

Surry County Board of Commissioners  
Meeting of June 17, 2019

The Surry County Board of Commissioners met at 6:00 p.m., June 17, 2019. The meeting was held in the Commissioners' Meeting Room, Historic Courthouse, Dobson, N.C.

Board members present for the meeting were Chairman Van Tucker, Vice-Chairman Larry Johnson, Commissioner Bill Goins, Commissioner Eddie Harris, and Commissioner Mark Marion.

Others present for the meeting, at various times, were:

Chris Knopf, County Manager  
Sandy Snow, Assistant County Manager  
Rhonda Nixon, Budget & Performance Director  
Ed Woltz, County Attorney  
Sheriff Steve Hiatt  
Kim Bates, Planning Director  
George Crater, Airport Manager  
Martha Brintle, MIS Director  
News Media

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Chairman Tucker called the meeting to order, welcomed everyone and thanked them for their attendance. Commissioner Marion delivered the invocation and led the Pledge of Allegiance.

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Chairman Tucker requested the Board review and approve the agenda. Upon motion of Commissioner Johnson, seconded by Commissioner Goins, the Board voted unanimously to approve the June 17, 2019 agenda.

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Chairman Tucker requested the Board consider the minutes of the June 3 and June 11, 2019 meetings as presented. Upon motion of Commissioner Marion, seconded by Commissioner Goins, the Board voted unanimously to approve the minutes as written.

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Chairman Tucker requested the Board consider the consent agenda. Upon motion of Commissioner Harris, seconded by Commissioner Marion, the Board voted unanimously to approve the consent agenda.

Requests from the County Manager:

- Approve the following from the Tax Department:
  1. Total releases for the month ending 5/31/19 in the amount of \$2,941.96.
  2. Total refunds for the month ending 5/31/19 in the amount of \$2,896.95.
  3. Total NCVTS tag and tax refunds for the month ending 5/31/19 in the amount of \$981.36.
  4. Total real and personal property discoveries for the month ending 5/31/19 in the amount of \$5,678.08.
  5. Total motor vehicle discoveries for the month ending 5/31/19 in the amount of \$23.70.
  6. Total EMS, EMD, and EMS-MC additions for the month ending 5/31/19 in the amount of \$111,964.50.
  7. Total EMS, EMD, and EMS-MC refunds for the month ending 5/31/19 in the amount of \$152.76.
  8. Total EMS, EMD, and EMS-MC releases for the month ending 5/31/19 in the amount of \$5,275.49.
  9. Total EMS, EMD, and EMS-MC collections for the month ending 5/31/19 in the amount of \$20,720.16.

- Approve the Tax Administrator to regularly review and schedule tax foreclosures as directed by General Statute, but only following a consultation with the Finance Committee and County Manager.
- Approve the Health Director to: Independently contract with Smith Anderson Blount Dorsett Mitchell & Jernigan, LLP, for the purposes of health care negotiation assistance for the upcoming North Carolina Medicaid transformation into Medicaid Managed Care.

Requests from the Budget & Performance Director:

- Approve Budget Amendment #25 as follows:

ACCOUNT CODE	DESCRIPTION	PREVIOUS AMOUNT	CHANGE	REVISED AMOUNT
<u>GENERAL FUND CAPITAL IMPROVEMENT</u>				
<u>EXPENDITURES</u>				
2554245	59202 Transfer to CP - Schools	609,300	25,900	635,200
REVENUE				
2544245	49900 Unencumbered Balance	838,723	25,900	864,623
	Increase fund totals.	11,026,447	25,900	11,052,347
<u>COUNTY CAPITAL PROJECTS FUND</u>				
<u>EXPENDITURES</u>				
<u>Historic Courthouse Interior</u>				
99154192	51500 Professional Services	106,891	20,691	127,582
99154192	51665 Repairs & Renovations	1,707,012	49,309	1,756,321
	Increase departmental total	1,966,703	70,000	2,036,703
REVENUE				
99144192	49110 Proceeds from Financing	1,966,703	70,000	2,036,703
	Increase fund totals.	4,372,381	70,000	4,442,381
<u>SCHOOLS CAPITAL PROJECTS FUND</u>				
<u>EXPENDITURES</u>				
<u>Elkin High Gym Renovations</u>				
99255970	51610 Legal/Soil/Test/Survey	-	25,900	25,900
	Increase departmental total	393,750	25,900	419,650
REVENUE				
99245970	49810 Transfer from GF-Capital Improvement (NEW)	0	25,900	25,900
	Increase fund totals.	28,713,159	25,900	28,739,059

Requests from the Assistant County Manager:

- Waive \$100 Environmental Health fee for Parks and Recreation to allow property to be re-perked at the Old Highway 601 River Access.
- Approve the July 1, 2019 renewal agreement for Surry County to house inmates with Ashe County.
- Approve to renew the County's Worker Compensation with the Association of County Commissioners with a \$350,000 deductible.

- Approve for the MIS Department to purchase DUO Multifactor Authentication. Funding is available in the current budget.
- Delete the following County positions:
  - 414016 GIS Technician
  - 414101 Real Estate Appraiser I
  - 414108 Real Estate Appraiser II
  - 435001 Building Codes Inspector/Code Enforcement
  - 437201 Assistant Collections Coordinator
  - 517011 Housekeeper
  - 519214 Housekeeper
  - 741502 Assistant Public Works Director

Reclassify the following positions:

- 419604 Maintenance Mechanic II to Maintenance Mechanic I
- 742001 Public Works Director to Public Works Director/County Engineer.

Requests from the Finance Officer:

- Approve the Capital Project Ordinances for the Dobson Plaza Renovation and the Historic Courthouse Indoor Renovation as follows:

CAPITAL PROJECT ORDINANCE  
DOBSON PLAZA PROJECT  
AMENDMENT #4

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 includes purchase, repairs and renovations to the existing property.

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

SECTION 3: The costs of the project are:

A.	Property Purchase	1,494,359
B.	Other Costs	21,256
C.	Professional Services - Engineering	141,191
D.	Construction	2,071,231
E.	Administrative Costs	97,000
F.	Contingency	<u>75,000</u>

TOTAL PROJECT COSTS \$ 3,900,037

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

Farm Bureau Contribution	55,000
General Fund Contribution	589,763
Other Financing Source	<u>3,255,274</u>
TOTAL	<u>\$ 3,900,037</u>

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 use as provided by applicable law or regulation.

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.

ADOPTED BY THE SURRY COUNTY BOARD OF COMMISSIONERS this the 3rd day of April 2017. AMENDED this the 17th day of July, 2017. AMENDED this the 5th day of March, 2017. AMENDED this the 2nd day of April, 2018. AMENDED this the 17th day of June 2019.

CAPITAL PROJECT ORDINANCE  
HISTORIC COURTHOUSE PROJECT  
INDOOR RENOVATION  
AMENDMENT #3

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 includes repairs and renovations to the existing historic courthouse.

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

SECTION 3: The costs of the project are:

A. Professional Services	127,582
B. Construction	1,756,321
C. Administrative Costs	52,800
D. Contingency	<u>100,000</u>

TOTAL PROJECT COSTS \$ 2,036,703

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

Other Financing Source - 2018 LOB's \$ 2,036,703

TOTAL \$ 2,036,703

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 use as provided by applicable law or regulation.

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.

ADOPTED BY THE SURRY COUNTY BOARD OF COMMISSIONERS this the 17<sup>th</sup> day of July 2017. AMENDED BY THE SURRY COUNTY BOARD OF COMMISSIONERS this the 5<sup>th</sup> day of March, 2018. AMENDED this the 2nd day of April, 2018.

- Approve the donation of a surplus exam table to North Surry High School.

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

Shirley Brinkley, City of Mount Airy Commissioner, commended the work of two paramedics related to a recent ambulance trip.

Chris Knopf, County Manager, introduced recently hired Public Works Director/County Engineer Jessica Montgomery. Ms. Montgomery stated she is excited to begin work on July 15 and thanked the Board for the opportunity to work for Surry County.

There being no other comments, Chairman Tucker closed the public forum.

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Chairman Tucker declared that it was time for the Board to hold a public hearing on the County Manager's FY19-20 Recommended Budget. Before opening the hearing, Chairman Tucker allowed comments from individual Board members.

Commissioner Harris stated this was his ninth budget. He thanked the staff for their hard work on the budget. Commissioner Harris commented on the value of sales tax to the County. He feels the Board has been very fair to the school systems and outside agencies and stated he is proud to serve on the Board.

Commissioner Marion stated this is his first budget, and it has been an eye-opening experience. He feels the Board members have given 100% effort, have compromised, and have performed the best they can for the schools and Sheriff's Office. He is proud of all that has been accomplished.

Chairman Tucker stated this is his fourth budget. He has focused on services and maintaining the tax rate. He thanked the staff and other Board members and believes it is a budget that everyone can be comfortable with the next fiscal year.

Commissioner Johnson stated this is his fourth budget. It is a pleasure for him to serve, and he appreciates the efforts of all involved.

Commissioner Goins stated he will vote for the total budget package and won't advocate for or against a school system.

Chairman Tucker declared the meeting a public hearing on the County Manager's FY19-20 Recommended Budget.

Shirley Brinkley, City of Mount Airy Commissioner, advocated that the Board approve the City's request of \$165,500 towards the Spencer's Demolition Project.

Matt Edwards, Executive Director of the Mount Airy Museum of Regional History, thanked the Board for considering a contribution to the Museum's capital campaign.

Mark Jones, Chairman of the Surry County Republican Party, commended the Board for maintaining a low tax rate and substantial fund balance. Mr. Jones advocated for the Board not to support the City of Mount Airy's request towards the Spencer's Demolition Project.

Dr. Richard Brinegar, Chairman of the Elkin Board of Education, advocated for the requested one-cent increase to the Elkin City Schools Taxing District. He also discussed the recent decision to support partisan school board elections.

Walter Harris discussed his support for partisan school board elections.

There being no further public comments, Chairman Tucker closed the public hearing.

Chris Knopf, County Manager, reviewed the suggested changes to the Recommended Budget that were discussed by the Board during their June 11, 2019 Budget Work Session. Staff could not recall with certainty the consensus reached by the Board related to the tax increase requested by the CC Camp Volunteer Fire Department.

The Board discussed the consensus reached during the June 11, 2019 Budget Work Session related to CC Camp Volunteer Fire Department's request for a \$0.02 tax increase. Following discussion, the Board's consensus was to consider approving a \$0.01 tax increase, with Commissioner Tucker and Harris differing.

Commissioner Harris reviewed a multi-year history of public school funding. He illustrated that special school district tax rates were lowered in the past following a Countywide revaluation of property values and were revenue neutral. Therefore, the actual dollar amounts received by the two city school systems from their special taxing districts did not decrease.

Upon motion of Chairman Johnson, seconded by Commissioner Marion, the Board voted unanimously to accept the County Manager's budget ordinance with the following changes:

- Increase Public Schools Current Expense ADM from \$1,190 to \$1,210;
- \$100,000 decrease to the Surry County Schools Supplement Funding;
- \$10,000 increase to the Town of Pilot Mountain for the A Place to Play Pilot Mountain project;
- \$165,500 decrease to the City of Mount Airy Demolition Project;
- \$1,000 addition for the World War I Memorial Project in Raleigh;
- \$10,000 increase for the Historic Courthouse Concrete Project;
- \$10,000 addition for Elkin Valley Trails Association; and
- 19,380 increase to General Fund Contingency.

Fire District Tax Changes:

	<u>Fire Protection Request</u>	<u>Board Recommends</u>
Bannertown VFD	1.0-cent decrease	1.0-cent decrease
CC Camp VFD	1.0-cent increase	1.0-cent increase
Westfield VFD	1.5-cent increase	1.5-cent increase

**2019-2020 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, 2019 and ending June 30, 2020:

<b>CODE</b>	<b>DEPARTMENT</b>	<b>APPROPRIATION</b>
10-4110	Governing Body	530,708
10-4120	Administration	241,604
10-4122	Human Resources Department	574,457
10-4124	Budget & Performance	160,891
10-4130	Finance	651,628
10-4140	Tax Supervisor	1,721,852
10-4150	County Attorney	175,065
10-4170	Board of Elections	751,911
10-4180	Register of Deeds	576,000
10-4184	Communications Building	43,500
10-4185	Judicial Center Building	508,261
10-4186	Cooper Street Building	8,500
10-4187	Sheriff's Office Building	56,500
10-4188	Dobson Plaza Building	112,100
10-4189	Permitting and Health Bldg.	74,550
10-4190	Building & Grounds – County	1,101,752
10-4192	Historic Courthouse	118,000
10-4193	Court Facilities	29,308
10-4195	Health Department Building	66,750
10-4196	Admin/Social Services Building	398,441
10-4197	Resource Center Building – Mt. Airy	275,700
10-4198	Special Appropriations	597,847
10-4199	Non-Departmental	870,416
10-4200	Central Services	34,075
10-4206	Front Line Receptionist	162,870
10-4210	Management Information Service	843,411
10-4305	Pre-Trial Release (County)	134,680
10-4310	Sheriff's	5,940,321
10-4312	School Resource Officer County	141,639
10-4314	Middle School SRO	235,016
10-4316	School Resource Officer	214,483
10-4318	Judicial Center Officers	180,245
10-4319	Pre-Trial Release Monitoring	141,475
10-4320	County Jail	3,770,574
10-4325	Communications Center	1,491,696
10-4330	Emergency Management	154,796
10-4340	Fire Marshal	308,391
10-4342	Fire and Rescue	391,138

10-4349	Development Services	512,597
10-4350	Inspections	397,415
10-4360	Medical Examiner	100,000
10-4365	Opioid Response	353,830
10-4370	Emergency Medical Services	6,874,336
10-4372	Convalescent Services	315,830
10-4380	Rabies Control	511,837
10-4730	Lovill Creek Phase (I & II combined)	30,000
10-4912	Road Signs Project	14,985
10-4950	Cooperative Extension	330,548
10-4959	SHIP Grant	8,330
10-4960	Soil & Water Conservation District	156,428
10-4962	Agriculture Cost Share Program	78,967
10-4963	Grassy Creek Grant	950,000
10-5110	Health Dept. Administration	208,953
10-5121	Communicable Disease/STD	332,200
10-5126	School Health	83,400
10-5148	Adult Primary Care	376,005
10-5150	Yadkin-Pregnancy Care Mgmt.	85,613
10-5151	Yadkin-Care Coord. 4 Children	76,050
10-5154	Community Alternatives Program	424,537
10-5155	Home Health Grant Program	388,400
10-5158	Cancer Control Program	284,300
10-5161	Pregnancy Care Management	236,150
10-5162	Maternal Health Program	45,725
10-5163	Child Health Program	1,286,450
10-5164	Family Planning Program	374,375
10-5167	Supplemental Food Program	683,450
10-5170	Immunization Action Plan	293,870
10-5175	Behavioral Health	135,700
10-5178	Child Service	222,855
10-5181	Environmental Health	709,475
10-5185	Bioterrorism & Preparedness	41,920
10-5191	Health Promotions	108,150
10-5192	Dental Clinic	1,580,904
10-5195	Migrant Farmworker Grant	144,000
10-5210	Mental Health	201,728
10-5312	Social Services Administration	989,873
10-5313	Services' Programs	3,445,248
10-5321	Local Assistance	1,362,871
10-5373	Child Support – Title IV-D	575,063
10-5380	Public Assistance Administration	2,656,937
10-5820	Veterans Service Office	196,563



10-5830	Community Action Program	150,824
10-5911	Current Expense-Schools	
57000	Mount Airy Schools (1,602 students)	1,938,420
57001	Elkin Schools (915 students)	1,107,150
57002	County Schools (7,578 students)	9,169,380
57375	County Schools Supplement	255,000
59585	Charter School Reserve (661 students)	799,810
10-5921	Surry Community College M & O Department	2,626,000
10-6110	Library	505,453
10-6120	Recreation	379,715
10-6125	Parks Maintenance	427,198
10-9810	Transfers to other Funds	
59150	Transfer to Reappraisal Reserve	304,431
59210	Transfer to Cap Improvement	4,681,895
59227	Transfer to Airport	315,362
59243	Transfer to Elkin Water and Sewer	4,033
59260	Transfer to Employee Benefits	350,000
59265	Transfer to Workers Comp.	100,000
59325	Transfer to Flat Rock/Bannertown W & S	32,583
59400	Public Assistance Transfer	812,500
<b>TOTAL APPROPRIATION – GENERAL FUND</b>		<b>75,936,173</b>

It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2019 and ending June 30, 2020 to meet the foregoing General Fund appropriations:

CODE	REVENUE SOURCE	AMOUNT
10-4000	General Fund–Not Classified Elsewhere	20,944,528
10-4130	Finance	405,100
10-4140	Tax Supervisor	35,503,815
10-4170	Board of Elections	42,150
10-4180	Register of Deeds Fees	475,000
10-4193	Court Cost Facility Fees	90,000
10-4310	Sheriff's	171,500
10-4314	Middle School Resource Officer	172,332
10-4316	School Resource Officer	173,732
10-4320	County Jail	302,250
10-4330	Emergency Management	43,000
10-4340	Fire Marshal	17,000
10-4349	Development Services Department	10,600
10-4350	Inspections	285,000
10-4365	Opioid Response	25,000
10-4370	Emergency Medical Services	3,600,000
10-4372	Convalescent Services	500,000
10-4380	Rabies Control	37,350

10-4959	SHIIP Grant	8,330
10-4960	Soil & Water Conservation District	46,700
10-4962	Agriculture Cost Share Program NCACS	39,484
10-4963	Grassy Creek Grant	950,000
10-5110	Health Dept. Administration	95,066
10-5121	Communicable Disease/STD	57,505
10-5148	Adult Primary Care	266,760
10-5150	Yadkin – Pregnancy Care Mgmt.	85,613
10-5151	Yadkin – Care Coordination 4 Children	76,050
10-5154	Community Alternatives Program	424,537
10-5155	Home Health Grant Programs	304,297
10-5158	Cancer Control Program	83,775
10-5161	Pregnancy Care Management	236,150
10-5162	Maternal Health Program	45,725
10-5163	Child Health Program	1,288,313
10-5164	Family Planning Program	203,220
10-5167	Supplemental Food Program	367,704
10-5170	Immunization Action Plan	225,500
10-5175	Behavioral Health	135,700
10-5178	Child Service	222,855
10-5181	Environmental Health	110,000
10-5185	Bioterrorism & Preparedness	41,920
10-5191	Health Promotions	40,235
10-5192	Dental Clinic	1,584,450
10-5195	Migrant Farmworker Grant	144,000
10-5313	Services' Programs	2,290,563
10-5321	Local Assistance	703,317
10-5373	Child Support – Title IV-D	523,579
10-5380	Public Assistance Admin	2,508,868
10-5820	Veterans Services Office	2,500
10-6120	Recreation	15,600
10-6125	Fisher River Park	9,500
<b>TOTAL ESTIMATED REVENUES -GENERAL FUND</b>		<b>75,936,173</b>

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, 2019 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 \$5,557,780,033 and an estimated collection rate of 97%.

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**SECTION 2.** The following amounts are hereby appropriated in the General Fund –Economic Development for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
11-4922-57135	Certified Sites	5,000
11-4922-57137	Willowtex	18,000

11-4922-57138 Southdata	38,000
11-4922-57141 MVP Group	2,000
11-4922-57199 Round Peak	500
11-4922-57201 Pilot/MA Water Connect	32,500
<b>Total Appropriations – General Fund - Economic Dev.</b>	<b>96,000</b>

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
11-4922-49900	Unencumbered Balance	96,000
<b>Total Estimated Revenue – General Fund – Economic Dev.</b>		<b>96,000</b>

**SECTION 3.** The following amounts are hereby appropriated in the General Fund-Debt Service for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
12-9110	Education Debt Service	4,439,968
12-9150	County Building Debt Service	1,796,298
<b>Total Appropriations – General Fund – Debt Service</b>		<b>6,236,266</b>

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	Transfer fr General Fund-CIP Fund	4,439,968
12-9150	Transfer fr General Fund-CIP Fund	1,796,298
<b>Total Estimated Revenue – General Fund – Debt Service</b>		<b>6,236,266</b>

**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	125,300
13-4232	Employee Programs	158,000
13-4234	Retiree Insurance	411,600
13-4237	Employee Wellness	204,027
<b>Total Appropriations – General Fund -Employee Benefits</b>		<b>898,927</b>

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	Dental/Visual/Hearing	125,300
13-4232	Employee Programs	158,000
13-4234	Retirees Insurance	411,600
13-4237	Employee Wellness	204,027
<b>Total Estimated Revenues – General Fund – Employee Benefits</b>		<b>898,927</b>

**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	350,000
14-4970-57196	Program Returns	300,000
Total Appropriations – General Fund – Home (HUD) Program		650,000

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
14-4970-42304	Home 2016	135,000
14-4970-42305	Home 2017	315,000
14-4970-44350	Program Income	200,000
Total Estimated Revenues – General Fund Home (HUD) Program		650,000

**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	70,000
Total Appropriations – General Fund – Cooperative Extension		70,000

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	30,000
Total Appropriations – General Fund – Cooperative Extension		70,000

**SECTION 7.** The following amounts are hereby appropriated in the General Fund-Sheriff's Levy for the said fiscal year:

CODE	ACTIVITY	APPROPRIATION
16-4322-55655	Miscellaneous-Levy	50,000
Total Appropriations – General Fund – Sheriff's Levy		50,000

It is estimated that the following revenues will be available in the General Fund - Sheriff's Levy for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
16-4322-48910	Miscellaneous Revenue-Levy	50,000
Total Estimated Revenues – General Fund – Sheriff's Levy		50,000

**SECTION 8.** The following amounts are hereby appropriated in the General Fund-Workers Compensation.

CODE	ACTIVITY	AMOUNT
17-4238	Surry County Workers' Comp.	503,305
Total Appropriations – General Fund - Workers Compensation		503,305

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 from General Fund	100,000
17-4238-49900	Unencumbered Balance	403,305
Total Estimated Revenues – General Fund – Workers Comp		503,305

**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	67,245
Total Appropriations- General Fund- Sheriff's Narcotics		67,245

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
18-4311-43355	NC Controlled Substance Tax	10,000
18-4311-49900	Unencumbered Balance	57,245
Total Estimated Revenues – General Fund – Sheriff's Narcotics		67,245

**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	33,500
Total Appropriations – General Fund – Register of Deeds Automation Fund		33,500

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	33,500
Total Estimated Revenues – General Fund – Register of Deeds Automation Fund		33,500

**SECTION 11.** The following amounts are hereby appropriated in the General Fund-Public Assistance for the said fiscal year:

CODE	ACTIVITY	APPROPRIATION
21-5410-57550	Medical Assistance	30,000
21-5410-57570	Special Assistance for Adults	778,000
21-5410-57775	Aid to the Blind	4,500
Total Appropriations – General Fund -Public Assistance		812,500

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	812,500
Total Estimated Revenues – General Fund – Public Assistance		812,500

**SECTION 12.** The following amounts are hereby appropriated in the General Fund-Sheriffs Dare Program for the said fiscal year:

CODE	ACTIVITY	APPROPRIATION
22-4323-55656	Miscellaneous–Dare Account	5,000
Total Appropriations – General Fund - Sheriffs Dare Program		5,000

It is estimated that the following revenues will be available in the General Fund-Sheriffs Dare Program for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
22-4323-48911	Miscellaneous Revenue – Dare	5,000
Total Estimated Revenue – General Fund – Sheriff’s Dare Program		5,000

**SECTION 13.** The following amounts are hereby appropriated in the General Fund-Reappraisal for the said fiscal year:

CODE	ACTIVITY	APPROPRIATION
23-4141	Reappraisal Department	304,431
Total Appropriations-General Fund Reappraisal		304,431

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	304,431
Total Estimated Revenue – General Fund - Reappraisal		304,431

**SECTION 14.** The following amounts are hereby appropriated in the General Fund-Capital Improvement for the said fiscal year:

CODE	ACTIVITY	APPROPRIATION
25-4245-59113	Transfer to Debt Service	6,236,266
25-4245-59130	Transfer to Schools Capital Outlay	2,979,500
25-4245-59557	Reserve	15,880
Total Appropriations – General Fund – Capital Improvement		9,231,646

It is estimated that the following revenues will be available in the General Fund-Capital Improvement for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
25-4245-42801	Federal Subsidy – QSCB	456,373
25-4245-42803	Federal Subsidy – QZAB	10,778
25-4245-43101	Sales Tax Article 40	1,297,800
25-4245-43102	Sales Tax Article 42	2,224,800
25-4245-43345	Lottery Surry County Schools	200,000
25-4245-43347	Lottery Elkin City Schools	160,000
25-4245-44400	Mt. Airy Contribution ISWSD	200,000
25-4245-49800	Transfer from General Fund	4,681,895

Total Estimated Revenue – General Fund – Capital Improvements 9,231,646

**SECTION 15.** 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	184,230
27-5912-57011	Elkin City - School Capital Outlay	105,225
27-5912-57012	Surry County – School Capital Outlay	871,470
27-5912-57017	County Schools - Mobiles	52,575
27-5912-57021	County Schools – Roofing	500,000
27-5912-57023	County Schools – Tennis Courts	130,000
27-5912-57024	County Schools – Bleachers	75,000
27-5912-57028	County Schools – Painting	26,000
27-5912-57030	County Schools – Parking ESH	100,000
27-5912-57057	Mount Airy Schools – Flooring	150,000
27-5912-57174	Elkin Schools – Technology	100,000
27-5912-57211	Elkin Schools – Chiller	360,000
27-5912-57220	Mount Airy – Bathroom Renovations	150,000
27-5912-57221	Mount Airy – Track Repairs	125,000
27-5912-57222	Mount Airy – Cafeteria Furniture	50,000
<b>Total Appropriations – General Fund – Capital Outlay Schools</b>		<b>2,979,500</b>

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
27-5912-49810	Transfer fr General Fund – Capital Improv.	2,979,500
<b>Total Estimated Revenues – General Fund – Capital Outlay Schools</b>		<b>2,979,500</b>

**SECTION 16.** The following amounts are hereby appropriated in the Emergency Telephone System Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
35-4329	Emergency Telephone System	927,972
<b>Total Appropriations – Emergency Telephone System Fund</b>		<b>927,972</b>

It is estimated that the following revenues will be available in the Emergency Telephone System Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
35-4329-44113	Subscriber Charges	880,494
35-4329-49900	Unencumbered Balance	47,478
<b>Total Estimated Revenues – Emergency Telephone System Fund</b>		<b>927,972</b>

**SECTION 17.** The following amounts are hereby appropriated for the Grant Project Fund.

CODE	ACTIVITY	APPROPRIATION
38-4979	Weyerhaeuser Sewer Extension	213,124
Total Appropriations – Grant Project Fund		213,124

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
38-4979-42265	Appalachian Regional Commission	54,975
38-4979-43134	NC Department of Commerce	131,672
38-4979-43135	Golden Leaf Foundation	15,500
38-4979-49900	Unencumbered Balance	10,977
Total Estimated Revenues – Grant Project Fund		213,124

**SECTION 18.** The following amounts are hereby appropriated in the Elkin School Special District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
40-5916	Elkin Schools Special District	1,032,246
Total Appropriations – Elkin School Special District Fund		1,032,246

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	954,187
40-5916-41101	Ad Valorem Tax – Prior	3,000
40-5916-41102	Ad Valorem Tax – Previous	4,500
40-5916-41130	Motor Vehicle Tax	66,559
40-5916-41700	Interest/Fees	4,000
Total Estimated Revenues – Elkin Schools Special Fund District		1,032,246

There is hereby levied a tax at the rate 13.2 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2019 for the purpose of raising the revenue listed as Elkin Schools 2019 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 \$745,225,640 and an estimated collection rate of 97%.

**SECTION 19.** The following amounts are hereby appropriated in the Mount Airy Schools Special District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
41-5915	Mount Airy Schools Special District	911,970
Total Appropriations – Mount Airy Schools Special District Fund		911,970

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	804,304
41-5915-41101	Ad Valorem Tax – Prior	4,000
41-5915-41102	Ad Valorem Tax – Previous	2,500



41-5915-41130	Motor Vehicle Tax	97,166
41-5915-41700	Interest/Fees	4,000
Total Estimated Revenue – Mount Airy Schools Special District Fund		911,970

There is hereby levied a tax at the rate of 11.0 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2019 for the purpose of raising the revenue listed as Mount Airy Schools 2019 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 \$753,799,693 and an estimated collection rate of 97%.

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**SECTION 20.** The following amounts are hereby appropriated in the Ararat Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
42-4381	Ararat Fire District	102,194
Total Appropriations – Ararat Fire District		102,194

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	87,600
42-4381-41101	Ad Valorem Tax – Prior	1,000
42-4381-41102	Ad Valorem Tax – Previous	800
42-4381-41130	Motor Vehicle Tax	11,994
42-4381-41700	Interest/Fees	800
Total Estimated Revenue – Ararat Fire District		102,194

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, 2019 in the Ararat Fire Tax District for the purpose of raising the revenue listed as Ararat Fire 2019 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 \$112,886,013 and an estimated collection rate of 97%.

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**SECTION 21.** The following amounts are hereby appropriated in the Bannertown Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
43-4382	Bannertown Fire District	497,600
Total Appropriations – Bannertown Fire District		497,600

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	462,993
43-4382-41101	Ad Valorem Tax – Prior	1,500
43-4382-41102	Ad Valorem Tax – Previous	1,000
43-4382-41130	Motor Vehicle Tax	30,907
43-4382-41700	Interest/Fees	1,200
Total Estimated Revenue – Bannertown Fire District		497,600

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, 2019 in the Bannertown Fire Tax District for the purpose of raising the revenue listed as Bannertown Fire 2019 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 \$734,326,217 and an estimated collection rate of 97%.

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**SECTION 22.** The following amounts are hereby appropriated in the CC Camp Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
44-4384	CC Camp Fire District	214,783
Total Appropriations – CC Camp Fire District		214,783

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	202,299
44-4384-41101	Ad Valorem Tax – Prior	1,200
44-4384-41102	Ad Valorem Tax – Previous	800
44-4384-41130	Motor Vehicle Tax	9,584
44-4384-41700	Interest/Fees	900
Total Estimated Revenue – CC Camp Fire District		214,783

There is hereby levied a tax at the rate of 10.5 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2019 in the CC Camp Fire Tax District for the purpose of raising the revenue listed as CC Camp Fire 2019 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 \$198,624,407 and an estimated collection rate of 97%.

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**SECTION 23.** The following amounts are hereby appropriated in the Central Surry Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
45-4383	Central Surry Fire District	193,150
Total Appropriations – Central Surry Fire District		193,150

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	164,417
45-4383-41101	Ad Valorem Tax – Prior	1,300
45-4383-41102	Ad Valorem Tax – Previous	1,000
45-4383-41130	Motor Vehicle Tax	25,233
45-4383-41700	Interest/Fees	1,200
Total Estimated Revenue – Central Surry Fire District		193,150

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, 2019 in the Central Surry Fire Tax District for the purpose of raising the revenue listed as Central Surry Fire 2019 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 \$249,268,293 and an estimated collection rate of 97%.

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**SECTION 24.** The following amounts are hereby appropriated in the Four-Way Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
46-4385	Four-Way Fire District	226,388
Total Appropriations – Four-Way Fire District		226,388

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	192,143
46-4385-41101	Ad Valorem Tax – Prior	1,800
46-4385-41102	Ad Valorem Tax – Previous	1,500
46-4385-41130	Motor Vehicle Tax	29,445
46-4385-41700	Interest/Fees	1,500
Total Estimated Revenues – Four-Way Fire District		226,388

There is hereby levied a tax at the rate of 11.5 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2019 in the Four-Way Fire Tax District for the purpose of raising the revenue listed as Four-Way Fire 2019 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 \$172,248,293 and an estimated collection rate of 97%.

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**SECTION 25.** The following amounts are hereby appropriated in the Franklin Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
47-4386	Franklin Fire District	437,286
Total Appropriations – Franklin Fire District		437,286

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	376,347
47-4386-41101	Ad Valorem Tax – Prior	2,000
47-4386-41102	Ad Valorem Tax – Previous	1,800
47-4386-41130	Motor Vehicle Tax	55,139
47-4386-41700	Interest/Fees	2,000
Total Estimated Revenue – Franklin Fire District		437,286

There is hereby levied a tax at the rate of 9.6 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2019 in Franklin Fire Tax District for the purpose of raising the revenue listed as Franklin Fire 2019 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 \$404,153,169 an estimated collection rate of 97%.

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**SECTION 26.** The following amounts are hereby appropriated in the Jot-Um-Down Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
48-4387	Jot-Um-Down Fire District	108,347
Total Appropriations – Jot-Um-Down Fire District		108,347

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	92,747
48-4387-41101	Ad Valorem Tax – Prior	600
48-4387-41102	Ad Valorem Tax – Previous	500
48-4387-41130	Motor Vehicle Tax	13,900
48-4387-41700	Interest/Fees	600
Total Estimated Revenue – Jot-Um-Down Fire District		108,347

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, 2019 in the Jot-Um-Down Fire Tax District for the purpose of raising the revenue listed as Jot-Um-Down Fire 2019 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 \$95,615,837 and an estimated collection rate of 97%.

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**SECTION 27.** The following amounts are hereby appropriated in the Mountain Park Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
49-4388	Mountain Park Fire District	130,847
Total Appropriations – Mountain Park Fire District		130,847

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	113,608
49-4388-41101	Ad Valorem Tax – Prior	1,500
49-4388-41102	Ad Valorem Tax – Previous	1,200
49-4388-41130	Motor Vehicle Tax	13,539
49-4388-41700	Interest/Fees	1,000
Total Estimated Revenue – Mountain Park Fire District		130,847

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, 2019 in the Mountain Park Fire Tax District for the purpose of raising the revenue listed as Mountain Park Fire 2019 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 \$152,105,814 and an estimated collection rate of 97%.

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**SECTION 28.** The following amounts are hereby appropriated in the Pilot Knob Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
50-4389	Pilot Knob Fire District	199,829
Total Appropriations – Pilot Knob Fire District		199,829

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	176,330

50-4389-41101	Ad Valorem Tax – Prior	800
50-4389-41102	Ad Valorem Tax – Previous	500
50-4389-41130	Motor Vehicle Tax	21,299
50-4389-41700	Interest/Fees	900
Total Estimated Revenue – Pilot Knob Fire District		199,829

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, 2019 in the Pilot Knob Fire Tax District for the purpose of raising the revenue listed as Pilot Knob Fire 2019 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 \$454,458,657 and an estimated collection rate of 97%.

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**SECTION 29.** The following amounts are hereby appropriated in the Shoals Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
51-4390	Shoals Fire District	95,078
Total Appropriations – Shoals Fire District		95,078

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	82,565
51-4390-41101	Ad Valorem Tax – Prior	1,000
51-4390-41102	Ad Valorem Tax – Previous	800
51-4390-41130	Motor Vehicle Tax	9913
51-4390-41700	Interest/Fees	800
Total Estimated Revenue – Shoals Fire District		95,078

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, 2019 in the Shoals Fire Tax District for the purpose of raising the revenue listed as Shoals Fire 2019 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 \$130,951,001 and an estimated collection rate of 97%.

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**SECTION 30.** The following amounts are hereby appropriated in the Skull Camp Fire District Fund for said fiscal year.

CODE	ACTIVITY	APPROPRIATION
52-4391	Skull Camp Fire District	220,256
Total Appropriations – Skull Camp Fire District		220,256

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	192,796
52-4391-41101	Ad Valorem Tax – Prior	1,400
52-4391-41102	Ad Valorem Tax – Previous	1,200
52-4391-41130	Motor Vehicle Tax	23,560
52-4391-41700	Interest/Fees	1,300
Total Estimated Revenue – Skull Camp Fire District		220,256

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, 2019 in the Skull Camp Fire Tax District for the purpose of raising the revenue listed as Skull Camp Fire 2019 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 \$198,758,757 and an estimated collection rate of 97%.

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**SECTION 31.** The following amounts are hereby appropriated in the South Surry Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
53-4392	South Surry Fire District	248,930
Total Appropriations – South Surry Fire District		248,930

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	220,625
53-4392-41101	Ad Valorem Tax – Prior	1,100
53-4392-41102	Ad Valorem Tax – Previous	1,000
53-4392-41130	Motor Vehicle Tax	24,805
53-4392-41700	Interest/Fees	1,400
Total Estimated Revenue – South Surry Fire District		248,930

There is hereby levied a tax at the rate of 8.5 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2019 in the South Surry Fire Tax District for the purpose of raising the revenue listed as South Surry Fire 2019 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 \$267,586,895 and an estimated collection rate of 97%.

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**SECTION 32.** The following amounts are hereby appropriated in the State Road Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
54-4393	State Road Fire District	79,545
Total Appropriations – State Road Fire District		79,545

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	69,032
54-4393-41101	Ad Valorem Tax – Prior	500
54-4393-41102	Ad valorem Tax – Previous	400
54-4393-41130	Motor Vehicle Tax	9,013
54-4393-41700	Interest/Fees	600
Total Estimated Revenue – State Road Fire District		79,545

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, 2019 in the State Road Fire Tax District for the purpose of raising the revenue listed as State Road Fire 2019 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 \$161,743,704 and an estimated collection rate of 97%.

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**SECTION 33.** The following amounts are hereby appropriated in the Westfield Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
55-4394	Westfield Fire District	130,127
Total Appropriations – Westfield Fire District		130,127

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	116,962
55-4394-41101	Ad Valorem Tax – Prior	1,000
55-4394-41102	Ad Valorem Tax – Previous	700
55-4394-41130	Motor Vehicle Tax	10,765
55-4394-41700	Interest/Fees	700
Total Estimated Revenue- Westfield Fire District		130,127

There is hereby levied a tax at the rate of 9.2 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2019 in the Westfield Fire Tax District for the purpose of raising the revenue listed as Westfield Fire 2019 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 \$131,064,981 and an estimated collection rate of 97%.

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**SECTION 34.** The following amounts are hereby appropriated in the White Plains Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
56-4395	White Plains Fire District	175,167
Total Appropriations – White Plains Fire District		175,167

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	148,724
56-4395-41101	Ad Valorem Tax – Prior	1,000
56-4395-41102	Ad Valorem Tax – Previous	1,500
56-4395-41130	Motor Vehicle Tax	22,743
56-4395-41700	Interest/Fees	1,200
Total Estimated Revenue – White Plains Fire District		175,167

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, 2019 in the White Plains Fire Tax District for the purpose of raising the revenue listed as White Plains Fire 2019 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 \$225,476,276 and an estimated collection rate of 97%.

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**SECTION 35.** The following amounts are hereby appropriated in the Pine Ridge Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
57-4396	Pine Ridge Fire District	135,118
Total Appropriations – Pine Ridge Fire District		135,118

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	114,469
57-4396-41101	Ad Valorem Tax – Prior	1,300
57-4396-41102	Ad Valorem Tax – Previous	1,100
57-4396-41130	Motor Vehicle Tax	17,149
57-4396-41700	Interest/Fees	1,100
Total Estimated Revenues- Pine Ridge Fire District		135,118

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, 2019 in the Pine Ridge Fire Tax District for the purpose of raising the revenue listed as Pine Ridge Fire 2019 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 \$168,585,396 and an estimated collection rate of 97%.

**SECTION 36.** The following amounts are hereby appropriated in the Pleasant Hill Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
58-4397	Pleasant Hill Fire District	513
Total – Pleasant Hill Fire District		513

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	Pleasant Hill Fire District	361
58-4397-41130	Motor Vehicle Tax	152
Total Estimated Revenues – Pleasant Hill Fire District		513

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, 2019 in the Pleasant Hill Fire Tax District for the purpose of raising the revenue listed as Pleasant Hill Fire 2019 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 \$846,550 and an estimated collection rate of 97%.

**SECTION 37.** The following amounts are hereby appropriated in the Landfill/ Recycling Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
67-7415	Waste Collection/Recycling	1,381,167
67-7420	Landfill Operations	2,086,342
67-9130	Landfill Debt Service	796,558
Total Appropriations – Landfill/Recycling Fund		4,264,067

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
67-7415-43367	DENR-Electronics Mgmt. Program	4,500
67-7415-45102	Sale of Recyclables	130,000
67-7420-41700	Interest/Fees	12,000



67-7420-43350	Scrap Tire – Qtr. Fees	85,000
67-7420-43369	Solid Waste Tax Distribution	40,000
67-7420-44577	Methane Gas Rights	20,000
67-7420-44579	NE Franchise Fee	5,000
67-7420-45100	Landfill Fees – Commercial	1,075,000
67-7420-45101	Landfill Fees – Residential	1,525,000
67-7420-49950	Retained Earnings	1,367,567
<b>Total Estimated Revenues – Landfill/Recycling Fund</b>		<b>4,264,067</b>

**SECTION 38.** The following amounts are hereby appropriated in Airport Operations Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
81-4985	Airport Operations	490,162
<b>Total Appropriations - Airport Operations</b>		<b>490,162</b>

It is estimated that the following revenues will be available in the Airport Operation Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
81-4985-44572	Flowage Fees	20,000
81-4985-44573	Access Fee	6,800
81-4985-48615	Rent Hangars	115,000
81-4985-48620	Rent Property	33,000
81-4985-49800	Transfer from General Fund	315,362
<b>Total Estimated Revenues – Airport Operations</b>		<b>490,162</b>

**SECTION 39.** 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 Sewer	143,033
<b>Total Appropriations - Elkin Area Water and Sewer</b>		<b>143,033</b>

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	139,000
82-8020-49800	Transfer from General Fund	4,033
<b>Total Estimated Revenues – Elkin Water and Sewer</b>		<b>143,033</b>

**SECTION 40.** 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 & Sewer District	267,576
<b>Total Appropriations - Flat Rock/Bannertown Water &amp; Sewer District</b>		<b>267,576</b>

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	214,295
85-8100-44128	Sewer Service	20,698
85-8100-49800	Transfer from General Fund	32,583
Total Estimated Revenues- Flat Rock/Bannertown Water & Sewer District		267,576

**SECTION 41.** 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 Authority	122,625
Total Appropriations - Surry County Tourism Development Authority		122,625

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	100,000
990-4995-49900	Unencumbered Balance	22,625
Total Estimated Revenue – Surry County Tourism Development Authority		122,625

**SECTION 42.** There is hereby established for the year beginning July 1, 2019 and continuing until changed by Board action the following schedule of solid waste management fees:

1. Commercial and industrial tipping fee of \$45.00 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 \$3.50 per month. The fee will be billed annually (\$42.00) 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 43.** There is hereby established for the year beginning July 1, 2019 and continuing until changed by Board action the following schedule of building inspection fees:

Trade Permits (Electrical, Plumbing, & Mechanical)	\$50.00
Demolition Permit (per Structure)	\$50.00
Mobile Home Permit (all Trades & 10'x12' deck)	\$250.00
Sign Permit (Building & Electrical)	\$125.00
Swimming Pool (Building & Electrical)	\$125.00
Homeowner Recovery Fund	\$10.00
ABC Permit	\$50.00
Commercial Plan Review (Projects Over \$100,000)	\$150.00
Commercial Plan Review (Projects Under \$100,000)	\$50.00
*Residential(R1) New Construction	\$ .30 per Sq. Ft of Construction (heated) \$ .05 per Sq. Ft of Construction (unheated)

*Commercial	\$ .25 per Sq. Ft of Construction
*Remodel & Alteration	\$2.00 per \$1000 cost of Construction
Permit Renewal	50% of Original Permit Fee

\*Includes all trade permits

**All Fees Shall be a Minimum of \$50.00**

**SECTION 44.** The Finance Officer is instructed to amend the Elkin/Gentry Water and Sewer and the Flat Rock/Bannertown Water and Sewer rates for 2019-2020.

**Elkin/Gentry Road Water Lines**

NEW RATE STRUCTURE FOR COUNTY LINES			
Residential		Commercial	
\$28.84 base charge		\$28.84 base charge 3/4" meter	
		\$36.70 base charge 1.0" meter	
		\$41.94 base charge 1.5" meter	
		\$47.20 base charge 2.0" meter	
		\$52.44 base charge 3.0" meter	
		\$57.68 base charge 4.0" meter	
		\$68.16 base charge 6.0" meter	
		\$91.75 base charge 8.0" meter	
0 - 2,000 gal.	\$6.49/1000 gal	0 - 200,000 gal.	\$4.19/1000 gal
2,001 - 4,000 gal.	\$7.47/1000 gal	200,001 - 400,000 gal.	\$4.26/1000 gal
4,001 - 6,000 gal.	\$8.57/1000 gal	400,001 - 600,000 gal.	\$4.39/1000 gal
6,001 - 8,000 gal.	\$9.85/1000 gal	600,001 - 800,000 gal.	\$4.65/1000 gal
8,001 - 10,000 gal.	\$10.84/1000 gal	800,001 - 1,000,000 gal.	\$5.24/1000 gal
10,001 + gal.	\$12.47/1000 gal	1,000,001 + gal.	To be negotiated

FLAT ROCK/BANNERTOWN NEW RATE STRUCTURE FOR COUNTY LINES			
Water		Wastewater	
\$26.61 base charge 3/4" meter		\$31.60 base charge 3/4" meter	
\$66.53 base charge 1.0" meter		\$78.99 base charge 1.0" meter	
\$133.04 base charge 1.5" meter		\$157.96 base charge 1.5" meter	
\$212.88 base charge 2.0" meter		\$252.72 base charge 2.0" meter	
\$425.75 base charge 3.0" meter		\$505.44 base charge 3.0" meter	
\$665.23 base charge 4.0" meter		\$789.77 base charge 4.0" meter	
\$1,330.45 base charge 6.0" meter		\$1,579.50 base charge 6.0" meter	
\$2,128.73 base charge 8.0" meter		\$2,527.22 base charge 8.0" meter	
0 - 2,000 gal.	\$5.84/1000 gal	0 - 2,000 gal.	\$6.63/1000n gal
2,001 - 1,000,000 gal.	\$8.23/1000 gal	2,001 - 1,000,000 gal.	\$9.31/1000 gal
1,000,001 + gal.	\$7.05/1000 gal	1,000,001 + gal.	\$8.00/1000 gal

Minimum Bill equals base charge

**SECTION 45.** The Assistant County Manager is instructed to approve the Classification Plan for 2019-2020 by making changes and adjusting salaries according to the approved recommendations of the County Manager and Department Heads, providing a 2.0% Cost of Living on July 1, 2019. The hourly rate for County Attorney services is set at \$150 per hour.

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**SECTION 46.** 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.

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Chairman Tucker declared the meeting a public hearing on an Interstates Water and Sewer District Sewer Line Extension.

There being no public comments, Chairman Tucker closed the public hearing.

Ed Woltz, County Attorney, advised the Board that there are two resolutions for the Board's consideration following the public hearing.

Upon motion of Commissioner Marion, seconded by Commissioner Goins, the Board unanimously approved the following two resolutions:

Resolution

WHEREAS, Bottomley Enterprises, Inc., a North Carolina corporation (the "Company") and Surry County, North Carolina, a body politic and corporate (the "County") have negotiated and agreed upon the terms of an Incentive Agreement for Economic Development for the extension of an existing sewer line approximately 5,000 feet to service a facility to be constructed on Oak Grove Church Road in the Stewarts Creek Township of Surry County; and

WHEREAS, Company and County have made designated representations and warranties to each other in furtherance of the Incentive Agreement.

THEREFORE, be it resolved by the Board of Commissioners of Surry County:

1. Resolved that Surry County has full power and authority to enter into an Incentive Agreement with Company and to enter into and carry out the transactions contemplated by that Agreement.
2. Resolved further, that County has duly authorized the execution and delivery of the Agreement by proper County action and that County is not under default of the provisions of the Incentive Agreement.
3. Resolved further, that the adoption of the Resolution and execution of the Incentive Agreement by County is in accordance of the laws of the State of North Carolina and the undertaking constitutes a legal, valid and binding obligation, enforceable in accordance with its terms, against the County.
4. Resolved further, that no commissioner, director, officer or official of the County has any interest (financial, employment or other) in Company, Company's facility or Company's site.
5. Resolved further, that following the execution of this Agreement, no consent, authorization, order or approval of any government authority or other entity or person is required for the execution and delivery of this Agreement and the payment of incentives contemplated hereby.

## Resolution

WHEREAS, there has been described to the Board of Commissioners ("Board") in Surry County, North Carolina ("County") a proposal to provide certain incentives to Bottomley Enterprises, Inc., a corporation organized and existing under the laws of the State of North Carolina ("Company"), in connection with Company's investment of a building and personal property.

Proposed incentives to Company include the following County appropriations or expenditures:

- A. Surry County's appropriation of up to \$370,000 toward the cost of extending approximately 5,000 feet of gravity sewer line to service a structure under construction on Oak Grove Church Road in the Stewarts Creek Township of Surry County.

THEREFORE, be it resolved by the Board of Commissioners of Surry County:

1. That the County hereby undertakes to provide certain incentives to Company in connection with its investment within Surry County of real and personal property. The County hereby finds and determines that such undertaking will increase the taxable property and business prospects of the County.
2. The Chairman of the Surry County Board of Commissioners is authorized and directed to execute an Agreement in a form that has been approved by the County Manager and County Attorney and to deliver the same to appropriate counterparties and the Clerk of the Board of Commissioners is 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. That the total amount to be expended by the County shall not exceed \$370,000;
  - B. That Company's minimum investment in plant and equipment shall be not less than \$13 million by January 1, 2021.
  - C. The actions of the County offices and officials in conformity with the purposes and intent of the Resolution, and in furtherance of the execution and delivery of the Agreement and the consummation of the transactions contemplated thereby, are hereby ratified, approved and confirmed.
  - D. All other Board proceedings or parts thereof, in conflict with this Resolution or, to the extent of any such conflict, are hereby repealed.

This Resolution shall take effect immediately.

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Chris Knopf, County Manager, presented a resolution that would allow the County to enter into a reimbursement agreement with Minton Family Properties, LLC. The agreement will dictate how Minton Family Properties, LLC, will reimburse Surry County for the 5% local match that is required in relation to the \$100,000 Building Reuse Grant awarded to this project by the North Carolina Department of Commerce.

Upon motion of Commissioner Harris, seconded by Commissioner Goins, the Board unanimously approved the following resolution:

WHEREAS, Surry County approved the application by Minton Family Properties, LLC for a \$100,000 Building Reuse Grant conditioned upon a 5% match from Surry County, the creation of 10 new full-time E-verify positions within 24 months of the effective date, April 18, 2019, and the maintenance of those positions for not less than 6 months.

NOW, BE IT RESOLVED that Surry County enter into a Reimbursement Agreement for Funds Provided by N. C. Department of Commerce Building Reuse Grant for use by Minton Family Properties, LLC and make the following representations:

1. Surry County has full power and authority to enter into the Reimbursement Agreement and to enter into and carry out the transactions contemplated by that Agreement.
2. Surry County has duly authorized the execution and delivery of the Reimbursement Agreement by proper County action, including adoption of the within resolution.
3. Surry County is not in default under the provisions of the Reimbursement Agreement.
4. The within resolution is adopted by Surry County in accordance with North Carolina law.
5. Surry County duly authorizes, executes and delivers the Reimbursement Agreement which constitutes a legal, valid and binding obligation, enforceable in accordance with its terms.
6. No member, director, officer or official of Surry County has any interest (financial, employment or other) in Minton Family Properties, LLC, the facility or the site, or any transaction contemplated by the Reimbursement Agreement.
7. Other than as set forth in the Reimbursement Agreement, no consent, authorization, order or approval of or filing with any governmental authority or other entity or person, including without limitation, consent from County-related personnel, is required for the execution and delivery of the Reimbursement Agreement.

This is the 17<sup>th</sup> day of June 2019.

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Chris Knopf, County Manager, presented a request from Don Mitchell, Interim Public Works Director, to waive a \$996.74 landfill tipping fee incurred by contractor Brian Moody for the disposal of grease contaminated soil removed from the Surry County Farmers Market site in Dobson which is owned by Surry County.

Upon motion of Commissioner Johnson, seconded by Commissioner Goins, the Board voted unanimously to waive a \$996.74 landfill tipping fee for contractor Brian Moody.

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Upon motion of Commissioner Marion, seconded by Commissioner Harris, the Board voted unanimously to amend the County Manager's agenda to include Budget Amendment #26 and an update on the Mount Airy Extraterritorial Zoning Jurisdiction (ETJ) situation.

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Chris Knopf, County Manager, and Rhonda Nixon, Budget & Performance Director, presented Budget Amendment #26.

Upon motion of Chairman Tucker, seconded by Commissioner Goins, the Board voted unanimously to approve Budget Amendment #26 as follows:

ACCOUNT CODE		DESCRIPTION	PREVIOUS AMOUNT	CHANGE	REVISED AMOUNT
<u>GENERAL FUND</u>					
<u>EXPENDITURES</u>					
<u>Maternal Health</u>					
1055162	51010	Salaries & Wages	5,000	5,000	10,000
		Increase departmental total	45,687	5,000	50,687
<u>Environmental Health</u>					
1055181	51010	Salaries & Wages	483,600	36,000	519,600
		Increase departmental total	760,147	36,000	796,147
 <u>REVENUE</u>					
1045162	49900	Unencumbered Balance	0	5,000	5,000
1055181	49900	Unencumbered Balance	0	36,000	36,000
		Increase fund totals.	75,290,016	41,000	75,331,016

Kim Bates, Planning Director, updated the Board on his efforts to prepare the County for a public hearing to absorb the Mount Airy Extraterritorial Zoning Jurisdiction (ETJ) into the County's Zoning Ordinance and Zoning Map. The City of Mount Airy took action on June 6, 2019 to abolish the ETJ. Mr. Bates has created zoning maps, for the Planning Board's review, in anticipation of the action. The Planning Board will review, and a public hearing will be held on August 19, 2019.

Chris Knopf, County Manager, advised the Board of possible Boards and Commissions appointments and reappointments that require their attention.

Upon motion of Commissioner Marion, seconded by Commissioner Goins, the Board voted unanimously to reappoint Joan Vasata, Kenneth Johnson, and Dr. Renfrow Hauser to the Animal Control Committee, and reappoint Austin Caviness, Garrett Chamberlain, Dianna Gwynn, Zach Hawks, Nikki Hull, Delinda Kyle, Tamara Veit, and Olivia Whitaker to the Juvenile Crime Prevention Council.

Upon motion of Commissioner Johnson, seconded by Commissioner Goins, the Board voted unanimously to appoint Zack Barth, Abby Bishop, Allie Willard, Danielle Wilson, and Hayden Hull to the Juvenile Crime Prevention Council.

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

The Board came out of closed session and resumed regular business. Upon motion of Commissioner Harris, seconded by Commissioner Marion, the Board voted unanimously to instruct the Assistant County Manager to implement the Position Classification Plan for 2019-2020, including a 2% cost-of-living increase for all graded employees and elected officials, and to implement reclassifications and recommendations as presented, effective July 1, 2019.

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Upon motion of Commissioner Johnson, seconded by Commissioner Goins, the Board voted unanimously to approve but not release the closed session minutes from June 3, 2019.

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Upon motion of Commissioner Goins, seconded by Commissioner Harris, the Board voted unanimously to adjourn. The meeting ended at 9:10 p.m.

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Sandy Snow  
Deputy Clerk to the Board