Attorney to work with Cornerstone on a contract to provide a Medical Director for the Health and Nutrition Center.

There was no further business to come before the Board.

Upon motion of Commissioner Phillips, seconded by Commissioner Golding, the Board voted unanimously to adjourn. The meeting ended at 7:50 p.m.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of March 17, 2014

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on March 17, 2014. The meeting was held at the Elkin High School Media Center, 334 Elk Spur Street, Elkin, North Carolina.

Board members present for the meeting were Chairman Eddie Harris, Vice-Chairman Paul Johnson, Commissioner R.F. "Buck" Golding, Commissioner Jimmy Miller and Commissioner Larry Phillips.

Others present for the meeting, at various times, were:
Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandy Snow, Human Resources Officer
Kim Bates, Planning Director
Sheriff Graham Atkinson
John Shelton, Emergency Services Director
Bryan Cave, Cooperative Extension Director
Tony Davis, District Conservation Director
News Media

Chairman Harris called the meeting to order.

Chairman Harris thanked the Elkin City School System for their generous hospitality while hosting the meeting. Chairman Harris introduced Dr. Randy Bledsoe who introduced his school board members. Dr. Bledsoe stated it was a pleasure to host the meeting.

Chairman Harris also introduced Elkin Mayor Lestine Hutchins who introduced those Town of Elkin Board members in attendance. Ms. Hutchins stated she appreciates the partnership between the Town and County.

Commissioner Johnson asked everyone to remember the Joe Bill Nichols and Andrew French families in their prayers.

Commissioner Johnson wished his mother a happy birthday.

Chairman Harris delivered the invocation and led the Pledge of Allegiance.

Chairman Harris requested the Board review and approve the agenda.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to approve the agenda.

Chairman Harris requested the Board to consider the minutes of the February 28, 2014 Board Retreat meeting and March 3, 2014 Board meeting.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the minutes.

Chairman Harris requested that the Board consider the consent agenda. Upon motion of Commissioner Phillips, seconded by Commissioner Golding, the Board voted unanimously to approve the following consent agenda items:

Requests by the County Manager:

- Approve the following resolution be mailed to the North Carolina Department of Transportation:

NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION AND HIGHWAY
SAFETY REQUEST FOR ABANDONMENT FROM STATE MAINTAINED SECONDARY
ROAD SYSTEM

NORTH CAROLINA
COUNTY OF SURRY

Road description: Portion of Mount Pleasant Road

WHEREAS, the attached petition has been filed with the Board of County Commissioners of the County of Surry requesting that the above described road be removed from the Secondary Road System; and

WHEREAS, the Board of County Commissioners is of the opinion that the above described road should be removed from the Secondary Road System, if the removal meets criteria established by the Division of Highways of the Department of Transportation and Highway Safety Division.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of the County of Surry that the Division of Highways is hereby requested to review the above-described road, and to abandon the road if it meets established standards and criteria.

- Approve Emergency Services to apply and accept, if awarded, two Wal-Mart Grants for Child Passenger Safety Program and the Safe Kids Coalition.
- Approve the following from the Tax Department:
Total releases for the month ending 2/28/2014 in the amount of \$18,972.08.
Total refunds for the month ending 2/28/2014 in the amount of \$32,756.19.
Total real and personal property discoveries for the month ending 2/28/2014 in the amount of \$2,345.83.
Total motor vehicle discoveries for the month ending 2/28/2014 in the amount of \$632.56.
- Approve the Health and Nutrition Center to apply and accept, if awarded, a Kate B. Reynolds Behavioral Health Expansion Grant.

Requests from the Assistant County Manager for Budget and Finance:

- Approve Emergency Services to accept \$169.15 settlement toward two outstanding bills and approve a write-off in the amount of \$352.27.
- Approve the Surry County Schools to use \$125,789, monies from three roofing projects that were under budget, toward painting of various schools.
- Approve budget change no. 14 as follows:

The Board of County Commissioners approved an amendment to the FY 2013-2014 Budget Ordinance at their meeting on March 17, 2014.

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
<u>GENERAL FUND</u>				
<u>EXPENDITURES</u>				
<u>Current Expense-Schools</u>				
1055911	57000 Mount Airy Schools Current Expense	1,829,650	12,403	1,842,053
1055911	57001 Elkin Schools Current Expense	1,070,700	6,818	1,077,518
1055911	57002 County Schools Current Expense	8,962,275	62,011	9,024,286
	Increase departmental total.	12,372,175	81,232	12,453,407
<u>REVENUE</u>				
1044000	49900 Unencumbered Balance	5,620,395	81,232	5,701,627
	Increase fund totals.	67,438,421	81,232	67,519,653

Request from Human Resources Officer:

- Approve leave without pay intermittently through March 31, 2014 for a Social Services employee.

Chairman Harris informed the audience that it was time for the special recognition portion of the agenda. The Board recognized the following individuals:

Lindsey Shinkle, Elkin High School Women’s Fencing Team, for winning first place and finishing undefeated in the Individual State Fencing Championship.

Matthew Schumak, Elkin High School Men’s Fencing Team, for winning first place and finishing undefeated in the Individual State Fencing Championship.

Annika Winebarger and Mary Francis Hall, Elkin High School Women’s Golf, for finishing first overall and for outstanding teamwork resulting in the Elkin High School Girl’s Golf Team winning third place in the State 1A/2A Golf Tournament.

Shakai Ward, Elkin High School Women’s Indoor Track, for finishing in first place in the 300 Meter Dash with a time of 41.6 and for winning an individual State Championship at the North Carolina High School Athletic Association 1/A-2/A Indoor State and Field State Championships.

Ellie Hooper, Elkin High School, North Carolina Family, Career, Community Leaders of America State President, for representing Elkin High School as the official spokesperson for the State Association and as President presiding over all of the business meetings of the State Executive Council, presents a monthly report to the National Association on the plan of work progress for the North Carolina Association, completed numerous leadership trainings set forth by the FCCLA, represented North Carolina at the National Leadership Conference last summer, and completed the Capitol Leadership Training and advocate for career and technical education on Capitol Hill.

Barry Blackburn, James Westbrook, Lyndsey Ballard, and Jeff Seaford, Elkin Academic and Enrichment Foundation, Incorporated, for their efforts in Founding School Year a group of individuals to ensure the continuation of quality programs and support the educational opportunities of Elkin City School students, charitable organization instituted to enhance the

mission of the Elkin City Schools to a level of excellence and purpose for students and the community, vital resource for the acceptance and solicitation of monetary gifts for the support of education and the continued growth and progress of Elkin City Schools, enables the school system to meet a number of diverse needs that could not be achieved solely with state funding. The Foundation structure allows friends and alumni to be involved in fundraising initiatives and asset management programs, is a true reflection of a community that believes preparation for college and careers begin with a student-focused educational experience at Elkin City Schools. The Foundation provides financial support for Academic Programs, Technology Innovation and Support, Educational Materials, faculty members in the field of professional development, and sponsors a variety of lecture programs and cultural events. Through advocacy, influence and financial support, these leaders ensure the commitment to the Elkin City Schools educational system.

Elkin Middle School Staff for their great efforts working together and integrating learning across disciplines as often as possible, continued focus on great teaching strategies and understanding the needs of middle school students, making great things happen at Elkin Middle School. Four of five tested end of grade subjects scored in the top ten of all the school districts across the State, scored in top five of every district in North Carolina in three eighth grade tested subjects, number one in eighth grade science, number two in eighth grade English, number five in eighth grade math, number nine in seventh grade English and believes in "Academic Excellence" and provides great teaching and learning opportunities on a daily basis.

Chairman Harris then declared the meeting to be an open forum and invited members of the audience to address the Board on any matters of civic concern.

Dean Black stated he was a landowner and farmer and feels it is right to allow farmers to place what they want on their own properties.

Mary Stanley Marshall, spokesman for the Shoals Clean Air and Water Group, asked to be placed on the April Board of County Commissioners Agenda to discuss poultry farms in the Shoals Community.

Chairman Harris stated he respected other Board members opinions and respected the Board Members opinions on matters in their own district. The East District Board Member requested the item not be placed on the agenda.

Helen Beeks echoed Ms. Marshall's request to be placed on the April Board of County Commissioners agenda to discuss poultry farms.

Jeff Cunningham stated poultry farms are not just a Shoals issue but a Surry County issue. Mr. Cunningham stated poultry farms will degrade the tax base in Surry County.

Cathy Kilon requested the Board consider allowing the Shoals Clean Air and Water Group be placed on an upcoming agenda. Ms. Kilon is concerned about pollution, water run-off and odor.

Terry Marshall stated there would be chicken houses placed near his property with exhaust fans blowing toward his home. Mr. Marshall is concerned about dust. Mr. Marshall asked the Board to consider all sides of the issue.

Linda Black stated there are numerous chicken houses in a five-mile radius of the Shoals Ruritan Building and there is very little odor and

insects present as a result. Ms. Black stated individuals should not stand in the way of farmers trying to make a living.

Phyllis Jessup stated she is a long-term Shoals resident. Ms. Jessup is concerned that poultry farms will impact Surry County environmentally and economically.

Jere Cunningham stated she was concerned about air quality and requested to be placed on a Board of Commissioners agenda to discuss the issue.

John Griffith stated he would like for the Shoals Clean Air and Water Group to be given an opportunity to address the Board of Commissioners at an April meeting. Mr. Griffith stated poultry farms will hurt Surry County's economy.

Commissioner Johnson stated he attended the Shoals Clean Air and Water meeting. Commissioner Johnson stated that he was accused of being upset during the meeting but was calm and presented the facts. He stated that he did not raise his voice. Commissioner Johnson stated he had toured each site and feels the poultry farms are a legal business. Commissioner Johnson stated he supports farmers. Farmers can no longer make money on tobacco, so they have turned to the poultry industry. People depend on poultry farms to pay their bills and send their children to school. Commissioner Johnson stated that he wants what is best for everyone.

Johnny Simmons stated he is a poultry farmer. Mr. Simmons stated that his tax value has not fallen due to poultry farming. Mr. Simmons also stated Surry County is a farming community.

Don Scott stated there have been nine new homes built in sight of chicken houses in the community.

Chad Bullington stated that farmers are not anyone's enemy. Mr. Bullington stated the chicken business is helping the local economy.

There being no additional comments, Chairman Harris closed the open forum, and the Board resumed regular business.

Chairman Harris then declared the meeting to be a public hearing on zoning application ZCR1125. The site is 3.065 acres of tax parcel 5001-00-40-6906. The property is owned by Joseph D. Jarrell. The property is currently zoned RA. The petition is to rezone the property to RB.

Kim Bates, Planning Director, presented facts pertaining to the rezoning and stated the Planning Board recommends approval of the rezoning.

Chairman Harris asked for comments from the public.

No one spoke.

Chairman Harris closed the public hearing and asked the Board for a recommendation.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the following Statement of Consistency:

Surry County Board of Commissioners' Statement of Consistency: Rezoning Petition ZCR1125:

Subject: Case # ZCR1125, a Petition for General-Use Rezoning

Applicant: Joseph D. Jarrell (owner)

Property Description: Tax Parcel #5001-00-40-6906, located at 923 Sparger Road, Stewarts Creek Township

Requested Reclassification: From Rural Agricultural (RA) to Rural Business (RB)

Planning and Development Staff notes that the rezoning proposal appears reasonable based on apparent compatibility of the proposed classification with the existing rural business development pattern of the area.

On March 10, 2014 the Surry County Planning Board, by a 6-0 vote, recommended approval of zoning reclassification of the subject property to RB, and found the proposal reasonable based on positive findings in all criteria prescribed in Article 4, Section 3 of the Zoning Ordinance; and based on the determination that the proposed reclassification is consistent with the following elements of the Land Use Plan:

5.3.3 Encourage economic and commercial development that does not detract from the rural environment.

5.4.5.9 Isolated businesses in predominantly rural areas may be encouraged on a case-by-case basis if the amenities provided are not available in the immediate vicinity/community.

5.4.5.10 Isolated businesses should have the ability to expand and grow if the proposed expansion does not drastically change the business' impact on the surrounding community.

5.4.5.12 Businesses should be served by roads and streets of a capacity sufficient for safe traffic flow; large businesses should locate at major intersections.

The Surry County Board of Commissioners, having held a duly noticed public hearing on March 17, 2014, and having heard no substantive objection to the proposal, hereby concurs with the above Staff and Planning Board recommendations and consistency principles, and will vote on the question to adopt the proposed zoning map amendment.

Upon motion of Commissioner Golding, seconded by Commissioner Phillips, the Board voted unanimously to approve the rezoning.

Sheriff Graham Atkinson addressed the Board regarding the creation of a crime scene unit vehicle and supplies. Sheriff Atkinson presented a list of supplies furnished to Surry County by Detective Turner. Sheriff Atkinson discussed a cargo carrier and installation of the cargo carrier. Sheriff Atkinson also discussed giving an existing SUV to Detective Turner and seeking a replacement vehicle for Sheriff Atkinson.

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted unanimously to allocate \$48,116.91 for the Crime Scene Vehicle and supplies.

Don Mitchell, Facilities Management Director, addressed the Board regarding a 30,000 gallon LP tank located at the Pittsburgh Glass Works plant in Elkin. The company has no need to utilize the tank and wants the tank removed. The tank is Surry County property. Mr. Mitchell stated he received four bids for removal of the tank. The bids were as follows:

Cates Energy Services	\$42,500-plus 0.90 per gallon of remaining LP gas
Hall Oil & Propane	\$28,516-plus 0.90 per gallon of remaining LP gas
Superior Energy Systems	\$27,500-plus 0.35 per gallon of remaining LP gas
Frontier Natural Gas	\$20,000-plus \$1.00 per gallon of remaining LP gas

Upon motion of Chairman Harris, seconded by Commissioner Johnson, the Board voted unanimously to accept the bid from Cates Energy Services for removal of the LP tank.

Don Mitchell, Facilities Management Director, addressed the Board regarding bids from two local contractors to do renovation work at the Riverside Drive facility. The bids were as follows:

David Hill Builders	\$60,204
R & L Construction	\$60,312.97

The Board discussed the facility and its condition. The Board also discussed previous tours of the facility.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously for the County Manager to contact the individuals who have made other offers in the past and determine if they still have an interest in purchasing the facility. The County Manager will report back to the Board on May 5, 2014.

The Board took a ten-minute recess.

The Board resumed regular business.

Chris Knopf, County Manager, updated the Board on the Lovills Creek Dam proposal for investigation and modeling services. Mr. Knopf presented a cost estimate of \$58,230. Mr. Knopf stated the cost would be split three ways with the City of Mount Airy and Carroll County, Virginia.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted unanimously to allocate up to \$20,000 for the project.

Chris Knopf, County Manager, presented the Board with information regarding the 2014 North Carolina Association of County Commissioner District Meetings, County Assembly Day and the Annual Conference.

Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted unanimously to approve and not release the February 28, 2014 and March 3, 2014 closed session minutes.

Chairman Harris thanked JOLO Vineyards for hosting the February 28, 2014 Board Retreat. JOLO Vineyards will hold a grand opening in April.

Betty Taylor, Assistant County Manager for Budget and Finance, updated the Board on the State's Low Wealth Funding to schools and the payment of additional current expense funds appropriated for FY12.

Betty Taylor, Assistant County Manager for Budget and Finance, discussed obtaining bond counsel for advice related to County properties that were purchased with General Obligation Bonds and the tax-exempt status of related debt. Ms. Taylor would like to seek opinion of Womble Carlyle Sandridge & Rice for bond counsel questions.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously for the Assistant County Manager for Budget and Finance to utilize Womble Carlyle Sandridge & Rice for bond counsel opinions.

Commissioner Johnson stated he attended the Surry Telephone Membership meeting on Saturday and also attended the Pilot Mountain Women's Club fundraiser.

Commissioner Miller stated there is a vehicle in the Planning Department not being utilized. Commissioner Miller asked that the vehicle be moved to the Inspection Department and surplus an existing Inspections Department vehicle with high mileage.

Upon motion of Commissioner Miller, seconded by Commissioner Phillips, the Board voted unanimously to allow the Inspection Department to utilize the Planning Department vehicle and surplus a high mileage Inspections Department vehicle.

Chairman Harris reminded the Board of the meeting with the City of Mount Airy on March 26, 2014 and the Social Services Meeting on March 18, 2014.

Upon motion of Commissioner Johnson, seconded by Commissioner Golding, the Board voted unanimously to go into closed session to discuss personnel pursuant to G.S. 143-318.11(a)(6) and economic development pursuant to G.S. 143-318.11(a)(4).

The Board came out of closed session and resumed regular business.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to amend the Surry County Personnel Ordinance by making the following change to Appendix A, Position Classification Plan, effective April 1, 2014: Add the Classification of Assistant County Manager for Human Resources and Operations to Grade 79. Reclassify position #412201 to Assistant County Manager for Human Resources and Operations. Move employee #593 to Grade/Step 79-16.

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted unanimously to approve to offer the Network Engineer position to a selected candidate at a Grade/Step 70-18.

There was no further business to come before the Board.

Upon motion of Commissioner Johnson, seconded by Commissioner Golding, the Board voted unanimously to recess until Wednesday, March 26, 2014-6:30 p.m., Surry County Government Center, Room 335, Dobson, North Carolina.

The meeting is a joint meeting with the Surry County Board of Commissioners and the City of Mount Airy Board of Commissioners on County/City issues and other County business. The meeting ended at 9:30 p.m.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of March 26, 2014

The Surry County Board of Commissioners met in session at 6:30 p.m. on March 26, 2014 from a recessed meeting of March 17, 2014. The meeting was held at the Surry County Government Center, Room 335, 118 Hamby Road, Dobson, North Carolina.

Board members present for the meeting were Chairman Eddie Harris, Vice-Chairman Paul Johnson, Commissioner R.F. "Buck" Golding, Commissioner Jimmy Miller and Commissioner Larry Phillips.

Others present for the meeting, at various times, were:
Chris Knopf, County Manager
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandy Snow, Human Resources Officer
City of Mount Airy Board Members, Mount Airy City Manager and Staff
News Media
Citizens

Chairman Harris called the meeting to order.

Commissioner Phillips delivered the following invocation and led the Pledge of Allegiance:

PRAYER FOR JOINT MEETING BETWEEN SURRY COUNTY COMMISSIONERS
AND MOUNT AIRY COMMISISONERS

Almighty God, Creator and Sustainer of Nations. We thank You for America, Surry County, the City of Mount Airy and those who serve.

Lord, when taking our oath of office we did so repeating these words, "so help me God". So tonight Lord, we seek Your Divine favor and blessing upon us.

May our time together tonight benefit the citizens first and foremost. May our working relationships become even stronger. Give us understanding, wisdom and deepen the appreciation for the work You've assigned each of us to do.

Precious Lord, American's Founders Fathers spoke of your guidance as, "the Unseen Hand of Providence". May that same Unseen Hand guide our affairs tonight, that in all things You may be Glorified.

As a follower of Jesus Christ I pray this in His Name -
Amen!

Chairman Harris stated there would be a public hearing for a Community Development Grant for Water and Sewer funding from the North Carolina Department of Environmental and Natural Resources.

Chris Knopf read the following resolution into record:

RESOLUTION REGARDING APPLICATION FOR COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) FOR WATER/SEWER FUNDING FROM THE NORTH
CAROLINA DEPARTMENT OF ENVIRONMENTAL AND
NATURAL RESOURCES (DENR)

WHEREAS, the Surry County Board of Commissioners wishes to submit application for a Community Development Block Grant (CDBG) for Water/Sewer funding from the North Carolina Department of Environmental and Natural Resources (DENR); and

WHEREAS, funds for the grant will be provided by the United States Department of Housing and Urban Development; and

WHEREAS, grant funds will be distributed to counties throughout the state; and

WHEREAS, grant funds will be used for community development.

NOW, THEREFORE, BE IT RESOLVED that the Surry County Board of County Commissioners instructs the County Manager to work with the Community Development Block Grant Unit on application for the grant.

Chairman Harris opened the public hearing for comments from the public.

J.T. Henson asked if the Water and Sewer projects are contingent upon the County attaining the grants. The County Manager stated the grants added another possible funding source for the projects. Mr. Henson stated, on behalf of the Interstates Water and Sewer District, he totally supports the grant application to help offset the cost to the County.

Shirley Brinkley, Mount Airy City Commissioner, asked if the Board would continue as planned with the Water and Sewer projects if the grants were not awarded to the County. Commissioner Miller stated plans had not changed, and the grants were another possible source for funding.

Chairman Harris closed the public hearing and asked the Board for a recommendation.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the resolution as presented.

Chairman Harris stated there would be a public hearing for Community Development Block Grant funding from the North Carolina Department of Environmental and Natural Resources for Water or Sewer lines to schools which serve predominantly low to moderate income students in Surry County.

Chris Knopf read the following resolution into record:

RESOLUTION REGARDING APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK
GRANT (CDBG) FOR WATER/SEWER FUNDING FROM THE NORTH CAROLINA
DEPARTMENT OF ENVIRONMENTAL AND
NATURAL RESOURCES (DENR)

WHEREAS, the Surry County Board of Commissioners wishes to submit application for a Community Development Block Grant

(CDBG) for Water/Sewer funding from the North Carolina Department of Environmental and Natural Resources (DENR); and

WHEREAS, funds for the grant will be provided by the United States Department of Housing and Urban Development; and

WHEREAS, grant funds will be distributed to counties throughout the state; and

WHEREAS, the grant is for water or sewer lines to schools which serve predominantly low to moderate income students in Surry County.

NOW, THEREFORE, BE IT RESOLVED that the Surry County Board of County Commissioners instructs the County Manager to work with the Community Development Block Grant Unit on application for the grant.

Chairman Harris opened the public hearing for comments from the public.

J. T. Henson asked what the grant money would be used for, if awarded. The County Manager stated the grant would be used to offset water and sewer project costs.

Chairman Harris closed the public hearing and asked the Board for a recommendation.

Upon motion of Commissioner Golding, seconded by Commissioner Phillips, the Board voted unanimously to approve the resolution as presented.

The Board took a fifteen minute recess.

The Board of Commissioners continued their meeting at 7:00 p.m. with the City of Mount Airy Board of Commissioners and staff.

Chairman Harris welcomed the City of Mount Airy Board and staff and stated his appreciation for the spirit of cooperation between the Boards. He stated each project would be discussed as a separate entity.

Mayor Cochran thanked Surry County for the invitation to meet and expressed appreciation for the valued working relationship between the County of Surry and the City of Mount Airy.

Commissioner Harris stated the Boards would discuss the Flat Rock/Bannertown project first. Chairman Harris stated neither he nor the Board had ever advocated the City of Mount Airy to take over operation of the Flat Rock/Bannertown district at a loss. He stated the County does not have water and sewer plants and depends on the municipalities for these functions. His goal is to find a workable solution to Flat Rock/Bannertown and the Interstates Water and Sewer projects and move forward to growing jobs and the economy.

The Surry County Board of Commissioners, the City of Mount Airy Board of Commissioners and their staffs discussed the Flat Rock/Bannertown Water and Sewer project, its history, number of current and potential customers, and possible measures for profitability such as mandatory hook-ups and user fees. The City currently receives approximately \$90,000 annually from the system and desires that this amount stay the same or increase. Both Boards expressed the desire to work toward an acceptable resolution for both the County and the City.

Chairman Harris asked Chris Knopf, County Manager, to discuss the Interstates Water and Sewer District project. Mr. Knopf reviewed the project and stated three components will need to be completed prior to going to bid. These components are acquiring the remaining easements, receiving permits from the Department of Transportation, and finalizing the water and sewer agreements. Kevin Heath, C. Lane Group Project Engineer, also discussed the project, cost projections, and timeframe for construction. Cost projections are anticipated to be \$4.9 million to \$5 million and the construction period is likely to be one year.

The Surry County Board of Commissioners, the City of Mount Airy Board of Commissioners and their staffs discussed the Interstates Water and Sewer District project, funding, the City's continued commitment, and a timeframe for completion of associated agreements. The City has previously committed up to a contribution of \$1 million. City Manager Barbara Jones stated the City anticipated the payment arrangement to be \$200,000 per year over a five-year period. If the contract is lower than originally anticipated, the City of Mount Airy would seek a reduction in their payment amount. The possibility of the City of Mount Airy paying the \$1 million up-front was discussed. The County Manager will keep the City of Mount Airy informed on our qualification and application for the Block Grants. Agreements could be adjusted if the Block Grants are received.

The County of Surry and City of Mount Airy agreed on a timeframe of June 30, 2014 to complete water and sewer agreements for the project.

Commissioner Johnson discussed the need to eliminate the payable provision in the City's Utility Agreement with the North Carolina Department of Transportation and Virginia Department of Transportation executed in April 2004. This provision is a hindrance to future economic development in the future along NC 89.

Upon motion of Commissioner Johnson, seconded by Commissioner Golding, the Board voted unanimously to prepare a resolution from the County of Surry to the County's local delegation and the Department of Transportation to request the elimination of the payable provision in the City's Utility Agreement with the North Carolina Department of Transportation and Virginia Department of Transportation.

Chairman Harris recognized Rhonda Collins. Ms. Collins spoke on behalf of the Interstates Water and Sewer District.

Ms. Collins discussed the background of the project and the anticipated jobs and revenue the project would bring to Surry County.

There was no further business to come before the Board.

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted unanimously to recess until Thursday, April 3, 2014 at 6:30 p.m., Surry County Government Center, Room 335, Dobson, North Carolina. The meeting is for a budget work session and other County business. The meeting ended at 9:15 p.m.

Sandy Snow
Deputy Clerk to the Board
Human Resources Officer

Surry County Board of Commissioners
Meeting of April 3, 2014

The Surry County Board of Commissioners met in regular session at 6:30 p.m. on April 3, 2014 for a budget work session and other County business. The meeting was held at the Surry County Government Center, 118 Hamby Road, Room 335, Dobson, North Carolina.

Board members present for the meeting were Chairman Eddie Harris, Vice-Chairman Paul Johnson, Commissioner R.F. "Buck" Golding, Commissioner Jimmy Miller and Commissioner Larry Phillips.

Others present for the meeting at various times, were:
Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Sandy Snow, Assistant County Manager for Human Resources and Operations
Chris Tickle, Assistant Finance Officer
Samantha Ange, Health and Nutrition Center Director & Staff
Kristy Preston, Social Services Director & Staff
Dennis Bledsoe, Public Works Director
Sheriff Graham Atkinson
Lieutenant Lauren Osborne
Lieutenant Danny Griffith
Daniel White, Parks and Recreation Director
John Shelton, Emergency Services Director
News Media

Chairman Harris called the meeting to order at 6:30 p.m.

Commissioner Phillips gave the invocation.

Samantha Ange, Health and Nutrition Center Director, discussed the Health and Nutrition Center's FY 2014-2015 budget request. Ms. Ange stated the Health and Nutrition budget is 4.8% less than the current year's budget.

Kristy Preston, Social Services Director, discussed the Social Services FY 2014-2015 budget request. Ms. Preston stated the Social Services budget has a 3.9% increase over the current year's budget.

Dennis Bledsoe, Public Works Director, discussed the Public Works FY 2014-2015 budget request. Mr. Bledsoe presented a capital needs request as well.

Sheriff Graham Atkinson discussed the Sheriff's Office FY 2014-2015 budget request. Sheriff Atkinson discussed personnel expansion and operating needs for the Sheriff's Office.

Daniel White, Parks and Recreation Director, discussed the Parks and Recreation's FY 2014-2015 budget request. Mr. White discussed personnel expansion and capital outlay items.

The Board took a five minute break.

The Board resumed regular business.

John Shelton, Emergency Services Director, discussed the Emergency Services FY 2014-2015 budget request. Mr. Shelton discussed vehicle replacement and placing ambulances on a five-year replacement plan.

The Board discussed debt setoff and transport collections for Emergency Services.

Chris Knopf, County Manager, presented a draft plan for a proposed new Bannertown Volunteer Fire Department. The station will need to relocate due to the airport expansion. The fire department wanted the Board to have an opportunity to review the plans.

Chris Knopf, County Manager, stated that the Surry County Schools could not attend the budget work session scheduled for Thursday, April 10, 2014. The school system will attend the April 21, 2014 Board meeting to present their FY 2014-2015 budget request.

Chris Knopf, County Manager, discussed a Comprehensive Facility Needs Assessment recently completed by the Surry County Schools.

It was the consensus of the Board for the Board of County Commissioners and the Surry County Schools Board to hold a joint meeting to discuss the assessment.

The Board discussed the following FY 2014-2015 budget issues: School Resource Officer grant approval, needs at the Historic Courthouse, Agriculture facility, Sheriff's Office and Jail, Animal Shelter, Shoals PARTF Grant, and the Interstates Sewer Project.

Commissioner Johnson requested the Assistant County Manager for Budget and Finance complete an analysis that the Board can review that examines capital expenditures over the past two fiscal years and evaluates the ones that had a positive return on investment and any that did not have the expected return on investment.

The Board discussed the Volunteer Fire Departments' contracts and agreements with Surry County.

Upon motion of Commissioner Phillips, seconded by
Commissioner Johnson, the Board voted unanimously to adjourn.
The meeting ended at 8:50 p.m.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of April 7, 2014

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on April 7, 2014. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Eddie Harris, Vice-Chairman Paul Johnson, Commissioner R.F. "Buck" Golding, Commissioner Jimmy Miller and Commissioner Larry Phillips.

Others present for the meeting, at various times, were:
Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandy Snow, Assistant County Manager for Human Resources and Operations
Kristy Preston, Social Services Director
Samantha Ange, Health and Nutrition Center Director
John Shelton, Emergency Services Director
Michael Hartgrove, Tax Administrator
Daniel White, Parks and Recreation Director
News Media

Chairman Harris called the meeting to order.

Commissioner Johnson delivered the invocation and led the Pledge of Allegiance.

Chairman Harris requested the Board review and approve the agenda.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to approve the agenda.

Chairman Harris requested the Board to consider the minutes of the March 17, 2014 meeting, March 18, 2014 Social Services meeting and March 26, 2014 meeting.

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted unanimously to approve the minutes.

Chairman Harris requested that the Board consider the consent agenda. Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to approve the following consent agenda items:

Requests by the County Manager:

- Approve the Health and Nutrition Center to apply and accept, if awarded, a Rural Health Community Health Grant.

- Approve the Parks and Recreation Department to waive the fee and gun ordinance for upcoming events at Fisher River Park.
- Approve the following resolution for a request to amend the Utility Agreement executed in April 2004 between the North Carolina Department of Transportation, the City of Mount Airy and the Commonwealth of Virginia Department of Transportation:

RESOLUTION TO REQUEST AN AMENDMENT TO THE UTILITY AGREEMENT EXECUTED IN APRIL 2004 BETWEEN THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION, THE CITY OF MOUNT AIRY AND THE COMMONWEALTH OF VIRGINIA DEPARTMENT OF TRANSPORTATION

WHEREAS, in 2004, the City of Mount Airy, the North Carolina Department of Transportation, and the Commonwealth of Virginia Department of Transportation entered into a Utility Agreement for Project K-4702 that provided public water to the welcome centers along Interstate 77 at the state line; and

WHEREAS, a significant portion of this public water system lies along North Carolina Highway 89, a major east-west thoroughfare in Surry County connecting the City of Mount Airy to Interstate 77; and

WHEREAS, Section 16 of this Utility Agreement states, "In the event that a customer with usage of 10,000 gallons/day or greater is connected to the water and/or sewer line within 10 years from the date of the acceptance of the project, the City of Mount Airy shall charge the customer a tap on fee equal to the prorated cost of the line from its tap on point to the cities original line location. The City of Mount shall then reimburse the North Carolina Department of Transportation and Virginia Department of Transportation on half of the tap on fee"; and

WHEREAS, acceptance of the project occurred in 2008 meaning that this provision will not sunset until 2018; and

WHEREAS, the County of Surry views this section of the Utility Agreement to be a hindrance to future economic growth along the North Carolina Highway 89 corridor.

NOW THEREFORE, BE IT RESOLVED that the County of Surry requests that its local delegation to the General Assembly encourage the Department of Transportation to work with the City of Mount Airy and Commonwealth of Virginia Department of Transportation to eliminate this potential hindrance to future economic development activity along the North Carolina Highway 89 corridor.

- Approve the 2014 Summer Day Camp timeline, fee waivers, Counselor in Training Program and age ranges for the program.

Requests from the Assistant County Manager for Budget and Finance:

- Approve an Emergency Services write-off in the amount of \$583,762.95 for the fiscal year ending June 30, 2014.
- Approve the following amendment no. 1 for the White Plains Elementary School Roof Project:

AMENDMENT #1

CAPITAL PROJECT ORDINANCE
WHITE PLAINS ELEMENTARY SCHOOL ROOF

BE IT ORDAINED by the Board of Commissioners of the County of Surry that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, this capital project ordinance is hereby adopted:

SECTION 1: The project authorized by this ordinance is the replacement of a roof for White Plains Elementary School.

SECTION 2: The offices of this governmental unit are hereby directed to proceed with this capital project within the guidelines set by the budget contained herein.

SECTION 3: The costs of the project are:

A. Construction Cost	\$622,286.
B. Architect Fees	<u>58,000.</u>
Total Project Cost	\$ <u>680,286.</u>

SECTION 4: The following financing sources are anticipated to be available to complete this project:

Public School Capital Building	
Fund-Lottery	<u>680,286.</u>
Total Funding	\$ 680,286.

SECTION 5: The Finance Officer is directed to report quarterly to the Board of Commissioners on the financial status of the project.

SECTION 6: The Budget Officer is directed to include an analysis of past and future costs and revenue for this capital project in each annual budget submitted to the Board of Commissioners for as long as this ordinance shall remain in effect.

SECTION 7: Any balance of appropriated funds which are unexpected at the conclusion of this project shall be reserved by the Board of Commissioners for future schools buildings project.

SECTION 8: Copies of this capital project ordinance shall be made available to the Budget Officer and the Finance Officer for direction in carrying out this project.

- Approve Workers' Compensation claims and settlement activity in for the quarter ended March 31, 2014 in the amount of \$25,100.59.

- Approve renewal of a three-year contract extension until June 30, 2017 for a Workers' Compensation Claims Administrator.
- Approve the Sheriff's Office to use excess funds to purchase vehicles and equipment.
- Approve budget change no. 15 as follows:

The Board of County Commissioners approved an amendment to the FY 2013-2014 Budget Ordinance at their meeting on April 7, 2014.

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
<u>GENERAL FUND</u>				
<u>EXPENDITURES</u>				
<u>Governing</u>				
<u>Body</u>				
1054110 55150	Insurance & Bonding	222,400	11,577	233,977
	Increase departmental total.	514,044	11,577	525,621
<u>Human Resources</u>				
1054122 51010	Salaries & Wages	142,587	3,500	146,087
	Increase departmental total.	262,577	3,500	266,077
<u>County Attorney</u>				
1054150 51500	Professional Services	98,000	49,200	147,200
1054150 52010	Supplies & Materials	0	800	800
	Increase departmental total.	140,000	50,000	190,000
<u>Non-Departmental</u>				
1054199 59520	Salary Contingency	50,000	(3,500)	46,500
1054199 59530	Insurance Contingency	65,841	(11,577)	54,264
	Decrease departmental total.	384,166	(15,077)	369,089
<u>Sheriff's</u>				
1054310 52010	Supplies & Materials	110,064	9,562	119,626
1054310 52900	Small Equipment	9,690	6,695	16,385
1054310 56010	Equipment	195,224	30,968	226,192
	Increase departmental total.	4,514,879	47,225	4,562,104
<u>Recreation</u>				
1056120 52010	Supplies & Materials	13,414	1,020	14,434
	Increase departmental total.	353,552	1,020	354,572
<u>REVENUE</u>				
1044000 49900	Unencumbered Balance	5,701,627	97,225	5,798,852
1044000 48900	Miscellaneous	17,598	1,020	18,618
	Increase fund totals.	67,519,653	98,245	67,617,898
<u>SCHOOLS CAPITAL OUTLAY FUND</u>				
<u>EXPENDITURES</u>				
		0	0	0
2755912 57028	Co. Sch-Painting	0	125,789	125,789
2755912 57021	Co. Sch-Roofing	532,000	(89,879)	442,121

REVENUE

2745912	43345 Lottery	365,000	35,910	400,910
	Increase fund totals.	3,263,621	35,910	3,299,531

Request from Human Resources Officer:

- Approve the donation of 69 hours of annual leave to an Emergency Services employee to be used for sick leave purposes.

Chairman Harris then declared the meeting to be an open forum and invited members of the audience to address the Board on any matters of civic concern.

Christy Draughn spoke about the Animal Control Director. Ms. Draughn wants the Animal Control Director to have more compassion for animals. Ms. Draughn asked that the Animal Control Director position be reevaluated. Ms. Draughn wants to adopt a dog that is under the care of a veterinarian and is located in the Animal Shelter.

A citizen addressed the Board regarding a neighbor's dog located in a fenced area with no dog house, just a metal barrel. The citizens stated that Animal Control will not do anything for the animal.

Melanie Morrison stated that she would like to see a positive relationship with the Animal Shelter and rescue groups. Ms. Morrison wants to see the Animal Welfare Ordinance revised.

Lynall Alsip stated that she has contacted the Animal Shelter on numerous occasions and they responded in a timely manner. Ms. Alsip stated that your pet is your responsibility.

There being no additional comments, Chairman Harris closed the open forum, and the Board resumed regular business.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to appoint Molly Johnson, Dennis Atkins, Chad Chilton and George Alsip to the Natural Resources Committee.

Commissioner Golding stated that he attended Surry County BizFest on Thursday, April 3, 2014. Commissioner Golding stated the event was well attended.

Commissioner Miller stated the Surry County Easter Egg Hunt at Fisher River Park was held on Saturday, April 5, 2014 and was well attended.

Kristy Preston, Social Services Director, presented the following Child Abuse Prevention Month Proclamation:

CHILD ABUSE PREVENTION MONTH PROCLAMATION
APRIL 2014

Whereas, children are vital to Surry County's future success, prosperity, and quality of life, as well as being our most vulnerable assets;

Whereas, all children deserve to have safe, stable, nurturing, and healthy homes and communities that foster their well-being;

Whereas, child abuse and neglect is a public responsibility affecting both the current and future quality of life of a community;

Whereas, parents need support and resources to cope with stress and nurture their children to grow to their full potential;

Whereas, effective child abuse prevention strategies succeed because of partnerships created among citizens, human service agencies, schools, faith communities, health care providers, civic organizations, law enforcement agencies, and the business community;

Therefore, we do hereby proclaim April as Child Abuse Prevention Month and call upon all citizens, community agencies, faith groups, medical facilities, elected leaders and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and strengthening the communities in which we live.

Upon motion of Commissioner Golding, seconded by Commissioner Phillips, the Board voted unanimously to approve the proclamation as presented.

JoAnn Ahrens, Aging Planning Committee Chairman, introduced Bob Cleveland, Aging Program Planner. Ms. Ahrens gave brief highlights about the Aging Services Planning Committee.

Bob Cleveland, Aging Program Planner, presented a 2013 Aging Services Planning Committee recap. Mr. Cleveland discussed Surry County's population, 2013-2014 Piedmont Triad Regional Council Area Agency on Aging services, funding allocations, supply and demand trends, cuts in funding for aging services, availability of caregivers, how to fill the gaps of services, at-home services, and re-thinking aging.

Kim Johnson, Long Term Care Ombudsman, discussed upholding Long-Term Care residents' rights and committee visitations of nursing facilities in Surry County.

JoAnn Ahrens, Aging Planning Committee Chairman, addressed the Board regarding the Surry County's Five-Year Aging Plan. Ms. Ahrens discussed the committees' 2014-2018 goals, Surry County demographics, nursing homes and assisted living facilities in Surry County.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to approve the Five-Year Aging Plan for 2014-2018 as presented.

Chairman Harris informed the audience that it was time for the special recognition portion of the agenda. The Board recognized the following individuals:

Edna Baker, Cindy Denny, Peter Templeton, Danette Davis, Mary Kilby, Judy Rhoden, Marie King, Lesa King, Betsy Phillips, Marci Fricke, Robin Testerman, Monroe Donathan, Wayne Hall, Lisa Clark, Deborah Brown, Kay Cheek, Richard Wagner, Yvonne Lambert, and C.W. Hill, Guardian ad Litem Volunteers, for serving Surry County as a volunteer for Guardian ad Litem throughout the year for abused and neglected children.

Susan Reale, Marilyn Snow, and Lisa Jackson, Department of Social Services, for their hard work and exceptional commitment of time to help place Surry County on the State's top twenty list for collections four out of twelve months in 2013.

The Board took a ten-minute recess.

The Board resumed regular business.

Michael Hartgrove, Tax Administrator, discussed filling a vacant seat on the Board of Equalization and Review.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted unanimously to appoint David Taylor to the Board of Equalization and Review.

Michael Hartgrove, Tax Administrator, discussed the operation of a License Plate Agency in the Tax Department. Mr. Hartgrove presented pros and cons on placing an agency in the department. Mr. Hartgrove stated the County would need to make an application to the State. Mr. Hartgrove stated that staff would need extensive training to operate the agency.

It was the consensus of the Board to review at a future meeting.

John Shelton, Emergency Services Director, and Michael Hartgrove, Tax Administrator, addressed the Board regarding collecting Emergency Services delinquent debt set-off. Mr. Shelton stated that Emergency Services has approximately \$3 million in outstanding debt that could be collected through debt set-off, tax lien on properties and garnishment of wages.

The Board discussed a potential collection program.

Mr. Hartgrove stated that the Tax Department would like to begin working on garnishments first.

Commissioner Phillips stated there has been a lot of debt write-off in Emergency Services over the years.

It was the consensus of the Board to address at the next meeting.

Chris Knopf, County Manager, addressed the Board regarding a motion of the April 15, 2013 Board meeting asking the review of waivers for permitting and inspection fees for Habitat for Humanity be conducted annually.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted to waive permitting fees for Habitat for Humanity for one year, to be reviewed again next April.

Ayes: Chairman Harris, Commissioner Johnson, Commissioner Golding, and Commissioner Miller.

Commissioner Phillips abstained due to serving on the Habitat for Humanity Board.

Chris Knopf, County Manager, addressed the Board regarding a memorandum from the North Carolina Wildlife Resources Commission regarding Surry County's participation in the Beaver Management Assistance Program.

It was the consensus of the Board to address during the budget process.

Chris Knopf, County Manager, presented a letter from YVEDDI regarding Cost of Living Adjustments for YVEDDI employees. The letter is not asking the County for any addition funding.

It was the consensus of the Board to review during the budget process.

Chris Knopf, County Manager, addressed the Board regarding the Shelton Vineyards Running the Vines on Saturday, May 17, 2014. Mr. Knopf presented the following resolution:

RESOLUTION TO SUPPORT SHELTON VINEYARDS RUNNING THE VINES 5K,
10K, AND KIDS ½ MILE FUN RUN

WHEREAS, the County of Surry recognizes the recreational benefits, tourism opportunities, and the economic impact; and

WHEREAS, the County of Surry wishes to provide ample and safe opportunities for walkers and runners; and

WHEREAS, the Running the Vines race committee has begun planning and developing two race courses, both beginning on Charlestowne Drive, converging on Twin Oaks Road, and also using Bob Wilmoth Road, Snow Hill Church Circle, Cabernet Lane, and Salem Fork Road; and

WHEREAS, the Running the Vines committee has developed this Certified Course, and have surveyed distances; and

WHEREAS, the Running the Vines committee has partnered with local law enforcement and EMS agencies to manage traffic and provide emergency services; and

WHEREAS, the County of Surry strives to promote the efforts of the Running the Vines 5K, 10K, and Kids ½ Mile Fun Run, in developing a safe and optimal running environment by seeking the

road closures with the Department of Transportation's approval, and proper advertisement of such closures.

NOW THEREFORE, BE IT RESOLVED that the County of Surry promotes the overall purpose of the Running the Vines 5K, 10K, and Kids ½ Mile Fun Run fundraiser for multiple Parks and Recreation agencies, to promote the health and wellness of the residents of Surry County, and surrounding areas, as well as the tourism and economic benefits associated with bringing 400 runners together, and the kickoff of an area concert series; and

FURTHER BE IT RESOLVED that the County of Surry will promote and encourage the Shelton Vineyards Running the Vines 5K, 10K, and Kids ½ Mile Fun Run's goals for the entire area.

Upon motion of Chairman Harris, seconded by Commissioner Johnson, the Board voted unanimously to approve the resolution as presented.

Chris Knopf, County Manager, reminded Board members of the upcoming County Assembly Day that takes place on May 28, 2014, at the Quorum Center in Raleigh.

Commissioner Johnson stated that he received a letter regarding his reappointment to the Rural Planning Organization.

Upon motion of Commissioner Miller, seconded by Commissioner Phillips, the Board voted unanimously to reappoint Commissioner Johnson to the Rural Planning Organization.

Commissioner Johnson asked for an update on the Grover Davis property on White Pine Country Club Road.

Attorney Woltz stated that Mr. Davis has passed away and his family is working with the structure. The family has the building secure. The family has discussed removing the building.

Don Mitchell, Facilities Management Director, presented copies of engineering studies for roof replacement and other work at the Historic Courthouse.

It was the consensus of the Board to discuss at the April 21, 2014 meeting.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to approve and not release the March 17, 2014 closed session minutes.

Upon motion of Chairman Harris, seconded by Commissioner Johnson, the Board voted unanimously to reappoint Gilven Guyer to the Voluntary Agriculture Board.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to go into closed session to discuss personnel pursuant to G.S. 143-

318.11(a)(6) and economic development pursuant to G.S. 143-318.11 (a)(4).

The Board came out of closed session and resumed regular business.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to reclassify position #438009 from an Animal Control Officer II to a Lead Animal Control Officer, contingent upon approval from the Office of State Personnel.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to offer the position of Migrant Health Technician to a selected candidate at Grade 60, Step 10.

The Board discussed the Awesome Products facility. The company is running three assembly lines but has not been issued a Certificate of Occupancy yet. The company has only applied for permits for a break room and office space.

It was the consensus of the Board for the Codes Administrator in the Inspection Department to issue a stop work order until the company complies with the permitting process and applicable fire codes. The County Attorney is authorized to work toward rescinding the economic development contract with Awesome Products Incorporated based upon communication from the company's president to the Economic Development Partnership President that the company did not want local or state incentives.

There was no further business to come before the Board.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to recess until Thursday, April 10, 2014, 6:30 p.m., 118 Hamby Road, Room 335, Dobson, NC for a budget work session and other County business. The meeting ended at 9:10 p.m.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of April 10, 2014

The Surry County Board of Commissioners met in regular session at 6:30 p.m. on April 10, 2014 for a budget work session and other County business. The meeting was held at the Surry County Government Center, 118 Hamby Road, Room 335, Dobson, North Carolina.

Board members present for the meeting were Chairman Eddie Harris, Vice-Chairman Paul Johnson, Commissioner R.F. "Buck" Golding, and Commissioner Larry Phillips.

Commissioner Jimmy Miller was unable to attend.

Others present for the meeting at various times, were:

Chris Knopf, County Manager

Betty Taylor, Assistant County Manager for Budget and Finance

Sandy Snow, Assistant County Manager for Human Resources and Operations

Chris Tickle, Assistant Finance Officer

Mount Airy City Schools Superintendent, Board Members and Staff

Elkin City Schools Superintendent, Board Members and Staff
Surry Community College President, Board Members and Staff
News Media

Chairman Harris called the meeting to order at 6:30 p.m. Chairman Harris welcomed everyone and affirmed the County's commitment to the children of Surry County.

Chairman Harris gave the invocation.

Dr. David Shockley, Surry Community College President, presented the FY 2014-2015 budget request for the College. Dr. Shockley discussed the College's recent 50th anniversary and reported on the projects that had been completed this fiscal year. Dr. Shockley asked for funding at the 2011-2012 rate.

Chairman Harris complimented Dr. Shockley and the Surry Community College staff on the renovations at Surry Community College.

Dr. Shockley discussed reductions in area community college enrollment numbers and related funding cuts. Surry Community College has maintained and grown enrollments due to the work of faculty and staff. Dr. Shockley stated one of the College's top priorities is meeting the training needs of local business and industry. He stated local money stays in the County from which it is allocated. Dr. Shockley expressed appreciation to the Board and to the County's school systems and superintendents for their excellent work.

Dr. Randy Bledsoe, Elkin City Schools Superintendent, presented the Elkin City Schools FY 2014-2015 budget request. Dr. Bledsoe discussed projects that have been completed during the current fiscal year and asked for the 2014-2015 request to

be funded at the fiscal year 2010-2011 level. Dr. Bledsoe asked for per pupil funding be increased from \$1,060 per student to \$1,125 per student plus a capital outlay request of \$100 per student. Dr. Bledsoe discussed capital project needs for the coming year.

Chairman Harris thanked Dr. Bledsoe for hosting the recent Board of Commissioners' meeting at Elkin High School.

Dr. Greg Little, Mount Airy City Schools Superintendent, presented the Mount Airy City Schools FY 2014-2015 budget request. Dr. Little discussed 2013-2014 projects and requested the 2014-2015 funding level be at the 2010-2011 level. Dr. Little asked for per pupil funding of \$1,125 per student plus \$100 per student capital outlay request and a technology appropriation of \$40 per student. Dr. Little discussed priority needs and capital outlay projects for the coming year.

Dr. Little thanked the Board for their support and invited the Board to have an upcoming meeting at Mount Airy High School. The Board will meet at Mount Airy High School on May 19, 2014.

There was no further business to come before the Board.

Upon motion of Commissioner Johnson, seconded by Commissioner Golding, the Board voted unanimously to adjourn. The meeting ended at 8:15 p.m.

Sandra Snow
Deputy Clerk to the Board
Assistant County Manager for
Human Resources and Operations

Surry County Board of Commissioners
Meeting of April 21, 2014

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on April 21, 2014. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Eddie Harris, Vice-Chairman Paul Johnson, Commissioner R.F. "Buck" Golding, Commissioner Jimmy Miller and Commissioner Larry Phillips.

Others present for the meeting, at various times, were:
Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandy Snow, Assistant County Manager for Human Resources and Operations
John Shelton, Emergency Services Director
Michael Hartgrove, Tax Administrator
Don Mitchell, Facilities Management Director
Other Citizens
News Media

Chairman Harris called the meeting to order.

Commissioner Miller delivered the invocation and led the Pledge of Allegiance.

Chairman Harris requested the Board review and approve the agenda.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to approve the agenda.

Chairman Harris requested the Board to consider the minutes of the April 3, 2014, April 7, 2014 and April 10, 2014 meetings.

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted unanimously to approve the minutes.

Chairman Harris requested that the Board consider the consent agenda. Upon motion of Commissioner Johnson, seconded by Commissioner Golding, the Board voted unanimously to approve the following consent agenda items:

Requests by the County Manager:

- Approve the following from the Tax Department:
Total releases for the month ending 3/31/2014 in the amount of \$40,214.57.
Total refunds for the month ending 3/31/2014 in the amount of \$30,880.88.

Total real and personal property discoveries for the month ending 3/31/2014 in the amount of \$11,329.87.
 Total motor vehicle discoveries for the month ending 3/31/2014 in the amount of \$803.61.

Approve Tax Administrator's charges to collect September, October, November and December 2013 motor vehicle renewals in the amount of \$64,723.75.

- Approve the following resolution regarding holding the May 19, 2014 Board meeting at the Mount Airy High School Library. The resolution is as follows:

RESOLUTION

WHEREAS, the Surry County Board of Commissioners received an invitation from the Mount Airy City Schools to host its regular Board meeting at the Mount Airy High School Library; and

WHEREAS, the Surry County Board of Commissioners feels it is desirable from time to time to conduct Board meetings at various locations throughout the County.

NOW THEREFORE BE IT RESOLVED, that the Surry County Board of Commissioners will conduct its May 19, 2014 regular meeting at the Mount Airy High School Library beginning at 6:00 p.m.

Requests from the Assistant County Manager for Budget and Finance:

- Approve budget change no. 16 as follows:

The Board of County Commissioners approved an amendment to the FY 2013-2014 Budget Ordinance at their meeting on April 21, 2014.

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
<u>GENERAL FUND</u>				
<u>EXPENDITURES</u>				
<u>Sheriff's</u>				
1054310	52060 Uniforms	42,000	10,210	52,210
	Increase departmental total.	4,562,104	10,210	4,572,314
<u>County Jail</u>				
1054320	55480 Prisoner Safekeeping	51,000	35,000	86,000
	Increase departmental total.	2,417,724	35,000	2,452,724
<u>REVENUE</u>				
1044310	42329 Bulletproof Vest Grant (NEW)	0	10,210	10,210
1044320	44142 State Confinement of Prisoners	10,000	35,000	45,000
	Increase fund totals.	67,617,898	45,210	67,663,108

- Approve budget change no. 17 as follows:

The Board of County Commissioners approved an amendment to the FY 2013-2014 Budget Ordinance at their meeting on April 21, 2014.

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
<u>SPECIAL TAX DISTRICTS</u>				
<u>EXPENDITURES</u>				
4055916	57500 Elkin City Schools	824,714	163,000	987,714
4055916	57507 Elkin City Schools	0	2,000	2,000
4155915	57500 Mount Airy City Schools	776,000	177,500	953,500

4155915	57507	Mount Airy City Schools	0	4,000	4,000
4254381	57500	Ararat Fire	89,868	19,300	109,168
4354382	57500	Bannertown Fire	224,736	35,000	259,736
4354382	57507	Bannertown Fire	0	750	750
4454384	57500	C.C. Camp Fire	107,844	24,500	132,344
4554383	57500	Central Surry Fire	158,005	35,000	193,005
4554383	57507	Central Surry Fire	0	500	500
4654385	57500	Four-Way Fire	179,733	37,900	217,633
4654385	57507	Four-Way Fire	0	800	800
4754386	57500	Franklin Fire	282,032	60,500	342,532
4754386	57507	Franklin Fire	0	1,000	1,000
4854387	57500	Jot-Um-Down Fire	95,532	27,000	122,532
4954388	57500	Mountain Park Fire	118,432	28,500	146,932
5054389	57500	Pilot Knob Fire	126,418	30,000	156,418
5154390	57500	Shoals Fire	85,755	19,000	104,755
5254391	57500	Skull Camp Fire	165,021	35,000	200,021
5254391	57507	Skull Camp Fire	0	1,000	1,000
5354392	57500	South Surry Fire	147,496	36,000	183,496
5454393	57500	State Road Fire	73,681	25,000	98,681
5554394	57500	Westfield Fire	77,029	21,000	98,029
5654395	57500	White Plains Fire	156,568	38,300	194,868
5654395	57507	White Plains Fire	0	700	700
5754396	57500	Pine Ridge Fire	120,889	27,000	147,889
5854397	57500	Pleasant Hill	335	1,000	1,335

REVENUE

4045916	41100	Elkin City Schools	808,714	100,000	908,714
4045916	41101	Elkin City Schools	9,000	8,000	17,000
4045916	41102	Elkin City Schools	3,000	4,000	7,000
4045916	41130	Elkin City Schools	0	50,000	50,000
4045916	41700	Elkin City Schools	4,000	3,000	7,000
4145915	41100	Mount Airy City Schools	756,000	115,000	871,000
4145915	41101	Mount Airy City Schools	10,000	3,000	13,000
4145915	41102	Mount Airy City Schools	5,000	1,500	6,500
4145915	41130	Mount Airy City Schools	0	60,000	60,000
4145915	41700	Mount Airy City Schools	5,000	2,000	7,000
4244381	41100	Ararat Fire	87,168	9,000	96,168
4244381	41101	Ararat Fire	1,500	1,000	2,500
4244381	41130	Ararat Fire	0	9,000	9,000
4244381	41700	Ararat Fire	700	300	1,000
4344382	41100	Bannertown Fire	219,336	15,000	234,336
4344382	41101	Bannertown Fire	3,000	3,000	6,000
4344382	41130	Bannertown Fire	0	16,750	16,750
4344382	41700	Bannertown Fire	1,200	1,000	2,200
4444384	41100	CC Camp Fire	105,144	16,000	121,144
4444384	41101	CC Camp Fire	1,500	3,000	4,500
4444384	41102	CC Camp Fire	500	500	1,000
4444384	41130	CC Camp Fire	0	5,000	5,000
4544383	41100	Central Surry Fire	151,905	20,000	171,905
4544383	41102	Central Surry Fire	1,300	500	1,800
4544383	41130	Central Surry Fire	0	14,000	14,000
4544383	41700	Central Surry Fire	1,300	1,000	2,300
4644385	41100	Four-Way Fire	172,733	20,000	192,733
4644385	41101	Four-Way Fire	4,000	1,200	5,200
4644385	41130	Four-Way Fire	0	16,000	16,000
4644385	41700	Four-Way Fire	1,200	1,500	2,700
4744386	41100	Franklin Fire	274,032	32,000	306,032
4744386	41130	Franklin Fire	0	28,000	28,000
4744386	41700	Franklin Fire	1,500	1,500	3,000
4844387	41100	Jot-Um-Down Fire	92,832	16,000	108,832
4844387	41130	Jot-Um-Down Fire	0	10,000	10,000
4844387	41700	Jot-Um-Down Fire	600	1,000	1,600
4944388	41100	Mountain Park Fire	114,132	16,000	130,132
4944388	41102	Mountain Park Fire	800	1,500	2,300
4944388	41130	Mountain Park Fire	0	10,000	10,000
4944388	41700	Mountain Park Fire	1,000	1,000	2,000
5044389	41100	Pilot Knob Fire	122,918	18,000	140,918
5044389	41130	Pilot Knob Fire	0	12,000	12,000
5144390	41100	Shoals Fire	82,555	10,000	92,555
5144390	41130	Shoals Fire	0	9,000	9,000
5244391	41100	Skull Camp Fire	159,821	18,000	177,821

5244391	41101	Skull Camp Fire	3,000	1,000	4,000
5244391	41102	Skull Camp Fire	1,200	1,000	2,200
5244391	41130	Skull Camp Fire	0	15,000	15,000
5244391	41700	Skull Camp Fire	1,000	1,000	2,000
5344392	41100	South Surry Fire	142,296	20,000	162,296
5344392	41130	South Surry Fire	0	15,000	15,000
5344392	41700	South Surry Fire	1,200	1,000	2,200
5444393	41100	State Road Fire	71,681	15,000	86,681
5444393	41130	State Road Fire	0	10,000	10,000
5544394	41100	Westfield Fire	74,529	12,000	86,529
5544394	41102	Westfield Fire	500	1,000	1,500
5544394	41130	Westfield Fire	0	8,000	8,000
5644395	41100	White Plains Fire	152,168	20,000	172,168
5644395	41102	White Plains Fire	900	1,000	1,900
5644395	41130	White Plains Fire	0	17,000	17,000
5644395	41700	White Plains Fire	1,000	1,000	2,000
5744396	41100	Pine Ridge Fire	118,289	12,000	130,289
5744396	41101	Pine Ridge Fire	1,500	2,000	3,500
5744396	41130	Pine Ridge Fire	0	12,000	12,000
5744396	41700	Pine Ridge Fire	600	1,000	1,600
5844397	41100	Pleasant Hill	335	1,000	1,335

Increase Special District Totals by 851,250

Requests from the Assistant County Manager for Human Resources and Operations:

- Approve the donation of 69 hours of annual leave for an Emergency Services employee to be used for sick leave purposes.
- Approve the donation of 40 hours of annual leave for a Health and Nutrition Center employee to be used for sick leave purposes.

Chairman Harris then declared the meeting to be an open forum and invited members of the audience to address the Board on any matters of civic concern.

Rawley King, 260 Lakeview Drive, Mount Airy, stated that Donald Holder donated one acre of land to Veterans' Memorial Park in Mount Airy for a Veterans' Cemetery. It will be used for veterans who cannot afford a burial site. Mr. King stated \$1,000 was needed to finish the project.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to allocate \$1,000 to the Veterans' Park Memorial Park Board to be used for the cemetery.

George Alsip stated that Commissioner Phillips attended a meeting and stated that Surry County hired two patrol officers and purchased two patrol vehicles last fiscal year. Mr. Alsip also stated that Commissioner Phillips made a statement that since the hiring of the officers, crime had diminished by 25%. Mr. Alsip did not feel that crime had fallen.

Commissioner Phillips stated that Surry County did employ two patrol officer and purchased two patrol vehicles in the last fiscal year. Commissioner Phillips stated that he did not state that crime had fallen 25%.

Mr. Alsip stated that he must have been misinformed.

Anthony Kammer stated that he lives off Jarvis Plantation Road, which is a private road. Mr. Kammer stated there are 30

residents on the road and the road is in bad condition. The North Carolina Department of Transportation will not put gravel on the road due to it being a private road. The road would have to be brought up to State standards before the North Carolina Department of Transportation would assume maintenance.

A letter and petition was sent to the North Carolina Department of Transportation Board and the request was denied.

Commissioner Johnson thanked everyone for their prayers for the Nicholas family who recently lost a loved one suddenly.

Commissioner Johnson stated that crime was not down in the East District. Commissioner Johnson stated that five homes were broken into last week. Some were arrested and back out on the street within hours.

Commissioner Johnson stated there will be a Family in Needs benefit on Saturday, April 26, 2014 from 10:00 a.m. until 6:00 p.m. on Main Street, Westfield. The event will be to raise money for individuals who cannot pay their power bill or purchase food.

Chairman Harris asked everyone to continue to remember the Vance Thompson family in their prayers. Mr. Thompson passed away last week. Mr. Thompson was the first County Manager in Surry County and was a great asset to the County.

There being no additional comments, Chairman Harris closed the open forum, and the Board resumed regular business.

Kathy Payne, YVEDDI Executive Director, presented the FY 2012-2013 YVEDDI Annual Report. Ms. Payne addressed the Head Start Program, heating repairs, Senior Enrichment Programs, Weatherization Assistant Program and Senior Volunteer hours.

Tamara Viet, Surry Community Interagency Collaborative for Children, presented a Child Mental Awareness Week Proclamation. Ms. Viet invited everyone to a Healthy Children's Expo on Saturday, May 3, 2014 at 1:00 p.m. at Fisher River Park for a balloon release.

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted unanimously to approve the following proclamation:

Children's Mental Health Awareness Week 2014

A Proclamation

WHEREAS addressing the complex mental health needs of children, youth, and families today is fundamental to the future of SURRY COUNTY;

WHEREAS, all our children, without regard to challenges they face, are valuable and a significant part of the rich and diverse resources of our present and our future;

WHEREAS the need for comprehensive, coordinated mental health services for children, youth, and families places upon our community a critical responsibility;

WHEREAS it is appropriate that a week should be set apart each year for the direction of our thoughts toward our children's mental health and well-being;

WHEREAS, mental health is essential to overall health and well-being;

WHEREAS, community members can help establish safe and supportive communities that encourage and engage all young people, regardless of their challenges, to reach their full potential, and

WHEREAS, the Surry County Commissioners join with our mental health and community organizations in recognizing the need to raise awareness about our children and mental health, commending those who work to support our youth, and celebrating those children with mental health disorders who reach for their full potential.

NOW, THEREFORE, the Surry County Commissioners do hereby proclaim May 4-10, 2014, "CHILDREN'S MENTAL HEALTH AWARENESS WEEK" in SURRY COUNTY, North Carolina and urge our citizens and all agencies and organizations interested in improving children's mental health to unite in the observance of such exercises as will acquaint the people of SURRY COUNTY, North Carolina with the fundamental necessity of year-round services and supports for children and youth with mental health needs and their families.

John Shelton, Emergency Services Director, and Michael Hartgrove, Tax Administrator, addressed the Board regarding collecting Emergency Services outstanding debts. Mr. Shelton stated that Emergency Services has outstanding debt that could be collected through debt set-off, tax lien on properties and garnishment of wages. Mr. Shelton stated that everyone will be treated fairly. A payment plan will be set up for any citizen who cannot pay the full amount. Mr. Hartgrove stated that he would need to be charged to collect delinquent Emergency Services taxes.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to charge the Tax Administrator to collect delinquent Emergency Services debt. Mr. Shelton and Mr. Hartgrove will update the Board on the collections at the August 18, 2014 Board meeting.

Chris Knopf, County Manager, addressed the Board regarding an Open Meetings Law Webinar attended by the County Manager, Assistant County Manager for Human Resources and Operations, County Attorney and Clerk to the Board. Mr. Knopf shared a copy of the power point presentation for Board information.

Chris Knopf, County Manager, addressed the Board regarding the Town of Elkin considering a project which entails working in partnership with a private developer for the installation of a gravity sewer line which would serve Elkin Corporate Park. The remaining 29 acres of the park is a NC Certified Site and is marketable as Surry County's most shovel-ready, buildable site. The Town of Elkin is asking the County's financial support on

the installation of a gravity sewer line by sharing the cost at 50%. The County's cost would be \$29,676.50.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve sharing the costs of the installation of a gravity sewer line to the Elkin Corporate Park at a cost of \$29,676.50.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to approve and not release the April 7, 2014 closed session minutes.

Chairman Harris informed the audience that it was time for the special recognition portion of the agenda. The Board recognized the following individuals:

Abby Callaway, Abby Shepherd, Amelia Walsh, Autumn Senter, Belle Brindle, Christine Hawks, Cristina Rocha, Griselda Galan, Haley Stanley, Hannah Strickland, Jennifer Secundino, Kaitlin Kidd, Katelyn Southard, Laura Dobbins, Logan Lynch, Lyndsey Goss, Madison Robertson, McKenzie Reaves, Sabrina Dixon, Sydney Elam, Tori Blevins, and Zoe Eubanks, Surry Central High School Swim Team, for their outstanding performance while winning the Western Piedmont Conference Championship Swim Meet.

Coach Dara Kowalcik, Surry Central High School Swim Team, for her leadership, service and dedication while coaching the Surry Central High School Swim Team to a Conference Championship and winning Coach of the Year.

Gerald Brewer, Shoals Volunteer Fire Department First Responder, for his heroic life save on an individual that was choking while dining at 13 Bones by performing the needed abdominal thrust to relieve the object.

The Board took a ten-minute recess.

The Board resumed regular business.

Upon motion of Commissioner Golding, seconded by Commissioner Phillips, the Board voted unanimously to reappoint Deidre Rogers to the Surry Community College Board of Trustees.

Dr. Travis Reeves, Surry County Schools Superintendent, introduced School Board Members and Staff. Dr. Reeves presented the Surry County Schools FY 2014-2015 budget request. Dr. Reeves stated that the Surry County Board of Education wants to maintain what they have. Dr. Reeves asked the Board to reinstate the \$1,125 per student current expense allocation, the \$100 per student capital outlay and combine the \$40 technology allocation. Dr. Reeves discussed capital building and roof projects, E-Rate funding and school safety and security issues. Dr. Reeves thanked the Board of Commissioners for their past support of Surry County Schools.

Don Mitchell, Facilities Management Director, addressed the Board regarding a lease agreement for the Gentry Road property in Elkin. Phillip Parks has been using the property for the past few years to plant crops and grow hay. Mr. Parks would like to lease the property and has agreed to pay \$500 annually.

It was the consensus of the Board for the County Attorney and Facilities Management Director to bring a lease agreement to the May 5, 2014 meeting.

Don Mitchell, Facilities Management Director, addressed the Board regarding two County owned parcels located in Mount Airy that are a part of the Ararat Flood Control Project. As part of the project, ownership must remain with the County or the City of Mount Airy. Surry County can lease the two lots to the City of Mount Airy. The City would in turn agree to close two alley ways crossing the lots and convey to CRV/CVS Investment Property, LLC to be used for storage material and vehicles. The LLC would convey a permanent easement to the City of Mount Airy along a designated route for a greenway connector project.

Upon motion of Commissioner Golding, seconded by Commissioners Phillips, the Board voted unanimously for Surry County to convey the two lots to the City of Mount Airy.

Don Mitchell, Facilities Management Director, addressed the Board regarding mowing bids for the Judicial Center, Cooperative Extension, Historic Courthouse, USDA Center, 911 Communications Center and Animal Control. The following bids were received:

Price Lawn and Maintenance	\$23,000
Big D's Lawn Care	\$22,800
T-Holt Lawn Scapes	\$17,965
TJ's Landscaping	\$ 7,920

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to contract with TJ's Landscaping from May 1, 2014 until March 31, 2015.

Don Mitchell, Facilities Management Director, discussed two bids for the Westfield Community Center roof project.

It was the consensus of the Board to address during the budget process.

Don Mitchell, Facilities Management Director, discussed the Elkin Center right-of-way purchase from the North Carolina Department of Transportation. The Department of Transportation estimate is \$3,500 for administrative and appraisal costs. If the property is sold to a prospective buyer, the right-of-way costs would transfer to the buyer.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted to approve the Agreement to Purchase Surplus Right-of-Way held in fee simple contingent upon an official purchase offer being received.

Ayes: Vice-Chairman Johnson, Commissioner Golding, Commissioner Miller, Commissioner Phillips

Chairman Harris abstained due to a conflict of interest.

The Board discussed the condition of the Historic Courthouse roof. The Facilities Management Director will continue to obtain further information.

Upon motion of Commissioner Johnson, seconded by Commissioner Golding, the Board voted unanimously to go into closed session to discuss personnel pursuant to G.S. 143-318.11(a)(6), economic development pursuant to G.S. 143-318.11(a)(4) and property matters pursuant to G.S. 143-318.11(a)(5).

The Board came out of closed session and resumed regular business.

The Board discussed the Interstate Sewer Project pending easement negotiations.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted to negotiate an easement with Arthur Johnson at the cost of \$2,500, raise the manholes to 4' and a future sewer tap for Jonah Dale Marsh and Robert Michael Marsh, and negotiate the pump station lot purchase at \$5,000 for Geraldine Sykes.

Ayes: Vice-Chairman Johnson, Commissioner Miller, Commissioner Phillips

Nays: Chairman Harris, Commissioner Golding

Upon motion of Commissioner Golding, seconded by Commissioner Phillips, the Board voted unanimously to abolish the Personnel Committee comprised of representatives from the Board of Commissioners, the County Manager, and the Assistant County Manager for Human Resources and Operations, and to appoint the Chairman of the Board as the liaison to the County Manager on any warranted personnel reviews or issues that may arise.

There was no further business to come before the Board.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to recess until Thursday, May 1, 2014-6:30 p.m. for a joint meeting with the Surry County School Board and other County business. The meeting ended at 10:05 p.m.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of May 1, 2014

The Surry County Board of Commissioners met in regular session at 6:30 p.m. on May 1, 2014. The meeting was held in Room 335, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Eddie Harris, Vice-Chairman Paul Johnson, Commissioner R.F. "Buck" Golding, Commissioner Jimmy Miller and Commissioner Larry Phillips.

Others present for the meeting, at various times, were:
Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Betty Taylor, Assistant County Manager for Budget and Finance
Sandy Snow, Assistant County Manager for Human Resources and Operations
Dr. Travis Reeves, Surry County Schools Superintendent
Surry County Schools Board Members and Staff
Citizens

Chairman Harris called the meeting to order and thanked the Surry County School Board and Officials for attending the meeting.

Commissioner Phillips delivered the invocation.

Dr. Travis Reeves thanked the Board of Commissioners for allowing the School Board to make a presentation.

School Board Chairman Earlie Coe introduced School Board Members, Officials and staff members that were in attendance.

Dr. Reeves introduced Bill Powell, project consultant.

Bill Powell presented a Surry County Schools District Facility Evaluation. Mr. Powell stated that it had taken several months to get to this point, and a great deal of effort went into the report. Mr. Powell stated he studied 48 buildings on 16 campuses. Mr. Powell gave a presentation and a district wide summary, discussed safety and security needs related to school facilities, references for the evaluation, age of facilities, projected student enrollment 2013-2022, student enrollment needs, population change per school district 2000-2010, Surry County yearly maintenance capital projects 2014-2015, schools' critical needs, and an evaluation cost summary.

There was discussion regarding how to possibly fund their school needs such as a bond referendum, a sales tax increase and a local option school district tax.

It was the consensus of both Boards for the County Manager and School Superintendent to schedule a meeting for both Boards to discuss the schools' facility evaluation again before the end of this fiscal year.

The Board instructed the County Manager to solicit the facility needs for the Mount Airy City Schools and the Elkin City Schools since the Board would be continuing to discuss school facility needs.

There was no further business to come before the Board.

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted unanimously to adjourn. The meeting ended 8:50 p.m.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of May 5, 2014

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on May 5, 2014. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Eddie Harris, Vice-Chairman Paul Johnson, Commissioner R.F. "Buck" Golding, Commissioner Jimmy Miller and Commissioner Larry Phillips.

Others present for the meeting, at various times, were:
Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandy Snow, Assistant County Manager for Human Resources and Operations
Don Mitchell, Facilities Management Director
Samantha Ange, Health and Nutrition Center Director
Daniel White, Parks and Recreation Director
Tony Davis, District Conservation Director
Bryan Cave, Cooperative Extension Director
News Media

Chairman Harris called the meeting to order.

Commissioner Phillips delivered the following invocation:

Almighty God, Giver of Eternal Life, I thank you for Surry County, it's history and it's people.

Tonight I give you special thanks for today's Supreme Court ruling. A ruling that recognizes my Constitutional right to open this local government with prayer.

Exercising that Constitutional Right, I ask you for wisdom to serve our citizens without respect to their religious, political, financial or social standing. As public servants, we ask you keep us mindful that we have been placed here by the people. These chairs do not belong to us or our political party, they belong to the citizens of this great county.

May we always be mindful that we are accountable to our citizens and You for our decisions. And we seek your help and guidance in ensuring county government remain transparent and honest.

As a follower of Jesus Christ I pray this in his name-Amen!

Commissioner Phillips led the Pledge of Allegiance.

Chairman Harris requested the Board review and approve the agenda.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to approve the agenda.

Chairman Harris requested the Board to consider the minutes of the April 15, 2014 Social Services meeting and April 21, 2014 meeting.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted unanimously to approve the minutes.

Chairman Harris requested that the Board consider the consent agenda. Upon motion of Commissioner Johnson, seconded by Commissioner Golding, the Board voted unanimously to approve the following consent agenda items:

Request by the County Manager:

- Approve the General JEB Stuart Camp to fly the First National Flag of Confederacy at the Historic Courthouse on Saturday, May 10, 2014.

Requests from the Assistant County Manager for Budget and Finance:

- Approve the Sheriff's Office to remove Diana Chilton from the signature list for Inmate Trust as Deputy Finance Officer and to add Charles Watson and Joey Collins to the list as Deputy Finance Officers. Make a name change from Angela Marion to Angela Leftwich.
- Approve an Emergency Services settlement of \$227.05 and write-off \$448.90.
- Approve budget change no. 18 as follows:

The Board of County Commissioners approved an amendment to the FY 2013-2014 Budget Ordinance at their meeting on May 5, 2014.

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
<u>GENERAL FUND</u>				
<u>EXPENDITURES</u>				
<u>Recreation</u>				
1056120 52010	Supplies & Materials	14,434	500	14,934
	Increase departmental total.	354,572	500	355,072
<u>Transfers</u>				
1059810 59242	Trans to Dobson Water/Sewer	25,700	25,000	50,700
1059810 59245	Trans to Interstates Water/Sewer	209,600	60,000	269,600
1059810 59325	Trans to Flat Rock/Bannertown W/S	63,873	20,000	83,873
	Increase departmental total.	8,487,645	105,000	8,592,645
<u>REVENUE</u>				
1044000 49900	Unencumbered Balance	5,798,852	105,000	5,903,852
1046120 42136	Medicare Enrollment Grant (NEW)	0	500	500
	Increase fund totals.	67,663,108	105,500	67,768,608
<u>GENERAL FUND-HOME (HUD) PROGRAM</u>				
<u>EXPENDITURES</u>				
1454970 57197	Single Family Rehab	0	130,000	130,000
<u>Revenue</u>				
1444970 42341	Single Family Rehab	0	130,000	130,000
	Increase fund totals.	898,000	130,000	1,028,000

CAPITAL PROJECTS-SCHOOLS FUNDEXPENDITURESMA High Final Phase

6155968	51665	Repairs & Renovations	0	216,044	216,044
		Increase departmental total.	0	216,044	216,044

Elkin High Phase III

6155972	51640	Project Construction	0	118,787	118,787
		Increase departmental total.	0	118,787	118,787

REVENUE

6145968	43343	Lottery Proceeds	0	89,238	89,238
6145968	49876	Trans Bond Proceeds-MA High	0	126,806	126,806
6145972	43343	Lottery Proceeds	0	118,787	118,787
		Increase fund totals.	404,918	334,831	739,749

ELKIN AREA W/S FUNDEXPENDITURES

8258020	54300	Utilities	50,000	30,000	80,000
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REVENUE

8248020	44127	Water Service	30,990	30,000	60,990
		Increase fund totals.	60,990	30,000	90,990

FLAT ROCK/BANNERTOWN W/S DISTRICT FUNDEXPENDITURES

8558100	51765	Service Charge City of Mt. Airy	92,000	20,000	112,000
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REVENUE

8548100	49800	Transfer from General Fund	63,873	20,000	83,873
		Increase fund totals.	236,923	20,000	256,923

INTERSTATES WATER/SEWER DISTRICT FUNDEXPENDITURES

8758300	51570	Professional Services-Other	1,500	10,000	11,500
8758300	51720	Contracted Services	17,000	3,000	20,000
8758300	52600	Meter Fees-Water	16,000	7,000	23,000
8758300	55650	Miscellaneous	0	40,000	40,000

REVENUE

8748300	49800	Transfer from General Fund	9,600	60,000	69,600
		Increase fund totals.	41,600	60,000	101,600

Request from Human Resources Officer:

- Approve the donation of 5 hours of annual leave be donated to an Emergency Services employee to be used for sick leave purposes.

Chairman Harris then declared the meeting to be an open forum and invited members of the audience to address the Board on any matters of civic concern.

Commissioner Phillips read the following into record: The Supreme Court said Monday that prayers that open town council meetings do not violate the Constitution even if they routinely stress Christianity.

The court said in 5-4 decision that the content of the prayers is not significant as long as officials make a good-faith effort at inclusion.

The ruling was a victory for the town of Greece, N.Y., outside of Rochester.

In 1983, the court upheld an opening prayer in the Nebraska legislature and said that prayer is part of the nation's fabric, not a violation of the First Amendment. Monday's ruling was consistent with the earlier one.

Justice Anthony Kennedy, writing for the majority, said the prayers are ceremonial and in keeping with the nation's traditions.

"The inclusion of a brief, ceremonial prayer as part of a larger exercise in civic recognition suggests that its purpose and effect are to acknowledge religious leaders and the institutions they represent, rather than to exclude or coerce nonbelievers," Kennedy said.

Justice Elena Kagan, in a dissent for the court's four liberal justices, said the case differs significantly from the 1983 decision because "Greece's town meetings involve participation by ordinary citizens, and the invocations given - directly to those citizens - were predominantly sectarian in content."

A federal appeals court in New York ruled that Greece violated the Constitution by opening nearly every meeting over an 11-year span with prayers that stressed Christianity.

Commissioner Phillips stated the purpose of local government is effectiveness and efficient service.

There being no additional comments, Chairman Harris closed the open forum, and the Board resumed regular business.

Don Mitchell, Facilities Management Director, addressed the Board regarding the Riverside Drive building. Follow-up letters were mailed to individuals that were interested in purchasing the building in the past. One individual toured the facility but was not interested in purchasing at the current time.

Don Mitchell, Facilities Management Director, addressed the Board regarding the Gentry Road Lease Agreement. Mr. Parks will pay lease payments in the amount of \$500.00 for years 2012 and 2013. Mr. Mitchell stated he would like to negotiate a lease agreement with Mr. Parks for the 2014-2015 year. Mr. Mitchell stated there are 5-6 acres of usable land and 2.5 acres of unusable land.

The Board discussed hunting rights on the property.

It was the consensus of the Board for the County Attorney to work with the Facilities Management Director on drafting a lease agreement once a negotiated price is reached. The agreement will be brought back to the Board for review.

Todd Tucker, Economic Development Partnership President, introduced Bryan Cave, Cooperative Extension Director.

Mr. Cave gave a brief history of Pilot Mountain Pride and updated the Board on grants that assisted the project. Mr. Cave stated that Pilot Mountain Pride started in 2010 and the organization has learned a lot during the process.

Mr. Tucker stated that Surry County has provided funding in the amount of \$60,000 for several years and the organization received grant funds in the amount of \$550,000 to up-fit the facility, purchase a van, truck and equipment. Pilot Mountain Pride brokered sales for farmers.

Rickey Fulk stated that he works with farmers on staggered planting of crops. Mr. Fulk visited buyers to determine what produce they desired. Mr. Fulk stated that communication with the farmers and buyers is important. Mr. Fulk stated that GAP Training is necessary for farmers.

Joshua Cave stated last year was a tough year for farmers due to rain. Mr. Cave stated that he focuses on marketing the produce. Mr. Cave is looking for new markets and working to expand current markets. Mr. Cave stated it is important to give the consumer the produce they desire.

Pauline Hilton stated that she and her husband are new farmers and have started growing produce for Pilot Mountain Pride. Ms. Hilton also stated that Pilot Mountain Pride made them feel welcome and was very helpful.

Van Cooke stated that he grows 12 acres of vegetables for Pilot Mountain Pride and is thankful that Pilot Mountain Pride will help market his produce.

The Board thanked everyone for their presentation.

Daniel White, Parks and Recreation Director, and Tony Davis, District Conservation Director, addressed the Board regarding erosion and potential stream restoration at Fisher River Park. Mr. White stated that over the past three years, there has been a rapid decline in the condition of the river bank at the park. Mr. White stated that 30-50 feet of bank has eroded.

Mr. White discussed grant opportunities for the restoration project and a potential hatchery supported trout stream designation.

Mr. White requested permission to pursue options on stream restoration at Fisher River Park.

It was the consensus of the Board for the Parks and Recreation Director to pursue various grants and options and bring the findings to a future Board meeting.

Chairman Harris informed the audience that it was time for the special recognition portion of the agenda. The Board recognized the following individual:

Emily Jones, Franklin Elementary School, for winning the Surry County School District Spelling Bee Championship.

Samantha Ange, Health and Nutrition Center Director, and staff addressed the Board regarding cases of Hepatitis C in Surry County. Breanne Watson and Alex Pruitt explained the definition of Hepatitis C, how it is spread, and the number of cases by gender and age. Ms. Watson and Ms. Pruitt also presented the number of cases of Hepatitis C from 2009-2013 and who should be tested. There has been offered a training seminar at Surry Community College and pamphlets are provided to citizens.

Ms. Ange stated the Health and Nutrition Center is looking at grants to assist with the issue.

The Board took a ten-minute recess.

The Board resumed regular business.

Chris Knopf, County Manager, presented a resolution regarding the merger of Time Warner Cable, Comcast Corporation and Tango Acquisition Sub, Incorporated. Time Warner Cable Southwest LLC is the duly authorized holder of a franchise to serve Surry County and to operate and maintain a cable television system. Surry County is the Franchise Authority.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted to approve the resolution as follows:

CONSENT TO TRANSFER OF CONTROL

WHEREAS, Time Warner Cable Southeast LLC ("Franchisee") is the duly authorized holder of a franchise, as amended to date (the "Franchise") authorizing Franchisee to serve the Surry County, NC (the "Franchisee Authority") and to operate and maintain a cable television system therein (the "System"); and

WHEREAS, Time Warner Cable Inc. ("Time Warner Cable") is the ultimate parent company of Franchisee; and

WHEREAS, on February 12, 2014, Time Warner Cable, Comcast Corporation ("Comcast") and Tango Acquisition Sub, Inc. ("Tango"), entered into an Agreement and Plan of Merger (the "Agreement"), pursuant to which Time Warner Cable will merge with Tango, a wholly-owned subsidiary of Comcast, with Time Warner Cable as the surviving company, and Time Warner Cable will thereby become a wholly-owned subsidiary of Comcast (the "Transaction"); and

WHEREAS, Franchisee now seeks approval of the Transaction and has filed an FCC Form 394 with the Franchise Authority with respect thereto; and

WHEREAS, the Franchise Authority has considered and approves of the Transaction.

NOW, THEREFORE, BE IT RESOLVED BY THE FRANCHISE AUTHORITY AS FOLLOWS:

1. The forgoing recitals are approved and incorporated herein by reference.

2. The Franchise Authority consents to the Transaction.
3. The Franchise Authority confirms that the Franchise is valid and outstanding and in full force and effect and there are no defaults under the Franchise. Subject to compliance with the terms of this Resolution, all action necessary to approve the transfer of control of the Franchisee to Comcast has been duly and validly taken.
4. Comcast or the Franchisee may (a) assign or transfer its assets, including the Franchise, provided that such assignment or transfer is to an entity directly or indirectly controlling, controlled by or under common control with Comcast; (b) restructure debt or change the ownership interests among existing equity participants in Comcast; (c) pledge or grant a security interest to any lender(s) of Comcast's assets, including, but not limited to, the Franchise, or of interest in Comcast, for purposes of securing any indebtedness; and (d) sell equity interests in Comcast or any of Comcast's affiliates.
5. Upon closing of the Transaction, the Franchisee shall remain bound by the lawful terms and conditions of the Franchise.
6. The Resolution shall be deemed effective upon adoption.
7. This Resolution shall have the force of a continuing agreement with the Franchisee, and the Franchise Authority shall not amend or otherwise alter this Resolution without the consent of the Franchisee and Comcast.

Chris Knopf, County Manager, addressed the Board regarding a memorandum of Agreement for Partnering Sponsorship of Senior Games and Medicare Improvements for Patients and Providers Act Outreach from the Piedmont Triad Regional Council. The funds do not require a local match.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the Chairman to sign the agreement.

Chris Knopf, County Manager, reminded the Board of the upcoming North Carolina Association of County Commissioners' Annual Conference that will take place August 14-17, 2014 in Buncombe County.

Chris Knopf, County Manager, stated the budget calendar called for a budget work session on Tuesday.

It was the consensus of the Board to not hold the work session.

Chris Knopf, County Manager, reminded the Board of the Local Elected Officials Dinner on Thursday at Dobson Elementary School Cafeteria at 6:00 p.m. and the Pittsburgh Glass Works Grand Opening on Friday from 10:00 a.m. until 1:00 p.m.

Chris Knopf, County Manager, reminded the Board that the May 19, 2014 Board of Commissioners' meeting will be held at the Mount Airy High School Media Center.

Upon motion of Commissioner Golding, seconded by Commissioner Phillips, the Board voted unanimously to approve and not release the April 21, 2014 closed session minutes.

Upon motion of Commissioner Johnson, seconded by Commissioner Golding, the Board voted unanimously to release the following closed session minutes.

September 8, 2009 Item #7	October 19, 2009 Item #5
November 16, 2009 Item #11	December 7, 2009 Item #8
July 19, 2010 Item #13	May 7, 2012 Item #3
June 12, 2012 Item #4	June 12, 2012 Item #5
July 16, 2012 Item #5	August 20, 2012 Item #3
September 4, 2012 Item #2	September 17, 2012 Item #5
October 1, 2012 Item #5	January 7, 2013 Item #3
January 7, 2013 Item #4	April 15, 2013 Item #4
May 6, 2013 Item #2	May 6, 2013 Item #3
May 6, 2013 Item #4	June 17, 2013 Item #5
July 15, 2013 Item #9	November 4, 2013 Item #1

Upon motion of Commissioner Johnson, seconded by Commissioner Golding, the Board voted unanimously to reappoint Frank Beals, Tony Childs, and David Caudle to the Surry County Planning Board.

Upon motion of Commissioner Johnson, seconded by Commissioner Golding, the Board voted to reappoint Rex Darnell, Becky Johnson, Jeff Wolfe, and Star Wolfe to the Nursing Adult Care Home Community Advisory Committee.

Upon motion of Commissioner Johnson, seconded by Commissioner Golding, the Board voted unanimously to go into closed session to discuss personnel pursuant to G.S. 143-318.11(a).

The Board came out of closed session and resumed regular business.

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted to amend the Personnel Ordinance: Be it ordained and enacted that the Personnel Ordinance for Surry County, North Carolina, is amended by deleting Article V, Section 6 "Residency Requirements" from the Surry County Personnel Ordinance effective May 1, 2014.

Ayes: Chairman Harris, Commissioner Johnson, Commissioner Miller, Commissioner Phillips

Nays: Commissioner Golding

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to offer position #413003 to employee #855 at a salary of Grade/Step 73-10.

Upon motion of Commissioner Johnson, seconded by Commissioner Golding, the Board voted unanimously to approve a one-step increase for employee #2503 effective June 1, 2014.

The Board discussed the Interstates Sewer Project.

It was the consensus of the Board for the County Attorney to negotiate an easement agreement with Arthur Johnson not to exceed \$5,000.

There was no further business to come before the Board.

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted unanimously to adjourn. The meeting ended at 8:40 p.m.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of May 19, 2014

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on May 19, 2014. The meeting was held at the Mount Airy High School Media Center, Mount Airy, North Carolina.

Board members present for the meeting were Chairman Eddie Harris, Vice-Chairman Paul Johnson, Commissioner R.F. "Buck" Golding, Commissioner Jimmy Miller and Commissioner Larry Phillips.

Others present for the meeting, at various times, were:
Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandy Snow, Assistant County Manager for Human Resources and Operations
Don Mitchell, Facilities Management Director
Kim Bates, Planning Director
Dennis Bledsoe, Public Works Director
Michael Hartgrove, Tax Administrator
News Media

Chairman Harris called the meeting to order and thanked the Mount Airy City Schools for hosting the meeting.

Dr. Greg Little, Mount Airy City Schools Superintendent, welcomed the Board of Commissioners and staff to the Mount Airy High School. Dr. Little thanked the Board for their support of public education.

Commissioner Golding delivered the invocation and led the Pledge of Allegiance.

Chairman Harris requested the Board review and approve the agenda.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to approve the agenda.

Chairman Harris requested the Board to consider the minutes of the May 1, 2014 and May 5, 2014 minutes of the meetings.

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted unanimously to approve the minutes.

Chairman Harris requested that the Board consider the consent agenda. Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted unanimously to approve the following consent agenda items:

Requests by the County Manager:

- Approve the following resolution be forwarded to the North Carolina Department of Transportation:

NORTH CAROLINA STATE DEPARTMENT OF TRANSPORTATION AND
HIGHWAY SAFETY REQUEST FOR ABANDONMENT FROM STATE
MAINTAINED SECONDARY ROAD SYSTEM

NORTH CAROLINA
COUNTY OF SURRY

Road description: Gilliam Road

WHEREAS, the attached petition has been filed with the Board of County Commissioners of the County of Surry requesting that the above described road be removed from the Secondary Road System; and

WHEREAS, the Board of County Commissioners is of the opinion that the above described road should be removed from the Secondary Road System, if the removal meets criteria established by the Division of Highways of the Department of Transportation and Highway Safety Division.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of the County of Surry that the Division of Highways is hereby requested to review the above-described road, and to abandon the road if it meets established standards and criteria.

CERTIFICATE

The foregoing resolution was duly adopted by the Board of Commissioners of the County of Surry at a meeting on the 19th day of May, 2014 and appears on the minutes of the said Commission.

- Approve the following from the Tax Department:
 - Total releases for the month ending 4/30/2014 in the amount of \$10,718.19.
 - Total refunds for the month ending 4/30/2014 in the amount of \$11,190.84.
 - Total real and personal property discoveries for the month ending 4/30/2014 in the amount of \$10,558.13.
 - Total motor vehicle discoveries for the month ending 4/30/2014 in the amount of \$1,768.69.
 - Approve Tax Administrator's charges to collect January 2014 motor vehicle renewals in the amount of \$133,003.03.

Requests from the Assistant County Manager for Budget and Finance:

- Approve the Sheriff's Office to apply and accept, if awarded, a Justice Assistance Grant.
- Approve budget change no 9 as follows:

The Board of County Commissioners approved an amendment to the FY 2013-2014 Budget Ordinance at their meeting on May 19, 2014.

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
<u>GENERAL FUND</u>				
<u>EXPENDITURES</u>				
<u>County</u>				
<u>Jail</u>				
1054320	55658	Miscellaneous - Commissary	35,000	45,000
		Increase departmental total.	10,000	2,462,724
			2,452,724	10,000
<u>Emergency Medical Services</u>				
1054370	52010	Supplies & Materials	170,000	188,000
1054370	56010	Equipment	320,000	577,752
		Increase departmental total.	257,752	5,421,725
			5,145,973	275,752
<u>Convalescent Services</u>				
1054372	52010	Supplies & Materials	20,000	5,000
1054372	52350	Automotive Supplies	35,000	23,000
		Decrease departmental total.	(27,000)	264,461
			291,461	(27,000)
<u>REVENUE</u>				
1044320	48980	Miscellaneous Commissary	35,000	45,000
1044370	44105	Car Seat Sales	1,000	1,752
1044370	44110	EMS Fees	3,000,000	3,230,000
1044370	44155	Aircare Reimbursement	250,000	265,000
1044370	44561	Walmart Grant	0	3,000
		Increase fund totals.	67,768,608	68,027,360
			258,752	258,752
<u>SHERIFF'S SPECIAL ACCOUNT</u>				
<u>EXPENDITURES</u>				
1654322	55657	Miscellaneous-Special Events	55,000	65,000
		Increase departmental total.	10,000	130,000
			120,000	10,000
<u>REVENUE</u>				
1644322	48912	Miscellaneous-Special Events	55,000	65,000
		Increase fund totals.	10,000	130,000
			120,000	10,000

Chairman Harris then declared the meeting to be an open forum and invited members of the audience to address the Board on any matters of civic concern.

Melanie Morrison addressed the Board regarding issues at the Animal Shelter. Ms. Morrison stated there were five puppies at the animal shelter last Friday. Ms. Morrison was searching for a rescue group to take the puppies, but Animal Control put the puppies down on Friday afternoon. Ms. Morrison demanded the firing of Animal Control Director Gary Brown. Ms. Morrison stated that Mr. Brown will not work with rescue groups.

Paula Stanley addressed the Board regarding the Animal Shelter. Ms. Stanley stated that something needs to occur at the animal shelter to allow rescue groups ample time to adopt pets. Ms. Stanley feels the Animal Control Director puts down animal as a convenience.

Chairman Harris stated that he wants an Animal Shelter that is run reasonably and works well for the citizens.

George Alsip stated he feels that the Animal Control Director is doing the job that he was hired to do. Mr. Alsip feels the director has compassion for animals.

Chairman Harris stated that Governor McCrory was in Elkin on May 9, 2014 for the Pittsburgh Glass Works Open House. Chairman Harris stated that Pittsburgh Glass Works showcased their operation well.

There being no additional comments, Chairman Harris closed the open forum, and the Board resumed regular business.

Chairman Harris then declared the meeting to be a public hearing on zoning application ZCR1127. The site is 0.72 acres of tax parcel 5907-02-95-1877. The property owner is Haymore Properties, LLC. The property is currently CB. The petition is to rezone the property to RA.

Kim Bates, Planning Director, presented facts pertaining to the rezoning and stated the Planning Board recommends approval of the rezoning.

Chairman Harris asked for comments from the public.

No one spoke.

Chairman Harris closed the public hearing and asked the Board for a recommendation.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the following Statement of Consistency:

Surry County Board of Commissioners' Statement of Consistency:
Rezoning Petition ZCR1127:

Subject: Case # ZCR1127, a Petition for General-Use Rezoning
Applicant: Haymore Properties, LLC (owner)

Property Description: Tax Parcel #5907-02-95-1877, located at 2425 Old Highway 601, Dobson Township

Requested Reclassification: From Community Business (CB) to Rural Agricultural (RA)

Planning and Development Staff notes that the rezoning proposal appears reasonable based on apparent compatibility of the proposed classification with the existing mixed residential and business development pattern of the area.

On May 12, 2014 during a noticed public meeting, having heard no objection to the proposal from the public, the Surry County Planning Board, by a 4-0 vote, recommended approval of zoning reclassification of the subject property to RA, and found the proposal reasonable based on positive findings in all criteria prescribed in Article 4, Section 3 of the Zoning Ordinance; and based on the determination that the proposed reclassification is consistent with the following elements of the Land Use Plan:

5.4.6.1 Medium-density residential development may be permitted in locations designated as Rural Areas on the Future

Land Use Map. The demand for this type development in rural areas exists, but measures to create harmony with agricultural areas and natural resources should be addressed during development review processes; measures such as open-space subdivision design concepts should be utilized.

5.4.7.3 Medium-density residential development may be permitted in locations designated as Rural Areas on the Future Land Use Map. The demand for this type development in rural areas exists, but measures to create harmony with agricultural areas and natural resources should be addressed during development review processes.

The Surry County Board of Commissioners, having held a duly noticed public hearing on May 19, 2014, and having heard no substantive objection to the proposal, hereby concurs with the above Staff and Planning Board recommendations and consistency principles, and will vote on the question to adopt the proposed zoning map amendment.

Upon motion of Commissioner Golding, seconded by Commissioner Phillips, the Board voted unanimously to approve the rezoning as presented.

Chris Knopf, County Manager, presented a request to close the Elkin Office that is used for a Magistrate's Office from Rick Snow, Chief Magistrate. The County leases space for this purpose.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve closure of leased space.

Chris Knopf, County Manager, addressed the Board regarding renewal of a lease agreement between the Elkin Emergency Rescue Squad and Surry County for an Emergency Services outpost.

It was the consensus of the Board to readdress at a future meeting.

Chris Knopf, County Manager, addressed the Board regarding the installation of turnlanes along US 601 at the Sunrise Avenue/Temple Baptist Church intersection. Mr. Knopf stated that contingency funds are needed to move the project forward, which will require assistance from Representative Sarah Stevens. Mr. Knopf presented a draft letter to be sent to Representative Stevens.

It was the consensus of the Board for the County Manager to send the letter to Representative Stevens.

Chris Knopf, County Manager, presented a bid tabulation sheet for the roof replacement project at Tharrington Primary School.

The Board discussed the bid prices.

It was the consensus of the Board to address in next fiscal year's budget.

Dennis Bledsoe, Public Works Director, addressed the Board regarding access to the Westfield Recycling Center. Mr. Bledsoe stated that trees have grown over the access road on the property and need to be cut. Mr. Bledsoe also stated that a fence needs to be placed on the property for security. An adjoining property owner is interested in purchasing a small piece of the property due to her concerns over people trespassing on her property via the County's property.

Upon motion of Commissioner Johnson, seconded by Commissioner Golding, the Board voted unanimously to cut the trees, place a fence on the property, and negotiate the sale of a portion of the property to an adjoining land owner.

Chris Knopf, County Manager, addressed the Board regarding CGI Communications' desire to develop video content for the County website at no cost to the County. The video content will showcase the County's assets. The company will sell advertising within each video, to businesses within Surry County which pays for the cost of producing the videos. The company is a National Association of Counties collaborator and has partnered with 14 North Carolina counties.

It was the consensus of the Board for the Chairman to sign the County Video Tour Agreement.

Chairman Harris informed the audience that it was time for the special recognition portion of the agenda. The Board recognized the following individuals:

Susan Branch, Jennifer Freeman, Cathy Hiatt, and Elizabeth Marion, Mount Airy Middle School, for being recognized as one of the Nationally top 300 Middle Schools in the country designated as a 2014 School to Watch.

Debra Powell, Taronia Hollingsworth, Pam Mitchell, Melissa Phillips, and Melissa Martin, Jones Intermediate School, for their success with the "Read to Achieve Program" and for creating a state model for instruction that nurtures, challenges, and supports each student.

Don Mitchell, Facilities Management Director, addressed the Board regarding the condition of the Westfield Community Center roof. Mr. Mitchell has a bid from Carolina Roofing for the project.

Commissioner Miller made a motion to accept the bid from Carolina Roofing.

The Board discussed obtaining another bid for the project.

Commissioner Miller withdrew his motion.

It was the consensus of the Board to obtain another quote on the project.

Don Mitchell, Facilities Management Director, discussed the critical issues at the Historic Courthouse. Mr. Mitchell presented an overall assessment from Brite Engineering Consultants. Mr. Mitchell discussed the entrances and roofing concerns.

It was the consensus of the Board for the Facilities Management Director to solicit proposals for the repairs.

Commissioner Miller discussed the former Pike facility owned by the County. Mr. Miller made a motion to accept a bid to renovate one-third of the facility.

The County Manager stated that another interested party is scheduled to tour the facility.

Commissioner Miller withdrew his motion.

It was the consensus of the Board for the Facilities Management Director to work with the interested party.

Upon motion of Commissioner Golding, seconded by Commissioner Phillips, the Board voted unanimously to approve and not release the May 5, 2014 closed session minutes.

Upon motion of Commissioner Johnson, seconded by Commissioner Phillips, the Board voted unanimously to go into closed session to discuss personnel pursuant to G.S. 143-318.11(a) and economic development pursuant to G.S. 143-318.11(a)(4).

The Board came out of closed session and resumed regular business.

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted unanimously to appoint employee #449 to assume the additional duties of position #414033 for an interim period, up to seven months, and to receive an approximate 10% salary increase while serving as interim, to be effective June 1, 2014.

There was no further business to come before the Board.

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted unanimously to adjourn. The meeting ended at 9:05 p.m.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of June 2, 2014

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on June 2, 2014. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Eddie Harris, Vice-Chairman Paul Johnson, Commissioner R.F. "Buck" Golding, Commissioner Jimmy Miller and Commissioner Larry Phillips.

Others present for the meeting, at various times, were:
Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandy Snow, Assistant County Manager for Human Resources and Operations
Dennis Bledsoe, Public Works Director
Tony Davis, District Conservation Director
News Media

Chairman Harris called the meeting to order.

Chairman Harris delivered the invocation and led the Pledge of Allegiance.

Chairman Harris requested the Board review and approve the agenda.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to approve the agenda.

Chairman Harris requested the Board to consider the minutes of the May 19, 2014 meeting and May 20, 2014 Social Services minutes of the meeting.

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted unanimously to approve the minutes.

Chairman Harris requested that the Board consider the consent agenda. Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to approve the following consent agenda items:

Requests by the County Manager:

- Approve the Health and Nutrition Center to write-off uncollectable debt in the dental clinic in the amount of \$7,955.
- Approve the Health and Nutrition Center to accept, if awarded, the Medical Access Program Grant funding, offered by the Office of Rural Health, in the amount of \$40,000.

- Approve the Facilities Management Department to accept a quote from United Plumbing for a new pump at the Permitting and Health Clinic lift station, in the amount of \$4,414.45, plus \$200 freight charge.

Requests from the Assistant County Manager for Budget and Finance:

- Approve adding Lisa Brannock as a Deputy Finance Officer and deleting Chris Tickle.
- Approve budget change no. 20 as follows:

The Board of County Commissioners approved an amendment to the FY 2013-2014 Budget Ordinance at their meeting on June 2, 2014.

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
<u>GENERAL FUND</u>				
<u>EXPENDITURES</u>				
<u>Communications</u>				
1054325	53020 Equipment Maintenance	100,000	2,690	102,690
	Increase departmental total.	1,115,273	2,690	1,117,963
<u>Emergency Management</u>				
1054330	56010 Equipment	0	5,492	5,492
	Increase departmental total.	111,113	5,492	116,605
<u>HMEP Grant</u>				
1054331	51720 Contracted Services	8,500	8,500	17,000
1054331	52010 Supplies & Materials	0	200	200
1054331	54010 Travel/Training	0	600	600
1054331	54350 Printing	0	700	700
	Increase departmental total.	8,500	10,000	18,500
<u>EMS</u>				
1054370	54010 Travel/Training	15,950	1,688	17,638
	Increase departmental total.	5,421,725	1,688	5,423,413
<u>Specialty Block Grant</u>				
1054940	52010 Supplies & Materials	0	28,000	28,000
1054940	54350 Printing	0	7,000	7,000
1054940	54400 Advertising	0	25,000	25,000
	Increase departmental total.	0	60,000	60,000
<u>Cundiff Creek Stream Restoration</u>				
1054971	51720 Contracted Services	25,000	20,000	45,000
	Increase departmental total.	25,000	20,000	45,000
<u>REVENUE</u>				
1044000	48500 Insurance Refunds	70,940	2,690	73,630
1044330	42300 Emergency Management	28,000	5,492	33,492
1044331	42317 HMEP Grant	8,500	10,000	18,500
1044370	48900 Miscellaneous	0	1,688	1,688
1044940	42255 USDA Grant	0	60,000	60,000
1044971	43356 Clean Water Grant	25,000	20,000	45,000
	Increase fund totals.	68,027,360	99,870	68,127,230
<u>SURRY COUNTY TDA</u>				
<u>EXPENDITURES</u>				
<u>Surry County TDA</u>				
99054995	54500 Marketing & Promotions	62,955	10,000	72,955
	Increase departmental total.	78,890	10,000	88,890
<u>REVENUE</u>				
99044995	49900 Unencumbered Balance	0	10,000	10,000
	Increase fund totals.	78,890	10,000	88,890

▪ Budget change no. 21 as follows:

The Board of County Commissioners approved an amendment to the FY 2013-2014 Budget Ordinance at their meeting on June 2, 2014.

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
<u>GENERAL FUND</u>				
<u>EXPENDITURES</u>				
<u>Rabies Control</u>				
1054380	51010 Salaries & Wages	277,000	40,000	317,000
	Increase departmental total.	506,660	40,000	546,660
<u>Health Department Administration</u>				
1055110	51010 Salaries & Wages	9,000	15,000	24,000
1055110	51350 Group Insurance	1,650	5,000	6,650
	Increase departmental total.	105,599	20,000	125,599
<u>Adult Primary Care</u>				
1055148	51010 Salaries & Wages	248,000	(30,000)	218,000
	Decrease departmental total.	405,105	(30,000)	375,105
<u>Community Alternatives Program (CAP)</u>				
1055154	51500 Professional Services	300,000	(250,000)	50,000
	Decrease departmental total.	847,550	(250,000)	597,550
<u>Cancer Control Program</u>				
1055158	51010 Salaries & Wages	136,000	(40,000)	96,000
	Decrease departmental total.	262,105	(40,000)	222,105
<u>Environmental Health</u>				
1055181	51010 Salaries & Wages	424,300	10,682	434,982
	Increase departmental total.	630,580	10,682	641,262
<u>REVENUE</u>				
1045110	42386 Northwest Community Care Network	10,000	20,000	30,000
1045148	44160 Patient Fees	50,000	(30,000)	20,000
1045154	44157 Patient Fees-Medicaid	847,250	(250,000)	597,250
1045181	43313 Food & Lodging	0	10,682	10,682
	Decrease fund totals.	68,127,230	(249,318)	67,877,912

▪ Budget change no. 22 as follows:

The Board of County Commissioners approved an amendment to the FY 2013-2014 Budget Ordinance at their meeting on June 2, 2014.

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
<u>GENERAL FUND</u>				
<u>EXPENDITURES</u>				
<u>Tax</u>				
1054140	57507 Motor Vehicle Collections	0	85,000	85,000
	Increase departmental total.	1,432,935	85,000	1,517,935
<u>County Attorney</u>				
1054150	51500 Professional Services	147,200	40,000	187,200
	Increase departmental total.	190,000	40,000	230,000
<u>Non-Departmental</u>				
1054199	59510 General Fund Contingency	78,325	(40,000)	38,325
	Decrease departmental total.	369,089	(40,000)	329,089
<u>REVENUE</u>				
1044140	41101 Ad Valorem Tax-Prior	400,000	40,000	440,000
1044140	41102 Ad Valorem Tax-Previous	140,000	45,000	185,000
	Increase fund totals.	67,877,912	85,000	67,962,912

GENERAL FUND-WORKERS' COMP

EXPENDITURES

1754238	51355	Claims Cost	250,000	191,331	441,331
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REVENUE

1744238	44155	Aircare Reimbursement	0	17,000	17,000
1744238	48500	Insurance Refunds	0	166,771	166,771
1744238	49900	Unencumbered Balance	50,000	7,560	57,560

		Increase fund totals.	450,000	191,331	641,331
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GENERAL FUND-SCHOOL CAPITAL OUTLAY

EXPENDITURES

2755912	57176	Elkin-ADA Renovations	0	37,203	37,203
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REVENUE

2745912	49900	Unencumbered Balance	0	37,203	37,203
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		Increase fund totals.	3,299,531	37,203	3,336,734
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GRANT PROJECTS FUND

EXPENDITURES

CDBG Scattered Sites Grant

3854975	51645	Rehabilitation	227,270	70,135	297,405
3854975	55580	Administration Costs	22,730	15,497	38,227
		Increase departmental total.	250,000	85,632	335,632

REVENUE

3844975	42195	CDBG Scattered Sites	250,000	85,632	335,632
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		Increase fund totals.	2,324,707	85,632	2,410,339
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▪ Budget change no. 23 as follows:

The Board of County Commissioners approved an amendment to the FY 2013-2014 Budget Ordinance at their meeting on June 2, 2014.

<u>ACCOUNT</u>			<u>PREVIOUS</u>	<u>CHANGE</u>	<u>REVISED</u>
<u>CODE</u>		<u>DESCRIPTION</u>	<u>AMOUNT</u>		<u>AMOUNT</u>
<u>GENERAL FUND</u>					
<u>EXPENDITURES</u>					
<u>Judicial Center BLDG</u>					
1054185	54300	Utilities	130,000	5,000	135,000
		Increase departmental total.	288,813	5,000	293,813
<u>Permit & Health BLDG</u>					
1054189	54300	Utilities	33,000	5,000	38,000
1054189	56010	Equipment	0	3,000	3,000
		Increase departmental total.	89,800	8,000	97,800
<u>Historic Courthouse</u>					
1054192	53020	Equipment Maintenance	8,000	(3,000)	5,000
		Decrease departmental total.	106,110	(3,000)	103,110
<u>Agriculture Building</u>					
1054194	53020	Equipment Maintenance	2,500	(1,000)	1,500
1054194	56600	Other Improvements	5,000	(5,000)	0
		Decrease departmental total.	25,300	(6,000)	19,300
<u>Admin/Social Services BLDG</u>					
1054196	54300	Utilities	50,000	(4,000)	46,000
		Decrease departmental total.	268,228	(4,000)	264,228
		No change to fund totals.			

Requests from the Assistant County Manager for Human Resources and Operations:

- Approve the following retiree resolutions:

RESOLUTION

WHEREAS, Earl V. Mounce faithfully served the citizens of Surry County from November 16, 1998 until his retirement on December 31, 2013 as an employee of the Surry County Emergency Services in the Fire Marshal's division; and

WHEREAS, during his years of service, Earl V. Mounce held the position of Fire Prevention Inspector; and

WHEREAS, Mr. Mounce always exhibited high morals and an equally high work ethic. He demonstrated excellent leadership skills and the willingness to do whatever it took to complete a task and achieve the goal. Mr. Mounce always remained calm during a crisis and could take control of any situation and make it better; and

WHEREAS, during his years of faithful service, Mr. Mounce has earned the admiration and respect of his fellow employees, friends, and colleagues. He has been a good role model for the Fire Marshal's Office and for the entire Surry County fire service; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Earl V. Mounce for the integrity and high level of professionalism he has brought to the County of Surry; and

NOW, THEREFORE, BE IT RESOLVED that the Board commends Earl V. Mounce for his service to the citizens of Surry County and wishes to express its appreciation for his many years of dedicated employment; and

BE IT FURTHER RESOLVED that the Board extends to Earl V. Mounce its best wishes for many years of happiness during his retirement.

RESOLUTION

WHEREAS, Freida Kaye Love worked for the Surry County Department of Social Services from May 1, 2000 until her retirement on March 31, 2014; and

WHEREAS, during her employment with the Department of Social Services, Ms. Love held the positions of Social Worker Trainee, Social Worker I, Social Worker II and Social Worker III, a position she held from May 1, 2003 until her retirement; and

WHEREAS, during her years of employment, Ms. Love has been solely responsible for licensing the foster homes for Surry County including the training and monitoring of all the foster homes in Surry County; and

WHEREAS, in her role as Social Worker, Ms. Love has been a valuable member of the Foster Care Unit. She has worked with numerous families and helped find permanence for over one hundred children. Ms. Love has exhibited true dedication to her position and her desire to make a difference in the lives of others. She will be greatly missed; and

WHEREAS, in performing her duties with the Department of Social Services, Ms. Love always demonstrated professionalism and courtesy in her interaction with clients, co-workers, supervisors, and others; and

WHEREAS, Freida Kaye Love has faithfully served Surry County as a caring and conscientious public servant.

NOW, THEREFORE, BE IT RESOLVED that the Board publicly commends Freida Kaye Love for her service to the citizens of Surry County and wishes to express its appreciation for her years of dedicated employment; and

BE IT FURTHER RESOLVED that the Board extends to Freida Kaye Love its best wishes for many years of happiness during her retirement.

- Approve 110.5 hours of donated annual leave for a Social Services employee to be used for sick leave purposes.
- Approve 22.25 hours of donated annual leave for a Social Services employee to be used for sick leave purposes.

Chairman Harris then declared the meeting to be an open forum and invited members of the audience to address the Board on any matters of civic concern.

No one addressed the Board.

There being no comments, Chairman Harris closed the open forum, and the Board resumed regular business.

Chuck James, Johnson Control Incorporated, presented the Board with the annual performance contracting report on energy savings. Mr. James stated that Johnson Controls will continuously work toward Surry County's expectations by creating value-added solutions that improve County facilities and working environment. Mr. James gave a summary of results for Surry County's performance contract, current status, additional benefits achieved and future recommendations.

Chairman Harris then declared a public hearing for a Community Development Block Grant to discuss accomplishments of the project, closeout of the grant.

Paul Kron, Piedmont Triad Regional Council Planning Director, presented a power point presentation on the Piedmont Triad Comprehensive Economic Development Strategy which is part of the statewide NC Tomorrow initiative to help regions in North Carolina address the new economic development challenges facing our communities. The goal is to create a more uniform approach to economic development planning across the state. Mr. Kron discussed focus areas, competitive advantages and leverages, regional infrastructure, talent pool, and community vibrancy. The public hearing was to review the budget and activities accomplished through its \$50,000 CDBG NC Tomorrow Grant. All activities are complete and the County is in the process of closing out the grant. These funds were used to develop a Comprehensive Economic Development Strategy for the 12-county region to provide economic development opportunities for all residents including low-and moderate income persons.

Chairman Harris asked for public comment.

No one addressed the Board.

Chairman Harris closed the public hearing and thanked Mr. Kron for his presentation.

Dennis Bledsoe, Public Works Director, addressed the Board regarding recycling of old garments and textile products, motor oil, filters, anti-freeze, and fluorescent light tubes at the landfill.

Chairman Harris informed the audience that it was time for the special recognition portion of the agenda. The Board recognized the following individuals:

Cicely McCulloch, Main Street Champion, for the following:

- Downtown Business owner of Diana's Bookstore in Elkin, North Carolina since 1993.
- Advocate for downtown Elkin and Main Street.
- Actively involved with the Downtown Merchants Association and Elkin's Main Street Advisory Board.
- Town of Elkin Commissioner.
- Spearheaded fundraising efforts for restoration of the Reeves Theater.
- Her vision for downtown Elkin led her to invest and renovate an empty historical tobacco warehouse into a multi-use facility called, "The Liberty" that offers a banquet hall, a party/meeting room, a gift shop "Ivy Ridge Traditions, a restaurant "222 Public House", office space on the lower level and room for a future microbrewery.
- Through her vision for downtown Elkin, the east side of Main Street has new life and motivated others to invest in older buildings and façade beautifications.

Carolyn Blackburn, Jay Blackburn, Mary Frances Hall, Megan Peters, Nicole DeFreitas, and Olivia West, Elkin High School Muir Madness Team, for their outstanding teamwork resulting in the team winning fourth place in the 2014 Northwest Envirothon Competition.

Ruthann McComb, Elkin High School Envirothon Club Advisor, for her leadership in the development of the Envirothon Team.

The Board took a ten-minute recess.

The Board resumed regular business.

The Board continued their discussion on recycling matters.

Commissioner Golding made a motion to allow the Public Works Director to recycle old garments and textile products, recycle motor oil, filters and anti-freeze and recycle

fluorescent light tubes. Commissioner Johnson seconded the motion.

Commissioner Phillips made a motion to amend the previous motion by asking that a quarterly report be provide to the Board of Commissioners by the Public Works Director. The motion was seconded by Commissioner Johnson.

The vote was unanimous on the amended motion.

The vote was unanimous on the original motion.

Commissioner Johnson asked the County Attorney to explain the status of the approve funding for the Surry County Veterans' Cemetery and the North Carolina Cemetery Act. Mr. Don Holder donated land to Veterans' Park for a Veterans' Cemetery. Attorney Woltz stated that to be exempt from the North Carolina Cemetery Act, the cemetery needs be operated by a governmental agency or a church. Attorney Woltz will continue to work on the issue.

Chris Knopf, County Manager, presented the FY 2014-2015 recommended budget. Mr. Knopf stated the expenditures and revenues are in balance. A copy of the recommended budget is in the County Manager's Office for public review. Mr. Knopf discussed steps used in preparing the budget and gave a budget trends analysis. Mr. Knopf addressed County tax comparisons. Mr. Knopf presented revenue and expenditure highlights and additional budget considerations.

Chris Knopf, County Manager, addressed the Board regarding a letter from the adjoining property owner at the Westfield Recycling Center. The property owner wants the County to convey a portion of property to them at no cost. The County Attorney stated the County must get fair market value for County property.

It was the consensus of the Board for the County Attorney to write a letter to the property owner and explain that the County must receive market value for the property.

Samantha Ange, Health and Nutrition Center Director, addressed the Board regarding a request for repairs to the Airborne Infection Isolation Room. The cost for repairs is \$4,278.76.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to approve the request to repair the room.

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted unanimously to approve and not release the May 19, 2014 closed session minutes.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to go into closed session to discuss personnel pursuant to G.S. 143-

318.11(a)and economic development pursuant to G.S. 143-318.11(a)(4).

The Board came out of closed session and resumed regular business.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted unanimously to offer a selected applicant the position of Nutrition Program Director I at Grade/Step 70-12.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to approve a one-step increase for employee #764 effective July 1, 2014.

Attorney Woltz updated the Board on the proposed purchase of a portion of the Elkin Center property.

There was no further business to come before the Board.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to recess until June 9, 2014-6:30 p.m. in room 335, Surry County Government Center, for a budget work session and other County business. The meeting ended at 8:57 p.m.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of June 9, 2014

The Surry County Board of Commissioners met in session at 6:30 p.m. on June 9, 2014. The meeting was held in Room 335, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Eddie Harris, Commissioner R.F. "Buck" Golding, Commissioner Jimmy Miller and Commissioner Larry Phillips.

Vice-Chairman Paul Johnson was unable to attend.

Others present for the meeting, at various times, were:
 Chris Knopf, County Manager
 Conchita Atkins, Clerk to the Board
 Edwin Woltz, County Attorney
 Betty Taylor, Assistant County Manager for Budget and Finance
 Sandy Snow, Assistant County Manager for Human Resources and Operations
 Dr. Greg Little, Mount Airy City Schools Superintendent and Brian Taylor, Assistant Superintendent
 Dr. Travis Reeves, Surry County Schools Superintendent, Clark Goins, School Board Member and staff
 John Hedrick, Northwestern Regional Library

Chairman Eddie Harris called the meeting to order and thanked everyone for attending the work session.

Commissioner Phillips gave the invocation.

Upon motion of Commissioner Golding, seconded by Commissioner Phillips, the Board voted unanimously to approve budget change no. 24 and budget change no. 25 as follows:

The Board of County Commissioners approved an amendment to the FY 2013-2014 Budget Ordinance at their meeting on June 9, 2014.

<u>ACCOUNT</u> <u>CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS</u> <u>AMOUNT</u>	<u>CHANGE</u>	<u>REVISED</u> <u>AMOUNT</u>
<u>GENERAL FUND</u>				
<u>EXPENDITURES</u>				
<u>EMS</u>				
1054370	52010 Supplies & Materials	200,000	6,500	206,500
	Increase departmental total.	5,423,413	6,500	5,429,913
<u>Convalescent Services</u>				
1054372	51500 Professional Services	2,000	(2,000)	0
1054372	52010 Supplies & Materials	5,000	(2,000)	3,000
1054372	53040 Vehicle Maintenance	14,800	(2,500)	12,300
	Decrease departmental total.	264,461	(6,500)	257,961
No change to fund totals.				
<u>GENERAL FUND-EMPLOYEE BENEFITS</u>				
<u>EXPENDITURES</u>				
<u>Employee Programs</u>				
1354232	52010 Supplies & Materials	2,000	1,275	3,275
	Increase departmental total.	35,000	1,275	36,275

<u>REVENUE</u>					
1344232	48900	Miscellaneous	0	1,275	1,275
		Increase fund totals.	5,285,850	1,275	5,287,125

The Board of County Commissioners approved an amendment to the FY 2013-2014 Budget Ordinance at their meeting on June 9, 2014.

<u>ACCOUNT</u>			<u>PREVIOUS</u>		<u>REVISED</u>
<u>CODE</u>		<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>CHANGE</u>	<u>AMOUNT</u>
<u>GENERAL FUND</u>					
<u>EXPENDITURES</u>					
<u>Local Assistance</u>					
1055321	55650	Miscellaneous	0	5,700	5,700
1055321	57556	Miscellaneous-Foster Care	5,000	1,000	6,000
1055321	57600	Burials	5,000	(3,000)	2,000
1055321	57680	Title IV-E Foster Care	252,804	(18,865)	233,939
1055321	57690	IV-E Foster Care-Supplemental	390,324	67,000	457,324
1055321	57700	IV-E Foster Care-Clothing	14,300	(4,700)	9,600
1055321	57710	State Foster Care IV-B	24,708	32,135	56,843
1055321	57720	State Foster Care-Supplemental	56,028	48,500	104,528
1055321	57730	State Foster Care-Clothing	3,400	(900)	2,500
1055321	57780	Adoption Assistance IV-B (Vendor)	1,500	2,500	4,000
		Increase departmental total.	910,409	129,370	1,039,779
<u>Child Support-Title IV-D</u>					
1055373	51010	Salaries & Wages	320,285	5,000	325,285
1055373	51030	Salaries & Wages Part-Time	0	8,600	8,600
1055373	51360	Unemployment Insurance	0	566	566
1055373	55541	Filing Fees	0	21,475	21,475
		Increase departmental total.	486,333	35,641	521,974
<u>Transfers</u>					
1059810	59400	Public Assistance Transfer	1,001,391	(135,379)	866,012
		Decrease departmental total.	8,592,645	(135,379)	8,457,266
<u>REVENUE</u>					
1045321	43371	State Foster Care Benefits Program	40,368	29,632	70,000
		Increase fund totals.	67,962,912	29,632	67,992,544
<u>GENERAL FUND-PUBLIC ASSISTANCE</u>					
<u>EXPENDITURES</u>					
2155410	57570	Special Assistance	997,500	(135,379)	862,121
<u>REVENUE</u>					
2145410	49800	Transfer from General Fund	1,001,391	(135,379)	866,012
		Decrease fund totals.	1,001,391	(135,379)	866,012

Betty Taylor, Assistant County Manager for Budget and Finance, stated the Purchasing Agent received a 2006 Ford Ranger 4X4 VIN#1FTZR45E96PA11281 as surplus from the Inspections Department. Facilities Management and Pilot Mountain Pride have requested the vehicle. Ms. Taylor stated that Facilities Management will surplus a vehicle if they receive the Ford Ranger.

Upon motion of Commissioner Golding, seconded by Commissioner Phillips, the Board voted unanimously to surplus the vehicle to the Facilities Management Department and offer the vehicle that Facilities Management will surplus to Pilot Mountain Pride.

Betty Taylor, Assistant County Manager for Budget and Finance, addressed the Board regarding an Excess Workers' Compensation Proposal. Ms. Taylor stated the renewal date was July 1, 2014. Ms. Taylor had

received quotes from Safety National with five options. Ms. Taylor discussed each option.

Upon motion of Commissioner Miller, seconded by Commissioner Golding, the Board voted unanimously to approve option 1 from Safety National with a renewal date of July 1, 2014.

John Hedrick, Northwestern Regional Library Director, addressed the Board regarding budget proposals for the Library from Alleghany County, Stokes County, Yadkin County and Surry County. Mr. Hedrick discussed a 3% increase. Mr. Hedrick presented a sheet with a breakdown of employees per library and funding per library by Surry County.

The Board thanked Mr. Hedrick for attending the meeting.

Dr. Greg Little, Mount Airy City Schools Superintendent, addressed the Board regarding the FY 2014-2015 funding for the Mount Airy City Schools. Dr. Little stated the schools requested funds for two roof projects last year and only completed one roof project. Dr. Little discussed energy efficiency funding, boilers, natural gas upgrades and safety projects. Dr. Little requested an increase in capital outlay per student.

The Board thanked Dr. Little for attending the meeting.

Dr. Travis Reeves, Surry County Schools Superintendent, discussed the Surry County Schools capital outlay requests. Dr. Reeves also discussed modular classrooms at Mountain Park Elementary, White Plains Elementary, East Surry High, and Flat Rock Elementary schools. Dr. Reeves stated he was hoping for an increase in capital outlay per student. Dr. Reeves discussed safety projects and underground tank inspections.

The Board thanked Dr. Reeves for attending the meeting.

Betty Taylor, Assistant County Manager for Budget and Finance, discussed the schools funding analysis, capital expenses, capital outlay, technology and security. Ms. Taylor also discussed revenues and State Motor Vehicle collections.

The Board discussed funding for Surry Community College and outside agencies.

Betty Taylor, Assistant County Manager for Budget and Finance, discussed fund balance issues and general fund issues.

The Board discussed Interstates Sewer Project funding.

The Board discussed potential budget adjustments.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to adjourn. The meeting ended at 10:15 p.m.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of June 16, 2014

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on June 16, 2014. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Eddie Harris, Vice-Chairman Paul Johnson, Commissioner R.F. "Buck" Golding, Commissioner Jimmy Miller and Commissioner Larry Phillips.

Others present for the meeting, at various times, were:
Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandy Snow, Assistant County Manager for Human Resources and Operations
Sheriff Graham Atkinson
Don Mitchell, Facilities Management Director
Kim Bates, Planning Director
News Media

Chairman Harris called the meeting to order.

Commissioner Johnson delivered the invocation and led the Pledge of Allegiance.

Chairman Harris requested the Board review and approve the agenda.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to approve the agenda.

Chairman Harris requested the Board to consider the minutes of the June 2, 2014 minutes and June 9, 2014 minutes of the meetings.

Upon motion of Commissioner Johnson, seconded by Commissioner Phillips, the Board voted unanimously to approve the minutes.

Chairman Harris requested that the Board consider the consent agenda. Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to approve the following consent agenda items:

Requests by the County Manager:

- Total releases for the month ending 5/31/2014 in the amount of \$64,137.47.
- Total refunds for the month ending 5/31/2014 in the amount of \$9,644.76.
- Total NCVTS refunds for the month ending 5/31/2014 in the amount of \$1,344.77.

- Total real and personal property discoveries for the month ending 5/31/2014 in the amount of \$53,600.25.
- Total motor vehicle discoveries for the month ending 5/31/2014 in the amount of \$633.36.
- Approve Tax Administrator's charges to collect February 2014 motor vehicle renewals in the amount of \$28,364.49.
- Approve the Health and Nutrition Center to apply and accept, if awarded, a Partnerships to Improve Community Health Grant.
- Approve the Parks and Recreation Department to continue working with the North Carolina Wildlife Commission on the Burch Station Canoe Access.

Requests from the Assistant County Manager for Budget and Finance:

- Approve the Vestige Equipment and Services Agreement.
- Approve the Creekridge Capital Rental Agreement.
- Approve budget change no. 26 as follows:

The Board of County Commissioners approved an amendment to the FY 2013-2014 Budget Ordinance at their meeting on June 16, 2014.

<u>ACCOUNT</u>			<u>PREVIOUS</u>		<u>REVISED</u>
<u>CODE</u>		<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>CHANGE</u>	<u>AMOUNT</u>
<u>GENERAL FUND</u>					
<u>EXPENDITURES</u>					
<u>Tax</u>					
1054140	55300	Refunds	200,000	20,000	220,000
1054140	57507	Motor Vehicle Collections	85,000	30,000	115,000
		Increase departmental total.	1,517,935	50,000	1,567,935
<u>Register of Deeds</u>					
1054180	51350	Group Insurance	51,392	10,000	61,392
		Increase departmental total.	473,975	10,000	483,975
<u>Non-Departmental</u>					
1054199	59530	Insurance Contingency	54,264	(10,000)	44,264
		Decrease departmental total.	329,089	(10,000)	319,089
<u>Access II-Health</u>					
1055117	51010	Salaries & Wages	342,000	58,000	400,000
		Increase departmental total.	477,850	58,000	535,850
<u>Maternal Health Program</u>					
1055162	51010	Salaries & Wages	33,300	15,500	48,800
		Increase departmental total.	113,025	15,500	128,525
<u>REVENUE</u>					
1044140	41700	Interest & Fees	260,000	50,000	310,000
1045117	42386	NW Community Care Network	477,850	58,000	535,850
1045162	42349	Medicaid Postp/Newborn	50,000	15,500	65,500
		Increase fund totals.	67,992,544	123,500	68,116,044

Requests from the Assistant County Manager for Human Resources and Operations:

- Approve 25 hours of donated leave for a Facilities Management employee to be used for sick leave purposes.
 - Approve 59.5 hours of donated leave for a Social Services employee to be used for sick leave purposes.
-

Chairman Harris then declared the meeting to be an open forum and invited members of the audience to address the Board on any matters of civic concern.

There were no comments, Chairman Harris closed the open forum, and the Board resumed regular business.

Chairman Harris stated there would be a public hearing for the purpose of hearing comments on the Bureau of Justice Edward Byrne Memorial Assistance Grant.

Sheriff Graham Atkinson presented the facts pertaining to the grant. The grant amount is \$10,090 and would be used for the purchase of digital in-car cameras.

Chairman Harris asked for comments from the public.

There were no comments.

Chairman Harris closed the public hearing and asked the Board if they wished to take any action.

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted unanimously to approve the grant and allow the County Manager to execute the grant application.

Chairman Harris then declared the meeting to be a public hearing on zoning application ZCR1128. The site is 1.205 acres of tax parcel 5000-00-66-3666. The property owner is Venture Properties. The property is currently RR. The petition is to rezone the property to HB.

Kim Bates, Planning Director, presented facts pertaining to the rezoning and stated the Planning Board recommends approval of the rezoning.

Chairman Harris asked for comments from the public.

Shay Davis spoke in favor of the rezoning.

Chairman Harris closed the public hearing and asked the Board for a recommendation.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the following Statement of Consistency:

Surry County Board of Commissioners' Statement of Consistency:
Rezoning Petition ZCR1128:

Subject: Case # ZCR1128, a Petition for General-Use Rezoning

Applicant: Venture Properties

Property Description: Tax Parcel #5000-00-66-3666, located at 2586 West Pine Street and Greyhound Lane

Requested Reclassification: From Restricted Residential (RR) to Highway Business (HB)

Planning and Development Staff notes that the rezoning proposal appears reasonable based on apparent compatibility of the proposed classification with the existing mixed residential and business development pattern of the area.

On June 9, 2014 during a noticed public meeting, having heard no objection to the proposal from the public, the Surry County Planning Board, by a unanimous vote, recommended approval of zoning reclassification of the subject property to HB, and found the proposal reasonable based on positive findings in all criteria prescribed in Article 4, Section 3 of the Zoning Ordinance; and based on the determination that the proposed reclassification is consistent with the following elements of the Land Use Plan:

5.2.1 CORRIDOR PLANNING North Carolina 89 Corridor [Page 34, Land Use Plan 2020]. The property is located at the western edge of a specified commercial growth node, identified as "well-suited for commercial-type development."

5.4.5.2 Compact development should be encouraged in order to reduce unnecessary waste of space and cost of services.

5.4.5.3 Buffering and/or Landscaping shall be provided where commercial development adjoins existing or planned residential areas.

5.4.5.4 New commercial development should be encouraged to locate within existing areas of commercial activity.

5.4.5.5 Commercial sites should be served with necessary utilities. Businesses which consume considerable quantities of water should either be served by central water and sewage facilities or be located where the physical characteristics of the land (i.e. soil and geography) are favorable for the support of on-site water supply and wastewater treatment facilities.

5.4.5.12 Businesses should be served by roads and streets of a capacity sufficient for safe traffic flow; large businesses should locate at major intersections.

5.5 ... The purpose of the Rural Growth class is to provide for future development on lands that are suitable and that will be provided with the necessary public services to support suburban-type development.

The Surry County Board of Commissioners, having held a duly noticed public hearing on June 16, 2014, and having heard no substantive objection to the proposal, hereby concurs with the above Staff and Planning Board recommendations and consistency principles, and will vote on the question to adopt the proposed zoning map amendment.

Upon motion of Commissioner Golding, seconded by Commissioner Phillips, the Board voted unanimously to approve the rezoning.

Upon motion of Commissioner Miller, seconded by Commissioner Golding, the Board voted unanimously to cancel the July 7, 2014 and August 4, 2014 Board of Commissioners' meetings.

Chairman Harris then declared the meeting to be a public hearing for the FY 2015-2015 budget.

Chris Knopf, County Manager, stated that the recommended budget has been available for public review and was properly advertised. Mr. Knopf presented some budget highlights.

Chairman Harris asked for comments from the public.

No public comments were made.

Commissioner Golding stated that he would vote against the budget due to funds appropriated in the budget for the Interstates Sewer Project. Commissioner Golding also stated that he voted against the Interstates Sewer project several months ago and in good conscience could not vote for the budget since funds were allocated for the Interstates Sewer Project.

Chairman Harris closed the public hearing.

Betty Taylor, Assistant County Manager for Budget and Finance, presented possible budget adjustments which were discussed at the Board's budget work session on June 9, 2014.

The Board discussed the adjustments.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted to approve the following budget ordinance, with adjustments, and move the Elkin 911 funds to the General Fund. The ordinance was adopted by a 4-1 vote.

Ayes: Chairman Harris, Commissioner Johnson, Commissioner Miller, Commissioner Phillips

Nays: Commissioner Golding

2014-2015 BUDGET ORDINANCE

Be it ordained by the Board of Commissioners of Surry County, North Carolina:

SECTION 1. The following amounts are hereby appropriated in the General Fund for the operation of Surry Government and its activities for the fiscal year beginning July 1, 2014 and ending June 30, 2015:

CODE	DEPARTMENT	APPROPRIATION
10-4110	Governing Body	508,718
10-4120	Administration	196,982
10-4122	Human Resources Department	273,946
10-4130	Finance	754,442
10-4140	Tax Supervisor	1,595,936
10-4150	County Attorney	140,000
10-4170	Board of Elections	375,262
10-4180	Register of Deeds	491,910

10-4185	Judicial Center Building	288,688
10-4186	Cooper Street Building	24,000
10-4189	Permitting and Health Bldg.	90,500
10-4190	Building & Grounds – County	489,625
10-4192	Historic Courthouse	93,242
10-4194	Agriculture Building	24,200
10-4195	Health Department Building	63,000
10-4196	Admin/Social Services Building	247,485
10-4197	Human Services Building- Mt. Airy	153,625
10-4198	Special Appropriations	786,302
10-4199	Non-Departmental	627,706
10-4200	Central Services	30,000
10-4210	Management Information Service	690,717
10-4305	Pre-Trial Release (County)	102,495
10-4310	Sheriff's	4,597,065
10-4314	Middle School SRO	331,200
10-4316	School Resource Officer	183,375
10-4320	County Jail	2,217,728
10-4325	Communications Center	1,147,338
10-4330	Emergency Management	191,423
10-4340	Fire Marshal	257,360
10-4342	Fire and Rescue	357,391
10-4350	Inspections	660,515
10-4360	Medical Examiner	37,500
10-4370	Emergency Medical Services	4,988,465
10-4372	Convalescent Services	279,494
10-4380	Rabies Control	491,131
10-4730	Lovill Creek Phase (I & II combined)	90,000
10-4910	Planning & Development	270,626
10-4912	Road Signs Project	11,490
10-4921	Economic Development & Tourism	94,846
10-4950	Cooperative Extension	287,550
10-4954	Healthy Families	49,242
10-4959	SHIP Grant	3,006
10-4960	Soil & Water Conservation District	106,075
10-4962	Agriculture Cost Share Program	70,130
10-4967	Horne Creek Grant #2	30,000
10-4971	Cundiff Creek Stream Restoration	25,000
10-5110	Health Dept. Administration	109,890
10-5117	Access II-Health	400,650
10-5121	Communicable Disease/STD	278,460
10-5126	School Health	88,235
10-5141	Lazarus Project	6,275
10-5148	Adult Primary Care	163,000
10-5150	Yadkin-Pregnancy Care Mgmt.	59,750
10-5151	Yadkin-Care Coord. 4 Children	56,345
10-5154	Community Alternatives Program	709,323
10-5155	Home Health Grant Program	336,386
10-5158	Cancer Control Program	257,940
10-5161	Pregnancy Care Management	161,356
10-5162	Maternal Health Program	108,450
10-5163	Child Health Program	985,890
10-5164	Family Planning Program	338,935
10-5167	Supplemental Food Program	682,300
10-5170	Immunization Action Plan	252,220
10-5175	Behavioral Health	108,655
10-5178	Child Service	231,100
10-5181	Environmental Health	635,510
10-5185	Bioterrorism & Preparedness	35,678
10-5191	Health Promotions	153,265
10-5192	Dental Clinic	1,015,950
10-5195	Migrant Farmworker Grant	75,290
10-5210	Mental Health	201,728
10-5312	Social Services Administration	859,698
10-5313	Services' Programs	6,310,443
10-5321	Local Assistance	1,244,947

10-5373	Child Support - Title IV-D	508,186
10-5380	Public Assistance Administration	2,276,342
10-5820	Veterans Service Office	135,990
10-5830	Community Action Program	132,567
10-5911	Current Expense-Schools	
57000	Mount Airy Schools (1,679 students)	1,830,110
57001	Elkin Schools (1,007 students)	1,097,630
57002	County Schools (8,349 students)	9,100,410
59585	Charter School Reserve (496 students)	540,640
10-5921	Surry Community College M & O Department	2,580,000
10-6110	Library	439,295
10-6120	Recreation	363,107
10-6125	Fisher River Park	239,305
10-9810	Transfers to other Funds	
59128	Transfer to Debt Service-County Building	812,438
59129	Transfer to Debt Service-Education	4,300,766
59150	Transfer to Reappraisal Reserve	226,876
59240	Transfer to Economic Development	274,533
59242	Transfer to Dobson Water and Sewer	28,000
59243	Transfer to Elkin Water and Sewer	11,100
59245	Transfer to Interstates	240,100
59260	Transfer to Employee Benefits	470,000
59265	Transfer to Workers Comp.	400,000
59325	Transfer to Flat Rock/Bannertown W & S	68,178
59400	Public Assistance Transfer	945,700
GENERAL FUND TOTALS		67,715,673

It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2014 and ending June 30, 2015 to meet the foregoing General Fund appropriations:

CODE	REVENUE SOURCE	AMOUNT
10-4000-42100	Payment in Lieu of Taxes	6,000
10-4000-43100	Sales Tax	6,100,000
10-4000-43101	Sales Tax – Article 40	2,500,000
10-4000-43102	Sales Tax – Article 42	1,340,000
10-4000-43106	Sales Tax Article 46	1,700,000
10-4000-43110	Franchise & Utility Tax	270,000
10-4000-43122	State Beer & Wine	85,000
10-4000-48200	Surplus Property	10,000
10-4000-48400	Cell Tower Rental	15,000
10-4000-48500	Insurance Refunds	15,000
10-4000-48610	Rent Income	62,000
10-4000-48900	Miscellaneous	15,000
10-4000-49900	Unencumbered Balance	5,488,115
10-4130-44900	Interest Earned on Investments	7,500
10-4130-44910	Interest Earned-Checking Account	120,000
10-4130-44920	Interest Earned-Surry Clerk of Court	200
10-4140-41100	Ad Valorem Tax-Current	26,930,304
10-4140-41101	Ad Valorem Tax-Prior	400,000
10-4140-41102	Ad Valorem Tax-Previous	140,000
10-4140-41130	Motor Vehicle Tax	2,736,451
10-4140-41150	Gross Receipts Tax	14,000
10-4140-41700	Interest & Fees	260,000
10-4140-44190	County Beer & Wine Licenses	2,500
10-4140-48100	Sale of Tax Maps/Xerox Copies	1,400
10-4170-44191	Presidential Primary	20
10-4170-44192	Elections-Pilot	24
10-4170-44195	Elections-Dobson	20
10-4170-48900	Miscellaneous-Board of Elections	200
10-4180-44100	Register of Deeds Fees	425,000
10-4192-44140	Court Cost Facility Fees	95,000
10-4310-44130	Court Cost Sheriffs Fees	35,000
10-4310-44131	Outside Officers Fees	400
10-4310-44132	Outside Officer Fees-50%	200
10-4310-44135	Fingerprint Fees (Sheriff)	8,000

10-4310-44136	Concealed Handgun Permit Fees	25,000
10-4310-44137	Court Cost Officers Fees	40,000
10-4310-44139	Court Cost Officer Fees 50%	34,000
10-4310-44145	Impound Fees	200
10-4310-44146	Impound Firearms	500
10-4314-43310	Middle School SRO	171,200
10-4316-44570	School Resource Officer	148,534
10-4320-42331	SS Incentive	5,000
10-4320-42340	SCAAP Grant	10,000
10-4320-43354	Safe Roads Act	5,000
10-4320-44138	Jail WR	0
10-4320-44141	Jail Fees	44,000
10-4320-44142	State Confinement of Prisoners	13,000
10-4320-44160	Patient Fees	500
10-4320-48980	Miscellaneous-Commissary	35,000
10-4320-48985	Commission-Commissary	11,000
10-4320-48990	Commission Pay Telephones	20,000
10-4330-42300	Emergency Management Grant	28,000
10-4330-44114	HazMat Fees	0
10-4340-44111	Fire Marshal Inspection Fees	12,000
10-4350-44120	Inspection Fees	170,000
10-4350-44121	Building Permits	65,000
10-4370-44105	EMS Car Seat	1,000
10-4370-44110	EMS Fees	3,000,000
10-4370-44155	Aircare	270,000
10-4372-44110	Convalescent Services	440,000
10-4380-44112	Animal Control Fees	12,000
10-4380-44595	Donations	200
10-4380-48151	Sale Dogs	3,500
10-4380-48160	Pet Adoption	14,000
10-4380-48900	Miscellaneous	500
10-4910-44123	Zoning Fee	1,000
10-4910-48900	Miscellaneous Planning and Develop.	17,000
10-4950-48900	Miscellaneous-Cooperative Ext.	1,000
10-4954-42130	Bits and Bites Program	49,242
10-4959-42135	SHIP Grant	3,006
10-4960-42120	Department of Agriculture	900
10-4960-43357	ACSP-Cost Share	3,600
10-4960-48610	Rent	3,000
10-4962-43358	Agriculture Cost Share Program NCACS	35,050
10-4967-43363	Horne Creek Grant #2	30,000
10-4971-43356	Cundiff Creek Stream Restoration	25,000
10-5110-42386	NW Community Care	20,000
10-5110-43300	State & Fed Aid to County	95,034
10-5117-42386	NW Community Care	400,650
10-5121-43307	State-HIV/STD	500
10-5121-43308	State-TB Medical Services	540
10-5121-43315	CDS	2,391
10-5121-43316	State TB Money	2,193
10-5121-44157	Patient Fees Medicaid	22,170
10-5121-44160	Patient Fees	3,000
10-5121-44200	Patient Fee Private In	100
10-5121-48900	Miscellaneous	150
10-5126-43187	Com Health Grant	28,000
10-5141-42381	Lazarus Project	16,000
10-5141-43187	Community Health Grant	10,000
10-5148-42386	NW Community Care	15,000
10-5148-43186	Map Grant	7,500
10-5148-44156	Patient Fees Medicare	1,000
10-5147-44157	Patient Fees Medicaid	2,000
10-5148-44160	Patient Fees	10,000
10-5148-44200	Patient Fees-Private Insurance	7,500
10-5148-44500	Kate B. Reynolds	0
10-5150-42386	Northwest Community Care	59,750
10-5151-42386	Northwest Community Care	56,345
10-5154-44157	Patient Fees Medicaid	709,023

10-5154-44160	Patient Fees	300
10-5155-42386	Northwest Community Care	10,000
10-5155-43188	Health & Wellness	41,544
10-5155-43304	Project Care	8,888
10-5155-43322	Chore PTRC	253,779
10-5155-43395	Caregiver Grant	22,175
10-5158-42360	Cancer Control Program	51,185
10-5158-42361	Cardio Disease	17,572
10-5158-44157	Patient Fees Medicaid	5,543
10-5158-44160	Patient Fees	1,200
10-5158-44200	Patient Fees-Private Ins.	500
10-5161-42386	NW Community CA	161,356
10-5162-42349	Medicaid Post P/Newborn-Mat. Health	49,656
10-5162-42353	Mat Health	48,611
10-5162-42386	Northwest Community Care	9,390
10-5162-43310	State Grant	668
10-5162-44160	Patient Fees-Maternal Health	100
10-5162-48900	Miscellaneous-Maternal Health	25
10-5163-42355	Child Health Care	75,546
10-5163-43560	School Nurse Initiative	250,000
10-5163-44157	Patient Fees Medicaid	624,944
10-5163-44160	Patient Fees-Child Health Program	17,500
10-5163-44200	Patient Fees-Private Ins.-Child Health	17,500
10-5163-48900	Miscellaneous Child Health Program	400
10-5164-42370	Family Planning	33,739
10-5164-43310	State Grant	12,598
10-5164-44156	Patient Fee-Medicare	400
10-5164-44157	Patient Fees Medicaid	65,211
10-5164-44160	Patient Fees-Family Planning	12,000
10-5164-44200	Patient Fees – Private Insurance	16,000
10-5164-48900	Miscellaneous-Family Planning	1,000
10-5167-42372	WIC	345,240
10-5167-42386	NW Comm. Care Network	50,000
10-5167-44156	Patient Fees Medicare	4,000
10-5167-44157	Patient Fees Medicaid	31,211
10-5167-44160	Patient Fees-Supplemental Food	3,500
10-5167-44200	Patient Fees-Private In.	12,000
10-5167-48900	Miscellaneous-Supp. Food	600
10-5170-42362	Federal Immunization Action Plan	8,771
10-5170-43327	State Immunization Action Plan	12,279
10-5170-44156	Patient Fees Medicare	15,000
10-5170-44157	Patient Fees Medicaid	60,000
10-5170-44160	Patient Fees-Immunization Action Plan	20,000
10-5170-44200	Patient Fees-Private Insurance	50,000
10-5175-44156	Patient Fees Medicare Behavioral Ht.	900
10-5175-44157	Patient Fees Medicaid Behavioral Ht.	62,795
10-5175-44160	Patient Fees	7,000
10-5175-44200	Patient Fee Private In.	3,000
10-5175-44500	KB Reynolds	34,960
10-5178-42386	NW Community CA	226,500
10-5178-43319	Child Service	5,068
10-5181-43323	Environmental Health Grant	4,000
10-5181-44162	Environmental Health Fees	122,000
10-5185-42600	Bioterrorism (4514)	35,678
10-5191-42386	Northwest Community Care Ht. Promot.	41,000
10-5191-43312	Health Promotions	13,075
10-5191-44567	NC Healthy Grant	28,000
10-5192-44157	Patient Fees Medicaid	778,950
10-5192-44160	Patient Fees-Dental Clinic	77,000
10-5192-44200	Patient Fees – Private Insurance	45,000
10-5192-48900	Miscellaneous	115,000
10-5195-42359	Migrant Farmworker Grant	69,240
10-5195-49900	Unencumbered Balance	6,050
10-5313-42380	Social Service Block Grant	220,968
10-5313-42382	Permanency Planning	19,296
10-5313-42383	IV-E Optional Admin	223,924

10-5313-42388	Energy/Lie	441,843
10-5313-42389	Child Day Care	2,465,868
10-5313-42390	CCDF Admin.	64,482
10-5313-42394	LIEAP& CIP Admin	59,675
10-5313-42397	CIP Payments	294,074
10-5313-42398	Med Transport	10,749
10-5313-42403	Links	7,710
10-5313-42404	Medicaid Case Mgt.	125,000
10-5313-42406	IV-E/CPS	57,023
10-5313-42410	Fingerprinting	200
105313-42416	Family Reunif	9,487
10-5313-42450	TANF	589,513
10-5313-42452	TANF SSBG	35,109
10-5313-42455	TANF Adoption	33,766
10-5313-42500	Domestic Violence	0
10-5313-43370	DMA2055-Transportation	850,000
10-5313-43373	State In-Home Services	9,507
10-5313-43378	Smart Start Admin	30,053
10-5313-43381	CW ST INH	36,480
10-5313-43400	Adult Home Specialist	22,774
10-5321-42392	Adoption Assistance (Vendor)	9,000
10-5321-42408	Title IV-E Foster Care AFDC	573,469
10-5321-43371	St Foster Care Benefits Program	128,448
10-5373-42402	IV-D Administration	488,876
10-5373-42411	Child Support Incentive	30,000
10-5380-42384	Food Stamp Administration-Public Asst.	415,011
10-5380-42385	MA Expansion	22,064
10-5380-42387	Medical Asst Administration	1,214,396
10-5380-42414	SA Admin	13,024
10-5380-43375	NC Health Choice Administration	80,225
10-5820-43359	Veterans	1,400
10-6120-44632	Day Camp	21,000
10-6125-44630	Gift Catalog Donations-Fisher River Pk.	1,000
10-6125-48610	Rent Income-Fisher River Park	14,000
TOTAL GENERAL FUND REVENUE ESTIMATED		67,715,673

There is hereby levied a tax rate of .582 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2014 for the purpose of raising the revenue listed as Ad Valorem Tax-Current in the General Fund Revenue Sources. This amount of tax is based on an estimated total value of property for the purpose of taxation of \$4,820,000,000 and an estimated collection rate of 96%.

SECTION 2. The following amounts are hereby appropriated in the General Fund –Economic Development for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
11-4922-51500	Professional Services	25,000
11-4922-56510	Option Land	5,000
11-4922-57133	Central States Manufacturing	14,825
11-4922-57135	Certified Sites	30,000
11-4922-57137	Willow Tex	27,108
11-4922-57139	Catalina	17,076
11-4922-57141	MVP Group	32,280
11-4922-57146	Mount Airy/Surry County Industrial	0
11-4922-57154	Ottenweller	11,317
11-4922-57181	Weyerhaeuser	85,300
11-4922-57183	CK Technologies-Site	37,050
11-4922-57185	Elkin Park	29,677
11-4922-57188	McCulloch	9,900
11-4922-59500	Contingency	50,000
11-4922-59675	Water/Sewer Reserve	0
TOTAL APPROPRIATIONS –GENERAL FUND – ECONOMIC DEV.		374,533

It is estimated that the following revenues will be available in the General Fund-Economic Development for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
11-4922-49800	Transfer from General Fund	274,533
11-4922-49900	Unencumbered Balance	100,000
TOTAL ESTIMATED GENERAL FUND-ECONOMIC DEV. REVENUES		374,533

SECTION 3. The following amounts are hereby appropriated in the General Fund-Debt Service for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
12-9110-58005	Principal 2010 Refunding	200,000
12-9110-58006	Interest 2010 Refunding	4,000
12-9110-58015	Principal 2010 Bldg.	55,000
12-9110-58016	Interest 2010 Bldg.	34,394
12-9110-58085	Principal 2001 (QZAB) Tharrington & Copeland	2,254,550
12-9110-58086	Principal 2003 College	287,267
12-9110-58087	Interest 2003 College	49,202
12-9110-58088	Principal 2003 W F Dev. Center	105,417
12-9110-58089	Interest 2003 W F Dev. Center	5,232
12-9110-58091	Principal 2004 (QZAB) Mt. Airy	93,044
12-9110-58093	Principal 2004 (QZAB) Surry County	116,100
12-9110-58094	Principal 2005 High School	700,000
12-9110-58096	Interest 2005 High School	32,463
12-9110-58098	Principal 2006 Central Middle School	358,334
12-9110-58099	Interest 2006 Central Middle School	58,185
12-9110-58100	Principal 2006 North Surry	150,000
12-9110-58101	Interest 2006 North Surry	12,623
12-9110-58105	Principal 2006 Mount Airy QZAB	92,998
12-9110-58110	Principal 2007 Surry County QZAB	99,856
12-9110-58111	Principal 2009 Elementary	466,667
12-9110-58112	Interest 2009 Elementary	112,770
12-9110-58116	Interest 2010 QSCB	524,195
12-9110-58117	Principal 2010 RZED	1,557,810
12-9110-58118	Interest 2010 RZED	368,577
12-9110-58120	Interest 2010 QZAB	91,921
12-9110-58123	Principal 2011 Mount Airy QSCB	183,865
12-9110-58124	Interest 2011 Mount Airy QSCB	72,724
12-9150-58200	L/P Principal-County Buildings	855,320
12-9150-58210	L/P Interest-County Buildings	257,118
TOTAL APPROPRIATIONS – GENERAL FUND- DEBT SERVICE		9,199,632

It is estimated that the following revenues will be available in the General Fund-Debt Service for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
12-9110-42801	Fed Subsidy-QSCB	507,611
12-9110-42802	Fed Subsidy-RZED	153,917
12-9110-42803	Fed Subsidy-QZAB	77,178
12-9110-44400	Mount Airy Contribution	10,754
12-9110-49800	Trans From GF	4,300,766
12-9110-49839	Trans from GF Schools Co	943,448
12-9110-49900	Unencumbered Balance	2,093,520
12-9150-44390	PGW Contribution	300,000
12-9150-49800	Trans GF-County Bldg	812,438
TOTAL ESTIMATED REVENUE – GENERAL FUND- DEBT SERVICE		9,199,632

SECTION 4. The following amounts are hereby appropriated in the General Fund-Employee Benefits for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
13-4230	Dental/Visual/Hearing	125,550
13-4232	Employee Programs	35,000
13-4234	Retiree Insurance	300,000

13-4235	Group Health Program	4,725,300
13-4237	Employee Wellness	125,000
TOTAL APPROPRIATIONS –GENERAL FUND- EMPLOYEE BENEFITS		5,310,850

It is estimated that the following revenues will be available in the General Fund–
Employee Benefits for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
13-4230-49800	Transfer from General Fund	110,000
13-4230-49900	Unencumbered Balance	15,550
13-4232-49800	Transfer from General Fund	35,000
13-4234-44805	65+ Premium	65,000
13-4234-49800	Transfer from General Fund	200,000
13-4234-49900	Unencumbered Balance	35,000
13-4235-44800	Premiums	4,615,300
13-4235-48500	Insurance Refunds	100,000
13-4235-48900	Miscellaneous	10,000
13-4237-49800	Transfer from General Fund	125,000
13-4237-49900	Unencumbered Balance	0
TOTAL ESTIMATED REVENUES – GENERAL FUND- EMPLOYEE BENEFITS		5,310,850

SECTION 5. The following amounts are hereby appropriated in the General Fund-HOME (HUD)
Program for the said fiscal year:

CODE	ACTIVITY	APPROPRIATION
14-4970-57195	HOME Program	600,000
14-4970-57196	Program Returns	500,000
14-4970-57197	Single Family	0
14-4970-57198	Duke Energy	0
TOTAL APPROPRIATIONS – GENERAL FUND-HOME (HUD) PROGRAM		1,100,000

It is estimated that the following revenues will be available in the General Fund – HOME (HUD)
Program for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
14-4970-42341	Single Family	0
14-4970-42348	HOME Program	600,000
14-4970-44350	Program Income	185,000
14-4970-44450	Duke Energy	0
14-4970-49900	Unencumbered Balance	315,000
TOTAL ESTIMATED REVENUES – GENERAL FUND HOME (HUD) PROGRAM		1,100,000

SECTION 6. The following amounts are hereby appropriated in the General Fund-Cooperative
Extension for the said fiscal year:

CODE	ACTIVITY	APPROPRIATION
15-4951	Cooperative Extension Fund	40,000
TOTAL APPROPRIATIONS – GENERAL FUND- COOPERATIVE EXTENSION		40,000

It is estimated that the following revenues will be available in the General Fund – Cooperative
Extension for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
15-4951-48900	Miscellaneous	40,000
15-4951-49900	Unencumbered Balance	0
TOTAL ESTIMATED REVENUES – GENERAL FUND COOPERATIVE EXTENSION		40,000

SECTION 7. The following amounts are hereby appropriated in the General Fund-Sheriff's Special Accounts for the said fiscal year:

CODE	ACTIVITY	APPROPRIATION
16-4322-55655	Miscellaneous-Levy	50,000
16-4322-55656	Miscellaneous-DARE	5,000
16-4322-55657	Miscellaneous-Special Events	65,000
TOTAL APPROPRIATIONS – GENERAL FUND-SHERIFF'S – SPECIAL ACCOUNTS		120,000

It is estimated that the following revenues will be available in the General Fund - Sheriff's Special Accounts for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
16-4322-48910	Miscellaneous Revenue-Levy	50,000
16-4322-48911	Miscellaneous Revenue-Dare	5,000
16-4322-48912	Misc. Revenue-Special Events	65,000
TOTAL ESTIMATED REVENUES – GENERAL FUND-SHERIFF'S SPECIAL ACCOUNTS		120,000

SECTION 8. The following amounts are hereby appropriated in the General Fund-Workers Compensation.

CODE	ACTIVITY	AMOUNT
17-4238	Surry County Workers' Comp.	450,000
TOTAL APPROPRIATIONS – GENERAL FUND-WORKERS COMPENSATION		450,000

It is estimated that the following revenues will be available in the General Fund – Workers Compensation for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	APPROPRIATION
17-4238-49800	Transfer General Fund	400,000
17-4238-49900	Unencumbered Balance	50,000
TOTAL ESTIMATED REVENUES – GENERAL FUNDWORKERS COMPENSATION		450,000

SECTION 9. The following amounts are hereby appropriated in the General Fund-Sheriff's - Narcotics for the said fiscal year:

CODE	ACTIVITY	APPROPRIATION
18-4311	Sheriff's-Narcotics	69,145
TOTAL APPROPRIATIONS – GENERAL FUND-SHERIFF'S NARCOTICS		69,145

It is estimated that the following revenues will be available in the General Fund - Sheriff's Narcotics for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
18-4311-49900	Unencumbered Balance	69,145
TOTAL ESTIMATED REVENUES – GENERAL FUND-SHERIFF'S NARCOTICS		69,145

SECTION 10. The following amounts are hereby appropriated in the General Fund-Register of Deeds Automation for the said fiscal year:

CODE	ACTIVITY	APPROPRIATION
19-4182	Register of Deeds Automation Fund	15,000
TOTAL APPROPRIATIONS – GENERAL FUND-REGISTER OF DEEDS AUTOMATION		15,000

It is estimated that the following revenues will be available in the General Fund-Register of Deeds Automation for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
19-4182-44100	Register of Deeds Fees	15,000
19-4182-49900	Unencumbered Balance	0
TOTAL ESTIMATED REVENUES – GENERAL FUND-REGISTER OF DEEDS AUTOMATION		15,000

SECTION 11. The following amounts are hereby appropriated in the General Fund-Public Assistance for the said fiscal year:

CODE	ACTIVITY	APPROPRIATION
21-5410-57570	SAFA	939,500
21-5410-57775	Aid to the Blind	6,200
TOTAL APPROPRIATIONS GENERAL FUND – PUBLIC ASSISTANCE		945,700

It is estimated that the following revenues will be available in the General Fund-Public Assistance for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
21-5410-49800	Transfer from General Fund	945,700
21-5410-49900	Unencumbered Balance	0
TOTAL ESTIMATED REVENUE – GENERAL FUND-PUBLIC ASSISTANCE		945,700

SECTION 12. The following amounts are hereby appropriated in the General Fund-Reappraisal for the said fiscal year:

CODE	ACTIVITY	APPROPRIATION
23-4141	Reappraisal Department	226,876
TOTAL APPROPRIATIONS GENERAL FUND – REAPPRAISAL		226,876

It is estimated that the following revenues will be available in the General Fund-Reappraisal for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
23-4141-49800	Transfer from General Fund	226,876
23-4141-49900	Unencumbered Balance	0
TOTAL ESTIMATED REVENUE – GENERAL FUND-REAPPRAISAL		226,876

SECTION 13. The following amounts are hereby appropriated in the General Fund-Capital Outlay-Schools for the said fiscal year:

CODE	ACTIVITY	APPROPRIATION
27-5912-57010	Mount Airy School Capital Outlay	83,950
27-5912-57011	Elkin City School Capital Outlay	50,350
27-5912-57012	County Schools Capital Outlay	417,450
27-5912-57013	County Schools Bus	45,000
27-5912-57015	County Schools Intercom	30,000
27-5912-57017	County Schools Mobiles	45,173
27-5912-57018	County Schools Technology	333,960
27-5912-57021	County Schools Roofing	585,000
27-5912-57024	County Schools Bleachers	105,000
27-5912-57029	County Schools UST Inspections	17,350
27-5912-57031	County Schools Security Needs	41,745
27-5912-57035	Mount Airy Bus	45,000
27-5912-57044	Mount Airy Schools Roof	471,200
27-5912-57046	Mount Airy Security Needs	8,395
27-5912-57047	Mount Airy Technology	67,160
27-5912-57166	Elkin Bus	45,000
27-5912-57167	Elkin Schools Roof	592,075

27-5912-57169	Elkin Security Needs	5,035
27-5912-57174	Elkin Technology	40,280
27-5912-59113	Transfer Debt Service	943,448
27-5912-59500	Contingency	0
TOTAL APPROPRIATIONS GENERAL FUND – CAPITAL OUTLAY-SCHOOLS		3,972,571

It is estimated that the following revenues will be available in the General Fund-Capital Outlay-Schools for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
27-5912-43101	ST-Art 40	900,000
27-5912-43102	ST- Art 42	1,750,000
27-5912-43345	Lottery Surry County Schools	580,000
27-5912-43346	Lottery Mount Airy Schools	310,000
27-5912-43347	Lottery Elkin Schools	260,000
27-5912-44900	Interest Earned on Investments	55,175
27-5912-49900	Unencumbered Balance	117,396
TOTAL ESTIMATED REVENUE – GENERAL FUND- CAPITAL OUTLAY-SCHOOLS		3,972,571

SECTION 14. The following amounts are hereby appropriated in the 911 Telephone Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
35-4329	911 Telephone	561,780
TOTAL APPROPRIATIONS –911 TELEPHONE FUND		561,780

It is estimated that the following revenues will be available in the 911 Telephone Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
35-4329-44113	Subscriber Charges	380,084
35-4329-49900	Unencumbered Balance	181,696
TOTAL ESTIMATED REVENUES –911 TELEPHONE FUND		561,780

SECTION 15. The following amounts are hereby appropriated for the Grant Project Fund.

CODE	ACTIVITY	APPROPRIATION
38-4975-51645	Rehabilitation	70,135
38-4975-55580	Administrative Cost	15,495
TOTAL APPROPRIATIONS – GRANT PROJECT FUND		85,630

It is estimated that the following revenues will be available in the Grant Project Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
38-4975-42195	CDBG Sites	85,630
TOTAL ESTIMATED REVENUES – GRANT PROJECT FUND		85,630

SECTION 16. The following amounts are hereby appropriated in the Elkin School Special District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
40-5916-55300	Refunds	0
40-5916-57500	Annual Appropriation	859,910
40-5916-57507	Motor Vehicle Collection Fee	2,302
TOTAL APPROPRIATIONS - ELKIN SCHOOL SPECIAL DISTRICT FUND		862,212

It is estimated that the following revenues will be available in the Elkin School Special District Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
40-5916-41100	Ad Valorem Tax-Current	792,902
40-5916-41101	Ad Valorem Tax-Prior	12,000
40-5916-41102	Ad Valorem Tax-Previous	4,000
40-5916-41130	Motor Vehicle Tax	48,310
40-5916-41700	Interest/Fees	5,000
TOTAL ESTIMATED REVENUES – ELKIN SCHOOLS SPECIAL FUND DISTRICT		862,212

There is hereby levied a tax at the rate 12.2 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2014 for the purpose of raising the revenue listed as Elkin Schools 2014 Special Tax in the revenue sources of this fund. This amount of tax is based on an estimated total value of property for the purpose of taxation of \$677,000,000 and an estimated collection rate of 96%.

SECTION 17. The following amounts are hereby appropriated in the Mount Airy Schools Special District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
41-5915-55300	Refunds	0
41-5915-57500	Annual Appropriation	781,453
41-5915-57507	Motor Vehicle Collection Fee	3,604
TOTAL APPROPRIATIONS – MOUNT AIRY SCHOOLS SPECIAL FUND DISTRICT		785,057

It is estimated that the following revenues will be available in the Mount Airy Schools Special District Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
41-5915-41100	Ad Valorem Tax-Current	691,200
41-5915-41101	Ad Valorem Tax-Prior	10,000
41-5915-41102	Ad Valorem Tax-Previous	5,000
41-5915-41130	Motor Vehicle Tax	73,857
41-5915-41700	Interest/Fees	5,000
TOTAL ESTIMATED REVENUE – MT. AIRY SCHOOLS SPECIAL FUND DISTRICT		785,057

There is hereby levied a tax at the rate of 10.0 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2014 for the purpose of raising the revenue listed as Mount Airy Schools 2014 Special Tax in the revenue sources of this fund. This amount of tax is based on an estimated total value of property for the purpose of taxation of \$720,000,000 and an estimated collection rate of 96%.

SECTION 18. The following amounts are hereby appropriated in the Ararat Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
42-4381-55300	Refunds	0
42-4381-57500	Annual Appropriation	91,486
42-4381-57507	Motor Vehicle Collection Fee	472
TOTAL APPROPRIATIONS – ARARAT FIRE DISTRICT		91,958

It is estimated that the following revenues will be available in the Ararat Fire District Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
42-4381-41100	Ad Valorem Tax-Current	79,258
42-4381-41101	Ad Valorem Tax-Prior	1,500
42-4381-41102	Ad Valorem Tax-Previous	500
42-4381-41130	MV Tax	10,000
42-4381-41700	Interest/Fees	700
TOTAL ESTIMATED REVENUE – ARARAT FIRE DISTRICT		91,958

There is hereby levied a tax at the rate of 8.0 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2014 in the Ararat Fire Tax District for the purpose of raising the revenue listed as Ararat Fire 2014 Special Tax in the Ararat Fire District Fund. This amount of tax is based on an estimated total value of property for the purpose of taxation of \$103,200,000 and an estimated collection rate of 96%.

SECTION 19. The following amounts are hereby appropriated in the Bannertown Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
43-4382-55300	Refunds	0
43-4382-57500	Annual Appropriation	224,782
43-4382-57507	Motor Vehicle Collection Fee	1,039
TOTAL APPROPRIATIONS – BANNERTOWN FIRE DISTRICT		225,821

It is estimated that the following revenues will be available in the Bannertown Fire District Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
43-4382-41100	Ad Valorem Tax- Current	198,432
43-4382-41101	Ad Valorem Tax – Prior	3,000
43-4382-41102	Ad Valorem Tax – Previous	1,200
43-4382-41130	Motor Vehicle Tax	21,989
43-4382-41700	Interest/Fees	1,200
TOTAL ESTIMATED REVENUE – BANNERTOWN FIRE DISTRICT		225,821

There is hereby levied a tax at the rate of 6.5 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2014 in the Bannertown Fire Tax District for the purpose of raising the revenue listed as Bannertown Fire 2014 Special Tax in the Bannertown Fire District Fund. This amount of tax is based on an estimated total value of property for the purpose of taxation of \$318,000,000 and an estimated collection rate of 96%.

SECTION 20. The following amounts are hereby appropriated in the CC Camp Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
44-4384-55300	Refunds	0
44-4384-57500	Annual Appropriation	107,628
44-4384-57507	Motor Vehicle Collection Fee	224
TOTAL APPROPRIATIONS - CC CAMP FIRE DISTRICT		107,852

It is estimated that the following revenues will be available in the CC Camp Fire District Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
44-4384-41100	Ad Valorem Tax – Current	99,216
44-4384-41101	Ad Valorem Tax – Prior	2,000
44-4384-41102	Ad Valorem Tax – Previous	800
44-4384-41130	Motor Vehicle Tax	5,036
44-4384-41700	Interest/Fees	800
TOTAL ESTIMATED REVENUE – CC CAMP FIRE DISTRICT		107,852

There is hereby levied a tax at the rate of 6.5 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2014 in the CC Camp Fire Tax District for the purpose of raising the revenue listed as CC Camp Fire 2014 Special Tax in the CC Camp Fire District Fund. This amount of tax is based on an estimated total value of property for the purpose of taxation of \$159,000,000 and an estimated collection rate of 96%.

SECTION 21. The following amounts are hereby appropriated in the Central Surry Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
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45-4383-55300	Refunds	0
45-4383-57500	Annual Appropriation	157,628
45-4383-57507	Motor Vehicle Collection Fee	817
TOTAL APPROPRIATIONS – CENTRAL SURRY FIRE DISTRICT		158,445

It is estimated that the following revenues will be available in the Central Surry Fire District Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
45-4383-41100	Ad Valorem Tax- Current	134,571
45-4383-41101	Ad Valorem Tax – Prior	3,500
45-4383-41102	Ad Valorem Tax – Previous	1,500
45-4383-41130	Motor Vehicle Tax	17,374
45-4383-41700	Interest/Fees	1,500
TOTAL ESTIMATED REVENUE-CENTRAL SURRY FIRE DISTRICT		158,445

There is hereby levied a tax at the rate of 6.1 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2014 in the Central Surry Fire Tax District for the purpose of raising the revenue listed as Central Surry Fire 2014 Special Tax in the Central Surry Fire District Fund. This amount of tax is based on an estimated total value of property for the purpose of taxation of \$229,800,000 and an estimated collection rate of 96%.

SECTION 22. The following amounts are hereby appropriated in the Four-Way Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
46-4385-55300	Refunds	0
46-4385-57500	Annual Appropriation	178,125
46-4385-57507	Motor Vehicle Collection Fee	968
TOTAL APPROPRIATIONS - FOUR WAY FIRE DISTRICT		179,093

It is estimated that the following revenues will be available in the Four-Way Fire District Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
46-4385-41100	Ad Valorem Tax-Current	150,845
46-4385-41101	Ad Valorem Tax – Prior	5,000
46-4385-41102	Ad Valorem Tax – Previous	2,000
46-4385-41130	Motor Vehicle Tax	19,748
46-4385-41700	Interest/Fees	1,500
TOTAL ESTIMATED REVENUE – FOUR-WAY FIRE DISTRICT		179,093

There is hereby levied a tax at the rate of 9.5 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2014 in the Four-Way Fire Tax District for the purpose of raising the revenue listed as Four-Way Fire 2014 Special Tax in the Four-Way Fire District Fund. This amount of tax is based on an estimated total value of property for the purpose of taxation of \$165,400,000 and an estimated collection rate of 96%.

SECTION 23. The following amounts are hereby appropriated in the Franklin Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
47-4386-55300	Refunds	0
47-4386-57500	Annual Appropriation	282,506
47-4386-57507	Motor Vehicle Collection Fee	1,575
TOTAL APPROPRIATIONS – FRANKLIN FIRE DISTRICT		284,081

It is estimated that the following revenues will be available in the Franklin Fire District Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
47-4386-41100	Ad Valorem Tax-Current	242,194

47-4386-41101	Ad Valorem Tax – Prior	5,000
47-4386-41102	Ad Valorem Tax – Previous	1,800
47-4386-41130	Motor Vehicle Tax	33,087
47-4386-41700	Interest/Fees	2,000
TOTAL ESTIMATED REVENUE – FRANKLIN FIRE DISTRICT		284,081

There is hereby levied a tax at the rate of 6.6 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2014 in Franklin Fire Tax District for the purpose of raising the revenue listed as Franklin Fire 2014 Special Tax in the Franklin Fire District Fund. This amount of tax is based on an estimated total value of property for the purpose of taxation of \$382,250,000 an estimated collection rate of 96%.

SECTION 24. The following amounts are hereby appropriated in the Jot-Um-Down Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
48-4387-55300	Refunds	0
48-4387-57500	Annual Appropriation	97,169
48-4387-57507	Motor Vehicle Collection Fee	494
TOTAL APPROPRIATIONS - JOT-UM-DOWN FIRE DISTRICT		97,663

It is estimated that the following revenues will be available in the Jot-Um-Down Fire District Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
48-4387-41100	Ad Valorem Tax-Current	84,336
48-4387-41101	Ad Valorem Tax – Prior	1,500
48-4387-41102	Ad Valorem Tax – Previous	600
48-4387-41130	Motor Vehicle Tax	10,627
48-4387-41700	Interest/Fees	600
TOTAL ESTIMATED REVENUE – JOT-UM-DOWN FIRE DISTRICT		97,663

There is hereby levied a tax at the rate of 10.0 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2014 in the Jot-Um-Down Fire Tax District for the purpose of raising the revenue listed as Jot-Um-Down Fire 2014 Special Tax in the Jot-Um-Down Fire District Fund. This amount of tax is based on an estimated total value of property for the purpose of taxation of \$87,850,000 and an estimated collection rate of 96%.

SECTION 25. The following amounts are hereby appropriated in the Mountain Park Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
49-4388-55300	Refunds	0
49-4388-57500	Annual Appropriation	119,857
49-4388-57507	Motor Vehicle Collection Fee	480
TOTAL APPROPRIATIONS – MOUNTAIN PARK FIRE DISTRICT		120,337

It is estimated that the following revenues will be available in the Mountain Park Fire District Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
49-4388-41100	Ad Valorem Tax-Current	105,780
49-4388-41101	Ad Valorem Tax – Prior	2,500
49-4388-41102	Ad Valorem Tax – Previous	800
49-4388-41130	Motor Vehicle Tax	10,257
49-4388-41700	Interest/Fees	1,000
TOTAL ESTIMATED REVENUE – MOUNTAIN PARK FIRE DISTRICT		120,337

There is hereby levied a tax at the rate of 7.7 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2014 in the Mountain Park Fire Tax District for the purpose of raising the revenue listed as Mountain Park Fire 2014 Special Tax in the Mountain

Park Fire District Fund. This amount of tax is based on an estimated total value of property for the purpose of taxation of \$143,100,000 and an estimated collection rate of 96%.

SECTION 26. The following amounts are hereby appropriated in the Pilot Knob Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
50-4389-55300	Refunds	0
50-4389-57500	Annual Appropriation	126,794
50-4389-57507	Motor Vehicle Collection Fee	568
TOTAL APPROPRIATIONS - PILOT KNOB FIRE DISTRICT		127,362

It is estimated that the following revenues will be available in the Pilot Knob Fire District Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
50-4389-41100	Ad Valorem Tax-Current	112,128
50-4389-41101	Ad Valorem Tax – Prior	1,300
50-4389-41102	Ad Valorem Tax – Previous	1,000
50-4389-41130	Motor Vehicle Tax	11,934
50-4389-41700	Interest/Fees	1,000
TOTAL ESTIMATED REVENUE – PILOT KNOB FIRE DISTRICT		127,362

There is hereby levied a tax at the rate of 4.0 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2014 in the Pilot Knob Fire Tax District for the purpose of raising the revenue listed as Pilot Knob Fire 2014 Special Tax in the Pilot Knob Fire District Fund. This amount of tax is based on an estimated total value of property for the purpose of taxation of \$292,000,000 and an estimated collection rate of 96%.

SECTION 27. The following amounts are hereby appropriated in the Shoals Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
51-4390-55300	Refunds	0
51-4390-57500	Annual Appropriation	85,707
51-4390-57507	Motor Vehicle Collection Fee	373
TOTAL APPROPRIATIONS – SHOALS FIRE DISTRICT		86,080

It is estimated that the following revenues will be available in the Shoals Fire District Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
51-4390-41100	Ad Valorem Tax-Current	75,192
51-4390-41101	Ad Valorem Tax – Prior	1,500
51-4390-41102	Ad Valorem Tax – Previous	1,000
51-4390-41130	Motor Vehicle Tax	7,688
51-4390-41700	Interest/Fees	700
TOTAL ESTIMATED REVENUE – SHOALS FIRE DISTRICT		86,080

There is hereby levied a tax at the rate of 6.5 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2014 in the Shoals Fire Tax District for the purpose of raising the revenue listed as Shoals Fire 2014 Special Tax in the Shoals Fire District Fund. This amount of tax is based on an estimated total value of property for the purpose of taxation of \$120,500,000 and an estimated collection rate of 96%.

SECTION 28. The following amounts are hereby appropriated in the Skull Camp Fire District Fund for said fiscal year.

CODE	ACTIVITY	APPROPRIATION
52-4391-55300	Refunds	0
52-4391-57500	Annual Appropriation	166,355

52-4391-57507	Motor Vehicle Collection Tax	772
TOTAL APPROPRIATIONS – SKULL CAMP FIRE DISTRICT		167,127

It is estimated that the following revenues will be available in the Skull Camp Fire District Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
52-4391-41100	Ad Valorem Tax-Current	143,693
52-4391-41101	Ad Valorem Tax – Prior	4,000
52-4391-41102	Ad Valorem Tax – Previous	1,500
52-4391-41130	Motor Vehicle Tax	16,434
52-4391-41700	Interest/Fees	1,500
TOTAL ESTIMATED REVENUE – SKULL CAMP FIRE DISTRICT		167,127

There is hereby levied a tax at the rate of 8.0 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2014 in the Skull Camp Fire Tax District for the purpose of raising the revenue listed as Skull Camp Fire 2014 Special Tax in the Skull Camp Fire District Fund. This amount of tax is based on an estimated total value of property for the purpose of taxation of \$187,100,000 and an estimated collection rate of 96%.

SECTION 29. The following amounts are hereby appropriated in the South Surry Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
53-4392-55300	Refunds	0
53-4392-57500	Annual Appropriation	150,510
53-4392-57507	Motor Vehicle Collection Fee	777
TOTAL APPROPRIATIONS - SOUTH SURRY FIRE DISTRICT		151,287

It is estimated that the following revenues will be available in the South Surry Fire District Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
53-4392-41100	Ad Valorem Tax-Current	129,756
53-4392-41101	Ad Valorem Tax – Prior	2,800
53-4392-41102	Ad Valorem Tax – Previous	1,500
53-4392-41130	Motor Vehicle Tax	15,931
53-4392-41700	Interest/Fees	1,300
TOTAL ESTIMATED REVENUE – SOUTH SURRY FIRE DISTRICT		151,287

There is hereby levied a tax at the rate of 5.5 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2014 in the South Surry Fire Tax District for the purpose of raising the revenue listed as South Surry Fire 2014 Special Tax in the South Surry Fire District Fund. This amount of tax is based on an estimated total value of property for the purpose of taxation of \$245,750,000 and an estimated collection rate of 96%.

SECTION 30. The following amounts are hereby appropriated in the State Road Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
54-4393-55300	Refunds	0
54-4393-57500	Annual Appropriation	74,023
54-4393-57507	Motor Vehicle Collection Fee	321
TOTAL APPROPRIATIONS - STATE ROAD FIRE DISTRICT		74,344

It is estimated that the following revenues will be available in the State Road Fire District Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
54-4393-41100	Ad Valorem Tax-Current	65,176
54-4393-41101	Ad Valorem Tax- Prior	1,000
54-4393-41102	Ad Valorem Tax – Previous	500
54-4393-41130	Motor Vehicle Tax	7,168

54-4393-41700	Interest/Fees	500
TOTAL ESTIMATED REVENUE – STATE ROAD FIRE DISTRICT		74,344

There is hereby levied a tax at the rate of 4.4 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2014 in the State Road Fire Tax District for the purpose of raising the revenue listed as State Road Fire 2014 Special Tax in the State Road Fire District Fund. This amount of tax is based on an estimated total value of property for the purpose of taxation of \$154,300,000 and an estimated collection rate of 96%.

SECTION 31. The following amounts are hereby appropriated in the Westfield Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
55-4394-55300	Refunds	0
55-4394-57500	Annual Appropriation	77,309
55-4394-57507	Motor Vehicle Collection Fee	337
TOTAL APPROPRIATIONS – WESTFIELD FIRE DISTRICT		77,646

It is estimated that the following revenues will be available in the Westfield Fire District Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
55-4394-41100	Ad Valorem Tax-Current	67,169
55-4394-41101	Ad Valorem Tax – Prior	1,700
55-4394-41102	Ad Valorem Tax – Previous	800
55-4394-41130	Motor Vehicle Tax	7,277
55-4394-41700	Interest/Fees	700
TOTAL ESTIMATED REVENUE – WESTFIELD FIRE DISTRICT		77,646

There is hereby levied a tax at the rate of 5.7 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2014 in the Westfield Fire Tax District for the purpose of raising the revenue listed as Westfield Fire 2014 Special Tax in the Westfield Fire District Fund. This amount of tax is based on an estimated total value of property for the purpose of taxation of \$122,750,000 and an estimated collection rate of 96%.

SECTION 32. The following amounts are hereby appropriated in the White Plains Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
56-4395-55300	Refunds	0
56-4395-57500	Annual Appropriation	157,195
56-4395-57507	Motor Vehicle Collection Fee	796
TOTAL APPROPRIATIONS - WHITE PLAINS FIRE DISTRICT		157,991

It is estimated that the following revenues will be available in the White Plains Fire District Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
56-4395-41100	Ad Valorem Tax-Current	135,260
56-4395-41101	Ad Valorem Tax – Prior	2,500
56-4395-41102	Ad Valorem Tax – Previous	1,500
56-4395-41130	Motor Vehicle Tax	17,531
56-4395-41700	Interest/Fees	1,200
TOTAL ESTIMATED REVENUE – WHITE PLAINS FIRE DISTRICT		157,991

There is hereby levied a tax at the rate of 6.8 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2014 in the White Plains Fire Tax District for the purpose of raising the revenue listed as White Plains Fire 2014 Special Tax in the White Plains Fire District Fund. This amount of tax is based on an estimated total value of property for the purpose of taxation of \$207,200,000 and an estimated collection rate of 96%.

SECTION 33. The following amounts are hereby appropriated in the Pine Ridge Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
57-4396-55300	Refunds	0
57-4396-57500	Annual Appropriation	121,738
57-4396-57507	Motor Vehicle Collection Fee	604
TOTAL APPROPRIATIONS – PINE RIDGE FIRE DISTRICT		122,342

It is estimated that the following revenues will be available in the Pine Ridge Fire District Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
57-4396-41100	Ad Valorem Tax-Current	105,218
57-4396-41101	Ad Valorem Tax – Prior	3,000
57-4396-41102	Ad Valorem Tax – Previous	500
57-4396-41130	Motor Vehicle Tax	12,624
57-4396-41700	Interest/Fees	1,000
TOTAL ESTIMATED REVENUE – PINE RIDGE FIRE DISTRICT		122,342

There is hereby levied a tax at the rate of 7.0 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2014 in the Pine Ridge Fire Tax District for the purpose of raising the revenue listed as Pine Ridge Fire 2014 Special Tax in the Pine Ridge Fire District Fund. This amount of tax is based on an estimated total value of property for the purpose of taxation of \$156,575,000 and an estimated collection rate of 96%.

SECTION 34. The following amounts are hereby appropriated in the Pleasant Hill Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
58-4397-55300	Refunds	0
58-4397-57500	Annual Appropriation	361
58-4397-57507	Motor Vehicle Collection Fee	0
TOTAL APPROPRIATIONS – PLEASANT HILL FIRE DISTRICT		361

It is estimated that the following revenues will be available in the Pleasant Hill Fire District Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
58-4397-41100	Ad Valorem Tax-Current	333
58-4397-41101	Ad Valorem Tax – Prior	0
58-4397-41102	Ad Valorem Tax – Previous	0
58-4397-41130	Motor Vehicle	28
58-4397-41700	Interest/Fees	0
TOTAL ESTIMATED REVENUE – PLEASANT HILL FIRE DISTRICT		361

There is hereby levied a tax at the rate of 4.4 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2014 in the Pleasant Hill Fire Tax District for the purpose of raising the revenue listed as Pleasant Hill Fire 2014 Special Tax in the Pleasant Hill Fire District Fund. This amount of tax is based on an estimated total value of property for the purpose of taxation of \$787,750 and an estimated collection rate of 96%.

SECTION 35. The following amounts are appropriated in the Capital Projects Fund for the said fiscal year, in accordance with the capital project ordinances authorizing the projects:

CODE	ACTIVITY	APPROPRIATION
60-4219-56600	Energy Savings Other Improvements	0
TOTAL – CAPITAL PROJECTS FUND		0

It is estimated that the following revenues will be available in the Capital Projects Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
60-4219-49900	Unencumbered Balance	0
TOTAL ESTIMATED REVENUES CAPITAL PROJECTS FUND		0

SECTION 36. The following amounts are appropriated to the Capital Projects Schools Fund for the said fiscal year, in accordance with the capital project ordinances authorizing the projects:

CODE	ACTIVITY	APPROPRIATION
61-5948-51600	White Plains Roof Architecture Fees	458,196
61-5948-51665	White Plains Roof Rep & Renovation	51,000
TOTAL APPROPRIATION – CAPITAL PROJECTS SCHOOLS FUND		509,196

It is estimated that the following revenues will be available in the Capital Projects Schools Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
61-5948-43343	Lottery White Plains Elementary Roof	509,196
TOTAL ESTIMATED REVENUES CAPITAL PROJECTS SCHOOLS FUND		509,196

SECTION 37. The following amounts are appropriated to the Capital Reserve – County Buildings Fund for the said fiscal year:

CODE	ACTIVITY	APPROPRIATION
TOTAL APPROPRIATION – CAPITAL RESERVE – COUNTY BUILDING FUND		0

It is estimated that the following revenues will be available in the Capital Reserve-County Building Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
TOTAL ESTIMATED REVENUES –CAPITAL RESERVE- COUNTY BUILDING FUND		0

SECTION 38. The following amounts are hereby appropriated in the Schools Capital Project Reserve Fund.

CODE	ACTIVITY	APPROPRIATION
TOTAL APPROPRIATIONS – SCHOOLS CAPITAL PROJECTS RESERVE FUND		0

It is estimated that the following revenues will be available in the Schools Capital Project Reserve Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
TOTAL ESTIMATED REVENUE – SCHOOLS CAPITAL PROJECTS RESERVE FUND		0

SECTION 39. The following amounts are hereby appropriated in the Landfill/ Recycling Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
67-7415	Waste Collection/Recycling	1,053,150
67-7420	Landfill Operations	2,023,846
67-9130	Landfill Debt Service	454,987
TOTAL APPROPRIATIONS – LANDFILL/RECYCLING FUND		3,531,983

It is estimated that the following revenues will be available in the Landfill/ Recycling Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
67-7415-45102	Sale of Recyclable Products	150,000

67-7420-41700	Interest/Fees	10,000
67-7420-43350	Scrap Tires-Qtr Fees	80,000
67-7420-43351	White Goods-Qtr Fees	22,000
67-7420-43369	Solid Waste Tax	42,000
67-7420-45100	Landfill Fees-Commercial	830,000
67-7420-45101	Landfill Fees-Residential	1,080,000
67-7420-49950	Retained Earnings	1,317,983
TOTAL ESTIMATED REVENUES – LANDFILL/RECYCLING		3,531,983

SECTION 40. The following amounts are hereby appropriated in the Dobson Area Water/Sewer Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
80-8010	Dobson Area Water and Sewer	55,000
TOTAL APPROPRIATIONS – DOBSON AREA WATER/SEWER FUND		55,000

It is estimated that the following revenues will be available in the Dobson Area Water/Sewer Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
80-8010-44127	Water Service	27,000
80-8010-44128	Sewer	0
80-8010-49800	Transfer from General Fund	28,000
TOTAL ESTIMATED REVENUES – DOBSON AREA WATER/SEWER		55,000

SECTION 41. The following amount are hereby appropriated in the Elkin Area Water and Sewer for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
82-8020	Elkin Area Water and Sewer	79,100
TOTAL APPROPRIATIONS – ELKIN WATER AND SEWER		79,100

It is estimated that the following revenues will be available in the Elkin Water and Sewer Area for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
82-8020-44127	Water Service	68,000
82-8020-49800	Transfer from General Fund	11,100
TOTAL ESTIMATED REVENUES – ELKIN WATER AND SEWER		79,100

SECTION 42. The following amounts are hereby appropriated in the Flat Rock/Bannertown Water and Sewer District for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
85-8100	Flat Rock/Bannertown Water and Sewer Dist.	241,678
TOTAL APPROPRIATIONS – FLAT ROCK/BANNERTOWN WATER & SEWER DISTRICT		241,678

It is estimated that the following revenues will be available in the Flat Rock/Bannertown Water and Sewer District for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
85-8100-44127	Water Service	160,000
85-8100-44128	Sewer Service	13,500
85-8100-44900	Interest Inv.	0
85-8100-49800	Transfer from General Fund	68,178
TOTAL ESTIMATED REVENUES – FLAT ROCK/BANNERTOWN WATER & SEWER		241,678

SECTION 43. The following amounts are hereby appropriated in the Interstates Water and Sewer District for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
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87-8300	Interstates Water and Sewer	72,100
TOTAL APPROPRIATIONS – INTERSTATES WATER & SEWER DISTRICT		72,100

It is estimated that the following revenues will be available in the Interstates Water and Sewer District for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
87-8300-44127	Water	32,000
87-8300-49800	Transfer from General Fund	40,100
TOTAL ESTIMATED REVENUES – INTERSTATES WATER & SEWER DISTRICT		72,100

SECTION 44. The following amounts are hereby appropriated in the Interstates Capital Project Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
88-8420	Sewer Collection System	200,000
TOTAL APPROPRIATIONS – INTERSTATES CAPITAL PROJECT FUND		200,000

It is estimated that the following revenues will be available in the Interstates Capital Project Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
88-8420-49800	Transfer from General Fund	200,000
TOTAL ESTIMATED REVENUES – INTERSTATES CAPITAL PROJECT FUND		200,000

SECTION 45. The following amounts are hereby appropriated in the Surry County Tourism Development Authority for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
990-4995	Surry County Tourism Development Auth.	89,100
990-4996	Yadkin Valley Golf	45,000
TOTAL APPROPRIATIONS – SURRY COUNTY TOURISM DEVELOPMENT AUTHORITY		134,100

It is estimated that the following revenues will be available in the Surry County Tourism Development Authority for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
990-4995-41800	Occupancy Tax	75,000
990-4995-49900	Unencumbered Balance	14,100
990-4996-44620	Yadkin Valley Golf	45,000
TOTAL ESTIMATED REVENUES – SURRY COUNTY TOURISM DEVELOPMENT AUTHORITY		134,100

SECTION 46. There is hereby established for the year beginning July 1, 2014 and continuing until changed by Board action the following schedule of solid waste management fees:

1. Commercial and industrial tipping fee of \$36.00 per ton. Fractions of a ton shall be charged a pro-rated fee, with a minimum fee of \$5.00.

2. Residential units shall be charged a landfill availability fee of \$2.50 per month. The fee will be billed with property taxes and becomes a lien of the real property described on the tax bill that includes the fee. Penalty schedule for late payment will accrue at the same rate as interest for property taxes.

SECTION 47. Copies of this Budget Ordinance shall be furnished to the Finance Officer, Budget Officer and the Tax Administrator of Surry County to be kept on file by them for their direction in the collection of revenues and expenditures of amounts appropriated.

Chris Knopf, County Manager, addressed the Board regarding the 2015 Holiday Schedule. The County typically follows the State schedule.

Upon motion of Commissioner Johnson, seconded by Commissioner Golding, the Board voted unanimously to approve the following holiday calendar.

<u>Holiday</u>	<u>Observed On</u>
New Year's Day	January 1, 2015 Thursday
Martin Luther King, Jr.'s Birthday	January 19, 2015 Monday
Good Friday	April 3, 2015 Friday
Memorial Day	May 25, 2015 Monday
Independence Day	July 3, 2015 Friday
Labor Day	September 7, 2015 Monday
Veteran's Day	November 11, 2015 Wednesday
Thanksgiving	November 26 & 27, 2015 Thursday and Friday
Christmas	December 23, 24 & 25, 2015 Wednesday, Thursday, and Friday

Chris Knopf, County Manager, addressed the Board regarding renewal of the Elkin Emergency Rescue Squad lease for an emergency medical services outpost.

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted unanimously to renew the lease at \$1,300 per month for five years.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to approve and not release the June 2, 2014 closed session minutes.

Don Mitchell, Facilities Management Director, addressed the Board regarding the sale of a portion of property owned by Surry County at the Elkin Center. Mr. Mitchell presented an offer to purchase contract for sale of property at the Highway 268 By-Pass. The purchase price would be \$203,200.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Surry County Board of Commissioners voted to accept the offer from Surrey Bank & Trust Company to purchase approximately .690 acres constituting a portion of the

Elkin Center, said property described on legal description #1 attached to Bank's offer, together with approximately .039 acres which County shall acquire from the NC Department of Transportation, having authorized the NC Department of Transportation to have the parcel appraised. Said parcel is more fully described on legal description #2 attached to Bank's offer.

The County's acceptance is contingent upon the following:

1. Receipt of deposit of 5% bid deposit by its Clerk using a value of \$25,000 for the .039 acre tract to be acquired from NC DOT.
2. Publication of a notice of the offer which describes the property, specifies the amount and the terms of the offer and which provides notice that the bid may be raised by not less than 10% of the first \$1,000, originally bid, plus 5% of any amount above \$1,000 of the original bid.
3. Upset bids must be accompanied by a 5% bid deposit. Prospective bidders have 10 days from the date of which the notice is published to offer an upset bid.
4. This procedure is repeated until 10 days have elapsed without the local government receiving an upset bid.
5. At any time in the process County deserves the right to reject any and all offers and decide not to sell the property.
6. Surry County declares as surplus that property described in legal description #1 to Bank's offer.
7. Surry County acquires the .039 acre tract from NC Department of Transportation for a price not to exceed \$25,000 dollars and declares it as surplus property.
8. That a copy of the Bank's offer be maintained on file in the County Clerk's Office for public view.

Chairman Harris abstained due to a conflict of interest.

Don Mitchell, Facilities Management Director, addressed the Board regarding quotes for replacement of the rear section of the Westfield gymnasium roof. The rear section of the gymnasium roof is leaking and needs to be replaced. Mr. Mitchell stated that he obtained three quotes. Mr. Mitchell stated that the lowest bidder did not carry workers' compensation coverage and could place the County at risk if an employee was injured. Mr. Mitchell recommended Carolina Roofing Company for the replacement at a cost of \$6,775 contingent upon Carolina Roofing Company having Workers' Compensation Insurance.

Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted unanimously to accept the bid from Carolina Roofing Company for the roof work contingent upon the company having Workers' Compensation Insurance.

Don Mitchell, Facilities Management Director, gave an update on repairs at the Historic Courthouse facility.

Chairman Harris informed the audience that it was time for the special recognition portion of the agenda. The Board recognized the following individuals:

Breanne Watson, Health and Nutrition Center, for being presented the Communicable Disease Program Spirit Award by the Branch Head and State Epidemiologist.

Jackie Lewis and Juanita Gillespie, North Carolina Senior Games Ambassadors, for representing Yadkin Valley Senior Games as Ambassadors.

Barry Hall, East Surry High School Coach, for his leadership, service and dedication in the development of Surry County Athletes.

The Board took a ten-minute recess.

The Board resumed regular business.

Betty Taylor, Assistant County Manager for Budget and Finance, addressed the Board regarding the Stop Loss Renewal and Health Insurance Renewal. Ms. Taylor discussed deductibles, maximum twelve month costs and total fixed costs. Ms. Taylor also discussed two options for the Health Insurance renewals.

The Board discussed the Health Insurance and renewal options.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to approve Option B for the Health Insurance renewal and approve the Finance Department to negotiate the best possible deal on the Stop Loss renewal.

The County Attorney discussed the revised Volunteer Fire Departments' contracts.

It was the consensus of the Board for the County Attorney to express mail the contracts to each fire department and ask the departments to return the contract within 60 days or there will be funding disruption.

Upon motion of Commissioner Johnson, seconded by Commissioner Phillips, the Board voted unanimously to go into closed session to discuss personnel pursuant to G.S. 143-318.11(a) and economic development pursuant to G.S. 143-318.11(a)(4).

The Board came out of closed session and resumed regular business.

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted unanimously to reappoint Barbara Anderson to the Partners Behavioral Health Board.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to appoint employee #518 to assume the additional duties of position

#438004 for an interim period, up to 6 months, effective July 1, 2014 and to receive an approximate 10% salary increase while serving as interim.

Upon motion of Commissioner Phillips, seconded by Commissioner Golding, the Board voted unanimously to instruct the Assistant County Manager for Human Resources and Operations to amend the Personnel Ordinance adopted on November 3, 2003 and approves the Classification Plan for 2014-2015 by making the following changes to Appendix A, Position Classification Plan, and to adjust applicable salaries and positions according to Personnel Ordinance guidelines or as indicated, with Health and Nutrition Center changes contingent upon final approval from State Personnel:

Effective July 1, 2014:

Approve a two-step merit for employee #2296.
Create a Human Services Coordinator III position.
Approve a two-step merit for employee #2416.
Fill two existing positions-#531351 (SW III) and #531305 (SW Program Manager).
Create four Deputy Sheriff (SRO) positions for the life of the grant.
Add Collections Coordinator to the Position Classification Plan at Grade 62.
Reclassify position #437045 from Clerical Level V to Collections Coordinator.
Add Communications IT Manager to the Position Classification Plan at Grade 70.
Remove Database Manager from the Position Classification Plan at Grade 70 and change the position accordingly.
Remove Economic Development/Tourism Coordinator from the Position Classification Plan at Grade 66.
Add Tourism Coordinator/Human Resources Technician to the Position Classification Plan at Grade 65. Change position #492103 to Tourism Coordinator/Human Resources Technician and transfer applicable funding from 4921 to 4122.
Change funding for position #491006 from 50% in each 4910 and 4921 to 100% in 4910.
Reclassify position #491010 from a Local Ordinance Officer to a Local Ordinance Officer II.
Reclassify position #742005 from an Equipment Operator II to an Equipment Operator I and fill the position.
Reclassify position #414032 from a Tax Clerk IV to a Personal Property Appraiser.
Reclassify position #414029 from a Tax Clerk IV to a Tax Collection Clerk III.
Create a Tax Collection Clerk III.
Approve a one-step merit for employee #1675 due to educational attainment.
Approve a one-step merit for employee #1039.
Approve a two-step merit for employee #910.
Approve a two-step merit for employee #2219.

There was no further business to come before the Board.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to adjourn. The meeting ended at 8:20 p.m.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of July 21, 2014

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on July 21, 2014. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Eddie Harris, Vice-Chairman Paul Johnson, Commissioner R.F. "Buck" Golding, Commissioner Jimmy Miller and Commissioner Larry Phillips.

Others present for the meeting, at various times, were:
Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Sandy Snow, Assistant County Manager for Human Resources and Operations
Sheriff Graham Atkinson
Don Mitchell, Facilities Management Director
Kim Bates, Planning Director
Bryan Cave, Cooperative Extension Director
News Media

Chairman Harris called the meeting to order.

Chairman Miller delivered the invocation and led the Pledge of Allegiance.

Chairman Harris requested the Board review and approve the agenda.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to approve the agenda.

Chairman Harris requested the Board to consider the minutes of the June 16, 2014 minutes and June 17, 2014 Social Services minutes of the meetings.

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted unanimously to approve the minutes.

Chairman Harris requested that the Board consider the consent agenda. Upon motion of Commissioner Golding, seconded by Commissioner Phillips, the Board voted unanimously to approve the following consent agenda items:

Requests by the County Manager:

- Approve the revised County Commissioners' Calendar for 2014.
- Approve the County Attorney to accept a Furniture Brands International landfill settlement.
- Approve the Duke Energy agreement for placement of banners.
- Approve Emergency Services to replace the CAD Workstations at Communications with 911 surcharge funds.

- Approve Emergency Services to receive the Emergency Management Program Supplement Grant funds.
- Approve the Public Works Department to charge \$1.00 per bulb for recycling fluorescent bulbs.
- Approve the following from the Tax Department:
 Total releases for the month ending 6/30/2014 in the amount of \$6,287.23.
 Total refunds for the month ending 6/30/2014 in the amount of \$4,918.07.
 Total NCVTS refunds for the month ending 6/30/2014 in the amount of \$1,512.45.
 Total real and personal property discoveries for the month ending 6/30/2014 in the amount of \$17,344.34.
 Total motor vehicle discoveries for the month ending 6/30/2014 in the amount of \$776.76.
 Approve Tax Administrator's charges to collect March 2014 motor vehicle renewals in the amount of \$3,810.55.
 Approve a refund to Maples Family Trust in the amount of \$3,819.36.

Requests from the Assistant County Manager for Budget and Finance:

- Approve budget change no. 1 as follows:

The Board of County Commissioners approved an amendment to the FY 2014-2015 Budget Ordinance at their meeting on July 21, 2014.

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
<u>GENERAL FUND</u>				
<u>EXPENDITURES</u>				
<u>Human Resources</u>				
1054122 51010	Salaries & Wages	156,060	41,206	197,266
1054122 51020	Longevity	4,258	615	4,873
1054122 51300	Social Security	10,963	2,612	13,575
1054122 51310	Medicare	2,564	611	3,175
1054122 51330	Retirement	11,495	3,021	14,516
1054122 51350	Group Insurance	34,656	6,885	41,541
1054122 51360	Unemployment Insurance	825	220	1,045
1054122 52010	Supplies & Materials	10,000	1,000	11,000
1054122 54200	Telephone	2,700	1,150	3,850
	Increase departmental total.	273,946	57,320	331,266
<u>Central Services</u>				
1054200 55150	Insurance & Bonding (NEW)	0	375	375
	Increase departmental total.	30,000	375	30,375
<u>Planning & Development</u>				
1054910 51010	Salaries & Wages	184,669	19,794	204,463
1054910 51020	Longevity	1,853	297	2,150
1054910 51300	Social Security	11,565	1,227	12,792
1054910 51310	Medicare	2,705	287	2,992
1054910 51330	Retirement	13,374	1,419	14,793
1054910 51350	Group Insurance	23,251	3,442	26,693
1054910 51360	Unemployment Insurance	990	110	1,100
	Increase departmental total.	270,626	26,576	297,202
<u>Economic Dev./Tourism</u>				
1054921 51010	Salaries & Wages	61,000	(61,000)	0
1054921 51020	Longevity	912	(912)	0
1054921 51300	Social Security	3,839	(3,839)	0
1054921 51310	Medicare	898	(898)	0
1054921 51330	Retirement	4,440	(4,440)	0
1054921 51350	Group Insurance	10,327	(10,327)	0
1054921 51360	Unemployment Insurance	330	(330)	0
1054921 51500	Professional Services	3,000	(3,000)	0

1054921	51720	Contracted Services	2,000	(2,000)	0
1054921	52010	Supplies & Materials	2,000	(2,000)	0
1054921	53020	Equipment Maintenance	475	(475)	0
1054921	54010	Travel/Training	1,000	(1,000)	0
1054921	54200	Telephone	1,150	(1,150)	0
1054921	54250	Postage	500	(500)	0
1054921	54350	Printing	500	(500)	0
1054921	54400	Advertising	1,000	(1,000)	0
1054921	55020	Rent-Buildings & Equipment	100	(100)	0
1054921	55150	Insurance & Bonding	375	(375)	0
1054921	55500	Dues & Subscriptions	750	(750)	0
1054921	55650	Miscellaneous	250	(250)	0
		Decrease departmental total.	94,846	(94,846)	0
<u>REVENUE</u>					
1044000	49900	Unencumbered Balance	5,488,115	(10,575)	5,477,540
		Decrease fund totals.	67,715,673	(10,575)	67,705,098

- Approve the Workers' Compensation claims and settlement activity for the quarter ended June 30, 2014 in the amount of \$411,435.91.

Requests from the Assistant County Manager for Human Resources and Operations:

- Approve 24 hours of donated leave for a Social Services employee to be used for sick leave purposes
- Approve 159 hours of donated leave for a Facilities Management employee to be used for sick leave purposes.
- Approve 90 hours of donated leave for a Social Services employee to be used for sick leave purposes.

Chairman Harris then declared the meeting to be an open forum and invited members of the audience to address the Board on any matters of civic concern.

There being no comments, Chairman Harris closed the open forum, and the Board resumed regular business.

Chairman Harris then declared a public hearing for a Community Development Block Grant to discuss accomplishments of the project and closeout of the grant.

Paul Kron, Piedmont Triad Regional Council Planning Director, presented a power point presentation on the Piedmont Triad Comprehensive Economic Development Strategy which is part of the statewide NC Tomorrow initiative to help regions in North Carolina address the new economic development challenges facing our communities. The goal is to create a more uniform approach to economic development planning across the state. Mr. Kron discussed focus areas, competitive advantages and leverages, regional infrastructure, talent pool, and community vibrancy. The public hearing was to review the budget and activities accomplished through its \$50,000 CDBG NC Tomorrow Grant. All activities are complete, and the County is in the process of closing out the grant. These funds were used to develop a Comprehensive Economic Development Strategy for the 12-county region to provide economic development opportunities for all residents including low-and moderate income persons.

Mr. Kron also discussed the Piedmont Triad Brownfields Program. The Piedmont Triad Regional Council received a three-year, \$600,000 EPA Brownfield Assessment Coalition Grant. The Council is building a regional brownfields assessment and redevelopment program for the Piedmont Triad.

Commissioner Phillips expressed concerns regarding the Piedmont Triad Partnership's website not providing a link to Surry County and the Surry County's need for suitable facilities to offer companies.

Commissioner Miller stated Surry County needs economic development assistance.

Todd Tucker, Economic Development Partnership President, stated there were numerous brownfield sites in Surry County.

Commissioner Johnson stated the Council of Government works hard for Surry County.

The Board discussed the Brownfields Program.

Chairman Harris asked for public comment.

No one addressed the Board.

Chairman Harris closed the public hearing and thanked Mr. Kron for his presentation.

Don Mitchell, Facilities Director, addressed the Board regarding a proposal for repair specifications for the Historic Courthouse. Brite Engineering has submitted a proposal to produce design and specification documents suitable for bidding of construction trades. Brite Engineering will also provide construction administration to ensure that all construction efforts conform to design. The cost for services will be \$36,750.

The Board discussed various issues with the roof and foundation of the Historic Courthouse.

Don Mitchell, Facilities Director, addressed the Board regarding an offer to purchase on the Riverside Drive facility owned by Surry County. The offer was for \$128,000 from Mountain Valley Farms, LLC. If the company acquires the property, they request the County accept demolition rubbish in the landfill at no cost to the buyer.

The Board discussed usage of the facility.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted to counter offer to Mountain Valley Farms at \$200,000, with the County accepting the demolition rubbish, from the facility, at the landfill, at no cost to the buyer.

Ayes: Commissioner Johnson, Commissioner Golding, Commissioner Miller and Commissioner Phillips

Nays: Chairman Harris

Chairman Harris then declared the meeting to be a public hearing on zoning application ZCR1129. The site is 2.26 acres of tax parcel 4944-01-38-4657. The property owner is Charles D. Evans. The property is currently RA. The petition is to rezone the property to HB.

Kim Bates, Planning Director, presented facts pertaining to the rezoning and stated the Planning Board recommends approval of the rezoning.

Chairman Harris asked for comments from the public.

Joshua Ring, adjoining property owner, spoke against the rezoning due to noise issues, hazardous waste and road easements.

The Board discussed the rezoning.

Chairman Harris closed the public hearing and asked the Board for a recommendation.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the following Statement of Consistency.

Subject: Case #ZCR1129, a Petition for General-Use Rezoning

Applicant: Michael Maher

Property Description: Tax Parcel #4944-01-38-4657, located southwest side of Highway 21, Bryan Township near Ambrose Creek Road.

Requested Reclassification: From Rural Agriculture (RA) to Highway Business (HB)

Planning and Development Staff notes that the rezoning proposal appears reasonable based on apparent compatibility of the proposed classification with the existing mixed residential and business development pattern along the highway in this area. On July 14, 2014 during a noticed public meeting, having heard one objection to the proposal from the public, the Surry County Planning Board, by a unanimous vote, recommended approval of zoning reclassification of the subject property to HB, and found the proposal reasonable based on positive findings in all criteria prescribed in Article 4, Section 3 of the Zoning Ordinance; and based on the determination that the proposed reclassification is consistent with the following elements of the Land Use Plan:

5.4.5.2 Compact development should be encouraged in order to reduce unnecessary waste of space and cost of services.

5.4.5.3 Buffering and/or Landscaping shall be provided where commercial development adjoins existing or planned residential areas.

5.4.5.4 New commercial development should be encouraged to locate within existing areas of commercial activity.

5.4.5.5 Commercial sites should be served with necessary utilities. Businesses which consume considerable quantities of water should either be served by central water and sewage

facilities or be located where the physical characteristics of the land (i.e. soil and geography) are favorable for the support of on-site water supply and wastewater treatment facilities.

5.4.5.12 Businesses should be served by roads and streets of a capacity sufficient for safe traffic flow; large businesses should locate at major intersections.

The Surry County Board of Commissioners, having held a duly noticed public hearing on June 16, 2014, and having heard no substantive objection to the proposal, hereby concurs with the above staff and Planning Board recommendations and consistency principles, and will vote on the question to adopt the proposed zoning map amendment.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted to approve the rezoning as presented.

Ayes: Commissioner Johnson, Commissioner Golding, Commissioner Miller and Commissioner Phillips

Nays: Chairman Harris

Chairman Harris informed the audience that it was time for the special recognition portion of the agenda. The Board recognized the following individuals:

Surry Community College for being one of only six North Carolina Community Colleges with a student-athlete earning an academic excellence award, Ranking first in Region X out of thirty-three colleges, having the most teams recognized for academic excellence in Region X, having the most student-athletes recognized for academic excellence awards in Region X and Surry Community College being the only community college in Region X recognized for both team and individual academic excellence awards.

Kasie Tolbert and Gatlin Hiatt, Surry Community College Knights Women's Golf Team, for their outstanding teamwork resulting in Surry Knights Women's Golf Team winning the National Junior College Athletic Association All-Academic Team of the Year Award.

Dalton Berry, Ryan High, McKinley Johnson, Matthew Snow, Chandler White, and Ryan Wilson, Surry Community College Knights Men's Golf Team, for their outstanding teamwork resulting in Surry Knights Men's Golf Team winning the National Junior College Athletic Association All-Academic Team of the Year Award.

Coach Tom Pendergraft and Ewell Vernon, Athletic Trainer, Surry Community College Knights Golf, for their leadership role resulting in the Surry Knights Golf Team winning the National Junior College Athletic Association All-Academic Team of the Year.

Emily Worley, Morgan Shiflett, Evelyn Wells, Courtney Barnes, Shey Steelman, Candace Newsom, Brandi Hudson, Tori Clontz, Natalie Hauser, Rachel Wagoner, Brittany Myers, Sydney Caudle, and Sarah Scott, Surry Community College Knights Ladies Softball, for their outstanding teamwork resulting in the Surry

Knights Softball Team winning the National Junior College Athletic Association All-Academic Team of the Year.

Coaches Blain Bullington, Andy Scott, Mais Yohn and Lacey Grubbs, Student Assistants and Ewell Vernon, Athletic Trainer, for their leadership role resulting in the Surry Knights Ladies Softball Team winning the National Junior College Athletic Association All-Academic Team of the Year Award.

Surry Community College Knights Women's Golf for outstanding teamwork resulting in Surry Knights Women's Golf Team winning the National Junior College Athletic Association All-Academic Team of the Year Award.

Surry Community College Knights Men's Golf for outstanding teamwork resulting in Surry Knights Women's Golf Team winning the National Junior College Athletic Association All-Academic Team of the Year Award.

Victoria Clontz and Emily Worley, Surry Community College Knights Ladies Softball, for winning the National Junior College Athletic Association Superior Academic Achievement Award.

Courtney Crews, Surry Community College Knights Men's Baseball, for winning the National Junior College Athletic Association Exemplary Academic Achievement Award in Baseball.

Caleb Whitaker, Surry Community College Knights Men's Baseball, for winning the National Junior College Athletic Association Superior Academic Achievement Award for Academic Excellence in Baseball.

Scott Hoilman, Surry Community College Knights Men's Baseball, for winning the National Junior College Athletic Association Pinnacle Award for Academic Excellence in Baseball.

Chairman Harris informed the audience that it was time for the special recognition portion of the agenda. The Board recognized the following employees for years of service to Surry County:

10 Years of Service:

Emily O. Mayes
Toby M. Boyd
Libby Tilley
Michael E. Hohl

Andrew W. Wilmoth
Kenneth B. Vaught
Phyllis U. Martin
Carmen Long

15 Years of Service:

Richard J. Collins
Suzanne Smith
Susan G. Manuel
Monica S. Hardy

Susan "Diane" Sardler
Janet M. Sumner
Jane P. Pennington
JoAnna Radford

20 Years of Service:

Susie Branch
Robert W. Coleson
Keith Hawks
Angie L. Harrison

Michelle C. Carter
Susan K. Reale
Myron S. Waddell
Hope W. Lineberry

25 Years of Service:

Billy R. Aldridge

Brian Cave

The Board took a twenty-minute recess to attend a reception for service award employees.

The Board resumed regular business.

Sheriff Graham Atkinson addressed the Board regarding purchasing gun permits on-line. Sheriff Atkinson requested to contract with Permittium for the on-line permits.

Upon motion of Commissioner Johnson, seconded by Commissioner Phillips, the Board voted unanimously to contract business with Permittium under the terms negotiated by the Sheriff's Office.

Dr. Bill Blackley and Bob Hillyer, Elkin Valley Trails Association, gave the Board an Elkin Valley Trails Report. A power point presentation showing the progress of the trail was presented. Mr. Blackley thanked the Board of Commissioners for their financial support toward the completion of a bridge on the trail. Mr. Blackley asked the Board's consideration for the second bridge project. The second bridge will connect Stone Mountain, Elkin and Pilot Mountain. Mr. Blackley stated the Town of Elkin is willing to partner with the project.

Barbara Valentine, McNeary, Incorporate, discussed bids for the County's property casualty and liability coverage. Ms. Valentine presented bid analysis, summary sheets and discussed additional umbrella options.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to accept the bid for the County's property casualty and liability coverage from Union Insurance Company (Berkley) and Travelers/Surry with an \$8,000,000 umbrella coverage.

Chris Knopf, County Manager, addressed the Board regarding a citizen requesting the extension of the Flat Rock/Bannertown water and sewer service.

It was the consensus of the Board for the County Manager to study the costs of the project and number of potential customers and return findings to the Board.

Chris Knopf, County Manager, addressed the Board regarding an individual offering to purchase a portion of property between their residence and the Surry County Recycling Center in Westfield. The offer is a \$100 purchase price and would be subject to upset bids.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to accept the offer, contingent upon the buyer paying the advertising cost.

Chris Knopf, County Manager, addressed the Board regarding the upcoming North Carolina Association of County Commissioners

Conference in Asheville from August 14-17, 2014. The Board needs to designate a voting delegate from Surry County.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to appoint Commissioner Phillips as Surry County's voting delegate.

Chris Knopf, County Manager, stated Commissioner Phillips would like to discuss the Natural Resources Committee.

Commissioner Phillips discussed concerns with the Natural Resources Committee and the Surry County Farmland Preservation Plan and the North Carolina Right to Farm Law.

The Board discussed the Natural Resources Committee acting at the Board of Commissioners' discretion and only being an advisory committee.

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted unanimously for the Natural Resources Committee to send a quarterly summary of all activities and initiatives taken by the committee for review and approval by the Board of County Commissioners, edit the by-laws to state the Committee shall work in collaboration with the Surry County Farmland Preservation Plan and the North Carolina Right to Farm Law. The County Manager will give a progress report to the Board before October, 2014.

Chris Knopf, County Manager, addressed the Board regarding a request from the Surry Baptist Association requesting the waiver of all permitting fees for Surry Baptist Men's Projects.

Upon motion of Commissioner Johnson, seconded by Commissioner Phillips, the Board voted unanimously to waive permitting fees for the Surry Baptist Men's Projects.

Chris Knopf, County Manager, addressed the Board regarding an agreement for the protection, development and improvement of forest lands in Surry County. The agreement is under the authority of the North Carolina Department of Agriculture and Consumer Services.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the agreement.

Chris Knopf, County Manager, addressed the Board regarding a Clean Water Management Trust Fund Grant Contract. The grant is for restoration of degraded lands.

Upon motion of Commissioner Miller, seconded by Commissioner Phillips, the Board voted unanimously to approve the contract.

Chris Knopf, County Manager, addressed the Board regarding remaining Regional Tourism Agency funds. The group was formed in 2007 and was not a part of the County's budget. Surry County took the role of handling the organization's funds. The

organization ceased to operate in 2012, and the Board of Directors no longer exist. Mr. Knopf recommended returning \$1,029.86 to each city/county member based on the percentage of their contributions over the last six years.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to return the \$1,029.86 to each city/county member based on the percentage of their contributions over the last six years.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to establish a Health Insurance and Benefits Committee comprised of two representatives from the Board of Commissioners, the County Manager, the Assistant County Manager for Budget and Finance and the Assistant County Manager for Human Resources and Operations.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to appoint Commissioner Phillips and Commissioner Golding to the Health Insurance and Benefits Committee.

Chris Knopf, County Manager, addressed the Board regarding benchmarks for Pittsburgh Glass Works. The company is requesting a one-year extension on achieving their interim benchmarks.

It was the consensus of the Board to readdress at the August 18, 2014 meeting.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to appoint the following individuals to the Juvenile Crime Prevention Council: Stacy Inman, Gary Golding, Spencer Key, Daniel White, Janice King, Kendra Eldridge, Clyde Stewart, Jackie Copeland, Polly Long, Dr. Terri Mosley, Ron Baczurick, John Deir, Kristy Preston, Whitney Sprinkle, Hannah Harrison, Aubrey Hall and David Erdmann.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to appoint Monroe Donathan to the Housing Consortium.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to reappoint Burke Robertson to the Tourism Development Authority.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to appoint Kristy Preston to the Workforce Development Board.

Upon motion of Commissioner Johnson, seconded by Commissioner Golding, the Board voted unanimously to reappoint Mitch Williams and Dennis Barnette to the Board of Health.

Upon motion of Commissioner Johnson, seconded by Commissioner Phillips, the Board voted unanimously to approve and not release the June 16, 2014 closed session minutes.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted unanimously to go into closed session to discuss personnel pursuant to G.S. 143-318.11(a)(6) and economic development pursuant to G.S. 143-318.11 (a)(4).

The Board came out of closed session and resumed regular business.

Upon motion of Chairman Harris, seconded by Commissioner Phillips, the Board voted for the County Attorney to negotiate the following Interstates Sewer easements:

Offer Terry and Eva Southern water and sewer connections to their business and to their residence. This is in addition to a previous offer.

Agree to pay Author Larry Johnson the additional consideration of \$5,000 and to reimburse him for reduction in rental payments received at the rate of \$1,000 per year for two years for a total of \$7,200.

Ayes: Chairman Harris, Commissioner Johnson, Commissioner Miller and Commissioner Phillips

Nays: Commissioner Golding

Upon motion of Commissioner Johnson, seconded by Chairman Harris, the Board voted unanimously to set a public hearing for Project Prism on August 18, 2014.

There was no further business to come before the Board.

Upon motion of Commissioner Phillips, seconded by Commissioner Golding, the Board voted unanimously to adjourn. The meeting ended at 10:55 p.m.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of August 18, 2014

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on August 18, 2014. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Eddie Harris, Vice-Chairman Paul Johnson, Commissioner R.F. "Buck" Golding, Commissioner Jimmy Miller and Commissioner Larry Phillips.

Others present for the meeting, at various times, were:
Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandy Snow, Assistant County Manager for Human Resources and Operations
Don Mitchell, Facilities Management Director
Kim Bates, Planning Director
News Media

Chairman Harris called the meeting to order.

Commissioner Phillips delivered the following invocation:

Almighty God, history reveals Your Sovereign Hand in the affairs of human government.

Lord You have said, righteousness exalts nations, but sin is a reproach to any people. Your Words thereby serve to remind us of that great truth, that the moral foundation of any nation is the key to it's success.

And Lord, that moral foundation is in peril. It's demise threatens our national security, our economic security and weakens the very effectiveness of government itself.

So tonight Lord I ask that you use this board to strengthen the moral foundation of our county. Help us to provide leadership that is strong in moral character and clarity.

Grant us wisdom O Lord to understand the issues that come before us. Remind us the government we've been elected to serve belongs to the people. And we as public servants, are accountable to them and to You for the decisions we make.

As a follower of Jesus Christ, I pray this in his name--Amen!

Commissioner Phillips led the Pledge of Allegiance.

Chairman Harris requested the Board review and approve the agenda.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to approve the agenda.

Chairman Harris requested the Board to consider the minutes of the July 21, 2014 minute meeting.

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted unanimously to approve the minutes.

Chairman Harris requested that the Board consider the consent agenda. Upon motion of Commissioner Johnson, seconded by Commissioner Golding, the Board voted unanimously to approve the following consent agenda items:

Requests by the County Manager:

- Approve Emergency Services to apply and accept, if awarded, a NC Emergency Management/HMEP Exercise Grant.
- Approve the following from the Tax Department:
 - Total releases for the month ending 7/31/2014 in the amount of \$17,661.55.
 - Total refunds for the month ending 7/31/2014 in the amount of \$9,159.04.
 - Total NCVTS refunds for the month ending 7/31/2014 in the amount of \$1,235.71.
 - Total real and personal property discoveries for the month ending 7/31/2014 in the amount of \$20,702.38.
 - Total motor vehicle discoveries for the month ending 7/31/2014 in the amount of \$291.00.
 - Approve Tax Administrator's charges to collect April 2014 motor vehicle renewals in the amount of \$2,202.74.
- Approve R & L Construction to do renovations at the Human Services Center in the amount of \$3,625.
- Approve the Piedmont Triad Regional Council membership dues.

Request from the Assistant County Manager for Budget and Finance:

- Approve budget change no. 2 as follows:

The Board of County Commissioners approved an amendment to the FY 2014-2015 Budget Ordinance at their meeting on August 18, 2014.

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
<u>GENERAL FUND</u>				
<u>EXPENDITURES</u>				
<u>Health Department Administration</u>				
1055110 51500	Professional Services	3,000	2,650	5,650
	Increase departmental total.	109,890	2,650	112,540
<u>Communicable Disease/STD</u>				
1055121 51500	Professional Services	1,000	2,650	3,650
	Increase departmental total.	278,460	2,650	281,110
<u>REVENUE</u>				
1044000 49900	Unencumbered Balance	5,477,540	5,300	5,482,840
	Increase fund totals.	67,705,098	5,300	67,710,398

Request from the Assistant County Manager for Human Resources and Operations:

- Approve 151 hours of donated leave for a Facilities Management employee to be used for sick leave purposes.

Chairman Harris then declared the meeting to be an open forum and invited members of the audience to address the Board on any matters of civic concern.

J.T. Hinson addressed the Board regarding the plastic recycling bin at the Lowgap Recycling Center. Mr. Hinson stated the bins are too tall to place plastic recyclables in.

George Alsip stated that he appreciated the Mount Airy News for their recent editorial on immigration. Mr. Alsip also thanked Commissioner Phillips for his research on the issue.

There being no additional comments, Chairman Harris closed the open forum, and the Board resumed regular business.

Chairman Harris then declared the meeting to be a public hearing on zoning application ZCR1130. The site is 1.096 acres of tax parcel 5918-00-45-8673, 5918-00-46-0245 (adjoining portions of both properties). The property owner is Bobby and Frances Nichols. The property is currently RA,RB. The petition is to rezone the property to HB.

Kim Bates, Planning Director, presented facts pertaining to the rezoning and stated the Planning Board recommends approval of the rezoning.

Chairman Harris asked for comments from the public.

No one spoke.

Chairman Harris closed the public hearing and asked the Board for a recommendation.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the following Statement of Consistency:

Surry County Board of Commissioners' Statement of Consistency:

Subject: Case # ZCR1130, a Petition for General-Use Rezoning

Applicant: Blue Ridge Environmental Consultants

Property Description: Tax Parcel #5918-00-45-8673, located at 575 Perry Taylor Road, south corner of US Highway 601 and Perry Taylor Road, Mount Airy Township

Requested Reclassification: From Rural Agricultural (RA) and Rural Business (RB) to Highway Business (HB)

Planning and Development Staff notes that the rezoning proposal appears reasonable based on apparent compatibility of the proposed classification with the existing business development pattern along the highway in this area.

On August 11, 2014 during a noticed public meeting, having heard one objection to the proposal from the public, the Surry County Planning Board, by a unanimous vote, recommended approval of zoning reclassification of the subject property to HB, and found

the proposal reasonable based on positive findings in all criteria prescribed in Article 4, Section 3 of the Zoning Ordinance; and based on the determination that the proposed reclassification is consistent with the following elements of *Land Use Plan 2020* and the US 601 / I-74 Small Area Plan:

- 5.4.5.3 Buffering and/or Landscaping shall be provided where commercial development adjoins existing or planned residential areas.
- 5.4.5.4 New commercial development should be encouraged to locate within existing areas of commercial activity.
- 5.4.5.5 Commercial sites should be served with necessary utilities. Businesses which consume considerable quantities of water should either be served by central water and sewage facilities or be located where the physical characteristics of the land (i.e. soil and geography) are favorable for the support of on-site water supply and wastewater treatment facilities.
- 5.4.5.12 Businesses should be served by roads and streets of a capacity sufficient for safe traffic flow; large businesses should locate at major intersections.
- 5.5 The purpose of the Rural Growth class is to provide for future development on lands that are suitable and that will be provided with the necessary public services to support suburban-type development.

The US 601 / I-74 Small Area Plan encourages commercial development along this section of Highway 601 near the I-74 interchange.

The Surry County Board of Commissioners, having held a duly noticed public hearing on June 16, 2014, and having heard no substantive objection to the proposal, hereby concurs with the above Staff and Planning Board recommendations and consistency principles, finds the proposal reasonable based on same, and will vote on the question to adopt the proposed zoning map amendment.

Upon motion of Commissioner Johnson, seconded by Commissioner Phillips, the Board voted unanimously to approve the rezoning.

Jeff McPherson, American Red Cross, updated the Board on the American Red Cross projects. Mr. McPherson stated the Red Cross was established in 1917 and receives support from individuals, corporations and communities. Mr. McPherson also stated there are 72 volunteers in Surry County and 92 clients received direct support from the Red Cross last year. The Red Cross also serves men and women in the Armed Forces. The Red Cross is the leading supplier of blood. Mr. McPherson thanked Surry County for their support.

Don Mitchell, Facilities Management Director, addressed the Board regarding issues at the Historic Courthouse. Brite Engineering Consultants completed an assessment to help identify problem areas. Brite Engineering Consultants were asked by the Property Committee to consult with various general contractors that specialize in the needed repairs, and generate an estimate cost and repair timeframe. Mr. Mitchell presented an estimate of \$500,000 for repairs.

The Board discussed the roof and repair issues.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to work with Brite Engineering and proceed to bid the work for the repairs at the Historic Courthouse.

Commissioner Miller stated that he had asked the Facilities Management Director to solicit quotes for a water fountain and ice machine to be placed at the Family Resource Center at the old Jones School.

Mr. Mitchell stated the cost for a water fountain and ice machine would cost approximately \$3,500.

Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted unanimously for the Facilities Management Director to purchase a water fountain and ice machine for the facility.

Commissioner Phillips stated he took part in a conference call established by the National Association of Counties with the White House and Administration Officials regarding the unaccompanied children crisis and the potential implications for counties. Commissioner Phillips read the following into record:

Mr. Chairman, members of the Board. On Monday August 4th NACo (National Association of Counties) sponsored a conference call with White House and Administration officials; Rohan Patel-White House Deputy Director Intergovernmental Affairs, Julie Rodriguez-White House Deputy Director Public Engagement, Phil McNamara-Assistant Secretary of Intergovernmental Affairs, US Dept of Homeland Security and Ken Tota-Deputy Director to discuss the current unaccompanied children crisis.

As this Board knows immigration is a federal responsibility, however our county is directly affected by Federal Immigration Policy. Surry County is required by law to provide emergency health, free elementary and secondary education and public safety to everyone regardless of immigration status. Therefore, I thought it necessary to participate in this on-going discussion to gain a first-hand knowledge from Administration officials what solutions they're putting forth and the implications for Surry County.

Sadly I must report to this Board, there was no evidence put forth by White House or Administration officials that leads me to believe a serious attempt is being made to secure the border and stop the flow of unaccompanied children from coming into our country. Rather than FIX the problem, the Administration spoke of ways to FUND the problem.

It is also my understand the Administration is currently considering an executive order to by-pass Congress and grant some form of amnesty.

Another point troubling to me was the outright failure of NACo to hold the administration accountable to the US Constitution and the rule of law. NACo is an organization to advocate for counties and as such should put forth unbiased information that is relevant and timely for counties. The failure to do so is something that should be troubling to every county who uses taxpayer dollars to pay NACo dues.

For purposes of consideration I present to this board the following:

- (1). A brief summary of the conference call.
- (2). A brief summary of the implications for Surry County.
- (3). A recommended response for our board.

(1). Summary of Administration Statements and Positions:

Patel: Stated this was not a border crisis rather a humanitarian crisis. Was disappointed with Congress' unrealistic demands and blocking of the Administration's positions. He thanked those county officials whose counties are now considered "welcoming communities" and encouraged others to consider it.

Rodriguez: Stated the crisis is unprecedented and rejected the assumption that the crisis is related to border security. She identified the age of the children as being between 5-17 years old. Some of the immigrants are women and children who have migrated from Central America and according to her, show viable cases for granting asylum and their cases are being given priority in the immigration courts.

McNamara: Stated clearly that smuggling rings are at the helm of this and three countries were identified as the primary source; Honduras, El Salvador and Nicaragua. 55% of the children have a "sponsor." A sponsor could be a relative, next of kin, or someone who stands to profit from the smuggling and trafficking of teenage kids into America. McNamara did not assure commissioners that a system is working to verify the relationship of the sponsor to the child. 45% of the children are unknown, or have no sponsors. He stated they have an identified 5,000 foster care facilities across the US that they are seeking to disburse the children.

Tota: Stated that pro-bono legal services would be provided for the children and they will be expedited through the immigration courts. Most interesting is the statement he made that due to Privacy Laws, states and counties will not be given specific information as to the child's immunization status or eventual the resettlement location. DHHS is working on a grant for local law enforcement for FY 15 to help offset the projected additional cost incurred. So it's self-evident that the administration knows counties are going to be faced with additional budgetary problems related to this crisis.

SUMMARY: Again, there was NO evidence presented that leads me to believe the Obama Administration has any intention of securing our border to stop the flow of unaccompanied foreign children, or upholding the Constitutional rule of law. Therefore, this will continue to be a problem county governments across the United States will face.

(2). Implications for Surry County

This crisis has direct implications for NC and specifically Surry County. I have spoken with Sheriff Atkinson, DSS Director Kirsty Preston and Health Department Director Samantha Ange, what follows is a summary of our discussions and concerns.

Law Enforcement: Sheriff Atkinson said this was a topic the North Carolina Sheriff's Association discussed recently in Raleigh. Governor McCrory spoke to them about the concern he and other governors have related to human trafficking. The Sheriff also expressed his concern that these children might be exploited in sex trafficking due to the criminal element behind

smuggling them into our country and county. The Sheriff informed me that as for a child having a sponsor that could simply mean the child shows up at the border having a piece of paper with a name and phone number on it. It doesn't mean the sponsor necessarily has the safety and well-being of the child at heart. The Sheriff confirmed that sex trafficking rings operate within North Carolina and his concern is for the safety of these children. However, due to privacy laws prohibiting the known location of the child from being disclosed, it raises the risk considerably.

DSS Implications: A primary concern DSS is facing is with the lack of oversight for the 1500 unaccompanied children which have already been brought into North Carolina. As Director Preston explained there are certain criteria that must be verified and met before someone becomes a licensed foster care provider. That same criteria DOES NOT exist for someone who is sponsoring a child, therefore placing the child at a greater risk. For example, there is no verifiable proof of relationship required for sponsors. Also the same privacy laws that restrict law enforcement will also challenge DSS. Without the location being known and the requirements for in home visits, these children can easily be victimized. As for those 5000 foster care facilities the administration made reference to, in Surry County we have 13 licensed foster care facilities, and we currently need 20-25. My concern is that those children in Surry County who are themselves in crisis, could be forced by the Federal Government or Executive Order to take a back seat to the unaccompanied children coming into North Carolina.

Public Health: Director Ange noted that anytime anyone from a foreign country arrives in our country, there are always basic public health concerns. As these children blend into society, their public health and immunization status becomes a factor. At this point without a sponsor who willingly brings the child for immunization, there is no way of ensuring or protecting the public health. There is currently no plan in place to verify the immunization status. Even if there were, there are loop holes which prohibit immunization on the grounds of religious objections. My concern here is that if an immigrant child from Honduras, El Salvador, or Nicaragua is carrying a contagious disease, we may not know it until someone else in Surry County is infected. Case history within our county proves this to be a valid concern.

SUMMARY: Our Nation is fully aware of the human trafficking issue. The State Department says, "The United States is a source, transit, and destination country for men, women, and children subjected to forced labor, debt bondage, document servitude, and sex trafficking. Trafficking occurs for commercial sexual exploitation in street prostitution, massage parlors, and brothels, and for labor in domestic service, agriculture, manufacturing, janitorial services, hotel services, hospitality industries, construction, health and elder care, and strip club dancing."

There are considerable public health, safety risks, along with departmental funding issues that this board will need to be prepared to address if this continues.

(3). Recommendation to the Board

I propose the following six actions for our board to take:

1. We schedule continuous updates to this Board by county departments affected by this crisis and its impact upon their departments.
2. I've included in our legislative goals agenda to NCACC, asking the General Assembly to adopt a verification process for "sponsors" similar to that of our foster care providers.
3. Last year the General Assembly passed, and it was signed by Governor McCrory into law, SB 122 which added Human Trafficking to the list of criminal activities that require registration as a sex offender. Encourage the McCrory administration to invest in law enforcement resources and seek to aggressively rid North Carolina of sex trafficking, beginning with Charlotte. Commissioner Golding serves on the Governor's Crime Prevention Board; I've asked him to bring this up for discussion at their next meeting.
4. Write letters of resolution asking the countries of Honduras, El Salvador and Nicaragua to increase enforcement of human trafficking laws, or face boycott of products. Copies of this resolution should be sent to the NC Secretary of Commerce, Governor McCrory and the US Embassies of Honduras, El Salvador and Nicaragua and be ready for Board approval by our next meeting.
5. We write a strong letter urging NACo to stand up and represent the counties by calling on the administration to secure the border now and return these kids to their respective governments to be reunited with their families.
6. If this crisis continues, and the government's refusal to enforce human trafficking laws persist, that Surry County government boycott the use and or purchase of materials or services, used for construction and or other purposes that have a place of origin in Honduras, El Salvador or Nicaragua, and we encourage our citizens to do likewise.
7. I call on my friends within the Catholic Church to consider the words of Jesus who said, Matthew 22:21 *"Render therefore unto Caesar the things which are Caesar's; and unto God the things that are God's."* Persons of faith hold a dual citizenships with dual responsibilities. As a Pastor and elected official I understand the emotional and spiritual struggle some might have in finding this necessary balance, however, I would remind my Catholic friends that in his 1999 exhortation "Ecclesia in America," Pope John Paul II addressed migration by affirming the need to respect the human dignity of all, while also acknowledging the need to balance the rights of migrants with the rights of nations to protect their borders. In 2010 Pope Benedict said, "States have the right to regulate migration flows and to defend their own frontiers, always guaranteeing the respect due to the dignity of each and every human person." I would respectfully encourage my Catholic friends to find that balance that supports our laws as a sovereign nation, while continuing to serve the least among us.

Commissioner Harris stated that he agreed with Commissioner Philips whole heartedly. Commissioner Harris stated citizens are begging the Government to secure the borders and the Government is failing to do so. Commissioner Harris stated the President supports DACA and has no constitutional right to do so. Congress is refusing to force the law and hides the facts. Immigration has become an issue for the American Middle Class.

Mr. Harris wants the US Senate to return to Washington and readdress the issue, and the Senate resend DACA.

Commissioner Johnson stated illegal immigration has been taking place for over forty years. Commissioner Johnson stated he wrote a letter to Steve Neal when he was in high school regarding illegal immigration.

Commissioner Phillips suggested Surry County write letters of resolution asking the countries of Honduras, El Salvador and Nicaragua to increase enforcing human trafficking laws, or face boycott of products.

Commissioner Johnson expressed concerns regarding boycotting goods.

Commissioner Golding stated there was concerns regarding the health and safety of illegal children. Commissioner Golding also stated that local government cannot handle these issues.

It was the consensus of the Board to draft letters of resolution, to be presented at the September 2, 2014 Board meeting, asking the countries of Honduras, El Salvador and Nicaragua to increase enforcing human trafficking laws, or face boycott of products. Copies of this resolution should be sent to the NC Secretary of Commerce, Governor McCrory and the US Embassies of Honduras, El Salvador and Nicaragua and write a strong letter urging NACo to stand up and represent the counties by calling on the administration to secure the border now and return these kids to their respective governments to be reunited with their families.

Chairman Harris informed the audience that it was time for the special recognition portion of the agenda. The Board recognized the following individuals:

Nick McMillian, Tammy Sawyer and Buck Buckner for serving five years as organizers and volunteers for the Surry Old Time Fiddlers Convention.

The Board discussed Project Glow. The project involves a natural gas extension to three industries in Mount Airy. The City of Mount Airy has committed to a local of \$95,000 match on the project.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted unanimously to participate at \$47,500 towards the local match for Project Glow.

The Board took a ten-minute recess.

The Board resumed regular business.

Chris Knopf, County Manager, addressed the Board regarding a requested water extension on Westfield Road. Kevin Heath, with The Lane Group, submitted a proposed project cost estimate.

It was the consensus of the Board for the County Manager to continue research on the project, specially surveying potential

customers in the area and seeking public health data regarding wells in the project area.

Chris Knopf, County Manager, presented revenues and expenses for the Elkin Area Water System. The system provides public water starting from the Town of Elkin's system and ending at the Wayne Farms Hatchery. Mr. Knopf stated the system loses \$8,048.17 annually. Mr. Knopf would like to begin negotiations to transfer the system to the Town of Elkin.

It was the consensus of the Board for the County Manager to write a letter to the Town of Elkin regarding the transfer.

Chris Knopf addressed the Board regarding a hydrant at the Friendship Speedway. The owner of the speedway is currently hauling water from the river to be placed on the dirt track. Mr. Knopf presented utilizing a potential hydrant meter used by the speedway. The costs for the hydrant project is approximately \$3,500-\$4,000.

Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted unanimously for the County Attorney to work on an agreement with the operator of Friendship Speedway for a hydrant meter for public water usage and billing.

Chris Knopf, County Manager, presented amended draft by-laws for the Natural Resources Committee.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the amended by-laws as presented.

Commissioner Phillips stated that Attorney Woltz and he met with the Volunteer Fire Departments regarding an amendment to the contract to provide fire service in Surry County. Commissioner Phillips stated the fire departments wanted more time to review the contracts. Commissioner Phillips stated an extension date of March 2015 was granted.

Chris Knopf, County Manager, presented a proclamation declaring September 2014 Relay for Life Month.

Upon motion of Commissioner Johnson, seconded by Commissioner Phillips, the Board voted unanimously to approve the following proclamation:

A PROCLAMATION DECLARING SEPTEMBER 2014
RELAY FOR LIFE MONTH

WHEREAS, Relay for Life is the signature activity of the American Cancer Society and celebrates cancer survivors and caregivers, remembers loved ones lost to the disease and empowers individuals and communities to fight back against cancer; and

WHEREAS, people are alive today because the knowledge we have gained has translated directly into primary prevention, early detection and improved treatment; and

WHEREAS, Relay for Life is the national signature event of the American Cancer Society and help raise funds for cancer research; and

WHEREAS, Relay for Life is unique in Surry County in that it blends fundraising, cancer awareness and prevention activities and support for cancer survivors and family members; and

WHEREAS, Relay for Life is about being a community that takes up the fight against cancer until a cure is found; and

WHEREAS, Relay for Life of Surry County is celebrating their 20th Anniversary in September.

NOW, THEREFORE, BE IT RESOLVED the Surry County Board of Commissioners do hereby proclaim September 2014 as Relay for Life Month and encourage citizens to participate in Relay for Life events and join the American Cancer Society in the fight against cancer.

Chris Knopf, County Manager, presented a draft copy of a resolution adopting Surry County's 2015-2016 Legislative Goals. Mr. Knopf asked the Board to present any goals by September 15, 2014.

Chris Knopf, County Manager, presented information on 911 Communications equipment replacement from 911 surcharge funds.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to allow the purchase of the equipment from 911 surcharge funds.

Chris Knopf, County Manager, addressed the Board regarding the need for Cyber Liability Insurance for the Health and Nutrition Center in order to be granted access to Wake Forest Baptist Health's online provider portal. The insurance would be an addition to the Travelers coverage approved in July.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted unanimously to add Cyber Liability Insurance coverage.

Chris Knopf, County Manager, addressed the Board regarding the donation of a storage building from Carolina Carports and a refrigerator from Reece Machine for Special Olympics of Surry County to be placed at Fisher River Park.

The Board discussed the donation and the need for a lease agreement with Special Olympics.

It was the consensus of the Board for the County Attorney to draft a lease agreement for Board review.

Chris Knopf, County Manager, stated there would be a City/County Meeting on August 26, 2014 at 11:00 a.m. at City Hall to discuss the Interstates Project.

Attorney Ed Woltz discussed the Interstates easement

agreement for Larry Johnson. The Board previously authorized compensation for Mr. Johnson of up to \$11,090, in exchange for conveying an easement, an alternate easement and loss of rental value for 2 years. Mr. Johnson has revised his request for compensation in the amount of \$8,590 and an additional \$1,100 if construction is still underway causing adverse effects to his property on January 1, 2016.

Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted to authorize the offer of \$8,590 plus an additional \$1,100 if construction is still underway on January 1, 2016, causing adverse effects to his property.

Ayes: Chairman Harris, Commissioner Johnson, Commissioner Miller and Commissioner Phillips

Nays: Commissioner Golding

Betty Taylor, Assistant County Manager for Budget and Finance, addressed the Board regarding the MVP Incentive Agreement.

It was the consensus of the Board for the County Manager to bring information on the MVP Incentive Agreement and the Pittsburgh Glass Works Incentive Agreement to the September 2, 2014 Board meeting for review.

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted unanimously to approve and not release the July 21, 2014 closed session minutes.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to go into closed session to discuss personnel pursuant to G.S. 143-318.11(a).

The Board came out of closed session and resumed regular business.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted unanimously to move employee #1540 to Grade/Step 65-13 effective September 1, 2014.

Upon motion of Commissioner Johnson, seconded by Commissioner Golding, the Board voted unanimously to move employee #1008 to Grade/Step 73-6 effective September 1, 2014.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted unanimously to reclassify position #431007 from a Deputy Sheriff Detective to a Deputy Sheriff Sergeant and move employee #2500 to Grade/Step 67-8 effective September 1, 2014.

There was no further business to come before the Board.

Upon motion of Commissioner Johnson, seconded by Commissioner Golding, the Board voted unanimously to adjourn. The meeting ended at 8:55 p.m.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of September 2, 2014

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on September 2, 2014. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Eddie Harris, Vice-Chairman Paul Johnson, Commissioner R.F. "Buck" Golding, Commissioner Jimmy Miller and Commissioner Larry Phillips.

Others present for the meeting, at various times, were:
Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandy Snow, Assistant County Manager for Human Resources and Operations
Michael Hartgrove, Tax Administrator
John Shelton, Emergency Services Director
News Media

Chairman Harris called the meeting to order.

Commissioner Golding delivered the invocation and led the Pledge of Allegiance.

Chairman Harris requested the Board review and approve the agenda.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the agenda.

Chairman Harris requested the Board to consider the minutes of the August 18, 2014 and August 19, 2014 meetings.

Upon motion of Commissioner Golding, seconded by Commissioner Phillips, the Board voted unanimously to approve the minutes.

Chairman Harris requested that the Board consider the consent agenda. Upon motion of Commissioner Phillips, seconded by Commissioner Golding, the Board voted unanimously to approve the following consent agenda items:

Request from the Assistant County Manager for Budget and Finance:

- Approve budget change no. 3 as follows:

The Board of County Commissioners approved an amendment to the FY2014-2015 Budget Ordinance at their meeting on September 2, 2014.

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
<u>GENERAL FUND</u>				
<u>EXPENDITURES</u>				

Buildings & Grounds -County

1054190	51030	Salaries & Wages Part-time	23,400	(13,008)	10,392
1054190	51300	Social Security	18,293	(806)	17,487
1054190	51310	Medicare	4,278	(189)	4,089
		Decrease departmental total.	489,625	(14,003)	475,622

Admin/Social Services BLDG

1054196	51030	Salaries & Wages Part-time	0	13,008	13,008
1054196	51300	Social Security	6,207	806	7,013
1054196	51310	Medicare	1,452	189	1,641
		Increase departmental total.	247,485	14,003	261,488

Justice Assistance Grant

1054313	56010	Equipment	0	10,090	10,090
		Increase departmental total.	0	10,090	10,090

Soil & Water Conservation District

1054960	52010	Supplies & Materials	3,000	2,000	5,000
		Increase departmental total.	106,075	2,000	108,075

Horne Creek Grant # 2

1054967	51720	Contracted Services	30,000	375,000	405,000
		Increase departmental total.	30,000	375,000	405,000

REVENUE

1044313	42332	JAG Grant	0	10,090	10,090
1044960	44569	Project Management Fees	0	2,000	2,000
1044967	43356	Clean Water Grant	0	375,000	375,000
		Increase fund totals.	67,710,398	387,090	68,097,488

Request from the Assistant County Manager for Human Resources and Operations:

- Approve 201 hours of donated leave for a Facilities Management employee to be used for sick leave purposes.

Chairman Harris then declared the meeting to be an open forum and invited members of the audience to address the Board on any matters of civic concern.

Billy Tweddell, Elkin, encouraged the Board to pass a resolution on the resettling of illegal immigrants including unaccompanied minors. Mr. Tweddell stated that America is a charitable nation. Children are flooding the American borders which burdens taxpayers. Mr. Tweddell asked the Board to do as much as possible to eliminate this problem.

Chairman Harris stated the Board had adopted a resolution in opposition to the so-called "Gang of Eight" Senate Immigration Bill on May 6, 2013.

Commissioner Johnson invited everyone to the Old Westfield School for a Bluegrass Jam fundraiser on Saturday, September 6, 2014, for the Westfield Booster Club.

There being no additional comments, Chairman Harris closed the open forum, and the Board resumed regular business.

The Board of County Commissioners discussed illegal immigration. Commissioner Phillips discussed numerous newspaper articles regarding sex trafficking.

Commissioner Phillips read the following resolution into record and made a motion to approve the resolution. Commissioner Golding seconded the motion. The vote was unanimous.

RESOLUTION ON RESETTLNG OF ILLEGAL IMMIGRANTS INCLUDING UNACCOMPANIED MINORS

WHEREAS, the citizens of Surry County, North Carolina recognize their duty as law-abiding citizens to act in accordance with the U.S. Constitution and the North Carolina Constitution, and are endowed with rights to life, liberty and the pursuit of happiness, which our government has been instituted to secure; and

WHEREAS, the federal government is failing to protect the borders of our country in accordance with Article 1, Section 8 of the U.S. Constitution; and

WHEREAS, it is estimated that more than 90,000 illegal alien minors will arrive in the United States during 2014 and an additional 145,000 illegal alien minors during 2015; and

WHEREAS, this country is a nation of immigrants, save a current minority, and in its earlier days, accepted individuals of any and every location, age, hue, combination and variety and has the most open accepting and liberal immigration laws of any nation; and

WHEREAS, that door of opportunity remains open for many of the poor, tired huddled masses, yearning to be free, the presence of so many, now totaling over 250 million, has caused a tightening of the requirements for entry, to preserve the quality of life, a lifestyle unequalled anywhere in the world; and

WHEREAS, this country has never experienced this type of crisis before, as those having sought entry generally valued the integrity of the family and honored the protection of their own children; and

WHEREAS, the economic plight of countries sharing the continent have now allowed and encouraged minors to travel alone at great peril, preventing the American assimilation process founded upon principles of labor and education, and straining the already over-burdened facilities, employees, and funding of the naturalization community; and

WHEREAS, the President's implementation of DACA was the impetus that started the flow of minor children to the United States border as well as the Federal Government's refusal to enforce immigration law; and

WHEREAS, the influx of school-age minors will have an adverse effect on our local school district educational funding, resources, campus security, public health and safety infrastructure, as well as all county resources; and

WHEREAS, this forced emergency reveals its hyperbole in that now the illegal entrants run to the arm of the immigration officials, instead of trying to secret one's self; and

WHEREAS, this issue is not of Surry County's making, and is much larger than Surry County and Surry County does not have the excess resources necessary for relief.

NOW, THEREFORE, the Surry County Board of Commissioners, meeting in regular session, do hereby urge its government to uphold the laws of the land, cease any practices that would encourage minors and adults fleeing to this country for economic reasons, expand from contiguous jurisdictions immediate removal of any applicants while their case awaits a hearing, and refrain from any unaccompanied minors and adults in Surry County.

NOW, THEREFORE, BE IT FURTHER RESOLVED that we urge our US Senators to pass US House Representative Bill HR 5272 and HR 5230 that addresses this crisis in an appropriate and straight forward manner.

Commissioner Phillips read a letter into the record to be mailed to the National Association of Counties (NACo) regarding illegal immigration. Commissioner Phillips made a motion that the letter be mailed to the Association. Commissioner Miller seconded the motion. The vote was unanimous.

Commissioner Phillips read the following resolution into the record and made a motion to approve the resolution. Commissioner Johnson seconded the motion. The vote was unanimous.

RESOLUTION ON RESETTLING OF ILLEGAL IMMIGRANTS INCLUDING UNACCOMPANIED MINORS FROM HONDURAS

WHEREAS, the citizens of Surry County, North Carolina recognize their duty as law-abiding citizens to act in accordance with the U.S. Constitution and the North Carolina Constitution, and are endowed with rights to life, liberty and the pursuit of happiness, which our government has been instituted to secure; and

WHEREAS, human trafficking is one of the most shameful and egregious crimes of humanity, deceiving millions of men, women, and children around the world and forcing them into exploitative situations; and

WHEREAS, human traffickers exploit failures in immigration policy and border security of nations resulting in a \$31.6 Billion dollar global criminal enterprise funding transnational criminal organizations, drug cartels and terrorist crimes; and

WHEREAS, on August 4, 2014 White House and Administration officials identified Honduras as a source country for unaccompanied illegal children entering the United States by means of illegal smuggling and human trafficking; and

WHEREAS, the State Department has identified Honduras as a Tier 2 country where its citizens are subjected to sex trafficking and forced labor and has not fully complied with minimum standards for the elimination of human trafficking; and

WHEREAS, Honduras has failed to enforce Article 149 of its Penal Code and to enact proactive methods to protect all its citizens, thereby becoming a safe haven for transnational criminal organizations and drug cartels to operate, while importing over \$870 million dollars' worth of products into

North Carolina; and

WHEREAS, the federal government is failing to protect the borders of our country in accordance with Article 1, Section 8 of the U.S. Constitution; and

WHEREAS, the United States, a known destination country in human trafficking, has failed to secure its sovereign borders, and thereby has become complicit in human trafficking in clear violation of the 13th Amendment of the U.S. Constitution, the U.S. Criminal Code Title 18 Chapter 77 Sections 1581, 1584, 1589, 1590, 1591, 1592, and Article 11 Section 1 of United Nation Protocol to Prevent, Suppress and Punish Trafficking in Persons Especially Women and Children, which states, "Without prejudice to international commitments in relation to the free movement of people, States Parties shall strengthen, to the extent possible, such border controls as may be necessary to prevent and detect trafficking in persons."

NOW, THEREFORE, BE IT RESOLVED that the Surry County North Carolina Board of Commissioners does hereby call upon the Government of Honduras by Resolution on this the 2nd day of September, 2014 to enforce Article 149 of its Penal Code, to pass in accordance with the United Nations Protocols 1 and 2 against Transnational Organized Crime, comprehensive anti-trafficking laws prohibiting forced labor, increasing its government's investigation, prosecuting and convictions of human trafficking offenses including forced labor crimes and forced prostitution of adult victims, and to increase its local law enforcement resources to ensure the safety of its most vulnerable population.

NOW, THEREFORE, BE IT FURTHER RESOLVED if the Honduran and United States Governments continue to willfully ignore human trafficking violations then the governing board of Surry County will call for a statewide boycott of all products which have the place of origin identified as Honduras, and upon so doing we shall strongly recommend the three thousand sixty-nine (3,069) counties within the United States to do likewise.

Commissioner Phillips read the following resolution into the record and made a motion to approve the resolution. Commissioner Golding seconded the motion. The vote was unanimous.

RESOLUTION ON RESETTLING OF ILLEGAL IMMIGRANTS INCLUDING UNACCOMPANIED MINORS FROM NICARAGUA

WHEREAS, the citizens of Surry County, North Carolina recognize human trafficking as one of the most shameful and egregious crimes of humanity, deceiving millions of men, women, and children around the world and forcing them into exploitative situations; and

WHEREAS, human traffickers represent a \$31.6 Billion dollar criminal enterprise which exploits failures in immigration policy and border security whose revenues funds transnational criminal organizations, drug cartels and terrorist crimes; and

WHEREAS, on August 4th, 2014 White House and Administration officials identified Nicaragua as a source country for unaccompanied illegal children entering the United States by means of illegal smuggling and human trafficking; and

WHEREAS, it is estimated that more than 90,000 illegal alien minors will arrive in the United States during 2014 and an additional 145,000 illegal alien minors during 2015; and

WHEREAS, the State Department has identified Nicaragua as a Tier 2 country where its citizens are subjected to sex trafficking and forced labor and has not fully complied with minimum standards for the elimination of human trafficking; and

WHEREAS, Nicaragua has failed to enforce Article 182 and Article 325 of the Nicaraguan Penal Code as self-evident by the lack of prosecutions and convictions of human trafficking cases, thereby becoming a destination country for a limited number of women and children for sex trafficking and a transit country for migrants from Africa and East Asia migrating to the United State of who many will fall victim to human trafficking; while importing over \$364 million dollars' worth of products into North Carolina; and

WHEREAS, the federal government in failing to protect the borders of our country in accordance with Article 1, Section 8 of the U.S. Constitution has therefore become complicit in human trafficking; and

WHEREAS, the United States is a known destination country in human trafficking, having failed to protect its sovereign borders stands in violation of Article 11 Section 1 of United Nation Protocol to Prevent, Suppress and Punish Trafficking in Persons Especially Women and Children, which states, "Without prejudice to international commitments in relation to the free movement of people, States Parties shall strengthen, to the extent possible, such border controls as may be necessary to prevent and detect trafficking in persons."

NOW, THEREFORE, BE IT RESOLVED that the Surry County North Carolina Board of Commissioners does hereby call upon the Government of Nicaragua by Resolution on this the 2nd day of September, 2014 to enforce Article 182 and Article 315 of its Penal Code, to aggressively enforce its anti-trafficking laws, adopt proactive procedures for identifying trafficking victims among high-risk populations, increasing its government's resources in order to provide services to victims of forced prostitution and forced labor, develop greater transparency in the government's anti-trafficking measures.~

NOW, THEREFORE, BE IT FURTHER RESOLVED if the Nicaraguan and United States Governments continue to willfully ignore human trafficking violations then the governing board of Surry County will call for a statewide boycott of all products which have the place of origin identified as Nicaragua, and upon so doing we shall strongly recommend to the three thousand sixty-nine (3,069) counties within the United States to do likewise.

Commissioner Phillips read the following resolution into the record and made a motion to approve the resolution. Commissioner Miller seconded the motion. The vote was unanimous.

RESOLUTION ON RESETTLING OF ILLEGAL IMMIGRANTS INCLUDING UNACCOMPANIED MINORS FROM EL SALVADOR

WHEREAS, the citizens of Surry County, North Carolina

recognize human trafficking as one of the most shameful and egregious crimes of humanity, deceiving millions of men, women, and children around the world and forcing them into exploitative situations; and

WHEREAS, human traffickers represent a \$31.6 Billion dollar criminal enterprise which exploits failures in immigration policy and border security whose revenues funds transnational criminal organizations, drug cartels and terrorist crimes; and

WHEREAS, on August 4th, 2014 White House and Administration officials identified El Salvador as a source country for unaccompanied illegal children entering the United States by means of illegal smuggling and human trafficking; and

WHEREAS, it is estimated that more than 90,000 illegal alien minors will arrive in the United States during 2014 and an additional 145,000 illegal alien minors during 2015; and

WHEREAS, the State Department has identified El Salvador as a Tier 2 country where its citizens are subjected to sex trafficking and forced labor and has not fully complied with minimum standards for the elimination of human trafficking; and

WHEREAS, El Salvador has failed to enforce Article 367B of the Salvadoran Penal Code as self-evident by a decrease in the number of prosecution and convictions of human trafficking cases, thereby becoming a safe haven for transnational criminal organizations and drug cartels to operate, while importing over \$580 million dollars' worth of products into North Carolina; and

WHEREAS, the federal government in failing to protect the borders of our country in accordance with Article 1, Section 8 of the U.S. Constitution has therefore become complicit in human trafficking; and

WHEREAS, the United States is a known destination country in human trafficking, having failed to protect its sovereign borders stands in violation of Article 11 Section 1 of United Nation Protocol to Prevent, Suppress and Punish Trafficking in Persons Especially Women and Children, which states, "Without prejudice to international commitments in relation to the free movement of people, States Parties shall strengthen, to the extent possible, such border controls as may be necessary to prevent and detect trafficking in persons."

NOW, THEREFORE, BE IT RESOLVED that the Surry County North Carolina Board of Commissioners does hereby call upon the Government of El Salvador by Resolution on this the 2nd day of September, 2014 to enforce Article 367B of its Penal Code, to pass in accordance with the United Nations Protocols 1 and 2 against Transnational Organized Crime, comprehensive anti-trafficking laws prohibiting forced labor, increasing its government's investigation, prosecuting and convictions of human trafficking offenses including forced labor crimes and forced prostitution of adult victims, and to increase its local law enforcement resources to ensure the safety of its most vulnerable population.

NOW, THEREFORE, BE IT FURTHER RESOLVED if the Salvadoran and United States Governments continue to willfully ignore human trafficking violations then the governing board of Surry County will call for a statewide boycott of all products which have the place of origin identified as El Salvador, and upon so doing we shall strongly recommend to the three thousand sixty-nine (3,069) counties within the United States to do likewise.

Michael Hartgrove, Tax Administrator, presented settlements for 2013-2014 property taxes in Surry County. Mr. Hartgrove also presented a resolution approving and accepting the annual settlement, a copy of the order of tax collections for 2014-2015, and a copy of the Tax Administrator sworn affidavit of due diligence.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to approve the following resolution:

RESOLUTION APPROVING
THE TAX COLLECTOR'S ANNUAL SETTLEMENT
FOR FISCAL YEAR 2013-2014 AND PRIOR YEARS

WHEREAS, pursuant to the provisions of N.C.G.S. 105-373, the Tax Administrator in his capacity as Tax Collector has made his report of settlement to the Surry County Board of Commissioners for fiscal year 2013-2014 and prior years after July 1 and before he is charged with taxes for the current fiscal year, 2014 - 2015; and

WHEREAS, based upon the written and oral report of settlement of the Tax Administrator in his capacity as Tax Collector, Surry County Board of Commissioners has made sufficient inquiry in order to reach a determination that the collection work of the Tax Administrator in his capacity as Tax Collector has been performed satisfactorily and that the Tax Administrator in his capacity as Tax Collector has done everything that he could have done to reach whatever property may have been available; and

WHEREAS, as required by N.C.G.S. 105-373, before being charged with taxes for the current fiscal year, the Tax Administrator in his capacity as Tax Collector has presented the Surry County Board of Commissioners a list of the persons owning real property taxes whose taxes for the preceding fiscal year remain unpaid and the principal amount owed by each person and a list of the persons not owning real property taxes whose personal property taxes for the preceding fiscal year remain unpaid and the principal amount owed by each person, along with a statement under oath that he has made diligent efforts to collect the taxes due from the persons listed in a manner that is reasonably necessary by all means available to him for collection; and

WHEREAS, the settlement of the Tax Administrator in his capacity as Tax Collector, including the settlement for the taxes for prior years, which are attached hereto, together with this action of the Surry County Board of Commissioners, shall be entered into the minutes of said Board;

NOW, THEREFORE BE IT RESOLVED, by the Surry County Board of Commissioners that the list of persons owning real property whose 2013 real property taxes remain unpaid and the list of persons not owning real property whose 2013 personal property taxes remain unpaid and the principal amount owed by each person are hereby acknowledged as received.

BE IT FURTHER RESOLVED by the Surry County Board of Commissioners that the annual settlement of the Tax

Administrator in his capacity as Tax Collector for the fiscal year 2013 - 2014 and prior years is hereby accepted as presented by the Tax Administrator in his capacity as Tax Collector.

Upon motion of Commissioner Johnson, seconded by Commissioner Phillips, the Board voted unanimously to order the Tax Administrator to collect all remaining insolvent taxes and 2014-2015 levy.

Michael Hartgrove, Tax Administrator, and John Shelton, Emergency Services Director, updated the Board on collection of Emergency Services delinquent debt. Mr. Hartgrove stated that approximately \$25,000 in debt has been collected since the County started the program with \$150,000 in garnishments. Additional garnishments will be mailed out in the near future.

Chairman Harris informed the audience that it was time for the special recognition portion of the agenda. The Board recognized the following individuals:

Joanna Radford for receiving the "Distinguished Extension Agent of the Year Service Award" by the North Carolina Beekeepers Association, developing the "Bee Buddies Program" and sharing with over 500 children across the County and State, reenergizing the local Beekeepers Association with currently seventy-five members, being instrumental in garnering support for a training hive at the Extension Center and being recognized across the state as a resource for educational programs about honey bees.

Whitney Sprinkle for her outstanding contributions to the "4-H and Youth Program" of Surry County, taking charge of the 4-H District Activity Day which draws 4-H members from a twenty County area to compete for a chance to share their skills at the State level, for her leadership skills that was instrumental in making the 4-H District Activity Day a huge success and bringing great recognition to Surry County for her leadership and "can do" attitude.

The Board took a ten-minute recess.

The Board resumed regular business.

Betty Taylor, Assistant County Manager for Budget and Finance, discussed a proposed amendment to the County Health Plan. The amendment is to cover in-network colorectal screenings at 100% effective October 1, 2014.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to approve the amendment to the Health Plan.

Betty Taylor, Assistant County Manager for Budget and Finance, addressed the Board regarding Cyber Liability Insurance. Ms. Taylor stated a new quote will be presented at the September 15, 2014 meeting.

Betty Taylor, Assistant County Manager for Budget and Finance, addressed the Board regarding a letter from Baird about the reporting of an inaccurate statement in an offering statement for bonds the County issued in 2010. Baird was the underwriter of a bond issue and FGIC was the bond insurer. FGIC was downgraded by Fitch Ratings in 2008, and it was not reported and the failure to report was not noted in the County's 2010 Offering Statement. Ms. Taylor stated that bonds are sold on the County's behalf by the Local Government Commission and the County does not have any contact with underwriters or insurers. Ms. Taylor requested to engage bond counsel for assistance on the matter.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted unanimously for the Assistant County Manager for Budget and Finance to engage bond counsel.

Betty Taylor, Assistant County Manager for Budget and Finance, stated that the County has a master maintenance contract with Specialty Underwriters. Ms. Taylor stated the County would like to consider working with Morgan and Company for an Equipment Service Contract.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to approve entering into a maintenance service contract with Morgan and Company.

Bryan Cave, Cooperative Extension Director, updated the Board on restructuring within Cooperative Extension. Mr. Cave stated the North Carolina Cooperative Extension Service at NC State University announced a staff restructuring and a strategic plan for improving access to services across the state. The plan would reduce the Cooperative Extension Office to 4 ½ employees.

It was the consensus of the Board for a resolution to be drafted and brought before the Board for consideration at the September 15, 2014 meeting and for County officials to meet with North Carolina Cooperative Extension officials regarding the issue.

Chris Knopf, County Manager, addressed the Board regarding a letter from the North Carolina Forest Service requesting the replacement of a wild-land fire truck chassis for the Assistant County Ranger. The current truck has high mileage. The cost to replace the truck's chassis is approximately \$29,000 with the County's share being \$11,600.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to appropriate a \$11,600 local match towards the replacement of the vehicle with the funds being dispersed no earlier than January 1, 2015.

Chris Knopf, County Manager, addressed the Board regarding a sanitary sewer easement with the Yadkin Valley Sewer Authority.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the easement agreement.

Chris Knopf, County Manager, addressed the Board regarding a request from the Pilot Knob Volunteer Fire Department for financial assistance for a heat pump replacement and repairs of the previous HVAC system.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to split the cost with the fire department on the heat pump replacement and repairs and allocate \$2,666.13 toward the project.

Chris Knopf, County Manager, addressed the Board regarding a proposed landscape agreement between the North Carolina Department of Transportation and the County for landscape plantings at the traffic island along the east side of US 52 Business South. Commissioner Phillips stated he had a third party willing to keep the property maintained for the project.

The Board discussed a third party agreement.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted unanimously to approve the agreement with the Department of Transportation contingent upon the County Attorney preparing a third party agreement for the property maintenance.

Chris Knopf, County Manager, stated on August 20, 2014 the Piedmont Triad Regional Council voted to adopt a revised set of bylaws restructuring the Piedmont Triad Development Corporation. The Corporation is a tax exempt non-profit entity established by the Piedmont Triad Regional Council to encourage and oversee economic development activities across a twelve-County region by functioning as an Economic Development District. Mr. Knopf stated to receive designation from the Federal Economic Development Administration, the Piedmont Triad Regional Council needs Counties to provide a letter of support or resolution. A resolution will be brought to the September 15, 2014 Board meeting for consideration.

Edwin Woltz, County Attorney, updated the Board on negotiations with the City of Mount Airy on the Interstates/NC 89 Project. Attorney Woltz stated easements for the pump station lots have been secured.

The Board discussed funding from the City of Mount Airy for the project.

It was the consensus of the Board that the County Manager communicate to the City of Mount Airy that they prefer the City's contribution be made over two fiscal years and that the City's contribution should be reduced if the project comes in under budget.

Chris Knopf, County Manager, discussed incentive agreements for Pittsburgh Glass Works and MVP. The agreements will be discussed at the September 15, 2014 meeting.

Chris Knopf, County Manager, stated all legislative goal submissions from the Board will be due September 11, 2014. Mr. Knopf stated the Northwestern Regional Library requested the Board add a Public Library goal on their behalf. The legislative goals will be brought to the September 15, 2014 meeting for action.

Chris Knopf, County Manager, discussed the Inspections Department being asked to provide expert analysis on blighted property within the City of Mount Airy that is being studied by their Redevelopment Commission. The County Manager expressed concerns regarding the request if the review criteria is of a subjective nature. Mr. Knopf stated that the County will request more information. Mr. Knopf will bring back to a future meeting.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted unanimously to approve and not release the August 18, 2014 closed session minutes.

Sandy Snow, Assistant County Manager for Human Resources and Operations, addressed the Board regarding the County approving the additional leave provision, as approved by the State of North Carolina, for Cooperative Extension employees for fiscal year 2014-2015.

Upon motion of Commissioner Johnson, seconded by Commissioner Golding, the Board voted unanimously to approve the County's share of additional leave provision, as approved by the State of North Carolina, for Cooperative Extension employees for fiscal year 2014-2015.

There was no further business to come before the Board.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to adjourn. The meeting ended at 8:30 p.m.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of September 15, 2014

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on September 15, 2014. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Eddie Harris, Commissioner R.F. "Buck" Golding, and Commissioner Jimmy Miller.

Vice-Chairman Paul Johnson was unable to attend due to family illness.

Commissioner Larry Phillips was unable to attend. He was out of town on business.

Others present for the meeting, at various times, were:
Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandy Snow, Assistant County Manager for Human Resources and Operations
Dennis Bledsoe, Public Works Director
Kristy Preston, Social Services Director
Bryan Cave, Cooperative Extension Director
News Media

Chairman Harris called the meeting to order.

Chairman Harris delivered the invocation and led the Pledge of Allegiance.

Chairman Harris requested the Board review and approve the agenda.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to approve the agenda.

Chairman Harris requested the Board to consider the minutes of the September 2, 2014 meeting.

Upon motion of Commissioner Miller, seconded by Commissioner Golding, the Board voted unanimously to approve the minutes.

Chairman Harris requested that the Board consider the consent agenda. Upon motion of Commissioner Miller, seconded by Commissioner Golding, the Board voted unanimously to approve the following consent agenda items:

Requests by the County Manager:

- Approve a revised County of Surry Travel Policy.

- Approve the following resolution supporting designation of a twelve County region as an Economic Development District:

RESOLUTION SUPPORTING DESIGNATION OF THE 12-COUNTY
PIEDMONT TRIAD REGION AS AN ECONOMIC DEVELOPMENT DISTRICT

Whereas, Surry County is located in the Piedmont Triad Region of North Carolina; and

Whereas, In February 2014, the Piedmont Triad Regional Council Board of Delegates unanimously adopted *TRIAD TOMORROW*, a Comprehensive Economic Development Strategy (CEDS) for the twelve-county Piedmont Triad Region planning area comprised of Alamance, Caswell, Davidson, Davie, Forsyth, Guilford, Montgomery, Randolph, Rockingham, Stokes, Surry, Yadkin Counties and their municipalities; and

Whereas, The Piedmont Triad Regional Development Corporation (PTRDC) has been established as a nonprofit corporation under Chapter 55A of the General Statutes of North Carolina; and

Whereas, The purpose of the PTRDC is to undertake activities that further economic development and social welfare in the Piedmont Triad Region planning area and to promote economic development and job creation by carrying out community and economic development initiatives as outlined in the adopted CEDS; and

Whereas, A majority of the twelve Counties within the Piedmont Triad Regional meet all applicable measures of economic distress for unemployment and per capita income as provided in 13CFR 301.3 for the 24-month period ending December 2013; and

Whereas, the PTRDC is seeking Economic Development District (EDD) designation for the Piedmont Triad Region planning area through the United States Economic Development Administration; and

Whereas, the designation of the Piedmont Triad Region planning area as an EDD will further the community and economic development interests of the twelve-county region and greatly enhance implementation of our regional CEDS, by coordinating efforts to create jobs, build an entrepreneurial economy and attract reinvestment in communities throughout our region - large, small, urban and rural.

Now, Therefore, Be it Resolved, that the Surry County Board of Commissioners, as duly elected and authorized representatives of the people of Surry County, do hereby support the designation of the twelve-county Piedmont Triad Region planning area, comprised of Alamance, Caswell, Davidson, Davie, Forsyth, Guilford, Montgomery, Randolph, Rockingham, Stokes, Surry and Yadkin Counties and their municipalities, as an Economic Development District through the U.S. Economic Development Administration.

- Approve the County Attorney to negotiate seven Interstates Sewer easements at the rate of \$5/linear foot and offer up to \$5/square foot for the borrow pit easement.
- Approve the following from the Tax Department:

Total releases for the month ending 8/31/2014 in the amount of \$10,561.74.

Total refunds for the month ending 8/31/2014 in the amount of \$65,248.53.

Total NCVTS refunds for the month ending 8/31/2014 in the amount of \$2,809.79.

Total real and personal property discoveries for the month ending 8/31/2014 in the amount of \$13,662.99.

Total motor vehicle discoveries for the month ending 8/31/2014 in the amount of \$233.82.

Approve Tax Administrator's charges to collect May 2014 motor vehicle renewals in the amount of \$777.04.

Requests from the Assistant County Manager for Budget and Finance:

- Approve budget change no. 4 as follows:

The Board of County Commissioners approved an amendment to the FY 2014-2015 Budget Ordinance at their meeting on September 15, 2014.

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
<u>GENERAL FUND EXPENDITURES</u>				
<u>NON-DEPARTMENTAL</u>				
1054199 59510	General Fund Contingency	293,706	(14,267)	279,439
	Decrease departmental total.	627,706	(14,267)	613,439
 <u>FIRE AND RESCUE</u>				
1054342 57335	Forest Fire-Special Project	-	11,600	11,600
1054342 57375	Special Request	-	2,667	2,667
	Increase departmental total.	357,391	14,267	371,658
 The above action does not change fund totals.				
<u>GENERAL FUND-ECONOMIC DEVELOPMENT EXPENDITURES</u>				
1154922 57181	Weyerhaeuser	85,300.00	(85,300)	0
 <u>REVENUE</u>				
1144922 49800	Transfer from General Fund	274,533	(85,300)	189,233
	Decrease fund totals.	374,533	(85,300)	289,233
 <u>GRANT PROJECT FUND EXPENDITURES</u>				
<u>Weyerhaeuser Sewer Extension (NEW)</u>				
3854979 51500	Professional Services	0	56,000	56,000
3854979 51560	Professional Services-Engineering	0	50,000	50,000
3854979 51640	Project Construction	0	669,200	669,200
3854979 59500	Contingency	0	66,000	66,000
	Increase departmental total.	0	841,200	841,200
 <u>REVENUE</u>				
3844979 42265	Appalachian Regional Commission (NEW)	0	300,000	300,000
3844979 43135	Golden Leaf Foundation (NEW)	0	200,000	200,000
3844979 43134	NC Dept. of Commerce Grant (NEW)	0	255,900	255,900
3844979 49800	Transfer from General Fund (NEW)	0	85,300	85,300
	Increase fund totals.	85,630	841,200	926,830

- Approve the following Capital Project Ordinance:

GRANT PROJECT ORDINANCE
Weyerhaeuser Sewer Extension Project

BE IT ORDAINED by the Board of Commissioners of the County of Surry that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, this grant capital project ordinance is hereby adopted.

Section 1: The project authorized by this ordinance is to provide economic incentive by extending sewer lines operated by Yadkin Valley Sewer Authority to connect to Weyerhaeuser.

Section 2: The officers of this governmental unit are hereby directed to proceed with this grant project within the guidelines set by the budget contained herein.

Section 3: The following revenues are anticipated to be available to complete this project and are hereby appropriated or referenced by prior appropriation.

Golden LEAF Foundation Grant	\$200,000
Appalachian Regional Commission	300,000
NC Industrial Development Fund	255,900
Surry County Contribution	<u>85,300</u>
Total Revenues	\$841,200

Section 4: The following amounts are available for expenditures for the project:

Professional Services	\$ 56,000
Engineering Fees	50,000
Contingency	66,000
Project Construction	<u>669,200</u>
Total Appropriation	\$841,200

Section 5: The Finance Officer is directed to report quarterly to the Board of Commissioners on the financial status of this project.

Section 6: The Budget Officer is directed to include an analysis of past and future costs and revenues for this capital project in each annual budget submitted to the Board of Commissioners for as long as this ordinance shall remain in effect.

Section 7: Any unexpended funds appropriated shall be reserved by the Board of Commissioners for use as provided by applicable law or regulation.

Section 8: Copies of this grant project ordinance shall be made available to the Budget Officer and the Finance Officer for direction in carrying out this project.

Requests from the Assistant County Manager for Human Resources and Operations:

- Approve 120 hours of donated leave for a Facilities Management employee to be used for sick leave purposes.
- Approve 134 hours of donated leave for a Social Services employee to be used for sick leave purposes.
- Approve the following retiree resolutions:

RESOLUTION

WHEREAS, Peggy Littell worked for the Surry County Department of Social Services from February 1, 1995 until her retirement on June 30, 2014; and

WHEREAS, during her employment with the Department of Social Services, Mrs. Littell held the positions of Social Worker Trainee, Social Worker I, Social Worker II, and Social Worker III, a position she held from September 1, 1999 until her retirement; and

WHEREAS, in her position, Mrs. Littell performed the duties of Intake, Home Studies, Guardianship Case Management, At-Risk Case Management and Adult Protective Services. She participated in the successful implementation of the Adult Care Home Enhanced Program, ensuring elderly and disabled adults in Adult Care Homes received enhanced assistance related directly to ambulation, eating and personal needs; and

WHEREAS, through her vast knowledge of adult services at the Surry County Department of Social Services and in the community, Mrs. Littell arranged for essential services to be provided to older and disabled adults in order to ensure needs and safety were met within their homes; and

WHEREAS, in working with vulnerable older and disabled adults, Mrs. Littell always respected their worth as individuals and advocated for services to meet their particular needs; and

WHEREAS, in performing her duties with the Surry County Department of Social Services, Mrs. Littell always demonstrated a compassionate and professional attitude in her interaction with clients, co-workers and community representatives and always exhibited honesty and integrity in dealing with others; and

WHEREAS, Peggy Littell has faithfully served Surry County as a caring and conscientious public servant;

NOW, THEREFORE, BE IT RESOLVED that the Board publicly commends Peggy Littell for her service to the citizens of Surry County and wishes to express its appreciation for her years of dedicated employment; and

BE IT FURTHER RESOLVED that the Board extends to Peggy Littell its best wishes for many years of happiness during her retirement.

RESOLUTION

WHEREAS, Sherry Hiatt worked for the Surry County Health and Nutrition Center from January 1, 1995 until her retirement on June 30, 2014; and

WHEREAS, during her employment with the Surry County Health and Nutrition Center, Ms. Hiatt held the positions of Public Health Nurse I, Public Health Nurse II, Public Health Nurse Supervisor I and Public Health Nurse III, a position she held from December 1, 2008 until her retirement; and

WHEREAS, in her role as a Public Health Nurse, Ms. Hiatt's devotion to new mothers and their babies began early in her career and continued to grow until it expanded into public health where she focused on the most vulnerable and highest risk; and

WHEREAS, during her years of employment, Ms. Hiatt successfully led with an open mind, a kind heart and a calm demeanor. She always kept her staff and patients in mind with every decision she made. Her deep understanding and love of public health made her an absolute asset to her programs, the Surry County Health and Nutrition Center and the citizens of Surry County. Ms. Hiatt has exhibited true dedication to her position and her desire to make a difference in the lives of others. Her smile, humor, and vast nursing knowledge will be greatly missed; and

WHEREAS, in performing her duties with the Surry County Health and Nutrition Center, Ms. Hiatt was instrumental in acquiring their first Accreditation and led the reaccreditation process with the same success; and

WHEREAS, Sherry Hiatt has faithfully served Surry County as a caring and conscientious public servant.

NOW, THEREFORE, BE IT RESOLVED that the Board publicly commends Sherry Hiatt for her service to the citizens of Surry County and wishes to express its appreciation for her years of dedicated employment; and

BE IT FURTHER RESOLVED that the Board extends to Sherry Hiatt its best wishes for many years of happiness during her retirement.

RESOLUTION

WHEREAS, Phyllis A. McMillian was employed from May 1, 2006 until her retirement on August 5, 2014 as an employee of the Facilities Maintenance Department; and

WHEREAS, during her term of service, Ms. McMillian served as a Housekeeper/Custodian and Maintenance Mechanic I. She carried out various other duties to serve the citizens of Surry County; and

WHEREAS, Phyllis A. McMillian took pride in her hard work to make sure the building and grounds were clean and neat for the staff and citizens. She always had an array of beautiful flowers of many colors in her well-manicured landscaping beds over the campus and was always willing to assist with setting up meetings as needed; and

WHEREAS, during her years of faithful service, Ms. McMillian performed her duties with a smile on her face and she had a friendly demeanor to everyone she met; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Phyllis A. McMillian for the untiring execution of her duties.

NOW, THEREFORE, BE IT RESOLVED that the Board commends Phyllis A. McMillian for her service to the citizens of Surry County and wishes to express its appreciation for her years of dedicated employment; and

BE IT FURTHER RESOLVED that the Board extends to Phyllis A. McMillian its best wishes for many years of happiness during her retirement.

Chairman Harris then declared the meeting to be an open forum and invited members of the audience to address the Board on any matters of civic concern.

J.T. Hinson handed out information packets from Brintle Enterprises regarding the Interstates Sewer Project.

There being no additional comments, Chairman Harris closed the open forum, and the Board resumed regular business.

David Swann, Partners Behavioral Health Management Chief Clinical Officer, updated the Board on community needs and service gap analysis at Partners Health Management, a Mercer Government Human Services Consulting review, external quality review, Partners Behavioral Health Management progress and success and a financial analysis. Mr. Swann stated that a merger was forthcoming in 2016.

Mr. Swann announced that he would be retiring in October. The Board wished Mr. Swann well during his retirement.

Dennis Bledsoe, Public Works Director, updated the Board on recycling activity from mid-July through September 12, 2014 and revenues collected on recyclables.

Betty Taylor, Assistant County Manager for Budget and Finance, addressed the Board regarding engaging Martin Starnes and Associates for additional audit procedures and testing for the following programs: Medicaid, TANF, Adoption Assistance, Children's Health Insurance Program and WIC.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to engage Martin Starnes and Associates for the audit procedures.

Betty Taylor, Assistant County Manager for Budget and Finance, requested to purchase a new copier for the Finance Department.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to approve the purchase.

Betty Taylor, Assistant County Manager for Budget and Finance, addressed the Board regarding the Board authoring the Finance Department to engage bond counsel to assist with a letter received from Baird about reporting of an inaccurate statement in an offering statement for bonds issued in 2010. Ms. Taylor engaged Womble Carlyle and they felt that Baird should not be reporting this matter, because Surry County did not purchase this bond insurance and Moody's did not report the downgrade to Surry County. Ms. Taylor stated that she called Baird and they informed her that they had already decided not to report the issue based on a position and guidance issued by the National Association of Bond Lawyers.

Betty Taylor, Assistant County Manager for Budget and Finance, addressed the Board regarding a vehicle trade in the Sheriff's Office. Surry County was donated a 2004 GMC van VIN 1GKEL19X54B508739 and a 1999 Ford Mustang VIN 1FAFP47VOXF182049. The Sheriff's Office would like to declare the vehicles surplus and be allowed to trade them for a 2002 Buick LeSabre.

Upon motion of Commissioner Miller, seconded by Commissioner Golding, the Board voted unanimously to surplus the vehicles and allow the Sheriff's Office to trade the vehicles for a 2002 Buick LeSabre.

Betty Taylor, Assistant County Manager for Budget and Finance, discussed the Pittsburgh Glass Works letter requesting a twelve-month extension on meeting their Employment and Investment Benchmarks as required in their incentive agreement. January 1, 2014, the Incentive Agreement called for investment of \$60,000,000 and 132 permanent (full time or full-time equivalent) jobs, and the company was not able to meet the benchmarks due to delays with equipment, equipment deliveries and contract awards. The company had invested \$45 million and hired 66 employees by December 31, 2013. Ms. Taylor presented a spreadsheet showing the amount of lease payments due for calendar year 2013, which is the clawback figure due back on the above shortfalls.

The Board discussed the rent payment, employment schedule and delays with equipment.

Commissioner Phillips submitted the following to be entered into record:

TO BOCC MEMBERS:

I respectfully request that the following information be read and entered into public record prior to the discussion and vote on PGW.

(1). PGW was bought and is currently controlled by the investment firm Kholberg and Company which is a leading U.S. private equity firm which acquires middle market companies. The firm has completed 62 platform investments, 126 add-on acquisitions with aggregate transaction value of \$9 Billion. They currently have raised committed capital totaling \$5.3 Billion.

(2). On May 10, 2013 Moody's lowered the ratings of PGW to B3 and B3-PD. Approximately \$325 million of rated debt obligation

affected and they have a \$360 million dollar senior note coming due in 2018. The rating rationale given by Moody's was under performance and weakness in PGW's automotive replacement glass and insurance service (auto-glass insurance), weak passenger car after market demand and start-up cost related to the company's new fabrication facility recently brought on-line in Poland. (Moody's sees the Poland operation leading to a break-even cash flow in the near future).

(3). On March 25, 2014 Chris Knopf received the request from Jeff Gronbeck CFO of PGW asking for a 12 month extension on the benchmark.

(4). On May 16, 2014 due to an unprofitable auto-glass division, PGW announces the sale of its insurance and services division to Solera Holdings for approximately \$280 million. (Moody's states the sell will not result in a revision of their credit rating).

Considering benchmark incentives are used to protect the interest of the taxpayers, how can we justify a \$460,000 extension to the taxpayers when the parent company is a multi-billion dollar company and PGW on May 16th profited \$280 million?

Chairman Harris stated that he wanted to be fair and uphold the Board's obligation to the citizens of Surry County.

Upon motion of Chairman Harris, seconded by Commissioner Miller, the Board voted unanimously to extend the employment benchmark for one-year and hold the company to the investment benchmarks as described in the Incentive Agreement.

Chairman Harris informed the audience that it was time for the special recognition portion of the agenda. The Board recognized the following individuals:

Sherry Hiatt and Phyllis McMillian, retirees, for their faithful service to Surry County.

Betty Taylor, Assistant County Manager for Budget and Finance, addressed the Board regarding a request to move the base year and the agreement year out one-year, for the MVP Group International. MVP Group has exceeded the employment benchmark by approximately 15%. The company has invested approximately \$1.8 million in new capital expenditure projects to date. Prior to MVP Group purchasing the facility, the past owner had obsolete equipment in the facility that had an original cost value of approximately \$4.5 million. The equipment was idle for five years generating no revenue. The past company did not remove the equipment and paid taxes on assets with no return in income. The MVP Group purchased the facility and inherited the old equipment.

Michael Hartgrove, Tax Administrator, discussed the tax bill and the obsolete equipment.

Ms. Taylor presented a spreadsheet showing the annual computation of the incentive.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to move the base line from 2011 to 2012 and extend the payment schedule one year until January 1, 2017.

The Board took a ten-minutes recess.

The Board resumed regular business.

Chris Knopf, County Manager, addressed the Board regarding the Interstates Sewer Project.

The Board discussed a recent resolution adopted by the City of Mount Airy.

Mr. Knopf stated that a recent meeting with the City of Mount Airy was very productive, and he respected the City's position but felt the resolution unintentionally derailed negotiations.

Chairman Harris stated the project has been a long process, and there are still seven easements outstanding. Chairman Harris also stated the County had to change engineering firms and expand the scope of the project during the process which caused multiple delays.

Commissioner Golding stated the media and a few citizens had gotten too far out in front of the project.

It was the consensus of the Board to set up another meeting with the City of Mount Airy to discuss the project.

Chris Knopf, County Manager, presented a resolution adopting the 2015-2016 Surry County Legislative Goals.

Upon motion of Commissioner Miller, seconded by Commissioner Golding, the Board voted unanimously to approve the following resolution:

RESOLUTION ADOPTING SURRY COUNTY'S
2015-2016 LEGISLATIVE GOALS

WHEREAS, the Surry County Board of Commissioners has determined that the following items should be submitted to the General Assembly as Surry County's 2015-2016 Legislative Goals;

NOW, THEREFORE, BE IT RESOLVED that the Surry County Board of Commissioners does hereby adopt the following goals:

1. 9-1-1 Surcharge Revenues. Surry County requests the introduction of legislation that will grant local governments greater flexibility in the use of 9-1-1 surcharge funds. Restrictions on the use of funds significantly impact the ability of local governmental units throughout North Carolina to meet the emergency service needs of their citizens.
2. City-County Electronic Notice. During the 2011 session of the General Assembly, a couple of bills (i.e. SB 773, HB

472) were introduced that would have permitted the governing body of a city or county to publish or advertise for a public hearing by electronic means. In 2013, House Bill 504 was introduced that would have granted this form of notification to only a handful of counties. Electronic means would have included the use of that city or county's website. This would have been in lieu of publishing or advertising in a newspaper with local circulation. The reason for this consideration is the escalating costs associated with publishing legal advertising. These fees will continue to escalate in most jurisdictions across the state due to the fact that most cities and counties only have one local newspaper in general circulation, if any. We have now entered an era where those who have access to newspapers are just as likely to have access to the internet thereby offering local governments the opportunity to use this technology and reduce the cost of conducting business. We request the General Assembly to pass City-County Electronic Notice legislation giving us this option.

3. Public Works. Establish rules adopted by the Environmental Management Commission for water quality standards applicable to groundwater be more stringent than the lower of the Federal or State maximum contaminant levels for drinking water in cases where the maximum contaminant levels have been adopted.
4. Public Works. Requests legislation to allow the recirculation of leachate from our collection pond back over the landfill, which would pose no danger to the environment and assist the landfill in settling and would result in a greater amount of methane production.
5. Immigration. Request legislation to create a verification process for all "sponsors" of foreign immigrant children similar to that of NC Foster Care providers.
6. Public School Capital Building Fund. In 2005 The General Assembly passed the North Carolina Lottery Act and directed 40% of the State's Education Lottery proceeds to the Public School Capital Building Fund for the purpose of increased funding of public school capital needs. In 2009 the General Assembly diverted all of the corporate income tax distributions for fiscal years 2009-10 and 2010-11 from the Public School Capital Building Fund to the State's general fund and counties have not received any corporate income tax proceeds for these two years to support school construction or technology needs; thus costing counties approximately \$100 million for each of the two years; in 2010, the Legislature appropriated only a fixed amount of lottery proceeds (\$113,741,949) to the Public School Capital Building Fund reducing the percentage appropriated from 40 to approximately 25 percent; therefore, resulting in a \$62.8 million loss to counties for support of public school construction and related debt service obligations. The Surry County Board of County Commissioners to seek legislation to fully reinstate the corporate income tax funds (ADM Fund) and Lottery proceeds to the Public School Capital Building Fund for the purposes of public school capital needs, technology and related debt service obligations.

7. Northwestern Regional Library. Restore funding to State Aid to Public Libraries Fund to the pre-2011 level of \$15.7 million, and eliminate special provisions that distribute State Aid outside of the equitable formula developed by the State Library Commission.
8. Public Behavioral Health Management. The Board supports the public behavioral health managed care organization model currently in place. As the General Assembly considers options for reshaping the state's Medicaid system, it is in the best interest to maintain the current MCO model. The LME/MCO's across the state are proving to be highly effective in responding to their mandates to ensure high-quality services while containing costs. This has produced Medicaid budget predictability on the behavioral health side and \$153 million in system savings since the implementation of MCO operations statewide.
9. County Commissioners. The Board requests the North Carolina Association of County Commissioners to study the creation of a modest retirement fund for County Commissioners who serve 20 years or more.
10. Cooperative Extension. The Board requests the North Carolina Cooperative Extension Administration reconsider a proposed staffing plan that changes staffing levels across North Carolina and will negatively impact needed resources that Surry County citizens receive.

Commissioner Golding stated that the immigration resolution recently adopted by the Board of Commissioners was discussed in the Raleigh News and Observer.

Chris Knopf, County Manager, addressed the Board regarding a waiver of late fees for Wilkins Water and Woods for not submitting their Occupancy Tax Collection forms. The business never officially opened.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to approve the waiver of fees.

Chris Knopf, County Manager, presented a resolution addressing the planned restructuring at Surry County's Cooperative Extension Office.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to approve the following resolution:

RESOLUTION SUPPORTING CURRENT STAFFING LEVELS AT THE NORTH CAROLINA COOPERATIVE EXTENSION OFFICE IN SURRY COUNTY

WHEREAS, North Carolina Cooperative Extension in Surry County is a valued partner with County Government as evidenced by the receipt of the 2013 County Partnership Award from Cooperative Extension; and

WHEREAS, it is concerning to Surry County that North Carolina Cooperative Extension, through their visioning process,

has proposed major staffing changes across North Carolina and Surry County; and

WHEREAS, the staffing plan, if implemented in Surry County will lower the level of service that County citizens receive; and

WHEREAS, Surry County Government has long been a 50/50 funding partner with Extension; and

WHEREAS, Surry County applauds NC Cooperative Extension Administration for taking steps to develop a visionary plan, but have real concerns about all counties being staffed the same, while not all counties are created equal, thus all staffing should not be equal; and

WHEREAS, Agriculture constitutes over 20% of the total economy in Surry County with over \$276 million in farm gate receipts last year and over \$800,000 saved for seniors through contact with Surry County's FCS Program; and

WHEREAS, the plan would mean the loss of an Agriculture Agent, ½ of an FCS Agent and a Support Staff position in Surry County.

NOW, THEREFORE, BE IT RESOLVED that the Surry County Board of Commissioners supports the Surry County Cooperative Extension office and requests North Carolina Cooperative Extension Administration reconsider this plan that changes staffing across North Carolina and in our opinion will negatively impact needed resources that our citizens receive here in Surry County.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to cancel the October 20, 2014 Board meeting.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to go into closed session to discuss personnel pursuant to G.S. 143-318.11(a) and 143.318.11(a)(3), 143.318.11(a)(7) to consult with County Attorney.

The Board came out of closed session and resumed regular business.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to approve a one-step merit for employee #2272.

Sandy Snow, Assistant County Manager for Human Resources and Operations, discussed a proposed trial period for flex scheduling. Social Services, Finance and the Veterans' Departments will do a six-month trial.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to approve a pilot work scheduling program for up to six months, with the Board evaluating upon completion.

Edwin Woltz, County Attorney, stated that pursuant to resolution #43 adopted on September 6, 2011, authorizing regular, special and emergency Board meetings to take place electronically or telephonically, to accommodate Board members who cannot attend a meeting due to circumstances beyond their control, Commissioner Phillips would join the Board meeting by telephone.

Attorney Woltz discussed a SBI investigation and a public record request from the Winston-Salem Journal relating to Board members' travel expenses.

Attorney Woltz asked that all inquiries be directed to his attention.

The Board discussed boards and committees on which Commissioner Johnson serves and the removal and re-appointment of a Vice-Chairman.

Upon motion of Commissioner Miller, seconded by Chairman Harris, the Board voted unanimously (1) to remove Commissioner Johnson from his position as Vice-Chairman and (2) to appointment Commissioner Golding to serve as Vice Chairman of the Surry County Board of Commissioners until the next election of officers on December 3, 2014.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to amend the 2014 Table of Boards and Committees by replacing the existing appointees with the following:

1. Health Board: Larry Phillips
2. Recreational Advisory Committee: Buck Golding, Jimmy Miller
3. YVEDDI Board: Eddie Harris, Buck Golding
4. Tourism Development Authority: Eddie Harris
5. Piedmont Authority for Regional Transportation: Larry Phillips
6. Piedmont Triad Regional Council: Buck Golding
7. Rural Planning Organization: Buck Golding
8. Emergency Services Advisory Board: Buck Golding
9. Fire Districts Budget: Larry Phillips, Jimmy Miller

Chairman Harris stated he wanted to form a committee of citizens and groups to observe the sesquicentennial of Stoneman's Raid near the end of the Civil War, in Surry County. The observance will take place in 2015.

It was the consensus of the Board for the Chairman to form the committee.

Chris Knopf, County Manager, stated a committee needs to be formed to plan a 100th year anniversary celebration for the Historic Courthouse. The ceremony will take place in 2016.

It was the consensus of the Board for the County Manager to form a committee.

There was no further business to come before the Board.

Upon motion of Commissioner Golding, seconded by
Commissioner Miller, the Board voted unanimously to adjourn.
The meeting ended at 9:00 p.m.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of October 6, 2014

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on October 6, 2014. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Vice-Chairman R.F. "Buck" Golding, Commissioner Paul Johnson, Commissioner Jimmy Miller and Commissioner Larry Phillips.

Chairman Eddie Harris was unable to attend.

Others present for the meeting, at various times, were:
Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Kristy Preston, Social Services Director
News Media

Vice-Chairman Golding called the meeting to order.

Commissioner Miller delivered the invocation and led the Pledge of Allegiance.

Vice-Chairman Golding requested the Board review and approve the agenda with the revision of moving the YVEDDI ROAP Public Hearing before the Open Forum.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted unanimously to approve the agenda.

Vice-Chairman Golding requested the Board to consider the minutes of the September 15, 2014 meeting.

Upon motion of Commissioner Miller, seconded by Commissioner Phillips, the Board voted unanimously to approve the minutes.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve and not release the September 15, 2014 closed session minutes.

Vice-Chairman Golding requested that the Board consider the consent agenda. Upon motion of Commissioner Johnson, seconded by Commissioner Phillips, the Board voted unanimously to approve the following consent agenda items:

Requests by the County Manager:

- Approve Emergency Services to replace a mobile data terminal.
- Approve Emergency Services to apply and accept, if awarded, a North Carolina Emergency Management/Training and Exercise Grant.
- Approve renewal of the lease agreement at 303 North White Street in Dobson.

- Approve Foothills Garage Doors to replace a rollup door at the Government Center.
- Approve an agreement for the provision of fire fighting services for the Westfield Volunteer Fire Department.
- Approve waiver of a landfill fee for Echo Ministry.
- Approve the Tax Department to enter into an agreement with The Kania Law Firm to conduct tax foreclosures.

Request from the Assistant County Manager for Budget and Finance:

- Approve budget change no. 5 as follows:

The Board of County Commissioners approved an amendment to the FY 2014-2015 Budget Ordinance at their meeting on October 6, 2014.

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
<u>GENERAL FUND EXPENDITURES</u>				
<u>FINANCE</u>				
1054130	52900 Small Equipment	0	3,500	3,500
	Increase departmental total.	754,442	3,500	757,942
<u>NON-DEPARTMENTAL</u>				
1054199	59510 General Fund Contingency	279,439	(3,500)	275,939
	Decrease departmental total.	613,439	(3,500)	609,939
<u>HMEP Planning Grant</u>				
1054331	51500 Professional Services	0	8,500	8,500
1054331	52010 Supplies & Materials	0	200	200
1054331	54010 Travel/Training	0	600	600
1054331	54350 Printing	0	700	700
	Increase departmental total.	0	10,000	10,000
<u>EMERGENCY SERVICES</u>				
1054370	53040 Vehicle Maintenance	150,000	5,201	155,201
	Increase departmental total.	4,988,465	5,201	4,993,666
<u>REVENUE</u>				
1044000	48500 Insurance Refunds	15,000	5,201	20,201
1044331	42137 HMEP Planning Grant	0	10,000	10,000
	Increase fund totals.	68,097,488	15,201	68,112,689

Vice-Chairman Golding then declared the meeting to be a public hearing for the Rural Operating Assistance Program Application.

Jeff Cockerham, YVEDDI Transportation Director, addressed the Board regarding the Rural Operating Assistant Program funds. Mr. Cockerham stated that the funds are allocated to each County using a formula based on the general population of the County, the number of elderly or disabled and/or the number of Work First caseloads. Mr. Cockerham presented information on trips provided to Surry County residents during fiscal year 2014.

Vice-Chairman Golding asked for comments from the public.

No one spoke.

Vice-Chairman Golding closed the public hearing.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the application and the Certified Statement as follows:

CERTIFIED STATEMENT
FY 2015
RURAL OPERATING ASSISTANCE PROGRAM
County of Surry

WHEREAS, the state-funded, formula-based Rural Operating Assistance Program (ROAP) administered by the North Carolina Department of Transportation, Public Transportation Division, provides funding for the operating cost of passenger trips for counties within the state;

WHEREAS, the county uses the most recent transportation plans (i.e. CTSP, CTIP, LCP) available and other public involvement strategies to learn about the transportation needs of agencies and individuals in the county before determining the sub-allocation of these ROAP funds;

WHEREAS, the county government or regional public transportation authorities created pursuant to Article 25 or Article 26 of Chapter 160A of the General Statutes (upon written agreement with the municipalities or counties served) are the only eligible recipients of Rural Operating Assistance Program funds which are allocated to the counties based on a formula as described in the Program Guidelines included in the ROAP State Management Plan. NCDOT will disburse the ROAP funds only to counties and eligible transportation authorities and not to any sub-recipients selected by the county;

WHEREAS, the county finance officer will be considered the county official accountable for the administration of the Rural Operating Assistance Program in the county, unless otherwise designated by the Board of County Commissioners;

WHEREAS, the passenger trips provided with ROAP funds must be accessible to individuals with disabilities and be provided without discrimination on the basis of national origin, creed, age, race or gender (FTA C 4702.1A, FTA C 4704.1, Americans with Disabilities Act 1990); and

WHEREAS, the period of performance for these funds will be July 1, 2014 to June 30, 2015 regardless of the date on which ROAP funds are disbursed to the county.

NOW, THEREFORE, by signing below, the duly authorized representatives of the County of Surry North Carolina certify that the following statements are true and accurate:

- The county employed a documented methodology for sub-allocating ROAP funds that involved the participation of eligible agencies and citizens. Outreach efforts to include the participation of the elderly and individuals with disabilities, persons with limited English proficiency, minorities and low income persons in the county's sub-allocation decision have been documented.
- The county will advise any sub-recipients about the source of the ROAP funds, specific program requirements and restrictions, eligible program expenses and reporting

requirements. The county will be responsible for invoicing any sub-recipients for unexpended ROAP funds as needed.

- The county will monitor ROAP funded services routinely to verify that ROAP funds are being spent on allowable activities and that the eligibility of service recipients is being properly documented. The county will maintain records of trips and services for five years that prove that an eligible citizen was provided an eligible transportation service on the billed date, by whatever conveyance at the specified cost.
- The county will be responsible for monitoring the safety, quality and cost of ROAP funded services and assures that any procurements by subrecipients for contracted services will follow state guidelines.
- The county will conduct regular evaluations of ROAP funded passenger trips provided throughout the period of performance.
- The county will only use the ROAP funds to provide trips when other funding sources are not available for the same purpose or the other funding sources for the same purpose have been completely exhausted.
- The county assures that the required matching funds for the FY2015 ROAP can be generated from fares and/or provided from local funds.
- The county will notify the Mobility Development Specialist assigned to the county if any ROAP funded services are discontinued before the end of the period of performance due to the lack of funding. No additional ROAP funds will be available.
- The county will provide an accounting of trips and expenditures in a semi-annual report and a final year-end report to NCDOT - Public Transportation Division or its designee.
- Any interest earned on the ROAP funds will be expended for eligible program uses as specified in the ROAP application. The County will include ROAP funds received and expended in its annual independent audit on the schedule of federal and state financial assistance. Funds passed through to other agencies will be identified as such.
- The county is applying for the following amounts of FY2015 Rural Operating Assistance Program funds:

State-Funded Rural Operating Assistance Program	Allocated	Requested
Elderly & Disabled Transportation Assistance Program (EDTAP)	\$70,625	\$70,625
Employment Transportation Assistance Program (EMPL)	\$18,003	\$18,003
Rural General Public Program (RGP)	\$76,360	\$76,360
TOTAL	\$164,988	\$164,988

Vice-Chairman Golding then declared the meeting to be an open forum and invited members of the audience to address the Board on any matters of civic concern.

Attorney Edwin Woltz read the following rules into record:

1. The Chairman/Vice-Chairman will recognize speakers from the floor.
2. Each speaker is allotted 3 minutes.
3. The Chairman/Vice-Chairman can request that groups that represent a specific viewpoint appoint a speaker for the group.
4. The Chairman/Vice-Chairman will request the audience refrain from any form of interruption.
5. If a speaker goes beyond their time allotment, the Chairman/Vice-Chairman will advise the speaker to conclude their remarks.

Commissioner Johnson stated that as a sitting Commissioner and duly elected by the people, the rule would not apply to him.

Commissioner Johnson stated he was being accused of untrue accusations. Commissioner Johnson made remarks to defend himself and stated the truth will come out.

Mike Blackburn stated that he had been accused of a similar situation as Commissioner Johnson, and he was attempting to clear his name. He had performed work for Surry County and found \$200,000 in tax refunds. He had bid on a job in Wake County and used the Assistant County Manager for Budget and Finance as a reference. Mr. Blackburn stated that he was the lowest bidder on the project in Wake County, but comments made by the Assistant County Manager for Budget and Finance cost him the job.

There being no additional comments, Vice-Chairman Golding closed the open forum, and the Board resumed regular business.

There was no further business to come before the Board.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted unanimously to adjourn. The meeting ended at 6:45 p.m.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of November 3, 2014

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on November 3, 2014. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Eddie Harris, Vice-Chairman R.F. "Buck" Golding, Commissioner Paul Johnson, Commissioner Jimmy Miller and Commissioner Larry Phillips.

Others present for the meeting, at various times, were:
Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandy Snow, Assistant County Manager for Human Resources and Operations
Don Mitchell, Facilities Management Director
Kim Bates, Planning Director
News Media

Chairman Harris called the meeting to order.

Commissioner Phillips delivered the following invocation:

Almighty God we thank You that two hundred thirty-eight years ago, our Founding Fathers brought forth this great Republic. A Republic conceived in liberty, equality and founded upon Judeo-Christian traditions. A Republic greatly blessed by You, where all political authority is derived from the people--not the politicians.

For our citizens, I pray you bless this county with economic opportunities. Opportunities that empower our people to live free, self-sufficient, independent of government.

I ask you to grant to our Federal and State Representatives the wisdom to recognize and replace misguided policies that stifle economy growth and freedom.

And may this Board debate public policy respectfully being mindful of this great Republic, the office we hold; and the citizens we serve and represent.

As a follower of Jesus Christ I pray this in His name.

Amen!

Commissioner Phillips led the Pledge of Allegiance.

Chairman Harris requested the Board review and approve the agenda.

Upon motion of Commissioner Phillips, seconded by Commissioner Golding, the Board voted unanimously to approve the agenda.

Chairman Harris requested the Board to consider the minutes of the October 6, 2014 meeting.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to approve the minutes.

Chairman Harris requested that the Board consider the consent agenda. Upon motion of Commissioner Phillips, seconded by Commissioner Golding, the Board voted unanimously to approve the following consent agenda items:

Requests by the County Manager:

- Approve the following resolution requesting the North Carolina Department of Transportation consider allowing access off Highway 601 for Surry Community College:

RESOLUTION REQUESTING THE NORTH CAROLINA DEPARTMENT OF
TRANSPORTATION CONSIDER ALLOWING ACCESS OFF HIGHWAY 601
FOR SURRY COMMUNITY COLLEGE

WHEREAS, Surry Community College offers programs to obtain a two-year degree, certificate, diploma, or certification; and

WHEREAS, Surry Community College serves numerous students per day and offers forty-eight areas of study; and

WHEREAS, Surry Community College purchased property between South Main Street and Highway 601 in Dobson, North Carolina; and

WHEREAS, Surry Community College is requesting access on Highway 601 for the college main entrance; and

WHEREAS, Highway 601 is controlled access and the North Carolina Department of Transportation is the administrative unit responsible for traffic flow; and

WHEREAS, the Board of County Commissioners requests the North Carolina Department of Transportation consider granting access off Highway 601 to Surry Community College.

NOW, THEREFORE, BE IT RESOLVED that the Surry County Board of County Commissioners encourages the North Carolina Department of Transportation to assist Surry Community College in obtaining access off Highway 601 for an entrance.

- Approve the Rules of Procedure for the Surry County Board of Commissioners.
- Approve the following from the Tax Department:
Total releases for the month ending 9/30/2014 in the amount of \$12,305.46.
Total refunds for the month ending 9/30/2014 in the amount of \$19,194.87.
Total NCVTS refunds for the month ending 9/30/2014 in the amount of \$1,366.23.

Total real and personal property discoveries for the month ending 9/30/2014 in the amount of \$7,440.53.
Total motor vehicle discoveries for the month ending 9/30/2014 in the amount of \$167.88.

Requests from the Assistant County Manager for Budget and Finance:

- Approve the Sheriff's Office to purchase eight Panasonic data computer units.
- Approve Emergency Services to purchase a Web filter, server and accessories for Communications.
- Approve the Health and Nutrition Center to write-off \$16,805.72 for the former CAP and Home Health Programs.

Request from the Assistant County Manager for Human Resources and Operations:

- Approve the following retiree resolutions:

RESOLUTION

WHEREAS, Melba B. Gammons faithfully served the citizens of Surry County from June 1, 1992 until her retirement on June 30, 2013 as an employee of the Surry County Sheriff's Office; and

WHEREAS, during her years of service, Melba B. Gammons held the positions of Secretary IV, Administrative Assistant I and Administrative Assistant II, a position she held from February 16, 2005 until her retirement; and

WHEREAS, Mrs. Gammons has served on the Surry County Personnel Committee for many years and has faithfully tried to enforce and enhance the application of uniform personnel policies and procedures; and

WHEREAS, during her years of faithful service, Mrs. Gammons has earned the admiration and respect of her fellow employees, friends, and colleagues as she has dedicated her career to diligently serving the citizens of Surry County; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Melba B. Gammons for the integrity and high level of professionalism she has brought to the Surry County Sheriff's Office; and

NOW, THEREFORE, BE IT RESOLVED that the Board commends Melba B. Gammons for her service to the citizens of Surry County and wishes to express its appreciation for her many years of dedicated employment; and

BE IT FURTHER RESOLVED that the Board extends to Melba B. Gammons its best wishes for many years of happiness during her retirement.

RESOLUTION

WHEREAS, Larry Dean Flippen faithfully served the citizens of Surry County from June 1, 1990 until his retirement on June

30, 2013 as an employee of the Surry County Sheriff's Office; and

WHEREAS, during his years of service, Larry Dean Flippen held the positions of Jailer I, Deputy Sheriff, Deputy Sheriff Detective, Deputy Sheriff I and Deputy Sheriff II, a rank he held from June 1, 2005 until his retirement; and

WHEREAS, during his years of faithful service, Deputy Flippen has earned the admiration and respect of his fellow employees, friends, and colleagues as he has dedicated his career to diligently protecting the citizens of Surry County; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Larry Dean Flippen for the integrity and high level of professionalism he has brought to law enforcement in Surry County; and

NOW, THEREFORE, BE IT RESOLVED that the Board commends Larry Dean Flippen for his service to the citizens of Surry County and wishes to express its appreciation for his many years of dedicated employment; and

BE IT FURTHER RESOLVED that the Board extends to Larry Dean Flippen its best wishes for many years of happiness during his retirement.

RESOLUTION

WHEREAS, Michael Andrew Lawson faithfully served the citizens of Surry County from September 9, 1998 until his retirement on May 31, 2013 as an employee of the Surry County Sheriff's Office; and

WHEREAS, during his years of service, Michael Andrew Lawson held the positions of Jailer I, Jailer II, Deputy Sheriff, and Deputy Sheriff I, a rank he held from September 1, 2000 until his retirement; and

WHEREAS, during his years of faithful service, Deputy Lawson has earned the admiration and respect of his fellow employees, friends, and colleagues as he has dedicated his career to diligently protecting the citizens of Surry County; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Michael Andrew Lawson for the integrity and high level of professionalism he has brought to law enforcement in Surry County; and

NOW, THEREFORE, BE IT RESOLVED that the Board commends Michael Andrew Lawson for his service to the citizens of Surry County and wishes to express its appreciation for his many years of dedicated employment; and

BE IT FURTHER RESOLVED that the Board extends to Michael Andrew Lawson its best wishes for many years of happiness during his retirement.

Chairman Harris then declared the meeting to be an open forum and invited members of the audience to address the Board on any matters of civic concern.

Don Miner, Red Hill Creek Road, asked all of the Veterans in attendance to stand for recognition. Mr. Miner stated there would no parade for Veterans in Mount Airy this year. Mr. Miner read a poem in honor of all Veterans.

There being no additional comments, Chairman Harris closed the open forum, and the Board resumed regular business.

Commissioner Miller entered the meeting at 6:10 p.m.

Chairman Harris then declared the meeting to be a public hearing on zoning application ZCR1134. The site is 0.96 acres in size and identified as tax parcel 4988-00-27-5246. The property owner is Blaine Johnson. The property is currently RB. The petition is to rezone the property to RA.

Kim Bates, Planning Director, presented facts pertaining to the rezoning and stated the Planning Board recommends approval of the rezoning.

Chairman Harris asked for comments from the public.

No one spoke.

Chairman Harris closed the public hearing and asked the Board for a recommendation.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the following Statement of Consistency:

Surry County Board of Commissioners' Statement of Consistency:
Rezoning Petition ZCR1134:

Subject: Case # ZCR1134, a Petition for General-Use Rezoning

Applicant: Blaine Johnson

Property Description: Tax Parcel #4988-00-27-5246, located south side of Branch Drive, off Prison Camp Road, Dobson Township

Requested Reclassification: From Rural Business (RB) to Rural Agriculture (RA)

Planning and Development Staff notes that the rezoning proposal appears reasonable based on compatibility of the proposed classification with the existing rural development pattern of the area.

On October 13, 2014 the Surry County Planning Board, by a 7-0 vote, recommended approval of zoning reclassification of the subject property to RA, and found the proposal reasonable based on positive findings in all criteria prescribed in Article 4, Section 3 of the Zoning Ordinance; and based on the determination that the proposed reclassification is consistent with the following elements of the Land Use Plan:

Consistency Elements from Land Use Plan 2020:

5.4.6.1 Medium-density residential development may be permitted in locations designated as Rural Areas on the Future

Land Use Map. The demand for this type development in rural areas exists, but measures to create harmony with agricultural areas and natural resources should be addressed during development review processes; measures such as open-space subdivision design concepts should be utilized.

5.4.7.3 Medium-density residential development may be permitted in locations designated as Rural Areas on the Future Land Use Map. The demand for this type development in rural areas exists, but measures to create harmony with agricultural areas and natural resources should be addressed during development review processes.

The Surry County Board of Commissioners, having held a duly noticed public hearing on November 3, 2014, and having heard no substantive objection to the proposal, hereby concurs with the above Staff and Planning Board recommendations and consistency principles, and will vote on the question to adopt the proposed zoning map amendment.

Upon motion of Commissioner Golding, seconded by Commissioner Phillips, the Board voted unanimously to approve the rezoning as presented.

Kim Bates, Planning Director, addressed the Board regarding a proposed zoning text amendment to amend the 1982 Mass Gathering Ordinance. Mr. Bates stated the 1982 ordinance should be replaced by a document better suited for the times. A meeting was held with the County Attorney, Sheriff, Fire Marshal, County Manager, Inspections, Planning and Development and Health Department representatives and a consensus was reached that the proposed zoning text amendment was appropriate. The Planning Board reviewed the amendment and recommended approval at their October 13, 2014 meeting. Mr. Bates stated the Board could set a date for a public hearing to receive comments on the proposed zoning text amendment.

The Board discussed their concerns.

It was the consensus of the Board to discuss further at a future Board meeting.

Don Mitchell, Facilities Management Director, addressed the Board regarding a bid on surplus property owned by Surry County, located at 323 East Poplar Street (Parcel# 5020-08-88-2347). The property was properly advertised and a bid was received in the amount of \$5,000. The transaction is subject to the upset bid process.

Upon motion of Commissioner Johnson, second by Commissioner Miller, the Board voted unanimously to accept the bid of \$5,000 and begin the upset bid process.

Don Mitchell, Facilities Management Director, addressed the Board regarding an offer received at the 351 Riverside Drive property owned by Surry County.

The Board discussed the offer and whether the property could be used for County storage.

It was the consensus of the Board for Mr. Mitchell to go back with a counter offer.

Betty Taylor, Assistant County Manager for Budget and Finance, addressed the Board regarding the purchase of a copier for the Veterans' Office. The cost for the copier would be \$4,985.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the purchase.

Betty Taylor, Assistant County Manager for Budget and Finance, addressed the Board regarding the surplus of a 2001 Chevrolet Impala from the Sheriff's Office. Social Services, Communications and the Health and Nutrition Center have an interest in the vehicle.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted to surplus the vehicle to Social Services.

Chairman Harris stated the Triumph Club of the Carolinas held its National Convention in Surry County around September 11, 2014. Chairman Harris stated this was a big event for Surry County. A letter was received thanking Surry County for their hospitality and gratitude.

Chris Knopf, County Manager, addressed the Board regarding the Interstates Sewer Project. Mr. Knopf stated a recent meeting with Mount Airy was productive. The City and County discussed the agreement in detail. Mr. Knopf also stated there are only two easements outstanding.

Mr. Knopf also discussed a past water system agreement between the City of Mount Airy, NCDOT and VDOT and its impact on the transfer of the existing Interstates Water System.

Chairman Harris stated the project was a very complicated legal work that has had to be handled delicately.

It was the consensus of the Board for the County Attorney to move forward with the agreement and bring to the November 17, 2014 Board meeting.

Chairman Harris informed the audience that it was time for the special recognition portion of the agenda. The Board recognized the following individuals:

Benny Brannock, Jr. for winning the 2014 Special Olympics of Surry Volunteer of the Year.

John "Calvin" Dutton for winning the 2014 Special Olympics of Surry Athlete of the Year.

Sam Chamberlain, Michelle Clifton, Michael Felts, Lucas Coffman, Lolita Evans, Levi Earley, Calvin Dutton, Christian Temple, David Johnson, Delissa Moore, John Edwards, Joshua

Davis, and Joy Coffman, Surry County Yellow Jackets Special Olympics Softball Team, for their outstanding teamwork resulting in the Surry County Yellow Jackets 2014 Special Olympics Softball Team winning the Gold Medal at the Special Olympics State Softball Tournament and becoming Gold Medal Champions two consecutive years.

Lindsey Earley, Averil "Bubba" McCoy, Lesley Watts, Coach Lance Earley, and Coach Frances Earley for their leadership and development of Special Olympics Surry County Athletes.

The Board took a ten-minute recess.

The Board resumed regular business.

Chris Knopf, County Manager, addressed the Board regarding the inclement weather procedures. The information will be forwarded to department heads following the Board's review.

It was the consensus of the Board for the County Manager to forward the information to Department Heads.

Chris Knopf, County Manager addressed the Board regarding the County Commissioners' meeting calendar for 2015. Mr. Knopf stated the Board of Commissioners has cancelled the first meetings in July and August since 2006 and the second meeting in December since 2011. These dates have been removed from the calendar. If there is a need, these meetings can be scheduled.

Upon motion of Commissioner Miller, seconded by Commissioner Phillips, the Board voted unanimously to approve the calendar as presented.

Chris Knopf, County Manager, addressed the Board regarding repairs needed on a chiller at Jones Intermediate School. The Mount Airy City Schools are requesting a special capital appropriation in the amount of \$25,821 for the repairs.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted unanimously to allocate \$25,821 to the Mount Airy City Schools for chiller repairs at Jones Intermediate School.

Chris Knopf, County Manager, addressed the Board regarding a request for a refund, in the amount of \$275, for a zoning application fee from 2012. The rezoning was at 294 Greyhound Road, Mount Airy. The property owner stated that his property was initially zoned incorrectly in 2001 and he viewed this rezoning as a correction of the Counties error.

Upon motion of Commissioner Johnson, seconded by Commissioner Phillips, the Board voted to refund \$275 to the property owner.

Commissioner Golding abstained due to the property owner being an opponent of Commissioner Golding's during the upcoming election.

Chris Knopf, County Manager, addressed the Board regarding an appointee to serve on the new Piedmont Triad Regional Development Corporation Board.

Upon motion of Chairman Harris, seconded by Commissioner Golding, the Board voted unanimously for Commissioner Phillips to serve.

Chris Knopf, County Manager, addressed the Board regarding problems at a Shoals Recreation ball field. The bank is eroding behind the fence in left center field. The cost for the project is \$6,000. Shoals Recreation has agreed to pay \$3,000 if the County is willing pay the balance.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to fund \$3,000 of the project.

Chris Knopf, County Manager, stated the North Carolina Association of County Commissioners' Legislative Goals Conference will take place January 15-16, 2014 at Pinehurst Resort. The Board of Commissioners will need to designate a voting delegate for the conference.

Upon motion of Chairman Harris, seconded by Commissioner Miller, the Board voted unanimously to appoint Commissioner Phillips as the voting delegate.

Chris Knopf, County Manager, addressed the Board regarding Deputy Stirewalt requesting an image of the Surry County seal to be placed, as a decal, on a vehicle the he is restoring to appear as a 1970's-era sheriff's cruiser.

Upon motion of Commissioner Golding, seconded by Commissioner Phillips, the Board voted unanimously to give Deputy Stirewalt permission to obtain an image of the County seal.

Chris Knopf, County Manager, discussed Surry County Schools interest in acquiring parcel 5030-08-89-5065 that adjoins the Flat Rock Elementary School property.

Upon motion of Commissioner Johnson, seconded by Commissioner Phillips, the Board voted for the County Manager to work with the Surry County Board of Education on obtaining a price on the property.

Chris Knopf, County Manager, stated there will be a joint meeting with the Elkin City Schools on November 10, 2014-6:00 p.m. at 202 West Spring Street to review their Facility Evaluation. The Board will need to recess this meeting and reconvene at the November 10th meeting.

Chris Knopf, County Manager received a request from a citizen to place a wreath on the WWI Memorial at the Historic Courthouse on Veterans' Day.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to allow a wreath to be placed at the memorial.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to release the following closed session minutes:

- | | |
|--------------------------|---------------------------|
| November 4, 2013 Item #4 | November 18, 2013 Item #3 |
| January 6, 2014 Item #1 | January 6, 2014 Item #3 |
| January 6, 2014 Item #4 | January 6, 2014 Item #6 |
| February 3, 2014 Item #3 | February 3, 2014 Item #4 |
| February 3, 2014 Item #5 | February 3, 2014 Item #6 |
| February 3, 2014 Item #9 | March 3, 2014 Item #3 |
| March 17, 2014 Item #1 | April 7, 2014 Item #1 |
| April 7, 2014 Item #2 | April 7, 2014 Item #4 |
| April 21, 2014 Item #1 | April 21, 2014 Item #2 |
| May 5, 2014 Item #1 | May 5, 2014 Item #2 |
| May 5, 2014 Item #3 | May 19, 2014 Item #3 |
| June 2, 2014 Item #1 | June 2, 2014 Item #3 |
| June 2, 2014 Item #4 | June 16, 2014 Item #1 |
| July 21, 2014 Item #5 | August 18, 2014 Item #1 |
| August 18, 2014 Item #2 | August 18, 2014 Item #3 |

Upon motion of Chairman Harris, seconded by Commissioner Johnson, the Board voted unanimously to appoint Ginger Branyon to the Nursing Adult Care Home Community Advisory Committee.

Upon motion of Chairman Harris, seconded by Commissioner Johnson, the Board voted unanimously to appoint Joe Mickey to the Recreation Advisory Committee.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to reappoint Chris White, Daphne Tucker and Tony Davis to the Board of Adjustments.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to reappoint Ken Klamfoth to the Workforce Development Board.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to appoint Warren Nichols to replace Dwayne Carter on the Northern Hospital Board.

Upon motion of Chairman Harris, seconded by Commissioner Golding, the Board voted unanimously to appoint Teresa Lewis to fill the unexpired term of H. Woltz on the Northern Hospital Board.

Upon motion of Commissioner Johnson, seconded by Commissioner Golding, the Board voted unanimously to reappoint Paul Patterson to the Northern Hospital Board.

Upon motion of Chairman Harris, seconded by Commissioner Johnson, the Board voted unanimously to appoint Susan Darnell to the Nursing Adult Care Homes Community Advisory Committee.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to appoint Gene Everette to the Dobson Planning Board.

Upon motion of Commissioner Johnson, seconded by Commissioner Phillips, the Board voted unanimously to appoint Christopher Cook to the Town of Pilot Mountain Board of Adjustment as an ETJ Member.

Upon motion of Commissioner Johnson, seconded by Commissioner Phillips, the Board voted unanimously to appoint Lee Cook to the Town of Pilot Mountain Board of Adjustment as an ETJ Alternate.

Upon motion of Commissioner Johnson, seconded by Commissioner Phillips, the Board voted unanimously to appoint David Thomas as a Town of Pilot Mountain Planning Board Member.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted to transfer \$1,000 to the Veterans' Department budget to assist with a WWII Veterans' Celebration that will take place on November 15, 2014 at the Viticulture Center of Surry Community College from 6:00 p.m. until midnight.

Upon motion of Commissioner Johnson, seconded by Commissioner Phillips, the Board voted to support the naming of Hamlin Ford Road Bridge in honor of former Planning Board Chairman Wayne Draughn.

Ayes: Vice-Chairman Golding, Commissioner Johnson, Commissioner Miller, Commissioner Phillips

Nays: Chairman Harris

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to go into closed session to discuss personnel pursuant to G.S. 143-318.11(a) and economic development pursuant to G.S. 143-318.11(a)(4).

The Board came out of closed session and resumed regular business.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to appoint employee #994 to serve as interim Director of Communications for up to four months, effective October 25, 2014, and with the Board reviewing prior to the end of February, 2015.

Upon motion of Commissioner Johnson, seconded by Commissioner Golding, the Board voted unanimously to reclassify position #432704 from 50% to 100% effective November 1, 2014.

Upon motion of Chairman Harris, seconded by Commissioner Miller, the Board voted unanimously to reclassify position #612507 from 90% to 100%.

Upon motion of Commissioner Johnson, seconded by Commissioner Phillips, the Board voted unanimously to hold two Public Hearings for economic development on November 17, 2014.

There was no further business to come before the Board.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to recess until November 10, 2014-6:00 p.m., Elkin City Schools Administrative Center, 202 West Spring Street, to review the schools Facilities Evaluation. The meeting ended at 8:50 p.m.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of November 10, 2014

The Surry County Board of Commissioners met in session at 6:00 p.m. on November 10, 2014 for a joint meeting with the Elkin City School Officials. The meeting was held at the Elkin City Schools Administration Office, 202 West Spring Street, Elkin, North Carolina.

Board members present for the meeting were Chairman Eddie Harris, Vice-Chairman R.F. "Buck" Golding, Commissioner Jimmy Miller and Commissioner Larry Phillips.

Commissioner Paul Johnson was unable to attend.

Others present for the meeting, at various times, were:
Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Betty Taylor, Assistant County Manager for Budget and Finance
Sandy Snow, Assistant County Manager for Human Resources and Operations
Elkin City School Officials
News Media

Chairman Harris called the meeting to order.

Chairman Harris stated the Board will be having a joint meeting with Elkin City School Officials regarding a Facility Evaluation for Elkin City Schools. Chairman Harris stated he was glad to attend and hear a presentation by William Powell.

Commissioner Phillips gave the invocation.

Everyone gave the Pledge of Allegiance.

Dr. Randy Bledsoe welcomed everyone and briefly discussed Elkin City School facilities.

William Powell introduced himself and started a power point presentation. Mr. Powell stated that Elkin City Schools have well maintained facilities. Mr. Powell presented a District Wide Evaluation Summary and discussed how the data was compiled. Mr. Powell discussed the age of each facility and the conceptual cost estimate per building. Mr. Powell also discussed the County population rate and school population rate.

The Boards discussed out-of-district students attending Elkin City Schools.

Mr. Powell discussed cost estimates for various projects and stated to fully complete the project it would take \$26.6 M spread out over ten years.

The Boards discussed potential funding sources.

Dr. Bledsoe thanked each Board for getting together to share their ideas and information. The Boards thanked Mr. Powell for his work on the plan.

Chris Knopf, County Manager, presented a request from the Public Works Director regarding repaving at the landfill. Public Works was previously approved for \$150,000 for repaving at the landfill. The bid came in at \$193,789.56. The Public Works Director can cover the project in the Landfill budget.

Upon motion of Commissioner Phillips, seconded by Commissioner Golding, the Board voted unanimously to approve the additional funds for the repaving, contingent upon the Public Works Director obtaining one more quote for the project.

Upon motion of Commissioner Golding, seconded by Commissioner Phillips, the Board voted unanimously to adjourn.

The meeting ended at 8:00 p.m.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of November 17, 2014

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on November 17, 2014. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Eddie Harris, Vice-Chairman R.F. "Buck" Golding, Commissioner Jimmy Miller and Commissioner Larry Phillips.

Commissioner Paul Johnson was unable to attend due to a work schedule.

Others present for the meeting, at various times, were:
Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandy Snow, Assistant County Manager for Human Resources and Operations
Kim Bates, Planning Director
Michael Hartgrove, Tax Administrator
John Shelton, Emergency Services Director
Kristy Preston, Social Services Director
Don Mitchell, Facilities Management Director
News Media

Chairman Harris called the meeting to order.

Chairman Harris delivered the invocation and led the Pledge of Allegiance.

Chairman Harris requested the Board review and approve the agenda.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to approve the agenda.

Chairman Harris requested the Board to consider the minutes of the November 3, 2014 and November 10, 2014 meetings.

Upon motion of Commissioner Phillips, seconded by Commissioner Golding, the Board voted unanimously to approve the minutes.

Chairman Harris requested that the Board consider the consent agenda. Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to approve the following consent agenda items with the Hamlin Ford Bridge naming resolution being removed from the consent agenda:

Requests by the County Manager:

- Approve the Holiday Schedule for Fisher River Park.
- Approve the Environmental Health fee changes.
- Approve an update to the Animal Control Policy.

- Approve the following from the Tax Department:
 - Total releases for the month ending 10/31/2014 in the amount of \$10,109.27.
 - Total refunds for the month ending 10/31/2014 in the amount of \$7,506.81.
 - Total NCVTS refunds for the month ending 10/31/2014 in the amount of \$1,941.55.
 - Total real and personal property discoveries for the month ending 10/31/2014 in the amount of \$1,208,899.39.
 - Total motor vehicle discoveries for the month ending 10/31/2014 in the amount of \$16.53.
 - Total EMS and EMD additions as of 10/31/2014 in the amount of \$403,822.65.
 - Total EMS and EMD refunds as of 10/31/2014 in the amount of \$2,262.78.
 - Total EMS and EMD releases as of 10/31/2014 in the amount of \$16,569.01.
 - Total EMS and EMD collections as of 10/31/2014 in the amount of \$95,129.76.

Request from the Assistant County Manager for Budget and Finance:

- Approve the Sheriff's Office to award an officer's badge and service weapon to a retiring officer.

Request from the Assistant County Manager for Human Resources and Operations:

- Approve 160 hours of donated leave for a Facilities Management employee to be used for sick leave purposes.

Chairman Harris asked the Board if they wished to consider a resolution that was pulled from the consent agenda.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted to approve the resolution. The vote was as follows:

Ayes: Commissioner Phillips, Commissioner Miller
 Nays: Chairman Harris, Commissioner Golding

The vote failed for lack of majority vote.

RESOLUTION OF ENDORSEMENT FOR THE NAMING OF THE HAMLIN FORD ROAD BRIDGE OVER THE FISHER RIVER IN HONOR OF FORMER PLANNING BOARD CHAIRMAN WAYNE DRAUGHN

WHEREAS, Wayne Draughn served Surry County diligently and faithfully as a Planning Board member for 26 years, from 1985 to 2011; and

WHEREAS, Wayne Draughn is a resident of Hamlin Ford Road near the spanning of the Fisher River, and was instrumental in bringing about the decision to rebuild the bridge after it was closed permanently due to structural decay in 2010; and

WHEREAS, The Surry County Board of Commissioners, Planning Board and staff, with the support of the many Surry County citizens who know Wayne Draughn and will always appreciate his

service, wish to honor him appropriately and in a permanent fashion for his exemplary citizenship and service to the communities of Surry County;

NOW THEREFORE, BE IT RESOLVED that the Surry County Board of Commissioners hereby endorses the naming of the Hamlin Ford Road Bridge over the Fisher River in honor of Wayne Draughn, and further requests the Board of Transportation and Bridge Naming Committee to give this proposal their earnest consideration.

Chairman Harris then declared the meeting to be an open forum and invited members of the audience to address the Board on any matters of civic concern.

Chairman Harris stated that he attended a ceremony on Veteran's Day in Elkin, in honor of Captain Mark Garner, who was a Veteran. Chairman Harris stated that he appreciated all Veterans and the sacrifices they made for our Country.

There being no additional comments, Chairman Harris closed the open forum, and the Board resumed regular business.

Marcie Spivey, Martin Starnes and Associates, addressed the Board regarding the 2014 audited financial statements. Ms. Spivey discussed the audit process, general fund summary, and total fund balance of the general fund, available fund balance as a percent of expenditures, property valuation history, general fund revenues, general fund expenditures, and enterprise funds.

Chris Knopf, County Manager, addressed the Board regarding the draft Interlocal Agreement between the City of Mount Airy and the County of Surry for the extension of sewer service into the Interstates Water and Sewer District. It has been updated to include the new language discussed during the November 3, 2014 meeting.

Upon motion of Commissioner Miller, seconded by Commissioner Phillips, the Board voted to approve the Interlocal Agreement contingent upon the signing of easements.

Ayes: Chairman Harris, Commissioner Miller, Commissioner Phillips

Nays: Commissioner Golding

Chairman Harris then declared the meeting to be a public hearing on Tax Parcel #4994-00-30-4950, located at 8431 US Highway 601, south of NC Highway 268.

Kim Bates, Planning Director, stated the Planning Board unanimously recommends tabling of the petition for the purpose of revision to a Conditional Rezoning petition, to allow preparation of a site plan and resubmission of the petition with the intention of reclassifying the property as Community Business Conditional.

Mr. Bates stated that a public hearing was advertised.

Chairman Harris asked for comments from the public.

Zane Poindexter stated that his mother lived directly across the street from the property in question. Mr. Poindexter is concerned that the property could become an establishment that serves alcoholic beverages.

Chairman Harris closed the public hearing.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted unanimously to table the case and send back to the Planning Board for revision to the application.

Chairman Harris then declared the meeting to be a public hearing on zoning application ZCR1137. The site is 2.912 acres of tax parcel 5914-00-95-4794. The property owner is Chad Odum. The property is currently RA. The petition is to rezone the property to CB-C.

Kim Bates, Planning Director, presented facts pertaining to the rezoning and stated the Planning Board recommends approval of the rezoning.

Chairman Harris asked for comments from the public.

Chad Odum stated that the business would have four to eight tractor-trailers parked on the property and a building to service the tractor-trailers.

Chairman Harris closed the public hearing and asked the Board for a recommendation.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to approve the following Statement of Consistency:

Surry County Board of Commissioners' Statement of Consistency:
Rezoning Petition ZCR1137:

Subject: Case # ZCR1137, a Petition for Conditional Rezoning
Applicant: Chad E. Odum (owner)

Property Description: Tax Parcel #5914-00-95-4750, 3.3 acres, located at Cedar Bluff Lane, off Oscar Hill Road west of Siloam Road, Rockford Township

Requested Reclassification: From Rural Agricultural (RA) to Community Business Conditional (CB-C) Planning and Development Staff notes that conditions are offered by the applicant that would mitigate potential impacts of noise, dust and visual discontinuity resulting from installation of a trucking business within the current residential and rural environment surrounding the property.

On November 10, 2014, the Surry County Planning Board, by a 6-0 vote, recommended approval of zoning reclassification of the subject property to CB-C, and found the proposal reasonable based on positive findings in all criteria prescribed in Article 4, Section 3 of the Zoning Ordinance; and based on the determination that the proposed reclassification is consistent with the following elements of the Land Use Plan:

5.3.3 Encourage economic and commercial development that does not detract from the rural environment.

5.4.5.9 Isolated businesses in predominantly rural areas may be encouraged on a case-by-case basis if the amenities provided are not available in the immediate vicinity/community.

5.4.5.10 Isolated businesses should have the ability to expand and grow if the proposed expansion does not drastically change the business' impact on the surrounding community.

5.4.5.12 Businesses should be served by roads and streets of a capacity sufficient for safe traffic flow; large businesses should locate at major intersections.

The Surry County Board of Commissioners, having held a duly noticed public hearing on November 17, 2014, and having heard no substantive objection to the proposal, hereby concurs with the above Staff and Planning Board recommendations and consistency principles, and will vote on the question to adopt the proposed zoning map amendment.

Upon motion of Commissioner Phillips, seconded by Commissioner Golding, the Board voted unanimously to approve the rezoning.

Chairman Harris then declared the meeting to be a public hearing on zoning application ZCR1139. The site is 3.13 acres of tax parcel 4988-00-89-9014. The property owner is Anthony Childs. The property is currently RA. The petition is to rezone the property to RA-C.

Kim Bates, Planning Director, presented facts pertaining to the rezoning and stated the Planning Board recommends approval of the rezoning.

Chairman Harris asked for comments from the public.

No one spoke.

Chairman Harris closed the public hearing and asked the Board for a recommendation.

Upon motion of Commissioner Golding, seconded by Commissioner Phillips, the Board voted unanimously to approve the following Statement of Consistency:

Surry County Board of Commissioners' Statement of Consistency:
Rezoning Petition ZCR1139:

Subject: Case # ZCR1139, a Petition for Conditional Rezoning

Applicant: Anthony Childs (owner)

Property Description: A surveyed internal 3.13-acre portion of Tax Parcel #4988-00-89-9014, totaling 90+ acres, located at 407 Snow Lane, Dobson Township

Requested Reclassification: From Rural Agricultural (RA) to Rural

Agricultural Conditional(RA-C)Planning and Development Staff notes that the rezoning proposal appears reasonable based on conditions offered by the applicant and on the isolated location with significant wooded screening within the larger property owned by the applicant.

On November 10, 2014 the Surry County Planning Board, by a 6-0 vote, recommended approval of zoning reclassification of the subject property to RA-C, and found the proposal reasonable based on positive findings in all criteria prescribed in Article 4, Section 3 of the Zoning Ordinance; and based on the determination that the proposed reclassification is consistent with the following elements of the Land Use Plan:

5.3.3 Encourage economic and commercial development that does not detract from the rural environment.

5.4.5.9 Isolated businesses in predominantly rural areas may be encouraged on a case-by-case basis if the amenities provided are not available in the immediate vicinity/community.

5.4.5.10 Isolated businesses should have the ability to expand and grow if the proposed expansion does not drastically change the business' impact on the surrounding community.

5.4.5.12 Businesses should be served by roads and streets of a capacity sufficient for safe traffic flow; large businesses should locate at major intersections.

The Surry County Board of Commissioners, having held a duly noticed public hearing on November 17, 2014, and having heard no substantive objection to the proposal, hereby concurs with the above Staff and Planning Board recommendations and consistency principles, and will vote on the question to adopt the proposed zoning map amendment.

Upon motion of Commissioner Miller, seconded by Commissioner Phillips, the Board voted unanimously to approve the rezoning.

Chairman Harris then declared the meeting to be a public hearing on Zoning Text Amendment: Article 13. Temporary and Accessory Uses.

Kim Bates, Planning Director, presented facts pertaining to the text amendments and stated the Planning Board recommends approval of the text amendments.

Chairman Harris asked for comments from the public.

No one spoke.

Chairman Harris closed the public hearing and asked the Board for a recommendation.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to approve the following Statement of Consistency:

Surry County Board of Commissioners' Statement of Consistency:
Zoning Text Amendment Petition ZCR1138:

Subject: Case # ZCR1138, a Petition for Zoning Text Amendment

Applicant: Patricia N. Davis, 780 Murray Road, Elkin Township

Proposal: To amend Zoning Ordinance Article 13, Section 2, Subsection B; adding a statement that excludes large carports for recreational vehicles from the maximum area requirements provided in the subsection for accessory structures.

The Planning Board and staff unanimously recommend approval of the proposed text amendment, noting that the accessory structure area restrictions potentially impair all citizens' ability to protect larger articles of personal property.

On November 10, 2014, the Surry County Planning Board, by a 6-0 vote, recommended approval of zoning reclassification of the subject property to RA-C, and found the proposal reasonable based on positive findings in all criteria prescribed in Article 4, Section 3 of the Zoning Ordinance; and based on the determination that the proposed reclassification is consistent with the following elements of the Land Use Plan:

- 5.3.4 Equip leaders to make good development decisions.
- 5.3.7 Maintain quality of life.

The Surry County Board of Commissioners, having held a duly noticed public hearing on November 17, 2014, and having heard no substantive objection to the proposal, hereby concurs with the above Staff and Planning Board recommendations and consistency principles and will vote on the question to adopt the proposed zoning map amendment.

Upon motion of Commissioner Phillips, seconded by Commissioner Golding, the Board voted unanimously to approve the text amendment.

Chris Knopf, County Manager, addressed the Board regarding a request from YVEDDI to lease space to a for-profit occupant at the Jones Family Resource Center. LIFESPAN Daycare used to occupy the space. A for-profit entity has expressed interest in placing another daycare in the space.

Upon motion of Commissioner Miller, seconded by Commissioner Phillips, the Board voted unanimously to allow YVEDDI to lease space to a for-profit organization, limited to just the space previously used as a daycare.

Chris Knopf, County Manager, discussed the arrangement between the Town of Pilot Mountain and the County where the County forgives the annual debt service payment for the Pilot Center in exchange for the Town of Pilot Mountain providing approximately 13,000 square feet of space rent-free to the Surry County Economic Development Foundation's Pilot Mountain Pride program.

The Board discussed Pilot Mountain Pride becoming self-sustaining.

Upon motion of Commissioner Miller, seconded by Chairman Harris, the Board voted to forgive the annual debt service payment for the Pilot Center for FY 16 in exchange for the Town

of Pilot Mountain providing approximately 13,000 square feet of space rent-free to the Surry County Economic Development Foundation's Pilot Mountain pride program.

Ayes: Chairman Harris, Commissioner Miller

Nays: Commissioner Golding, Commissioner Phillips

The voted failed for lack of a majority vote.

Chris Knopf, County Manager, addressed the Board regarding a request to purchase a sixty-foot strip of property that adjoins 294 Greyhound Road and is part of the property that houses the North Surry Recycling Center.

No action was taken on the request.

Chairman Harris informed the audience that it was time for the special recognition portion of the agenda. The Board recognized the following individuals:

Susan Jarrell for the following:

- Surry County Elections official for seventeen years.
- Awarded and maintained status as a Certified North Carolina Elections Administrator.
- Receiving designation as a Nationally Certified Elections/Registration Administrator. Highest professional achievement awarded by the Elections Center-National Association of Voter Registration Officials.
- Achieved through multi-year course of study conducted by the Election Center's Professional Education Program.
- Completion of twelve core courses taught by the Master's in Public Administration faculty of Auburn University.
- Dedicated to a career of a long process of continuing education to improve the electoral process in North Carolina and the nation.
- Giving Surry County Citizens assurance that the voting system is fair, free, honest and accurate.

Frank Gall for receiving the honor of Yadkin Valley Senior Games Volunteer of the Year.

Jack Moore for receiving the honor of Senior Athlete of the Year and representing Yadkin Valley Senior Games at State Finals, winning first place in Horseshoes and Table Tennis Mixed Doubles, second place in Boccee and third place in Croquet.

Judy Absher for representing Yadkin Valley Senior Games at State Finals, winning second place in the 100 Meter Dash and third in Pickleball Singles.

Donna Davis for representing Yadkin Valley Senior Games at State Finals, winning first place in Table Tennis Singles and Table Tennis Doubles.

Robert Keck for representing Yadkin Valley Senior Games at State Finals, winning second place in Racquetball.

Jackie Lewis for representing Yadkin Valley Senior Games at State Finals, winning first place in Football Throw, second place in Basketball Shooting and Pickleball Singles.

Julia Schafer for representing Yadkin Valley Senior Games at State Finals, winning first place in 200 yard Breaststroke and Performing Arts, second place in 100 yard Breaststroke and third place in the 50 yard Breaststroke.

Rob Sinton for representing Yadkin Valley Senior Games at State Finals, winning third place in the 50 yard Freestyle.

Joann York for representing Yadkin Valley Senior Games at State Finals, winning third place in Cornhole and Pickleball Singles.

Myrtle Wagner for representing Yakin Valley Senior Games at State Finals, winning first place in the Basket Weaving Heritage Arts Category.

The Board took a ten-minute recess.

The Board resumed regular business.

Chairman Harris congratulated Commissioner Golding and Commissioner Phillips on their recent re-election to the Board. A swearing-in ceremony will take place on December 1, 2014 at 6:00 p.m. with a reception in the lobby of the Government Center.

Chairman Harris then declared the meeting to be a public hearing to consider a proposed appropriation by the County for industrial development.

Chris Knopf, County Manager, stated an existing business proposes to expand its operation in Surry County valued by a direct investment of \$2,650,000 by January 1, 2016 and to create 14 new full-time (or full-time equivalent) jobs by January 1, 2017. Surry County's appropriation will be a cash grant not to exceed \$38,000 over a five-year period.

Chairman Harris asked for comments from the public.

Todd Tucker, Surry County Economic Development Partnership President, spoke in favor of the incentive.

Chairman Harris closed the public hearing and asked the Board for a recommendation.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted unanimously to approve the following resolution:

STATE OF NORTH CAROLINA }
 }
COUNTY OF SURRY } RESOLUTION

WHEREAS, there has been described to the Board of Commissioners ("Board") of Surry County, North Carolina

("County") a proposal for Surry County to provide certain incentives to Project INK in connection with the Company's new investment in an existing manufacturing facility located in Surry County.

Proposed incentives to the Company include the following appropriations and expenditures:

- A. An existing business proposes to expand its operation in Surry County valued by a direct investment of \$2,650,000 by January 1, 2016 and to create 14 new full-time e-verify (or full-time equivalent) jobs by January 1, 2017.
- B. Surry County's appropriation will be a cash grant not to exceed \$38,000 a over five-year period.

The incentive grant shall be reduced proportionately if Company fails to achieve or maintain benchmark minimums of investment and employment. One-half of the cash grant shall be apportioned to Company meeting its investment benchmark and one-half apportioned to meeting its employment benchmark.

An Incentive Agreement ("Agreement"), including or addressing the County and Company and describing proposed incentives in detail shall be executed subject to approval and review of the County Manager and County Attorney. A copy of the Agreement will be filed in the County's records.

THEREFORE, be it resolved by the Board of Commissioners of Surry County:

1. Surry County hereby undertakes to provide certain incentives to Company in connection with its employment and investment benchmarks, as described in the Agreement. The County hereby finds and determines that such undertaking will increase the taxable property, employment and business prospects of the County.
2. That the Chairman of the Surry County Board of Commissioners is authorized and directed to execute the Agreement in a form that has been approved by the County Manager and County Attorney and to deliver the same to the appropriate counter-parties and the Clerk of the Board of Commissioners is hereby authorized and directed to affix the County seal to the Agreement and attest the same. The Agreement shall be in a form substantially as described above with such changes as may be approved by the Chairman of the Board of Commissioners. The Chairman's execution of the Agreement shall constitute conclusive evidence of his approval of any change.
3. The Agreement in final form, however, must provide:
 - A. The Company make an additional direct investment in Surry County of real and/or personnel property valued at \$2,650,000, by January 1, 2016.
 - B. Company must create 14 new full-time e-verify (or full-time equivalent jobs) by January 1, 2017.
 - C. Average wage of new jobs shall be not less than \$25,982.
4. That County's payment of the incentive grant portion is to be paid to Company only after Company provides evidence that its investment and employment benchmarks

have been made as required and after assessed property taxes are timely paid by Company to County.

- 5. The actions of the County officers and officials in conformity with the purposes and intent of this Resolution and in furtherance of the execution and delivery of the Agreement and the consummation of the transactions contemplated hereby, are hereby ratified, approved and confirmed.
- 6. All of the Board proceedings or parts thereof, in conflict with this Resolution or, to the extent of such conflict, are hereby repealed.
- 7. This Resolution shall take effect immediately.

Chairman Harris then declared the meeting to be a public hearing for a proposed appropriation by the County for industrial development and job creation.

Chris Knopf, County Manager, stated an existing industry plans to create a significant number of new jobs. Surry County has proposed a cash grant of \$56,250 for the creation of 75 new positions, which is a rate of \$750 per job.

Chairman Harris asked for comments from the public.

Todd Tucker, Surry County Economic Development Partnership President, spoke in favor of the incentive.

Chairman Harris closed the public hearing and asked the Board for a recommendation.

Commissioner Miller made a motion to approve the following resolution.

The vote died for lack of a second and the resolution was not approved.

STATE OF NORTH CAROLINA	}	
	}	RESOLUTION
COUNTY OF SURRY	}	

WHEREAS, there has been described to the Board of Commissioners ("Board") of Surry County, North Carolina ("County") a proposal for Surry County to provide certain incentives to Project Boston in connection with the Company's creation of new jobs in Surry County.

Proposed incentives to the Company include the following appropriations and expenditures:

- C. Surry County has proposed a cash grant of \$56,250 for the creation of up to 75 new full time (or full time equivalent) e-verify positions, which is a rate of \$750 per job.

The incentive grant shall be reduced proportionately if Company fails to achieve or maintain benchmark minimums of employment thru March 31, 2016.

An Incentive Agreement ("Agreement"), including or addressing the County and Company and describing proposed incentives in detail shall be executed subject to approval and review of the County Manager and County Attorney. A copy of the Agreement will be filed in the County's records.

THEREFORE, be it resolved by the Board of Commissioners of Surry County:

8. Surry County hereby undertakes to provide certain incentives to Company in connection with its employment, as described in the Agreement. The County hereby finds and determines that such undertaking will increase employment and business prospects of the County.
9. That the Chairman of the Surry County Board of Commissioners is authorized and directed to execute the Agreement in a form that has been approved by the County Manager and County Attorney and to deliver the same to the appropriate counter-parties and the Clerk of the Board of Commissioners is hereby authorized and directed to affix the County seal to the Agreement and attest the same. The Agreement shall be in a form substantially as described above with such changes as may be approved by the Chairman of the Board of Commissioners. The Chairman's execution of the Agreement shall constitute conclusive evidence of his approval of any change.
10. The Agreement in final form, however, must provide:
 - a) Up to 75 full time (or full time equivalent) e-verify positions will be created by March 31, 2015;
 - b) Average wage shall be not less than \$29,311 per year.
 - c) Company shall maintain not less than 50 full time (or full time equivalent) jobs until March 31, 2016. The incentive grant will be reduced proportionally should e-verify employment fall below 75 but above 49.
 - d) Should Company fail to maintain 50 new full time e-verify positions thru March 31, 2016, no incentive payments shall be made.
 - e) Company will be compensated for each new e-verify position created by March 31, 2015, and maintained through March 31, 2016, at the rate of \$750 per job unless employment falls below 50.
 - f) Payment due Company shall be made by May 15, 2016.
11. That County's payment of the incentive grant portion is to be paid to Company only after Company provides evidence that its employment benchmarks have been made as required on March 31, 2016.
12. The actions of the County officers and officials in conformity with the purposes and intent of this Resolution and in furtherance of the execution and delivery of the Agreement and the consummation of the transactions contemplated hereby, are hereby ratified, approved and confirmed.
13. All of the Board proceedings or parts thereof, in conflict with this Resolution or, to the extent of such conflict, are hereby repealed.
14. This Resolution shall take effect immediately.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to approve and not release the November 3, 2014 Closed Session Minutes.

Upon motion of Commissioner Golding, seconded by Commissioner Phillips, the Board voted unanimously to reappoint Tom Riggs to the Northern Surry Hospital Board.

Chairman Harris stated that he received a thank you letter from Teresa Lewis for her recent appointment to the Northern Surry Hospital Board.

Michael Hartgrove, Tax Administrator, and John Shelton, Emergency Services Director, updated the Board on the progress of the debt set-off program.

Upon motion of Commissioner Phillips, seconded by Commissioner Golding, the Board voted unanimously to go into closed session to discuss personnel pursuant to G.S. 143-318.11(a)(6), economic development pursuant to G.S. 143-318.11(a)(4) and legal matters pursuant to G.S. 143-318.11(a)(3).

The Board came out of closed session and resumed regular business.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted unanimously to approve overtime pay for Income Maintenance staff, based on funding availability and workload necessity through February, 2015.

Upon motion of Commissioner Phillips, seconded by Commissioner Golding, the Board voted unanimously to approve offering position number 432510 to a selected applicant at a Grade/Step up to 66-8.

Upon motion of Commissioner Phillips, seconded by Commissioner Golding, the Board voted unanimously to amend the Personnel Ordinance for Surry County, North Carolina, by making the following changes to Appendix A, Position Classification Plan, effective January 1, 2015:

Reclassify the Director of Elections to Grade 75 and move employee #71 to Grade/Step 75-10.

The County Attorney discussed the Recreational Trail Road Use Permit and the Recreational Trail Easement between Weyerhaeuser and Surry County. Attorney Woltz stated the trail crosses the Weyerhaeuser property.

Upon motion of Chairman Harris, seconded by Commissioner Miller, the Board voted unanimously for the County Manager to execute the documents.

There was no further business to come before the Board.

Upon motion of Commissioner Phillips, seconded by Commissioner Golding, the Board voted unanimously to adjourn. The meeting ended at 9:10 p.m.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of December 1, 2014

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on December 1, 2014. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Eddie Harris, Vice-Chairman R.F. "Buck" Golding, Commissioner Paul Johnson, Commissioner Jimmy Miller and Commissioner Larry Phillips.

Others present for the meeting, at various times, were:
Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandy Snow, Assistant County Manager for Human Resources and Operations
Citizens
News Media

Chairman Harris called the meeting to order.

Commissioner Golding delivered the invocation and led the Pledge of Allegiance.

Chairman Harris requested the Board review and approve the agenda.

Upon motion of Commissioner Golding, seconded by Commissioner Phillips, the Board voted unanimously to approve the agenda.

Chairman Harris requested the Board to consider the minutes of the November 17, 2014 and November 18, 2014 meetings.

Upon motion of Commissioner Phillips, seconded by Commissioner Golding, the Board voted unanimously to approve the minutes.

Chairman Harris requested that the Board consider the consent agenda. Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to approve the following consent agenda items:

Requests by the County Manager:

- Approve Emergency Services to apply and accept, if awarded, a Surry County Partnership for Adults and Mental Illness and Substance Abuse Grant.
- Approve Emergency Services to apply and accept, if awarded, a Haz-Mat Team Grant.

Requests from the Assistant County Manager for Budget and Finance:

- Approve and accept a \$25,000 Public Official Bond on behalf of Sheriff Graham Atkinson.
- Approve Workers' Compensation claims and settlement activity in the amount of \$94,101.77 for the quarter ended September 30, 2014.
- Approve the updated Deputy Finance Officers and Inmate Trust list as follows:
Deputy Finance Officer-Chris Knopf, Ben Pratt, Lisa Brannock, Jean-Pierre DeCelle, Sandra Snow and Sandra Harris.
Inmate Trust Account-Lieutenant Randall Shelton, Sergeant Mickey Creed, Sergeant Aaron Royal, Sergeant Tony Holyfield, Sergeant Tim Ward, Senior Officer, Randy Jenkins, Senior Officer Charles Watson, Senior Officer Joey Collins, Senior Officer Mike Hale, Senior Officer Toby Boyd, and Senior Officer Angela Leftwich.
- Approve an amendment to the Health Plan.
- Approve the Sheriff's Office to surplus the following vehicles: 2011 Ford Mustang Vin#1ZVBP8CF2B5162363, 2011 Mitsubishi Endeavor Vin#4A4JN2AS8BE025292, 2013 Nissan Maxima Vin#1N4AA5APODC848318 and trade-in the vehicles toward two used vehicles.
- Approve budget change no. 6 as follows:

The Board of County Commissioners approved an amendment to the FY 2014-2015 Budget Ordinance at their meeting on December 1, 2014.

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
<u>GENERAL FUND</u>				
<u>EXPENDITURES</u>				
<u>Special Appropriations</u>				
1054198	57441 Shoals PARTF Match	96,646	(3,000)	93,646
	Decrease departmental total.	786,302	(3,000)	783,302
<u>Non-Departmental</u>				
1054199	59510 General Fund Contingency	275,939	(5,985)	269,954
	Decrease departmental total.	609,939	(5,985)	603,954
<u>Emergency Management</u>				
1054330	52900 Small Equipment	0	2,686	2,686
1054330	56010 Equipment	85,000	12,000	97,000
	Increase departmental total.	191,423	14,686	206,109
<u>Veterans Service Office</u>				
1055820	52900 Small Equipment	0	4,985	4,985
1055820	55650 Miscellaneous	0	1,000	1,000
	Increase departmental total.	135,990	5,985	141,975
<u>Recreation</u>				
1056120	57462 Shoals Comm Rec	0	3,000	3,000
	Increase departmental total.	363,107	3,000	366,107
<u>REVENUE</u>				
1044330	42300 Emergency Management Grant	28,000	14,686	42,686
	INCREASE FUND TOTALS	\$68,112,689	14,686	\$68,127,375

SCHOOLS CAPITAL OUTLAY FUND
EXPENDITURES

2755912	57014 Co Sch-Fire Alarm	0	96,500	96,500
2755912	57028 Co Sch-Painting	0	120,774	120,774
2755912	57038 Mt Airy Chiller	0	25,821	25,821

2755912	57044 Mt Airy-Roofing	471,200	69,382	540,582
2755912	57046 Mt Airy-Security Needs	8,395	6,120	14,515
2755912	57167 Elkin-Roofing	592,075	163,500	755,575
2755912	57169 Elkin-Security Needs	5,035	1,296	6,331
<u>REVENUE</u>				
2745912	49900 Unencumbered Balance	117,396	483,393	600,789
INCREASE FUND TOTALS		\$3,972,571	483,393	\$4,455,964

Requests from the Assistant County Manager for Human Resources and Operations:

- Approve 99 hours of donated leave for a Facilities Management employee to be used for sick leave purposes.
- Approve the MIS Director to take the NC Local Government Chief Information Officer course.
- Approve the following retiree resolutions:

RESOLUTION

WHEREAS, Roger Alfred Thomas faithfully served the citizens of Surry County from February 4, 2002 until his retirement on November 30, 2014 as an employee of the Surry County Sheriff's Office; and

WHEREAS, during his years of service, Roger Alfred Thomas held the positions of Deputy Sheriff, Deputy Sheriff Sergeant, and Senior Deputy Sheriff, a rank he held from July 15, 2013 until his retirement; and

WHEREAS, during his years of faithful service, Deputy Thomas has earned the admiration and respect of his fellow employees, friends, and colleagues as he has dedicated his career to diligently protecting the citizens of Surry County; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Roger Alfred Thomas for the integrity and high level of professionalism he has brought to law enforcement in Surry County; and

NOW, THEREFORE, BE IT RESOLVED that the Board commends Roger Alfred Thomas for his service to the citizens of Surry County and wishes to express its appreciation for his many years of dedicated employment; and

BE IT FURTHER RESOLVED that the Board extends to Roger Alfred Thomas its best wishes for many years of happiness during his retirement.

RESOLUTION

WHEREAS, James Daniel Perdue faithfully served the citizens of Surry County from August 28, 2001 until January 4, 2006. Mr. Perdue was rehired on March 21, 2011 and worked until his retirement on September 30, 2013 as an employee of the Surry County Sheriff's Office; and

WHEREAS, during his years of service, James Daniel Perdue held the positions of Detention Officer I, Detention Officer II, and Deputy Sheriff, a rank he held from May 23, 2012 until his retirement; and

WHEREAS, during his years of faithful service, Deputy Perdue has earned the admiration and respect of his fellow employees, friends, and colleagues as he has dedicated his career to diligently protecting the citizens of Surry County; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend James Daniel Perdue for the integrity and high level of professionalism he has brought to law enforcement in Surry County; and

NOW, THEREFORE, BE IT RESOLVED that the Board commends James Daniel Perdue for his service to the citizens of Surry County and wishes to express its appreciation for his many years of dedicated employment; and

BE IT FURTHER RESOLVED that the Board extends to James Daniel Perdue its best wishes for many years of happiness during his retirement.

Chairman Harris then declared the meeting to be an open forum and invited members of the audience to address the Board on any matters of civic concern.

There being no comments, Chairman Harris closed the open forum, and the Board resumed regular business.

Chairman Harris then declared the meeting to be a public hearing for a Community Development Block Grant close-out.

Rebecca Ashby, Piedmont Triad Regional Council, presented facts on the close-out for the Community Development Block Grant.

Chairman Harris asked for comments from the public.

No one spoke.

Chairman Harris closed the public hearing.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to close out the grant.

Commissioner Miller stated that the Board had voted at the November 17, 2014 meeting not to participate in an incentive for Project Boston. Surry County has discussed a cash grant of \$56,250 for the creation of 75 new positions, which is a rate of \$750 per job.

Commissioner Miller made a motion to participate in the incentive. Commissioner Johnson seconded the motion.

Ayes: Commissioner Miller, Commissioner Johnson

Nays: Commissioner Golding, Commissioner Harris, Commissioner Phillips

The motion failed due to a 2-3 vote.

Commissioner Johnson made a motion to allocate \$5,000 each to the following food pantries: SEAMS Ministries, Foothills Food Pantry, Yokefellow Cooperative Ministry, and Tri-County Christian Crisis Ministry. Commissioner Miller seconded the motion. The vote was unanimous.

Chairman Harris then turned the meeting over to the Honorable Judge Angela Puckett for the swearing in ceremony for re-elected Commissioner R.F. "Buck" Golding and the Honorable Judge William "Bill" Southern, III for the swearing in ceremony for re-elected Commissioner Eddie Harris and Commissioner Larry Phillips.

Judge Puckett administered the oath of office to Commissioner R.F. "Buck" Golding, with the oath being on file in the County Manager's Office.

Judge Southern administered the oath of office to Commissioner Larry Phillips, with the oath being on file in the County Manager's Office.

Judge Southern administered the oath of office to Commissioner Eddie Harris, with the oath being on file in the County Manager's Office.

Each Commissioner expressed excitement for the upcoming year and looking forward to serving the citizens of Surry County. Board members thanked their families and citizens for their support during the recent election.

Chairman Harris asked the County Manager to preside over the nomination and election of Chairman and Vice-Chairman for December, 2014 to December, 2015.

The County Manager opened the floor for nominations for Chairman.

Commissioner Phillips nominated Commissioner Golding.

There were no other nominations.

Commissioner Phillips motioned the nominations be closed.

The County Manager called for a vote.

The vote was unanimous for Commissioner Golding.

The County Manager announced that Commissioner Golding would be the Chairman for 2015 by acclimation.

The County Manager opened the floor for nominations for Vice-Chairman.

Commissioner Harris nominated Commissioner Phillips.

There were no other nominations.

Commissioner Golding motioned the nominations be closed.

The County Manager called for a vote.

The vote for Commissioner Phillips was unanimous.

The County Manager announced that Commissioner Phillips would be Vice-Chairman for 2015 by acclimation.

Commissioner Golding thanked the Board for having confidence in him to serve. Commissioner Golding stated he would do the best he could for the citizens of Surry County.

Commissioner Phillips stated he was humbled to serve as Vice-Chairman and thanked the Board for the opportunity.

Commissioner Harris thanked the Board for allowing him to serve as Chairman for the last two years. Commissioner Harris stated the Board did not always agree but did what was best for the County. Commissioner Harris is looking forward to the next four years.

Chris Knopf, County Manager, discussed survey results for the Glass Road and Westfield Road areas for public water service. Mr. Knopf stated that 45 surveys were mailed, 2 were returned undelivered. 20 surveys were completed and returned, five of those by one owner. 15 responses were in favor of public water. Five of those, from one owner, were not willing to commit to accepting service for a \$30-40 monthly cost. Five responses were not in favor overall, but one of those expressed interest in having water service in the neighborhood, just not at the responder's home.

It was the consensus of the Board not to move forward with the project.

Chris Knopf, County Manager, presented the FY 2015-2016 budget calendar.

Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously to approve the calendar.

Chris Knopf, County Manager, presented a letter from YVEDDI for a contractual agreement for space in the Historic Courthouse to be used by Surry Domestic Violence/Sexual Assault Program.

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted unanimously to approve the agreement for space leased to YVEDDI.

Chris Knopf, County Manager, addressed the Board regarding the reappointments of Emma Jean Tucker and Scott Baird to the Health Board.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the reappointments.

Chris Knopf, County Manager, addressed the Board regarding the December 15, 2014 Board meeting which is usually cancelled

due to the holidays. Mr. Knopf stated the meeting was needed for a closed session for personnel and legal matters.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted unanimously to approve and not release the November 17, 2014 closed session minutes.

Chairman Golding informed the audience that it was time for the special recognition portion of the agenda. The Board recognized the following employees for years of service to Surry County:

10 Years of Service:

Joshua A. Moose
Tiffany C. Bullins
Deborah C. Hunter
Michelle W. Hunter
Nancy B. Pugh
Teresa H. Hester
Anita P. Snow
William B. Crigger
Jason C. White

Elizabeth D. Forrest
Connie C. Hennis
Brent M. Trivette
Scott G. Hudson
Linda J. Dodson
Rita A. Horton
J. Larry Jones
Jill B. Leonard
Roger A. Thomas

15 Years of Service:

Peggy A. Wagoner
Mark A. Wall
Mildred P. Burton
Dennis R. Bledsoe
Christopher M. Knopf
Mark A. Noonkester

Chad L. Hutchens
Reta G. Nichols
Diana K. Griffith
Lisa G. Brannock
James C. Melton

20 Years of Service:

Sarah "Denise" Ward

25 Years of Service:

Alice "Inest" Dodson

Upon motion of Commissioner Phillips, seconded by Commissioner Harris, the Board voted unanimously to adjourn. The meeting ended at 7:00 p.m.

The Board of Commissioners went to the lobby for a reception for re-elected Commissioners Golding, Harris and Phillips.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of December 15, 2014

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on December 15, 2014. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman R.F. "Buck" Golding, Vice-Chairman Larry Phillips, Commissioner Eddie Harris, Commissioner Paul Johnson, and Commissioner Jimmy Miller.

Others present for the meeting, at various times, were:
Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandy Snow, Assistant County Manager for Human Resources and Operations
Don Mitchell, Facilities Management Director
Samantha Ange, Health and Nutrition Center Director
News Media

Chairman Golding called the meeting to order.

Commissioner Johnson asked the Board to remember the Mike Inman family in their prayers. Mr. Inman recently passed away.

Commissioner Miller delivered the invocation and led the Pledge of Allegiance.

Chairman Golding requested the Board review and approve the agenda.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted unanimously to approve the agenda.

Chairman Golding requested the Board to consider the minutes of the December 1, 2014 meeting.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the minutes.

Chairman Golding requested that the Board consider the consent agenda. Upon motion of Commissioner Harris, seconded by Commissioner Phillips, the Board voted unanimously to approve the following consent agenda items:

Requests from the County Manager:

- Approve the rebidding of the Westfield Community Center roof project.
- Approve the following from the Tax Department:
Total releases for the month ending 11/30/2014 in the amount of \$4,024.27.

Total refunds for the month ending 11/30/2014 in the amount of \$3,888.16.

Total NCVTS refunds for the month ending 11/30/2014 in the amount of \$1,349.77.

Total real and personal property discoveries for the month ending 11/30/2014 in the amount of \$15,325.22.

Total motor vehicle discoveries for the month ending 11/30/2014 in the amount of \$21.21.

Total EMS and EMD additions as of 11/30/2014 in the amount of \$36,040.90.

Total EMS and EMD refunds as of 11/30/2014 in the amount of \$922.37.

Total EMS and EMD releases as of 11/30/2014 in the amount of \$1,257.90.

Total EMS and EMD collections as of 11/30/2014 in the amount of \$24,467.24.

- Approve appointing Jimmy Chappell as an alternate to the Elkin Planning Board-ETJ.

Requests from the Assistant County Manager for Budget and Finance:

- Approve purchasing Cyber Insurance from Ultra in the amount of \$7,962.00.
- Approve budget change no. 7 as follows:

The Board of County Commissioners approved an amendment to the FY 2014-2015 Budget Ordinance at their meeting on December 15, 2014.

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
<u>GENERAL FUND EXPENDITURES</u>				
<u>Special Appropriations</u>				
1054198 57114	Seams Ministries	0	5,000	5,000
1054198 57124	Yokefellow Coop Ministries	0	5,000	5,000
1054198 57125	Tri-County Ministries	0	5,000	5,000
1054198 57126	Foothills Food Pantry	0	5,000	5,000
	Increase departmental total.	783,302	20,000	803,302
<u>Non-Departmental</u>				
1054199 59510	General Fund Contingency	269,954	(20,000)	249,954
1054199 59520	Salary Contingency	50,000	(19,273)	30,727
1054199 59700	Reserve for St Unemp	14,000	(14,000)	0
	Decrease departmental total.	603,954	(53,273)	550,681
<u>Finance</u>				
1054130 51360	Unemployment Insurance	2,440	3,098	5,538
	Increase departmental total.	757,942	3,098	761,040
<u>Econ. Dev./Tourism</u>				
1054921 51360	Unemployment Insurance	0	11,674	11,674
	Increase departmental total.	0	11,674	11,674
<u>Home Health</u>				
1055156 51360	Unemployment Insurance	0	14,501	14,501
	Increase departmental total.	0	14,501	14,501
<u>Veterans' Service Office</u>				
1055820 51360	Unemployment Insurance	770	4,000	4,770
	Increase departmental total.	141,975	4,000	145,975

The above action does not change fund totals.

Request from the Assistant County Manager for Human Resources and Operations:

- Approve an amendment to the Surry County Energy Conservation Policy.
-

Chairman Golding then declared the meeting to be an open forum and invited members of the audience to address the Board on any matters of civic concern.

There being no comments, Chairman Golding closed the open forum, and the Board resumed regular business.

Upon motion of Commissioner Phillips, seconded by Commissioner Harris, the Board voted unanimously to go into closed session to discuss personnel pursuant to G.S. 143-318.11(a)(6) and legal matters pursuant to G.S. 143-318.11(a)(3).

The Board came out of closed session and resumed regular business.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to amend the Personnel Ordinance adopted on November 3, 2003 by making the following changes to Appendix A, Position Classification Plan, and to adjust applicable salaries and positions according to Personnel Ordinance guidelines, or as indicated effective January 1, 2015, contingent upon final approval from State Personnel.

Transfer employee #2416 to position #516311.
Add Business Officer I to the Position Classification Plan at Grade 73.
Reclassify position #516412 from an Administrative Assistant III to a Business Officer I.
Abolish position #511708.
Reclassify position #515804 to an Administrative Assistant I (Grade 63).
Move employee #1336 to an Administrative Assistant I.
Reclassify position #514801 from an OSSOG III to an Accounting Tech II. Move employee #2507 to an Accounting Tech II.
Move employee #518 to position #438004 at Grade/Step 66-16.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted unanimously to approve the Customer Service Project Plan with the following actions:

- Each department shall provide in writing their current customer service plan.
- Plans will be evaluated by administration staff.
- Administration staff will schedule meetings with department heads.
- Plans will be drafted if none exist.
- Plans will be implemented, and if any Board action is necessary (job reclassifications, etc.), recommendations will be brought back to the Board for review in January, at the earliest.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to offer position #414033 to a selected applicant at Grade/Step 73-9.

It was the consensus of the Board for the County Attorney to mail a letter to Kathy Snow at Cody Creek regarding audit documents for the Cody Creek Water and Sewer System.

The County Attorney discussed a contract and final easement between Rex Hardy and Surry County for an easement along West Pine Street. The easement document covenants that every effort will be made to complete installation of the sewer line during the months of October, November or December 2015 or in October, November, or December of subsequent years in the event construction cannot be completed in 2015. The construction may take place during the months of March through September 2016 or during the months of March through September of subsequent years in the event the construction is not completed prior to March 2016.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to allow the County Attorney to extend the easement terms with Rex Hardy.

Upon motion of Commissioner Harris, seconded by Commissioner Phillips, the Board voted unanimously to approve a budget amendment no. 8 as follows:

The Board of County Commissioners approved an amendment to the FY 2014-2015 Budget Ordinance at their meeting on December 15, 2014.

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
<u>GENERAL FUND-ECONOMIC DEVELOPMENT FUND</u>				
<u>EXPENDITURES</u>				
1154922	55305 DOC Refund (New)	0	203,754	203,754
	Increase departmental total.	289,233	203,754	492,987
<u>REVENUE</u>				
1144922	49900 Unencumbered Balance	100,000	203,754	303,754
	Increase Fund Totals.	289,233	203,754	492,987

There was no further business to come before the Board.

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted unanimously to adjourn. The meeting ended at 7:35 p.m.

Conchita Atkins
Clerk to the Board