

Surry County Board of Commissioners
Meeting of May 21, 2018

The Surry County Board of Commissioners met at 6:00 p.m., May 21, 2018. The meeting was held in the Commissioners' Meeting Room, Surry County Government Center, Dobson, N.C.

Board members present for the meeting were Chairman Eddie Harris, Vice-Chairman Van Tucker, Commissioner Larry Johnson, Commissioner Larry Phillips, and Commissioner Gary Carson Tilley.

Others present for the meeting, at various times, were:
Chris Knopf, County Manager
Sandy Snow, Assistant County Manager
Dennis Bledsoe, Public Works Director
Kim Bates, Planning Director
Carolyn Comer, Register of Deeds
Don Mitchell, Facilities Director
Kristy Preston, DSS Director
Samantha Ange, Health Director
Maggie Simmons, Assistant Health Director
Sarah Bowen, Finance Officer
John Shelton, Emergency Services Director
News Media

Chairman Harris called the meeting to order, welcomed everyone and thanked them for their attendance. Commissioner Tucker 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 Tilley, the Board voted unanimously to approve the May 21, 2018 agenda.

Chairman Harris requested the Board consider the minutes of the May 1, 2018 and May 7, 2018 meetings with additions as presented.

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

Chairman Harris requested the Board consider the consent agenda.

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

Requests from the County Manager:

- Approve rescheduling the remaining Social Services Board meetings and incorporating them into the third Monday meeting of the following months: May, July, September, and November.

- Approve the Tax Department routine collections and refund requests for April 2018.

Total releases for the month ending 4/30/2018 in the amount of \$62,939.37.

Total refunds for the month ending 4/30/18 in the amount of \$19,186.86.

Total NCVTS Tag and Tax refunds for the month ending 4/30/2018 in the amount of \$591.74.

Total real and personal property discoveries for the month ending 4/30/18 in the amount of \$12,086.33.

Total motor vehicle discoveries for the month ending 4/30/18 in the amount of \$0.

Total EMS, EMD, and EMS-MC additions as of 4/30/18 in the amount of \$204,278.39.

Total EMS, EMD, and EMS-MC refunds as of 4/30/18 in the amount of \$611.01.

Total EMS, EMD, and EMS-MC releases as of 4/30/18 in the amount of \$6,256.76.

Total EMS, EMD, and EMS-MC collections as of 4/30/18 in the amount of \$39,723.85.

Total denied refund requests exceeding \$2,000 as of 4/30/18 in the amount of \$10,522.91.

Requests from the Assistant County Manager:

- Approve the revised contract between County of Surry and Wake Forest Baptist Medical Center, as reviewed by the Finance Committee.
- Reclassify position #612001 to an Administrative Assistant II effective June 1, 2018.
- Approve the updated by-laws for the Surry County Aging Planning Committee.

Requests from the Finance Officer:

- Approve Budget Amendment #26.

ACCOUNT			PREVIOUS		REVISED
<u>CODE</u>		<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>CHANGE</u>	<u>AMOUNT</u>
<u>GENERAL FUND</u>					
<u>EXPENDITURES</u>					
<u>RESOURCE CENTER</u>					
1054197	56010	Equipment	0	5,650	5,650
		Increase departmental total	219,500	5,650	225,150
<u>NON-DEPARTMENTAL</u>					
1054199	59510	General Fund Contingency	19,736	(7,600)	12,136
1054199	59520	Salary Contingency	314,733	(648)	314,085
		Decrease departmental total	515,732	(8,248)	507,484
<u>CENTRAL SERVICES</u>					

1054200	56010	Equipment	119,702	(20,130)	99,572
		Decrease departmental total	345,229	(20,130)	325,099

EMERGENCY MANAGEMENT

1054330	56010	Equipment	32,000	14,480	46,480
		Increase departmental total	166,317	14,480	180,797

ANIMAL CONTROL

1054380	52010	Supplies & Materials	3,400	7,600	11,000
		Increase departmental total	519,309	7,600	526,909

OPIOID RESPONSE

1054365	51010	Salaries & Wages	0	6,161	6,161
1054365	51030	Salaries & Wages Part-Time	0	1,155	1,155
1054365	51300	Social Security	0	454	454
1054365	51310	Medicare	0	106	106
1054365	51330	Retirement	0	466	466
1054365	51350	Group Insurance	0	506	506
1054365	51720	Contracted Services	0	7,972	7,972
1054365	52010	Supplies & Materials	0	2,850	2,850
1054365	54010	Travel/Training	0	5,978	5,978
		Increase departmental total	0	25,648	25,648

REVENUES

1045175	42368	Partners Grant	78,600	25,000	103,600
		Increase fund totals	72,546,378	25,000	72,571,378

TOURISM DEVELOPMENT AUTHORITY FUND

EXPENDITURES

TOURISM DEVELOPMENT AUTHORITY

99054995	54500	Marketing & Promotions	51,667	10,000	61,667
		Increase departmental total	120,000	10,000	130,000

REVENUES

99044995	49900	Unencumbered Balance	15,000	10,000	25,000
		Increase fund totals	120,000	10,000	130,000

- Approve the following EMS MC Contract Amendment:

AMENDMENT NO. 1

THIS FIRST AMENDMENT TO AGREEMENT entered into the 10th day of May 2018, by and between COUNTY OF SURRY, a body politic and corporate, f/b/o SURRY COUNTY EMERGENCY SERVICES, a department of Surry County Government, (hereinafter "Client") and EMS MANAGEMENT & CONSULTANTS, INC., a North Carolina Corporation, the address of which is PO Box 863, Lewisville, North Carolina, 27023 (hereinafter "contractor")

WITNESSETH:

WHEREAS, the parties entered into a Billing Services Agreement dated May 17, 2017 whereby the contractor agreed to provide billing and collection services for the Client.

WHEREAS, now the parties wish to amend the Agreement to clarify the terms pertaining to:

1. Compensation of EMS|MC

2. Term of Agreement

NOW, THEREFORE, in consideration of the mutual covenants herein, the parties hereby agree as follows:

ITEM ONE: Effective immediately, Client shall pay a fee for the services of EMS|MC hereunder, on a monthly basis, in the amount of 5.0% of "Net Collections". Net Collections shall mean all cash and check amounts including electronic fund transfers (EFT's) received by EMS|MC from payers, patients, attorney's offices, court settlements, government institutions, group health insurance plans, private payments, credit cards, healthcare facilities or any person or entity submitting funds on a patient's account, or any amounts paid directly to Client with or without the knowledge of EMS|MC that are paid, tendered, received or collected each month for Client's transports, less refunds processed or any other necessary adjustments to those amounts, including bankruptcy adjustments. "Net Collections" specifically excludes all cash and check amounts collected by the Surry County Tax Office for collection accounts, and debt set-off programs.

ITEM TWO: This Agreement shall be extended through June 30, 2019. Upon conclusion of this additional contract year, without written notice of termination, the contract will continue for three (3) consecutive years at the same rate of 5.0%. In all other aspects, the Agreement dated May 17, 2017 will remain in force and effect.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment the day and year first written above.

Each person whose signature appears hereon represents, warrants and guarantees that he/she has been duly authorized and has full authority to execute this Agreement on behalf of the party on whose behalf this Agreement is executed.

- Grant permission to issue a check to return funds deposited by DSS, received in error from another county.
- Approve the following resolution authorizing County of Surry to engage in electronic payments as defined by G.S. 159-28 or G.S. 115C-441:

RESOLUTION AUTHORIZING COUNTY OF SURRY
 TO ENGAGE IN ELECTRONIC PAYMENTS
 AS DEFINED BY G.S. 159-28 OR G.S. 115C-441

WHEREAS, it is the desire of the Board of County Commissioners that the County of Surry is authorized to engage in electronic payments as defined by G.S. 159-28 or G.S. 115C-441; and

WHEREAS, it is the responsibility of the Board of County Commissioners to adopt a written policy outlining procedures for pre-auditing obligations that will be incurred by electronic payments as required by NC Administrative Code 20 NCAC 03.0409; and

WHEREAS, it is the responsibility of the Board of County Commissioners to adopt a written policy outlining procedures for disbursing public funds by electronic transaction as required by NC Administrative Code 20 NCAC 03 .0410.

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

Section 1. Authorizes the County of Surry to engage in electronic payments as defined by G.S. 159-28 or G.S. 115C-441;

Section 2. Authorizes the Board of County Commissioners to adopt the financial and purchasing policies outlining procedures for pre-auditing obligations that will be incurred by electronic payments as required by NC Administrative Code 20 NCAC 03.0409;

Section 3. Authorizes the Board of County Commissioners to adopt the financial and purchasing policies outlining procedures for disbursing public funds by electronic transaction as required by NC Administrative Code 20 NCAC 03.0410; and

Section 4. This resolution shall take effect immediately upon its passage.

Approved this the 21st day of May, 2018.

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

Pat Gwynn, Branch Manager of the Mount Airy Public Library, d introduced Martha Smith, Elkin Public Library, and Rhonda Galyean, Lowgap Library. Cindy Brannock, Dobson Library, and Anna Nichols, Pilot Mountain Library, were not able to attend. Ms. Gwynn thanked the Board for their support and provided an update of the library activities such as story times, history demonstrations, nature programs, movie nights, tax preparation assistance, and other activities. The five libraries together have 35,678 registered members. Ms. Gwynn invited anyone interested to come join.

Ms. Gwynn introduced Joan Sherif, Director of the Northwestern Regional Library System headquartered in Elkin. Ms. Sherif advised they are comprised of 13 libraries that serve the area and are primarily funded by the County and municipalities. Ms. Sherif thanked the Board for their support. Chairman Harris thanked Ms. Sherif, Ms. Gwynn, Ms. Smith and Ms. Galyean for attending and providing the update.

Paula Stanley spoke as a representative of Mayberry for Paws. Ms. Stanley reported on the kill rate and its decline from 96% to 20%, with the help of Mayberry for Paws. She commended Kelly Payne and Abe Doby for working with them to help save many animals. Ms. Stanley expressed her concerns about the expenses involved in moving the animals out of the County to find homes. Ms. Stanley would like to see a program in the County that would provide spaying and neutering of animals. Chairman Harris commended the efforts of Mayberry for Paws.

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

Chairman Harris and the Board recognized the following members of the Surry County Health Foundation: Barbara Anderson,

Dennis Barnette, Robin Hodgins, Libbie Inman, Jackie Lewis, Jane Lewis, Carmen Long, Freida Love, Jack Moore, and Judy Riggs. Samantha Ange, Health Director, Maggie Simmons, Assistant Health Director, and Debbie Cave, Board of Health Chair, were present for the recognition.

Chairman Harris and the Board recognized Donald Davis, Jr., a Register of Deeds Volunteer. Carolyn Comer also presented Mr. Davis with a recognition for all his beneficial volunteer work for the Register of Deeds.

Dennis Bledsoe, Public Works Director, and Wayne Sullivan, Municipal Engineering Services, provided a presentation on cost estimates for the proposed landfill expansion project. The project includes a new scale house, scales, utilities, grading/roads, contingency and engineering costs. The expansion would cover 18.2 acres at an estimated cost of \$6,375,000.

Commissioner Tilley questioned the number of years it will take to pay back the debt and if fees will increase. Mr. Knopf stated that fee increases would have to occur over a number of years to pay for the debt. Sarah Bowen, Finance Officer, advised they are working on details of the debt payments with projections of fee increases every 2-3 years to pay the debt back in 10 years. Chairman Harris asked about the life of the landfill. Mr. Sullivan stated life of the landfill would be approximately 100 years.

Commissioner Tilley asked if local contractors will be performing the work. Mr. Sullivan advised that there are NC contractors that are interested in the project.

Chairman Harris thanked them for the presentation.

Kim Bates, Planning Director, addressed the Board with zoning text amendment to Section 154.148 of the Surry County Zoning Ordinance, Mount Airy/Surry County Airport Overlay District (AO-2) that provides an overlay district to manage the development of privately owned land surrounding the Mount Airy/Surry County Airport. Mr. Bates discussed the weather monitoring station located near the beacon tower that has a sensor that picks up wind velocity and direction as well as visibility. The sensor needs to be free from obstruction to accurately record the data. FAA guidelines state all obstructions need to be at least 15-feet lower than the height of the sensor located within a 500-foot radius and 10-feet lower located within 500 to 1000 feet of the sensor. Mr. Bates recommended adoption of the text amendment to provide aviation safety and compliance/cooperation with federal guidelines and offered the staff report on the text amendment to serve as statement of consistency. Mr. Bates advised that the Surry County Planning Board met to consider the amendment on May 14, 2018 and recommended adoption.

Chairman Harris declared a public hearing on the zoning text amendment - Mount Airy/Surry County Airport Overlay District (AO-2).

Chairman Harris asked for comments from the public.

There were no comments.

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

Upon motion of Commissioner Tucker, seconded by Commissioner Tilley, the Board voted unanimously to approve the Statement of Consistency.

Upon motion of Commissioner Tucker, seconded by Commissioner Phillips, the Board voted unanimously to approve the Zoning Text Amendment of Section 154.148 of the Surry County Zoning Ordinance, Mount Airy/Surry County Airport Overlay District (AO-2).

Kim Bates, Planning Director, addressed the Board with zoning text amendment, Section 154.385 of the Surry County Zoning Ordinance, Site Standards for the development of Solar Energy Systems as it relates to aviation safety around the airports. Mr. Bates stated the amendment would avoid possible issues with solar glare, and by incorporating the FAA standard, would prevent the development of solar systems to be located within 5-nautical miles of an existing airport without notification to the FAA for an analysis.

Mr. Bates recommended adoption of the text amendment to provide aviation safety and compliance/cooperation with federal guidelines and offered the staff report on the text amendment to serve as statement of consistency. Mr. Bates advised that the Surry County Planning Board met to discuss on May 14, 2018 and recommended adoption.

Chairman Harris declared a public hearing on the zoning text amendment - Site Standards for the development of Solar Energy Systems near airports.

Chairman Harris asked for comments from the public.

There were no comments.

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

Upon motion of Commissioner Tucker, seconded by Commissioner Phillips, the Board voted unanimously to approve the Statement of Consistency.

Upon motion of Commissioner Tucker, seconded by Commissioner Tilley, the Board voted unanimously to approve the Zoning Amendment to Section 154.385 of the Surry County Zoning Ordinance, Site Standards for Solar Farms proposed near airports.

ZONING TEXT AMENDMENTS:

§ 154.148 MOUNT AIRY/SURRY COUNTY AIRPORT OVERLAY DISTRICT (AO-2)

§ 154.385 SITE STANDARDS [for Solar Farms proposed near airports]

Staff Report:

Planning Board Review:

January 8, 2018

6:00pm

May 14, 2018

6:00pm

Board of Commissioners Public Hearing: May 21, 2018 6:00pm

Applicant: Surry County Administration

Proposal: To amend the Surry County Zoning Ordinance text to ensure safe land use and development practices on land near the publicly-owned airports of the County.

Overview of the Request:

The Planning and Development office was asked to review the Surry zoning code as it may apply to the two public airports, to their safe operation and to the pertinent effects of new land development surrounding them. It was found that updates to the code would be beneficial, to address potential solar glare from new solar farm development surrounding the airports; and to preserve accurate visibility and wind measurement at a weather monitoring station near the Mount Airy / Surry County airport.

Code Analysis:

- A. § 154.075 of the Surry County Zoning Code establishes a process to initiate and administer changes and amendments to the zoning regulations. The proposed text amendments are presented in compliance with this process.
- B. § 154.148 of the Surry County Zoning Code provides an overlay district that manages development of privately owned land surrounding the Mount Airy / Surry County Airport. The district primarily provides height restrictions to prevent physical obstructions to safe takeoff and landing of aircraft. The district currently does not include provision for obstruction-free operation of weather-monitoring instruments employed on airport land, whether such obstructions may potentially exist on or external to the airport property.
- C. § 154.385 of the Surry County Zoning Code provides site standards for the development of Solar Energy Systems. Subsection (B)(7) of the current ordinance reads:
 “(7) If proposed SES is within one mile of an existing airport, the FAA must be notified using FAA Form 7460-1. This can be sent to their regional ADO in Memphis, Tennessee.”

The NC State University Cooperative Extension Office provides the following recommendation:

PROXIMITY TO AIRPORT

Establishment of solar farms has been noted as a potential hazard for airports and air traffic controllers. Generally, the requirements of notification are not necessary for solar panels established more than 5 nautical miles from an airport. According to their website, the Federal Aviation Administration (FAA) essentially has two objectives as follows:

- 1. No potential for glint or glare in the existing or planned Airport Traffic Control Tower (ATCT) cab, and
- 2. No potential for glare or “low potential for after-image” along the final approach path for any existing landing threshold or future landing thresholds (including any planned interim phases of the landing thresholds) as shown on the current FAA-approved Airport Layout Plan (ALP)17. The final approach path is defined as two (2) miles from fifty (50) feet above the landing threshold using a standard three (3) degree glide path.

In most cases, solar farms do not emit frequencies that are not in compliance with the FAA Co-location Policy or other regulations that may impact flight paths. However, it is advisable to discuss potential solar farm issue with the FAA’s local Airport District Office (ADO) for civilian airports or the NC Commander’s Council for military facilities if this might be a concern.

Steps below can assist in evaluation of proper procedure should one question whether the solar farm might create a potential hazard for air traffic. Tools and steps that will assist in these evaluations are listed below.

- 1. Google Earth – Use this mapping tool (or similar program) to determine if the proposed facility is within 5 nautical miles of an airport as well as to gather the GIS coordinates and elevation of the field site.
- 2. Go to the FAA website, <https://oeaaa.faa.gov/oeaaa/external/gisTools/gisAction.jsp> and enter this data. If a report is required, it will be noted at this site.
- 3. Visit the website, <https://www.sghat.com/> to determine if glare or after-images might be a problem with major flight paths.
- 4. Take printed copies of the above data to the local airport for discussion.

Planning Staff Recommendation:

Staff recommends adoption of ordinance as submitted below to provide for aviation safety and compliance / cooperation with federal guidelines and recommendations.

Planning Board Recommendation:

At its regular meeting of May 14, 2018, after review and discussion of the proposed changes, the Surry County Planning Board voted 7-0 to recommend adoption of the zoning text amendments as submitted by the Planning and Development office, and as presented in the attached amendment proposal.

The Planning Board cites the following elements of *Land Use Plan 2020* as consistency principles guiding its recommendation:

- 5.3.4 Equip leaders to make good development decisions.
- 5.4.2.12 The expansion of the Mount Airy-Surry County Airport, when completed, should be utilized to full advantage in economic development efforts.

Don Mitchell, Facilities Director, addressed the Board to discuss an offer to purchase a parcel owned by the County, located off Haymore Street in Mount Airy. It has a tax value of \$4,800. An offer of \$3,000 has been received and \$150 has been paid to the County as a bid bond. The prospective buyer is aware that if his offer is accepted, the County will advertise for upset bids.

Upon motion of Commissioner Johnson, seconded by Commissioner Phillips, the Board voted unanimously to accept the purchase offer to purchase parcel ID# 5020-19-61-8113, located off of Haymore Street in Mount Airy.

Chairman Harris declared a five-minute recess.

The Board resumed regular business.

Kristy Preston, DSS Director, presented the Social Services Board update. She reported on the following: DSS Dashboard, Low-Income Energy Assistance Program, NC Child Welfare Achievements, and Child Support Enforcement. DSS was approved to use Child Support Incentive Funds to hire an employee in the Child Support Division that has been working on arrears cases. Ms. Preston was pleased to report they met their goal for the year. Child Support Enforcement's monthly monitoring numbers were provided. The Program Integrity summary provided a chart from 2012-2018 as requested by the Board. Ms. Preston discussed the in-house Fraud Investigator's duties: Intentional Program Violation, Inadvertent Household Errors, and Agency Errors. The goal, when hiring in 2013, was to have the Fraud Investigator as a self-supporting position, and they are close to reaching that goal.

Ms. Preston introduced Nikki Hull, Social Work Program Manager. Ms. Hull discussed the Memorandum of Understanding with Elkin City Schools. It creates a partnership ensuring that needs are being met in the community with the school systems. Ms. Hull meets with the Elkin City and Surry County Schools' social workers each month to discuss issues they may have encountered. Mount Airy City Schools has asked to be included in the 2018-19 school year. Ms. Hull is working on the development of MOU's with the other school systems. Ms. Hull and one of the social workers from Surry County Schools are currently working on developing a Child Collaborative Team with plans to start in the fall of 2018.

Chairman Harris thanked Ms. Hull for coming and providing her report. Commissioner Tilley asked if the MOU's with other school systems will be identical to Elkin City Schools. Ms. Hull advised that the two remaining school systems are larger and the MOU's would take more time. Mount Airy City Schools doesn't have social workers but has expressed interest in having the County work with their guidance personnel.

Ms. Preston has been working with the Senior Management Team to develop an estimate on opioid related expense. Ms. Preston advised that opioids touch every program managed by DSS which is a challenge. Ms. Preston reported that alcohol, heroin, and methamphetamine usage is starting to rise again.

Chairman Harris thanked Ms. Preston and Ms. Hull for their reports.

The County Manager advised the Board of the 2018 County Assembly Day to be held Wednesday, May 30, in Raleigh.

Mr. Knopf asked the Board to amend his agenda to include two additional items for consideration.

Upon motion of Commissioner Tucker, seconded by Commissioner Johnson, the Board voted unanimously to amend the County Manager's agenda to include two additional items.

Mr. Knopf provided a letter from the County Attorney regarding property recently purchased adjacent to the Elkin landfill. The former landowner was given six months to remove personal property but it is taking longer than expected. County Attorney Ed Woltz advised that he did not see any issues and recommended the Board approve the request for a 30-day extension. It was the consensus of the Board to approve the request for a 30-day extension.

Mr. Knopf advised the Board that John Shelton, Emergency Services Director, asked to discuss the Duke Endowment Grant. Mr. Shelton addressed the Board regarding the grant and the paramedicine program. The program allows EMS to aid in the care for the disabled and elderly requiring medical assistance but not needing admittance into the hospital. QRVs can assess the patient and treat on-scene in patient situations such as COPD, congestive heart failure, and diabetes. Quick Response Units are currently located in Shoals and Beulah communities. Westfield has requested a QRV be located in their community.

The grant would fund approximately \$375,000 for the Paramedicine program. The first year would fund \$265,000 to purchase equipment, a vehicle, and hire four paramedics to staff a QRV. The second year, \$110,000 would fund partial personnel costs to maintain the four employees hired.

Mr. Shelton stated reapplication can be made for a grant for funding future years. If funding isn't available, he can look at making other shift arrangements. The Board expressed concerns for sustaining funding after the initial grant. Mr. Shelton advised that he needed to notify the Duke Endowment upon the Board's action. Mr. Shelton stated that there would be other funding options

available after the grant. Mr. Shelton stated if the program should prove not to be successful, it could be stopped.

Commissioner Tucker asked how many clients could be taken immediately and the projected number in two years. Mr. Shelton stated that they can capacitate 20 clients at the present time and projected at least 100 routine clients in two years. Commissioner Tilley indicated his interest in fighting the opioid issue; he asked about the grant's scope and limitations on using the funds. Mr. Shelton advised that Duke Endowment has agreed we need to address opioid issues. Commissioner Phillips raised concerns on the handling of both important issues.

Mr. Knopf said he is unsure of the true costs and has concerns with the hospital's contribution versus the return benefit. He stated it would be hard to project what the costs will be moving forward. Mr. Shelton advised that Hugh Chatham has indicated an interest in the program also. Chairman Harris had concerns of the unknown costs for the County and the increasing expense that would likely occur.

Chairman Harris recommended moving on with the meeting and discussing the matter following closed session.

The Board took action on the following board and commission reappointments and appointments.

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

Upon motion of Commissioner Phillips, seconded by Commissioner Tucker, the Board voted unanimously to reappoint Kristy Preston to the Surry Aging Planning Committee.

Upon motion of Commissioner Johnson, seconded by Commissioner Tucker, the Board voted unanimously to reappoint Burke Robertson and Bob Moody to the Surry County Industrial Facilities & Pollution Control Financing Authority.

Upon motion of Chairman Harris, seconded by Commissioner Tucker, the Board voted unanimously to appoint Jeff Eidson to the Surry County Industrial Facilities & Pollution Control Financing Authority.

Upon motion of Chairman Harris, seconded by Commissioner Johnson, the Board voted unanimously to reappoint Joan Sanders and Kelly Merritt to the Northwest Region Library Board.

Upon motion of Commissioner Johnson, seconded by Commissioner Tucker, the Board voted unanimously to reappoint Kendra Eldridge and John Deir to the Surry County Juvenile Crime Prevention Council.

Upon motion of Commissioner Phillips, seconded by Commissioner Tilley, the Board voted unanimously to appoint Walter Harris III to the Surry County Recreation Advisory Committee.

Upon motion of Chairman Harris, seconded by Commissioner Tucker, the Board voted unanimously to appoint Shelley Goins to the Surry County Recreation Advisory Committee.

Chairman Harris appointed Commissioner Larry Phillips to the Opioid Response Advisory Council, as the Board's representative.

Upon motion of Chairman Harris, seconded by Commissioner Phillips, the Board voted unanimously to go into closed session for personnel and legal matters, pursuant to G.S. 143-318.11(a)(3)(6)(9).

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

Upon motion of Commissioner Tilley, seconded by Commissioner Johnson, the Board voted unanimously to approve but not release the closed session minutes from May 7, 2018.

It was the consensus of the Board, due to concerns regarding growth, cost, and sustainability, not to participate in the Duke Endowment Grant.

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

Sandra Snow
Interim Clerk to the Board