

SURRY COUNTY BOARD OF COMMISSIONERS
Meeting of January 3, 2000

The Surry County Board of Commissioners met in regular session at 6:00 p.m., on January 3, 2000. The meeting was held in the Commissioners Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Gary York, Vice-Chairman Fred O'Neal, Commissioners Jim Miller, Jim Harrell, Jr., and Paul Johnson.

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

Dennis Thompson, County Manager

Angela Leonard, Clerk to the Board

Chris Knopf, Planning Director

Ron Sutphin, Assistant Planning Director

Angie Crews, Director of Elections

Fred Folger, County Attorney, entered the meeting at 6:10 p.m.

John Shelton, Emergency Services Director

Betty Taylor, Assistant County Manager for Budget and Finance

Phillip Brenneis, Mount Airy News

Sherry Wilson, Winston-Salem Journal

Mac Heffner, Elkin Tribune

Crystal Morphis, President of Surry County Economic Development Partnership

Brenda Rose, County Cooperative Extension Director, and and local Cooperative Extension Staff Denise Brown, Peggy Timm, Beth Norman, Jean Peele, Joanna Radford, Elaine Whittaker, Bryan Cave

Chris White, Chairman of Cooperative Extension Advisory Council, and Council members Goldie Sparger, Annette Blum, Brenda Brown, Dena Dollyhigh, Donna McLamb, Frank Sprinkle, and Shirley Golding

Don Belle, Veterans Services Director

Cathy Booker, Tax Office

Bill Church, Mount Airy School Superintendent

Theresa Draughn, Veterans Services Office

Dr. Walter Linz, Mert Snow, and other Health and Nutrition Center Employees

Rhonda Nixon, Finance Department

Sandra Snow, Human Resource Officer

Barbara Anderson, Social Services Director

Susan Slate, Social Services Department

Gray Bryant, Building Codes Administrator

Bud Cameron, Register of Deeds

Ottis Holt, Building and Grounds Department

Mickey Hayes, Dobson Rescue Squad

Becky Veazey, Management and Personnel Services Group

Don Miner, Citizen

Junior Payne, Citizen

Delmer Lewis, Citizen

Chairman Gary York called the meeting to order. Commissioner Fred O'Neal delivered the invocation and led those present in the Pledge of Allegiance.

Upon motion of Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to approve the minutes of the December 20, 1999 meeting.

Upon motion of Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to approve the following consent agenda items:

1. Approved the following refunds due to overpayment:
 - Inspections Department - Larry Watson, 5039 Westfield Road, Mount Airy, \$382.00
 - Inspections Department - David W. Smith, 453 Ladonia Church Road, Mount Airy, \$373.00.
 - EMS - Kanawha Benefit Solutions, Inc. P.O. Box 1000, Lancaster, S.C., for patient David Casavecchia, \$215.74.
 - EMS - Bryan Beamer, 110, Wilson Lane, Mount Airy, \$20.00.
 - Surry County Health and Nutrition Center - J.C. Royal, P.O. Box 273, State Road, \$75.00.
2. Approved the installation of a bullet-resistant door at the District Court Judges offices at a cost of \$5,022.10 to be taken from maintenance funds in the Courts' budget or the Buildings and Grounds Contingency account if the Courts' funding is insufficient.
3. Approved allowing the Public Works Department to take title to a Trac Loader at a cost of \$5,300.00, which is the final rental payment on the equipment. The purchase is to be funded from the Department's budget.
4. Agreed to surplus a 1992 Ford Ranger (VIN 1FTCR15T1NTA44963) from the Inspections Department and transfer the vehicle to Parks and Recreation.
5. Agreed to accept the return of a Chevrolet Suburban (VIN GNEV16K8LF153207) from the Mount Airy/Surry County Airport Authority and transfer that vehicle to the Soil Conservation Service.
6. Agreed to post bilingual signs in the Government Center parking lot and lobby advising "Children Are Not To Be Left Unattended In Cars," at the request for the Social Services Department.
7. Agreed to fund additional water testing for the Toast and White Plains areas in relation to the grant application at an estimated cost of \$3,000.00 to be paid from the Water and Sewer Professional Services Contingency account.
8. Agreed to pay the final invoice from Martin Starnes & Associates for the audit at a total cost of \$10,500.00.
9. Agreed to pay Martin Starnes & Associates for year-end accounting services at a cost of \$5,205.00.
10. Agreed to amend the audit contract with Martin Starnes & Associates due to the late completion date of the audit. The amended contract is on file in the office of the County Manager and is included by reference only.

11. Approved Budget Changes 19 and 20.

Change #20

The Board of County Commissioners approved an amendment to the 1999-2000 Budget Ordinance at their meeting on January 3, 2000.

GENERAL FUND

Expenditures

Human Resource Dept.

Increase line item 1054122-51010 (Salaries & Wages)
by \$2,000.00 to \$19,900.00.
Create line item 1054122-51020 (Longevity Pay).
Increase line item 1054122-51300 (Social Security)
by \$100.00 to \$1,300.00.
Create line item 1054122-51040 (Salary Reserve).
Increase line item 1054122-51350 (Group Insurance)
by \$1,400.00 to \$2,400.00.
Create line item 1054122-54400 (Advertising).
Increase departmental total by \$3,500.00 to \$34,900.00.

Buildings & Grounds-County

Decrease line item 1054190-59620 (County Buildings Reserve)
by \$7,907.00 to \$1,770.00.
Decrease departmental total by \$7,907.00 to \$86,270.00.

Co. Office Bldg-Mt. Airy

Create and increase line item 1054326-56600 (Other Improvements)
by \$7,907.00 to \$7,907.00.
Increase departmental total by \$7,907.00 to \$17,907.00.

Non-Departmental

Decrease line item 1054199-51350 (Group Insurance)
by \$1,400.00 to \$41,220.00.
Decrease line item 1054199-59520 (Salary Contingency)
by \$2,100.00 to \$128,896.00.
Decrease departmental total by \$3,500.00 to \$549,099.00.

Revenue

Create line item 1045159-48900 (Miscellaneous).

The above action does not change fund totals.

Landfill Fund

Create line item 6757420-56550 (Buildings).

The above action does not change fund totals.

County Attorney Fred Folger entered the meeting at this time.

Chairman York opened the floor for the open forum portion of the meeting asking for comments from the audience on any subject on which they wished to speak. Crystal Morphis, President of the Surry County Economic Development Partnership, Inc., addressed the Board about the possibility of financing grading for a shell building at the Piedmont Triad West Industrial Park and asked the Board to hold a public hearing on the proposal.

Jim Miller made the motion to set a public hearing for January 18 at 6:30 p.m. to discuss the County paying to grade a pad, at a cost of up to \$420,000, for a shell building in the industrial park. Jim Harrell seconded the motion. Voting on the motion was as follows:

AYES: Jim Miller, Jim Harrell, Gary York, Paul Johnson
NAYS: Fred O'Neal

The vote was four to one, therefore the motion carried.

After those comments were received, the public forum session was closed and the Board continued with regular business.

Brenda Rose, County Cooperative Extension Director, provided the Board with an update on programs and on some of the department's needs for the coming year. She introduced staff members and the chairman of the Advisory Council Chris White. Mr. White introduced other Advisory Council members and praised the role of Cooperative Extension in Surry County.

Col. Don Belle, County Veterans Services Director, updated the Board on activities of his office and the growth in services provided and the financial impact for veterans, their families and the County. Veterans Junior Payne and Delmer Lewis commended the work of the office.

Upon motion by Fred O'Neal, seconded by Paul Johnson, the Board voted unanimously to consider a waiver of the bidding procedure under G.S. 143-129(g) for voting machines at the next regular Board meeting on January 18, 2000. The action is subject to a published notice ten days prior to the meeting.

Upon motion by Jim Harrell, seconded by Fred O'Neal, the Board voted to authorize the County Manager, Assistant County Manager for Budget and Finance and the County Attorney to proceed with financing in the amount of \$445,000.00 for voting equipment subject to the terms of G.S. 159-148 and G.S. 160A-20, and with a down payment of \$33,000.00 to be made from General Fund Contingency.

County Manager Dennis Thompson and Director of Emergency Services John Shelton updated the Board on the County's successful preparation for dealing with any Y2K problems and the lack of problems during an evaluation meeting on January 1.

Upon motion by Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to declare the following vehicles surplus from the Sheriff's Department:

- 1992 Chevrolet VIN 1G1BL5375NR139607
- 1992 Chevrolet VIN 1G1BL5371NR139673
- 1992 Chevrolet VIN 1G1BL5377NR138308
- 1993 Chevrolet VIN 1G1BL5373PR128365
- 1994 Buick VIN 2G4WB54L5P1452378
- 1995 Chevrolet VIN 1G1BL52P7SR178647 (Salvage)

- 1991 Chevrolet VIN 1G1B15374MR127821
- 1991 Chevrolet VIN 1G1BL5377MR127943
- 1991 Chevrolet VIN 1G1BL5378MR127157
- 1991 Chevrolet VIN 1G1BL5378MR127935

The motion also included the sale of the final listed vehicle for \$1.00 to Dobson Rescue Squad.

Upon motion by Jim Miller, seconded by Jim Harrell, the Board voted unanimously to discontinue the development of an agreement with M.B. Kahn Construction Co., Inc., in reference to construction management at the judicial center.

Upon motion by Jim Harrell, seconded by Fred O'Neal, the Board unanimously adopted the following resolution:

RESOLUTION

WHEREAS, Mary Lou (Mert) Snow was employed with Surry County for 28 years until her retirement on December 30, 1999; and

WHEREAS, many in the medical community, the public health community, and our local community recognize her expertise in x-ray and lab procedures; and

WHEREAS, the Surry County Health & Nutrition Center has quietly recognized her as an outstanding x-ray and lab technician, and;

WHEREAS, the Board of County Commissioners wishes to publicly commend Mrs. Snow for her untiring execution of her duties while she served as a x-ray/lab technician in the Surry County Health & Nutrition Center.

NOW THEREFORE, BE IT RESOLVED by the Surry County Board of Commissioners that Mrs. Snow exhibited a fine spirit of cooperation with the public and with other county employees while carrying out her duties in various clinics and health care programs in the Surry County Health & Nutrition Center.

That the Board commends Mrs. Snow for the professional manner in which she has served the citizens of Surry County and wishes to express its appreciation to her for devotion to duty and sense of responsibility while performing her duties.

ADOPTED this the 3rd day of January 2000.

Fred O'Neal presented Mrs. Snow with a copy of the resolution and a Surry County Ambassador pin.

Mount Airy School Superintendent Bill Church appeared before the Board to ask for action to move the Tharrington School renovation project forward. Upon motion by Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to allocate up to \$50,000 from the School Emergency Reserve Fund to be used to pay architect fees and develop cost figures for the project.

Becky Veazey of Management and Personnel Services Group presented the results of a classification and pay plan study of County employees. The Board took the report under advisement for 30 days for further study.

Upon motion by Jim Harrell, seconded by Paul Johnson, the Board voted unanimously to allow Steve Simpson to hold a candle-light vigil at the Courthouse on January 23 at 6 p.m. in memory of the victims of abortion.

Upon motion by Jim Miller, seconded by Jim Harrell, the Board voted to allocate up to \$11,000.00, pending the receipt of three bids, for the construction of a divider wall in the former Lowes building in Mount Airy.

Upon motion by Jim Harrell, seconded by Paul Johnson, the Board voted unanimously to allow the Tax Administrator to proceed with requesting proposals for replacement of two file servers with a single file server for Tax and Finance.

Mickey Hayes addressed the Board about a request received last year to purchase an equipment trailer for the newly-formed County dive team. No action was taken.

The Board directed the County Manager work with Ararat Baptist Church about the possibility of arranging a lease for a portion of the Jones Family Resource Center property to expand the church's parking.

Upon motion by Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to go into closed session to discuss industrial development incentives and personnel.

Chairman York reconvened the Board in regular session at 10:30 p.m.

Upon motion by Jim Harrell, seconded by Jim Miller, the Board voted unanimously to authorize Emergency Services to employ Jerry Jessup as an EMT-Paramedic at Grade 66 Step 5; and to accept a \$75,000 grant from the State for use on upgrading hazardous materials equipment.

There being no other business to come before the Board, the meeting was recessed until January 12, 2000 at 6:30 p.m. for a joint meeting with school leaders in Room 335

Angela M. Leonard
Clerk to the Board

SURRY COUNTY BOARD OF COMMISSIONERS
Meeting of January 12, 2000
Reconvened from January 3, 2000

The Surry County Board of Commissioners convened the recessed meeting of January 3, 2000 at 6:30 p.m., on January 12, 2000 in the Commissioners Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Gary York, Vice-Chairman Fred O'Neal, Commissioners Jim Harrell, Jr., and Paul Johnson. Commissioner Jim Miller was absent.

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

Dennis Thompson, County Manager

Angela Leonard, Clerk to the Board

Betty Taylor, Assistant County Manager for Budget
and Finance

Mondee Cox, Mount Airy News

Sherry Wilson, Winston-Salem Journal

Mark Tungate, Elkin Tribune

Bill Church, Mount Airy School Superintendent, Members of
the Mount Airy Board of Education, and Administrators

Marsha Bledsoe, Surry County School Superintendent, Members
of the Surry County Board of Education, and Administrators

Steve Laws, Elkin School Superintendent, Members of the
Elkin Board of Education, and School Administrators

Chairman Gary York called the meeting to order. Commissioner Fred O'Neal delivered the invocation and led those present in the Pledge of Allegiance.

Marsha Bledsoe began the schools' presentation about ongoing facility needs by explaining some of the reasons why the schools cannot stay abreast of the needs of the student population. She pointed to growth of about 500 students in four years, mandated changes in class size, new required programs, changes in remediation and student accountability, residential growth, and the fact that the county's high schools are 40 years old.

She said that the schools are also faced with issues concerning ADA (Americans with Disabilities Act) requirements, asbestos, technology, and cafeterias and restrooms.

Each superintendent then presented information about the individual system needs, beginning with elementary, followed by middle and high school.

Steve Laws outlined Elkin's needs as a mobile classroom at the elementary school until work can be done at the middle school and grades reconfigured; addition of six classrooms at the middle school at a cost of \$1.2 million; major renovations at the high school, which was built in 1931, with the work to cost \$7.8 million.

Bill Church presented Mount Airy's needs as a \$2.5 million renovation and expansion project at Tharrington Elementary; no

middle school needs; and a \$9 million renovation project at the high school.

Dr. Bledsoe presented the county system's needs as three new elementary schools to ease overcrowding at a cost of \$21 million, plus \$9.8 million to renovate the existing schools; classroom additions at Central Middle School and Pilot Mountain Middle School at a cost of \$7.7 million; high school renovations totaling \$28.5 million, including three auditoriums at a cost of \$3.5 million each.

In summary, Dr. Bledsoe told the Board that the current investment needed by all three school systems is \$87.5 million.

Commissioners asked about any effort to prioritize the Countywide needs. Mount Airy Board of Education Member David Rowe said that in his opinion the Elkin High School project would probably rank first. Dr. Church ranked his division's top need as the Tharrington project, while Dr. Bledsoe said that eliminating the mobile classrooms would be the County school's top need.

Commissioner Jim Harrell thanked the schools for their work on determining the needs and told them that the best option to address the needs would be a bond issue paid for by a one-cent sales tax increase.

Commissioner Harrell made a motion to seek legislative help in getting permission to do the one percent sales tax for Surry County and set the amount of the bond based on what the Board feels is reasonable, then let the schools prioritize which projects get done.

The motion failed to receive a second, and Commissioner Harrell withdrew his motion.

The Board discussed the need for ongoing school facilities projects and funding those projects, and agreed that the best option for funding would be a local-option sales tax.

The Board agreed by consensus that the one-cent sales tax would be the best option for funding a bond, and the County Manager suggested that the Board refine its proposed legislation before asking local legislators to support it.

Upon motion by Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to decide the particulars of a request and study the issues of a one-cent sales tax, and come up with a proposal to present to the State Legislature for the children of Surry County.

An amendment to the motion by Commissioner Harrell, seconded by Paul Johnson, was approved by unanimous vote adding that that the decision will be shared with the school boards and that the Commissioners will vigorously lobby for its passage.

There being no other business to come before the Board, the meeting was adjourned.

Angela M. Leonard
Clerk to the Board

SURRY COUNTY BOARD OF COMMISSIONERS
Meeting of January 24, 2000

The Surry County Board of Commissioners met in regular session at 6:00 p.m., on January 24, 2000. The meeting was held in the Commissioners Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Gary York, Vice-Chairman Fred O'Neal, Commissioners Jim Miller, Jim Harrell, Jr., and Paul Johnson.

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

Dennis Thompson, County Manager
Angela Leonard, Clerk to the Board
Chris Knopf, Planning Director
Ron Sutphin, Assistant Planning Director
Angie Crews, Director of Elections, and Staff
Fred Folger, County Attorney
John Shelton, Emergency Services Director
Betty Taylor, Assistant County Manager for Budget and Finance
Mamie McKinney, Cavanaugh & Associates
Catrina Smith, Parks and Recreation Director
Angie Harrison, Fonda Younger, Parks and Recreation Department
Ron Norman, Tax Administrator
Bryan Starnes, Martin Starnes and Associates
Don Holder, Mount Airy-Surry County Airport Authority
Phillip Brenneis, Mount Airy News
Sherry Wilson, Winston-Salem Journal
Mark Gray, Elkin Tribune
Crystal Morphis, President of Surry County Economic Development Partnership
Don Belle, Veterans Services Director
Cathy Booker, Assistant Tax Administrator for Assessment
Mickey Hayes, Dobson Rescue Squad
Sgt. John Curran, Citizen
Don Miner, Citizen
Slim Reynolds, Citizen

Chairman Gary York called the meeting to order. Commissioner Jim Miller delivered the invocation and led those present in the Pledge of Allegiance.

Upon motion of Jim Harrell, seconded by Paul Johnson, the Board voted unanimously to approve the minutes of the January 3, 2000 meeting.

Upon motion of Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to approve the following consent agenda items:

1. Approved the following refunds due to overpayment:
 - Inspections Department - Donald Smith, 442 Glass Road, Mount Airy, \$70.00.
 - EMS - United American Insurance, P.O. Box 8080, McKinney Texas, for patient Mary L. Smith, \$14.41.

- Surry County Health and Nutrition Center - Angela Carnes, 6753 Brookfield Place, Charlotte, \$75.00.
 - Surry County Health and Nutrition Center - Roy Elium, 919 Warren Street, Greensboro, \$75.00.
2. Approved allowing the Clerk to the Board to attend a Clerk's conference in Durham and miss the budget planning retreat January 27.
 3. Approved extending the lease from Victoria Cave of the offices used by the District Attorney and Probation and Parole for one year at a rate of \$1,800.00 per month. A copy of the lease agreement, included by reference only, is on file in the County Manager's office until its termination.
 4. Approved the transfer of 116.28 hours of sick leave for Chad Hutchens from the Mount Airy Police Department to his position with the Sheriff's Office.
 5. Approved budget changes #21, #22, #23, and #24. Changes #21 and #22 apply to routine line item transfers.

Change #23GENERAL FUNDExpenditures

Board of Elections

Increase line item 1054170-56010 (Equipment)
by \$478,000.00 to \$478,000.00.

Increase departmental total by \$478,000.00 to \$656,972.00.

Buildings & Grounds-County

Decrease line item 1054190-59620 (County Bldgs Reserve)
by \$1,025.00 to \$745.00.

Decrease departmental total by \$1,025.00 to \$85,245.00.

Court Facilities

Increase line item 1054193-53010 (Buildings & Grounds Maint) by
\$1,025.00 to \$9,025.00.

Increase departmental total by \$1,025.00 to \$74,370.00.

Non-Departmental

Decrease line item 1054199-59510 (General Fund Contingency)
by \$33,000.00 to \$38,100.00.

Decrease departmental total by \$33,000.00 to \$516,099.00.

Rabies Control

Increase line item 1054380-52010 (Supplies & Materials)
by \$500.00 to \$6,314.00.

Increase departmental total by \$500.00 to \$178,173.00.

Cancer Control Program

Increase line item 1055158-51722 (Contracted Serv-Komen Grant)
by \$15,000.00 to \$21,883.00.

Increase departmental total by \$15,000.00 to \$42,126.00.

Environmental Health

Increase line item 1055181-52010 (Supplies & Materials)
by \$3,626.00 to \$7,972.00.

Create and increase line item 1055181-54400 (Advertising)
by \$250.00 to \$250.00.

Increase line item 1055181-54350 (Printing)

by \$400.00 to \$1,400.00.

Increase departmental total by \$4,276.00 to \$329,765.00.

Revenue

Increase line item 1044000-49150 (Proceeds of Capital Lease) by \$445,000.00 to \$445,000.00.

Increase line item 1044380-44112 (Animal Control Fees) by \$500.00 to \$3,000.00.

Create line item 1045126-42351 (Patient Fees-Medicaid).

Increase line item 1045158-44551 (Susan G. Komen Grant) by \$15,000.00 to \$21,883.00.

Increase line item 1045181-43313 (Food & Lodging) by \$4,276.00 to \$5,026.00.

Create line item 1045192-44200 (Patient Fees-Private Ins).

Create line item 1045192-48900 (Miscellaneous).

Increase fund totals by \$464,776.00 to \$49,158,392.00.

Change #24

GENERAL FUND

Expenditures

Family Violence Shelter

Create department 1054301 (Family Violence Shelter).

Create and increase line item 1054301-57095 (Surry Women's Shelter) by \$108,475.00 to \$108,475.00.

Increase departmental total by \$108,475.00 to \$108,475.00.

Rape Crisis Grant

Create department 1054302 (Rape Crisis Grant).

Create and increase line item 1054302-57093 (Tri-County Women's Resource) by \$1,919.00 to \$1,919.00.

Increase departmental total by \$1,919.00 to \$1,919.00.

Revenue

Create and increase line item 1044301-42320 (Family Violence Shelter) by \$108,475.00 to \$108,475.00.

Create and increase line item 1044302-42322 (Rape Crisis Grant) by \$1,919.00 to \$1,919.00.

Increase fund totals by \$110,394.00 to \$49,268,786.00.

HOME PROGRAM FUND

Expenditures

Home (HUD) Program

Create Fund 14 (Home (HUD) Program).

Create department 1454970 (Home (HUD) Program).

Create and increase line item 1454970-57195 (Boone Trail Home Prog (HUD) by \$500,000.00 to \$500,000.00.

Create and increase line item 1454970-57196 (Program Returns) by \$20,000.00. to \$20,000.00.

Revenue

Create and increase line item 1444970-42348 (Boone Trail-Home Program)

by \$500,000.00 to \$500,000.00.

Create and increase line item 1444970-44350 (Boone Trail Program Income) by \$17,704.00 to \$17,704.00.

Create and increase line item 1444970-49900 (Unencumbered Balance) by \$2,296.00 to \$2,296.00.

Increase fund totals by \$520,000.00 to \$520,000.00.

COOPERATIVE EXT. FUND

Expenditures

Cooperative Ext. Fund

Create Fund 15 (Cooperative Extension Fund).

Create department 1554951 (Cooperative Extension Fund).

Create and increase line item 1554951-55650 (Miscellaneous) by \$40,000.00 to \$40,000.00.

Revenue

Create and increase line item 1544951-48900 (Miscellaneous) by \$21,687.00 to \$21,687.00.

Create and increase line item 1544951-49900 (Unencumbered Balance) by \$18,313.00 to \$18,313.00.

Increase fund totals by \$40,000.00 to \$40,000.00.

Change #25

SCHOOLS CAPITAL PROJECTS FUND

Expenditures

Tharrington Project

Create department 6155963 (Tharrington Project).

Create and increase line item 6155963-51500 (Professional Services) by \$50,000.00 to \$50,000.00.

Increase departmental total by \$50,000.00 to \$50,000.00.

Revenue

Create and increase line item 6145963-49877 (Trans Bond Proc-Tharr.) by \$50,000.00 to \$50,000.00.

Increase fund totals by \$50,000.00 to \$9,097,475.00.

BOND PROCEEDS FUND

Expenditures

Create and increase line item 6355919-59208 (Trans to CP-Tharr) by \$50,000.00 to \$50,000.00.

Increase line item 6355919-59500 (Contingency) by \$100,000.00 to \$100,000.00.

Revenue

Increase line item 6345919-49900 (Unencumbered Balance) by \$150,000.00 to \$150,000.00.

Increase fund totals by \$150,000.00 to \$150,000.00.

6. Approved the Cindy and James Nichols subdivision, contingent upon the requirement for a site data table.

7. Approved releases for the month ending December 30, 1999 totaling \$100,844.30; adjustments for the month ending Decem-

ber 30, 1999 totaling \$53,890.39; refunds totaling \$4,831.14; discoveries for the month ending December 30, 1999 totaling \$98,373.47.

8. Approved the Tax Director's Charges to collect September 1999 motor vehicle renewals totaling \$217,554.64.
9. Approved a refund request for \$239.67 for Mr. Raymond Robertson, which was filed late and which resulted from being taxed for an incorrect size residence.

Chairman York opened the floor for the open forum portion of the meeting asking for comments from the audience on any subject on which they wished to speak. Don Miner spoke to the Board about his belief that the County needs a leash ordinance for dog control, and provided a copy of part of the Cumberland County law.

County Manager Dennis Thompson addressed the Mount Airy-Surry County Airport Authority's concerns about an airport height overlay. Don Holder of the Airport Authority explained that the zone is needed to secure state and federal funding for future airport expansion projects. Planning Director Chris Knopf said that he felt the proposed ordinance could be adapted to suit Surry County and that his department would work on the ordinance and report back to the Board.

After those comments were received, the public forum session was closed and the Board continued with regular business.

Upon motion by Jim Miller, seconded by Paul Johnson, the Board voted unanimously to form a standing committee made up of Commissioners Johnson and Jim Harrell, the County Manager, the Fire Marshal, and the Emergency Services Director to work with the volunteer fire departments on budget development.

Chairman York declared the meeting a public hearing to receive comment on a proposal for the County to pay for the grading of a site at Piedmont Triad West Industrial Park. Crystal Morphis, President of the Surry County Economic Development Partnership, Inc., addressed the Board about the project and informed the Board that the City of Mount Airy had agreed to pay half of the estimated \$420,000 grading costs.

Paul Johnson read a letter from Pilot Mountain Town Manager Billy Pell urging the County to consider a shell building project at the East Surry Industrial Park instead of Piedmont Triad West. John Priddy, Chairman of the Economic Development Partnership, endorsed the proposal presented by Mrs. Morphis.

There being no additional comment, Chairman York closed the public hearing. After some discussion it was the consensus of the Board not to proceed with the proposed project at this time. The Board agreed to have representatives discuss the project with Mount Airy at the Industrial Park Committee meeting, and discuss the matter further at the February 7 meeting.

Upon motion by Jim Miller, seconded by Jim Harrell, the Board voted unanimously to waive the bid statutes and go on Alleghany County's contract price for new voting machines from Fidlar and Chambers.

Also upon motion by Jim Miller, seconded by Jim Harrell, the Board voted unanimously to approve the contract with Fidlar and Chambers, which is included here by reference only and on file in the County Manager's office.

Upon motion by Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to rescind a former motion of January 3 appropriating \$50,000.00 of Schools Emergency reserve funds for architect fees for the proposed Tharrington Elementary School project, and to instead finance the measure with up to \$50,000.00 of bond interest earnings.

Upon motion by Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to approve DMG Maximus to prepare an Indirect Cost Plan for the County for the next three years at a cost not to exceed \$7,800.00 per year.

Upon motion by Fred O'Neal, seconded by Paul Johnson, the Board voted unanimously to have BB&T/Craigie finance the new voting machines at a five-year bank qualified rate of 5.13 percent, with fees to be negotiated to zero.

Upon motion by Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to pay Surry County Schools \$14,400 with \$3,700.00 from the Charter School line item and the balance from the General Fund Contingency to make up for students who were not counted in last year's enrollment because they attended a charter school.

Commissioner York recognized Marine recruiting Sgt. John Curran with a certificate and Surry County ambassador pin to commemorate his action in interrupting an armed robbery on January 3 in Mount Airy.

Bryan Starnes of Martin Starnes and Associates presented the County's annual audit report and discussed problems with Munis software, which he urged the County to take steps to have corrected because of real and potential damages from the problem.

Mamie McKinney of Cavanaugh and Associates presented a proposed plan for Fisher River Park and a Parks And Recreation Trust Fund grant application for \$250,000.00, which would require a 100 percent match from the County to fund the project.

Upon motion by Jim Harrell, seconded by Paul Johnson, the Board voted unanimously to commend those who worked on the project, to apply for the grant, and to approve matching funds up to \$250,000.00 if the grant is approved.

Upon motion by Jim Miller, seconded by Paul Johnson, the Board voted unanimously to allocate \$7,500.00 from the General Fund contingency to supplement \$3,000.00 in the Parks and Recreation budget to fund overhangs from Surry Fence Builders, Inc. at the ball fields at Fisher River Park.

Upon motion by Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to establish March 1, 2000, as the deadline for County residents who wish to name unnamed private roads for the 911 project.

Upon motion by Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to forward a petition from residents of Eastwind Court to the Department of Transportation requesting that the road be added to the State system.

Upon motion by Jim Harrell, seconded by Jim Miller, the Board voted unanimously to endorse a resolution from the Elkin Board of Commissioners to rename a recently annexed street in Elkin previously known as McDaniel Road to Candle Wycke Lane.

Upon motion by Fred O'Neal, seconded by Paul Johnson, the Board voted unanimously to allow the Veterans Service Office to hire a temporary full-time clerk at Grade 57, with money to come from the salary contingency fund.

Upon motion by Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to reappoint James Hayden and Wayne Motsinger to the Dobson Planning Board.

Upon motion by Jim Harrell, seconded by Jim Miller, the Board voted unanimously to make the following reappointments, subject to the willingness of the individuals to continue serving:

- Clyde Shook, Kent Hall, and Joseph Debnam to the Surry County Emergency Services Advisory Board.
 - Bobbie Collins, Gary Brown, Edward Massey, Kent Cockerham, Charles Golding, Anthony Morris and Terry Jason White to the Board of Equalization and Review.
 - Jeff Cape and Vicki Inman to the Workforce Development Board.
-

Upon motion by Gary York, seconded by Jim Harrell, the Board voted unanimously to appoint Elizabeth Jackson, Betty Haynes and Hazel Swift to one-year terms on the Nursing-Adult Care Homes Community Advisory Committee.

Upon motion by Jim Miller, seconded by Paul Johnson, the Board voted unanimously to correct the bylaws of the Recreation Advisory Committee to allow up to 20 members, and to reappoint Mike McHone, Eddie Wilmoth and Donna Collins to that Committee, but to allow membership to drop back to 15 as members retire, as long as county-wide representation is maintained.

Upon motion by Jim Harrell, seconded Jim Miller, the Board voted unanimously to approve the following resolution:

RESOLUTION

WHEREAS, Shirley Witt was employed with Surry County from December 7, 1970 until her retirement on January 31, 2000 as an employee of the Surry County Tax Department; and

WHEREAS, the citizens of Surry County recognize Ms. Witt for her service to Surry County; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Ms. Witt for untiring execution of her duties while she served as a County employee.

NOW, THEREFORE, BE IT RESOLVED that Shirley Witt exhibited a fine spirit of cooperation with the public and other County employees, while carrying out her duties as a County employee.

That the Board commends Ms. Witt for the professional manner in which she served the citizens of Surry County and wishes to express its appreciation to her for devotion to duty and sense of responsibility while performing her duties.

ADOPTED this the 24th day of January 2000.

Upon motion by Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to employ David Adkisson to head the Complete Count Committee for Surry County for Census 2000, and to negotiate his salary up to \$10,000 from the salary contingency fund.

Upon motion by Fred O'Neal, seconded by Paul Johnson, he Board voted unanimously to approve the following resolution:

RESOLUTION

WHEREAS, Surry County has purchased the former Lowe's Hardware building in Mount Airy and plans to renovate and enlarge the facility to serve as the County's Emergency Medical Services headquarters building and general offices for various units of County government; and

WHEREAS, time is of the essence in completing this building since Emergency Medical Services is in temporary rented quarters; and

WHEREAS, the Board of County Commissioners believes that it would be most cost effective and in the best interest of the County's citizens to proceed under design/build authority in the renovation and enlargement of this building.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners respectfully requests that the North Carolina General Assembly pass enabling legislation which will permit Surry County to proceed with the enlargement and renovation of this facility under design/build provisions.

Respectfully submitted to the General Assembly this the 24 day of January, 2000.

Upon motion by Jim Miller, seconded by Jim Harrell, the Board voted unanimously to reimburse the Health Department from the Water and Sewer Professional Services Contingency account for conducting water sampling in the Toast and White Plains areas.

The Board discussed a lease agreement to give Mount Airy control of the Holly Springs water and sewer system, and Commissioner Miller requested a copy of the original agreement to take to the next meeting of the water/sewer committee. Upon motion by Fred O'Neal, seconded by Jim Miller, the lease agreement was approved. The lease is included here by reference only and a copy of the agreement is on file in the County Manager's office until its termination.

By consensus the Board agreed to allow a prospective buyer to make an offer on the Pilot Mountain building used as a magistrate's office.

Upon motion by Jim Miller, seconded by Jim Harrell, the Board voted unanimously to allow the transfer of a surplus vehicle - a 1992 Chevrolet VIN 1G1BL5377NR139673 from the Sheriff's Office to Public Works for use with community service workers and roadside cleanup.

Upon motion by Jim Harrell, seconded by Paul Johnson, the Board voted unanimously to approve the second year of a Juvenile Crime Prevention Grant for the Sheriff's Office.

The Board discussed with Mickey Hayes the Surry County Dive Team's request for funding for an equipment trailer, and asked Mr. Hayes to return to the February 21 meeting for further consideration of the request.

Upon motion by Fred O'Neal, seconded by Paul Johnson, the Board voted unanimously to approve the reclassification of position 545-40-452 in the Health and Nutrition Center from Social Worker II (Grade 66) to Social Worker Supervisor (Grade 69).

Upon motion by Jim Harrell, seconded by Paul Johnson, the Board voted unanimously to direct the Assistant County Manager for Budget and Finance, the Tax Administrator, the County Manager and the County Attorney to coordinate a course of action in regards to Munis software, to consider billing the company for additional time required by the software's inadequacies, and to consider additional damages.

By consensus the Board directed the County Manager and Board Chairman to conduct the annual reviews of department heads whose reviews are due, and make recommendations back to the Board.

There being no other business to come before the Board, the meeting was recessed until January 27, 2000 at 8:00 a.m. for a budget planning session in Room 335

Angela M. Leonard
Clerk to the Board

SURRY COUNTY BOARD OF COMMISSIONERS
Meeting of January 27, 2000

The Surry County Board of Commissioners convened the recessed meeting of January 24, 2000 at 8 a.m., on January 27, 2000 in Room 335, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Gary York, Vice-Chairman Fred O'Neal, Commissioners Jim Miller, Jim Harrell, Jr., and Paul Johnson.

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

Dennis Thompson, County Manager
Angela Leonard, Clerk to the Board
Chris Knopf, Planning Director
Ron Sutphin, Assistant Planning Director
Angie Crews, Director of Elections
Aaron Hunter, Pilot Mountain Board of Commissioners
Darren Rhodes, Department of Commerce, Division of Community Assistance
John Shelton, Emergency Services Director
Betty Taylor, Assistant County Manager for Budget and Finance
Kevin Heath, Adams & Heath Associates
Catrina Smith, Parks and Recreation Director
Ron Norman, Tax Administrator
Don Belle, Veterans Services Director
Tom Webb, Surry County Economic Development Partnership
Walter Linz, Health Director
Gray Bryant, Inspections Administrator
Wayne Cooke, Emergency Services
Sheriff Connie Watson
Jim McHone, Chief Deputy
Jerry Snow, Director of Public Works
Barbara Anderson, Social Services Director
Brenda Rose, County Cooperative Extension Director

Chairman Gary York called the meeting to order and gave the invocation.

The Board discussed land use planning with Chris Knopf, Ron Sutphin and Darren Rhodes. Chairman York suggested that the Planning Department find two sample zoning ordinances - one simple and one complex - for the Board to study. It was the consensus of the Board that land use planning remains a top priority for the coming year.

Kevin Heath updated the Board on the water and sewer projects under development in Toast and White Plains and the grant applications for funding from the state. He discussed approaching the municipalities to see how they might work together, looking at other areas needing service that could not be reached by expansion, and considering how projects might be funded. Fred O'Neal suggested that water districts might be created using the same boundaries as fire districts. Mr. Heath requested the number of households in each fire district from the Tax Administrator so that he could begin developing numbers for potential water districts.

The County Manager informed the Board that Mount Airy had voted to pay approximately \$147,000.00 of the cost of the Cross Creek Apparel water and sewer extension.

Upon motion by Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to go into closed session to discuss economic development.

Following the closed session the Board agreed by consensus to hold public hearings on two incentive packages during the February 21, 2000 meeting.

The Board discussed facility needs in education and funding alternatives. Fred O'Neal suggested that the Elkin High School renovations, Tharrington Elementary School renovations, and removal of mobile classrooms from county campuses should be the priority projects, regardless of the funding source.

The Board agreed to ask the County Manager to structure a resolution and proposed bill for the one-cent sales tax, with 80 percent of the money to go to schools, an exemption for food, a provision to allow the Board to enact the tax, and a sunset measure of 20 years.

Following lunch, the Board heard a brief presentation from the Department heads present about upcoming budget needs. Those who addressed the Board were Angie Crews, Catrina Smith, Barbara Anderson, Sheriff Connie Watson, Brenda Rose, John Shelton, Jerry Snow, Ron Norman, Gray Bryant, Sandy Snow, Walter Linz and Betty Taylor.

Several members of the Employee Representative Committee presented the committee's benefit comparisons and request for 2000.

Upon motion by Jim Harrell, seconded by Jim Miller, the Board voted unanimously to approve the purchase of a heavy-duty washing machine at a cost of \$6,760.00 for use in the jail, with the money to come from the jail budget.

Tax Administrator Ron Norman discussed anticipated revenues for the coming year with the Board.

Upon motion by Jim Harrell, seconded by Paul Johnson, the Board voted unanimously to approve a proposal to restructure fencing at the former Lowes building in Mount Airy at a cost of \$5,900.00 by Surry Fence Builders.

The Board discussed Emergency Services staffing needs with John Shelton. Mr. Shelton also requested that Hurst extrication tool be installed on the supervisor's vehicle, but no action was taken.

Upon motion by Jim Miller, seconded by Paul Johnson, the Board voted unanimously to approve a proposal to insulate and install two doors at one of the buildings the Lowes property at a cost of \$16,826.00 by Master Craft Builders of Mount Airy, Inc.

There being no other business to come before the Board, the meeting was adjourned.

Angela M. Leonard
Clerk to the Board

SURRY COUNTY BOARD OF COMMISSIONERS
Meeting of February 7, 2000

The Surry County Board of Commissioners met in regular session at 6:00 p.m., on February 7, 2000. The meeting was held in the Commissioners Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Gary York, Vice-Chairman Fred O'Neal, Commissioners Jim Miller, Jim Harrell, Jr., and Paul Johnson.

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

Dennis Thompson, County Manager
Angela Leonard, Clerk to the Board
Chris Knopf, Planning Director
Ron Sutphin, Assistant Planning Director
Fred Folger, County Attorney
Phillip Brenneis, Mount Airy News
Sherry Wilson, Winston-Salem Journal
Mark Gray, Elkin Tribune
Crystal Morphis, President of Surry County Economic
Development Partnership
Gary Laws, Surry County Economic Development Partnership
Ken Shelton and other members and supporters of the Pilot
Mountain Foundation
Dr. Walter Linz, Health Director
Billy Pell, Pilot Mountain Town Manager
Aaron Hunter and Bob Thomas, Pilot Mountain Board of Com-
missioners
David Swann, Director Crossroads Behavioral Healthcare
Eric Apple, Information and Technology Director
Jerry Holder and Jessica Bumgarner, IT Department
Matt Bernhardt, Mount Airy Town Manager
Tom Webb, Economic Development Consultant
Ted Radford, members and parents of Boy Scout Troop 553
Randy Collins, members and parents of Boy Scout Troop 517
Zach Giles, Eagle Scout
Garrison York, Citizen
Mike Hoyng, Citizen
Don Miner, Citizen

Chairman Gary York called the meeting to order. Commissioner Jim Harrell delivered the invocation and led those present in the Pledge of Allegiance.

Upon motion of Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to approve the minutes of the January 12, 24, and 27, 2000 meetings.

Upon motion of Jim Miller, seconded by Jim Harrell, the Board voted unanimously to read into the minutes a letter of commendation from District Attorney Ricky Bowman. Commissioner Harrell read the letter as follows:

I want to express my sincere appreciation for the excellent work of Deputy Rebecca Carson and Deputy Tony Sardler on September 22, 1999, when Hugo Gonzalez and Vic-

tor Villanueva assaulted Deputy Carson and attempted to escape from custody at the courthouse. In addition, I want to thank Detective Steve Halasz, Deputy Jack Smith, Trooper R. Michael Cude, Dobson Officer S. W. Myers, Probation Officer Gary Golding and Day Reporting Officer Pete Gillespie for assisting. Had it not been for the excellent work and bravery of each officer on this occasion, a terrible tragedy could have occurred.

On December 7, 1999, in my final arguments to the judge, I described Deputy Carson, Deputy Sardler and each assisting officer as heroes. Their actions that day possibly saved many lives. Knowing that we have Officers such as these, we can all feel safer at work and at home. The outrageous conduct of these two criminals demanded a severe and lengthy sentence. Judge Carter agreed and sentenced each defendant to 110-134 months, plus 90 days.

I would like to commend Deputy Rebecca Carson, Deputy Tony Sardler, Detective Steve Halasz, Deputy Jack Smith, Trooper R. Michael Cude, Dobson Officer S.W. Myers, Probation Officer Gary Golding and Day Reporting Officer Pete Gillespie for their heroic work on September 22, 1999. The District Attorney's Office and I greatly appreciate them. In fact, we appreciate the entire law enforcement community for providing all of us with a safe place to live and work.

Upon motion by Fred O'Neal, seconded by Jim Harrell, the Board voted to approve the following consent agenda items:

1. Approved the following refunds due to overpayment or payment for services not received:
 - Inspections Department - Barbara Jean Mittman, P.O. Box 41, Mount Airy, \$70.00
 - EMS - CIGNA-MEDICARE, P.O. Box 10920, Newark, NJ, for patient Jimmy Briggs, \$57.66; for patient Pauline Carver, \$82.98; for patient Maggie Edwards, \$86.44; for patient Fred Glance, \$86.44; for patient John Minnick, \$82.98; for patient Edna Price, \$86.44; for patient Jack Roach, \$86.44; for patient Thomas Robinson, \$86.44; and for patient Ruby Toineeta, \$111.76.
 - EMS - Bryan Beamer, 110 Wilson Lane, Mount Airy, \$20.00.
 - EMS - James F. Ransom, Jr., 441 Creed Road, Ararat, \$19.00.
 - EMS - EDS Federal Corporation, P.O. Box 300009, Raleigh, NC, for patient Jimmy Briggs, \$14.41; for patient John Minnick, \$20.74; for patient Edna Price, \$21.61; and for patient Ruby Toineeta, \$27.94.
2. Agreed to recommend Ricky Bowman for reappointment to County Position #3 on the Dobson Community Library Board.
3. Approved a financing agreement from BB&T through the following resolution:

Resolution Approving Financing Terms

WHEREAS: Surry County (the "County") has previously determined to undertake a project for the purchase of voting equipment (the Project), and the Assistant County Manager for Budget

and Finance (Finance Director) has now presented a proposal for the financing of such Project.

BE IT THEREFORE RESOLVED, as follows:

1. The County hereby determines to finance the Project through Branch Banking and Trust Company ("BB&T"), in accordance with the proposal dated January 14, 2000. The amount financed shall not exceed \$445,000, the annual interest rate (in the absence of default or change in tax status) shall not exceed 5.13%, and the financing term shall not exceed five (5) years from closing.

2. All financing contracts and all related documents for the closing of the financing (the "Financing Documents") shall be consistent with the foregoing terms. All officers and employees of the County are hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further action as they may consider necessary or desirable, to carry out the financing of the Project as contemplated by the proposal and this resolution. The Financing Documents shall include a Financing Agreement and an Escrow Agreement as BB&T may request.

3. The Finance Director is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer's satisfaction. The Finance Director is authorized to approve changes to any Financing Documents previously signed by County officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officers. The Financing Documents shall be in such final forms as the Finance Director shall approve, with the Finance Director's release of any Financing Document for delivery constituting conclusive evidence of such officer's final approval of the Document's final form.

4. The County shall not take or omit to take any action the taking or omission of which will cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations. The County hereby designates its obligations to make principal and interest payments under the Financing Documents as "qualified tax-exempt obligations" for the purpose of Internal Revenue Code Section 265(b)(3).

5. All prior actions of County officers in furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

Adopted this 7th day of February, 2000.

4. Approved Budget Changes 26 and 27.

Change #27

GENERAL FUND

Expenditures

Governing Body

Increase line item 1054110-51500 (Professional Services)
by \$7,800.00 to \$91,200.00.
Increase line item 1054110-55150 (Insurance & Bonding)
by \$4,000.00 to \$74,000.00.
Increase departmental total by \$11,800.00 to \$316,501.00.

Administration

Increase line item 1054120-51030 (Salaries & Wages Part-time)
by \$10,000.00 to \$12,000.00.
Increase departmental total by \$10,000.00 to \$162,588.00.

Non-Departmental

Decrease line item 1054199-59510 (General Fund Contingency)
by \$26,000.00 to \$12,100.00.
Decrease line item 1054199-59520 (Salary Contingency)
by \$17,000.00 to \$111,896.00.
Decrease line item 1054199-59530 Insurance Contingency)
by \$4,000.00 to \$46,000.00.
Decrease departmental total by \$47,000.00 to \$469,099.00.

Emergency Management

Increase line item 1054330-56010 (Equipment)
by \$75,000.00 to \$75,000.00.
Increase departmental total by \$75,000.00 to \$157,543.00.

Community Base Injury

Create and increase line item 1055121-54250 (Postage)
by \$120.00 to \$120.00.
Decrease line item 1055121-54010 (Travel)
by \$120.00 to \$1,360.00.
The above action does not change departmental total.

Natural Resources Cons Serv

Create line item 1054960-52350 (Automotive Supplies).
Create line item 1054960-53040 (Vehicle Maintenance).
The above action does not change departmental total.

School Based Health Center

Increase line item 1055126-52010 (Supplies & Materials)
by \$8,000.00 to \$11,619.00.
Increase departmental total by \$8,000.00 to \$73,000.00.

MOD Bilingual Peer Grant

Create department 1055143 (MOD Bilingual Peer Grant).
Create and increase line item 1055143-51010 (Salaries & Wages)
by \$15,648.00 to \$15,648.00.
Create and increase line item 1055143-51300 (Social Security)
by \$971.00 to \$971.00.
Create and increase line item 1055143-51310 (Medicare)
by \$227.00 to \$227.00.
Create and increase line item 1055143-51330 (Retirement)
by \$783.00 to \$783.00.
Create and increase 1055143-51350 (Group Insurance)
by \$3,901.00 to \$3,901.00.
Create and increase line item 1055143-52010 (Supplies & Materials)
by \$530.00 to \$530.00.
Create and increase line item 1055143-54010 (Travel/Training)
by \$290.00 to \$290.00.
Create and increase line item 1055143-54400 (Advertising)
by \$150.00 to \$150.00.
Increase departmental total by \$22,500.00 to \$22,500.00.

Family Planning Program

Create and increase line item 1055164-54250 (Postage)
by \$750.00 to \$750.00.

Decrease line item 1055164-52020 (Medical Supplies)
\$750.00 to \$37,250.00.

The above action does not change departmental total.

Crippled Children

Create and increase line item 1055173-54250 (Postage)
by \$100.00 to \$100.00.

Increase line item 1055173-52010 (Supplies & Materials)
by \$3,900.00 to \$5,600.00.

Increase departmental total by \$4,000.00 to \$9,200.00.

Health Promotions

Increase line item 1055191-52010 (Supplies & Materials)
by \$4,000.00 to \$8,790.00.

Increase departmental total by \$4,000.00 to \$83,045.00.

Migrant Farmworker Grant

Create line item 1055195-54250 (Postage)
by \$75.00 to \$75.00.

Decrease line item 1055195-54010 (Travel/Training)
by \$75.00 to \$8,278.00.

The above action does not change departmental total.

Veterans Service Officer

Increase line item 1055820-51030 (Salaries & Wages Part-Time)
by \$7,000.00 to \$7,000.00.

Increase departmental total by \$7,000.00 to \$64,443.00.

Current Expense-Schools

Increase line item 1055911-59585 (Charter School Reserve)
by \$10,700.00 to \$62,500.00.

Increase departmental total by \$10,700.00 to \$10,492,800.00.

Recreation

Increase line item 1056120-59651 (Bldg./Park Reserve)
by \$7,500.00 to \$87,860.00.

Increase departmental total by \$7,500.00 to \$349,998.00.

Revenue

Increase line item 1045126-42351 (Patient Fees-Medicaid)
by \$2,500.00 to \$2,500.00.

Increase line item 1045126-44165 (Patriot Sport Physicals)
by \$5,500.00 to \$5,500.00.

Create and increase line item 1045143-44562 (MOD Bilingual Peer
Grant) by \$22,500.00 to \$22,500.00.

Create and increase line item 1044330-43369 (Haz. Materials
Grant) by \$75,000.00 to \$75,000.00.

Increase line item 1045173-42374 (CSHS-Title XIX)
by \$2,000.00 to \$2,000.00.

Increase line item 1045173-44166 (CSHS-Other)
by \$2,000.00 to \$2,000.00.

Increase line item 1045191-42357 (Adult Health-Title XIX)
by \$4,000.00 to \$5,290.00.

Increase fund totals by \$113,500.00 to \$49,382,286.00.

Chairman York opened the floor for the open forum portion
of the meeting asking for comments from the audience on any sub-

ject on which they wished to speak. Mike Hoyng of Probation and Parole invited the Board and citizens to an open house on February 11, 2000, at the Pretrial Release and Day Reporting Center and discussed the function of two programs.

Chairman York commended the suggestion of citizen Don Miner that instructions for the heimlich maneuver be posted in areas where food is served, and noted that such posters are available from the Red Cross. He also commended Pilot Mountain Civic Center Volunteer Hallie Mabe for celebrating her 96th birthday on January 17, 2000.

After those comments were received, the public forum session was closed and the Board continued with regular business.

County Manager Dennis Thompson asked the Board if there were any recommendations for improvements for future budget retreats. Fred O'Neal and Gary York both agreed that the location at the government center was preferable to holding it at another site.

The County Manager said that the Chairman had suggested inviting department heads to join the Board for the entire day if their schedules permit.

The County Manager informed the Board that the upset bid process has raised the price of the Gilmer Street building to \$114,671.53, and that any additional bid will raise the price to more than \$120,000.00.

Upon motion by Jim Miller, seconded by Fred O'Neal, the Board voted unanimously to reimburse the Lowgap Community Center the \$4,300.00 expended to replace the heating system at the Center from the Community Centers budget.

Chairman York said that the County should contact all Community Center groups and remind them of the importance of upkeep on the heating systems so future problems might be avoided.

By consensus the Board agreed to have architect Dennis Altic suspend work on the EMS building project until a determination can be made on the possibility of a design-build for the site.

The Board received a written request from Mount Airy Schools Superintendent Bill Church to return sales tax money from the Mount Airy Middle School project to the school system. The Board agreed that Dr. Church should attend an upcoming meeting to discuss the request.

Upon motion by Paul Johnson, seconded by Fred O'Neal, the Board voted unanimously to accept the resignation from the Recreation Advisory Board of Taylor "Bud" Marion, and to appoint Ronald Inman to finish Mr. Marion's term, which expires December 31, 2000.

The Board agreed to have Commissioner Jim Harrell work with the Clerk to the Board in planning the Volunteer Recognition Banquet and to have department heads polled to develop a list of potential recipients of the Volunteer of the Year award.

Upon motion by Fred O'Neal, seconded by Paul Johnson, the Board voted unanimously to approve the sale of a 1992 Chevrolet Caprice VIN #1G1B15371NR138308 surplused from the Sheriff's Office to the White Plains Volunteer Fire Department for \$1.00.

Ken Shelton of the Pilot Mountain Foundation addressed the Board about the Foundation's plans to renovate and expand the Pilot Mountain Civic and Recreation Center.

David Swann, Director of Crossroads Behavioral Healthcare presented a program update to the Board.

Health Director Walter Linz, M.D., discussed with the Board a request from the Forsyth County Limited Liability Corporation to join the Carolina Access II program administered by Surry County. Upon motion by Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to allow the County Manager to negotiate a contract on the proposal and report back to the Board for approval.

Chairman York recognized six local Eagle Scouts and their families with presentations of certificates and Surry County seal pins. The Eagle Scouts honored were David Mappa, John Rincic, Neil Doss, David Whitfield, Nicholas Brindle, and Zach Giles. Scout Master Ted Radford, who has four of the young men in his troop #553, was also recognized with a certificate and Surry County volunteer pin.

Information and Technology Director Eric Apple presented three personnel requests to the Board. He was directed to work with the County Manager to develop a short-term proposal for this year and a long-term proposal for the coming fiscal year and report back to the Board.

Planning Director Chris Knopf reported to the Board on the first Community Land Use Meeting. Upon motion by Jim Miller, seconded by Jim Harrell, the Board voted unanimously to approve his request for a new computer to handle the E-911 database in the Planning Department at a cost of \$5,486.76, with funding to come from the 911 budget.

The Board was also informed by Mr. Knopf that the terms of three Planning Board members will be expiring at the end of March.

Mount Airy City Manager Matt Bernhardt informed the Board that the City will be seeking extended territorial jurisdiction for zoning up to three miles, and that a resolution to that effect had been forwarded to the Board.

Commissioner Fred O'Neal requested a copy of the resolution and Jim Harrell requested a copy of a map of the proposed area to be included.

Surry County Economic Development Partnership President Crystal Morphis presented the Partnership's annual report to the Board.

Jim Miller made the motion for the County to participate on an equal basis with the City of Mount Airy in sharing the costs for grading a building pad area in the Piedmont Triad West Industrial Park, up to \$210,000.00. The motion was seconded by Jim Harrell.

Voting on the motion was as follows:

AYES: Jim Miller, Jim Harrell, Paul Johnson and Gary York

NAYS: Fred O'Neal

The voting for the motion was four to one, therefore the motion carried.

Paul Johnson presented a written proposal from Omega Construction to construct a shell building in the East Surry Business Park. The proposal requested that the County pay the cost of the building at \$322,800 in four installments over the construction period, and waive property taxes for three years. The site and grading were to be provided by Omega Construction, and if the building had not sold in three years the company would reimburse the County the cost of the building. The Board requested that the proposal be reviewed by the Economic Development Partnership and the Pilot Mountain Board of Commissioners, and that legal questions be addressed, and that the proposal be revisited at the March 6 meeting.

Upon motion by Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to approve the creation of a permanent, full-time Community Health Assistant position at Grade 54 for the life of the March of Dimes grant, and to create a March of Dimes Bilingual Peer Counselor budget to administer the grant funds, including the personnel costs, \$530.00 for a Lactina Plus Breast Pump, travel and advertising. The action was also contingent upon approval by the Board of Health.

By consensus the Board agreed to have Gary York and Jim Miller serve on an airport budget subcommittee with members to be appointed by the City of Mount Airy and the Airport Authority.

Upon motion by Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to approve the expenditure of \$5,095.00 from drug eradication funds for the emergency purchase of a synthesized audio intelligence system for the sheriff's office.

Upon motion by Jim Harrell, seconded by Paul Johnson the Board voted unanimously to approve the expenditure of up to \$10,000.00 in Medicaid Escrow funds for architectural services

for the Health Center, subject to the approval of Fred O'Neal and the County Manager.

Upon motion by Paul Johnson, seconded by Jim Miller, the Board voted unanimously to approve the purchase of a laptop computer for the Information Technology Department at a cost of \$4,751.77 to be funded from the Productivity Contingency account.

Upon motion by Jim Harrell, seconded by Jim Miller, the Board voted unanimously to approve, contingent upon the approval of Jim Miller and Gary York, the following resolution supporting the effort to keep the Mount Airy Post Office in a downtown location:

RESOLUTION

WHEREAS, it is a concern that the United States Postal Service may be considering abandoning its Main Street location for a site outside of downtown Mount Airy rather than expanding the present facility; and

WHEREAS, the current building contributes much importance to the architecture, economy and history of Surry County and is designated as a contributing element within the National Register-listed Mount Airy Historic District; and

WHEREAS, the United States Postal Service has been a pivotal building at the corner of Main and Pine Streets since 1933; and

WHEREAS, in order to be in compliance with Executive Order 13006, which in regard to locating federal facilities on Historic Properties in our Nation's Central Cities, cites the efforts of the federal government to revitalize central cities and "to give first consideration to historic properties within historic districts" when locating federal agencies, the County of Surry would like for the United States Postal Service to remain in the downtown area;

NOW, THEREFORE, BE IT RESOLVED that the Surry County Board of Commissioners strongly recommends that the United States Postal Service rethink their position of relocating outside of downtown Mount Airy and consider a possible expansion to the facility located in the downtown area of Mount Airy in order to provide a positive statement from the United States Postal Service during a time when the economic future of main streets and their sense of community is threatened.

Upon motion by Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to go into closed session to discuss personnel and to discuss negotiation for possible acquisition of property owned by Hilda Scarborough.

Chairman York reconvened the Board in regular session at 9:30 p.m.

Upon motion by Jim Miller, seconded by Fred O'Neal, the Board voted unanimously to approve a merit increase for Carolyn Comer to Grade 62, step 13, retroactive to January 1, 2000.

There being no other business to come before the Board, the meeting was adjourned.

Angela M. Leonard
Clerk to the Board

SURRY COUNTY BOARD OF COMMISSIONERS
Meeting of February 21, 2000

The Surry County Board of Commissioners met in regular session at 6:00 p.m., on February 21, 2000. The meeting was held in the Commissioners Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Gary York, Vice-Chairman Fred O'Neal, Commissioners Jim Miller, Jim Harrell, Jr., and Paul Johnson.

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

Dennis Thompson, County Manager
Angela Leonard, Clerk to the Board
Chris Knopf, Planning Director
Ron Sutphin, Assistant Planning Director
Betty Taylor, Assistant County Manager for Budget and Finance
Fred Folger, County Attorney
Pete Gillespie, Jamie Edwards, Michelle Gough, and Tina Whitaker, Pre-Trial Release and Day Reporting Center
John Jessup and members of the J.J. Jones High School Alumni Association, Inc.
Jo Ann Snow, YVEDDI Director
Freda Gibbons, YVEDDI Board of Directors
Lt. Jimmy Combs, Surry County Sheriff's Office
Phillip Brenneis, Mount Airy News
Sherry Wilson, Winston-Salem Journal
Jeff St. Peter, Elkin Tribune
Barbara Anderson, Director of Department of Social Services
David Adkisson, Census 2000 Complete Count Coordinator
Hal Brownfield, Andrew Pearson Design
Steve Cooke, Advanced Electronic Services
Todd Stanley, Community Child Protection Team
Mike Sawyer, Northwestern Regional Library Director
John Hedrick, Northwestern Regional Library
Catrina Smith, Parks and Recreation Director
Fonda Younger, Angie Harrison, Parks and Recreation Department
Vonda Martin, Pilot Mountain Civic Center
Ken Shelton and other members and supporters of the Pilot Mountain Foundation
Eric Apple, Information and Technology Director
Jerry Holder and Jessica Bumgarner, IT Department
Tom Webb, Economic Development Consultant
Mickey Hayes, Dobson Rescue Squad
Linda Davis, Citizen
Teresa O'Dell, Citizen
Don Miner, Citizen

Chairman Gary York called the meeting to order. Commissioner Jim Miller delivered the invocation and led those present in the Pledge of Allegiance.

Upon motion of Jim Harrell, seconded by Paul Johnson, the Board voted unanimously to approve the minutes of the February 7, 2000 meeting.

Upon motion by Fred O'Neal, seconded by Jim Harrell, the Board voted to approve the following consent agenda items:

1. Approved the following refunds due to overpayment or payment for services not received:
 - EMS - Michael J. Shelton, 134 Stone Haven Drive, Pilot Mountain, \$217.00
 - Health and Nutrition Center - EDS Federal, P.O. Box 20968, Raleigh, \$89.00 for patient Selma Gonzales; \$110.00 for patient Rhonda Forrest; \$55.00 for patient Amber Roberts; \$35.00 each for patients Felicia Sears (twice), Logan Martinez, Anthony Burrows, and Austin Scritchfield; \$30.00 each for patients Andrea Leos, Courtney Davis, and Javier Duenas; and \$60.00 each for patients Jarvas Brown, Amberlynn Burchett, Amber Spainhour, Ashley Moore, and Mariah Hawks, for a total of \$1,139.00.
2. Approved the following resolution seeking reinstatement of funding for the Land and Water Conservation Fund.

RESOLUTION OF THE SURRY COUNTY ELECTED OFFICIALS
RECOMMENDING SUPPORT OF FUNDING
FOR LAND AND WATER CONSERVATION PROGRAM

WHEREAS, for over 30 years, the Land Water Conservation Fund was a legacy left behind by the Outdoor Recreation Review Commission of the Federal Government to assist in funding, specifically for the purpose of acquiring and developing natural resources that would provide recreational opportunities and preservation of open space for future generations; and

WHEREAS, Land and Water Conservation Funds were generated from revenues produced from the sale of the country's natural resources, specifically off-shore drilling rights; and

WHEREAS, the need to preserve open spaces and develop and maintain national, state and local parks and recreational facilities becomes more critical each year due to the demands placed on such facilities by increasing populations; and

WHEREAS, Surry County has identified over \$600,000 of needed improvements for parks and recreation facilities, including renovation to existing facilities, development of new facilities development of greenways, and protection and acquisition of open space, with funding for these projects limited from local sources; and

WHEREAS, reinstatement for funding for the Land and Water Conservation Fund or similar programs would greatly benefit Surry County as it develops and renovates facilities for future generations.

NOW, THEREFORE, BE IT RESOLVED BY THE SURRY COUNTY BOARD OF COMMISSIONERS THAT:

1. Surry County urges members of the House Representative and Senate of the United States Congress to support reinstating the funding for the Land and Water Conservation Fund or similar programs which would greatly benefit both

state and local governments as they strive to meet continual needs of recreational services for their citizens.

2. A copy of this resolution shall be sent to the U.S. House of Representatives of the 5th Congressional District and to both U.S. Senators who represent North Carolina.

Read, approved and adopted this 21st day of February, 2000.

3. Approved payment of \$5,000.00 to Martin Starnes and Associates, with the balance of \$4,325 to be paid when the final reports are delivered
4. Approved Budget Changes #28 and #29.
5. Approval final plats of the Burchview Station subdivision and the Hutchins Mobile Home Park, contingent upon road improvements, DOT permits, Fire Marshal approval and Health Department statements.
6. Approved tax releases for the month ending January 31, 2000 totaling \$59,759.58; adjustments for the month ending January 31, 2000 totaling \$2,690.12; refunds for the month ending January 31, 2000 totaling \$41,607.49.
7. Approved the Tax Director's Charges to collect October 1999 motor vehicle renewals totaling \$220,853.41.

Chairman York opened the floor for the open forum portion of the meeting asking for comments from the audience on any subject on which they wished to speak. David Adkisson, Coordinator of the Census 2000 Complete Count Committee, requested that the Board adopt a resolution supporting the census and name members of the Complete Count Committee.

Upon motion by Jim Miller, seconded by Fred O'Neal, the Board approved the following resolution:

RESOLUTION OF SURRY COUNTY ELECTED OFFICIALS
IN SUPPORT OF CENSUS 2000 AND THE COMPLETE COUNT EFFORT

WHEREAS, the Surry County Board of Commissioners is committed to providing to the citizens of Surry County appropriate services at the most efficient price to local taxpayers; and,

WHEREAS, obtaining an accurate count on Census 2000 insures that Surry County and its citizens receive an equitable share of federal and state funding; and,

WHEREAS, a full and accurate count on Census 2000 will also provide the County with an updated tool to use in planning such activities as recreation, industrial development, water and sewer projects, and school facilities; and,

WHEREAS, the Surry County Board of Commissioners understands that this is a unique opportunity to participate in and have influence on Census 2000;

NOW, THEREFORE, BE IT RESOLVED, that in order to accomplish the goal of a more accurate and cost efficient census in Census 2000, the Board of Commissioners does herein take the following action:

- Surry County hereby does appoint a Census Complete Count Committee; and
- The Census Complete Count Committee shall be charged with working with the Census Bureau and its representatives in promoting Census 2000 to all of the citizens; and
- The Complete Count Committee will encourage every resident to accurately complete the Census questionnaire and promptly return it by mail; and
- The Complete Count Committee will make every effort to develop outreach activities especially designed to meet the needs of all residents and to reach those considered "hard to enumerate"; and
- That April 1, 2000, be designated Census Day in Surry County.

Adopted this the 21st day of February, 2000.

By consensus the Board also agreed to the proposed committee membership: Rev. Charles Vaughn, Central Methodist Church; Crystal Morphis, Surry County Economic Development Partnership Inc.; Roger Shore, Central Communications; Dr. Bill Church, Mount Airy City Schools; David Long, Surry County Schools; David Bradley, Mount Airy Chamber of Commerce; David Swann, Crossroads Behavioral Healthcare; Dr. Walter Linz, Surry County Health and Nutrition Center; Tom Carter, Employment Security Commission; Dr. Stephen Laws, Elkin Schools; Bill Pell, Pilot Mountain Town Manager; Grant Goings, Elkin Town Manager; Wayne Atkins, Dobson Town Manager; Chris Knopf, Surry Planning Director; Brad Dorsett, Dobson Planning Commission; Barbara Anderson, Department of Social Services; Catrina Smith, Surry Parks and Recreation; Larry Hopkins, Sara Lee; Brenda Rose, Cooperative Extension Service; Sheriff Connie Watson (or his designee); Bill James, Northern Hospital of Surry County; Frank Sells, Surry Community College; Tanya Rees, Surry Arts Council; Aaron Hunter, Pilot Knob Volunteer Fire Department and Pilot Mountain Town Commissioner; Designee of Elkin-Jonesville-Arlington Chamber of Commerce; Father Thomas Stott, Holy Angels Catholic Church; Matt Bernhardt, Mount Airy City Manager. Additional members are to be added.

Linda Davis addressed the Board about concerns over the use of the horse show area at Fisher River Park. She said that the area is leased by the Dobson Rescue Squad, which has not held a show in several years, and that the lease agreement makes other groups hesitant about using the facility. The Board asked Dobson Rescue Squad Captain Mickey Hayes to approach his Board of Directors and see if the Squad would be interested in relinquishing the lease, and said that in the meantime groups would continue working with the rescue squad.

After those comments were received, the public forum session was closed and the Board continued with regular business.

Chairman Gary York declared the meeting a public hearing to receive public comment on the receipt and expenditure of a \$22,060.00 block grant from the Justice Department. Lt. Jimmy Combs provided information about the grant and there was no public comment, therefore the hearing was closed.

Chairman York declared the meeting a public hearing to receive public comment on two proposed economic incentives:

\$20,000 to aid Andrew Pearson Design in an expansion, and \$25,000 to assist Advanced Electronic Services in the construction of a new facility at Piedmont Triad West Industrial Park. Tom Webb spoke about each proposal, and Hal Brownfield explained the Andrew Pearson Project, while Steve Cooke addressed the Advanced Electronic project. There was no public comment on either proposal, therefore the hearing was closed.

Upon motion by Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to approve the proposed incentive packages, subject to acceptance by the Mount Airy Board of Commissioners at its meeting on March 2.

Upon motion by Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to approve the acceptance of the Justice Department grant with matching funds to be provided from the Sheriff's drug eradication fund.

John Jessup, President of the J.J. Jones High School Alumni, Inc., presented a proposal to have the Board transfer ownership of the auditorium at the Jones Family Resource Center to the Alumni group. Jessup said that the facility had been built by students and staff and the group is interested in the preservation and restoration of the auditorium.

David Adkisson, Family Resource Center Director, endorsed the proposal. Freda Gibbons, YVEDDI Board Member, said that the Board voted unanimously in support of the proposal, as did the Senior Center Advisory Board and the Family Resource Center Board.

The Board took the matter under consideration.

Upon motion by Fred O'Neal, seconded by Jimmy Miller, the Board voted unanimously to approve the following resolution:

RESOLUTION OF SURRY COUNTY ELECTED OFFICIALS IN SUPPORT OF A
REQUEST TO GOVERNOR JAMES B. HUNT AND THE NORTH CAROLINA
BOARD OF TRANSPORTATION TO NAME A SECTION OF I-77 IN
SURRY COUNTY FROM THE YADKIN COUNTY LINE TO THE VIRGINIA LINE

WHEREAS, Surry County native Charles M. Shelton has served the citizens of this county and North Carolina through his work as a civic and business leader; and

WHEREAS, during his tenure on the Board of Transportation from 1985 to 1991 he worked diligently to secure funding of the I-74 Connector in Surry County and played a significant role in getting the I-74 interstate designation. He worked with the State and Congressional leaders to secure funding of the I-40 Bypass in Winston-Salem. He is currently serving on the Blue Ribbon Transportation Study Commission recently formed by the General Assembly and the Governor; and

WHEREAS, he has served on the Board of Trustees of Wake Forest University and the University of North Carolina at Charlotte and as a member of the Board of Visitors of Davidson College. He has also served on the Board of Directors of First Union Corporation, the Medical Center Bowman Gray School of Medi-

cine, and the Arts and Science Council of Charlotte. He currently serves on the Board of the University of North Carolina Health Care System; and

WHEREAS, he is Chairman and a shareholder of Shelco, Incorporated, a southeastern commercial and industrial contracting firm, and a general partner of The Shelton Companies, which has recently made significant investment in Surry County with the creation of the Shelton Vineyards.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Surry County by adoption of this resolution support the action by The Honorable James B. Hunt, Governor of the State of North Carolina, and the North Carolina Board of Transportation to name a section of I-77 in Surry County in honor of Charles Shelton.

This the 21st day of February, 2000.

Fred O'Neal requested that the County Manager obtain a written report from Martin Boal Anthony and Johnson for the Board before inviting architect Rob Johnson back to discuss the judicial center project.

Upon motion by Fred O'Neal, seconded by Paul Johnson, the Board voted unanimously to sell two surplus vehicles to the White Plains Volunteer Fire Department. The vehicles, a wrecked 1995 Chevrolet Caprice VIN #1G1B152P7SR178647 and a 1993 Buick Regal VIN #2G4WB54L5P1452378, are to be sold for \$1.00 each.

The Board agreed by consensus to accept an invitation to have dinner on March 20, 2000, at Elkin Elementary School and hold the 6 p.m. meeting on that date at the school. The Board agreed to meet at the school at 4:30 p.m. to tour the Elkin schools before the meal.

Upon motion by Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to declare Sheriff's Office K-9 Bruce as surplus property and allow his handler Sgt. Matt Darisse to purchase him for \$1.00.

Upon motion by Jim Miller, seconded by Jim Harrell, the Board voted unanimously to increase the limit for the negotiated sale of surplus property from a value of \$500.00 to a value of \$1,000.00 through the following resolution:

RESOLUTION OF SURRY COUNTY ELECTED OFFICIALS ESTABLISHING
PROVISIONS FOR THE DISPOSAL OF SURPLUS
PERSONAL PROPERTY UNDER ARTICLE 12, CHAPTER 160A-266(c)
OF GENERAL STATUTES OF NORTH CAROLINA

WHEREAS, Article 12, Chapter 160A-266 of the N.C. General Statutes has been amended to add a more simplified procedure for the disposal of personal property with minimal value; and

WHEREAS, GS 160A-266(c) allows local governments to use this more simplified method by established procedures; and

WHEREAS, the procedure will expedite the disposal of small surplus personal items in a more efficient and economic manner; and

WHEREAS, the Board of County Commissioners on February 6, 1984 established this procedure as provided in GS 160A-266(c).

NOW, THEREFORE, BE IT RESOLVED, that the Regulations and Procedures for Disposal of Personal Property with Minimal Value shall be amended by a change in the value of personal property that may be declared surplus, sold and exchanged from \$500.00 to a value to not exceed \$1,000.00 for any one item or group of items.

Adopted this the 21st day of February, 2000.

Todd Stanley, Chairman of the Community Child Protection Team, reported on the Team's activities during the last year and upcoming events.

The Board by consensus agreed to allow the County Manager to work with the Board of Elections to develop storage and a one-stop absentee voting precinct in the former computer training area at the Government Center.

The Board discussed a proposed resolution requesting a one-cent local sales tax option for the County. No consensus was reached and the Board agreed to revisit the issue at the next meeting.

Upon motion by Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to sell the old Gilmer Street building to The Holder Family Partnership for \$114,671.53 and instructed the County Manager to handle the appropriate resolution and execute the deed upon the delivery of the money.

Chairman York recognized staff of the local Pre-Trial Release and Day Reporting Center for their creativity and efforts in renovating the office space on the fourth floor of the Courthouse. Certificates and ambassador pins were presented to Pete Gillespie, Jamie Edwards, Michelle Gough and Tina Whitaker.

Ken Shelton representing the Pilot Mountain Foundation requested a contribution from the County for the renovation of the Pilot Mountain Civic Center. Fred O'Neal made the motion to fund the center with \$105,000 over a five-year period. The motion was seconded by Gary York. Voting on the motion was as follows:

- AYES: Fred O'Neal, Gary York
- NAYS: Jim Harrell, Paul Johnson, Jim Miller

The voting was two to three, therefore the motion failed.

Paul Johnson made the motion to contribute \$37,000 annually for five years, with \$21,000 coming from the fund which had been going to the Dobson pool, and the balance coming from the recreation incentive grant funds. The motion was seconded by Jim Harrell. Voting on the motion was as follows:

AYES: Jim Harrell, Paul Johnson, Jim Miller
NAYS: Fred O'Neal, Gary York

The voting was three to two, therefore the motion passed.

Regional Librarian Mike Sawyer told the Board that the Northwestern Regional Library System has qualified for a \$100,000 state grant for automation, but must generate matching funds. He requested a \$44,395 contribution from Surry County. The Board agreed to consider the request further at the March 20, 2000 meeting.

Upon motion by Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to change the part-time Administrative Assistant position in Information Technology to full-time status of Secretary IV Grade 59, with the addition of benefits.

Upon motion by Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to approve Budget Change #30.

Change #30

GENERAL FUND

Expenditures

Transfers

Increase line item 1059810-59240 (Transfer to Water/Sewer)
by \$1,138,209.00 to \$1,458,714.00.

Decrease line item 1059810-59150 (Trans to Reappraisal Reserve)
by \$23,388.00 to \$132,656.00.

Increase departmental total by \$1,114,821.00 to \$8,517,310.00.

Revenue

Increase line item 1044000-48900 (Miscellaneous)
by \$148,866.00 to \$154,866.00.

Increase line item 1044000-49900 (Unencumbered Balance)
by \$965,955.00 to \$4,891,761.00.

Increase fund totals by \$1,114,821.00 to \$50,506,474.00.

Water/Sewer Fund

Expenditures

Water/Sewer

Increase line item 1154922-57144 (I-77 Project)
by \$2,500.00 to \$2,500.00.

Increase line item 1154922-57146 (Mt. Airy/SC Industrial Park)
by \$300,000.00 to \$300,000.00.

Increase line item 1154922-57150 (Holly Springs W/S Project)
by \$79,507.00 to \$240,000.00.

Decrease line item 1154922-51500 (Professional Services)
by \$5,000.00 to \$45,000.00.

Decrease line item 1154922-59675 (Water/Sewer Reserve)
by \$80,000.00 to \$11,920.00.

Create and increase line item 1154922-57153 (Gildan Project)
by \$1,000,000.00 to \$1,000,000.00.

Increase departmental total by \$1,297,007.00 to \$1,816,708.00.

Revenue

Increase line item 1144922-49150 (Proceeds of Capital Lease)
by \$249,913.00 to \$410,406.00.

Increase line item 1144922-49800 (Transfer from General Fund)
by \$1,138,209.00 to \$1,458,714.00.

Decrease line item 1144922-49900 (Unencumbered Balance)
by \$91,115.00 to \$478,652.00.

Increase fund totals by \$1,297,007.00 to \$2,347,772.00.

Sheriff's Narcotics FundExpenditures

Increase line item 1854311-52500 (Supplies-Narcotics)
by \$10,000.00 to \$35,500.00.

Increase line item 1854311-55700 (Drug Dog Expenditures)
by \$8,000.00 to \$9,000.00.

Increase line item 1854311-56020 (Equipment Narcotics)
by \$30,000.00 to \$45,000.00.

Revenue

Create and increase line item 1844311-49900 (Unencumbered Balance)
by \$48,000.00 to \$48,000.00.

Increase fund totals by \$48,000.00 to \$112,951.00.

Schools' Capital Outlay FundExpenditures

Increase line item 3655912-57015 (County Schools (Fuel Tanks)
by \$40,202.00 to \$40,202.00.

Increase line item 3655912-57032 (Mt. Airy High Fuel Tank)
\$42,412.00 to \$42,412.00.

Increase line item 3655912-57166 (Mt. Airy-Technology)
by \$66,382.00 to \$66,382.00.

Increase line item 3655912-57020 (Co Sch-HVAC Pilot)
by \$392,328.00 to \$392,328.00.

Increase line item 3655912-57021 (Co Sch-Pilot Roof)
by \$99,312.00 to \$99,312.00.

Revenue

Increase line item 3645912-49827 (Trans from CR-Fuel Tanks)
by \$40,202.00 to \$40,202.00.

Increase line item 3645912-49836 (Trans from CR-Mt. Airy Tech)
by \$66,382.00 to \$66,382.00.

Increase line item 3645912-49838 (Trans from CR-Pilot HVAC)
by \$392,328.00 to \$392,328.00.

Increase line item 3645912-49851 (Trans from CR-MA Fuel Tank)
by \$42,412.00 to \$42,412.00.

Increase line item 3645912-49857 (Trans from CR-Pilot Roof)
by \$99,312.00 to \$99,312.00.

Increase fund totals by \$640,636.00 to \$3,218,993.00.

Schools' Capital Reserve FundExpenditures

Increase line item 3755918-59156 (Trans to CO-MA Fuel Tank)
by \$42,412.00 to \$42,412.00.

Increase line item 3755918-59162 (Trans to CO-Fuel Tanks)

by \$40,202.00 to \$40,202.00.
Increase line item 3755918-59166 (Trans to CO-Pilot HVAC)
by \$392,328.00 to \$392,328.00.
Increase line item 3755918-59167 (Trans to CO-MA Tech)
by \$66,382.00 to \$66,382.00.
Increase line item 3755918-59186 (Trans to CO-Pilot Roof)
by \$99,312.00 to \$99,312.00.
Decrease line item 3755918-59500 (Contingency)
by \$640,636.00 to \$1,155,964.00.

The above action does not change fund totals.

Upon motion by Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to add Melvin Miles, Teresa Harbor, and Alice Mills to the Nursing-Adult Care Homes Community Advisory Committee for one-year terms ending February 28, 2001.

Upon motion by Jim Harrell, seconded by Jim Miller, the Board voted unanimously to reappoint Board representatives and alternates to the YVEDDI Board of Directors. Jim Miller and alternate Freda Gibbons, and Jim Harrell and alternate Gene Everette were reappointed to three-year terms ending April 2003.

Upon motion by Gary York, seconded by Jim Miller, the Board voted unanimously to appoint Bryant Brantley and Terri Brintle to unexpired terms on the Natural Resources Committee expiring September 30, 2001.

Upon motion by Jim Miller, seconded by Paul Johnson, the Board voted unanimously to approve the transfer of a surplus vehicle from the Sheriff's Office to the Planning Department, with the vehicle to be selected by Planning staff.

Upon motion by Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to declare as surplus a 1984 Hino VIN/SN #JH6FF1759EAS10622 from Emergency Services, and to accept sealed bids beginning at \$10,000 for the vehicle with the funds to be placed back in EMS maintenance to refurbish another vehicle.

Upon motion by Jim Harrell, seconded by Jim Miller, the Board voted unanimously to employ Joyce Engineering as the new consultant to update the solid waste management plan and to revise some of the landfill closure documents, with funding to come from the Public Works budget.

Chairman Gary York suggested that Parks and Recreation consider the development of a day or week in May as a countywide cleanup campaign, with a bounty of \$2 per bag of collected litter and other activities.

The Board discussed increasing payment to the members of the Jury Commission, and instructed the County Manager to see what other counties are doing and report back at the next meeting.

Upon motion by Fred O'Neal, seconded by Paul Johnson, the Board voted unanimously to go into closed session to discuss personnel issues.

Chairman York reconvened the Board in regular session at 10 p.m.

Upon motion by Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to grant a merit increment for Josephine Hardy retroactive to August 1, 1999 as requested by the Register of Deeds.

There being no other business to come before the Board, the meeting was adjourned.

Angela M. Leonard
Clerk to the Board

SURRY COUNTY BOARD OF COMMISSIONERS
Meeting of March 6, 2000

The Surry County Board of Commissioners met in regular session at 6:00 p.m., on March 6, 2000. The meeting was held in the Commissioners Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Gary York, Vice-Chairman Fred O'Neal, Commissioners Jim Miller, Jim Harrell, Jr., and Paul Johnson.

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

Dennis Thompson, County Manager
Angela Leonard, Clerk to the Board
Ron Sutphin, Assistant Planning Director
Fred Folger, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
John Shelton, Director Emergency Services
Jeff Hall, Inspections Department
Phillip Brenneis, Mount Airy News
Sherry Wilson, Winston-Salem Journal
Gary Cox, HFTV
Dr. Bill Church, Superintendent of Mount Airy City Schools
David Rowe, Wendy Carriker, Melvin Miles, Allen Burton,
Mount Airy Board of Education
John Priddy, Chairman of Surry County Economic
Development Partnership
Aaron Hunter, Pilot Mountain Board of Commissioners
Eric Apple, Information and Technology Director
Mike Hoyng, Criminal Justice Partnership
Andy Bryant, Director, and members of the Ararat
Volunteer Fire Department
Sheriff Connie Watson
Ricky Bowman, District Attorney
Pete Gillespie, Day Reporting Center
Robin Howell, Criminal Justice Partnership
Ray Anderson, Director of Surry Children's Center
JoAnn Cheatham, Mount Airy Appearance Commission
Joe Jones and other members of the Pilot Mountain Rescue
Squad
Stephanie Hutchinson and John Brewington, Mount Airy High
School Quiz Bowl Team
Mickey Hayes, Citizen
Mike Morgan, Citizen
Richard Stanley, Citizen
Eddie Gregory, Citizen
Evelyn Thompson, Citizen
Don Miner, Citizen

Chairman Gary York called the meeting to order. Commissioner Fred O'Neal delivered the invocation and led those present in the Pledge of Allegiance.

Upon motion of Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to approve the minutes of the February 21, 2000 meetings.

Upon motion by Jim Harrell, seconded by Paul Johnson, the Board voted to approve the following consent agenda items:

1. Approved the following refunds due to originally approving a refund to the wrong recipient.
 - EMS - Mary L. Smith, 140 W. Poplar St., Mount Airy, \$14.41.
2. Approved additional members of the Complete Count 200 Committee: John Hedrick, Jane Motsinger, John Lockhart, Linda Erlandson, and Maj. Terry Edwards.
3. Approved allowing the County Building Inspections Department to continue providing inspections in Mount Airy, if the city requests that service.
4. Approved allowing Human Resources Director Sandra Snow to participate in the Career and Business Expo 2000 at Surry Community College.
5. Approved the creation of a one-stop absentee-voting precinct at the Government Building, with the cost of the center to be paid from the Board of Elections budget.

Chairman York opened the floor for the open forum portion of the meeting asking for comments from the audience on any subject on which they wished to speak. Eddie Gregory of the local chapter of Motorcyclists Introducing Legislation, Education and Safety, the Christian Motorcycle Association and the Retreads Motorcycle Club asked the Board to proclaim May as Motorcycle Safety and Awareness Month, and read the following proclamation:

WHEREAS, many Surry County residents and visitors to our beautiful country enjoy the highways and country backroads on their motorcycles and riding in the many scenic areas our county has to offer, yet along with that enjoyment comes a responsibility by operating motorcycles safely; and

WHEREAS, since motorcycles lack the protective armor of automobiles and trucks, motorcycle operators are at a greater risk for injury or death by accident, all motorists should be aware that motorcyclists will be sharing the road throughout the year with other vehicles; and

WHEREAS, Motorcyclists Introducing Legislation, Education and Safety, along with the Christian Motorcycle Association, the Retreads Motorcycle Club and the North Carolina Safety Education Program, stresses the importance of educational programs designed to reduce the number of motorcycle accidents that end in injury, loss of life and destruction of property. These groups are doing their part to ensure that people who enjoy groups for recreation and pleasure do so safely;

THEREFORE, the County Commissioners of Surry County proclaim May 2000, as Motorcycle Safety and Awareness Month in Surry County and urge all citizens to observe this proclamation.

Upon motion by Fred O'Neal, seconded by Paul Johnson, the Board unanimously approved the proclamation.

Chairman York welcomed Gary Cox of HFTV, who was filming the meeting for local cable broadcast for the first time.

JoAnn Cheatham of the City of Mount Airy Appearance Commission addressed the Board about the possibility of joining the City in a countywide litter cleanup effort during April. She asked that the Board members agree to pick up trash on April 24 to show solidarity. County Manager Dennis Thompson reminded the Board that the County is working on a plan with a \$1.00 per bag bounty for trash collection during May, and suggested that the County could kick off its own effort by joining the City's effort during the last week of April. Board members indicated they would be willing to join in the project.

Mike Hoyng introduced Ray Anderson, the new director of the Surry Children's Center to the Board.

After those comments were received, the public forum session was closed and the Board continued with regular business.

County Attorney Fred Folger entered the meeting at 6:22 p.m.

District Attorney Ricky Bowman and Sheriff Connie Watson addressed the Board about the success of the Criminal Justice Partnership Program and its savings to the County and urged the Board to consider carefully before cutting funding. Mike Hoyng then presented the CJPP budget request of \$64,623.00. Robin Howell explained the process for a client.

Upon motion by Jim Harrell, seconded by Jim Miller, the Board voted unanimously to approve the CJPP plan, exclusive of the budget. The plan is incorporated by reference only and a copy is on file in the County Manager's office.

Mount Airy City Schools Superintendent Dr. Bill Church presented the Board with an updated plan for an eight-classroom addition at Tharrington Elementary School, and a request for funding of the three-phase expansion and renovation project. Dr. Church also requested that the \$158,000.00 in sales tax reclaimed from the Mount Airy Middle School project be allocated to the City Schools. The Board took no action but indicated that a response to his requests would be made at the April 3 meeting.

County Manager Dennis Thompson updated the Board on the two proposed shell-building projects. Pilot Mountain Commissioner Aaron Hunter told the Board that he would like for his group to get together with the Surry County Economic Development Partnership and the proposed developer of the Pilot Mountain project and report back to the Board at its next meeting.

Andy Bryant, Director of the Ararat Volunteer Fire Department, asked the Board to consider increasing the tax rate for

the Ararat Fire District to 10 cents to help the department meet pressing equipment needs.

Chairman York recognized the members of the Mount Airy High School Quiz Bowl team for winning the 16th Annual Northwestern Regional Library Quiz Bowl. Certificates and a Surry County lapel pin were presented to Stephanie Hutchinson, faculty sponsor, and John Brewington. Other team members recognized but not present were Jason Hill, Andrew Howard, Hunter Appler, Bryan Gentry, Matt Mullen, Mandy Pritchard, Meghan Conine and Anna Phillips.

Chairman York presented a lapel pin and certificate to Daniel Lynch, a senior from East Surry High School, for winning the State 1A-2AA Championship in Wrestling in the 275-lb. Heavy-weight Division.

Joe Jones, a founding member of Pilot Mountain Rescue Squad, who remains active after 35 years with the squad, was also recognized with a pin and certificate for his devotion to the squad and the County.

Upon motion by Jim Miller, seconded by Paul Johnson, the Board voted unanimously to approve the request of Information and Technology Director Eric Apple to purchase Remotely Anywhere Software for system maintenance and support at a cost of \$2,156.00 to be funded from the Productivity Contingency account.

Upon motion by Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to approve Richard Stanley's request for a salvage yard permit, as recommended by the Planning Board.

Upon motion by Jim Harrell, seconded by Jim Miller, the Board voted unanimously to declare a moratorium until December 31, 2000, on the issuance of further salvage yard permits, to allow for the adoption of the County's updated Land Use Plan.

Assistant Planning Director Ron Sutphin briefed the Board about an ongoing problem with an illegal subdivision owned by Mr. and Mrs. R. W. Edwards. Upon motion by Jim Harrell, seconded by Paul Johnson, the Board voted unanimously to defer the matter to the County Attorney and to extend for one year a waiver granted to Mike Morgan, who had already purchased and built on one of the illegal subdivision lots.

Upon motion by Fred O'Neal, seconded by Paul Johnson, the Board voted unanimously to continue workers' compensation insurance with the present carrier for another two years, contingent upon no unwarranted increases in cost.

Betty Taylor, Assistant County Manager for Budget and Finance, told the Board that the Consumer Price Index had increased 2.7 percent, and the Board agreed that she could recommend that figure to Department heads as a guideline for budget development.

The Board requested more information on alternative pricing and deductibles, and what other Counties are doing before taking any action on a proposal to purchase Fiduciary Liability Insurance.

Betty Taylor presented several budget dilemmas with the Board reaching consensus as follows:

- Agreed to a revenue increase of \$100,000.00 to cover higher than normal refunds in the Tax Department.
 - Agreed to a transfer of \$11,963.00 from the General Fund Contingency account, and the balance from the Insurance Contingency account to make up for an anticipated shortfall of \$25,000.00 to \$30,000.00 in the budget for the County Office Building in Mount Airy.
-

Upon motion by Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to transfer \$18,000.00 from the Legal Services Contingency account to cover an anticipated shortfall in the Medical Examiner's budget.

Upon motion by Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to approve Budget Change #34 as follows:

Change #34

GENERAL FUND

Expenditures

Communications Center

Increase line item 1054325-56010 (Equipment)

by \$5,454.00 to \$23,578.00.

Increase departmental total by \$5,454.00 to \$650,842.00.

Revenue

Increase line item 1044000-48500 (Insurance Refunds)

by \$5,454.00 to \$12,262.00.

Increase fund totals by \$5,454.00 to \$50,565,666.00.

Emergency Services Director John Shelton discussed the allocation of the Wireless Telephone Communication Surcharge, which he said would mean an appropriation of about \$65,000.00 to Surry County along with an annual appropriation of 80 cents per cell phone to equip 911 communications for tracking wireless calls to 911.

John Shelton invited the Board to schedule a visit to central communications in May so that they might see the upgrades made for Y2K.

The Board learned from John Shelton that Medicaid reimbursements may result in around \$350,000.00 being paid to the County from the State on an annual basis.

John Shelton and the Board discussed staffing issues and the projected shortfall in the Emergency Medical Services' part-time salaries budget, but no action was taken. The Board asked for the Emergency Services Director to compile more figures on fees and costs and report back to the March 20 meeting.

Upon motion by Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to reappoint Fred Norman and Robert Moody to the Surry County Industrial Facilities and Pollution Board for a six-year term ending March 31, 2006.

Upon motion by Jim Miller, seconded by Fred O'Neal, the Board voted unanimously to appoint Randy Hawks, Dan Stone and Joe Walker to the Planning Board for a three-year term ending March 31, 2003.

Upon motion by Fred O'Neal, seconded by Paul Johnson, the Board voted unanimously to reappoint Wesley Wilkins to the Surry County Watershed Commission for a six-year term ending March 31, 2006.

Upon motion by Jim Harrell, seconded by Jim Miller, the Board voted unanimously to reappoint Anita Bullin to the Workforce Development Board for a two-year term ending March 2, 2002.

Upon motion by Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to adopt the following resolution and forward copies of the resolution to the local delegation to the General Assembly and to the local school boards.

RESOLUTION OF SURRY COUNTY ELECTED OFFICIALS
REQUESTING AUTHORIZATION TO IMPLEMENT
A ONE-CENT SALES TAX

WHEREAS, the future of Surry County and its citizens depends, in part, on the County's young people receiving primary, secondary and post-secondary education of the highest quality; and

WHEREAS, high quality education can best be imparted and achieved in schools facilities which are designed, constructed and equipped to meet the task; and

WHEREAS, the Surry County Board of Education, the Elkin City Board of Education and the Mount Airy Board of Education, working in partnership, have prepared a schools facilities development plan which will meet the needs of Surry County's citizens.

NOW, THEREFORE, BE IT RESOLVED that the Surry County Board of Commissioners respectfully requests our local delegation to the North Carolina General Assembly to introduce and support lo-

cal enabling legislation which will authorize the Surry County Board of Commissioners to levy a one-cent sales tax for schools facilities development and other public purposes.

We request that the local bill contain the following provisions:

- At the option of the Surry County Board of Commissioners, the tax may be authorized by resolution adopted by the Commissioners after a public hearing, or it may be authorized by special referendum.
- Food shall be exempt from the tax.
- All proceeds from the tax, less State administrative expenses, shall be forwarded to the Surry County Board of Commissioners for appropriation for authorized uses.
- Seventy-five percent (75%) of the tax proceeds shall be used for school building construction and other school capital facilities purchases, including construction of buildings at Surry Community College. Twenty-five percent (25%) of the tax proceeds will be available for other public purposes.
- The tax shall end after it has been levied for twenty (20) years, unless extended by public referendum.

ADOPTED this 6th day of March, 2000.

Upon motion by Fred O'Neal, seconded by Jim Harrell, the Board approved the following resolution regarding the Jones Auditorium:

RESOLUTION OF THE SURRY COUNTY GOVERNING BODY
TO CONSIDER THE TRANSFER OF OWNERSHIP
OF THE L.H. JONES AUDITORIUM

WHEREAS, Surry County owns the facility known as the L. H. Jones Auditorium, which is a part of the Jones Family Resource Center in Mount Airy, North Carolina; and

WHEREAS, this facility is represented on Tax Map and Parcel No. 5021.12-85-9833, and in Deed Book and Page 555/210, Surry County Registry; and

WHEREAS, the J. J. Jones High School Alumni Chapter, a non-profit organization, has requested that ownership of the auditorium be transferred from Surry County to the Alumni Chapter; and

WHEREAS, the Alumni Chapter has stated that if the transfer of ownership occurs, the Alumni Chapter will proceed to accomplish the following:

- The Alumni Chapter will work to recreate the proud history and traditions of J. J. Jones High School as a part of the Surry County Mount Airy community.
- The Alumni Chapter will start a fundraising campaign to make needed repairs and to install air conditioning and a heating system in the auditorium.
- The Alumni Chapter will make the facility available for community use at a nominal fee.

NOW, THEREFORE, BE IT RESOLVED the Clerk to the Board of County Commissioners is hereby authorized to advertise the County Commissioners' intent to sell the L. H. Jones Auditorium to the J. J. Jones High School Alumni Chapter after the following conditions have been met:

- Public notice of this resolution shall be given in accordance with G.S. 160A-267.
- The Alumni Chapter shall give evidence satisfactory to the County Attorney that it is organized as a non-profit organization, which can accept ownership of this property and can raise funds, including applying for grants, to improve and maintain the property.
- A surveyor jointly selected by Surry County and the Alumni Chapter, whose fee shall be paid by the Alumni Chapter, shall complete a survey of the property to be transferred.
- The Alumni Chapter shall prepare a facilities use plan showing how the facility will be made available for community use.
- A preservation agreement, which meets the requirements of G.S. 121-35, shall be prepared.
- Other conditions as recommended by the County Attorney shall be met.
- The County Manager shall report the results of the above actions and any comments resulting from the public notice to the County Commissioners, who will then determine if the sale shall be consummated.

ADOPTED this 6th day of March, 2000.

Upon motion by Jim Harrell, seconded by Jim Miller, the Board voted unanimously to set the payment for the Jury Commission at minimum wage plus \$1.00, with funds to come from the Courts budget.

Upon motion by Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to set the payment for the grand jury officer at minimum wage plus \$1.00, with funds to come from the Courts budget.

The Board directed the County Manager to instruct Department Heads to prepare budgets with a three-percent or less increase, and to schedule presentations before the Board by any Department Head requesting a higher increase.

The Board directed the County Manager to approve the Personnel Committee based on department recommendations.

Upon motion by Fred O'Neal, seconded by Jim Harrell, the Board approved setting a fee for Typhoid Fever vaccinations in the Health and Nutrition Center at \$50.00.

Upon motion by Paul Johnson, seconded by Jim Harrell, the Board voted unanimously to approve the creation of an OSSOGIII

position for Smart Start with funding already in the budget at Grade 57/Step 1.

The Board received a request from the Shoals Community Recreation Center to help with lighting, and asked for an estimate on the cost before taking action.

Upon motion by Jim Harrell, seconded by Gary York, the Board voted unanimously to reimburse a County employee for property that was lost in a fire, which destroyed a County vehicle, and to look at a policy regarding personal property in County vehicles.

Upon motion by Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to go into closed session to discuss personnel and to discuss negotiation for possible acquisition of property that is owned by Hilda Scarborough.

Chairman York reconvened the Board in regular session at 11:00 p.m.

Upon motion by Jim Miller, seconded by Jim Harrell, the Board voted unanimously to approve:

- A one-step merit increase for Jerry Snow to from Grade 76/Step 8 to Grade 76/Step 9, retroactive to February 1, 2000.
 - A three-step merit increase for John Shelton from Grade 76/Step 10 to Grade 76/Step 13, effective March 1, 2000.
 - A three-step merit increase for Angela Leonard from Grade 64/Step 4 to Grade 64/Step 7, effective March 1, 2000.
 - A one-step six-month increment increase for Chris Knopf from Grade 76/Step 1 to Grade 76/Step 2, effective April 1, 2000.
 - A one-step merit increase for Michael Estes, as requested by Sheriff Watson, from Grade 65/Step 4 to Grade 65/Step 5, effective March 1, 2000.
-

There being no other business to come before the Board, the meeting was adjourned.

Angela M. Leonard
Clerk to the Board

SURRY COUNTY BOARD OF COMMISSIONERS
Meeting of March 20, 2000

The Surry County Board of Commissioners met in regular session at 6:00 p.m., on March 20, 2000. The meeting was held in the Media Center, Elkin Elementary School, Elkin, North Carolina.

Board members present for the meeting were Chairman Gary York, Vice-Chairman Fred O'Neal, Commissioners Jim Miller, Jim Harrell, Jr., and Paul Johnson.

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

Dennis Thompson, County Manager

Angela Leonard, Clerk to the Board

Fred Folger, County Attorney

Betty Taylor, Assistant County Manager for Budget and Finance

Chris Knopf, Planning Director

Ron Sutphin, Assistant Planning Director

Ron Norman, Tax Administrator

Cathy Booker, Assistant Tax Administrator for Assessment

Dr. Stephen Laws, Superintendent Elkin City Schools, members of the Elkin Board of Education, and school administrators

Grant Goings, Elkin Town Manager

Tom Gwyn, Elkin Mayor

Carla Frost, Director Surry Women's Shelter

Dr. Marsha Bledsoe, Superintendent of Surry County Schools

Graham Atkinson, Chairman, and other members of the Surry County Board of Education and school administrators

Sam Couch, Principal, North Surry High School

Tyler Beamon, NSHS Student

John Beamon, Parent of Student at NSHS

Rodney Pell, President of Surry County Education Association

Crystal Morphis, President of Surry County Economic Development Partnership

John Priddy, Chairman of EDP

Catrina Smith, Parks and Recreation Department Director

Fonda Younger and Angie Harrison, Parks and Recreation Department

Linda Davis and Slim Reynolds, Recreation Advisory Committee

Mike Sawyer, Northwestern Regional Librarian, and local librarians, members of the library board, and Friends of the Library

Phillip Brenneis, Mount Airy News

Sherry Wilson, Winston-Salem Journal

Matt Tungate, Elkin Tribune

Shaniqua Manning, NewsChannel 12

Richard Rhoden, Citizen

Jane Motsinger, Citizen

Claire Smith, Citizen

Fran Greene, Citizen

Mike Hoyng, Citizen

Don Miner, Citizen

Chairman Gary York called the meeting to order. Commissioner Jim Harrell delivered the invocation and led those present in the Pledge of Allegiance.

Upon motion of Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to approve the minutes of the March 6, 2000 meeting.

Upon motion by Jim Harrell, seconded by Paul Johnson, the Board voted to approve the following consent agenda items:

1. Approved the following refunds due to overpayment and incorrect billing:
 - Health and Nutrition Center - EDS Federal, P.O. Box 30968, Raleigh, \$9,900.00 for multiple patients.
 - EMS - North Carolina Division of Medical Assistance, P.O. Box 30968, Raleigh, \$21.61 for patient Ernest East and \$14.41 for patient Carol Blakley.
 - EMS - CIGNA Federal Insurance Benefits-NC, P.O. Box 10820, Newark, NJ, \$57.66 for patient Carol Blakley and \$86.44 for patient Earnest East.
 - EMS - Bessie Dearmin, c/o Bette Davis, P.O. Box 1225, Mount Airy, \$74.87.
 - EMS - Liberty Mutual-Rockford, P.O. Box 5013, Rockford, Ill., \$315.57 for patient Merrion Hylton.
 - Health and Nutrition Center - Eric A. Swaim, 2033 Swan Greek Road, Hamptonville, \$30.00.
 - Health and Nutrition Center - Rebecca Barber, 155 Double Creek Road, Dobson, \$75.00
2. Approved the resubmission of resolutions and petitions requesting the addition of Music Lane, Lynnewood Drive and Oak Circle to the Department of Transportation for addition to the state system.
3. Authorized the County Manager to sign an agreement between Surry County and the Wireless 911 Board to enable the County to receive payments from the fund. The agreement is incorporated into the minutes by reference only and a copy is on file in the County Manager's office for the duration of the agreement.
4. Approved allowing Human Resources Director Sandra Snow to sign personnel action forms when the County Manager is out of the office.
5. Approved budget Change #35.

Change #35

The Board of County Commissioners approved an amendment to the 1999-2000 Budget Ordinance at their meeting on March 20, 2000.

GENERAL FUND

Automated Systems Services

Increase line item 1054210-52010 (Supplies & Materials)
by \$2,156.00 to \$8,430.00.

Increase departmental total by \$2,156.00 to \$169,315.00.

Tax Supervisor

Increase line item 1054140-55300 (Refunds)
by \$100,000.00 to \$135,000.00.

Increase departmental total by \$100,000.00 to \$1,121,252.00.

Co. Office Bldg-Mt. Airy

Increase line item 1054326-54300 (Utilities)
by \$30,000.00 to \$37,000.00.

Increase departmental total by \$30,000.00 to \$47,907.00.

Medical Examiner

Increase line item 1054360-51500 (Professional Services)
by \$18,000.00 to \$39,000.00.

Increase departmental total by \$18,000.00 to \$40,000.00.

Non-Departmental

Decrease line item 1054199-59510 (General Fund Contingency)
by \$11,963.00 to -0-.

Decrease line item 1054199-59530 (Insurance Contingency)
by \$18,037.00 to \$27,963.00.

Decrease line item 1054199-59600 (Productivity/Efficiency Reserve) by \$2,156.00 to \$10,030.00.

Decrease line item 1054199-59545 (Legal Services Contingency)
by \$18,000.00 to \$12,000.00.

Decrease departmental total by \$50,156.00 to \$380,714.00.

Revenue

Increase line item 1044140-41101 (Ad Valorem Tax-Prior)
by \$100,000.00 to \$260,000.00.

Increase fund totals by \$100,000.00 to \$50,665,666.00.

6. Approved the Tax Director's Charges to collect November 1999 motor vehicle renewals totaling \$206,222.14.
7. Approved the tax releases for the month ending February 29, 2000 totaling \$19,789.52; adjustments for the month ending February 29, 2000 totaling \$180.23; refunds for the month ending February 29, 2000 totaling \$6,238.51; discoveries for the month ending February 29, 2000 totaling \$11,827.09.

Chairman York opened the floor for the open forum portion of the meeting asking for comments from the audience on any subject on which they wished to speak. Dr. Steve Laws, Superintendent of Elkin City Schools, thanked the Board for meeting at the school and raised the possibility of doing the Elkin High School project in three phases. County Manager Dennis Thompson suggested an architectural feasibility study to determine if this could be done.

Upon motion by Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to appropriate up to \$75,000.00, with roughly \$50,000.00 coming from bond surplus and the balance from the School Emergency fund to pay for an architectural evaluation of the project.

Elkin Mayor Tom Gwyn thanked the Board for its efforts in the Gildan project and said he felt that the effort, although unsuccessful, had better prepared the County, Town, and all groups involved to work better together in the future.

Mike Hoyng, a resident of White Plains, said that he was glad to see that the state had awarded the County grant funds to extend public water to White Plains and Toast.

After those comments were received, the public forum session was closed and the Board continued with regular business.

Crystal Morphis, President of the Surry County Economic Development Partnership, presented a program update on the Partnership and asked that the County reinstate funding at the \$1.25 per capita rate for the coming fiscal year.

Upon motion by Jim Harrell, seconded by Paul Johnson, the Board voted unanimously to donate a county flag to the North Carolina Association of County Commissioners.

The Board discussed the Dobson Rescue Squad's lease of the horse show grounds at Fisher River Park and agreed by consensus to continue with the lease for the remaining two years of the agreement.

Board Chairman Gary York opened the floor for a public hearing to amend the Mount Airy Fringe Area Zoning Ordinance and the Official Zoning Map of the Fringe Area. Assistant Planning Director Ron Sutphin presented information about the three proposed zoning changes, which had been requested by property owners and recommended by the Planning Board. There was no public comment; therefore the public hearing was closed.

Upon motion of Commissioner Jim Miller, seconded by Commissioner Paul Johnson, the Board voted unanimously to approving the following:

AMENDMENT TO THE MOUNT AIRY FRINGE AREA ZONING ORDINANCE
AND THE OFFICIAL ZONING MAP OF THE FRINGE AREA

BE IT ORDAINED by the Board of Commissioners of Surry County as follows:

SECTION 1. The Mount Airy Fringe Area Zoning Ordinance and the Official Zoning Map 5010-16-00-1451 of the Fringe Area are hereby amended by changing from Residential R-20 to General Business G-B the zoning classification of the following described property.

SECTION 2. This amendment shall be effective from and after its adoption.

ADOPTED this the 20th day of March 2000.

Upon motion of Commissioner Jim Miller, seconded by Commissioner Fred O'Neal, the Board voted unanimously to approving the following:

AMENDMENT TO THE MOUNT AIRY FRINGE AREA ZONING ORDINANCE
AND THE OFFICIAL ZONING MAP OF THE FRINGE AREA

BE IT ORDAINED by the Board of Commissioners of Surry County

ty as follows:

SECTION 1. The Mount Airy Fringe Area Zoning Ordinance and the Official Zoning Map 5010-12-00-4300 of the Fringe Area are hereby amended by changing from Residential R-20 to General Business G-B the zoning classification of the following described property.

SECTION 2. This amendment shall be effective from and after its adoption.

ADOPTED this the 20th day of March 2000.

Upon motion of Commissioner Jim Miller, seconded by Commissioner Paul Johnson, the Board voted unanimously to approving the following:

AMENDMENT TO THE MOUNT AIRY FRINGE AREA ZONING ORDINANCE
AND THE OFFICIAL ZONING MAP OF THE FRINGE AREA

BE IT ORDAINED by the Board of Commissioners of Surry County as follows:

SECTION 1. The Mount Airy Fringe Area Zoning Ordinance and the Official Zoning Map 5929-00-72-2908 of the Fringe Area are hereby amended by changing from Light Industrial L-I to Residential R-20 the zoning classification of the following described property.

SECTION 2. This amendment shall be effective from and after its adoption.

ADOPTED this the 20th day of March 2000.

Carla Frost, Director of the Surry Women's Shelter reported on the shelter's efforts on behalf of victim's of domestic violence and informed the Board that the shelter would be requesting \$20,000.00 in the coming year's budget to maintain operations and supplement gifts and grant funds.

Surry County School Superintendent Dr. Marsha Bledsoe presented a request from the Board of Education for authorization and funding to lease 17 additional classroom trailers for the coming school year at a cost of \$316,659; a request for emergency funding in the amount of \$40,000.00 for the Flat Rock Elementary School wastewater system; \$43,350 to build covered walkways between classroom trailers and main buildings; \$2.2 million for cafeteria/kitchen renovations at North Surry High School; and approval of a proposal to fund capital projects using a formula based on enrollment.

Commissioner Fred O'Neal expressed concerns about the proposal to spend additional funding on mobile classrooms instead of adding permanent classrooms on campuses and that the Board had been awaiting figures for these additions.

School Board Chairman Graham indicated that the Board could have a special meeting to supply these figures, but that the mo-

bile units would be needed by fall.

Chairman Gary York proposed that the County fund \$150,000.00 of the cost of mobile units, if the school system will match it, and commit to no additional mobile units for three years.

North Surry Principal Sam Couch, student Tyler Beamon, parent John Beamon, and the President of the Surry County Education Association Rodney Pell spoke on behalf of the school requests.

Jim Harrell recognized three Elkin area volunteers for their dedicated efforts - Claire Smith, Fran Greene and Jane Motsinger. Each was presented a certificate and an ambassador pin from the County.

Planning Director Chris Knopf and Parks and Recreation Director Catrina Smith presented the inventory of County-owned properties, which they and the County Manager had prepared. The Board discussed the possibility of disposing of some of the unoccupied sites, and directed the County Manager to contact adjoining property owners of a tract at State Road to see if they would be interested in purchasing the site.

Catrina Smith presented a quarterly report on progress and planning at the Fisher River Park.

Upon motion by Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to appropriate \$44,395 for the Northwestern Regional Library's automation program in the coming year's budget, subject to the library receiving a state grant for the balance of the project.

The Board discussed ongoing problems with Munis tax software and received a recommendation from Tax Administrator Ron Norman to go with COTT systems, which has a software program in operation in several counties. Jim Harrell made the motion to proceed as rapidly as possible and piggyback on Cabarrus County with the purchase of COTT, research the interfacing of the program with the Finance Department, and continue to delve into ways to get reimbursed for some damages, subject to new hardware conforming with the software. The motion was seconded by Paul Johnson and passed on a unanimous vote.

Upon motion by Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to set the first meeting of the Nursing-Adult Care Homes Community Advisory Committee for 7 p.m. on April 3 to allow the committee to organize and elect officers.

Upon motion by Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to appoint the following individuals to a one-year term on the County Home and Community Care Block Grant Advisory Committee: Joann Snow, William James, Lenna Hobson, David Swann, Barbara Anderson, Dennis Thompson, Frank Sells, Cissy McCoy, Elaine Whitaker, Dr. Walter Linz, Tom Bachman, Barbara Starling, Suzanne Everhart, Donald Belle, Louise

James and Sandra Johnson. Their terms will expire January 31, 2001.

Upon motion by Paul Johnson, seconded by Jim Miller, the Board voted unanimously to approve the installation of new carpet in the second floor of the courthouse at a cost of \$2,000.00 from Sherwin Williams, with the funds to come from the Courthouse accounts.

Upon motion by Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to accept the recommendations of the Board of Health as follows:

- Adopted a communication policy reading: The Health Director is to seek approval from the Surry County Board of Health for any administrative matter (personnel, budget, programs, policy) that requires new or additional county allocation or establishes a permanent position which has not been previously approved prior to presenting these changes to the Board of County Commissioners.
 - Reclassified Denise Nichols' position from OSSOG III (Grade 57-Step 3) to OSSOG IV (Grade 59 Step 1).
 - Approved an out-of-sequence one step merit raise for Susan Gregory to Grade 68 - Step 17 effective March 1.
 - Approved naming Sherry Hiatt as interim Nursing Supervisor I in Maternal Child Health Care with a 10 percent salary increase (a move from Grade 71 - Step 5 to Grade 71 Step 9) effective March 1, pending appointment of a person to that position, and with Ms. Hiatt continuing as a PHN II while acting as supervisor.
 - Reclassified a vacant Social Work Supervisor II position (Grade 69) as a PHN II position (Grade 71).
 - Approved shifting the PHN II position held by Judie Jennings prior to her retirement from a part-time position to full-time.
 - Approved establishing an OSSOG IV position (Grade 59) for an office manager for the Senior Services program.
-

Upon motion by Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to go into closed session to discuss personnel and to consult with the County Attorney.

Chairman York reconvened the Board in regular session at 10:00 p.m.

There being no other business to come before the Board, the meeting was adjourned.

Angela M. Leonard
Clerk to the Board

SURRY COUNTY BOARD OF COMMISSIONERS
Meeting of April 4, 2000

The Surry County Board of Commissioners met in regular session at 6:00 p.m., on April 4, 2000. The meeting was held in the Commissioners Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Gary York, Vice-Chairman Fred O'Neal, Commissioners Jim Miller, and Paul Johnson. Jim Harrell, Jr., arrived at 6:10 p.m. after being delayed by a traffic detour.

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

Dennis Thompson, County Manager

Angela Leonard, Clerk to the Board

Fred Folger, County Attorney

Betty Taylor, Assistant County Manager for Budget and Finance

Chris Knopf, Planning Director

Ron Sutphin, Assistant Planning Director

Ron Norman, Tax Administrator

Jeff Hall, Local Ordinance Enforcement Officer

John Shelton, Director Emergency Services

Wayne Cooke, Ray Goad, Emergency Services

Eric Apple, Information Technology Director

Dr. Bill Church, Mount Airy School Superintendent

David Rowe, Mount Airy Board of Education

Carla Frost, Director Surry Women's Shelter

David Swann, Director Crossroads Behavioral Healthcare

Bill Bennett, Rawley King, Lisa Mitchell, Gary Felts, Andy Webb, Betty Haynes, Hazel Swift, Alice Mills, members of the Nursing-Adult Care Homes Community Advisory Committee

Kevin Heath, Adams Heath Engineering

Jeff Boyles, Mount Airy City Engineer

Aaron Hunter, Pilot Mountain Board of Commissioners

Woody Cox, HFTV

Gary Cox, HFTV

Phillip Brenneis, Mount Airy News

Sherry Wilson, Winston-Salem Journal

Karen Shugart, Elkin Tribune

Mike Hoyng, Citizen

Don Miner, Citizen

Chairman Gary York called the meeting to order. Commissioner Jim Miller delivered the invocation and led those present in the Pledge of Allegiance.

Upon motion of Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to approve the minutes of the March 20, 2000 meeting.

Upon motion by Fred O'Neal, seconded by Jim Miller, the Board voted to approve the following consent agenda items:

1. Approved the following refunds due to overpayment:

- Health and Nutrition Center - Wade Austin, 1558 N. W. Blve., Winston-Salem, \$55.00

- Health and Nutrition Center - Karen E. Bunker, 338 Bunker Road, Mount Airy, \$75.00.
 - Health and Nutrition Center - Curtis Branch, 1403 Red Brush Road, Mount Airy, \$75.00.
2. Approved changing the job description for the position of Planning Technician.
 3. Approved a request from the Sheriff's Office to buy a semi-commercial treadmill to be used at the Mount Airy Gym. The \$4,571.00 cost is to be funded by the Sheriff's budget.
 4. Approved the purchase of a network printer for the payroll office at a cost of under \$2,000.00 to be funded by the Finance Department budget.
 5. Approved the FY 1999-2000 audit contract for \$37,300.00 with Martin Starnes & Associates.
 6. Approved budget Change #36, #37, and #38.

Change #37GENERAL FUNDExpendituresSheriff's Dept

Decrease line item 1054310-51120 (Separation Allowance)
by \$5,272.00 to -0-.

Decrease line item 1054310-51350 (Group Insurance)
by \$10,000.00 to \$83,360.00.

Increase line item 1054310-56010 (Equipment) by \$8,050.00
to \$273,598.00.

Decrease departmental total by \$7,222.00 to \$2,507,439.00.

County Jail

Increase line item 1054320-52200 (Food & Provisions)
by \$15,272.00 to \$102,675.00.

Increase departmental total by \$15,272.00 to \$837,456.00.

Colorectal Program

Create department 1055157 (Colorectal Program).

Cancer Control Program

Create and increase line item 1055158-54250 (Postage)
by \$60.00 to \$60.00.

Decrease line item 1055158-52010 (Supplies & Materials)
by \$60.00 to \$3,590.00.

The above action does not change departmental total.

Cardiovascular Disease Program

Create line item 1055159-54250 (Postage).

Maternal Health Program

Decrease line item 1055162-51575 (ROCCI)
by \$6,560.00 to \$44,913.00.

Decrease departmental total by \$6,560.00 to \$378,773.00.

CSHS Speech & Hearing

Create and increase line item 1055174-55300 (Refunds)
by \$9,900.00 to \$9,900.00.

Decrease line item 1055174-51500 (Professional Services)

by \$7,000.00 to \$3,080.00.
Decrease line item 1055174-52010 (Supplies & Materials)
by \$1,900.00 to \$1,031.00.
Decrease line item 1055174-53020 (Equipment Maintenance)
by \$1,000.00 to \$1,000.00.
The above action does not change departmental total.

Revenue

Increase line item 1044000-48500 (Insurance Refunds)
by \$8,050.00 to \$20,312.00.
Create line item 1045157-43320 (Colorectal Program).
Decrease line item 1045162-43318 (Rural OB ROCI)
by \$6,560.00 to \$44,913.00.

Increase fund totals by \$1,490.00 to \$50,667,156.00.

Schools Capital Projects Fund

Expenditures

Elkin High Project

Create department 6155972 (Elkin High Project).
Create and increase line item 6155972-51500 (Professional Services) by \$75,000.00 to \$75,000.00.

Revenue

Create and increase line item 6145972-49878 (Trans Bond Proc-Elk High) by \$75,000.00 to \$75,000.00.

Increase fund totals by \$75,000.00 to \$10,560,917.00.

Bond Proceeds Fund

Expenditures

Create and increase line item 6355919-59209 (Trans to CP-Elk High) by \$75,000.00 to \$75,000.00.
Decrease line item 6355919-59500 (Contingency) by \$75,000.00 to \$25,000.00.

The above action does not change fund totals.

Change #38

The Board of County Commissioners approved an amendment to the 1999-2000 Budget Ordinance at their meeting on April 4, 2000.

GENERAL FUND

Expenditures

Transfers

Decrease line item 1059810-59240 (Trans to Water/Sewer)
by \$1,000,000.00 to \$458,714.00.
Decrease departmental total by \$1,000,000.00 to \$7,517,310.00.

Revenue

Decrease line item 1044000-49900 (Unencumbered Balance)
by \$1,000,000.00 to \$3,891,761.00.

Decrease fund totals by \$1,000,000.00 to \$49,667,156.00.

Water/Sewer FundExpenditures

Decrease line item 1154922-57153 (Gildan Project)
by \$1,000,000.00 to -0-.

Revenue

Decrease line item 1144922-49800 (Transfer from General Fund)
by \$1,000,000.00 to \$458,714.00.

Decrease fund total by \$1,000,000.00 to \$1,347,772.00.

Dr. Bill Church presented the first phase of the Tharrington School project with an estimated cost of \$1.05 million and requested that the County fund \$800,000.00 during the coming fiscal year, and allow the Mount Airy Schools to transfer \$300,000.00 from the schools' fund balance to complete funding the project. He also requested the refund of sales tax paid on the Mount Airy Middle School project so that the money could be used for other work at the school.

Upon motion by Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to go to bids on the first phase work, commit County funds to the project if bids are in the amount anticipated, and allow the school system to transfer \$300,000.00 to fund the project.

Chairman York opened the floor for the open forum portion of the meeting asking for comments from the audience on any subject on which they wished to speak. Don Miner addressed the Board requesting that the County adopt a County-wide leash law. Commissioner Paul Johnson responded that he chose to live in a rural area where he could allow his pet to run free and felt that he was a responsible pet owner and that most Surry County residents would not favor a leash law. Commissioner Fred O'Neal asked Assistant Planning Director Ron Sutphin to determine how many rural counties have leash laws.

Mr. Miner also asked if the school system had considered alternative scheduling methods, such as double or split sessions, instead of additional mobile classrooms. Commissioner Jim Miller said that matter would have to be addressed by the County Board of Education and urged Mr. Miner to present his question to them.

Chairman Gary York addressed the Board about a water meeting held Sunday in the Pilot Mountain area to discuss the possibility of extending water lines to Shoals School and one mile west on Highway 268 from Pilot Mountain to serve new subdivisions and those with contaminated water supplies.

After those comments were received, the public forum session was closed and the Board continued with regular business.

Carla Frost, Executive Director of Surry Women's Shelter, Inc., presented the shelter's proposed budget for FY 2000-2001 and requested \$20,000.00 in County money for the year.

David Swann, Executive Director of Crossroads Behavioral Healthcare presented his agency's proposed budget for FY 2000-2001 and requested \$245,220.00 in County funding, a 14 percent increase over last year.

County Attorney Fred Folger entered the meeting at 6:22 p.m.

Members of the County Nursing-Adult Care Homes Community Advisory Committee were assembled and Vice Chairman Fred O'Neal accompanied the group to Room 323 to convene the new committee's first meeting.

County Manager Dennis Thompson presented information about the proposed courthouse project, and Chairman Gary York directed him to have the architects attend the next meeting to present their information.

Upon motion of Paul Johnson, seconded by Jim Harrell, the Board voted unanimously to allow the Public Works Department to implement a collection schedule for large items at area convenience centers on a one-year trial basis.

Upon motion by Jim Harrell, seconded by Paul Johnson, the Board voted unanimously to set May as spring clean-up month, offer non-profit groups \$2.00 per bag for litter collected, increase the cleanup budget to \$4,000.00, and allow groups to paid for up to 150 bags of trash.

Upon motion of Jim Miller, seconded by Jim Harrell, the Board voted unanimously to allow employees in the Tax Department to transfer 176 hours of annual leave to another Tax Department employee dealing with a family illness, and make the transfer retroactive to April 1.

Upon motion of Jim Miller, seconded by Paul Johnson, the Board voted unanimously to allow the Planning Department to consult with the Mount Airy-Surry County Airport Authority on the development and enforcement of the proposed Airport Height Ordinance.

Commissioner Fred O'Neal rejoined the meeting after Lisa Mitchell was elected to chair the Advisory Committee, and Bill Bennett was elected vice-chairman.

Chairman York recognized Robert Smith and Derek Hill, East Surry High School girls' basketball coaches, and Kemp Phillips, Mount Airy High School boys' basketball coach, for their teams' outstanding performances during the 1999-2000 seasons. He also recognized Brady Sloop, maintenance employee from Elkin Elementary School, for his dedication to the school. Each person recognized received a certificate and a Surry County ambassador pin.

Upon motion by Jim Miller, seconded by Paul Johnson, the Board voted unanimously to allow the Shoals Community Recreation Center to obtain electrical connection for lighting the track via the Shoals Recycling Center, and transfer an annual appropriation of \$360.00 from the Community Centers reserve fund to the Public Works fund to pay for the lights.

Upon motion by Jim Miller, seconded by Jim Harrell, the Board voted unanimously to fund a \$111.00 local match for a \$3,500.00 state grant for disease prevention for the Jones Family Resource Center Senior Center.

Kevin Heath of Adams-Heath Engineering presented an update on the White Plains and Toast state water grants. He informed the Board that plans for the systems and the additional financing for the Toast system must be filed and approved by the State by July 7, after which time the \$5 million approved for the two systems becomes available. The two systems will feature roughly 32 miles of water line, one pump station and one water tank.

Commissioner Miller commended Commissioner O'Neal and Chairman York for their work on the water committee with the City of Mount Airy.

Alternatives for obtaining funding for the Pilot Mountain water extensions were also discussed, along with the possibility of using the existing grants to leverage supplemental grants to further extend the White Plains or Toast systems.

The County Manager was directed to meet with Mr. Heath and discuss issues related to a County-wide water system and multi-jurisdictional concerns, then report back to the Board at which time a date would be set for a joint meeting with the City and Town commissioners.

Upon motion by Jim Harrell, seconded by Paul Johnson, the board voted unanimously to approve a request from Elkin to have the County Planning Department enforce the County's Wireless Communications Tower Ordinance within the town.

Upon motion by Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to approve the Planning Department's request to have Benchmark do mapping for the Land Use Plan at an estimated cost of \$2,600.00, with funds to come from the Department's budget.

Planning Director Chris Knopf asked for the Board's assistance in encouraging members of the Land Use Planning Committee to attend the remaining meetings of that group so that the final plan could be developed with their input.

Upon motion by Fred O'Neal, seconded by Paul Johnson, the Board voted unanimously to authorize changing the County's mileage reimbursement rate to 32.5 cents per mile to correspond with the IRS rate, effective April 1.

Upon motion by Jim Harrell, seconded by Paul Johnson, the Board voted unanimously to employ Coates Consulting to investigate health insurance options and bid the County's coverage at a cost of \$8,000.00 to \$10,000.00.

Upon motion by Jim Harrell, seconded by Paul Johnson, the Board voted unanimously to refer the question of the need for fiduciary insurance to the County Attorney for a recommendation.

The Board discussed the Tax Department's proposal to piggy-back purchase of the COTT, Inc. software and hardware with Cabarrus County. By consensus the Board agreed to proceed with the plans for piggybacking and instructed the Assistant County Manager for Budget and Finance to make a recommendation on the financing options at the next meeting, when the contract can be approved.

Upon motion of Jim Harrell, seconded by Jim Miller, the Board voted unanimously to approve applications for discretionary fund grants as recommended by the Juvenile Crime Prevention Council in the amount of \$3,000.00 for the Surry Friends of Youth, and \$2,150.00 for Crossroads Behavioral Healthcare.

Upon motion by Jim Miller, seconded by Fred O'Neal, the Board voted unanimously to approve having Roofing Associates repair the leaking roof at the courthouse at a cost of \$9,570.00 plus 57 cents per square foot to replace damaged insulation.

Upon motion by Fred O'Neal, seconded by Gary York, the Board voted unanimously to appropriate \$40,000.00 from the Emergency Reserve for work on the septic system at Flat Rock Elementary School, contingent upon the Board of Education using school reserve funds to cover walkways for existing mobile classrooms at Cedar Ridge, Dobson, Flat Rock, Shoals, Westfield and White Plains.

Upon motion by Jim Miller, seconded by Gary York, the Board voted to appropriate \$150,000.00 to fund half of the cost of the first year's lease of 17 additional mobile units for Surry County Schools, with the balance to come from school funding.

Fred O'Neal stated that he does not believe the mobile units are a good use of taxpayers' money and that he felt several classrooms should have been built in the 16 months since he had taken office. Voting on the motion was as follows:

AYES: Gary York, Jim Miller, Jim Harrell and Paul Johnson

NAYS: Fred O'Neal

The voting was four to one, therefore the motion carried.

The Board discussed problems with the software on the Inspections Department laptops with Eric Apple, Information Technology Director, and urged him to keep them informed of such problems.

Upon motion by Jim Harrell, seconded by Jim Miller, the Board voted unanimously to approve increases, effective May 1, 2000, in the fee schedule for Emergency Medical Services as follows:

- Base rate from \$135.00 to \$200.00
- IV and fluids from \$40.00 to \$50.00
- Medical or trauma code from \$100.00 to \$150.00
- Oxygen from \$12.00 to \$20.00
- Treatment/no transport from \$25.00 to \$50.00

The Board indicated that a request from Emergency Services Director John Shelton for the addition of an additional crew, which would be largely funded through the increase, would be considered during budget deliberations.

Upon motion by Jim Harrell, seconded by Jim Miller, the Board voted unanimously to review the fees every six months and look at the transfers from local hospitals.

Upon motion by Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to go into closed session to consult with the County Attorney and discuss personnel issues.

Chairman York reconvened the Board in regular session at 10:45 p.m.

Upon motion by Jim Miller, seconded by Jim Harrell, the Board voted unanimously to take the following action as discussed in closed session, with all changes effective April 1, 2000:

- Inspections Department - assign Phil Whitaker, Assistant Building Codes Administrator, to full-time duty as the Department's Plan Review Officer. Create an Assistant Building Codes Administrator position and promote Dale Goins to that position at Grade 69-9, with full time duties as Chief Building Inspector and acting Administrator in the absence of the building Codes Administrator.
- Tax Department - move the Land Records Manager position to Grade 73 in the Classification Plan and move Brenda Davis to Grade 73-1; move the Assistant Tax Administrator for Collections to Grade 73 in the Classification Plan and move Phyllis Vass to Grade 73-6; move Cathy Booker to Grade 73-9.

There being no other business to come before the Board, the meeting was adjourned.

Angela M. Leonard
Clerk to the Board

SURRY COUNTY BOARD OF COMMISSIONERS
Meeting of April 17, 2000

The Surry County Board of Commissioners met in regular session at 6:00 p.m., on April 17, 2000. The meeting was held in the Commissioners Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Gary York, Vice-Chairman Fred O'Neal, Commissioners Jim Miller, Paul Johnson, and Jim Harrell, Jr.

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

Dennis Thompson, County Manager
Angela Leonard, Clerk to the Board
Fred Folger, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Ron Norman, Tax Administrator
John Shelton, Director Emergency Services
Wayne Cooke, Judy Winstead, Emergency Services
Thurman Watts, Don Holder, and Charlie Vaughn, Mount Airy-Surry County Airport Authority
Joann Snow, Executive Director of YVEDDI, and staff and board members
David Speight, Surry County Rescue Squads Association
Matt Bernardt, Mount Airy City Manager
Tom Webb, Economic Development Consultant
Mickey Hayes, Dobson Rescue Squad
David Beale, Mount Airy Board of Commissioners
Mickey Estes, Surry County Jail
Sheriff Connie Watson
Catrina Smith, Parks and Recreation Director
Rob Johnson and Jon Long, Martin Boal Anthony & Johnson
Crystal Morphis, Surry County Economic Development Partnership
Billy Pell, Pilot Mountain Town Manager
Wayne Draughn, Planning Board Chairman
Phillip Brenneis, Mount Airy News
Sherry Wilson, Winston-Salem Journal
Matt Tungate, Elkin Tribune
Denise Ward, Kevin Key, Robert Coleson, Eric Southern, Tim Atkins, Chuck Chilton, Jonathan Freeman, John Tracy, Chris O'Neal, Steve Cox, Mitch Callaway, Larry Masten, Brian Key and Mickey Boyles, Emergency Medical Services, and family members
Todd Stanley, Surry County Sheriff's Department
Mike Hoyng, Citizen
Don Miner, Citizen

Chairman Gary York called the meeting to order. Commissioner Jim Harrell Jr. delivered the invocation and led those present in the Pledge of Allegiance.

Upon motion of Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to approve the minutes of the April 4 20, 2000 meeting as amended.

MEETING OF APRIL 17, 2000 CONTINUED

Upon motion by Jim Miller, seconded by Jim Harrell, the Board voted to approve the following consent agenda items:

1. Approved a refund for the Health and Nutrition Center to Chip Bondurant, P.O. Box 824, Mount Airy, \$25.00, due to canceling a service request.
2. Approved resubmitting a petition and resolution for Oak Lane to the Department of Transportation to have the road accepted for state maintenance. The previous resolution had expired.
3. Approved a request from Employee Wellness Program Coordinator Frank Clawson to allow employees to take one hour of work time on May 17 to attend an Employee Health Fair.
4. Approved the subdivision plats for the following subdivisions as recommended by the Planning Board:
 - Virginia Karriker
 - Donald and Anita Carson
 - Danny and Shannon Stanley
 - Randy and Susan Marion
 - Oliver Burton Venable Estate
 - Valley View Phase 4
5. Approved a request from Building and Grounds to purchase a John Deere mower at a cost of \$2,448.00 from the Department's equipment budget.
6. Approved budget changes #39 and #40.

Change #40

GENERAL FUND

Expenditures

Communications Center

Decrease line item 1054325-53020 (Equipment Maintenance)
by \$3,000.00 to \$13,000.00.
Decrease line item 1054325-53050 (Radio Maintenance)
by \$3,000.00 to \$32,000.00.
Decrease line item 1054325-54200 (Telephone)
by \$5,000.00 to \$45,000.00.
Decrease departmental total by \$11,000.00 to \$639,842.00.

Emergency Management

Decrease line item 1054330-51040 (Salary Reserve)
by \$1,200.00 to \$19.00.
Decrease line item 1054330-55100 (Capital Leases)
by \$12,000.00 to -0-.
Decrease departmental total by \$13,200.00 to \$144,343.00.

Emergency Medical Services

Increase line item 1054370-51030 (Salaries & Wages Part-Time)
by \$1,200.00 to \$71,200.00.
Increase line item 1054370-53020 (Equipment Maintenance)
by \$3,000.00 to \$43,000.00.
Increase line item 1054370-53050 (Radio Maintenance)
by \$3,000.00 to \$23,000.00.
Increase line item 1054370-54200 (Telephone)
by \$5,000.00 to \$28,000.00.

MEETING OF APRIL 17, 2000 CONTINUED

Increase line item 1054370-55100 (Capital Leases)
by \$12,000.00 to \$171,366.00.
Increase departmental total by \$24,200.00 to \$2,656,112.00.

Rabies Control

Increase line item 1054380-52350 (Automotive Supplies)
by \$1,200.00 to \$4,500.00.
Increase departmental total by \$1,200.00 to \$179,373.00.

Buildings & Grounds - County

Decrease line item 1054190-53060 (Community Centers)
by \$120.00 to \$69,880.00.
Decrease departmental total by \$120.00 to \$85,125.00.

Transfers

Increase line item 1059810-59250 (Trans to CR - Landfill)
by \$120.00 to \$300,120.00.
Increase departmental total by \$120.00 to \$7,517,430.00.

Revenue

Increase line item 1044380-44112 (Animal Control Fees)
by \$1,200.00 to \$4,200.00.

Increase fund totals by \$1,200.00 to \$49,668,356.00.

Landfill Fund

Expenditures

Waste Collection/Recycling

Increase line item 6757415-51030 (Salaries & Wages Part-Time)
by \$54,000.00 to \$280,232.00.
Increase line item 6757415-54300 (Utilities)
by \$120.00 to \$7,920.00.
Increase line item 6757415-55620 (Litter Clean-up)
by \$2,000.00 to \$4,000.00.
Increase departmental total by \$56,120.00 to \$955,464.00.

Landfill Operations

Decrease line item 6757420-51030 (Salaries & Wages Part-Time)
by \$16,000.00 to \$70,000.00.
Decrease line item 6757420-51040 (Salary Reserve)
by \$5,000.00 to \$1,210.00.
Decrease line item 6757420-51050 (Personnel Expansion)
by \$17,000.00 to -0-.
Decrease line item 6757420-51300 (Social Security)
by \$2,200.00 to \$17,851.00.
Decrease line item 6757420-56600 (Other Improvements)
by \$17,130.00 to \$52,870.00.
Decrease departmental total by \$57,330.00 to \$1,987,676.00.

Subtitle D Landfill

Increase line item 6757425-51500 (Professional Services)
by \$1,330.00 to \$1,330.00.
Increase departmental total by \$1,330.00 to \$1,330.00.

Revenue

Increase line item 6747420-49800 (Transfer from General Fund)
by \$120.00 to \$300,120.00.

Increase fund totals by \$120.00 to \$3,725,888.00.

MEETING OF APRIL 17, 2000 CONTINUED

7. Approved tax releases for the month ending March 31, 2000 totaling \$16,877.90; adjustments for the month ending March 31, 2000 totaling \$11.50; refunds for the month ending March 31, 2000 totaling \$2,494.47; discoveries for the month ending March 31, 2000 totaling \$12,455.89.
8. Approved the Tax Director's Charges to collect December 1999 motor vehicle renewals totaling \$326,112.53.
9. Approved advertising costs for the fiscal year 1999 totaling \$15,280.00.

Chairman York opened the floor for the open forum portion of the meeting asking for comments from the audience on any subject on which they wished to speak.

There being none, the public forum session was closed and the Board continued with regular business.

Joann Snow, Executive Director of Yadkin Valley Economic Development District Inc., presented the agency's budget request for Fiscal Year 2000-2001.

Upon motion by Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to approve a channel maintenance agreement for Lovill's Creek in which the County and Mount Airy will share equally in maintenance costs, and to pay half of the cost of landscaping work to be done by Boyd's Landscaping and Construction, up to \$29,900.00. Both agreements are incorporated here by reference only and are on file in the County Manager's office throughout the term of the agreement. Funds for the two agreements will be incorporated in the coming year's budget.

Upon motion by Jim Miller, seconded by Jim Harrell, the Board voted unanimously to award the contract for Phase I construction on a bicycle trail along Lovill's Creek to Sower's Construction and pay an amount not to exceed \$50,000.00 as the County's portion of the agreement, with the amount to be funded from next year's budget.

The Board directed the County Manager to meet with Mount Airy City Manager and the extraterritorial jurisdiction (ETJ) committee to develop recommendations for Mount Airy adopting ETJ for zoning within 1 mile of the city limits.

County Attorney Fred Folger arrived at 7:08 p.m.

Upon motion by Fred O'Neal, seconded by Jim Miller, the Board approved payment of a \$4,706.19 maintenance agreement with MUNIS for the Tax Department. Voting on the motion was as follows:

AYES: Fred O'Neal, Jim Miller, Gary York, Paul Johnson
NAYS: Jim Harrell, Jr.

The voting was four to one, therefore the motion passed.

Upon motion by Jim Harrell, seconded by Paul Johnson, the Board voted unanimously to move forward with the contract for

MEETING OF APRIL 17, 2000 CONTINUED

piggybacking the purchase of the COTT system for the Tax Department with Cabarrus County.

Upon motion by Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to pursue a four-year financing agreement for the COTT system and supporting hardware with BB&T.

Upon motion by Jim Miller, seconded by Jim Harrell, the Board voted unanimously to proceed with the purchase of a fileserver to meet the needs of the Tax Department's program needs and fit with future county needs, and include that file server in the financing agreement.

Thurman Watts, Chairman of the Mount Airy-Surry County Airport Authority, presented that agency's budget request for the coming fiscal year.

Chairman York recognized Wayne Draughn, Chairman of the Planning Board and the Land Use Planning Committee, and the 1999 Volunteer of the Year for Surry County.

Chairman York and Commissioner Fred O'Neal, and EMS Director John Shelton recognized EMS personnel with SAVE awards and certificates for lives saved on the job with Surry County. Those recognized were: Denise Ward, Kevin Key, Robert Coleson, Eric Southern, Tim Atkins, Chuck Chilton, Jonathan Freeman, John Tracy, Chris O'Neal, Steve Cox, and Mitch Callaway for 5 saves each; Larry Masten, Brian Key, and Mickey Boyles for 25 saves each.

David Speight, Chairman of the Surry County Rescue Squads Association, presented the squads' budget request and asked the Board to consider implementing a County-wide emergency service tax at the average County fire district rate, and fund fire departments and rescue squads from that pool of money. The Board asked Mr. Speight to look into the issue in more depth and report back at a later meeting.

Upon motion by Jim Harrell, seconded by Jim Miller the Board voted unanimously to direct Martin Boal Anthony & Johnson to go to bids with the judicial center project.

The Board directed the County Manager to research the cost of self-opening doors for the main entrance to the County Government Complex.

Upon motion of Jim Harrell, seconded by Jim Miller, the Board voted unanimously to have the County Manager negotiate a one-year extension on the contract with Waste Management to serve the rural convenience centers, and investigate the cost of having Public Works take over the hauling from the three urban centers.

MEETING OF APRIL 17, 2000 CONTINUED

Upon motion of Jim Harrell, seconded by Paul Johnson, the Board voted unanimously to allow the County Manager to instruct Joyce Engineering to proceed with planning for the construction of the next cell of the landfill.

Upon motion by Jim Harrell, seconded by Fred O'Neal, the Board approved the use of the courthouse and grounds for the Dobson Berry Festival May 19-20, 2000.

Upon motion by Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to adopt the temporary rules for Fisher River Park and have the rules reviewed by the County Attorney.

Chairman Gary York directed the County Manager to make communication with the schools a priority and to arrange a meeting between the chairmen of the three Boards of Education and the Board of Commissioners, the superintendents, the County Manager, and the finance officers.

Following some discussion by the Board, the consensus was to reactivate the County-wide Water Committee and have that group updated about water projects by Kevin Heath, of Adams Heath Engineering.

The Board discussed development of the Toast and White Plains water projects and directed the County Attorney and County Manager to work to develop agreements with Mount Airy. The Board indicated that the agreement for the White Plains system should have the County retaining ownership, with the lines leased back to the City for the City to provide maintenance and receive all revenues, and that the County should have future "use rights" for the Toast lines.

Upon motion by Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to go into closed session to discuss economic incentives.

Chairman York reconvened the Board in regular session.

There being no other business to come before the Board, the meeting was recessed until 7 p.m. April 24th, when the Board will meet with the Department of Transportation for the Secondary Roads hearing.

Angela M. Leonard
Clerk to the Board

SURRY COUNTY BOARD OF COMMISSIONERS
Meeting of April 24, 2000
Reconvened from Meeting of April 17, 2000

The Surry County Board of Commissioners reconvened the meeting of April 17, 2000 at 7:00 p.m. on April 24, 2000. The meeting was held in the Commissioners Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Gary York, Vice-Chairman Fred O'Neal, Commissioners Jim Harrell, Jr., Jim Miller, and Paul Johnson.

Others present for the meeting were:

Dennis Thompson, County Manager
Sam Erby, District 11 Member, Board of Transportation
R. C. McCann, District 11 Division Engineer
Mark Freeman, County Maintenance Engineer
Mike Pettyjohn, District Engineer
Troy Absher, Maintenance Engineer
Other members of the Department of Transportation
Approximately 15 citizens

Chairman Gary York called the meeting to order. Commissioner Jim Miller delivered the invocation and led those present in the Pledge of Allegiance.

Chairman York then recognized Sam Erby, who introduced the hearing for the 2000-2001 Secondary Roads Construction Program.

Carl McCann, Troy Absher and Mike Pettyjohn presented the program for secondary roads improvements for 2000-2001. The presented program is as follows:

SURRY COUNTY
2000-2001 SECONDARY ROADS CONSTRUCTION PROGRAM

2000-2001 ANTICIPATED ALLOCATION:

Highway Fund	\$1,670,018.00
Trust Fund	
\$1,648,717.00	
Complete Funding for 1999-00 Projects	\$ <u>100,000.00</u>
TOTAL ANTICIPATED AVAILABLE	\$3,218,735.00

PAVING UNPAVED ROADS (72.9%)

SR 2073	Roby Fulk Road - Grade, Drain, Base	\$
190,000.00		
	and Pave from SR 2072 to Dead End - 1.20 miles. Rural Priority #53	
SR 1791A	Brim Road - Grade, Drain, Base	\$
380,000.00		
	and Pave from SR 1793 to SR 1789 - 2.10 miles. Rural Priority #54	
SR 2227	Bray Ford Road - Grade, Drain, Base	\$
65,000.00		
	and Pave from NC 268 to SR 2209 -	

MEETING OF APRIL 24, 2000 CONTINUED

0.40 miles. Rural Priority #55

SR 1613	Palmer Road - Grade, Drain, Base and Pave from SR 1345 to SR 1397 - 1.10 miles. Rural Priority #56	\$ 175,000.00
SR 1300A	Timberbrook Trail - Grade, Drain, Base and Pave from SR 1001 to End of Pavement - 0.60 miles. Rural Priority #57	\$ 100,000.00
SR 1830	Matthews Road - Grade, Drain, Base and Pave from SR 1815 to SR 1809 - 2.20 miles. Rural Priority #58	\$ 400,000.00
SR 1118	Greenwood Circle - Grade, Drain, Base and Pave from NC 268 to NC 268 - 1.30 miles. Rural Priority #59	\$ 360,000.00
SR 2220	Collins Road - Grade, Drain, Base and Pave from SR 1100 to End of Pavement - 0.70 miles. Priority #61	\$ 115,000.00
SR 2041	Bryant Mill Road - Grade, Drain, Base and Pave from SR 2038 to NC 268 - 2.60 miles. Rural Priority #62	\$ 475,000.00
SR 1305	Regal Road - Grade, Drain, Base and Pave from SR 1301 to Dead End - 0.50 miles. Rural Priority #63	\$ 85,000.00
	(14.00 miles)	\$2,345,000.00

PAVED ROAD IMPROVEMENTS (7.8%)

SR 1110	Twin Oaks Road - Widen Existing Pavement from 16 ft. to 20 ft. - From SR 1107 to NC 268 - 1.90 miles	\$ 250,000.00
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UNPAVED ROAD IMPROVEMENTS (13.2%)

SPOT STABILIZATION: \$ 426,599.00

SR1116	SR1119	SR1126	SR1128	SR1133	SR1140	SR1170	SR1177
SR1184	SR1187	SR1188	SR1209	SR1301	SR1310	SR1312	SR1313
SR1317	SR1318	SR1319	SR1320	SR1323	SR1328	SR1329	SR1330
SR1333	SR1336	SR1345	SR1346	SR1347	SR1348	SR1349	SR1351
SR1401	SR1403	SR1409	SR1410	SR1411	SR1417	SR1423	SR1472
SR1604	SR1608	SR1610	SR1616	SR1626	SR1649	SR1663	SR1791
SR1792	SR1795	SR1801	SR1804	SR1812	SR1814	SR1816	SR1822
SR1828	SR2025	SR2031	SR2034	SR2043	SR2046	SR2054	SR2062
SR2068	SR2071	SR2075	SR2078	SR2083	SR2086	SR2087	SR2092
SR2094	SR2101	SR2105	SR2200	SR2206	SR2207	SR2260	SR2278
SR2279							

CONTINGENCIES (6.1%)

Reserved for Staking, Right of Way Acquisition, Road Additions, Emergencies, Overdrafts, and Paving Entrances to Certified Rescue Squads and Fire Departments. \$197,136.00

MEETING OF APRIL 24, 2000 CONTINUED

NOTE: Program subject to availability of funding, right-of-way, and environmental review.

Following presentation of the program, Mike Pettyjohn called for comments from the citizens who were present at the hearing. Several citizens spoke in behalf of roads in their communities. There being no further public comment, the public hearing was closed, and Mr. McCann requested that the Commissioners consider concurring in the program.

Upon motion of Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to concur in the program as presented.

Following a brief recess, the Commissioners conducted regular business.

Upon motion by Paul Johnson, seconded by Fred O'Neal, the Commissioners unanimously approved a request from Gary Snow for placement of the Confederate Memorial Monument on the Courthouse lawn on May 20, 2000.

Upon motion by Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to authorize the Surry County Department of Social Services to purchase software from Pitt County, and authorized the County Manager and the Department of Social Services Director to execute the agreement.

The Board instructed the County Manager to set a schedule of special meetings to hear budget requests from Department Heads and other agency directors.

There being no further business, the Board adjourned.

Dennis Thompson
County Manager

SURRY COUNTY BOARD OF COMMISSIONERS
Meeting of May 1, 2000

The Surry County Board of Commissioners met in regular session at 6:00 p.m., on May 1, 2000. The meeting was held in the Commissioners Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Gary York, Vice-Chairman Fred O'Neal, Commissioners Jimmy Miller, Jim Harrell, Jr., and Paul Johnson.

Others present for the meeting at various times were:

Dennis Thompson, County Manager
Angela Leonard, Clerk to the Board
Fred Folger, County Attorney
Betty Taylor, Assistant County Manager for Budget & Finance
Chris Knopf, Planning Director
Ron Sutphin, Assistant Planning Director
Sherry Wilson, Winston-Salem Journal
Phillip Brenneis, Mount Airy News
Andy Matthews, Elkin Tribune
Dr. Frank Sells, Surry Community College President, and mem-
bers of the SCC Board of Trustees
Dr. Stephen Laws, Superintendent of Elkin City Schools, and members of the Elkin School Board
Dr. William Church, Superintendent of Mount Airy City Schools
David Rowe, Mount Airy School Board Chairman, and other Board members
Dr. Marsha Bledsoe, Superintendent of Surry County Schools
Graham Atkinson, Chairman of the Surry County School Board, and other Board members
Chuck Graham, Principal of Surry Central High School
Rob Gordon, Principal of Copeland Elementary School
Teddy Shelton, Principal of Shoals Elementary School
Tom Hemmings, Principal of Gentry Middle School
Ottis Holt, Buildings and Grounds
Judy Winstead, Emergency Medical Services Retiree
John Shelton, Emergency Services Director
Wayne Cooke, Emergency Services
Barbara Anderson, Director of Department of Social Services
Gray Bryant, Building Codes Administrator
Eric Apple, Director of Information and Technology Department
Tanya Reese, Surry Arts Council
Cathy Loggins, Surry County Chapter American Red Cross, and Chapter Supporters
Members and Leaders of Scout Troop #542
Mike Hoyng, Citizen
Don Miner, Citizen
Todd Stanley, Citizen
Larry Covington, Citizen
Wayne Peele, Citizen
Charlie Peele, Citizen

Chairman Gary York called the meeting to order. Commissioner Jim Harrell delivered the invocation and led those present in the Pledge of Allegiance.

Upon motion of Jim Harrell, seconded by Jim Miller, the Board voted unanimously to approve the minutes of the April 17, 2000 meeting.

Upon motion of Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to approve the minutes of the April 24, 2000 meeting.

Upon motion of Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to approve the following consent agenda items:

1. Approved the following refunds due to overpayment and payment for services not received:
 - Health and Nutrition Center - Robert East, 1289 Pine Ridge Road, Mount Airy, \$75.00.
 - Health and Nutrition Center - J.V. Robertson, 141 Mountain Evergreen Trail, Lowgap, \$75.00
 - Public Works, -- Mark Rodgers, 698 Jessup Grove Church Road, Mount Airy, \$30.00.
2. Granted the County Manager permission to respond to questions concerning why animals without a rabies vaccination history are not adopted from the animal shelter.
3. Endorsed a resolution, to be considered at the May 15 meeting, supporting measures to enable collection of internet sales taxes.
4. Approved having the County Manager prepare a letter in support of the Federal Express Project to be sent to the FAA.
5. Instructed the County Manager to work with Wayne Cooper and the County Attorney to collect imposed penalties for violation of the animal control ordinance.
6. Approved Budget Changes #41, #42 and #43. Change #41 allowed \$11,200 for the purchase of four computers, cholesterol testing machine and replacement carpet .

Change #42

Special Tax Districts

Increase the following special tax districts as indicated:

- 4055916-55300 (Elkin Schools) by \$4,000.00 to \$4,500.00.
- 4055916-57500 (Elkin Schools) by \$61,500.00 to \$874,642.00.
- 4155915-55300 (Mt. Airy Schools) by \$5,200.00 to \$5,700.00.
- 4155915-57500 (Mt. Airy Schools) by \$21,800.00 to \$902,082.00.
- 4254381-55300 (Ararat Fire) by \$200.00 to \$220.00.
- 4254381-57500 (Ararat Fire) by \$7,400.00 to \$51,347.00.
- 4354382-55300 (Bannertown) by \$300.00 to \$340.00.
- 4354382-57500 (Bannertown) by \$3,800.00 to \$110,504.00.
- 4454384-55300 (CC Camp) by \$600.00 to \$620.00.
- 4454384-57500 (CC Camp) by \$2,400.00 to \$85,389.00.
- 4554383-55300 (Central Surry) by \$650.00 to \$723.00.
- 4554383-57500 (Central Surry) by \$21,150.00 to \$149,453.00.
- 4654385-55300 (Four-Way) by \$1,000.00 to \$1,020.00.

4654385-57500 (Four-Way) by \$17,400.00 to \$126,281.00.
 4754386-55300 (Franklin) by \$1,000.00 to \$1,029.00.
 4754386-57500 (Franklin) by \$21,000.00 to \$191,908.00.
 4854387-55300 (Jotum-Down) by \$200.00 to \$220.00.
 4854387-57500 (Jotum-Down) by \$7,800.00 to \$59,552.00.
 4954388-55300 (Mtn. Park) by \$500.00 to \$516.00.
 4954388-57500 (Mtn. Park) by \$13,500.00 to \$89,551.00.
 5054389-55300 (Pilot Knob) by \$100.00 to \$133.00.
 5054389-57500 (Pilot Knob) by \$8,900.00 to \$68,354.00.
 5154390-55300 (Shoals) by \$200.00 to \$221.00.
 5154390-57500 (Shoals) by \$10,300.00 to \$62,690.00.
 5254391-55300 (Skull Camp) by \$400.00 to \$420.00.
 5254391-57500 (Skull Camp) by \$13,100.00 to \$80,019.00.
 5354392-55300 (South Surry) by \$200.00 to \$222.00.
 5354392-57500 (South Surry) by \$12,800.00 to \$89,893.00.
 5454393-55300 (State Road) by \$100.00 to \$132.00.
 5454393-57500 (State Road) by \$6,900.00 to \$58,637.00.
 5554394-55300 (Westfield) by \$200.00 to \$220.00.
 5554394-57500 (Westfield) by \$10,300.00 \$47,900.00.
 5654395-55300 (White Plains) by \$600.00 to \$632.00.
 5654395-57500 (White Plains) by \$14,400.00 to \$107,785.00.

Increase the following special tax districts' revenue line items as indicated:

4045916-41100 (Elkin Schools) by \$50,000.00 to \$767,642.00.
 4045916-41101 (Elkin Schools) by \$10,000.00 to \$15,000.00.
 4045916-41102 (Elkin Schools) by \$2,000.00 to \$2,000.00.
 4045916-41700 (Elkin Schools) by \$3,500.00 to \$3,500.00.
 4145915-41100 (Mt. Airy Schools) by \$10,000.00 to \$776,482.00.
 4145915-41101 (Mt. Airy Schools) by \$10,000.00 to \$16,400.00.
 4145915-41102 (Mt. Airy Schools) by \$2,000.00 to \$2,000.00.
 4145915-41700 (Mt. Airy Schools) by \$5,000.00 to \$5,000.00.
 4244381-41100 (Ararat Fire) by \$4,500.00 to \$47,151.00.
 4244381-41101 (Ararat Fire) by \$2,000.00 to \$2,600.00.
 4244381-41102 (Ararat Fire) by \$500.00 to \$500.00.
 4244381-41700 (Ararat Fire) by \$600.00 to \$600.00.
 4344382-41101 (Bannertown) by \$3,000.00 to \$3,000.00.
 4344382-41102 (Bannertown) by \$400.00 to \$400.00.
 4344382-41700 (Bannertown) by \$700.00 to \$700.00.
 4444384-41100 (CC Camp) by \$1,000.00 to \$77,050.00.
 4444384-41101 (CC Camp) by \$1,000.00 to \$1,000.00.
 4444384-41102 (CC Camp) by \$500.00 to \$500.00.
 4444384-41700 (CC Camp) by \$500.00 to \$500.00.
 4544383-41100 (Central Surry) by \$12,000.00 to \$138,874.00.
 4544383-41101 (Central Surry) by \$6,000.00 to \$6,000.00.
 4544383-41102 (Central Surry) by \$2,000.00 to \$2,000.00.
 4544383-41700 (Central Surry) by \$1,800.00 to \$1,800.00.
 4644385-41100 (Four Way) by \$11,000.00 to \$116,886.00.
 4644385-41101 (Four Way) by \$5,000.00 to \$5,000.00.
 4644385-41102 (Four Way) by \$1,000.00 to \$1,000.00.
 4644385-41700 (Four Way) by \$1,400.00 To \$1,400.00.
 4744386-41100 (Franklin) by \$12,000.00 to \$178,244.00.
 4744386-41101 (Franklin) by \$6,500.00 to \$6,500.00.
 4744386-41102 (Franklin) by \$1,500.00 to \$1,500.00.
 4744386-41700 (Franklin) by \$2,000.00 to \$2,000.00.
 4844387-41100 (Jotum-Down) by \$3,000.00 to \$53,803.00.
 4844387-41101 (Jotum-Down) by \$3,000.00 to \$3,000.00.
 4844387-41102 (Jotum-Down) by \$1,000.00 to \$1,000.00.
 4844387-41700 (Jotum-Down) by \$1,000.00 to \$1,000.00.
 4944388-41100 (Mtn. Park) by \$8,500.00 to \$83,404.00.
 4944388-41101 (Mtn. Park) by \$3,500.00 to \$3,500.00.
 4944388-41102 (Mtn. Park) by \$1,000.00 to \$1,000.00.

4944388-41700 (Mtn. Park) by \$1,000.00 to \$1,000.00.
 5044389-41100 (Pilot Knob) by \$6,000.00 to \$64,185.00.
 5044389-41101 (Pilot Knob) by \$2,000.00 to \$2,000.00.
 5044389-41102 (Pilot Knob) by \$500.00 to \$500.00.
 5044389-41700 (Pilot Knob) by \$500.00 to \$500.00.
 5144390-41100 (Shoals) by \$7,000.00 to \$60,344.00.
 5144390-41101 (Shoals) by \$2,000.00 to \$2,000.00.
 5144390-41102 (Shoals) by \$500.00 to \$500.00.
 5144390-41700 (Shoals) by \$1,000.00 to \$1,000.00.
 5244391-41100 (Skull Camp) by \$9,000.00 to \$74,415.00.
 5244391-41101 (Skull Camp) by \$3,000.00 to \$3,000.00.
 5244391-41102 (Skull Camp) by \$500.00 to \$500.00.
 5244391-41700 (Skull Camp) by \$1,000.00 to \$1,000.00.
 5344392-41100 (South Surry) by \$8,000.00 to \$83,759.00.
 5344392-41101 (South Surry) by \$3,000.00 to \$3,000.00.
 5344392-41102 (South Surry) by \$1,000.00 to \$1,000.00.
 5344392-41700 (South Surry) by \$1,000.00 to \$1,000.00.
 5444393-41100 (State Road) by \$4,000.00 to \$54,845.00.
 5444393-41101 (State Road) by \$2,000.00 to \$2,000.00.
 5444393-41102 (State Road) by \$500.00 to \$500.00.
 5444393-41700 (State Road) by \$500.00 to \$500.00.
 5544394-41100 (Westfield) by \$7,000.00 to \$44,131.00.
 5544394-41101 (Westfield) by \$2,000.00 to \$2,000.00.
 5544394-41102 (Westfield) by \$500.00 to \$500.00.
 5544394-41700 (Westfield) by \$1,000.00 to \$1,000.00.
 5644395-41100 (White Plains) by \$7,000.00 to \$96,662.00.
 5644395-41101 (White Plains) by \$6,000.00 to \$6,000.00.
 5644395-41102 (White Plains) by \$500.00 to \$500.00.
 5644395-41700 (White Plains) by \$1,500.00 to \$1,500.00.

Increase special districts' totals by \$269,900.00.

Change #43

GENERAL FUND

Expenditures

Cancer Control Program

Increase line item 1055158-51010 (Salaries & Wages)
 by \$1,187.00 to \$1,187.00.
 Increase line item 1055158-51300 (Social Security)
 by \$93.00 to \$896.00.
 Increase line item 1055158-51310 (Medicare)
 by \$22.00 to \$210.00.
 Increase line item 1055158-51330 (Retirement)
 by \$75.00 to \$75.00.
 Increase line item 1055158-51350 (Group Insurance)
 by \$123.00 to \$123.00.
 Increase departmental total by \$1,500.00 to \$56,569.00.

Revenue

Create and increase line item 1045158-43303 (State-Skin Cancer)
 by \$1,500.00 to \$1,500.00.

Increase fund totals by \$1,500.00 to \$49,669,856.00.

Schools' Capital Outlay Fund

Expenditures

Increase line item 3655912-57019 (Co Sch-Wastewater Proj)
 by \$40,000.00 to \$40,000.00.

Revenue

Increase line item 3645912-49837 (Trans from CR-CO Wastewater)
by \$40,000.00 to \$40,000.00.

Increase fund totals by \$40,000.00 to \$3,258,993.00.

Schools' Capital Reserve Fund

Expenditures

Increase line item 3755918-59165 (Trans to CO-Wastewater)
by \$40,000.00 to \$40,000.00.

Decrease line item 3755918-59615 (Emergency Reserve)
by \$40,000.00 to \$396,000.00.

The above action does not change fund totals.

Chairman York opened the floor for the open forum portion of the meeting asking for comments from the audience on any subject on which they wished to speak. Wayne Peele invited the Board to the May 9 lunch meeting of the Western Piedmont Chapter of the Manufactured Housing Institute to learn more about how a proposed change in the County's manufactured home ordinance might impact the industry and homeowners.

After those comments were received, the public forum session was closed and the Board continued with regular business.

Dr. Frank Sells, President of Surry Community College, presented the college's budget request for fiscal year 2000-2001.

Dr. Stephen Laws, Superintendent of Elkin City Schools, presented the school system's budget request for fiscal year 2000-2001.

Dr. William Church, Superintendent of Mount Airy City Schools, presented the school system's budget request for fiscal year 2000-2001.

Dr. Marsha Bledsoe, Superintendent of Surry County Schools, presented the school system's budget request for fiscal year 2000-2001.

Upon motion by Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to approve the transfer of 200 hours of sick leave for Charles S. Newman, a new 911 Communications employee, from the Department of Transportation to the County.

Upon motion by Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to forward a request from residents of Clover Lane for the road to be added to state maintenance.

By consensus the Board agreed to set May 8 for budget discussions with the Sheriff, Emergency Services, Planning and De-

velopment, and the Register of Deeds, and May 22 for discussion with the Health Department, Department of Social Services, Recreation and Buildings and Grounds. The recessed meetings will begin at 7 p.m.

Fred Folger entered the meeting at 7:22 p.m.

By consensus the Board agreed to set public hearings for May 15 for proposed amendments to the Manufactured Home/Manufactured Home Park Ordinance and to accept names for private drives for the 911 Addressing Project.

Upon motion of Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to appoint Donna McHone and Diane Culler to vacancies on the Nursing-Adult Care Homes Community Advisory Committee.

Upon motion of Fred O'Neal, seconded by Jim Miller, the Board adopted the following resolution:

RESOLUTION BY THE SURRY COUNTY GOVERNING BODY
RECOGNIZING JUDY WINSTEAD ON HER RETIREMENT

WHEREAS, Judy Winstead was hired by Surry County Emergency Medical Services as training officer on July 1, 1977, and retired from that position on April 30, 2000; and

WHEREAS, Ms. Winstead has served as EMS training officer for 22 years and 10 months; and

WHEREAS, the citizens of Surry County recognize Ms. Winstead for her service to Surry County; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Ms. Winstead for untiring execution of her duties while she served as a County employee.

NOW, THEREFORE, BE IT RESOLVED

That Judy Winstead exhibited a fine spirit of cooperation with the public and other County employees and with the Board of Commissioners while carrying out her duties as a County employee.

That the Board commends Ms. Winstead for the professional manner in which she served the citizens of Surry County and the Emergency Services Department and wishes to express its appreciation to her for devotion to duty and sense of responsibility while performing her duties.

ADOPTED this the 1st day of May, 2000.

Chairman Gary York presented the resolution to Ms. Winstead and praised her dedication to the County during her almost 23 years of service. EMS Director John Shelton also praised Ms. Winstead's efforts for the Department.

Tanya Rees, Surry Arts Council, presented the Board with a program update on the Arts Council and a budget request for fiscal year 2000-2001.

Cathy Loggins, Surry County Chapter of the American Red Cross, presented the Board with a program update and a budget request for fiscal year 2000-2001.

Upon motion by Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to approve the following resolution:

RESOLUTION BY THE GOVERNING BODY OF SURRY COUNTY
TO APPROVE FINANCING FOR CERTAIN COMPUTER
SOFTWARE AND HARDWARE FOR THE TAX DEPARTMENT

WHEREAS: Surry County (the "County") has previously determined to undertake a project for the purchase of tax billing, collection, appraisal, motor vehicle and business personal property software and related equipment (the Project), and the Assistant County Manager for Budget and Finance (Finance Director) has now presented a proposal for the financing of such Project.

BE IT THEREFORE RESOLVED, as follows:

1. The County hereby determines to finance the Project through Branch Banking and Trust Company ("BB&T"), in accordance with the proposal dated April 5, 2000. The amount financed shall not exceed \$310,000, the annual interest rate (in the absence of default or change in tax status) shall not exceed 4.96%, and the financing term shall not exceed four (4) years from closing.

2. All financing contracts and all related documents for the closing of the financing (the "Financing Documents") shall be consistent with the foregoing terms. All officers and employees of the County are hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further action as they may consider necessary or desirable, to carry out the financing of the Project as contemplated by the proposal and this resolution. The Financing Documents shall include a Financing Agreement and an Escrow Agreement as BB&T may request.

3. The Finance Director is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer's satisfaction. The Finance Director is authorized to approve changes to any Financing Documents previously signed by County officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officers. The Financing Documents shall be in such final forms as the Finance Director shall approve, with the Finance Director's release of any Financing Document for delivery constituting conclusive evidence of such officer's final approval of the Document's final form.

4. The County shall not take or omit to take any action the taking or omission of which will cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations. The County hereby designates its obli-

gations to make principal and interest payments under the Financing Documents as "qualified tax-exempt obligations" for the purpose of Internal Revenue Code Section 265(b)(3).

5. All prior actions of County officers in furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions (or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

Adopted this 1st day of May, 2000.

Upon motion by Fred O'Neal, seconded by Paul Johnson, the Board voted unanimously to approve a request from the Cooperative Extension Service to allow for a line item transfer within the department budget of \$5,152 for an equipment purchase.

Upon motion by Jim Miller, seconded by Fred O'Neal, the Board voted unanimously to reclassify the Social Worker position serving as Adult Home Specialist from Social Worker II to Social Worker III, effective May 1, 2000, contingent upon final approval from Regional Personnel.

Upon motion by Jim Miller, seconded by Paul Johnson, the Board authorized moving funding in the Department of Social Services Capital Outlay budget from one project to another to fund improvements in the clerical area.

Barbara Anderson, Director of the Department of Social Services, invited Board members to the Employee Appreciation Cook-out on May 16 between 11:30 a.m. and 1:30 p.m.

Upon motion by Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to allow the Inspections Department to purchase additional technology equipment using funds from the Department budget as requested by Gray Bryant.

Upon motion by Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to go into closed session to discuss personnel, the acquisition of the Scarborough property, and to consult with the County Attorney.

Chairman York reconvened the meeting in regular session at 9:15 p.m.

Upon motion by Jim Harrell, seconded by Paul Johnson, the Board voted unanimously to send out drawings of the Lowe's Building renovations for design-build proposals from local contractors, with a planned investment in the \$1.2 million range, and schedule a pre-bid conference with prospective firms, the Lowe's building committee and department heads.

Upon motion by Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to move \$150,000.00 from the School

Emergency Reserve fund to pay for roofing at Mount Airy High School.

The Board discussed the Surry County Economic Development Partnership and dissatisfaction with the responsiveness of the organization to the County. Jim Harrell agreed to replace Gary York as the Board's representative to the Partnership Board of Directors.

There being no further business, the Board recessed the meeting until 7 p.m. May 8, 2000, for budget discussions.

Angela M. Leonard
Clerk to the Board

SURRY COUNTY BOARD OF COMMISSIONERS
Meeting of May 8, 2000
Reconvened from Meeting of May 1, 2000

The Surry County Board of Commissioners reconvened the meeting of May 1, 2000 at 7:00 p.m. on May 8, 2000 for the consideration of the annual budget and other matters of County business. The meeting was held in Room 335, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Gary York, Vice-Chairman Fred O'Neal, Commissioners Jim Miller and Paul Johnson. Commissioner Jim Harrell, Jr. joined the Board at 8:30 p.m.

Others present for the meeting were:

Dennis Thompson, County Manager
Betty Taylor, Asst. County Mgr. for Budget & Finance
Lisa Jones, Financial Planner/Internal Auditor
Sheriff Connie Watson
Chief Deputy Jim McHone
John Shelton, Emergency Services Director
Kay Culp, Emergency Services Department
Chris Knopf, Planning Director
Mike Sawyer and John Hedrick, Northwestern Regional Library

Chairman Gary York called the meeting to order.

Sheriff Connie Watson presented the budget for the Sheriff's Office and the Jail.

John Shelton, Emergency Services Director, presented budget requests for the various Emergency Services divisions.

Chris Knopf, Planning Director, presented the budget request for the Planning Department and the Road Signs Program.

Mike Sawyer presented the budget request for the Northwestern Regional Library.

Following the budget presentations, the Board considered continuation of the Surry County Housing Consortium program for the year 2000. Upon motion by Jim Miller, seconded by Jim Harrell, the Board voted unanimously to approve the following resolution supporting the Consolidated Plan:

RESOLUTION

WHEREAS, Davie, Stokes, Surry and Yadkin Counties participate jointly in the Surry County Housing Consortium; and

WHEREAS, a Consolidated Plan for housing activities in Davie, Stokes, Surry and Yadkin Counties has been prepared covering the period July 1, 2000-June 30, 2005; and

WHEREAS, this plan has been subject to public meetings and public review for the required period of time; and

MEETING OF MAY 8, 2000 CONTINUED

WHEREAS, this plan has been reviewed and approved by the Surry County Housing Consortium delegates.

NOW, THEREFORE, BE IT RESOLVED, as the lead county in the Surry County Housing Consortium, Surry County hereby approves the Consolidated Plan and requests its approval by the United States Department of Housing & Urban Development.

This the 8th day of May, 2000.

The Board then discussed school funding possibilities.

There being no further business, the meeting was adjourned at 10:30 p.m.

Dennis Thompson
County Manager

SURRY COUNTY BOARD OF COMMISSIONERS
Meeting of May 15, 2000

The Surry County Board of Commissioners met in regular session at 6:00 p.m., on May 15, 2000. The meeting was held in the Commissioners Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Gary York, Vice-Chairman Fred O'Neal, Commissioners Jimmy Miller, Jim Harrell, Jr., and Paul Johnson.

Others present for the meeting at various times were:

Dennis Thompson, County Manager
Angela Leonard, Clerk to the Board
Fred Folger, County Attorney
Chris Knopf, Planning Director
Ron Sutphin, Assistant Planning Director
Jeff Hall, Local Ordinance Officer
Cathy Booker, Assistant Tax Administrator for Assessment
Rhonda Nixon, Finance Department
Wayne Draughn, Chairman, Planning Board
Paul Belk, Greater Mount Airy Chamber of Commerce
David Bradley, Executive Director, Greater Mount Airy Chamber of Commerce
Rusty Slate, Chairman, Juvenile Crime Prevention Council
Clyde Stewart, Surry Friends of Youth
Crystal Morphis, President, Surry County Economic Development Partnership
John Priddy, Chairman, Surry County Economic Development Partnership, and Partnership Board members
Brenda Rose, Director Surry County Office N.C. Cooperative Extension Service, Staff and Advisory Board members
Gary Felts, HFTV
Steve Witt, NC Manufactured Housing Institute
Dr. Marsha Bledsoe, Superintendent Surry County Schools
Sherry Wilson, Winston-Salem Journal
Phillip Brenneis, Mount Airy News
Karen Shugart, Elkin Tribune
Tom York, Citizen
Katie Draughn, Citizen
Slim Reynolds, Citizen
Robert Stewart, Citizen
Grover Mabe, Citizen
Sandra Heath, Citizen
Sandra Scott, Citizen
Dorothy Boyles, Citizen
Jeff and Rhodonna Boyles, Citizens
Mike Hoyng, Citizen
Don Miner, Citizen
Wayne Peele, Citizen
Charlie Peele, Citizen

Chairman Gary York called the meeting to order. Commissioner Jim Miller delivered the invocation and led those present in the Pledge of Allegiance.

Upon motion of Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to approve the minutes of the May 1 and 8, 2000 meeting.

Upon motion of Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to approve the following consent agenda items:

1. Approved the following refunds due to overpayment and payment for services not received:

- Emergency Services - Northern Hospital of Surry County, P.O. Box 1101, Mount Airy, for patient William Carpenter, \$5.00.
- Helen E. May, 2037 N. Main St., Mount Airy, \$29.84

2. Approved a resolution supporting the collection of internet sales taxes as follows:

SURRY COUNTY, NORTH CAROLINA
RESOLUTION ON DELAYING CONGRESSIONAL
ACTION ON INTERNET TAX MORATORIUM

WHEREAS, out-of-state remote sellers who conduct sales via the Internet, mail order and phone are not required by law to collect existing sales and use taxes imposed by state and local governments; and

WHEREAS, the primary barrier to collecting taxes on remote sales is the Supreme Court's ruling in Quill v. North Dakota which defers to Congress to authorize states to require remote sellers to collect taxes in a manner that does not unduly burden interstate commerce; and

WHEREAS, state and local governments are working together to implement a streamlined sales tax system that would simplify definitions, tax rates and tax bases and use 21st Century technology in the collection process; and

WHEREAS, current laws create a competitive disadvantage and great inequities between merchants who sell from traditional "brick-and-mortar" establishments and those who sell from electronic stores; and

WHEREAS, increasing sales on the Internet, and the resulting erosion of sales and use tax revenues, will limit the ability of states and governments and school districts to finance essential public services such as policy, fire, emergency medical service, education, social services, infrastructure development and healthcare; and

WHEREAS, a recent University of Tennessee study estimates that state sales tax revenue losses in 2003 will exceed \$10 billion; and

WHEREAS, the Advisory Commission on Electronic Commerce failed to reach a legally required consensus on fair and equitable treatment of both remote sellers and "Main Street" retailers and also proposed that Congress preempt state and local sovereignty guaranteed by the U. S. Constitution.

NOW, THEREFORE, BE IT RESOLVED that Surry County supports simplification of state and local sales taxes, and urges states

to move expeditiously to develop and approve model simplification legislation; and

BE IT FURTHER RESOLVED that Congress should not extend or expand the current moratorium until its expiration in October 2001; and

BE IT FURTHER RESOLVED that if state and local governments choose to negotiate a brief extension of the existing moratorium as part of a broader bill, such an extension:

- Should only be effective for a short period of time (no more than two years); and
- Must be linked to states successfully implementing sales tax simplification, which would trigger Constitutional authorization of expanded duty to collect use taxes on remote sales.

ADOPTED this the 15th day of May, 2000.

3. Agreed to set a public meeting for June 5 to consider the Solid Waste Plan Update.
4. Adopted a procedure for the effective date of personnel changes making those approved before the 15th of the month retroactive to the first of the month, and those approved after the 15th effective the first day of the next month, except in emergency situations.
5. Adopted a Memorandum of Agreement for the enforcement of the airport height ordinance as follows:

MEMORANDUM OF AGREEMENT BETWEEN SURRY COUNTY'S
GOVERNING BODY AND THE LOCAL AIRPORT AUTHORITY

1. At the request of the Mount Airy/Surry County Airport Authority, the Surry County Planning and Development Department has prepared a proposed airport height ordinance designed to protect approach zones from encroachment. According to the Airport Authority, such an ordinance is essential if the Authority is to receive State and Federal funds for future development.
2. When the ordinance is adopted and enforcement begins by Surry County staff, the Airport Authority agrees to pay for any expert assistance which Surry County may require in interpreting and enforcing the ordinance. The Airport Authority shall select or approve jointly the experts who may be called upon to assist Surry County. The Airport Authority has the right to request and approve cost estimates from any selected experts before work begins.

AGREED to by the Mount Airy/Surry County Airport Authority
and Surry County on this 15th day of May, 2000.

6. Agreed to increase the size of the Employee Representative Committee to 18 members with one from each department.
7. Granted final approval of the following subdivisions as recommended by the Planning Board:
 - Darrell and Patsy Lowe

- Mark and Sybil Marion
 - Helen Holt
 - Hickory Creek Sections 1-4
8. Approved budget changes #44 and #45, which includes approval of funds to purchase a laptop computer for Environmental Health.
 9. Approved a request from the Sheriff's Office to purchase three stainless steel commodes for the jail using funds from the sheriff's budget.
 10. Approved releases for the month ending April 30, 2000 totaling \$7,348.93; adjustments for the month ending April 30, 2000 totaling \$1,16.33; refunds for the month ending April 30, 2000 totaling \$4,178.66.
 11. Approved the Tax Director's Charges to collect January 2000 motor vehicle renewals totaling \$366,646.37.
 12. Approved a refund from the Tax Department to Kerr Drug, 25522 S. Tri-Center Blvd., Durham, NC, for \$30 for a beer and wine permit that the store obtained but did not need.

Chairman York opened the floor for the open forum portion of the meeting asking for comments from the audience on any subject on which they wished to speak. Paul Belk, representing the Greater Mount Airy Chamber of Commerce, presented a resolution from the Chamber to the Board urging that it reinstate full funding for the Economic Development Partnership.

After those comments were received, the public forum session was closed and the Board continued with regular business.

Rusty Slate, Chairman of the Juvenile Crime Prevention Council, presented the Council's request for funding of programs for FY 2000-2001.

Upon motion by Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to approve the Council's recommendation of funding allocations.

Fred Folger entered the meeting at 6:20 p.m.

Upon motion by Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to approve the recommendation of the Home and Community Care Block Grant Advisory Committee for the allocation of grant funds for FY 2000-2001

Upon motion by Jim Miller, seconded by Paul Johnson, the Board voted unanimously to approve the sale of surplus vehicle, a 1991 Chevrolet VIN #1G1BL5378MR127157 to the Four-Way Volunteer Fire Department for \$1.00.

The Board requested that the County Manager develop a recommended job description and salary for a Public Information Officer for the Board to consider.

The Board also requested that the Clerk obtain the cost for advertising the agenda for meetings in the newspaper on the Friday before each meeting.

By consensus the Board agreed to allow the Public Works department to develop a proposal for shipping tires out of the landfill instead of burying them, and to have that proposal presented at a future meeting.

The County Manager informed the Board that the Fisher River Park project had been ranked 7th in the state and received a \$250,000.00 matching grant for development.

Chairman York declared the meeting a public hearing to receive comment on the naming and renaming of roads under the E-911 ordinance.

Assistant Planning Director Ron Sutphin presented the proposed road name list.

Robert Stewart appeared before the Board to ask that the road on which his property is located be named in honor of his grandmother - Lettie Stewart Lane - instead of Tall Pine Lane, the name recommended by the Planning Board.

There being no further public comment, the public hearing was closed

Upon motion by Jim Miller, seconded by Fred O'Neal, the Board voted unanimously to grant a variance in the road naming ordinance and name the private drive previously designated Tall Pine Lane as Lettie Stewart Lane.

Upon motion by Jim Harrell, seconded by Paul Johnson, the Board voted unanimously to approve the other names as presented by the Planning Department, with the exception of sections of Brim Road about which there remained some confusion. Ron Sutphin is to return with a recommendation on that road at the next meeting.

A copy of the approved road list is on file in the County Manager's Office and the County Ordinance Book and included here by reference only.

Brenda Rose, Director of the Surry County Center of the NC Cooperative Extension Service, presented her agency's budget request for FY 2000-2001.

Upon motion by Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to create a full-time position for Child Development Resource Assistant at Grade 65, to add the position to the County's Salary Plan, and fill the position contingent upon receiving funding from Smart Start for the position. The position change would be effective July 1, 2000 and for the duration of the grant only.

Chairman York declared the meeting a public hearing to consider proposed amendments to the Manufactured Home/Manufactured Home Park Ordinance.

The Board first addressed the amendment that would require screening be added to all manufactured home parks within one year.

Wayne Peele and Grover Mabe spoke in opposition to the proposed change citing cost, and Wayne Peele urged that smaller trees be allowed than the ordinance stipulated.

Wayne Draughn spoke against allowing seedlings due to the growth time.

An amendment requiring that masonry skirting be installed under all newly permitted homes except those located in manufactured home parks was then considered.

Local Ordinance Officer Jeff Hall said that the change would eliminate confusion over the difference in provisions for subdivisions approved after November 1, 1999, and for other subdivisions and private lots. Newer subdivisions already require masonry skirting, while older subdivisions require it only on doublewides, and private lots have no masonry provisions.

Slim Reynolds, Steve Witt, Grover Mabe, Don Miner, Wayne Peele and a manufactured home owner spoke against the provision, citing objections to the increase in set-up costs.

Wayne Draughn and Tom York endorsed the measure as a way to tax manufactured homes as real property.

There being no further discussion, the public hearing was closed.

The Board agreed to refer the issue of whether masonry foundations are required to tax the homes as real property to the County Attorney and reconsider the issues at the June 19 meeting.

Chairman York recognized Dorothy Boyles, the recipient of the Franklin High School Distinguished Service Award; Sandra Scott, the Surry County Schools Teacher of the Year; and Sandra Heath, who chaired a team from Pilot Mountain at the Appalchian Community Learning Program. Each received a Surry County ambassador pin and a certificate.

Chairman York also recognized other members of the Pilot Mountain team in their absence, Aaron Hunter, Debbie Hunter and Karen McBennett.

John Priddy, Chairman of the Surry County Economic Development Partnership, presented a revised budget proposal for FY 2000-2001, which included employing a consultant to help in developing marketing strategies.

After some discussion, Jim Harrell made the motion to commit to the idea of continuing the Partnership and earmarking \$65,000.00 in next year's budget as funding, with consideration during budget development of the additional \$20,000.00 requested. The motion was seconded by Jim Miller.

Voting on the measure was as follows:

AYES - Jim Harrell, Jim Miller, Paul Johnson

NAYS - Fred O'Neal and Gary York

The voting was 3-2 in favor, therefore the motion passed.

Upon motion by Jim Miller, seconded by Fred O'Neal, the Board voted unanimously to proceed with payment of the full amount of the \$20,000.00 incentive previously approved for Andrew Pearson Design.

Upon motion by Jim Harrell, seconded by Jim Miller, the Board voted unanimously to approve Budget Change #46.

Change #46

Water/Sewer Fund

Expenditures

Create and increase line item 1154922-57157 (Andrew Pearson II)
by \$20,000.00 to \$20,000.00.

Decrease line item 1154922-57155 (Sandy Level Sewer)
by \$20,000.00 to \$180,000.00.

The above action does not change fund totals.

Upon motion by Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to approve a request from the Health and Nutrition Center to apply for a \$10,000.00 grant from the American Cancer Society to implement a tobacco usage prevention project in the middle schools.

Upon motion by Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to increase the rate for Senior Services from \$12.72 per hour to \$13.00 per hour.

Upon motion by Jim Harrell, seconded by Jim Miller, the Board voted unanimously to approve the purchase of a 24-port switch for E911 Communications from the 911 account at a cost of \$1,747.00.

Upon motion by Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to approve a proclamation for Nursing Assistant Week as follows:

PROCLAMATION OF THE GOVERNING BODY OF SURRY COUNTY
FOR NATIONAL NURSING ASSISTANT'S WEEK JUNE 1-8

Whereas, the health and happiness of many citizens residing in nursing homes and other long-term care settings depend upon

the professional and loving care given by Career Nursing Assistants, and

Whereas, Career Nursing Assistants are instrumental in promoting and safeguarding the physical, mental, emotional and spiritual health and well-being of the resident and the resident's family, and

Whereas, Nursing Assistants may be identified by a variety of titles including, but not limited to, Nurse Assistant, Care Assistant, Home Care Aide, Caregiver, Geriatric Aide/Assistant, Resident Assistant, and Restorative Aide, and

Whereas, Career Nursing Assistants are trained professionals who collaborate closely with other health care providers to provide quality care and elevate the status of their chosen vocation, and

Whereas, the nursing homes and agencies providing long-term care in this community are sponsoring activities in recognition of the contribution of all Career Nursing Assistants and other direct care providers,

Now, therefore, I, Gary York, County Commissioner of Surry County, State of North Carolina, most sincerely commend and applaud the dedicated efforts and the important contributions of Career Nursing Assistants to the citizens of this community by proclaiming June 1-8, 2000 as National Nursing Assistants Week, and encourage all citizens of this community to join with me in recognizing these important health care workers.

County Manager Dennis Thompson presented the proposed water agreements from the City of Mount Airy. Following some discussion it was the consensus of the Board that the proposed agreements were not acceptable.

The Board instructed the County Manager to inform the City Manager that the County would be willing to underwrite a loan to help in the Toast Water project and retain rights to use of the lines in that project, and that it would retain ownership of the lines in White Plains, which would be leased back to the city and maintained by the city in return for the revenues generated by the system.

Upon motion by Fred O'Neal, seconded by Paul Johnson, the Board voted unanimously to go into closed session to discuss personnel.

Chairman York reconvened the meeting in regular session at 10:55 p.m.

Upon motion by Paul Johnson, seconded by Jim Miller, the Board voted unanimously to approve the hiring of Myron Waddell as EMS training officer at Grade 70-3 effective May 25, 2000, and to approve a one-step merit raise for Freddie Stanley to 63-3, effective May 1, 2000, as requested by the Sheriff.

There being no further business, the Board recessed the meeting until 7 p.m. May 22, 2000, for budget discussions.

Angela M. Leonard
Clerk to the Board

SURRY COUNTY BOARD OF COMMISSIONERS
Meeting of May 22, 2000
Reconvened from Meeting of May 15, 2000

The Surry County Board of Commissioners reconvened the meeting of May 15, 2000 at 7:00 p.m. on May 22, 2000 for the consideration of the annual budget and other matters of County business. The meeting was held in the Commissioners Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Gary York, Vice-Chairman Fred O'Neal, Commissioners Jim Harrell, Jr. and Paul Johnson. Commissioner Jim Miller was absent.

Others present for the meeting were:

Dennis Thompson, County Manager
Betty Taylor, Asst. County Mgr. for Budget & Finance
Dennis "Bud" Cameron, Register of Deeds
Dr. Walter Linz, Health Director
Barbara Anderson, Social Services Director
Susan Slate, Social Services Department
Kaye Atkins, Social Services Department
Susan Gregory, Health & Nutrition Center
Catrina Smith, Parks & Recreation Director
Angie Harrison, Parks & Recreation Department

Chairman Gary York called the meeting to order.

Dr. Linz presented budget recommendations for the Health & Nutrition Center.

Barbara Anderson presented budget recommendations for the Social Services Department.

Catrina Smith presented budget recommendations for the Parks & Recreation Department and the Buildings & Grounds Department.

Bud Cameron presented budget recommendations for the Register of Deeds office.

Following the budget presentations, the Board resumed regular business.

Jim Harrell reported that the Land Use Steering Committee proposes to present its recommendations to the County Commissioners in July or August.

The Commissioners agreed to hold the FY 2000-2001 budget hearing on June 19, 2000.

Upon motion by Jim Harrell, seconded by Paul Johnson, the Board voted unanimously to accept the \$250,00 Parks & Recreation grant from the State.

MEETING OF MAY 22, 2000 CONTINUED

Upon motion by Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to award Jan White a one-step merit increase effective June 1, 2000; to reclassify a Community Health Assistant position, Grade 54, to OSSOG III, Grade 57, contingent upon approval by Regional Personnel; and to change the grade for the Chore Providers from Grade 48 to Grade 51, granting each Chore Provider an approximate 5% salary increase or an increase to the minimum step of the new pay range, whichever is higher, with an effective date of June 1, 2000.

Upon motion by Fred O'Neal, seconded by Paul Johnson, the Board voted unanimously to adopt the Fisher River Park Rules as recommended by Catrina Smith and to authorize the transfer of a surplus vehicle to the Parks & Recreation Department.

Upon motion by Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to grant a salary adjustment to Carolyn Comer as requested by Bud Cameron, Register of Deeds. The effective date is June 1, 2000.

There being no further business, the meeting was adjourned.

Dennis Thompson
County Manager

SURRY COUNTY BOARD OF COMMISSIONERS
Meeting of June 5, 2000

The Surry County Board of Commissioners met in regular session at 6:00 p.m., on June 5, 2000. The meeting was held in the Commissioners Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Gary York, Vice-Chairman Fred O'Neal, Commissioners Jim Harrell, Jr. and Paul Johnson. Commissioner Jim Miller was absent.

Others present for the meeting were:

Dennis Thompson, County Manager
Angela Leonard, Clerk to the Board
Fred Folger, County Attorney entered the meeting at 7 p.m.
Chris Knopf, Planning Director
Ron Sutphin, Assistant Planning Director
Ron Norman, Tax Administrator
Betty Taylor, Assistant County Manager for Budget & Finance
Lisa Jones, Finance Department
Catrina Smith, Parks & Recreation Director
John Shelton, Director of Emergency Services
Phillip Brenneis, Mount Airy News
Megan Riley, Elkin Tribune
Sherry Wilson, Winston-Salem Journal
Steve Laws, Superintendent Elkin City Schools
Jack Kennedy, Elkin Board of Education
William Church, Superintendent Mount Airy City Schools
David Swann, Director Crossroads Behavioral Healthcare
David Adkisson, Coordinator Complete Count 2000 Committee
Ottis Holt, Buildings and Grounds
Dennis Hutchens, Buildings and Grounds
Wayne Peele, Citizen
Charlie Peele, Citizen
Don Miner, Citizen
Mike Hoyng, Citizen
Mike Smith, Citizen
Jan Taylor, Girl Scout Leader
Renee Moore, Assistant Girl Scout Leader
Kayla Lane, Susan Lawrence, McKenzie Moore, Danielle Sumner, Ashley Taylor, and Santana Zurita, Dobson Junior Girl Scout Troop #996

Chairman Gary York called the meeting to order. Commissioner Fred O'Neal delivered the invocation and led those present in the Pledge of Allegiance.

Upon motion of Fred O'Neal, seconded by Paul Johnson, the Board voted unanimously to approve the minutes of the May 15 and 22, 2000 meeting.

Upon motion of Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to approve the following consent agenda items:

1. Approved the following refunds due to overpayment and payment for services not received:

- Emergency Services - Betty Dockery, 273 Dobbins Mill Road, Elkin, \$25.00.
 - Surry County Health and Nutrition Center - Harry Bannister, P.O. Box 1224, Yadkinville, \$75.00.
 - Surry County Health and Nutrition Center - Delbert Ray Thompson, 850 McKinney Road, Mount Airy, \$75.00.
 - Surry County Health and Nutrition - EDS Federal, P.O. Box 30968, Raleigh, for account 10-5-5163-55300, \$125.00; for account 10-5-5163-55300 \$40.00; for account 10-5-5162-55300, \$550.00.
2. Approved a request from Cooke Rentals, Inc., for a tax refund of \$784.04 for years 1996, 1997, 1998 and 1999 due to business personal property being listed in duplication.
 3. Agreed to proceed with soil tests and surveying for the purchase of the Hilda Scarborough property.
 4. Approved budget Changes #47, #48, and #49, which allows for the purchase of a printer for the Tax Department and office partitioning, and #50, which creates department 1056125 for Fisher River Park, as follows:

Change #48

GENERAL FUNDExpendituresTax Supervisor

Increase line item 1054140-56010 (Equipment)

by \$45,982.00 to \$82,082.00.

Decrease line item 1054140-51500 (Professional Services)

by \$2,040.00 to \$5,500.00.

Increase departmental total by \$43,942.00 to \$1,165,194.00.

Automated Systems Services

Increase line item 1054210-52010 (Supplies & Materials)

by \$2,040.00 to \$10,470.00.

Increase departmental total by \$2,040.00 to \$171,355.00.

Co. Office Bldg. - Mt. Airy

Change department number from 1054326 to 1054197.

Sheriff's Dept.

Increase line item 1054310-52350 (Automotive Supplies)

by \$2,000.00 to \$98,257.00.

Decrease line item 1054310-51040 (Salary Reserve)

by \$7,043.00 to -0-.

Decrease departmental total by \$5,043.00 to \$2,502,396.00.

County Jail

Increase line item 1054320-51030 (Salaries & Wages Part-Time)

by \$7,043.00 to \$70,373.00.

Decrease line item 1054320-52200 (Food & Provisions)

by \$2,000.00 to \$98,675.00.

Increase departmental total by \$5,043.00 to \$842,499.00.

Planning and Development

Decrease line item 1054910-51030 (Salaries & Wages Part-Time)

by \$5,250.00 to \$9,262.00.

Decrease departmental total by \$5,250.00 to \$170,654.00.

Road Signs

Increase line item 1054912-51030 (Salaries & Wages Part-Time)
by \$4,050.00 to \$19,050.00.
Increase line item 1054912-52400 (Road Signs)
by \$1,200.00 to \$12,177.00.
Increase departmental total by \$5,250.00 to \$66,250.00.

NC Cardiovascular Health

Create line item 1055160-55020 (Rent-Buildings & Equip).

Social Services Admin.

Create line item 1055312-56600 (Other Improvements).

Regional Response Team

Increase line item 1054332-51030 (Salaries & Wages Part-Time)
by \$800.00 to \$1,600.00.
Increase departmental total by \$800.00 to \$25,042.00.

Non-Departmental

Decrease line item 1054199-59520 (Salary Contingency)
by \$75,000.00 to \$6,796.00.
Decrease line item 1054199-59530 (Insurance Contingency)
by \$20,000.00 to \$7,963.00.
Decrease line item 1054199-51350 (Group Insurance)
by \$25,000.00 to \$12,980.00.
Decrease line item 1054199-59545 (Legal Services Contingency)
by \$5,000.00 to \$7,000.00.
Decrease departmental total by \$125,000.00 to \$255,714.00.

Transfers

Increase line item 1059810-59310 (Trans to Bldg. Res-EMS Bldg)
by \$125,000.00 to \$191,222.00.
Increase departmental total by \$125,000.00 to \$7,642,430.00.

Change #49

GENERAL FUND

Expenditures

Tax Supervisor

Decrease line item 1054140-54011 (Travel-Classes/Win NT/ARC)
by \$2,038.00 to \$12,512.00.
Decrease departmental total by \$2,038.00 to \$1,163,156.00

County Facilities-Shared

Increase line item 1054191-56600 (Other Improvements)
by \$2,038.00 to \$7,823.00.
Increase departmental total by \$2,038.00 to \$120,250.00.

The above action does not change fund totals.

Change #50

GENERAL FUND

Expenditures

Fisher River Park

Create department 1056125 (Fisher River Park).
Create and increase line item 1056125-51640 (Project Construction) by \$100,000.00 to \$100,000.00.
Increase departmental total by \$100,000.00 to \$100,000.00.

Revenue

Create and increase line item 1046125-43390 (Part F Grant)
by \$100,000.00 to \$100,000.00.

Increase fund totals by \$100,000.00 to \$49,826,488.00.

5. Approved a change in the Mount Airy Middle School Project Ordinance to reflect actual expenditures as follows:

AMENDMENT NO. 2
CAPITAL PROJECT ORDINANCE
MOUNT AIRY MIDDLE SCHOOL

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

Section 1: The project authorized by this ordinance is the construction of a new middle school for the Mount Airy City Schools.

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

Section 3: The costs of the project are:

- | | |
|---|--------------------|
| A. Land Purchase - Land Purchase to be funded by the Mount Airy Board of Education as included in the 1997-98 Capital Outlay Budget | \$
165,000 |
| - 40+ acres located on Hamburg Road and identified in Plat Book 9, Page 26, Surry County Registry | \$90,000 |
| - 10+ adjoining acres | |
| | \$75,000 |
| B. Water/sewer hookups | |
| | \$100,000 |
| C. Construction cost (Projected) | |
| | \$6,960,000 |
| - 87,000 square feet @ \$80 per square foot | |
| D. Contingency Cost (Projected) | \$964,242 |
| E. Architects at 4% of total, 11% for furniture, equipment, contingency | |
| E. TOTAL Project Costs | <u>\$8,189,242</u> |
| (\$105,758 of contingency appropriation has been deleted to offset sales tax refund. | |

Section 4: The following financing sources are anticipated to be available to complete the project:

- State Bond Funds (Mount Airy City Schools Allotment)
\$2,656,903
- Mount Airy Board of Education (1997-98 Capital Outlay Budget)
\$265,000

- Board of Commissioners of Surry County Installment Financing
\$3,500,000
- Capital Reserve Funds
\$267,339
- Public School Capital Building Fund
\$1,500,000

TOTAL

\$8,189,242

(By separate action, the Board of Commissioners has previously appropriated \$40,000 for architect fees and professional services related to the project.)

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 revenues for this capital project in each annual budget submitted to the Board of Commissioners for as long as this ordinance shall remain in effect.

Section 7: Any balance of appropriated funds which are unexpended at the conclusion of this project shall be reserved by the Board of Commissioners for future schools building projects.

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 5th day of June, 2000.

6. Approved a memorandum of agreement and Project Ordinance for Tharrington School as follows:

NORTH CAROLINA
SURRY COUNTY

MEMORANDUM OF AGREEMENT

This Memorandum of Agreement is entered into jointly by the Board of Commissioners of Surry County and the Mount Airy City Board of Education. In this document, the Board of Commissioners of Surry County shall be identified by the term "Board of Commissioners", and the Mount Airy City Board of Education shall be identified by the term "Board of Education".

WITNESSETH:

WHEREAS, the Board of County Commissioners acknowledges the need for a program of classroom additions and renovations in Mount Airy City to improve certain existing school buildings and to implement the school building plan as recommended by the Board of Education, and

WHEREAS, the construction of a new eight classroom addition at Tharrington School is among the school facility needs identified in its long-range plan by the Board of Education, and

WHEREAS, the Board of Education has requested that the Board of County Commissioners provides authorization and funding

for the construction and related costs of the classroom addition at the earliest possible date, and

WHEREAS, the Board of Education, estimates that the total cost of the classroom addition will be approximately \$1,100,000.00, as outlined in Exhibit A, based on current costs, and including fees for architectural and other professional services, and

WHEREAS, the Board of Education, has selected a classroom addition design developed by the architects selected by the Board of Education and,

WHEREAS, the Board of Education, after consultation with the Division of School Planning of the North Carolina Department of Public Instruction, certifies that construction of the classroom addition design selected will meet all current State school building requirements, and State building code requirements, and that the estimated costs of the facilities are comparable to costs of similar facilities being constructed throughout the State and,

NOW, THEREFORE, the Board of County Commissioners and the Board of Education, in consideration of the benefits arising to the citizens of Surry County, jointly acknowledge and agree as follows:

1. The Board of Education has developed a project to alleviate the classroom space deficiencies at B. H. Tharrington School and has selected a design of a classroom addition for housing kindergarten students that is the first step in increasing classroom space for all grades K through 2 classes. The project and design have been presented to the Board of County Commissioners as the solution to the space problem and in support of the funding request.
2. The Mount Airy City Board of Education and Board of County Commissioners have agreed to the following funding plan:
 - a. The Board of Education will appropriate from existing fund balance -\$300,000.00
 - b. The Board of County Commissioners will appropriate from existing funds - \$800,000.00
 - c. Total funds available - \$1,100,000.00
 - d. Board of Education funds will be expended prior to request for county funds
 - e. See Exhibit A - Capital Project Ordinance

In the event of cost overruns, the Board of Education may request from the County Commissioners the contingency funds necessary to finalize the project. The Board of Education shall notify the County Commissioners of any anticipated cost overruns at the earliest possible date. The County Commissioners reserve the right to appropriate or not to appropriate funds to cover cost overruns.

3. These new school facilities shall be designed, constructed, furnished, and equipped in accordance with applicable specifications adopted by the Board of Education in consultation with the Division of School Planning of the North Carolina Department of Public Instruction. The facilities shall be designed to accommodate approximately 8 kindergarten classes and construction shall be scheduled, so far as

possible, to permit occupancy and use during the 2000-2001 school year.

4. Both the Board of County Commissioners and the Board of Education agree to enter into such additional contractual agreements as may be necessary or desirable in order to accomplish the construction of the new school facilities within the established budget.

IN WITNESS WHEREOF, this Memorandum of Agreement has been approved by the Board of County Commissioners on the 5th day of June, 2000 and by the Board of Education on the 1st day of June, 2000, each of which has authorized its execution by its appropriate officers. This Memorandum of Agreement shall be a part of the official Minutes of the Board of County Commissioners and the Board of Education.

EXHIBIT A

CAPITAL PROJECT ORDINANCE B. H. THARRINGTON SCHOOL

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

SECTION 1: The project authorized by this ordinance is the construction of a new eight-classroom addition for B. H. Tharrington School

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

SECTION 3: The costs of the project are:

A.	Construction Cost (Projected)	\$992,000.00
	12,400 square feet @ 80.00 per square foot	
B.	Contingency Cost	<u>\$108,000.00</u>
	(Architect, soil test, etc.)	
C.	Total Project Cost	\$1,100,000.00

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

Mount Airy Board of Education	\$300,000.00
State Public School Capital Building Fund	\$600,000.00
Surry County Capital Reserve Fund	<u>\$200,000.00</u>
TOTAL	\$1,100,000.00

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

SECTION 6: The Budget Officer is directed to include an analysis of past and future costs and revenue for this capital project in each annual budget submitted to the

Board of Commissioners for as long as this ordinance shall remain in effect.

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

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

EXHIBIT B

MOUNT AIRY CITY SCHOOLS
B. H. THARRINGTON CLASSROOM ADDITION TIMELINE

<u>Task</u>	<u>Complete</u>
Establish Project Funding	March 2000
Architect Selected	March 2000
Survey	April 2000
Soil Borings	May 2000
Design Completed	May 2000
DOI and Division of School Planning Review	17 May 2000
Board Authorize Advertisement for Bids	16 May 2000
Advertise for Bids	19 May 2000
Receive Bids	21 June 2000
Board Award Construction Contracts	26 June 2000
Construction Begins	3 July 2000
Complete Construction	30 March 2001
Occupy Building	5 April 2001

EXHIBIT C

B.H.THARRINGTON - PROJECTED CASH FLOW

PAYMENT REQUESTED	PAYMENT FOR	AMOUNT OF PAYMENT	FUND SOURCE	CUMULATIVE TOTAL
May 2000	Architect	5,000	Board of Ed.	5,000.00
June 2000	Architect Survey	5,000	Board of Ed.	10,000.00
July 2000	Construction Architect	30,000	Board of Ed.	40,000.00
August 2000	Construction Architect	100,000	Board of Ed.	140,000.00
September 2000	Construction Architect	100,000	Board of Ed.	240,000.00
October 2000	Construction Architect	200,000	Board of Commissioners	440,000.00
November 2000	Construction Architect	150,000	Board of Commissioners	590,000.00
December 2000	Construction Architect	150,000	Board of Commissioners	740,000.00

January 2001	Construc- tion Ar- chitect	150,000	Board of Commis- sioners	890,000.00
February 2001	Construc- tion Ar- chitect	150,000	Board of Commis- sioners	1,040,000. 00
March 2001	Construc- tion Ar- chitect	60,000	Board of Commis- sioners	1,100,000. 00

Chairman York opened the floor for the open forum portion of the meeting asking for comments from the audience on any subject on which they wished to speak. Wayne Peele presented information to the Board from the Manufactured Housing Institute and asked that Board members call him if they had any questions about the information.

After those comments were received, the public forum session was closed and the Board continued with regular business.

David Adkisson, coordinator of the County's Complete Count 2000 Census Committee, informed the Board that 64 percent of County residents receiving a census form via mail had returned them, and that door-to-door enumeration is now underway.

County Manager Dennis Thompson told the Board that the Mount Airy - Surry County Airport Authority reported receiving a check from Mount Airy for \$68,000.00 and felt that the city had caught up on its financial commitment. Commissioner Fred O'Neal questioned whether that amount was adequate and asked that the matter be further investigated.

After reviewing a map of the County Home property, Board members agreed that they had no interest in selling any of the three parcels that an interest had been expressed in.

Upon motion by Jim Harrell, seconded by Gary York, the Board voted unanimously to appoint Fred O'Neal as the Board's voting delegate to the National Association of Counties annual meeting in Charlotte. Upon motion by Fred O'Neal, seconded by Gary York, the Board unanimously selected Jim Harrell as alternate delegate to the conference.

The Board discussed the proposed Waste Management contract and asked the County Manager to investigate the possibility of purchasing the equipment at the urban centers that is now being rented under the contract.

The Board postponed action for 30 days on a request from Mount Airy to have the County's Rabies Control enforce the County Animal Ordinance within the city limits.

Upon motion by Jim Harrell, seconded by Paul Johnson, the Board voted unanimously to approve the annual lease agreement

between the County and the schools for the Summer Recreation Program at a cost of \$1.00. The agreement is incorporated here by reference only, and will be on file in the office of the County Manager for the duration of the agreement.

County Manager Dennis Thompson presented the Board with the three-year update of the County's Solid Waste Plan, originally adopted in 1997. He asked that any action be deferred until June 19 to allow for public comment.

The County Manager presented the proposed 2000-2001 County Budget.

Upon motion by Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to instruct the County Manager to contact the Tax Policy Commission about the need for a local option sales tax.

Parks and Recreation Director Catrina Smith recognized members of Dobson Junior Girl Scout Troop #996, who had participated in the construction of a flower bed at the Government Center. Those recognized were Kayla Lane, Susan Lawrence, McKenzie Moore, Danielle Sumner, Ashley Taylor and Santana Zurita. Each received a Certificate of recognition and a Surry County volunteer pin. Certificates also went to girls unable to attend: Emma Belcher, Kayla Coe, Kasi Freeman, Emily Linz, Brittany Montgomery, Emily Perkins, Myra Riggans, and Sarah Roberts.

Mike Smith of Elkin made a request for \$25,000.00 in start up money to initiate a Big Brothers, Big Sisters program in the Elkin area.

Upon motion by Fred O'Neal, seconded by Jim Harrell, the Board approved a contract with COTT Systems to provide technology equipment for the Tax Department. Voting on the motion was as follows:

AYES: Fred O'Neal, Jim Harrell, Paul Johnson

NAYES: Gary York

The voting was three to one, therefore the motion carried. The contract is included here by reference only, and will be on file in the County Manager's office until completion.

Upon motion by Fred O'Neal, seconded by Paul Johnson, the Board voted unanimously to pay an annual support agreement with MUNIS, and to make the payments in quarterly amounts if possible.

Tax Administrator Ron Norman discussed with the Board a change in the rental vehicle tax law, and possible changes in the taxation of manufactured housing.

The Board agreed by consensus to notify inactive members of the Recreation Advisory Committee that their services would no longer be required.

Paul Johnson made the motion to reappoint Bracky Rogers to the Surry Community College Board of Trustees, however the motion died for lack of a second.

Betty Taylor, Assistant County Manager for Budget and Finance informed the Board that the insurance consultant would be reporting to the Board on June 19.

Upon motion by Fred O'Neal, seconded by Jim Harrell, the Board went into closed session to discuss personnel and industrial development.

Chairman York reconvened the meeting in regular session at 10:00 p.m.

Upon motion by Paul Johnson, seconded by Fred O'Neal, the Board approved the following personnel items:

- Granted Carolyn Comer an increase from Grade 62-13 to Grade 62-15 effective June 1, 2000. The Board had approved an increase May 22, but did not stipulate the amount.
 - Granted Roger Bedsaul advancement from Appraiser I to Appraiser II, reclassified his position from Grade 64-4 to Grade 66-2, and increased his salary based on certification and training.
-

There being no further business, the Board recessed the meeting until 6:30 p.m. June 12, 2000, for budget discussions.

Angela M. Leonard
Clerk to the Board

SURRY COUNTY BOARD OF COMMISSIONERS
Meeting of June 12, 2000
Reconvened from Meeting of June 5, 2000

The Surry County Board of Commissioners reconvened the meeting of June 5, 2000 at 6:30 p.m. on June 12, 2000 for the consideration of the annual budget and other matters of County business. The meeting was held in Room 335, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Gary York, Vice-Chairman Fred O'Neal, Commissioners Jim Miller, Jim Harrell, Jr. and Paul Johnson.

Others present for the meeting were:

Dennis Thompson, County Manager
Betty Taylor, Asst. County Mgr. for Budget & Finance
Lisa Jones, Financial Planner/Internal Auditor
Denise Merritt, The Tribune

Chairman Gary York called the meeting to order.

The Board continued its discussion of the proposed budget for FY 2000-2001.

Following budget discussion, the Board discussed the vacancy for the Health Director and the need to appoint an Interim Director. Upon motion by Fred O'Neal, seconded by Paul Johnson, the Board voted unanimously to create the position in the Classification Plan for Social Work Program Administrator I, Grade 74, and to recommend to the Board of Health that David Adkisson be offered employment within this position for an interim period.

There being no further business to come before the Board, the Board recessed until 6:30 p.m. on June 15, 2000, at which time it will continue budget discussions and other County business.

Dennis Thompson
County Manager

SURRY COUNTY BOARD OF COMMISSIONERS
Meeting of June 15, 2000
Reconvened from Meeting of June 12, 2000

The Surry County Board of Commissioners reconvened the meeting of June 12, 2000 at 6:30 p.m. on June 15, 2000 for the consideration of the annual budget and other matters of County business. The meeting was held in Room 335, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Gary York and Commissioners Jim Miller, Jim Harrell, Jr. and Paul Johnson. Vice-Chairman Fred O'Neal was absent.

Others present for the meeting were:

Dennis Thompson, County Manager
Betty Taylor, Asst. County Mgr. for Budget & Finance
Lisa Jones, Financial Planner/Internal Auditor
Megan Riley, The Tribune

Chairman Gary York called the meeting to order.

The Board continued its discussion of the proposed budget for FY 2000-2001.

There being no further business to come before the Board, the meeting was adjourned at 8:30 p.m. The Board will reconvene for regular business and the budget hearing at 6:00 p.m. on June 19, 2000.

Dennis Thompson
County Manager

SURRY COUNTY BOARD OF COMMISSIONERS
Meeting of June 19, 2000

The Surry County Board of Commissioners met in regular session at 6:00 p.m., on June 19, 2000. The meeting was held in the Commissioners Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Gary York, Vice-Chairman Fred O'Neal, Commissioners Jim Miller, Jim Harrell, Jr., and Paul Johnson.

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

Dennis Thompson, County Manager
Angela Leonard, Clerk to the Board
Chris Knopf, Planning Director
Ron Sutphin, Assistant Planning Director
Fred Folger, County Attorney
John Shelton, Emergency Services Director
Betty Taylor, Assistant County Manager for Budget and Finance
Cathy Booker, Assistant Tax Administrator for Assessment
Catrina Smith, Parks and Recreation Director
Sheriff Connie Watson
Jim McHone, Chief Deputy
Todd Stanley, Laretta Ramey, Melba Gammons, Sheriff's Office
Barbara Anderson, Director of Social Services
Sandra Snow, Human Resources Officer
Rhonda Nixon, Finance Department,
Charles Gillespie, Rabies Control
Jeff Hall, Local Ordinance Officer
Don Belle, Veterans Services Director
Members of the Employee Representative Committee
Dr. Marsha Bledsoe, Superintendent Surry County Schools
Graham Atkinson, Chairman, Tim Dockery, and other members of the Surry County Board of Education
Dr. Bill Church, Superintendent Mount Airy City Schools
David Rowe, Mount Airy Board of Education
Dr. Stephen Laws, Superintendent Elkin City Schools
Jack Kennedy, Betty Tesh, and other members of the Elkin Board of Education
Mike Sawyers, Northwestern Regional Librarian
Eric Coates, Coates Consulting
Phillip Brenneis, Mount Airy News
Sherry Wilson, Winston-Salem Journal
Megan Riley, Elkin Tribune
Woody Cox, HFTV
Billy Pell, Pilot Mountain Town Manager
Aaron Hunter, Pilot Mountain Commissioner
Paul Kelly, Chairman Women's Shelter Board of Directors
Members of District 11 VFW Memorial Honor Guard
Laura Horton, Citizen
Carroll Whitaker, Citizen
Rocky Thompson, Citizen
Eddie Brown, Citizen
Susan Stewart, Citizen
Patricia Bryan, Citizen
Grover Mabe, Citizen
Mary Margaret Odum, Citizen
Eunice Hollingsworth, Citizen
Sharon Davis Pearson, Citizen

Dennis Altic, Citizen
Wayne Peele, Citizen
Charlie Peele, Citizen
Tom Bagnal, Citizen
Mike Hoyng, Citizen
Don Miner, Citizen
Slim Reynolds, Citizen
Otis Osborne, Citizen
Martin Wall, Citizen
Billy Slate, Citizen

Chairman Gary York called the meeting to order. Commissioner Paul Johnson delivered the invocation and led those present in the Pledge of Allegiance.

Upon motion of Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to approve the minutes of the June 5, 12, and 15, 2000 meetings.

Upon motion of Fred O'Neal, seconded by Paul Johnson, the Board voted unanimously to approve the following consent agenda items:

1. Approved the following refunds due to overpayment:
 - EMS - Albert L. Johnson, 520 Mountain Place Lane #2, Mount Airy, \$14.70.
 - EMS - Patricia Mangels, 618 N. Main St., Mount Airy, \$15.00.
 - Stephanie L. Reece, P.O. Box 687, Hickory, \$15.00.
 - EMS - Qualchoice Medicare Gold, 2000 W. First St., Suite 210, Winston-Salem, for patient Conley Hooker, \$1,560.00
 - Surry County Health and Nutrition Center - Faye Noah, 701 Liberty School Road, State Road, \$30.00
2. Agreed to allow Animal Control officers to enforce the County's Animal Control Ordinance in Mount Airy, effective July 1.
3. Agreed to the payment of a \$110.00 review fee to the Department of Environment, Health, and Natural Resources for review, approval, and issuance of a grading permit for the Surry County Judicial Center.
4. Approved the Second Amendment to the Contract Between Surry County, North Carolina, and Waste Management of the Piedmont, a Division of Waste Management of the Carolinas, Inc. The Contract is included here by reference only and a copy will be on file in the County Manager's office for its duration.
5. Approved the resolution to approve the Updated Surry County Solid Waste Plan:

RESOLUTION TO APPROVE THE
SURRY COUNTY SOLID WASTE PLAN,
UPDATED AS OF JUNE 19, 2000

WHEREAS, better planning for solid waste management will help protect public health and the environment, provide for an improved solid waste management system, better utilize our annual resources, control the cost of solid waste management; and

WHEREAS, N.C. General Statutes 130A-309.09A(b) requires each unit of local government, either individually or in cooperation with other units of local government, to develop a 10-year comprehensive solid waste management plan; and

WHEREAS, State regulations require that the Solid Waste Plan be updated on a periodic basis; and

WHEREAS, Surry County was adequately represented on the Surry County Natural Resources Committee, which has been actively involved in the planning process.

NOW, THEREFORE, BE IT RESOLVED that the Surry County Board of Commissioners hereby approves the updated Surry County comprehensive solid waste management plan.

ADOPTED by the Surry County Board of Commissioners during regular session on this 19th day of June, 2000.

6. Approved the adoption of a fee schedule proposed by the state for use by local Health Departments, to take effect July 1.

7. Granted final approval, as recommended by the Planning Board, to the following subdivisions:

- Richard Durham
- Arthur Childress
- Three Partners
- Christopher Oakley
- Jonathon and Shannon Brown
- Blanco Pinea Subdivision
- Donald Mills
- Derek Sparger

8. Approved an application for \$600,000.00 from the State Public School Building Capital Fund for the Tharrington School Project.

9. Approved Budget Changes #51, #52, and #53:

Change #52

GENERAL FUND

Expenditures

Admin/Social Services

Increase line item 1054196-56600 (Other Improvements)
by \$1,435.00 to \$5,635.00.

Increase departmental total by \$1,435.00 to \$193,235.00.

Social Services Admin

Decrease line item 1055312-56010 (Equipment)
by \$1,435.00 to \$173,115.00.

Decrease departmental total by \$1,435.00 to \$609,452.00.

Services Programs

Increase line item 1055313-51728 (Daycare Contracted Services)
by \$693,750.00 to \$1,820,275.00.
Increase line item 1055313-54100 (Medicaid Transportation)
by \$1,500.00 to \$74,500.00.
Increase line item 1055313-57613 (Tanf-EA)
by \$181,000.00 to \$256,000.00.
Increase line item 1055313-57850 (Crisis Intervention)
by \$28,779.00 to \$57,528.00.
Increase line item 1055313-57860 (Education (527))
by \$168.00 to \$168.00.
Increase line item 1055313-57870 (Post Secondary Educ. (541))
by \$100,000.00 to \$100,000.00.
Increase line item 1055313-57900 (On Job Training (544))
by \$164.00 to \$164.00.
Decrease line item 1055313-57630 (Wheels to Work)
by \$140,000.00 to -0-.
Increase departmental total by \$865,361.00 to \$4,273,796.00.

Revenue

Increase line item 1045313-42389 (Child Day Care)
by \$693,750.00 to \$1,820,275.00.
Increase line item 1045313-42397 (CIP Payments)
by \$28,779.00 to \$57,528.00.
Increase line item 1045313-42450 (TANF)
by \$142,832.00 to \$510,433.00.

Increase fund totals by \$865,361.00 to \$50,591,849.00.

Landfill FundExpendituresSubtitle D Landfill

Increase line item 6757425-51500 (Professional Services)
by \$50,000.00 to \$51,330.00.
Increase departmental total by \$50,000.00 to \$51,330.00.

Revenue

Increase line item 6747420-49950 (Retained Earnings)
by \$50,000.00 to \$1,217,487.00.

Increase fund totals by \$50,000.00 to \$3,775,888.00.

Change #53Special Tax Districts

Increase the following special tax districts as indicated:

4454384-57500 (CC Camp) by \$4,400.00 to \$89,789.00.

Increase the following special tax districts' revenue line items
as indicated:

4444384-41100 (CC Camp) by \$4,000.00 to \$81,050.00.

4444384-41101 (CC Camp) by \$400.00 to \$1,400.00.

Increase special districts' totals by \$4,400.00.

10. Releases for the month ending May 31, 2000 totaling
\$9,712.09; adjustments for the month ending May 31, 2000 to-

taling \$368.75; refunds for the month ending May 31, 2000 totaling \$1,608.72; and discoveries for the month ending May 31, 2000 totaling \$3,166.26.

11. Approved the Tax Director's Charges to collect February 2000 motor vehicle renewals totaling \$256,768.77.
12. Approved changes to the Recreation Incentive Grant Program, as recommended by the Recreation Advisory Committee.
13. Approved the transfer of 46 hours annual leave to Dawn Kingsbury, 186 hours to Janice Branch, and 235 hours to Mary Fielder, from other County employees who had agreed to donate their leave for the Department of Social Services employees.

Chairman York opened the floor for the open forum portion of the meeting asking for comments from the audience on any subject on which they wished to speak. No comments were received, therefore the public forum session was closed and the Board continued with regular business.

Upon motion by Jim Harrell, seconded by Jim Miller, Fred O'Neal was chosen as the Board's voting delegate to the N.C. Association of County Commissioners Annual State Conference August 10-13 in Durham County.

Chairman York declared the meeting a public hearing to receive comment on the proposed budget and tax rates for fiscal year 2000-2001.

Billy Slate, Otis Osborne, Carroll Whitaker, Rocky Thompson and Grover Mabe spoke against the proposed spending levels and tax increases. Eddie Brown proposed that the County hold the budget line and that citizens complain to Raleigh about the lack of services due to the lack of support from delegates for a one-cent local sales tax option.

Graham Atkinson, Surry County School Board Chairman, informed the Board that the schools may need another \$458,000 if a six percent raise for classified personnel is adopted by the state. Tim Dockery encouraged the Board to look at impact fees to help with development costs.

Slim Reynolds, Susan Stewart, Patricia Bryan, and Mary Margaret Odum said that it was okay to increase taxes to provide services. Ms. Stewart, Ms. Bryan, Martin Wall and Mike Sawyers asked for additional funding for the Northwestern Regional Library. Eunice Hollingsworth, Paul Kelly and Sharon Davis Pearson asked for more funding for the Surry Women's Shelter.

Elkin School Board Chairman Betty Tesh endorsed the spending plan and thanked the Board and the taxpayers for their support of Elkin Schools.

There being no additional comment, Chairman York closed the public hearing.

Fred Folger entered the meeting at 7:20 p.m.

Commissioner York recognized members of District 11 VFW Memorial Honor Guard - Thurmond Midkiff, Norman Webb, Hoke Willis, Barney Hetzer, David Dawson, Howard Hooker, Curtis Gentry, Roscoe Hines, George Welch, Jack Nichols, Harvey Hicks, Paul Shelton, Roger Clifton, Bob Taylor, Charles Marsh, J.C. Fields, Bill Longworth, Bill Campbell, James Thomas, John Gates, and Don Belle. Each received a Certificate of Recognition and a lapel pin. Honor Guard members not in attendance were sent Certificates of Recognition.

Upon motion by Gary York, seconded by Jim Miller, the proposed amendments to the Manufactured Home/Manufactured Home Park Ordinance were referred back to the Planning Board for further study and input. Voting on the motion was as follows:

AYES: Gary York, Jim Miller, Fred O'Neal, Jim Harrell
NAYS: Paul Johnson

The vote was four to one, therefore the motion passed.

After the vote several citizens voiced the views on the proposal, with most speaking against it.

Assistant County Manager for Budget and Finance Betty Taylor presented information on changing the county's workman's compensation insurance coverage and asked for permission to pursue additional information and report back to the Board on Thursday night. The Board agreed by consensus to consider the change, which reflects a savings of \$85,000.00.

Following discussion with Eric Coates of Coates Consulting, Fred O'Neal made the motion to change the county's health insurance plan from Blue Cross/Blue Shield Medpoint A, to BC/BS Medpoint B with a \$200 deductible and 90/70 coverage to avoid a 21.4 percent rate hike. The motion was seconded by Jim Miller. Voting on the motion was as follows:

AYES: Fred O'Neal, Jim Miller, Gary York
NAYS: Paul Johnson, Jim Harrell

The vote was three to two, therefore the motion carried.

Upon motion by Gary York made motion to reappoint Anne Gully and Steve Scott to the Northwestern Regional Library Board, and Jim Miller to the Social Services Board, and appoint Paul Taylor to the Surry Community College Board. The motion was seconded by Fred O'Neal. Voting on the motion was as follows:

AYES: Gary York, Fred O'Neal, and Jim Harrell
NAYS: Jim Miller, Paul Johnson

Upon motion by Jim Harrell, seconded by Paul Johnson, the Board voted unanimously to approve a fireworks permit for Friendship Speedway, and to remind the speedway to comply with the noise ordinance in the timing of the July 1 display.

There being no other business to come before the Board, the meeting was recessed until June 22, 2000 at 6:30 p.m.

Angela M. Leonard
Clerk to the Board

SURRY COUNTY BOARD OF COMMISSIONERS
Meeting of June 22, 2000
Reconvened from Meeting of June 19, 2000

The Surry County Board of Commissioners reconvened the meeting of June 19, 2000 at 6:30 p.m. on June 22, 2000 for the consideration of the annual budget and other matters of County business. The meeting was held in Room 335, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Gary York, Vice-Chairman Fred O'Neal and Commissioners Jim Miller, Jim Harrell, Jr. and Paul Johnson.

Others present for the meeting were:

Dennis Thompson, County Manager
Angela Leonard, Clerk to the Board
Betty Taylor, Asst. County Mgr. for Budget & Finance
Lisa Jones, Financial Planner/Internal Auditor
Dr. Stephen Laws, Superintendent Elkin City Schools
Betty Tesh, John Kennedy, Elkin Board of Education
Dr. William Church, Superintendent Mount Airy City Schools
Phillip Brenneis, The Mount Airy News
Megan Riley, The Tribune
Mike Hoyng, Citizen

Chairman Gary York called the meeting to order.

Fred O'Neal made the motion to accept the County Manager's recommended budget, with the following changes: approve the special fire district rates as recommended by the committee, capped at a 2-cent increase; change the recommended property tax rate increase from 5.4 cents to 6 cents (57 cents overall); increase the employees' cost of living raise to 3 percent; add \$10,000.00 to the Northwestern Regional Library appropriation; increase the school systems per pupil allocation by \$21, with the two special school district tax rates remaining at the FY 1999-2000 level; add \$33,363.00 in overlooked revenues to the Health Department budget; and remove of \$96,634.00 for mobile data terminals from the Emergency Services Budget.

The motion was seconded by Jim Miller.

Jim Harrell offered an amendment to the motion recommending a decrease in the requested special district tax rates for schools to reflect the proposed County increase in per pupil funding, to increase the library funding by \$20,000.00 instead of \$10,000.00, and to increase the employees' total dental/visual benefit by \$250.00, and to fund any difference by reducing the expenditures to the Surry Community College capital fund.

Commissioner Harrell's motion died for lack of a second.

Commissioner Harrell offered an amendment to the motion to increase the employee's dental/visual benefit by \$250.00, and to decrease the requested school district tax to reflect the in-

crease in County funding. The motion was seconded by Gary York. Voting on the motion was as follows:

AYES: Gary York, Jim Miller, Paul Johnson, and Jim Harrell
NAYS: Fred O'Neal

The vote was four to one, therefore the motion for the amendment carried.

Jim Harrell offered an amendment to increase the commercial tipping fee by \$3.00 to \$33.00. Jim Miller seconded the motion. Voting on the motion was as follows:

AYES: Jim Miller and Jim Harrell
NAYS: Gary York, Fred O'Neal, and Paul Johnson

The vote was two to three, therefore the motion for the amendment failed.

Jim Harrell offered an amendment to increase the funding for Crossroads Behavioral Healthcare by \$10,000.00 to come closer to the per capita rate paid by other localities. Gary York seconded the motion. Voting on the motion was as follows:

AYES: Gary York and Jim Harrell
NAYS: Jim Miller, Fred O'Neal, and Paul Johnson

The vote was two to three, therefore the motion for the amendment failed.

Chairman York called for the question on the original motion as amended and the voting was as follows:

AYES: Gary York, Jim Miller, and Jim Harrell
NAYS: Fred O'Neal and Paul Johnson

The vote was three to two, therefore the motion for the budget ordinance as follows carried.

2000-2001 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, 2000 and ending June 30, 2001:

CODE	DEPARTMENT	APPROPRIATION
10-4110	Governing Body	282,491
10-4120	Administration	134,373
10-4122	Human Resources Department	59,028
10-4125	Purchasing Department	45,451
10-4130	Finance Office	433,662
10-4140	Tax Department	1,445,516
10-4150	County Attorney	45,600
10-4170	Board of Elections	276,419
10-4180	Register of Deeds	469,855
10-4190	Building & Grounds - County	114,500

10-4191	County Facilities-Shared	131,586
10-4192	Court Facilities-Shared	131,586
10-4193	Court Facilities	89,000
10-4194	Agriculture Building	31,200
10-4196	Admin/Social Services Building	193,985
10-4197	County Office Building- Mt. Airy	91,284
10-4198	Special Appropriations	199,323
10-4199	Non-Departmental	994,800
10-4200	Central Services	24,900
10-4210	Automated Systems Services	205,275
10-4221	Safety Program	10,500
10-4305	Pre-Trial Release	64,623
10-4306	Pre-Trial Release (GCC#2)	22,301
10-4310	Sheriff's Office	2,552,711
10-4313	Universal Hiring Grant	125,433
10-4314	Community Policing Grant	141,074
10-4316	School Resource Officer	113,514
10-4317	Criminal Justice Partnership	91,112
10-4319	Pre-Trial Release (CJP)	4,500
10-4320	County Jail	963,130
10-4325	Communications Center	662,468
10-4330	Emergency Management	87,392
10-4340	Fire Marshal	226,207
10-4342	Fire and Rescue	258,380
10-4350	Inspections	482,228
10-4360	Medical Examiner	25,000
10-4370	Emergency Medical Services	2,840,900
10-4380	Rabies Control	228,498
10-4730	Watershed Improvement Commission	206,686
10-4910	Planning & Development	163,536
10-4912	Road Signs Project	120,164
10-4920	Economic Development Commission	65,000
10-4950	Cooperative Extension	297,297
10-4952	Child Development Resource	35,400
10-4953	Learn and Serve Grant	5,500
10-4958	EFNEP Grant	13,393
10-4960	Natural Resources Conservation Service	87,152
10-4965	Clean Water Grant	348,443
10-5110	Health Dept. Administration	1,154,156
10-5112	Health Department Building	21,650
10-5113	Smart Start - Health	130,000
10-5114	Domestic Violence-Health	6,271
10-5117	Access II - Health	114,000
10-5121	Community Base Injury	78,607
10-5126	School Base Health Center	74,500
10-5143	MOD Bilingual Peer Grant	27,627
10-5150	Home Health Building	9,000
10-5154	State Home Health	1,225,496
10-5155	Surry Friends of Seniors	2,049,500
10-5156	Chore Grant	226,200
10-5157	Colorectal Program	4,877
10-5158	Cancer Control Program	32,143
10-5159	Cardiovascular Disease Program	79,909
10-5160	NC Cardiovascular Health	100,000
10-5162	Maternal Health Program	360,303
10-5163	Child Health Program	551,175
10-5164	Family Planning Program	236,574
10-5167	Supplemental Food Program	304,544
10-5168	Partners in Healthy Eating	13,599
10-5170	Immunization Action Plan	48,018
10-5171	Infant Mortality Reduction	41,329
10-5173	Crippled Children	8,586
10-5174	CSHS Speech & Hearing	22,864
10-5177	Health Check Coordinator	70,128
10-5178	Child Service	203,902
10-5181	Environmental Health	358,740

10-5191	Health Promotions	54,396
10-5192	Dental Clinic	111,086
10-5195	Migrant Farmworker Grant	41,000
10-5196	Migrant Health Translator	40,046
10-5210	Mental Health	222,046
10-5312	Social Services Administration	428,977
10-5313	Services' Programs	3,713,913
10-5321	Local Assistance	406,190
10-5329	Child Development - Day Care	258,957
10-5373	Child Support - Title IV-D	306,115
10-5380	Public Assistance Administration	1,419,254
10-5820	Veterans Service Office	66,315
10-5830	Community Action Program	138,425
10-5911	Current Expense- Schools	
57000	Mount Airy Schools (17.65%)	1,945,168
57001	Elkin Schools (8.37%)	922,320
57002	County Schools (73.98%)	8,154,480
59585	Charter School Reserve	50,752
10-5921	SCC M&O Department	1,317,730
10-6110	Library	396,649
10-6120	Recreation	309,708
10-6125	Fisher River Park	299,307
10-9810	Transfer to Other Funds	
59100	Transfer to Debt Service 1992 Bonds	1,074,375
59109	Transfer to Debt Service 1998 Ref	1,009,238
59110	Transfer to Debt Service 1995 College	125,474
59111	Transfer to Debt Service 1999 College	188,660
59115	Transfer to Debt Service 1995 School	297,772
59150	Transfer to Reappraisal Reserve	222,162
59240	Transfer to Water/Sewer	1,508,007
59250	Transfer to Capital Reserve-Landfill	588,407
59260	Transfer to Dental/Visual	118,635
59280	Transfer to Bldg.Reserve-Courthouse	620,000
59310	Transfer to Bldg.Reserve-EMS Bldg.	66,222
59330	Transfer to College Construction	55,000
59400	Public Assistance Transfer	3,878,421
GENERAL FUND TOTALS		53,551,281

It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2000 and ending June 30, 2001 to meet the foregoing General Fund appropriations:

<u>CODE</u>	<u>REVENUE SOURCE</u>	<u>AMOUNT</u>
10-4000-42100	Payment in Lieu of Taxes	660
10-4000-43100	Sales Tax	5,654,000
10-4000-43101	Sales Tax - Article 40	2,180,000
10-4000-43102	Sales Tax - Article 42	1,230,000
10-4000-43103	Sales Tax-Food Stamp Reimburse	46,000
10-4000-43120	Inventory Tax Reimbursement	1,255,000
10-4000-43121	Intangibles Tax	815,000
10-4000-43122	State Beer & Wine	187,000
10-4000-43160	Elderly Exemption	93,000
10-4000-48200	Surplus Property	15,000
10-4000-48500	Insurance Refunds	5,000
10-4000-48900	Miscellaneous	6,000
10-4000-48950	Town of Dobson	1,200
10-4000-48990	Commission-Pay Telephones	7,000
10-4000-48991	FRC Roof Reimbursement	12,000
10-4000-49150	Proceeds Cap. Lease	266,268
10-4000-49900	Unencumbered Balance	4,795,433
10-4130-44900	Interest Earned on Investments	940,000
10-4130-44910	Interest Earned-Checking Account	215,000
10-4130-44920	Interest Earned-Surry Clerk of Court	1,200

10-4140-41100	Ad Valorem Tax-Current	22,623,160
10-4140-41101	Ad Valorem Tax-Prior	200,000
10-4140-41102	Ad Valorem Tax-Previous	40,000
10-4140-41140	Discoveries Jan-June	20,000
10-4140-41700	Penalty/Int/Cost/Collect Fee	80,000
10-4140-41710	Int/R.Cks/Insolv/Garn/Fclose	1,000
10-4140-44190	County Beer & Wine Licenses	2,700
10-4140-48100	Sale of Tax Maps/Xerox Copies	8,000
10-4170-48900	Miscellaneous-Board of Elections	600
10-4180-44100	Register of Deeds Fees	320,000
10-4192-44140	Court Cost Facility Fees	100,000
10-4306-42344	Pre-Trial Release-GCC#2	22,301
10-4310-44130	Court Cost Sheriffs Fees	17,000
10-4310-44131	Outside Officers Fees	400
10-4310-44135	Fingerprint Fees (Sheriff)	2,200
10-4310-44136	Concealed Handgun Permit Fees	2,200
10-4310-44137	Court Cost Officers Fees	65,000
10-4313-42338	Universal Hiring Grant	94,075
10-4314-42335	Community Policing Grant	105,805
10-4316-44570	School Resource Officer	113,514
10-4317-42346	Criminal Justice Partnership	91,112
10-4319-42347	Pre-Trial Release (CJP)	4,500
10-4320-43354	Safe Roads Act	4,500
10-4320-44138	Jail-Work Release	4,000
10-4320-44141	Jail Fees	10,900
10-4320-44142	State Confinement of Prisoners	25,000
10-4330-42300	Emergency Management Grant	10,000
10-4330-42310	EPA HazMat Reimbursement	6,000
10-4330-44114	HazMat Fees	4,000
10-4340-44111	Fire Marshal Insp Fees	11,000
10-4350-44120	Inspection Fees	195,000
10-4350-44121	Building Permits	80,000
10-4370-44110	EMS Fees	940,000
10-4380-44112	Animal Control Fees	3,000
10-4380-44115	Animal Control Citations	300
10-4380-48151	Sale of Dogs	300
10-4952-43361	School Age Child Care Program	35,400
10-4953-43360	Learn & Serve Grant	5,500
10-4958-43364	EFNEP Grant	13,393
10-4960-43357	ACSP-Cost Share	4,000
10-4960-43358	NCACS-Tech Assist Funds	8,000
10-4960-48610	Rent-Income	1,500
10-4965-43356	Clean Water Grant	350,000
10-5110-42378	Medicaid Miscellaneous	883
10-5110-43300	State & Fed Aid to Co	42,400
10-5110-48900	Miscellaneous (HD)	65,000
10-5110-49902	Unencumbered Balance (HD)	69,644
10-5113-43163	Smart Start-Health	130,000
10-5114-44510	Domestic Violence Grant	3,500
10-5114-44515	Beacon Program	2,771
10-5117-43324	Access II-Health	114,000
10-5121-43170	Substance Abuse	12,000
10-5121-43307	State-HIV/STD	500
10-5121-43308	State-TB Medical Services	600
10-5121-43315	CDS Community Base Injury	2,450
10-5121-43316	State TB Money	2,231
10-5126-42351	Patient Fees-Medicaid	4,000
10-5126-43306	School Based Health Center	65,000
10-5126-44165	Patriot Sport Physicals	5,500
10-5143-44562	MOD Bilingual Peer Grant	27,627
10-5154-42350	Patient Fees & Medicare (HD)	630,000
10-5154-42351	Patient Fees Medicaid (HD)	380,000
10-5154-42352	Patient Fees Vet Adm. (HD)	13,000
10-5154-43326	State Home Health	30,852
10-5154-44160	Patient Fees (HD)	16,000
10-5154-44200	Patient Fees Private Ins. (HD)	76,000

10-5154-44202	Home Health Contractual	10,000
10-5155-42366	Chore	1,895,788
10-5155-42376	Case Management/Screening	151,000
10-5155-42377	Home Mobility Aids	3,000
10-5155-42378	Medicaid Miscellaneous	75,000
10-5155-44167	Private Pay	2,000
10-5155-48900	Miscellaneous	100
10-5156-43322	Chore Service-NWPCOG Grant	221,396
10-5156-44170	Chore Respite Donations	4,804
10-5157-43320	Colorectal Program	4,877
10-5158-42360	Cancer Control Program	19,643
10-5158-44551	Susan G. Komen Grant	12,000
10-5158-48900	Miscellaneous	500
10-5159-42357	Adult Health Title XIX	4,000
10-5159-42361	Cardiovascular Disease	15,246
10-5159-43311	Adult Health	5,000
10-5160-43309	NC Cardiovascular Health	100,000
10-5162-42349	Medicaid PostP/Newborn	33,363
10-5162-42353	Maternal Health Care	46,941
10-5162-42354	Maternal Health Title XIX	125,000
10-5162-43317	MOW-Baby Love	48,000
10-5162-43318	Rural OB Roci	27,000
10-5163-42355	Child Health Care	85,508
10-5163-42356	Child Health-Title XIX	260,000
10-5163-44161	Pediatric Fees	21,500
10-5164-42370	Family Planning	33,595
10-5164-42371	Family Planning-Title XIX	13,358
10-5164-44163	Family Planning Fees	25,000
10-5167-42372	WIC	204,536
10-5168-43305	Partners in Health Eating	13,599
10-5170-42362	Federal Immunization Action Plan	15,004
10-5170-43327	State Immunization Action Plan	6,046
10-5171-43314	Infant Mortality Reduction	26,500
10-5173-42373	Children's SP Health Serv	5,200
10-5173-42374	CSHS Title XIX	1,386
10-5173-44166	CSHS Other	2,000
10-5174-42375	CSHS-ENT-Title XIX	15,600
10-5174-43325	CSHS Speech & Hearing	7,264
10-5177-43321	Health Check Coordinator	70,128
10-5178-42364	Child Service Coord-Title XIX	164,424
10-5178-43319	Child Service Coordination	28,712
10-5181-43313	Food & Lodging	750
10-5181-43323	Environmental Health Grant	6,000
10-5181-44162	Environmental Health Fees	70,000
10-5191-43312	Health Promotion	42,778
10-5192-42379	Dental	81,086
10-5192-43328	Human Services Grant	20,000
10-5192-44200	Payment of Fees - Private Insurance	10,000
10-5195-42359	Migrant Farm Worker Health	41,000
10-5313-42380	Social Serv Block Grant	219,251
10-5313-42382	Permanency Planning	32,227
10-5313-42383	IV-E Optional Admin	92,628
10-5313-42389	Child Day Care	1,304,743
10-5313-42390	CCDF Admin.	60,000
10-5313-42391	Adult Care Home CM	74,037
10-5313-42393	Comm Work Exp Prog (SWAP)	13,690
10-5313-42397	CIP Payments	25,638
10-5313-42398	Title XIX Med Transport	49,850
10-5313-42403	Independent Living Program	3,000
10-5313-42404	Medicaid Case Mgt.	108,758
10-5313-42405	Work First	283,468
10-5313-42406	IV-E/CPS	102,458
10-5313-42410	Fingerprinting	250
10-5313-42450	TANF	330,472
10-5313-42452	TANF to SSBG	38,100
10-5313-43373	State In-Home Services	9,306

10-5313-43378	Smart Start Admin	28,702
10-5313-43382	NC DOT Grant	7,000
10-5321-42392	Adoption Assistance (Vendor)	16,200
10-5321-42400	Reimburse Dist of Food	11,525
10-5321-42408	Title IV-E Foster Care AFDC	134,494
10-5321-43371	St Foster Care Benefits Prog	33,150
10-5329-43376	Surry Child Dev/St & Fees	180,792
10-5373-42401	Title IV-D Collect/Incent	24,737
10-5373-42402	IV-D Admin	255,274
10-5380-42384	Food Stamp Administration	204,214
10-5380-42385	MA Expansion	22,064
10-5380-42387	Medical Asst Admin	592,769
10-5380-43372	Carolina Access	34,265
10-5380-43374	State Aid to Co Adm.	55,469
10-5380-43375	NC Health Choice Admin	56,039
10-5380-43377	Prog Integrity Admin	25,000
10-5820-43359	State Veterans	2,000

REVENUE TOTAL FUNDS 53,551,281

There is hereby levied a tax rate of 57.00 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2000 for the purpose of raising the revenue listed as G.F. 2000 Ad Valorem Tax in the General Fund Revenue Sources. This amount of tax is based on an estimated total value of property for the purpose of taxation of \$4,134,349,425 and an estimated collection rate of 96%.

SECTION 2. The following amounts are hereby appropriated in the General Fund - Water/Sewer for the said fiscal year.

<u>CODE</u>	<u>ACTIVITY</u>	<u>APPROPRIATION</u>
11-4922-51500	Professional Services	66,000
11-4922-51565	Water/Sewer Study	34,000
11-4922-57145	Toast Water Project	500,000
11-4922-57146	MA/SC Industrial Park	534,153
11-4922-57151	Andrew Pearson (1, 2 of 5 Pmts)	8,080
11-4922-57155	Sandy Level Sewer Project	200,000
11-4922-57156	Dean Bray (1, 2 of 5 Pmts)	8,080
11-4922-57158	Advanced Electronics	25,000
11-4922-57165	ASMO Corp (3rd of 5 Pmts)	9,208
11-4922-59675	Water/Sewer Reserve	100,000
11-9120-58200	Lease/Purchase Principal	340,624
11-9120-58210	Lease/Purchase Interest	190,440
TOTAL APPROPRIATIONS -GENERAL FUND - WATER/SEWER		2,015,585

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

<u>CODE</u>	<u>REVENUE SOURCE</u>	<u>AMOUNT</u>
11-4922-44580	Rural Center Grant	17,000
11-4922-49150	Proceeds of Capital Lease	170,000
11-4922-49800	Transfer from General Fund	1,508,007
11-4922-49900	Unencumbered Balance	320,578
TOTAL ESTIMATED GENERAL FUND- WATER/SEWER REVENUES		2,015,585

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

<u>CODE</u>	<u>ACTIVITY</u>	<u>APPROPRIATION</u>
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12-9110-58010	Principal 1992 Series	955,000
12-9110-58020	Interest 1992 Series	119,375
12-9110-58030	Principal 1995 School	311,019
12-9110-58040	Interest 1995 Series	298,921
12-9110-58045	Principal 1999 MA Middle	299,790
12-9110-58046	Interest 1999 MA Middle	133,697
12-9110-58050	Principal 1995 College	63,981
12-9110-58060	Interest 1995 College	61,493
12-9110-58065	Principal 1998 Referendum	400,000
12-9110-58066	Interest 1998 Referendum	609,238
12-9110-58070	Principal 1999 College	100,000
12-9110-58080	Interest 1999 College	88,660
12-9110-59625	College D.S. Reserve	122,500
TOTAL APPROPRIATIONS - GENERAL FUND- DEBT SERVICE		3,563,674

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:

<u>CODE</u>	<u>REVENUE SOURCE</u>	<u>AMOUNT</u>
12-9110-49801	DS Trans From GF (1992 Bonds)	1,074,375
12-9110-49802	DS Trans From GF (1995 College)	125,474
12-9110-49803	DS Trans From GF (1999 College)	188,660
12-9110-49804	DS Trans from GF (1998 Refunding)	1,009,238
12-9110-49807	DS Trans from GF (1995 School)	297,772
12-9110-49819	DS Trans from CR (1999 MA Middle)	433,487
12-9110-49821	DS Trans from CR (1995 Bonds)	312,168
12-9110-49900	Unencumbered Balance	122,500
TOTAL REVENUE - GENERAL FUND- DEBT SERVICE		3,563,674

SECTION 4. The following amounts are hereby appropriated in the General Fund-Dental/Visual/Hearing for the said fiscal year.

<u>CODE</u>	<u>ACTIVITY</u>	<u>APPROPRIATION</u>
13-4230	Dental/Visual/Hearing	280,700
TOTAL APPROPRIATIONS -GENERAL FUND- DENTAL /VISUAL/HEARING		280,700

It is estimated that the following revenues will be available in the General Fund -Dental/Visual/Hearing for the said fiscal year to meet the foregoing appropriations:

<u>CODE</u>	<u>REVENUE SOURCE</u>	<u>AMOUNT</u>
13-4230-44900	Interest Earned on Investments	5,000
13-4230-49800	Transfer from General Fund	118,635
13-4230-49900	Unencumbered Balance	157,065
TOTAL ESTIMATED REVENUES - GENERAL FUND- DENTAL/VISUAL/HEARING		280,700

SECTION 5. The following amounts are hereby appropriated in the General Fund-HOME (HUD) Program for the said fiscal year:

<u>CODE</u>	<u>ACTIVITY</u>	<u>APPROPRIATION</u>
14-4970-57195	HOME Program	520,000

14-4970-57196	Program Returns	10,000
TOTAL APPROPRIATIONS - GENERAL FUND-HOME (HUD) PROGRAM		530,000

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:

<u>CODE</u>	<u>REVENUE SOURCE</u>	<u>AMOUNT</u>
14-4970-42348	HOME Program	520,000
14-4970-44350	Program Income	10,000
TOTAL ESTIMATED REVENUES - HOME (HUD) PROGRAM		530,000

SECTION 6. The following amounts are hereby appropriated in the General Fund-Cooperative Extension Fund for the said fiscal year:

<u>CODE</u>	<u>ACTIVITY</u>	<u>APPROPRIATION</u>
15-4951-55650	Miscellaneous	40,000
TOTAL APPROPRIATIONS - GENERAL FUND- COOPERATIVE EXTENSION FUND		40,000

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

<u>CODE</u>	<u>REVENUE SOURCE</u>	<u>AMOUNT</u>
15-4951-48900	Miscellaneous	31,687
15-4951-49900	Unencumbered Balance	8,313
TOTAL ESTIMATED REVENUES - COOPERATIVE EXTENSION FUND		40,000

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

<u>CODE</u>	<u>ACTIVITY</u>	<u>APPROPRIATION</u>
18-4311-52500	Supplies-Narcotics	30,000
18-4311-53030	Equip Maint-Narcotics	38,780
18-4311-54050	Travel-Narcotics	1,000
18-4311-55700	Drug Dog	1,000
TOTAL APPROPRIATIONS - GENERAL FUND- SHERIFF'S NARCOTICS		70,780

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:

<u>CODE</u>	<u>REVENUE SOURCE</u>	<u>AMOUNT</u>
18-4311-42330	US Equitable Sharing	20,000
18-4311-43355	NC Controlled Substance Tax	2,000
18-4311-49900	Unencumbered Balance	48,780
TOTAL ESTIMATED REVENUES - GENERAL FUND- SHERIFF'S NARCOTICS		70,780

SECTION 8. The following amounts are hereby appropriated in the Public Assistance Fund for the said fiscal year:

<u>CODE</u>	<u>ACTIVITY</u>	<u>APPROPRIATION</u>
31-5410-57550	Medical Assistance	2,940,462
31-5410-57551	Medical Assistance - State	48,737,256
31-5410-57570	Special Assistance for Adults	927,308
31-5410-57571	Special Assistance for Adults - State	927,308
31-5410-57770	TANF-County Issue	2,500
31-5410-57775	Aid to the Blind	10,651
31-5410-57776	Aid to the Blind - State	38,562
TOTAL APPROPRIATIONS - PUBLIC ASSISTANCE FUND		53,584,047

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

<u>CODE</u>	<u>REVENUE SOURCE</u>	<u>AMOUNT</u>
31-5410-42450	TANF	2,500
31-5410-42451	Medical Assistance	48,737,256
31-5410-43379	Aid to Blind-State	38,562
31-5410-43380	Special Assist-Adults St	927,308
31-5410-49800	Transfer from General Fund	3,878,421
TOTAL REVENUE - PUBLIC ASSISTANCE FUND		53,584,047

SECTION 9. The following amounts are hereby appropriated in the Reappraisal Service Department Fund for the said fiscal year.

<u>CODE</u>	<u>ACTIVITY</u>	<u>APPROPRIATION</u>
33-4141	Reappraisal Dept.	287,623
TOTAL APPROPRIATIONS - REAPPRAISAL FUND		287,623

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

<u>CODE</u>	<u>REVENUE SOURCE</u>	<u>AMOUNT</u>
33-4141-44900	Interest Earned on Investments	5,000
33-4141-49800	Transfer From General Fund	222,162
33-4141-49900	Unencumbered Balance	60,461
TOTAL ESTIMATED REAPPRAISAL FUND REVENUES		287,623

SECTION 10. The following amounts are hereby appropriated in the Emergency Telephone (E-911) Fund for the said fiscal year.

<u>CODE</u>	<u>ACTIVITY</u>	<u>APPROPRIATION</u>
34-4327	Emergency Telephone 911	281,664
34-4328	E-911 Debt Service	206,716
TOTAL APPROPRIATIONS - E-911 FUND		488,380

It is estimated that the following revenues will be available in the E-911 Fund for the said fiscal year to meet the foregoing appropriations:

<u>CODE</u>	<u>REVENUE SOURCE</u>	<u>AMOUNT</u>
34-4327-44113	Subscriber Charges	430,000
34-4327-44900	Interest Earned on Investments	30,000
34-4327-49900	Unencumbered Balance	28,380
TOTAL ESTIMATED REVENUES - E-911 FUND		488,380

SECTION 11. The following amounts are hereby appropriated in the Schools Capital Outlay Fund for the said fiscal year.

<u>CODE</u>	<u>ACTIVITY</u>	<u>APPROPRIATION</u>
36-5912-57010	Mount Airy Schools CO	229,195
36-5912-57011	Elkin Schools CO	108,675
36-5912-57012	County Schools CO	960,825
36-5912-57017	Co Sch Mobiles	196,100
36-5912-57022	Co Sch - Perm Classrooms	2,175,000
36-5912-57032	MA High Fuel Tank	22,412
36-5912-57033	MA High Renovation	150,000
36-5912-57169	Elkin Bldg Renovation	40,000
36-5912-57175	Elkin Classrooms	325,000
TOTAL APPROPRIATIONS - SCHOOLS CAPITAL OUTLAY FUND		4,207,207

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

<u>CODE</u>	<u>REVENUE SOURCE</u>	<u>AMOUNT</u>
36-5912-49828	Trans from CR - Co Mobiles	196,100
36-5912-49846	Trans from CR - Elkin Classrooms	325,000
36-5912-49851	Trans from CR - MA Fuels Tanks	22,412
36-5912-49852	Trans from CR - MA High	150,000
36-5912-49856	Trans from CR - Co Perm Classrooms	2,175,000
36-5912-49860	Trans from CR - Elkin Bldg Removal	40,000
36-5912-49890	Trans from CR - Regular CO	1,298,695
TOTAL ESTIMATED REVENUES - SCHOOLS CAPITAL OUTLAY FUND		4,207,207

SECTION 12. The following amounts are hereby appropriated in the Schools Capital Reserve Fund for the said fiscal year.

<u>CODE</u>	<u>ACTIVITY</u>	<u>APPROPRIATION</u>
37-5918-59115	Trans Debt Service - 95 Schools	312,168
37-5918-59118	Trans Debt Service - 99 MA Middle	433,487
37-5918-59125	Trans Capital Outlay - Reg CO	1,298,695
37-5918-59154	Trans Capital Outlay - MA High	150,000
37-5918-59156	Trans Capital Outlay - MA Fuel Tanks	22,412
37-5918-59160	Trans Capital Outlay - Elkin	325,000
37-5918-59161	Trans Capital Outlay - Surry Mobile	196,100
37-5918-59174	Trans Capital Project - N Middle	93,726
37-5918-59185	Trans Cap Outlay-Perm Classrooms	2,175,000
37-5918-59208	Trans Cap Project - Tharrington	200,000
37-5918-59500	Contingency	853,412
37-5918-59615	Emergency Reserve	300,000
TOTAL APPROPRIATIONS - SCHOOLS CAPITAL RESERVE FUND		6,360,000

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

<u>CODE</u>	<u>REVENUE SOURCE</u>	<u>AMOUNT</u>
37-5918-43101	Sales Tax - Article 40	925,000
37-5918-43102	Sales Tax -Article 42	1,850,000
37-5918-44900	Interest Earned on Investments	85,000
37-5918-49900	Unencumbered Balance	3,500,000
TOTAL ESTIMATED REVENUES - SCHOOLS CAPITAL RESERVE FUND		6,360,000

SECTION 13. The following amounts are hereby appropriated in the Elkin School District Fund for the said fiscal year.

<u>CODE</u>	<u>ACTIVITY</u>	<u>APPROPRIATION</u>
40-5916-55300	Refunds	500
40-5916-57500	Annual Appropriation	950,996
TOTAL APPROPRIATIONS - ELKIN SCHOOL DISTRICT FUND		951,496

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:

<u>CODE</u>	<u>REVENUE SOURCE</u>	<u>AMOUNT</u>
40-5916-41100	Ad Valorem Tax-Current	854,496
40-5916-41101	Ad Valorem Tax-Prior	5,000
40-5916-41102	Ad Valorem Tax-Previous	1,000
40-5916-43120	Inventory Tax Reimbursement	89,000
40-5916-43160	Elderly Exemption	2,000
TOTAL ESTIMATED REVENUES - ELKIN SCHOOLS SPECIAL DISTRICT		951,496

There is hereby levied a tax at the rate of 14.50 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2000 for the purpose of raising the revenue listed as Elkin Schools 2000 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 \$613,862,387 and an estimated collection rate of 96%.

SECTION 14. The following amounts are hereby appropriated in the Mount Airy Schools Special District Fund for the said fiscal year.

<u>CODE</u>	<u>ACTIVITY</u>	<u>APPROPRIATION</u>
41-5915-55300	Refunds	500
41-5915-57500	Annual Appropriation	932,992
TOTAL APPROPRIATIONS - MOUNT AIRY SCHOOLS SPECIAL DISTRICT		933,492

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:

<u>CODE</u>	<u>REVENUE SOURCE</u>	<u>AMOUNT</u>
41-5915-41100	Ad Valorem Tax-Current	818,192
41-5915-41101	Ad Valorem Tax-Prior	6,400
41-5915-41102	Ad Valorem Tax-Previous	1,000
41-5915-43120	Inventory Tax Reimbursement	105,000
41-5915-43160	Elderly Exemption	2,900
TOTAL REVENUE - MT. AIRY SCHOOLS SPECIAL DISTRICT		933,492

There is hereby levied a tax at the rate of 11.30 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2000 for the purpose of raising the revenue listed as Mount Airy Schools 2000 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 \$754,232,995 and an estimated collection rate of 96%.

SECTION 15. The following amounts are hereby appropriated in the Ararat Fire District Fund for the said fiscal year.

<u>CODE</u>	<u>ACTIVITY</u>	<u>APPROPRIATION</u>
42-4381-55300	Refunds	200
42-4381-57500	Annual Appropriation	60,677
TOTAL APPROPRIATIONS - ARARAT FIRE DISTRICT		60,877

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:

<u>CODE</u>	<u>REVENUE SOURCE</u>	<u>AMOUNT</u>
42-4381-41100	Ad Valorem Tax-Current	59,367
42-4381-41101	Ad Valorem Tax-Prior	600
42-4381-41102	Ad Valorem Tax-Previous	100
42-4381-41700	Pen/Int/Co	100
42-4381-43120	Inventory Tax Reimbursement	450
42-4381-43160	Elderly Exemption	260
TOTAL REVENUE - ARARAT FIRE DISTRICT		60,877

There is hereby levied a tax at the rate of 8.60 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2000 in the Ararat Fire Tax District for the purpose of raising the revenue listed as Ararat Fire 2000 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 \$71,907,901 and an estimated collection rate of 96%.

SECTION 16. The following amounts are hereby appropriated in the Bannertown Fire District Fund for the said fiscal year.

<u>CODE</u>	<u>ACTIVITY</u>	<u>APPROPRIATION</u>
43-4382-55300	Refunds	200
43-4382-57500	Annual Appropriation	134,223
TOTAL APPROPRIATIONS - BANNERTOWN FIRE DISTRICT		134,423

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:

<u>CODE</u>	<u>REVENUE SOURCE</u>	<u>AMOUNT</u>
43-4382-41100	Ad Valorem Tax- Current	126,221
43-4382-41101	Ad Valorem Tax - Prior	1,000
43-4382-41102	Ad Valorem Tax - Previous	100
43-4382-41700	Pen/Int/Co	200
43-4382-43120	Inventory Tax - Reimbursement	6,400
43-4382-43160	Elderly Exemption	502

TOTAL REVENUE - BANNERTOWN FIRE DISTRICT 134,423

There is hereby levied a tax at the rate of 5.00 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2000 in the Bannertown Fire Tax District for the purpose of raising the revenue listed as Bannertown Fire 2000 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 \$262,960,847 and an estimated collection rate of 96%.

SECTION 17. The following amounts are hereby appropriated in the CC Camp Fire District Fund for the said fiscal year.

<u>CODE</u>	<u>ACTIVITY</u>	<u>APPROPRIATION</u>
44-4384-55300	Refunds	200
44-4384-57500	Annual Appropriation	98,332
TOTAL APPROPRIATIONS - CC CAMP FIRE DISTRICT		98,532

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:

<u>CODE</u>	<u>REVENUE SOURCE</u>	<u>AMOUNT</u>
44-4384-41100	Ad Valorem Tax - Current	90,780
44-4384-41101	Ad Valorem Tax - Prior	600
44-4384-41102	Ad Valorem Tax - Previous	100
44-4384-41700	Pen/Int/Co	100
44-4384-43120	Inventory Tax Reimbursement	6,790
44-4384-43160	Elderly Exemption	162
TOTAL REVENUE - CC CAMP FIRE DISTRICT		98,532

There is hereby levied a tax at the rate of 6.40 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2000 in the CC Camp Fire Tax District for the purpose of raising the revenue listed as CC Camp Fire 2000 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 \$147,754,503 and an estimated collection rate of 96%.

SECTION 18. The following amounts are hereby appropriated in the Central Surry Fire District Fund for the said fiscal year.

<u>CODE</u>	<u>ACTIVITY</u>	<u>APPROPRIATION</u>
45-4383-55300	Refunds	200
45-4383-57500	Annual Appropriation	146,959
TOTAL APPROPRIATIONS - CENTRAL SURRY FIRE DISTRICT		147,159

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:

<u>CODE</u>	<u>REVENUE SOURCE</u>	<u>AMOUNT</u>
45-4383-41100	Ad Valorem Tax- Current	143,765
45-4383-41101	Ad Valorem Tax - Prior	1,500
45-4383-41102	Ad Valorem Tax - Previous	200
45-4383-41700	Pen/Int/Co	200
45-4383-43120	Inventory Tax - Reimbursement	1,380
45-4383-43160	Elderly Exemption	114

TOTAL REVENUE-CENTRAL SURRY FIRE DISTRICT 147,159

There is hereby levied a tax at the rate of 8.40 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2000 in the Central Surry Fire Tax District for the purpose of raising the revenue listed as Central Surry Fire 2000 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 \$178,280,389 and an estimated collection rate of 96%.

SECTION 19. The following amounts are hereby appropriated in the Four-Way Fire District Fund for the said fiscal year.

<u>CODE</u>	<u>ACTIVITY</u>	<u>APPROPRIATION</u>
46-4385-55300	Refunds	200
46-4385-57500	Annual Appropriation	128,390
TOTAL APPROPRIATIONS - FOUR WAY FIRE DISTRICT		128,590

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:

<u>CODE</u>	<u>REVENUE SOURCE</u>	<u>AMOUNT</u>
46-4385-41100	Ad Valorem Tax-Current	123,879
46-4385-41101	Ad Valorem Tax - Prior	1,000
46-4385-41102	Ad Valorem Tax - Previous	500
46-4385-41700	Pen/Int/Co	200
46-4385-43120	Inventory Tax Reimbursement	2,465
46-4385-43160	Elderly Exemption	546
TOTAL REVENUE - FOUR-WAY FIRE DISTRICT		128,590

There is hereby levied a tax at the rate of 5.70 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2000 in the Four-Way Fire Tax District for the purpose of raising the revenue listed as Four-Way Fire 2000 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 \$226,387,706 and an estimated collection rate of 96%.

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

<u>CODE</u>	<u>ACTIVITY</u>	<u>APPROPRIATION</u>
47-4386-55300	Refunds	200
47-4386-57500	Annual Appropriation	229,675
TOTAL APPROPRIATIONS - FRANKLIN FIRE DISTRICT		229,875

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:

<u>CODE</u>	<u>REVENUE SOURCE</u>	<u>AMOUNT</u>
47-4386-41100	Ad Valorem Tax-Current	222,982
47-4386-41101	Ad Valorem Tax - Prior	1,500
47-4386-41102	Ad Valorem Tax - Previous	500
47-4386-41700	Pen/Int/Co	200

47-4386-43120	Inventory Tax Reimbursement	3,865
47-4386-43160	Elderly Exemption	828
TOTAL REVENUE - FRANKLIN FIRE DISTRICT		229,875

There is hereby levied a tax at the rate of 5.10 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2000 in Franklin Fire Tax District for the purpose of raising the revenue listed as Franklin Fire 2000 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 \$455,436,582 and an estimated collection rate of 96%.

SECTION 21. The following amounts are hereby appropriated in the Jot-Um-Down Fire District Fund for the said fiscal year.

<u>CODE</u>	<u>ACTIVITY</u>	<u>APPROPRIATION</u>
48-4387-55300	Refunds	200
48-4387-57500	Annual Appropriation	70,725
TOTAL APPROPRIATIONS - JOT-UM-DOWN FIRE DISTRICT		70,925

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:

<u>CODE</u>	<u>REVENUE SOURCE</u>	<u>AMOUNT</u>
48-4387-41100	Ad Valorem Tax-Current	69,056
48-4387-41101	Ad Valorem Tax - Prior	500
48-4387-41102	Ad Valorem Tax - Previous	200
48-4387-41700	Pen/Int/Co	200
48-4387-43120	Inventory Tax Reimbursement	790
48-4387-43160	Elderly Exemption	179
TOTAL REVENUE - JOT-UM-DOWN FIRE DISTRICT		70,925

There is hereby levied a tax at the rate of 10.30 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2000 in the Jot-Um-Down Fire Tax District for the purpose of raising the revenue listed as Jot-Um-Down Fire 2000 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 \$69,837,968 and an estimated collection rate of 96%.

SECTION 22. The following amounts are hereby appropriated in the Mountain Park Fire District Fund for the said fiscal year.

<u>CODE</u>	<u>ACTIVITY</u>	<u>APPROPRIATION</u>
49-4388-55300	Refunds	200
49-4388-57500	Annual Appropriation	92,648
<u>TOTAL APPROPRIATIONS - MOUNTAIN PARK FIRE DISTRICT</u>		92,848

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:

<u>CODE</u>	<u>REVENUE SOURCE</u>	<u>AMOUNT</u>
49-4388-41100	Ad Valorem Tax-Current	89,985
49-4388-41101	Ad Valorem Tax - Prior	1,000

49-4388-41102	Ad Valorem Tax - Previous	500
49-4388-41700	Pen/Int/Co	200
49-4388-43120	Inventory Tax Reimbursement	973
49-4388-43160	Elderly Exemption	190

TOTAL REVENUE - MOUNTAIN PARK FIRE DISTRICT 92,848

There is hereby levied a tax at the rate of 9.80 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2000 in the Mountain Park Fire Tax District for the purpose of raising the revenue listed as Mountain Park Fire 2000 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 \$95,647,976 and an estimated collection rate of 96%.

SECTION 23. The following amounts are hereby appropriated in the Pilot Knob Fire District Fund for the said fiscal year.

<u>CODE</u>	<u>ACTIVITY</u>	<u>APPROPRIATION</u>
50-4389-55300	Refunds	200
50-4389-57500	Annual Appropriation	79,923

TOTAL APPROPRIATIONS - PILOT KNOB FIRE DISTRICT 80,123

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:

<u>CODE</u>	<u>REVENUE SOURCE</u>	<u>AMOUNT</u>
50-4389-41100	Ad Valorem Tax-Current	77,324
50-4389-41101	Ad Valorem Tax - Prior	1,000
50-4389-41102	Ad Valorem Tax - Previous	300
40-4389-41700	Pen/Int/Co	200
50-4389-43120	Inventory Tax Reimbursement	1,130
50-4389-43160	Elderly Exemption	169

TOTAL REVENUE - PILOT KNOB FIRE DISTRICT 80,123

There is hereby levied a tax at the rate of 4.00 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2000 in the Pilot Knob Fire Tax District for the purpose of raising the revenue listed as Pilot Knob Fire 2000 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 \$201,364,269 and an estimated collection rate of 96%.

SECTION 24. The following amounts are hereby appropriated in the Shoals Fire District Fund for the said fiscal year.

<u>CODE</u>	<u>ACTIVITY</u>	<u>APPROPRIATION</u>
51-4390-55300	Refunds	200
51-4390-57355	Pinnacle VFD Contract	1,500
51-4390-57500	Annual Appropriation	69,512

TOTAL APPROPRIATIONS - SHOALS FIRE DISTRICT 71,212

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:

<u>CODE</u>	<u>REVENUE SOURCE</u>	<u>AMOUNT</u>
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51-4390-41100	Ad Valorem Tax-Current	69,245
51-4390-41101	Ad Valorem Tax - Prior	1,000
51-4390-41102	Ad Valorem Tax - Previous	200
51-4390-41700	Pen/Int/Co	200
51-4390-43120	Inventory Tax Reimbursement	388
51-4390-43160	Elderly Exemption	179
TOTAL REVENUE - SHOALS FIRE DISTRICT		71,212

There is hereby levied a tax at the rate of 7.90 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2000 in the Shoals Fire Tax District for the purpose of raising the revenue listed as Shoals Fire 2000 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 \$91,304,251 and an estimated collection rate of 96%.

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

<u>CODE</u>	<u>ACTIVITY</u>	<u>APPROPRIATION</u>
52-4391-55300	Refunds	200
52-4391-57500	Annual Appropriation	87,050
TOTAL APPROPRIATIONS - SKULL CAMP FIRE DISTRICT		87,250

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:

<u>CODE</u>	<u>REVENUE SOURCE</u>	<u>AMOUNT</u>
52-4391-41100	Ad Valorem Tax-Current	83,226
52-4391-41101	Ad Valorem Tax - Prior	2,000
52-4391-41102	Ad Valorem Tax - Previous	300
52-4391-41700	Pen/Int/Co	200
52-4391-43120	Inventory Tax Reimbursement	1,312
52-4391-43160	Elderly Exemption	212
TOTAL REVENUE - SKULL CAMP FIRE DISTRICT		87,250

There is hereby levied a tax at the rate of 7.30 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2000 in the Skull Camp Fire Tax District for the purpose of raising the revenue listed as Skull Camp Fire 2000 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 \$118,758,830 and an estimated collection rate of 96%.

SECTION 26. The following amounts are hereby appropriated in the South Surry Fire District Fund for the said fiscal year.

<u>CODE</u>	<u>ACTIVITY</u>	<u>APPROPRIATION</u>
53-4392-55300	Refunds	200
53-4392-57500	Annual Appropriation	97,930
TOTAL APPROPRIATIONS - SOUTH SURRY FIRE DISTRICT		98,130

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:

<u>CODE</u>	<u>REVENUE SOURCE</u>	<u>AMOUNT</u>
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53-4392-41100	Ad Valorem Tax-Current	95,077
53-4392-41101	Ad Valorem Tax - Prior	1,000
53-4392-41102	Ad Valorem Tax - Previous	500
53-4392-41700	Pen/Int/Co	200
53-4392-43120	Inventory Tax Reimbursement	1,010
53-4392-43160	Elderly Exemption	343
TOTAL REVENUE - SOUTH SURRY FIRE DISTRICT		98,130

There is hereby levied a tax at the rate of 5.50 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2000 in the South Surry Fire Tax District for the purpose of raising the revenue listed as South Surry Fire 2000 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 \$180,070,741 and an estimated collection rate of 96%.

SECTION 27. The following amounts are hereby appropriated in the State Road Fire District Fund for the said fiscal year.

<u>CODE</u>	<u>ACTIVITY</u>	<u>APPROPRIATION</u>
54-4393-55300	Refunds	200
54-4393-57500	Annual Appropriation	58,544
TOTAL APPROPRIATIONS - STATE ROAD FIRE DISTRICT		58,744

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:

<u>CODE</u>	<u>REVENUE SOURCE</u>	<u>AMOUNT</u>
54-4393-41100	Ad Valorem Tax-Current	56,420
54-4393-41101	Ad Valorem Tax- Prior	1,000
54-4393-41102	Ad Valorem Tax - Previous	200
54-4393-41700	Pen/Int/Co	200
54-4393-43120	Inventory Tax Reimbursement	724
54-4393-43160	Elderly Exemption	200
TOTAL REVENUE - STATE ROAD FIRE DISTRICT		58,744

There is hereby levied a tax at the rate of 4.90 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2000 in the State Road Fire Tax District for the purpose of raising the revenue listed as State Road Fire 2000 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 \$119,940,694 and an estimated collection rate of 96%.

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

<u>CODE</u>	<u>ACTIVITY</u>	<u>APPROPRIATION</u>
55-4394-55300	Refunds	200
55-4394-57500	Annual Appropriation	41,293
TOTAL APPROPRIATIONS - WESTFIELD FIRE DISTRICT		41,493

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:

<u>CODE</u>	<u>REVENUE SOURCE</u>	<u>AMOUNT</u>
55-4394-41100	Ad Valorem Tax-Current	40,104
55-4394-41101	Ad Valorem Tax - Prior	500
55-4394-41102	Ad Valorem Tax - Previous	200
55-4394-41700	Pen/Int/Co	200
55-4394-43120	Inventory Tax Reimbursement	346
55-4394-43160	Elderly Exemption	143
TOTAL REVENUE - WESTFIELD FIRE DISTRICT		41,493

There is hereby levied a tax at the rate of 4.90 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2000 in the Westfield Fire Tax District for the purpose of raising the revenue listed as Westfield Fire 2000 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 \$85,254,448 and an estimated collection rate of 96%.

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

<u>CODE</u>	<u>ACTIVITY</u>	<u>APPROPRIATION</u>
56-4395-55300	Refunds	200
56-4395-57500	Annual Appropriation	104,505
TOTAL APPROPRIATIONS - WHITE PLAINS FIRE DISTRICT		104,705

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:

<u>CODE</u>	<u>REVENUE SOURCE</u>	<u>AMOUNT</u>
56-4395-41100	Ad Valorem Tax-Current	99,051
56-4395-41101	Ad Valorem Tax - Prior	1,500
56-4395-41102	Ad Valorem Tax - Previous	200
56-4395-41700	Pen/Int/Co	200
56-4395-43120	Inventory Tax Reimbursement	3,490
56-4395-43160	Elderly Exemption	264
TOTAL REVENUE - WHITE PLAINS FIRE DISTRICT		104,705

There is hereby levied a tax at the rate of 5.60 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2000 in the White Plains Fire Tax District for the purpose of raising the revenue listed as White Plains Fire 2000 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 \$184,245,875 and an estimated collection rate of 96%.

SECTION 30. The following amounts are to be transferred to the Capital Projects Fund for the said fiscal year, in accordance with the capital project ordinances authorizing the Judicial Center project:

<u>CODE</u>	<u>ACTIVITY</u>	<u>APPROPRIATION</u>
60-4211-51600	Architect Fees (Courthouse Project)	160,918
60-4211-51640	Project Construction (Courthouse Project)	439,082
60-4211-56500	Land - (Courthouse Project)	20,000
TOTAL - CAPITAL PROJECTS FUND		620,000

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

<u>CODE</u>	<u>REVENUE SOURCE</u>	<u>AMOUNT</u>
60-4211-49881	Courthouse Project	620,000
TOTAL ESTIMATED CAPITAL PROJECTS FUND REVENUES		620,000

SECTION 31. The following amounts are to be transferred to the Capital Projects Schools Fund for the said fiscal year, in accordance with the capital project ordinances authorizing the projects:

<u>CODE</u>	<u>ACTIVITY</u>	<u>APPROPRIATION</u>
61-5950-51640	Project Construction - North Middle School	1,000,000
61-5963-51500	Prof Services - Tharrington Project	20,000
61-5963-51640	Project Construction - Tharrington Project	800,000
61-5971-51640	Project Construction - Dixon Reroofing Proj	200,000
61-5972-51500	Prof Services - Elkin High School	50,000
TOTAL - CAPITAL PROJECTS SCHOOLS FUND		2,070,000

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

<u>CODE</u>	<u>REVENUE SOURCE</u>	<u>AMOUNT</u>
61-5950-43330	State Bonds - North Middle School	906,274
61-5950-49855	Trans from CR - North Middle School	93,726
61-5963-43346	<u>Pub Sch Bldg Fund - Tharrington</u>	600,000
61-5963-49862	<u>Trans from CR - Tharrington</u>	200,000
61-5963-49877	<u>Trans from Bond - Tharrington</u>	20,000
61-5971-43342	<u>State Bonds - Dixon Roof</u>	200,000
61-5972-49878	<u>Trans from Bond - Elkin High</u>	50,000
TOTAL ESTIMATED CAPITAL PROJECTS SCHOOLS FUND REVENUES		2,070,000

SECTION 32. The following amounts are to be transferred to the Capital Reserve - County Buildings Fund for the said fiscal year:

<u>CODE</u>	<u>ACTIVITY</u>	<u>APPROPRIATION</u>
62-4250-58200	Lease/Purchase Principal	52,560
62-4250-58210	Lease/Purchase Interest	13,662
62-4250-59178	Trans to CP - Judicial (Courthouse)	620,000
TOTAL - CAPITAL RESERVE - COUNTY BUILDINGS FUND		686,222

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

<u>CODE</u>	<u>REVENUE SOURCE</u>	<u>AMOUNT</u>
62-4250-49810	Trans from GF - Courthouse	620,000
62-4250-49816	Trans from GF - EMS Debt	66,222
TOTAL ESTIMATED REVENUES -CAPITAL RESERVE- COUNTY BUILDING FUND		686,222

SECTION 33. The following amounts are hereby appropriated in the Bond Proceeds Fund.

<u>CODE</u>	<u>ACTIVITY</u>	<u>APPROPRIATION</u>
63-5919-59208	Trans Capital Proj - Tharrington	20,000
63-5919-59209	Trans Capital Proj - Elkin HS	50,000
63-5919-59500	Contingency	30,159
TOTAL APPROPRIATIONS - BOND PROCEEDS FUND		100,159

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

<u>CODE</u>	<u>REVENUE SOURCE</u>	<u>AMOUNT</u>
63-5919-49900	Unencumbered Balance	100,159
TOTAL REVENUE - BOND PROCEEDS FUND		100,159

SECTION 34. The following amounts are hereby appropriated in the College Construction Fund.

<u>CODE</u>	<u>ACTIVITY</u>	<u>APPROPRIATION</u>
65-5924	Elect/Science Project	766,792
65-5929	SCC Construction	100,000
TOTAL APPROPRIATIONS - COLLEGE CONSTRUCTION FUND		866,792

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

<u>CODE</u>	<u>REVENUE SOURCE</u>	<u>AMOUNT</u>
65-5924-49875	Trans Bond Proc-Elect/Science	766,792
65-5929-49818	Trans from GF - SCC Const.	55,000
65-5929-49900	Unencumbered Balance	45,000
TOTAL REVENUE - COLLEGE CONSTRUCTION FUND		866,792

SECTION 35. The following amounts are hereby appropriated in the College Bonds Proceeds Fund.

<u>CODE</u>	<u>ACTIVITY</u>	<u>APPROPRIATION</u>
66-5930	SCC Bond Proceeds	766,792
TOTAL APPROPRIATIONS - COLLEGE BONDS PROCEEDS FUND		766,792

It is estimated that the following revenues will be available in the College Bonds Proceeds Fund this fiscal year to meet the foregoing appropriations:

<u>CODE</u>	<u>REVENUE SOURCE</u>	<u>AMOUNT</u>
66-5930-49900	Unencumbered Balance	766,792
TOTAL REVENUE - COLLEGE BONDS PROCEEDS FUND		766,792

SECTION 36. The following amounts are hereby appropriated in the Waste Collection/ Recycling Fund for the said fiscal year.

<u>CODE</u>	<u>ACTIVITY</u>	<u>APPROPRIATION</u>
67-7415	Waste Collection/Recycling	950,160
67-7420	Landfill Operations	1,838,828
67-7425	Subtitle D Landfill	2,752,775
67-9130	Landfill Debt Service	1,061,419
TOTAL APPROPRIATIONS - WASTE COLLECTION/RECYCLING FUND		6,603,182

It is estimated that the following revenues will be available in the Waste Collection/Recycling Fund for the said fiscal year to meet the foregoing appropriations:

<u>CODE</u>	<u>REVENUE SOURCE</u>	<u>AMOUNT</u>
67-7415-45102	Sale of Recyclable Products	30,000
67-7420-43350	Scrap Tires-Qtr Fees	52,000
67-7420-43351	White Goods-Qtr Fees	30,000
67-7420-45100	Landfill Fees-Commercial	1,260,000
67-7420-45101	Landfill Fees-Residential	890,000
67-7420-49800	Transfer from General Fund	588,407
67-7420-49950	Retained Earnings	1,000,000
67-7425-49840	Landfill Reserve	2,752,775
TOTAL ESTIMATED REVENUES - WASTE COLLECTION/RECYCLING		6,603,182

SECTION 37. The following amounts are hereby appropriated in the Capital Reserve Landfill Fund for the said fiscal year.

<u>CODE</u>	<u>ACTIVITY</u>	<u>APPROPRIATION</u>
68-7430	Capital Reserve - Landfill	2,752,775
TOTAL APPROPRIATIONS - CAPITAL RESERVE LANDFILL FUND		2,752,775

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

<u>CODE</u>	<u>REVENUE SOURCE</u>	<u>AMOUNT</u>
68-7430-49110	Proceeds from Financing	2,752,775
TOTAL ESTIMATED REVENUES - CAPITAL RESERVE LANDFILL FUND		2,752,775

SECTION 38. There is hereby established for the year beginning July 1, 2000 and ending June 30, 2001 the following schedule of solid waste management fees.

1. Commercial, industrial and other non-household solid wastes. Tipping fee of \$30 per ton. Fractions of a ton shall be charged a pro-rated fee, with a minimum fee of \$10.00.

2. Residential units shall be charged a landfill availability fee of \$2.50 per month. The fee will be billed with property taxes and becomes a lien of the real property described on the tax bill that includes the fee. Penalty schedule for late payment will accrue at the same rate as interest for property taxes.

SECTION 39. The Finance Officer is instructed to adjust salaries for all full-time and part-time regular (non-temporary) employees and fees

for elected officials to provide a 3.00% cost of living increase effective July 1, 2000. The hourly rate for County Attorney services is set at \$90 per hour.

SECTION 40. Copies of this Budget Ordinance shall be furnished to the Finance Officer, the 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.

ADOPTED this the 22th day of June, 2000.

Upon motion by Fred O'Neal, seconded by Paul Johnson, the Board voted unanimously to accept the low estimate of \$1,149.75 from Watson Metals to make improvements to the third floor railing at the County Government Building.

Upon motion by Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to approve the purchase of a used compactor for the Public Works.

Upon motion by Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to approve the acceptance of a \$91,912 Criminal Justice Partnership Grant and authorize the County Manager to sign off on the grant.

Upon motion by Jim Miller, seconded by Jim Harrell, the Board voted unanimously to allow the Criminal Justice Partnership to apply for a 100% grant of \$7,500.00 to be used to upgrade technology in the office.

Upon motion by Fred O'Neal, seconded by Paul Johnson, the Board voted unanimously to approve proceeding with a proposal from McNeely Pest Control to remove bats from the Agriculture Building and seal the building against a future infestation at a cost of \$5,750.00.

Upon motion by Jim Miller, seconded by Jim Harrell, the Board voted unanimously to approve Budget Change #54 as presented by Betty Taylor, Assistant County Manager for Budget and Finance.

By consensus the Board agreed to proceed with paying the first invoice of \$9,325.00 from Martin, Starnes and Associates Inc. for work on the present year's audit out of the 1999-2000 budget.

Upon motion by Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to approve changing the County's workers compensation policy back to the North Carolina Association of County Commissioners pool.

There being no other business to come before the Board, the meeting was adjourned.

Angela M. Leonard
Clerk to the Board

SURRY COUNTY BOARD OF COMMISSIONERS
Meeting of July 3, 2000

The Surry County Board of Commissioners met in regular session at 6:00 p.m., on July 3, 2000. The meeting was held in the Commissioners Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Gary York, Vice Chairman Fred O'Neal, and Commissioners Jim Harrell, Jim Miller, and Paul Johnson.

Others present for the meeting were:

Dennis Thompson, County Manager
Angela Leonard, Clerk to the Board
Fred Folger, County Attorney
Catrina Smith, Parks and Recreation Director
David Adkisson, Interim Health Director
Wayne Cooper, Supervisor Environmental Health
John Williams, Board of Health
Chris Knopf, Planning Director
Sandy Snow, Human Resources Officer
Charlie Walker, YVEDDI Transportation Manager
Jeff Cockerham, YVEDDI Surry County Transportation Coordinator
Ottis Holt, Buildings and Grounds
Phillip Brenneis, Mount Airy News
Megan Riley, Elkin Tribune
Woody Cox, HFTV
Mike Hoyng, Citizen
Don Miner, Citizen
Darel Hodges and other members of the Wal-Mart Caring Hands Team

Chairman Gary York called the meeting to order. Chairman York delivered the invocation and led those present in the Pledge of Allegiance.

Upon motion of Fred O'Neal, seconded by Paul Johnson, the Board voted unanimously to approve the minutes of the June 19 and 22, 2000 meeting.

Upon motion of Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to approve the following consent agenda items:

1. Approved a refund from EMS of \$184.86 to Docia J. Bowers, P.O. Box 1035, Elkin, due to duplicate payment on her account.
2. Approved proceeding with soil testing on the Scarborough property so that purchase of the property could proceed.
3. Accepted a \$2,000.00 grant from the Governor's Highway Safety Program for supplies for a child safety seat program for the Sheriff's Department, with the 50 percent matching grant to be provided by Wal-Mart of Mount Airy and Elkin.

4. Approved the Sheriff's Office's application for a Cops MORE 2000 grant, with the stipulation that the Board would need to formally accept the grant if it is awarded to the County.

5. Approved Budget Change #1 as follows:

Change #1

GENERAL FUND

Expenditures

Highway Safety Program

Create department 1054315 (Highway Safety Program).

Create and increase line item 1054315-52010 (Supplies & Materials) by \$2,000.00 to \$2,000.00.

Create and increase line item 1054315-56010 (Equipment) by \$2,000.00 to \$2,000.00.

Create line item 1054315-55650 (Miscellaneous).

Increase departmental total by \$4,000.00 to \$4,000.00.

Revenue

Create and increase line item 1044315-43353 (Highway Safety Prog. Grant) by \$2,000.00 to \$2,000.00.

Create and increase line item 1044315-44561 (Wal-Mart Grant) by \$2,000.00 to \$2,000.00.

Increase fund totals by \$4,000.00 to \$53,555,281.00.

6. Approved the FY 2000-2001 salary schedule, which is included here by reference only, and a copy of which is on file in the County Manager's office during the year.

7. Received bids on two surplus vehicles, and accepted the high bids on each vehicle. Bidding was as follows:

- 1992 Chevrolet VIN 1G1BL5375NR139607
Cana Motors, P.O. Box 10, Cana, Va. - \$865.00
Dean's Used Cars, Rt. 1, Box 51-A, Pilot Mountain - \$733.00
Monday's Auto Sales, 355 Monday Ave., Mount Airy - \$626.00
Erik Flores, Village Circle Apt. A-9, Dobson - \$500.00
- 1993 Chevrolet VIN 1G1BL5373PR128365
Cana Motors, P.O. Box 10, Cana, Va. - \$1,871.00
Dean's Used Cars, Rt. 1, Box 51-A, Pilot Mountain - \$986.00
Monday's Auto Sales, 355 Monday Ave., Mount Airy - \$826.00

8. Approved the bid packet as presented for Fisher River Park.

9. Approved a resolution seeking partial abandonment of Rosewood Drive as requested by adjoining property owners.

10. Granted final approval of the Kenneth Ray Johnson subdivision.

Chairman York opened the floor for the open forum portion of the meeting asking for comments from the audience on any subject on which they wished to speak. No comments were received,

therefore the public forum session was closed and the Board continued with regular business.

Commissioners O'Neal and Miller agreed to schedule a meeting with Surry County School leaders on a Tuesday or Thursday morning to discuss facility needs and asked the County Manager to arrange the meeting.

Upon motion of Jim Miller, seconded by Jim Harrell, the Board voted unanimously to authorize the payment of \$37,000.00 to the Pilot Mountain Recreation Foundation as included in the FY 2000-2001 budget.

After discussing a request for a resolution to name the Highway 601 bridge over Stewarts Creek after Eng and Chang Bunker, the Board decided to consider the request at the next meeting and invite interested parties to discuss the request.

The Board agreed by consensus to tentatively schedule a half-day retreat with the Surry County Economic Development Partnership for August 24, 2000, from 1 to 5 p.m.

Chairman York declared the meeting a public hearing to receive comment on the FY 2001 Rural Operating Assistance Program (ROAP), with funds to be administered by Yadkin Valley Economic Development District, Inc. Charlie Walker, YVEDDI Transportation Manager, provided information about the program. No public comments were received and the public hearing was closed.

Upon motion by Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to approve the ROAP as presented.

Interim Health Director David Adkisson presented the Board with a draft of the Carolina Access II contract, which he said would be presented later for the Board's approval.

Upon motion by Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to approve payment of an additional premium to provide malpractice insurance for a contract position for a physician supervisor for the Health Department.

Upon motion by Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to accept the Medicaid rate schedule received from the state.

County Attorney Fred Folger entered the meeting at 6:30 p.m.

Upon motion by Jim Miller, seconded by Jim Harrell, the Board voted unanimously to approve the hiring of an Environmental Health Specialist to fill an existing position that is being vacated.

Upon motion by Paul Johnson, seconded by Jim Harrell, the Board voted unanimously to proceed with providing space for a farmer's market in the Government Center parking lot on Thursday evenings, with the County Manager to obtain liability releases from farmers, and the Cooperative Extension Service to coordinate the market and vendors.

The Board learned that the Senate Bill granting the County exemption from the bidding requirements for a design build project at the former Lowe's building is ready to be ratified.

The County Manager informed the Board that bids for the project were opened earlier in the day. They were:

- J.G. Coram Company, Inc., Mount Airy - \$1,048,242.00
- Blue Ridge Enterprises, Mount Airy - \$1,384,483.00

Upon motion by Jim Harrell, seconded by Paul Johnson, the Board voted unanimously to proceed with a pre-contract meeting with the low bidder, J.G. Coram, County Attorney, and other County staff as needed.

Upon motion by Fred O'Neal, seconded by Paul Johnson, the Board voted unanimously to approve a fireworks permit for the Greater Mount Airy Chamber of Commerce.

Upon motion by Jim Harrell, seconded by Paul Johnson, the Board voted unanimously to go into closed session to discuss personnel.

Chairman York reconvened the meeting in regular session to present special recognition to members of Mount Airy Wal-Mart's Caring Hands team and their contribution to Duke Children's Hospital. Each received a Certificate of Recognition and a Surry County volunteer lapel pin. Team members recognized were: Darel Hodges, Kim Bare, Pat Busick, Alice Felts, Janice Handy, Barbara Heath, Jodi Hodges, Kimberly Jenkins, Mary Ann King, John Lichvar, Wayne Mosley, Lou Semones, Lyra Torrey, Norma York, Nancy Tilley and Mary Jane Key.

The Board returned to closed session under the original motion.

Chairman York reconvened the meeting in regular session at 9:30 p.m.

Upon motion of Jim Miller, seconded by Paul Johnson, the Board voted unanimously to approve the following personnel actions:

1. Create a new position for Public Health Nurse II, Grade 71, to work as a Medicaid Compliance Officer. Effective date - July 1, 2000.
2. Create a Public Health Education Specialist position, Grade 67, as a part-time position, to write grants for Cardiovascular Disease Programs. This position is approved under

- the condition that no County funds are required. Effective date - July 1, 2000.
3. Reclassify one (1) Community Health Assistant position, Grade 54, to Licensed Practical Nurse I, Grade 58. Effective date - July 1, 2000.
 4. Reclassify position #412003 from Administrative Secretary V to Administrative Assistant I and move Rebecca Adams from Grade 61-6 to Grade 63-5. Effective date - July 1, 2000.
 5. Reclassify the Assistant Finance Officer from Grade 70 to Grade 73 in the Classification Plan and move the Assistant Finance Officer from Grade 70-10 to Grade 73-6. Effective date - July 1, 2000.
 6. Reclassify the Financial Planner/Internal Auditor from Grade 65 to Grade 68 in the Classification Plan and move the Financial Planner/Internal Auditor from Grade 65-2 to Grade 68-1. Effective date - July 1, 2000.
 7. Reclassify position #413007 from a Finance Accounting Technician II to a Finance Accounting Technician III and move Robin Buie from Grade 61-1 to Grade 63-1. Effective date - July 1, 2000.
 8. Reclassify position #612002 from Secretary III to Administrative Secretary V and move Angie Harrison from 57-6 to 61-1. Effective date - July 1, 2000.
 9. Create a full-time Housekeeper/Custodian position for Buildings & Grounds, Grade 55. Effective date - July 1, 2000.
 10. Create a position for full-time Housekeeper/Custodian, Grade 55, to work at Mount Airy office building. To be activated when building is occupied.
 11. Create a position for full-time Maintenance Mechanic II, Grade 60, to work at Mount Airy office building. To be activated when the building is occupied.
 12. Create two (2) full-time clerical positions, Clerical Level IV, Grade 59, in the Sheriff's Office. Effective date - January 1, 2001.
 13. Create four (4) new Detention Officer I positions, Grade 58, for the Jail; and reclassify two Jailer positions to Sergeant, Grade 67. Effective date - January 1, 2001.
 14. Create a position for Tax Clerk IV, Grade 59, in the Tax Department. Effective date - October 1, 2000.
 15. Reclassify the Director of Elections position from Grade 68 to Grade 69 in the Classification Plan and move the Director of Elections from Grade 68-5 to Grade 69-5. Effective date - July 1, 2000.
 16. Create two (2) positions for full-time Deputy Register of Deeds I, Grade 57. Effective date - July 1, 2000.
 17. Create a full-time Planning Technician position within the Planning Department, Grade 59. Effective date - July 1, 2000.
 18. Add Network Administrator to the Classification Plan and create a position of Network Administrator to work in the Information Technology Department, Grade 68. Effective date - October 1, 2000.
 19. Reclassify the Computer Support Tech II position (#421001) in the Information Technology Department to a Computer Systems Technician, Grade 66 and add this job class to the Classification Plan. Change Jerry Holder from Grade 63-8 to Grade 66-5. Effective date - July 1, 2000.
 20. Create seven (7) EMT Paramedic positions for the EMS, Grade 66. Effective date - October 1, 2000.
 21. Reclassify the Assistant Emergency Services Director from Grade 72 to Grade 73 in the Classification Plan and move

- Ray Goad from Grade 72-11 to Grade 73-11. Effective date - July 1, 2000.
22. Reclassify position #437001 from an Administrative Assistant I to an Administrative Assistant II, Grade 65 and move Kay Culp from Grade 63-4 to Grade 65-3. Effective date - July 1, 2000.
 23. Create Computer Support Technician II position within the Department of Social Services, Grade 63. Effective date - July 1, 2000.
 24. Reclassify two (2) Human Resource Aides in the Department of Social Services to Community Social Services Assistants at Grade 54. Effective date - July 1, 2000.
 25. Reclassify an IM Caseworker II within the Department of Social Services to IM Caseworker III at Grade 65. Effective date - July 1, 2000.
 26. Assign the duties of Public Information Officer to the Clerk to the Board. Effective date - July 1, 2000.
 27. Approve the Position Classification Plan for FY 2000-2001. Effective date - July 1, 2000.
-

There being no further business to come before the Board, the meeting was adjourned.

Angela M. Leonard
Clerk to the Board

SURRY COUNTY BOARD OF COMMISSIONERS
Meeting of July 17, 2000

The Surry County Board of Commissioners met in regular session at 6 p.m. on July 17, 2000. The meeting was held in the Commissioners Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Gary York, Vice-Chairman Fred O'Neal, Commissioners Jim Miller, Jim Harrell, Jr., and Paul Johnson.

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

Dennis Thompson, County Manager
Angela Leonard, Clerk to the Board
Ron Sutphin, Assistant Planning Director
Betty Taylor, Assistant County Manager for Budget and Finance
Sheriff Connie Watson
Sandy Snow, Human Resource Officer
Rhonda Nixon, Finance Department
Tabatha Cox and Tammy Burcham, Social Services Department, and a group of about 30 other county employees
Dr. Bill Church, Superintendent of Mount Airy City Schools
Crystal Morphis, President Surry County Economic Development Partnership
Teresa Reynolds, Northwest Piedmont Council of Governments
Russell Jarrell, City of Mount Airy Star Committee
Phillip Brenneis, Mount Airy News
Megan Riley, Elkin Tribune
Sherry Wilson, Winston-Salem Journal
Tanya Rees, Citizen
Don Miner, Citizen
Mike Hoyng, Citizen
Dorothy Almy, Citizen
Dorothy Haymore, Citizen
Rocky Thompson, Citizen

Chairman Gary York called the meeting to order. Jim Harrell gave the invocation and led those present in the Pledge of Allegiance.

Upon motion of Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to approve the minutes of the July 3, 2000 meeting.

Upon motion of Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to approve the following consent agenda items:

1. Approved a refund from the Health and Nutrition Center to Joe Chavier, 268 Southview Street, Mount Airy, \$25.00.
2. Approved changing two Deputy Register of Deeds I approved in the 2000-2001 budget to Deputy Register of Deeds II as requested by the Register of Deeds.
3. Granted final approval as recommended by the Planning Board to the Ricky Hunt and Rolling Meadows (Section 1) subdivisions.

4. Approved the FY 2000-2001 Consolidated Contract between the State and the Health Department, and authorized the chairman to sign contract revisions during the year. The contract is included here by reference only, and a copy is on file for its duration in the County Manager's office.
5. Approved releases for the month ending June 30, 2000 totaling \$11,644.74; adjustments for the month ending June 30, 2000 totaling -\$231.27; refunds for the month ending June 30, 2000 totaling \$4,548.16; and discoveries for the month ending June 30, 2000 totaling \$2,457.31.
6. Approved the Tax Director's Charges to collect March 2000 motor vehicle renewals totaling \$247,849.82.
7. Approved refund request for \$298.30 for Charlie Harris for 1997 on a double-wide mobile home.
8. Approved a refund request for \$16.30 for Glen Dowell for interest on taxes on a 1997 Freightliner road tractor.
9. Approved a refund request for \$410.59 for Brady Hinson for a land parcel he did not own for tax years 1994-1997.
10. Approved a proclamation for July is Recreation and Parks Month, as follows:

A PROCLAMATION RECOGNIZING JULY
AS RECREATION AND PARKS MONTH

Whereas, parks, greenways, and open space provide a welcome respite from our fast-paced, high-tech lifestyles while protecting and preserving our natural environment and,

Whereas, parks, playgrounds, nature trails, open spaces, community and cultural centers, and historic sites make a community an attractive and desirable place to live, work, play, and visit and contribute to our ongoing economic vitality, and

Whereas, parks, recreation activities, and leisure experiences provide opportunities for your people to live, grow, and develop into contributing members of society, and

Whereas, parks and recreation create lifelines and continue life experiences for older members of our community, and

Whereas, generating opportunities for people to come together and experience a sense of community through recreational pursuits, and

Whereas, park and recreation agencies provide outlets for physical activities, socialization, and stress-reducing experiences, and

Whereas, parks and recreation agencies touch the lives of individuals, families, groups, and the entire community which positively impacts upon the social, economic, health and environmental quality of our community,

Now, Therefore Be It Resolved, that we proclaim July is Recreation and Parks Month and encourage all citizens of Surry County to celebrate by participating in their choice of pleasurable activities to find refreshment from their leisure.

Chairman York opened the floor for the open forum portion of the meeting asking for comments from the audience on any subject on which they wished to speak. No comments were received, therefore the public forum session was closed and the Board continued with regular business.

County Manager Dennis Thompson said that the majority of the Board had agreed to a meeting in Shoals on August 21 as guests of the Shoals Ruritan Club. The Board agreed and instructed the Clerk to the Board to advertise the meeting change.

Upon motion by Jim Miller, seconded by Jim Harrell, the Board voted unanimously to allow the following special parking uses, contingent upon the groups providing a certificate of liability or agreeing to hold the county harmless:

- Rogers Realty use of the shoulders of the side drive at the former Lowes in Mount Airy for parking during an upcoming auction.
 - Dobson Baptist Church use of the county parking lot near the courthouse for parking during a yard sale.
-

The County Manager informed the Board that the investigation of the Scarborough property was complete and that the sale would close in July.

Chairman York reopened the public forum after the late arrival of Rocky Thompson who requested time to address the Board. Thompson, a disabled veteran, asked the county Inspections Department to look for a way to address the state of handicapped parking signs in the County. He said that many had been removed or damaged or did not meet code, and that none appear to carry the correct fine amount. County Manager Dennis Thompson said that the requirement for signs is addressed during building inspection, but no follow up inspections are carried out to be sure the signs are maintained.

The Board asked the County Manager to talk with the Inspections Department and devise some method of addressing the situation and reporting back at the August 7 meeting. The public forum session was then closed again and the Board continued with regular business.

Tanya Rees addressed the Board in regards to the importance of Eng and Chang Bunker to the County's heritage, and a related request to rename the Stewart's Creek Bridge on Highway 601 as the Eng and Chang Bunker Bridge. Rees, a great-great-granddaughter of Eng Bunker, endorsed the proposal and requested that the Board adopt a resolution supporting the change and forward the resolution to the General Assembly.

A granddaughter of Chang Bunker, Dorothy Almy, objected to renaming the creek at the bridge. Another great-granddaughter of Eng Bunker, Dorothy Haymore, endorsed the proposal, noting that the change would affect only the bridge, not the creek.

Upon motion of Jim Miller, seconded by Paul Johnson, the Board voted unanimously to approve naming the bridge after Eng and Chang Bunker and to forward the appropriate resolution to Raleigh.

County Attorney Fred Folger entered the meeting at 6:35 p.m.

Teresa Reynolds of the Northwest Piedmont Council of Governments presented a video on the JobLink program to the Board as an update on the program.

Crystal Morphis, president of the Surry County Economic Development Partnership Inc., presented the Partnership's quarterly report. She also asked that the Board reschedule a joint meeting and workshop with the Partnership to avoid conflicts on August 24th. The Board agreed to hold the four-hour session during the morning on August 31st.

The Board also asked Ms. Morphis to work with the City of Mount Airy and try to secure the sale of land for a computer technology company at the Piedmont Triad West Industrial Park. The County has approved an incentive for the company, but work has not begun on the project.

Upon motion of Jim Harrell, seconded by Jim Miller, the Board voted unanimously to approve the transfer of 80 hours of annual leave to an employee of the Department of Social Services from other department employees to cover a needed sick leave, and approved the transfer of 256 hours of annual leave from Inspections Department employees to a coworker for sick leave.

Upon motion of Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to withhold all funds from the Northwest Piedmont Council of Governments until such time as all members of the Nursing-Adult Care Homes Community Advisory Committee are trained, with the training taking place in Surry County, and certified to inspect facilities.

Upon motion of Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to reappoint Lisa Mitchell to a three-year term on the Nursing-Adult Care Homes Community Advisory Committee, contingent upon her acceptance.

Commissioner York recognized employees of the City of Mount Airy for achieving recertification in the Carolina Star Program, which recognizes a safe workplace and safe and healthy employees. Russell Jarrell accepted the Certificate of Recognition for the city.

Upon motion of Jim Harrell, seconded by Paul Johnson, the Board voted to provide malpractice insurance for any and all medical personnel employed by or contracted with the county, unless they are otherwise provided for, and in the event the county changes insurance carriers to notify anyone covered during

the previous 10 years and provide "tail" coverage for those employees, and that the county will be responsible for any deductible.

Tabatha Cox and Tammy Burcham presented employee concerns about the recent change in the insurance package offered to employees. Following discussion, Chairman York requested Assistant County Manager for Budget and Finance Betty Taylor to have the consultant return during work hours and address the concerns about how the process was handled.

Upon motion by Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to work toward taking over the hauling from the county's urban convenience centers by October 1, 2000, and if appropriate purchase compactors from Waste Management or as needed to provide the service.

Upon motion by Jim Harrell, seconded by Gary York, the Board voted unanimously to approve a position for a School Resource Officer for a two-year pilot program at Central Middle School, with funding to be provided by a state grant and the school system, and to authorize the chairman to sign the grant acceptance.

Upon motion by Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to go into closed session to discuss personnel and consult with the County Attorney.

Chairman York convened the Board in regular session. There being no further business to come before the Board, the meeting was adjourned.

Angela M. Leonard
Clerk to the Board

SURRY COUNTY BOARD OF COMMISSIONERS
Meeting of August 7, 2000

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on August 7, 2000. The meeting was held in the Commissioners Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Gary York, Vice Chairman Fred O'Neal, and Commissioners Jim Harrell, Jim Miller, and Paul Johnson.

Others present for the meeting were:

Dennis Thompson, County Manager
Angela Leonard, Clerk to the Board
Fred Folger, County Attorney
Betty Taylor, Assistant County Manager for Budget & Finance
Catrina Smith, Parks and Recreation Director
Angie Harrison, Parks and Recreation
Fonda Younger, Parks and Recreation Supervisor
Chris Knopf, Planning Director
Ron Sutphin, Assistant Planning Director
Vicki Inman, Department of Social Services
Ottis Holt, Buildings and Grounds
Jerry Holder, Information Technology Department
Jerry Snow, Public Works Director
Matthew Dolge, Executive Director of Northwest Piedmont
Council of Governments
Dean Burgess, NWPCOG Area Agency on Aging
Jan McHargue and Dan Moore, Joyce Engineering
Billy Pell, Pilot Mountain Town Manager
Phillip Brenneis, Mount Airy News
Megan Riley, The Tribune
Susan Boyd, It's Fun Time
Nick Freitag, Chairman of Recreation Advisory Committee,
and several members of the RAC
Wayne Draughn, Chairman of the Planning Board
Bill Bennett, Chairman of Nursing-Adult Care Homes Community
Advisory Committee, and Committee Members Alice Mills
and Elizabeth Jackson
Mamie McKinney, Cavanaugh & Associates
Rocky Thompson, Citizen
Sharon Pearson, Citizen

Chairman Gary York called the meeting to order. Paul Johnson delivered the invocation and led those present in the Pledge of Allegiance.

Upon motion of Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to approve the minutes of the July 17, 2000 meeting.

Upon motion of Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to approve the following consent agenda items:

1. Approved the following refunds due to overpayment or canceled service requests:

- Inspections Department - James C. Warner II, Rt. 2, Box 150B, Pinnacle, \$70.00.
 - Inspections Department - Adam Reyes, P. O. Box 1306, Dobson, \$70.00.
 - Health and Nutrition Center - EDS Federal, P. O. Box 30968, Raleigh, \$732.72.
 - EMS - Qualchoice Medicare Gold, P. O. Box 350, Winston-Salem, for patient Raymond L. Lawson, \$142.00; for patient Kelly Billings, \$205.00; for patient Robert Fulp, \$210.00.
 - EMS - CIGNA Federal Insurance Benefits-NC, P. O. Box 10820, Newark, NJ, for patient Delmer Johnson, \$58.81; for patient Haywood Barker, \$176.43.
 - EMS - Lynn Hewett, P. O. Box 602, Dobson, \$167.00.
 - EMS - N.C. Division of Medical Assistance, P. O. Box 30968, Raleigh, NC, for patient Haywood Barker, \$14.70.
 - EMS - Orion Auto, P. O. Box 118090, Charleston, SC, for patient Lillie E. Brown, \$310.00.
 - EMS - Margie Johnson, 312 Independence Blvd., Mount Airy, \$135.00.
 - EMS - Edward G. Davis, 1212 Brooklyn Ave., Mount Airy, \$135.00.
 - EMS - George C. Wood, 199 Woodridge Lane, Lowgap, \$167.00.
 - EMS - Veora C. Johnson, 222 North Wall St., Elkin, \$90.00.
 - EMS - Earlie L. Inman, c/o Fredrick G. Johnson, Atty., P.O. Box 512, Mount Airy, \$45.00.
 - EMS - Central Continuing Care, 1287 Newsome St., Mount Airy, for patient Joe Gravley, \$270.00.
2. Approved the wording of the resolution to the Department of Transportation requesting that the Stewarts Creek Bridge on Highway 601 be named the Eng and Chang Bunker Memorial Bridge, as follows:

RESOLUTION TO NAME HWY 601 BRIDGE
OVER STEWARTS CREEK
THE ENG AND CHANG BUNKER MEMORIAL BRIDGE

WHEREAS, Eng and Chang Bunker came to the United States from Siam and settled in the White Plains area of Surry County in 1844; and

WHEREAS, Eng and Chang Bunker became known nationally and internationally as the "original" Siamese Twins, and were said to be better known in their day than the President, Abraham Lincoln; and

WHEREAS, Eng and Chang Bunker raised 21 children between them and founded one of Surry County's best known families; and

WHEREAS, Eng and Chang Bunker died at White Plains in 1874 and are buried at the cemetery there; and

WHEREAS, Eng and Chang Bunker bridged cultural gaps and overcame physical disabilities to become a well-known part of Surry County's heritage.

- NOW, THEREFORE, BE IT RESOLVED that the Surry County Board of Commissioners requests that the bridge crossing Stewarts Creek on Highway 601 be named the Eng and Chang Bunker Memorial Bridge, and that the Department of Transportation take steps to so designate the bridge.
3. Approved early release of budgeted capital outlay funds to purchase an Arc/Info license for the new mapping system in the Tax Mapping Department.
 4. Approved a request for Eric Apple, Information Technology Director, and two Finance staff members to attend the Annual Munis Conference in Boston during the month of October.
 5. Approved the release of budgeted funds in the amount of \$33,334 to the Mount Airy Museum of Regional History.
 6. Approved the release of budgeted funds in the amount of \$6,650 to the Foothills Arts Council.
 7. Approved paying \$7,646 in membership dues to the North Carolina Association of County Commissioners.
 8. Approved a request from the Board of Elections to declare old voting equipment surplus.
 9. Adopted the annual Forest Service Contract. The contract is included here by reference only, and a copy will be on file in the County Manager's office for its duration.
 10. Approved signing a petition for Faw Properties to request a zoning change for a strip of property behind the County's Lowe's building.
 11. Approved payment of the Institute of Government annual dues of \$5,434.00.
-

Chairman York opened the floor for the open forum portion of the meeting asking for comments from the audience on any subject on which they wished to speak. Parks and Recreation Director Catrina Smith asked staff members, the County Manager, and the Chairman to join her for a check passing ceremony for the \$250,000.00 Parks and Recreation Trust Fund Grant received for Fisher River Park.

Chairman York also commented on activities at the schools commemorating the start of the 2000-2001 school year. Following his remarks, the public forum session was closed, and the Board continued with regular business.

Upon motion of Jim Harrell, seconded by Jim Miller, the Board voted unanimously to praise the White Plains Ruritan Club for the way the old school property has been managed, and to renew the lease of the property under the original terms, following proper advertisement of the lease.

Upon motion of Paul Johnson, seconded by Jim Harrell, the Board voted unanimously to adopt the State's 2001 holiday schedule as follows:

New Year's Day	January 1, 2001
Martin Luther King, Jr.'s Birthday	January 15, 2001
Good Friday	April 13, 2001
Memorial Day	May 28, 2001
Independence Day	July 4, 2001
Labor Day	September 3, 2001
Veteran's Day	November 12, 2001
Thanksgiving	November 22 & 23, 2001
Christmas	December 24, 25 & 26, 2001

Upon motion by Fred O'Neal, seconded by Paul Johnson, the Board voted unanimously to approve a memorandum of understanding with Pilot Mountain concerning the extension of water lines toward Shoals and Cook School Road. The agreement is included here by reference only, and a copy is on file in the County Manager's office. Commissioner Harrell noted that the Board still needs to develop a consensus concerning the ownership of water systems.

The Board agreed by consensus to have the Inspections Department participate in a public information program to notify business owners about the changes in the handicapped parking provisions and to remind them to update and install proper signs.

Upon motion by Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to approve a request from the Sheriff's Office to proceed with the purchase of a new copier for the Jail with funds from the Sheriff's budget.

The County Manager informed the Board that the bid opening for the Judicial Center will be this week, and the Board agreed to hold a recessed meeting on August 14, 2000 at 7 p.m. to review the bids and discuss the project.

Upon motion by Jim Miller, seconded by Fred O'Neal, the Board voted unanimously to instruct the Inspections Department to proceed with G.S. 153A-364 and pursue condemnation proceedings on abandoned buildings or other buildings that pose a threat to the public health and safety. The action is to be taken when specific requests are received from citizens.

Matthew Dolge, Executive Director of the Northwest Piedmont Council of Governments, presented the Board with an update on the programs administered for the County by the COG. Dean Burgess, of the Agency on Aging, joined him in fielding questions concerning the ombudsman program and the Nursing-Adult Care Homes Community Advisory Committee. Both Mr. Dolge and Ms. Burgess agreed to offer a Complaint Management training session in Surry County and work with the Committee to get a plan of action in place.

Bill Bennett, Committee Chairman, presented the resignation of his former co-chair, Lisa Mitchell. He and fellow Committee members said they were frustrated at not receiving training to

enable them to become qualified to inspect nursing homes and handle complaints.

The Board agreed to the County Manager's recommendation that he meet with Mr. Dolge, Ms. Burgess and Mr. Bennett; work out a plan to address the concerns; and report back to the Board.

County Attorney Fred Folger entered the meeting at 7 p.m.

Chairman York recognized Tom Brannock for his long-time commitment to the community, and Fred Jones and Teddy Beaver for participating in a Fourth of July celebration at the Ambassador to Canada's home, where they served "homemade" ice cream to over 4,000 guests. Each received a certificate of recognition and a Surry County ambassador lapel pin.

Jan McHargue, Joyce Engineering, presented the bids for the second phase of the Surry County Landfill. Ms. McHargue reported that the following seven bids were opened July 28, 2000:

- Branch Highways, Inc. - \$2,366,903.00
- Clary Hood, Inc. - \$1,670,826.00
- English Construction Co., Inc. - \$3,210,650.00
- Four Seasons Environmental, Inc. - \$2,239,905.00
- Morgan Corp. - \$2,957,098.50
- Phillips and Jordan, Inc. - \$2,568,519.00
- Triangle Grading and Paving, Inc. - \$1,980,999.90

Alternate A - to construct one cell first, then finish the phase:

- Branch Highways, Inc. - \$2,567,903.00
- Clary Hood, Inc. - \$1,670,826.00
- English Construction Co., Inc. - \$3,230,650.00
- Four Seasons Environmental, Inc. - \$2,332,805.00
- Morgan Corp. - \$3,057,098.50
- Phillips and Jordan, Inc. - \$2,288,519.00
- Triangle Grading and Paving, Inc. - \$2,030,999.90

Upon motion by Jim Harrell, seconded by Paul Johnson, the Board voted unanimously to proceed with a pre-contract meeting with the apparent low bidder, Clary Hood, Inc.; to award the contract for Alternate A to Clary Hood, Inc.; and to allow the Chairman, County Manager, and County Attorney to review and sign the contract when it is complete. Joyce Engineering was also directed to begin work on the permitting process for the new cell as soon as possible.

Upon motion by Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to approve the recommendation of the Recreation Advisory Council to have It's Fun Time carry out work at Fisher River Park under a turnkey option at a cost of \$498,590.

Upon motion by Jim Miller, seconded by Paul Johnson, the Board voted unanimously to accept the Planning Board's recommendation and approve the location of a 190-foot cellular tower off of Highway 103 near the Virginia border by SBA, Inc.

The Board agreed by consensus to hold a public hearing on the revised Land Use Plan at 6:30 p.m. on September 18, 2000.

Upon motion by Jim Harrell, seconded by Jim Miller, the Board voted unanimously to request Electing Status for the Department of Social Services' Work First Program.

Upon motion by Jim Harrell, seconded by Jim Miller, the Board voted unanimously to appoint Jeff Steelman to the Recreation Advisory Committee, subject to his acceptance.

Upon motion by Gary York, seconded by Jim Miller, the Board voted unanimously to appoint Hal Brownfield as the Board's representative to the Piedmont Triad Economic Development Partnership.

Upon motion by Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to release pass through funds for the Criminal Justice Partnership and the HOME program to the Northwest Piedmont Council of Governments, but to continue restricting administrative funds.

Upon motion by Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to go into closed session to discuss personnel and consult with the County Attorney on a legal question.

Chairman York reconvened the meeting in regular session at 10:30 p.m.

Upon motion of Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to appoint Rebecca A. Adams as Interim Clerk to the Board, effective August 11, 2000, and to set her salary at Grade 64, Step 7 while she fills that position.

Upon motion by Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to direct the County Manager to prepare a resolution commending Angela Leonard, Clerk to the Board, for her service to the citizens of Surry County.

There being no further business to come before the Board, the meeting was recessed until August 14, 2000, at 7 p.m.

Angela M. Leonard
Clerk to the Board

SURRY COUNTY BOARD OF COMMISSIONERS
Meeting of August 14, 2000
Reconvened from Meeting of August 7, 2000

The Surry County Board of Commissioners reconvened the meeting of August 7, 2000 at 7:00 p.m. on August 14, 2000 for the consideration of the Judicial Center bids and other matters of County business. The meeting was held in Room 335, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Gary York, Vice-Chairman Fred O'Neal, Commissioners Jim Harrell, Jr., Jim Miller and Paul Johnson.

Others present for the meeting were:

Dennis Thompson, County Manager
Rebecca Adams, Interim Clerk to the Board
Betty Taylor, Asst. County Mgr. for Budget & Finance
Fred Folger, Jr., County Attorney
Jon Long, Martin Boal Anthony & Johnson
The Honorable Otis Oliver, Chief District Court Judge
Ron Norman, Tax Administrator
Patricia Wagoner, Clerk of Court's Office
Mickey Estes and Danny Griffith, Sheriff's Office
Mike Hoyng, Probation/Parole Office
Sherry Wilson, Winston-Salem Journal
Brenda Rose, County Extension Director
Jim Walker, Alton Simmons and David Murray, John S. Clark Company, Inc.

Chairman Gary York called the meeting to order.

Dennis Thompson, County Manager, informed the Board that all bids for the Judicial Center had been taken by Martin Boal Anthony & Johnson, with no challenges to the bids. He then introduced Jon Long, with Martin Boal Anthony & Johnson, to present the bids to and discuss with the Board.

Mr. Long informed the Board that the following bids were received:

SINGLE PRIME CONTRACTOR - COMBINED BID

Contractor	John S. Clark Company	Beers Construction	American So. Gen. Cont.	Blue Ridge Enterprises
Base Bid	\$10,662,000	\$11,579,000	\$11,668,000	\$12,610,000
ALT 1	319,500	420,000	475,000	315,000
ALT 2	323,000	365,000	346,000	310,000
ALT 3	297,600	370,000	417,000	230,000
ALT 4	N/A	N/A	N/A	N/A
ALT 5	N/A	N/A	N/A	N/A
ALT 6	188,000	220,000	273,000	102,000
ALT 7	32,500	15,000	24,300	36,000
ALT 8	(1,000)	(1,000)	(10,000)	(5,300)

MEETING OF AUGUST 14, 2000 CONTINUED

GENERAL CONTRACTOR

Contractor	John S. Clark Company	Welliver McGuire	Miles Campbell	American So. Gen. Cont
Base Bid	\$7,315,000	\$7,450,000	\$7,589,000	\$7,628,000
ALT 1	214,500	195,000	205,000	252,000
ALT 2	285,000	285,000	260,000	293,000
ALT 3	228,000	179,000	200,000	254,000
ALT 4	N/A	N/A	N/A	N/A
ALT 5	N/A	N/A	N/A	N/A
ALT 6	0	0	0	0
ALT 7	32,500	24,000	29,000	24,300
ALT 8	(1,000)	(5,300)	(10,000)	(10,000)

GENERAL CONTRACTOR (CONT'D)

Contractor	Lyon Construction	Beers Construction	Blue Ridge Enterprises
Base Bid	\$7,711,000	\$8,124,000	\$8,897,000
ALT 1	228,000	210,000	168,000
ALT 2	270,000	305,000	258,000
ALT 3	195,000	205,000	110,000
ALT 4	N/A	N/A	N/A
ALT 5	N/A	N/A	N/A
ALT 6	0	0	102,000
ALT 7	28,000	15,000	36,000
ALT 8	(10,600)	(1,000)	(5,300)

PLUMBING

Contractor	Holcomb Brothers, Inc.
Base Bid	\$565,000
ALT 1	16,500
ALT 2	6,500
ALT 3	25,000
ALT 4	N/A
ALT 5	N/A
ALT 6	0
ALT 7	0
ALT 8	0

MECHANICAL

Contractor	Holcomb Brothers, Inc.	Logan Heating and A/C
Base Bid	\$1,364,000	\$1,852,496
ALT 1	26,000	36,828
ALT 2	22,000	12,500
ALT 3	31,000	13,738
ALT 4	N/A	N/A
ALT 5	N/A	N/A
ALT 6	0	0
ALT 7	0	0
ALT 8	0	0

MEETING OF AUGUST 14, 2000 CONTINUED

ELECTRICAL

<u>Contractor</u>	<u>Basic Electric Co.</u>	<u>Watson Electrical Co.</u>
Base Bid	\$1,437,092	\$1,532,943
ALT 1	160,000	89,387
ALT 2	32,000	18,746
ALT 3	120,000	34,577
ALT 4	N/A	N/A
ALT 5	N/A	N/A
ALT 6	206,000	93,127
ALT 7	0	0
ALT 8	0	0

Mr. Long noted that John S. Clark Company was the apparent low bidder in both the Single Prime Contractor and Multi-Prime Contractor bid categories, and that the single prime bid was lower than the combined low bids in the multi-prime category. He discussed the bids, the project and project schedule, stating that there was a 60-day bid hold requirement which would end October 9, 2000. He stated that the square footage cost for this project was far less than other courthouse projects in the State.

The Board discussed financing options and annual debt service with the County Manager and Betty Taylor, Assistant County Manager for Budget & Finance.

Following the discussion of the Judicial Center bid project, Jim Harrell made a motion, seconded by Fred O'Neal, to accept the low Single Prime Contractor-Combined Bid from John S. Clark Company, including alternates, for a total project cost of \$12,117,140, which includes a 2.5% construction contingency cost.

After further discussion, Chairman York called for a vote on the motion as presented, and the vote was unanimous.

The County Manager circulated, for the Board's information, the Oath of Office of the Clerk to the Board of Commissioners reflecting that Rebecca A. Adams was sworn in as Interim Clerk to the Board effective August 11, 2000.

The County Manager presented the following requests for early release of capital outlay funds:

1. Request from the Sheriff's Office for release of grant funds in the amount of approximately \$19,000 for purchase of a vehicle and equipment for the new School Resource Officer.
2. Request from the Sheriff's Office for the purchase of a new dryer for the Jail in an amount of up to \$7,200.
3. Request from the Emergency Services Department for the purchase of a suit tester for hazardous material entry suits in the amount of \$1,208.40.

All capital outlay funds requested for early release are in the respective department budgets for FY 2000-2001.

Upon motion of Jim Miller, seconded by Jim Harrell, the Board voted unanimously to grant the requests.

MEETING OF AUGUST 14, 2000 CONTINUED

The County Manager informed the Board that he had discussed with Wayne Atkins, Dobson Town Manager, the cost of extending a waterline to the Fisher River Park. The total cost would be \$32,000. The Town of Dobson agrees to pay \$5,000, leaving a balance of \$27,000 from the County. The County would purchase water from the Town water system.

Mr. Thompson informed the Board that there were funds in the amount of \$6,000 available from the Parks & Recreation budget, leaving a balance of \$21,000 from other County fund sources. Jim Harrell questioned the Town of Dobson water rate, and the Board instructed Mr. Thompson to obtain the water rate from Mr. Atkins and present the information at the next meeting.

After further discussion, Gary York made a motion to fund the extension of water to the Fisher River Park, contingent upon a favorable water rate from the Town of Dobson. Jim Miller seconded the motion, and the vote was unanimous.

Betty Taylor requested that the Board authorize her to engage Martin Starnes & Associates to continue working with the Finance Office on the Munis project. Funds have been budgeted for FY 2000-2001.

Upon motion of Fred O'Neal, seconded by Paul Johnson, the Board voted unanimously to approve up to \$10,000 in payment to Martin Starnes to assist in the Munis project.

Betty Taylor presented an invoice from the Northwest Piedmont Council of Government for travel reimbursement for the Nursing-Adult Care Homes Community Advisory Committee members. Upon motion of Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to authorize payment of the travel expenses.

Upon motion of Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to appoint Lillian Holder to the Nursing-Adult Care Home Community Advisory Committee, subject to her acceptance.

Gary York welcomed Becky Adams as the new Interim Clerk to the Board.

Jim Miller discussed with the Board the problem of Construction & Demolition (C&D) waste at the Elkin landfill. The State is still reviewing the County's request for a permit for a C&D site at the Elkin landfill, and it has to be hauled weekly to the Mount Airy landfill. No action was taken.

The Board discussed the current status of the water contracts with the City of Mount Airy. No action was taken.

MEETING OF AUGUST 14, 2000 CONTINUED

Upon motion of Jim Miller, seconded by Fred O'Neal, the Board voted unanimously to adjourn the meeting.

Rebecca A. Adams
Interim Clerk to the Board

SURRY COUNTY BOARD OF COMMISSIONERS
Meeting of August 21, 2000

The Surry County Board of Commissioners met in regular session at 7:00 p.m. on August 21, 2000. The meeting was held in the Shoals Ruritan Club Building, Shoals Community, North Carolina.

Board members present for the meeting were Chairman Gary York, Vice-Chairman Fred O'Neal, Commissioner Jim Harrell, Jr., Commissioner Jim Miller and Commissioner Paul Johnson.

Others present for the meeting were:

Dennis Thompson, County Manager
Rebecca Adams, Interim Clerk to the Board
Fred Folger, Jr., County Attorney
Chris Knopf, Planning Director
Jerry Snow, Public Works Director
Dennis Bledsoe, Public Works Department
Phillip Brenneis, Mount Airy News
Sherry Wilson, Winston-Salem Journal
Karen Shugart, The Tribune
Eddie & Brenda Brown, O. W. Hauser, Max Hunter, Mary Ellen Smith, Ronnie Inman, Wayne Baker, Jack Westmoreland, Sandra Scott, Nancy McRoberts, Jacob Whitaker, Dale Jessup, and several other Shoals Community citizens.

Chairman Gary York called the meeting to order. Commissioner Paul Johnson delivered the invocation and led those present in the pledge of allegiance.

Upon motion of Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to approve the minutes of the August 7 and August 14, 2000 meetings.

Upon motion of Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to adopt the following consent agenda items:

1. Approved the following refunds due to overpayment or duplicate payment:
 - Public Works - Direct Trucking, P. O. Box 1424, Mount Airy - \$228.20;
 - EMS - CIGNA Insurance for Patient Leonard Brown, P. O. Box 9358, Sherman, TX - \$209.60;
 - EMS - June Crawford, 295 Devotion Road, Thurmond - \$149.60;
 - EMS - CIGNA-MEDICARE for Patient Wavie Whitaker, P. O. Box 10820, Newark, NJ - \$59.13;
 - EMS - N. C. Division of Medical Assistance for Patient Wavie Whitaker, P. O. Box 30968, Raleigh - \$14.38;
 - EMS - Arthur R. Livengood, 113 Livengood Lane, Pinnacle - \$10.00;
 - EMS - Elkin Health Care for Patient Delmer Johnson, 560 Johnson Ridge Road, Elkin - \$135.00;

- EMS - Qualchoice Medicare Gold for Patient Mollie P. Pettyjohn, P. O. Box 350, Winston-Salem - \$90.50;
 - EMS - Ila M. Ashburn, 130 Gilda Avenue, Mount Airy - \$15.00;
 - EMS - Qualchoice Medicare Gold for Patient John W. Robertson, P. O. Box 350, Winston-Salem - \$75.00.
2. Approved request from the Surry County Association of Rescue Squads for release of FY 2000-2001 budgeted funds in the amount of \$175,780.00.
 3. Approved request from Betty Taylor, Assistant County Manager for Budget & Finance, for approval of a contract, in the amount of \$7,800.00, with DMG-Maximus, Inc. for preparation of the County's indirect cost plan.
 4. Approved Budget Change #2 to the FY 2000-2001 Budget Ordinance as follows:

Change #2GENERAL FUNDExpendituresHighway Safety Program

Increase line item 1054315-52010 (Supplies & Materials)
by \$4,500.00 to \$6,500.00.

Increase line item 1054315-55650 (Miscellaneous)
by \$1,395.00 to \$1,395.00.

Increase departmental total by \$5,895.00 to \$9,895.00.

Middle School Res. Officer

Create department 1054321 (Middle School Resource Officer).

Create and increase 1054321-51010 (Salaries & Wages)
by \$23,100.00 to \$23,100.00.

Create line item 1054321-51020 (Longevity Pay).

Create and increase line item 1054321-51130 (401k Supplemental Retirement) by \$1,155.00 to \$1,155.00.

Create and increase line item 1054321-51300 (Social Security)
by \$1,432.00 to \$1,432.00.

Create and increase line item 1054321-51310 (Medicare)
by \$335.00 to \$335.00.

Create and increase line item 1054321-51330 (Retirement)
by \$1,136.00 to \$1,136.00.

Create and increase line item 1054321-51350 (Group Insurance)
by \$1,700.00 to \$1,700.00.

Create and increase line item 1054321-51040 (Salary Reserve)
by \$34.00 to \$34.00.

Create and increase line item 1054321-52010 (Supplies & Materials) by \$1,500.00 to \$1,500.00.

Create and increase line item 1054321-52060 (Uniforms)
by \$1,332.00 to \$1,332.00.

Create and increase line item 1054321-52350 (Automotive Supplies) by \$500.00 to \$500.00.

Create line item 1054321-53020 (Equipment Maintenance).

Create and increase line item 1054321-53040 (Vehicle Maintenance) by \$500.00 to \$500.00.

Create and increase line item 1054321-54010 (Travel/Training)
by \$1,500.00 to \$1,500.00.

Create and increase line item 1054321-55150 (Insurance & Bonding) by \$4,144.00 to \$4,144.00.

Create and increase line item 1054321-56010 (Equipment)
by \$24,248.00 to \$24,248.00.
Increase departmental total by \$62,616.00 to \$62,616.00.

Emergency Medical Services

Increase line item 1054370-56010 (Equipment)
by \$5,473.00 to \$5,473.00.
Increase departmental total by \$5,473.00 to \$2,846,373.00.

EFNEP Grant

Create line item 1054958-55300 (Refunds).

MOD Bilingual Peer Grant

Create line item 1055143-51020 (Longevity Pay).

Child Health Program

Increase line item 1055163-52010 (Supplies & Materials)
by \$68.00 to \$7,368.00.
Increase departmental total by \$68.00 to \$551,243.00.

Environmental Health

Increase line item 1055181-52010 (Supplies & Materials)
by \$2,000.00 to \$6,500.00.
Increase departmental total by \$2,000.00 to \$360,740.00.

Migrant Farmworker Grant

Decrease line item 1055195-51720 (Contracted Services)
by \$750.00 to -0-.
Decrease departmental total by \$750.00 to \$40,250.00.

Recreation

Create line item 1056120-52350 (Automotive Supplies).
Create line item 1056120-53040 (Vehicle Maintenance).

Revenue

Increase line item 1044000-48500 (Insurance Refunds)
by \$5,473.00 to \$10,473.00.
Increase line item 1044315-43353 (Highway Safety Prog. Grant)
by \$4,500.00 to \$6,500.00.
Increase line item 1044315-48900 (Miscellaneous)
by \$1,395.00 to \$1,395.00.
Create and increase line item 1044321-44570 (School Resource Of-
ficer) by \$62,616.00 to \$62,616.00.
Increase line item 1045163-42355 (Child Health Care)
by \$68.00 to \$85,576.00.
Increase line item 1045181-43323 (Environmental Health Grant)
by \$2,000.00 to \$8,000.00.
Decrease line item 1045195-42359 (Migrant Farmworker Health)
by \$750.00 to \$40,250.00.

Increase fund totals by \$75,302.00 to \$53,630,583.00.

5. Approved the following Tax Department items:

- Releases for the month ending July 31, 2000 in the amount of \$28,875.34;
- Adjustments for the month ending July 31, 2000 in the amount of \$425.68;
- Tax refunds for the month ending July 31, 2000 in the amount of \$1,157.34;
- Discoveries for the month ending July 31, 2000 in the amount of \$191.99;

- Tax Director's Charges to collect April 2000 motor vehicle renewals in the amount of \$264,993.48;
 - Tax Director's Charges to collect the taxes for Real Estate and Personal Property filed in January 2000 - \$22,631,063.84;
 - Tax Collector's Annual Settlement of Collection for fiscal year ending June 30, 2000 - \$25,024,440.57;
 - Tax Director's charges to collect the advertising costs for unpaid Real Estate bills for 1999 - \$15,810.00.
6. Approved a request from the Planning Department for approval of out-of-state travel for Ron Sutphin and Chris Knopf to attend the fall conference of the N. C. American Planning Association in Charleston, SC.

Chairman York called an open forum and asked those present for any comments they wished to make to the County Commissioners.

Several Shoals Community citizens voiced their concerns about the trash along the roads and the infrequency of the DOT mowing. There followed a discussion between the Board and the audience on the duties and responsibilities of the Local Ordinance Officer, enforcement of littering violations, and problems with DOT mowing schedules. Commissioner Jim Miller announced the establishment of the "Surry Sweep Committee", a combined effort of various County agencies to keep the County clean, which held its first meeting last week and discussed roadway trash. He asked the County Manager to check into these problems and invited the citizens to call the Commissioners with future problems of this nature.

Eddie Brown introduced the Board, the County Manager and Interim Clerk to the Board to the audience. He then asked Dale Jessup, Chairman of the Shoals Community Recreation Committee, to give the Commissioners a program report. Mr. Jessup presented background information on the Committee, stated that the Committee is made up of citizen representatives at large, members of the Ruritan Club, Home Extension, Fire Department and the Ladies Fire Auxiliary; and listed some of the Committee's accomplishments in developing the Shoals Community Center.

Mr. Brown next introduced Laurie Sawyers, who presented information to the Board concerning the Shoals Camp started by Jack and Doris Marion for physically and mentally handicapped children. All funds, camping facilities and staff are provided through volunteer efforts.

Mr. Brown discussed the problem of a lack of restroom facilities at the park and the recycling center. Fred O'Neal made a motion, seconded by Jim Harrell, to allocate \$20,000 from Community Assistance contingency funds for construction of handicapped accessible restroom facilities at the park. Jerry Snow, Public Works Director, asked about upkeep and responsibility for the facilities. After discussion, it was the consensus of both the Board and Ronnie Inman, on behalf of the Shoals Community Recreation Committee Board, that the Shoals Community would maintain the facilities, rather than the County. The Chairman called for a vote on Commissioner O'Neal's motion, and the vote was unanimous.

Mr. Brown then introduced Jacob Whitaker to the Board and explained that Mr. Whitaker's family was responsible for making available the land on which Shoals Elementary School was built. Mr. Whitaker stated his willingness to assist the Surry County Board of Education to acquire additional land, if needed, to improve or enlarge Shoals School.

Chairman York recognized the following individuals for their outstanding community advocacy and citizen involvement in the Shoals Community, presented each one with a Certificate of Recognition and a Surry County Ambassador lapel pin: O. W. Hauser, Max Hunter, Phyllis Jessup, Mary Ellen Smith, Ronnie Inman, Wayne Baker, Jack Westmoreland, Sandra Scott and Nancy McRoberts.

Phyllis Jessup stated that on behalf of the Community, she would like to recognize Eddie Brown, Brenda Brown and their family for their many contributions.

Clarence Allen, an elections precinct worker in the Shoals Community, commended the Board for purchasing the new voting machines.

Upon motion of Jim Harrell, seconded by Jim Miller, the Board voted unanimously to adopt the following resolution to be presented at a future meeting:

RESOLUTION

WHEREAS, Angela M. Leonard has served as Clerk to the Board of County Commissioners from August 16, 1999 to August 11, 2000;

WHEREAS, during this time Mrs. Leonard carried out her duties as Clerk to the Board and Public Information Officer in an exemplary manner;

WHEREAS, Mrs. Leonard has announced her intention to resume her chosen career as a journalist, editor, and writer.

NOW, THEREFORE, BE IT RESOLVED that the Surry County Commissioners commend Mrs. Leonard for her term of service and wish her every success in her career.

ADOPTED this 21st day of August, 2000

The County Manager presented the following news release, requesting the Board's permission to release:

NEWS RELEASE

Surry County has been informed by the N. C. Department of Transportation that \$140,000 in State funds has been reserved to pave a portion of County Home Road, serving the new Fisher River Park. County Home Road will be paved from Prison Camp Road to the Fisher River Park entrance. It is projected that paving will occur during early 2001.

The Board instructed the County Manager to determine if the State has any plans for straightening the Shoals Road in front of the Shoals Elementary School for the safety of the children. Mr. Jacob Whitaker stated his willingness to help obtain the land necessary for the project.

The County Manager presented a request from the J. J. Jones Alumni Association that the County donate a surplus vehicle to assist them in raising funds to support the L. H. Jones Auditorium project. After discussion in which Commissioner Harrell recommended a policy be developed for donating surplus vehicles to non-profit organizations, Fred O'Neal made a motion not to donate a vehicle, and to instruct Mr. Thompson to encourage the Alumni Association to apply for grant funds, and offer any assistance the County can provide in the grant process. The motion was seconded by Jim Miller, and the vote was unanimous.

The County Manager presented a request from The Payne Memorial Holiness Church to use a portion of the property owned by the County, on which the Paynetown Community Center is located, as a parking lot. The Board instructed Mr. Thompson to proceed with developing an agreement for the Church to use the property as requested and report back to the Board at a later date.

Upon motion of Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to reimburse Crossroads Behavioral Healthcare \$7,777 for installing heat pumps, in the amount of \$9,777, at the Mount Airy Crossroads facility, in accordance with paragraph 11 of the lease agreement which states that the County will pay for large capital expenditures, subject to a \$1,000 deductible to be paid by Crossroads for each capital item.

Upon motion of Jim Miller, seconded by Fred O'Neal, the Board voted unanimously to adopt a fee schedule for GIS related items. The fee schedule is incorporated herein by reference only, and a copy is on file in the Tax Administrator's office and the office of the County Manager.

Upon motion of Jim Harrell, seconded by Paul Johnson, the Board voted unanimously to surplus a 1986 Ford E-350 Van, SN: 1FBHE21H5GHC29228, from the Social Services Child Development Center, and to transfer the vehicle to the Senior Citizens Program at the Family Resource Center which is administered by YVEDDI.

The County Manager informed the Board that the City of Mount Airy is continuing to investigate the possibility of resuming the building inspections program, currently done by the County, but the plan would not be feasible until the upcoming fiscal year beginning July 1, 2001.

The County Manager presented the Board a Memorandum of Agreement executed by the City of Mount Airy related to the public works programs of the City and the County regarding the disposal of sludge and leachate. The Board instructed the County

Manager to rewrite the agreement to add language concerning the recovery of outstanding credits should the agreement be terminated, and bring the agreement back to the Board at a future meeting.

Upon motion of Fred O'Neal, seconded by Paul Johnson, the Board voted unanimously to approve Adams-Heath Engineering's proposal for the Park Drive waterline extension plan, with the understanding that the City of Mount Airy will be the lead contract entity for the project, and the County will reimburse the City an amount not to exceed \$13,500 once the study is completed.

The County Manager, Jerry Snow, Public Works Director, and Dennis Bledsoe, presented several items to the Board as follows:

1. A copy of the Notice to Proceed, commencing on August 15, 2000, issued by Joyce Engineering to Clary Hood, Inc., the contractor hired for the Phase 1, Cells 3-6 Expansion Project at the Mount Airy landfill.
2. A report of a meeting involving the County Manager, the Public Works Director, DENR Waste Management staff, and Joyce Engineering.
3. A request to allow Joyce Engineering to monitor the State's progress on the Elkin C&D permit and the Elkin transfer station.
4. The following quotes for paving and grading at the Lowgap, Mountain Park and Siloam recycling centers:

Whitaker Paving and Grading	\$19,620.00
Hutson Family Paving & Grading	18,475.00

Upon motion of Paul Johnson, seconded by Jim Miller, the Board voted unanimously to accept the low bid of \$18,475 from Hutson Family Paving & Grading. Funds are available in the Public Works FY 2000-2001 budget for this project.

Upon motion of Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to approve an application for property tax exemption for Calvary Wesleyan Church, which was filed after the listing period at the first of the year.

The County Manager presented a request from Homer Loudermilk, Pastor of Dobson Church of God, to use the Courthouse lawn for daily worship from 12:00-1:00 p.m. The Board denied the request and suggested that another location be found.

Upon motion of Jim Harrell, seconded by Gary York, the Board voted unanimously to allow Surry County employees to participate in the Partners in Education program for the 2000-2001 school year.

Upon motion of Paul Johnson, seconded by Jim Miller, the Board voted unanimously to surplus a 1984 Hino Truck Chassis,

SN: JH6FF1759EAS10622 from Emergency Services (Haz-Mat vehicle) and transfer it to the Public Works Department to use as a service truck.

Upon motion of Jim Miller, seconded by Jim Harrell, the Board voted unanimously to approve a request from Jerry Snow, Public Works Director, to purchase compactors for the North Surry and Flat Rock recycling centers at a cost of \$19,580. The motion also authorized the purchase of four receiving boxes at a cost of \$4,200 each. Funds are available in the Public Works FY 2000-2001 budget.

Jerry Snow requested the Board's permission to execute a contract for hauling away tires from the landfill, rather than shredding and burying them. The Board instructed Mr. Snow to bring back a contract with specifics for the Board to review.

Upon motion of Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to approve a request from Jerry Snow to purchase four 40-yard roll-off boxes to store recycled glass at the Mount Airy landfill, since Illinois Glass Company is no longer taking it. Funds are available in the Public Works FY 2000-2001 budget, but there may be a chance to recover the cost with a \$10,000 State grant.

Upon motion of Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to reappoint Arnold White to the Elkin Planning Board/Board of Adjustments representing the extra-territorial jurisdiction for a three-year term. Mr. White's term will expire January 2003.

Upon motion of Jim Miller, seconded by Paul Johnson, the Board voted unanimously to accept the recommendation of the Planning Board for approval of the following mobile home parks, subject to contingencies set by the Planning Board being met:

Crazy Horse MHP (Final) and Blanco Pinea MH (Final).

Upon motion of Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to instruct the Planning Board to further clarify and define the term "clustering" and to issue no more preliminary approvals or final approvals with contingencies.

Upon motion of Gary York, seconded by Fred O'Neal, the Board voted unanimously to recess the meeting until 8:00 a.m. on August 31, 2000 to meet with the Surry County Economic Development Partnership in Room 335, Surry County Government Center.

Rebecca A. Adams
Interim Clerk to the Board

SURRY COUNTY BOARD OF COMMISSIONERS
Meeting of August 31, 2000
Reconvened from Meeting of August 21, 2000

The Surry County Board of Commissioners reconvened the meeting of August 21, 2000 at 8:00 a.m. on August 31, 2000 to meet with representatives of the Surry County Economic Development Partnership and elected and appointed officials of the municipalities of Dobson, Elkin, Pilot Mountain and Mount Airy. The meeting was held in Room 335, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Gary York, Vice-Chairman Fred O'Neal, Commissioners Jim Harrell, Jr., Jim Miller and Paul Johnson.

Others present for the meeting were:

Dennis Thompson, County Manager
Crystal Morphis, President, Surry County Economic Development Partnership
Faith-Marie Caudle, Office Manager, Surry County Economic Development Partnership
Members of the Economic Development Partnership
Officials of the municipalities of Dobson, Elkin, Pilot Mountain and Mount Airy
Peter Brenneis, Mount Airy News
Karen Shugart, The Tribune
Robert E. Leak, Sr., Partner, Leak-Goforth Company, LLC

The purpose of the meeting was to plan for economic development in Surry County. Following introductions, Mr. Leak presented information on economic development strategies, after which there was open discussion by the participants.

The meeting was adjourned at 12:00 Noon.

Dennis Thompson
County Manager

SURRY COUNTY BOARD OF COMMISSIONERS
Meeting of September 5, 2000

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on September 5, 2000. The meeting was held in the Commissioners Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Gary York, Vice-Chairman Fred O'Neal, Commissioner Jim Harrell, Jr., Commissioner Jim Miller and Commissioner Paul Johnson.

Others present for the meeting were:

Dennis Thompson, County Manager
Rebecca Adams, Interim Clerk to the Board
Fred Folger, Jr., County Attorney
Chris Knopf, Planning Director
Ron Sutphin, Assistant Planning Director
Dr. Bill Church, Mount Airy City Schools Superintendent
Dr. Marsha Bledsoe, Surry County Schools Superintendent
David Adkisson, Interim Health Director
Pat Barfield, Health Board Chairman
Tommy Jessup, Westfield Boosters Club
Members of the Westfield Ruritan Club
Jerry Jessup, Bannertown VFD
Norris Hatcher & Ron Spivey, Bassett Furniture
Brandy Chappell, Mount Airy News
Citizens: Angela Leonard, Jennifer Brown & family, Mike Hoyng, Don Miner, Tom York, Bob York, Russell York, Jack York, John Hunter, and others

Chairman Gary York called the meeting to order. Vice-Chairman Fred O'Neal delivered the invocation and led those present in the pledge of allegiance.

Upon motion of Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to approve the minutes of the August 21, 2000 meeting.

Upon motion of Jim Miller, seconded by Fred O'Neal, the Board voted unanimously to adopt the following consent agenda items:

1. Approved the following EMS refunds due to overpayment or duplicate payment:
 - Curley Payne for Patient Cora Watson, 613 Holly Springs Road, Mount Airy - \$400.00;
 - Avis B. Brown, 227 W. Spring Street, Elkin - \$345.00;
 - Stella Jenkins, 9972 NC Hwy 268, Elkin - \$345.00.

2. Approved proposed amendments prepared by the Planning Department to the Manufactured Home Park Ordinance and Subdivision Ordinance for review and consideration of a public hearing on October 16.

3. Approved Budget Change #3 to the FY 2000-2001 Budget Ordinance as follows:

Change #3

GENERAL FUND

Expenditures

NC Cardiovascular Health

Create line item 10545160-54350 (Printing).

Environmental Health

Increase line item 1055181-52010 (Supplies & Materials)
by \$613.00 to \$7,113.00.

Increase departmental total by \$613.00 to \$361,353.00.

Intensive HV Grant

Increase line item 1055179-51500 (Professional Services)
by \$2,720.00 to \$2,720.00.

Increase line item 1055179-52010 (Supplies & Materials)
by \$371.00 to \$371.00.

Increase departmental total by \$3,091.00 to \$3,091.00.

Revenue

Increase line item 1045181-43323 (Environmental Health Grant)
by \$613.00 to \$8,613.00.

Increase line item 1045179-43304 (Intensive HV Grant)
by \$3,091.00 to \$3,091.00.

Increase fund totals by \$3,704.00 to \$53,634,287.00.

4. Approved Budget Amendment #4 to the FY 2000-2001 Budget Ordinance as approved by the Budget Officer, consisting of routine line item transfers that do not change departmental totals.

Chairman York called an open forum and asked those present for any comments they wished to make to the County Commissioners.

Don Miner thanked the Board for holding a meeting in the Shoals Community and shared with them a newspaper article regarding home schoolers.

John Hunter, who owns property on Trade Lane, expressed his opposition to the building of a chicken farm next to his property. His main concerns were health issues and environmental impact on the area. The Board asked the Planning Director to respond to some of Mr. Hunter's questions regarding right-of-way restrictions and permitting. Mr. Knopf explained that the right-of-way would be a State matter; that there is no County zoning; and that a permit from the Health Department might be required. Mr. Hunter thanked the Board for their consideration.

Chairman York announced that the Annual Relay for Life would take place this week-end at Mount Airy High School, and that the Pilot Auditorium Restoration Committee's annual fund raising will also take place this Saturday.

Following his remarks, the public forum session was closed, and the Board continued with regular business.

Dr. Bill Church, Mount Airy City Schools Superintendent, and Dr. Marsha Bledsoe, Surry County Schools Superintendent, reported to the Board that most of the schools in the County and in Mount Airy are eligible for Qualified Zone Academy Bonds, which were created by federal legislation as part of the Taxpayer Relief Act of 1997. Local schools may qualify by having at least 35 percent of their students eligible for free or reduced lunches. None of the schools in the Elkin City Schools System qualify at this time.

Funds will be available on a school by school basis, not a district wide basis, and are interest free for the length of the bond. The lender instead receives a tax credit equal to the base amount of the loan. One stipulation is that schools must have a partnership with one or more local businesses in which the business agrees to make contributions—through donations or in-kind efforts, such as volunteers—equal to 10 percent of the loan over the life of the loan. The funds are only available to fund repairs and renovations to existing school facilities, not new construction. The maximum term of indebtedness, about 12 years, is set so that the local government's obligation to repay in present value terms will be 50% of the borrowed amount.

Dr. Church stated that the State plans to release the first \$9.8 million of the funds between now and December 15 on a first-come, first-serve basis in amounts of at least \$500,000. The major stipulation is that schools interested in the money must file a Certification of Interest before September 15, 2000. Upon receipt of the completed Certification of Interest, a formal application will be forwarded for completion and submission. No commitment of County funds is needed at this time.

After some discussion and upon motion of Jim Harrell, seconded by Jim Miller, the Board voted unanimously to approve the request to submit a Certification of Interest in the amount of \$2 million for the Mount Airy City Schools and in the amount of \$14.5 million for the Surry County Schools; to allow Dr. Church and Dr. Bledsoe to work with the County Manager on the application process; and to allow them to come back before the Board in October with further details.

Commissioner Harrell congratulated both Superintendents on the outstanding SAT scores and expressed his appreciation for the quality of education in Surry County.

Fred Folger, Jr., County Attorney, entered the meeting at this time.

Jerry Jessup, with the Bannertown VFD, requested the Board's approval for the Department to receive a tax-exempt loan from the First Citizens Bank, in the amount of \$150,000, to purchase a pump truck for the Fire Department. Such approval does not obligate the County or its Board of Commissioners in any way regarding repayment of the debt.

Upon motion of Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to approve Bannertown VFD receiving a tax-exempt loan from the First Citizens Bank, in the amount of \$150,000, for the purchase of a pump truck.

The County Manager informed the Board that The Rural Center has awarded Surry County a grant of \$17,000 to assist in its county-wide water-planning project. If the Board was interested in accepting the funds, Mr. Thompson requested the Board's authorization for the Chairman to sign the grant.

Upon motion of Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to authorize the Chairman to sign the Agreement accepting the grant from The Rural Center.

The County Manager informed the Board that its proposal to lease the old White Plains Elementary School property to the White Plains Ruritan Club had been properly advertised. Mr. Thompson received no comments from the public about the proposal, and asked the Board to consider adopting the following Resolution and to approving the Lease Agreement:

RESOLUTION

WHEREAS, the White Plains Ruritan Club has expressed its desire to enter into a ten (10) year lease with Surry County for the lease of the old White Plains Elementary School property; and

WHEREAS, the Surry County Commissioners have determined that this property will not be needed by the County for public use for the ten (10) year period of the lease; and

WHEREAS, the White Plains Ruritan Club has expressed its intent to operate a community recreation program for the benefit of citizens in the community.

NOW, THEREFORE, BE IT RESOLVED that the County Commissioners authorize the Chairman of the Board to execute a ten (10) year lease with the White Plains Ruritan Club for the old White Plains Elementary School property. This property is in Mount Airy Township on Old Highway 601 and is described and recorded in the Office of the Register of Deeds of Surry County, North Carolina in Record Book 485, pages 1503-5, which description is incorporated herein by reference.

APPROVED this the 5th day of September, 2000.

Upon motion of Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to lease to the White Plains Ruritan Club the old White Plains Elementary School property for a lease term of ten (10) years for One Dollar (\$1.00) per year to be paid in full at the time of signing. The lease is incorporated hereby by reference only and is on file in the County Manager's Office.

The County Manager presented the "Inherently Dangerous Exotic Animals Ordinance", which Yadkin County recently adopted, and asked if the Board had any interest in adopting a similar ordinance.

Upon motion of Paul Johnson, seconded by Jim Miller, the Board authorized the Health Department to draft an exotic animal ordinance for their consideration at a future meeting. After the vote, Commissioner O'Neal instructed the County Manager to

obtain further samples of exotic animal ordinances from other counties for the Board's review.

After a discussion of the condition of some of the carpeting in the Courthouse, Jim Miller made a motion to instruct the County Manager and the Purchasing Agent to obtain bids for replacement carpet; to discuss alternative pricing and funding sources; and to bring the information back to the Board at a future meeting. Jim Harrell seconded the motion, and the vote was unanimous.

The County Manager informed the Board that the two Chambers of Commerce and the Economic Development Partnership are preparing a Surry County quality of life magazine. Mr. Thompson asked the Board if they had any interest in presenting information about Surry County government in the magazine, and if they would like similar magazines from around the area to review. The Board instructed Mr. Thompson to secure samples for their review.

Upon motion of Jim Miller, seconded by Jim Harrell, the Board authorized the County Manager to respond to the N. C. County Commissioners Association's request for the County's legislative goals for the 2001 General Assembly by submitting a copy of Surry County's Resolution, dated March 6, 2000, asking the General Assembly to consider introducing and supporting local enabling legislation which would authorize the County to levy a one-cent sales tax.

The County Manager presented to the Board a suggested agenda planning form for their review and advice.

The County Manager presented to the Board a draft review document whereby the Commissioners could routinely survey volunteer boards and commissions for membership interest. Fred O'Neal discussed attendance problems with some of the current boards in place, often resulting in the lack of a quorum.

After further discussion and upon motion of Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to instruct the County Manager to conduct the survey, as needed, to help assure member attendance at meetings of various boards.

Upon motion of Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to approve an application for tax exemption for the Fountain of Life Family Worship Center in Mount Airy, for property upon which construction was delayed until after the listing period because the contractor was unable to complete the structure by the end of 1999.

The County Manager presented the Board with a progress report on the Judicial Center project, after which the Board expressed their interest in having a groundbreaking ceremony.

The Board instructed the County Manager to work with the Tax Administrator and the County Attorney to prepare a resolution, providing for the collection of local taxes on rental vehicles, for consideration of the Board at the September 18 meeting.

The Board briefly discussed the August 31, 2000 joint retreat with the Economic Development Partnership and elected and appointed municipal officials. The County Manager was instructed to work with the Economic Development Partnership in planning future joint projects.

Tommy Jessup with the Westfield Boosters Club came before the Board to request funding, in the amount of \$25,000, from the County's Community Centers contingency fund for repairs to the gymnasium at the Westfield Community Center. Mr. Jessup and members of the Westfield Ruritan Club also discussed with the Board the possibility of the Ruritan Club subleasing the property on which the cafeteria is located, with the stipulation that certain operating expenses would be shared by both Clubs.

It was the consensus of the Board that any such agreement should be between the two Clubs, rather than with the County. After discussion, the County Attorney offered to draft an agreement between the Westfield Boosters Club and the Westfield Ruritan Club to jointly share operating expenses, such as sewer and water costs, while both Clubs utilize the facilities. The agreement can then be brought before the Board at a future meeting for their consideration.

Upon motion of Paul Johnson, seconded by Gary York, the Board voted unanimously to approve the appropriation of \$25,000 from the Community Center contingency fund for repairs on the gymnasium at the Westfield Community Center property.

Upon motion of Paul Johnson, seconded by Fred O'Neal, the Board voted unanimously to appoint Harry Nichols and Edward Jordan as Firemen's Relief Fund Trustees for the White Plains VFD.

The County Manager presented the Board with an update on the Surry County Schools covered walkway project and information provided by Sheriff Connie Watson regarding new personnel required for the Jail addition.

The following individuals were recognized and presented with a Certificate of Recognition and a Surry County Ambassador lapel pin:

Norris Hatcher in honor of his recent award as "North Carolina's Outstanding Older Worker of the Year for 2000";

Bob York for outstanding community advocacy and citizen involvement in the White Plains Ruritan Club and in the White Plains Community; and

Jennifer Brown in honor of her heroic life saving actions on June 16, 2000 at Holden Beach, North Carolina.

Angela Leonard, former Clerk to the Board, was also presented the Resolution adopted by the Board at their August 21, 2000 meeting.

The Board then recessed for fifteen (15) minutes.

Chris Knopf, Planning Director, appeared before the Board, along with Surveyor Richard Hodges and property owner, Dennis Martin, to request that the Board grant approval of the Smith and Martin (Final) Subdivision, which was granted preliminary approval by the Planning Board under the old subdivision ordinance with contingencies, but the Planning Board denied final approval under the new subdivision ordinance. The road on the property met the old ordinance requirements, but does not meet the new ordinance requirement to be paved.

After discussion, Jim Miller made a motion, which was seconded by Fred O'Neal, to approve the Smith and Martin (Final) Subdivision, contingent upon DENR approval being received. The DENR approval is expected within the next fifteen days. After further discussion, Chairman York called for a vote on the motion, and the vote was unanimous.

Upon motion of Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to approve four (4) days of military leave, in addition to the two weeks allowed under Article VI, Section II of the County Personnel Ordinance, to Andy Standard, an employee of the Health Department.

Upon motion of Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to approve a rate increase for Home Health fees as presented by the Interim Health Director. The rate schedule is incorporated herein by reference only, and a copy is filed in the offices of the County Manager and the Health Director.

Upon motion of Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to declare as surplus a head band with light and an x-ray camera, which were discovered at the Gilmer Street property formerly used by the Health Department, and to approve donating the equipment to the Mount Airy Regional Museum.

The County Manager asked the Board their preference in receiving draft minutes of Board meetings for review. The consensus of the Board was to include a hard copy of the draft minutes with the agenda packets, rather than having them mailed separately.

Upon motion of Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to approve the Owner/Contractor Agreement with John S. Clark Company, in the amount of \$11,821,600.00 for construction of the new Judicial Center, contingent upon final approval by the County Attorney.

Upon motion of Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to approve the contract with J. G. Coram Company for renovating the Lowe's building, with an allowance of not more than \$100,000 for building retrofit to meet emergency services code standards, based on the engineer's review, which has not yet been completed.

The County Manager requested the Board's guidance in naming the Lowe's building, suggesting such names as the Human Services Building, the Emergency Services Building, or the EMS & Human Services Building. Chairman York expressed his desire that name suggestions be solicited from the County employees. The Chairman instructed the County Manager to post a notice in all County Departments inviting employee suggestions for naming the building.

The County Manager presented an Addendum to the Joyce Engineering, Inc. Contract for Professional Engineering Services to provide construction management and testing services in the amount of \$210,917. Mr. Thompson stated that he and the Public Works Director recommended approval of the addendum, and that the funds are in the FY 2000-2001 budget.

After some discussion, Fred O'Neal made a motion to approve the Addendum, in the amount of \$210,917, for Joyce Engineering to provide construction management and testing services. Gary York seconded the motion, and the vote was as follows:

AYES: Fred O'Neal, Gary York, Paul Johnson, Jim Miller
NAYS: Jim Harrell

The motion was approved with a majority vote.

The County Manager presented the Board with a letter from Matt Bernhardt, Mount Airy City Manager, regarding the City's position on the Toast and White Plains water projects. After extensive discussion, it was the consensus of the Board that Board concerns of the City Manager's letter be addressed at the September 7th Water Committee meeting in Mount Airy.

Upon motion of Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to adopt the following resolution:

RESOLUTION

WHEREAS, Pauline S. Toney was employed from July 6, 1959 until her retirement on June 30, 2000 as an employee of Surry County serving the Soil & Water Conservation District in the capacity of Soil & Water Conservation Secretary; and

WHEREAS, the citizens of Surry County recognize Mrs. Toney for her service to Surry County; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Mrs. Toney for untiring execution of her duties while she served as a County employee.

NOW, THEREFORE, BE IT RESOLVED:

That Pauline S. Toney exhibited a fine spirit of cooperation with the public and other County employees, while carrying out her duties as a County employee.

That the Board commends Mrs. Toney for the professional manner in which she served the citizens of Surry County and wishes to express its appreciation to her for devotion to duty and sense of responsibility while performing her duties.

ADOPTED this the 5th day of September, 2000.

Upon motion of Jim Harrell, seconded by Jim Miller, the Board voted unanimously to approve the following items presented by the Interim Clerk to the Board:

1. Approved the following EMS refunds due to overpayment or duplicate payment:
 - Alice Johnson for Patient Delmer Johnson, 506 Turkey Ford Road, Mount Airy - \$200.00;
 - Vallie M. Taylor, c/o John T. Taylor, 3624 Union Hill Road, East Bend, NC - \$90.00;
 - Connie Beamer, 148 Beamer Road, Mount Airy - \$25.00.
 2. Approved the minutes of the August 31, 2000 Board meeting with the Economic Development Partnership and elected and appointed municipal officials.
-

The Board instructed the County Manager and Interim Clerk to gather background information on previous Board actions regarding the Northern Hospital Board of Trustees for the Board's review prior to appointing members for vacancies caused by September 30, 2000 term expirations.

Upon motion of Paul Johnson, seconded by Jim Miller, the Board voted unanimously to go into closed session to discuss personnel issues and to consult with the County Attorney.

The Board came out of closed session, and the regular meeting was reconvened.

Upon motion of Fred O'Neal, seconded by Jim Harrell, the Board unanimously approved the following personnel items:

1. To extend the interim term of Sherry Hiatt as Maternal Child Health Director for up to an additional 60 days, effective September 1, 2000.
 2. To create two (2) new Spanish Interpreter positions, at Grade 59 in the Health Department, effective September 1, 2000.
 3. To approve an additional one-step increase from Grade 57/3 to Grade 57/4 for Peggy Wagoner, an Emergency Services employee, effective September 1, 2000.
-

There being no further business, the meeting was adjourned.

Rebecca A. Adams
Interim Clerk to the Board

SURRY COUNTY BOARD OF COMMISSIONERS
Meeting of September 18, 2000

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on September 18, 2000. The meeting was held in the Commissioners Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Gary York, Vice-Chairman Fred O'Neal, Commissioner Jim Harrell, Jr., Commissioner Jim Miller and Commissioner Paul Johnson.

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

Dennis Thompson, County Manager
Rebecca Adams, Interim Clerk to the Board
Fred Folger, Jr., County Attorney
Chris Knopf, Planning Director
Ron Sutphin, Assistant Planning Director
Betty Taylor, Asst. County Mgr. for Budget & Finance
Sandra Snow, Human Resources Officer
Catrina Smith, Parks & Recreation Director
Angie Harrison, Parks & Recreation Secretary
Donna Collins, Recreation Advisory Committee Member
Carole Burke & Tammy Calhoun, Mount Airy High School PTA
Darren Rhodes, Department of Community Assistance
Chrystal Morphis, President, Surry County Economic Development Partnership
Kevin Heath, Adams-Heath Engineering
Brandy Chappell, Mount Airy News
Sherry Wilson, Winston-Salem Journal
Wayne Draughn, Planning Board Chair
Clark Comer & Joe Walker, Planning Board Members
Dick Everhart, District Conservationist
Julie Elmore, District Conservationist Technician
Gaynell Dancy, Community Service Coordinator
Citizens: Tom York, Don Miner, Mike Hoyng, Tee Gillespie, Bryant Bivins, Robert & Pauline Toney, Jonathan Jewell, Lucy Chatham, Paul Belk, Lou Jewell, Creola Moody, Deborah Swift, Thurm Watts, George Phelps, Gambill Aldridge, Lettie Arrington, Margie Bond, Ester Gates, Ruby Welch, Lillian Willard, and several other citizens.

Chairman Gary York called the meeting to order. Commissioner Jim Miller delivered the invocation and led those present in the pledge of allegiance.

Upon motion of Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to approve the minutes of the September 5, 2000 meeting.

Upon motion of Jim Miller, seconded by Jim Harrell, the Board voted unanimously to approve the following consent agenda items:

1. The following refunds:

- EMS - Edna Reece, 700 Johnson Ridge Road, Elkin, NC - \$102.00 due to overpayment of account.
- EMS - Lou B. Webb, 655 Knollwood Drive, Mount Airy - \$25.00 due to overpayment of account.
- EMS - N.C. Division of Medical Assistance for Patient Wavie Whitaker, P. O. Box 30968, Raleigh, NC 27603 - \$59.13 due to overpayment of account.
- Planning - David Brintle, 1142 W. Pine Street, Mount Airy - \$38.50 due to normal rezoning advertisement charge being lessened by multiple rezonings for the month.
- Public Works - Town of Elkin, P. O. Box 857, Elkin - \$6,175.12 due to overpayment of their account for May and June. The Elkin Finance Director is requesting a refund rather than a credit.
- Inspections - Graham Martin, 1806 Rogers Road, Mount Airy - \$60.00 due to change in remodeling plans for Albion Baptist Church.

2. The release of funds appropriated in the FY 2000-2001 for the Reeves Community Center in the amount of \$17,863.

3. The payment of invoices from Martin Starnes totaling \$18,650 for audit-related work completed to date.

4. Budget Changes #5 and #6 to the FY 2000-2001 Budget Ordinance as follows:

CHANGE #5

GENERAL FUND

Expenditures

Sheriff's Special Accounts

Rename fund 16 to (General Fund-Sheriff's Accounts).

Create department 1654322 (Sheriff's Special Accounts).

Create and increase line item 1654322-55655 (Miscellaneous-Levy Acct)

by \$55,000.00 to \$55,000.00.

Create and increase line item 1654322-55656 (Miscellaneous-Dare Acct) by \$6,000.00 to \$6,000.00.

Create and increase line item 1654322-55657 (Miscellaneous-Spec. Events) by \$6,000.00 to \$6,000.00.

Increase departmental total by \$67,000.00 to \$67,000.00.

Revenue

Create and increase 1644322-48910 (Misc Rev-Levy Acct) by \$54,078.00 to \$54,078.00.

Create and increase line item 1644322-48911 (Misc Rev-Dare Acct) by \$2,550.00 to \$2,550.00.

Create and increase line item 1644322-48912 (Misc Rev-Spec. Events) by \$3,682.00 to \$3,682.00.

Create and increase line item 1644322-49900 (Unencumbered Balance) by \$6,690.00 to \$6,690.00.

Increase fund totals by \$67,000.00 to \$67,000.00.

CHANGE #6

Schools Capital Outlay FundExpenditures

Increase line item 3655912-57168 (Elkin Schools Mobiles)
by \$12,468.00 to \$12,468.00.

Revenue

Increase line item 3645912-49845 (Trans from CR-Elkin Mobiles)
by \$12,468.00 to \$12,468.00.

Increase fund totals by \$12,468.00 to \$4,219,675.00.

Schools Capital Reserve FundExpenditures

Increase line item 3755918-59169 (Trans to CO-Elkin Mobiles)
by \$12,468.00 to \$12,468.00.

Decrease line item 3755918-59500 (Contingency)
by \$12,468.00 to \$840,944.00.

The above action does not change fund totals.

5. The following plats submitted for the Board's review and approval by the Planning Department:

- Cedar Gate Sections 3 and 4 (Final)
- Herman Willard (Final)
- Preston and Amy Snow (Final)
- April M. Nichols (Final)
- Combs, Stillman, Phillips (Final)
- James and Terry Goad (Final)

Chairman York called an open forum and asked those present for any comments they wished to make to the County Commissioners.

Carol Burke and Tammy Calhoun with the Mount Airy High School PTA presented a framed certificate to the Board in appreciation for the FY 2000-2001 schools funding and funds for a new roof at the High School.

Gary York reported that the Mount Airy Relay for Life raised \$100,000 and announced that the Elkin Relay for Life is scheduled for this week-end. He encouraged those present to participate. He also announced Industry Appreciation Week happenings.

Jim Miller reported on the Clean Sweep Program and encouraged participation from those present. He thanked those citizens already involved in this and other litter clean-up programs in the County.

Jim Harrell invited those present to attend open house for the new Crossroads building in Elkin on Thursday from 7:30-9:30 a.m.

There being no further comments from those present, the open forum session was closed, and the Board continued with regular business.

Gaynell Dancy, Coordinator, Community Service Work Program, presented a program update; thanked the Board for allowing community service workers to work on County properties; and specifically thanked Commissioner Jim Miller, Jerry Snow, Public Works Director, and his staff, Buildings & Grounds staff at the Courthouse and the Government Center, R. C. Hawks and Sharon Galyean at the Jail, and Charles Gillespie at the Animal Shelter for coordinating and facilitating the work done by community service workers used on County properties.

The County Manager presented a request from the Family Resource Center for assistance in preservation work needed on windows at the back of the Center. Upon motion of Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to appropriate \$2,275 from the Community Center contingency fund for the Family Resource Center window repairs.

The County Manager presented a recommendation from Sandra Snow, Human Resources Officer, concerning a defensive driver training program for which funds are available in the Safety Department budget. Upon motion of Jim Miller, seconded by Jim Harrell, the Board voted unanimously to accept Mrs. Snow's recommendation to establish a defensive driver training program for all County employees who drive County vehicles or drive their personal vehicles on County business.

The County Manager presented a request from Sheriff Connie Watson for consideration of adoption of a resolution setting out-of-state civil process fees. Upon motion of Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to adopt the following resolution:

A RESOLUTION FOR SURRY COUNTY WITH RESPECT TO THE
FEES TO BE CHARGED BY THE SHERIFF FOR SERVICE OF PROCESS
ORIGINATING OUTSIDE THE GENERAL COURT OF JUSTICE OR
OTHER NORTH CAROLINA COURTS OR AGENCIES

WHEREAS, North Carolina General Statute Section 153A-102 grants to the Board of Commissioners the power to fix the fees and commissions charged by county officers and employees for performing services or duties permitted or required by law; and

WHEREAS, the Sheriff and his deputies are permitted, but not required, to serve summons and complaints and other legal process issued by the federal courts and courts of the several states, other than North Carolina; and

WHEREAS, the provisions of North Carolina General Statute Section 7A-311, which set uniform fees for service of civil process, only apply to process issued by the courts of North Carolina.

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

In any civil action or special proceeding arising in the federal courts or in a court of one of the several states other than the State of North Carolina, the following fees shall be assessed, collected and remitted to the County.

Effective October 1, 2000, for each item of civil process, including summons and complaints, subpoenas, notices, motions, orders, and pleadings served - Fifty Dollars (\$50.00). When two or more items of civil process are served simultaneously on one party, only one Fifty Dollars (\$50.00) fee shall be charged.

When an item of civil process is served on two or more persons or organizations, a separate service charge shall be made for each person or organization.

This resolution shall not apply to any process issued by the North Carolina General Courts of Justice on any other court, administrative body, or agency of the State of North Carolina or any of its political subdivisions.

ADOPTED this 18th day of September, 2000.

The County Manager presented the Board with a packet of information from the N. C. Association of County Commissioners regarding the Community College Bond Issue, which contains a resolution of support. After a short discussion, the Board instructed the County Manager to bring back additional information to the next meeting for their review.

The Chairman declared a public hearing to consider the Surry County Land Use Plan and asked the Planning Director, Chris Knopf, to proceed. Mr. Knopf, Wayne Draughn, Planning Board Chair, and Darren Rhodes with the Department of Community Assistance, presented background information on development of the Land Use Plan and discussed the purpose of the public hearing. Following their presentations, Chairman York opened the hearing to public comment, asking that speakers restrict their comments to three minutes in order to accommodate all those citizens interested in speaking.

The following citizens spoke in favor of the Land Use Plan and encouraged adoption by the Board:

Jonathan Jewell, East Surry High School Student
Lucy Chatham, State Road Resident
Dick Everhart, District Conservationist
Julie Elmore, District Conservation Technician
Paul Belk, Commercial Businessman
Creola Moody, Business Owner & State Road Resident
Deborah Swift, Elkin Realtor
Thurm Watts representing the Mount Airy Chamber of
Commerce's Industry Committee
George Phelps, Citizen
Crystal Morphis, Economic Development Partnership President
Lou Jewell, Real Estate Business Owner

The Chairman recessed the public hearing until 7:50 p.m.

The following individuals were presented Certificates of Recognition and Surry County Ambassador pins:

Bryant Bivins, Hope Valley, Inc. Executive Director;
VFW Ladies Auxiliary "Adopt a Street" Program Participants:
Lettie Arrington, Margie Bond, Ester Gates, Edith McPeak (unable
to attend), Ruby Welch, and Lillian Willard.

The following resolution was presented to Pauline Toney, a
recently retired County employee:

RESOLUTION

WHEREAS, Pauline S. Toney was employed from July 6, 1959
until her retirement on June 30, 2000 as an employee of Surry
County serving the Soil & Water Conservation District in the ca-
pacity of Soil & Water Conservation Secretary; and

WHEREAS, the citizens of Surry County recognize Mrs. Toney
for her service to Surry County; and

WHEREAS, the Surry County Board of Commissioners wishes to
publicly commend Mrs. Toney for untiring execution of her duties
while she served as a County employee.

NOW, THEREFORE, BE IT RESOLVED:

That Pauline S. Toney exhibited a fine spirit of coopera-
tion with the public and other County employees, while carrying
out her duties as a County employee.

That the Board commends Mrs. Toney for the professional
manner in which she served the citizens of Surry County and
wishes to express its appreciation to her for devotion to duty
and sense of responsibility while performing her duties.

ADOPTED this the 5th day of September, 2000.

The Chairman then recessed the meeting until 7:50 p.m.

The Chairman reconvened the Land Use Plan Public Hearing at
7:50 p.m. and asked for further comments from the audience.

Gambill Aldridge, representing the Great Elkin/Jonesville/
Arlington Chamber of Commerce, spoke in support of the Land Use
Plan.

There were no further comments from the audience. Jim Har-
rell recognized and thanked members of the Land Use Plan Steer-
ing Committee who were present at the meeting. Fred O'Neal
thanked those citizens who attended various workshops held
throughout the year in developing the Land Use Plan.

Upon motion of Gary York, seconded by Fred O'Neal, the
Board voted as follows to adopt the Surry County Land Use Plan
as presented:

AYES: Gary York, Fred O'Neal, Jim Miller, Jim Harrell

NAYS: Paul Johnson

The motion was carried by a majority vote.

Upon motion of Jim Harrell, seconded by Gary York, the Board voted unanimously to begin development of a county-wide zoning ordinance and to place a moratorium on development of junkyards, landfills and hazardous waste incinerators until February 1, 2001, subject to review by the County Attorney on the legality of such a moratorium.

Kevin Heath, with Adams-Heath Engineering, came before the Board on behalf of several property owners in the Highway 89-I-77/I74 interchange area, to present a request for the Board to study the possible creation of the "Interstates Water & Sewer District."

After discussion, Gary York made a motion to set two public hearings to entertain creation of such a water district. The first public hearing, to be scheduled for October 16, 2000, would be informational and to determine citizen interest in creating such a water and sewer district. The second public hearing, to be held at a later date, would be a possible action hearing based upon the establishment of formal boundaries for the proposed district. Paul Johnson seconded the motion, and the vote was unanimous.

After further discussion, Jim Harrell made a motion to allocate up to \$2,500, from the Water & Sewer Professional Services fund, to employ Kevin Heath to work with the County Manager and County Attorney on this proposed project. Paul Johnson seconded the motion, and the vote was unanimous.

Catrina Smith, Parks & Recreation Director, presented the following recommended 2000-2001 Recreation Incentive Grants on behalf of the Recreation Advisory Committee:

Flat Rock Youth Foundation - \$4,200

Replace/repair ballfield lighting and construct a storage building.

Shoals Recreation Center - \$4,175

Construction of a 24'x60' pavilion and restroom, tobacco barn and storage facility restoration, parking lot expansion and erosion control of creek.

Westfield Boosters Club - \$4,175

Construction of a 24'x30' picnic shelter and erection of ballfield bleachers.

Salem Fork Community Park - \$3,950

Grading and graveling for parking expansion, parking area fencing and well replacement.

Surry Central Booster Club - \$2,500

Demolition and reconstruction of six tennis courts at Surry Central High School.

After discussion and based on a consensus of the Board, Paul Johnson made a motion to remove the Surry Central Booster Club's request, since the grant funds are designated for rural incentives, not municipal or school projects, and divide the \$2,500 to other rural incentive grant requests. Jim Harrell seconded the motion, and the vote was unanimous.

Upon motion of Fred O'Neal, seconded by Paul Johnson, the Board voted unanimously to approve a request from the Parks & Recreation Director for permission to pursue an additional grant opportunity for the Fisher River Park from Pilot View Resource, Conservation and Development District.

Upon motion of Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to approve a request from the Parks & Recreation Director for permission to allow an Eagle Scout project by Keenen Altic of Boy Scout Troop 529, in which he will construct a trail and footbridge linking a picnic shelter to the playground at the Fisher River Park.

Angie Harrison, from the Parks & Recreation Department, presented a program update on the Fisher River Park development for the Board's information.

Catrina Smith presented the final It's Fund Time, Inc. contract for the Fisher River Park Development Project, in the amount of \$498,490, for the Board's consideration. This contract represents the use of funds from the Parks and Recreation Trust Fund Grant, together with matching County funds.

After discussion of the contract, Fred O'Neal made a motion to authorize the Chairman to sign the contract, contingent upon final review of the County Attorney. Jim Harrell seconded the motion, and the vote was unanimous.

The County Manager presented, for signature of the Chairman, the Agreement Between Owner and Contractor with Clary Hood, Inc., the contractor awarded the Phase 1, Cells 3-6 Expansion Project of the Surry County Landfill at the August 7, 2000 meeting.

The County Manager presented, for signature of the Chairman, the Owner and Contractor Agreement with John S. Clark Company for the Judicial Center project, which was prepared by Martin Boal Anthony & Johnson. The project, in the amount of \$11,821,600, was approved by the Board at their August 14, 2000 meeting.

Upon motion of Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to accept a \$4,000 discretionary grant from the N. C. Department of Correction Criminal Justice Partnership Program.

Upon motion of Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to approve a request from Sheriff Connie Watson to accept a Bureau of Justice Block Grant in the amount of \$30,282, with a local match of \$3,365 from drug eradication funds, to be used to purchase in-car cameras.

Upon motion of Jim Harrell, seconded by Jim Miller, the Board voted unanimously to approve the Purchasing Agent's re-

quest to waive the bid bond requirement, in accordance with N.C.G.S. 143-129(a), to allow the Sheriff's Office to purchase four vehicles.

Upon motion of Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to approve the release of the third of five incentive agreement payments to ASMO Appalachian Corporation, in the amount of \$9,208.

The County Manager presented an invitation from Green Thumb, Inc. for the Commissioners to attend a breakfast on September 26, 2000, celebrating Older Worker Week.

The County Manager presented, for the Board's information, a fact sheet on the Judicial Center prepared by Martin Boal Anthony & Johnson.

It was the consensus of the Board to instruct the County Manager to solicit a change order for the John S. Clark Company contract, as requested by Martin Boal Anthony & Johnson, to include recently acquired property for use as parking at the Judicial Center.

Upon motion of Jim Miller, seconded by Jim Harrell, the Board voted unanimously to adopted the following resolution as requested by the Assistant County Manager for Budget & Finance:

REIMBURSEMENT RESOLUTION

WHEREAS, the County of Surry, North Carolina (the "County") intends to issue in the future certain tax-exempt obligations in an aggregate principal amount not to exceed \$2,000,000 (the "Obligations") to finance the construction of a Subtitle D landfill (the "Facility"); and

WHEREAS, the County has made and needs to make certain additional expenditures relating to the Facility, including without limitation the site work, engineering and design services, survey and title work, grading and other related work and services, prior to the date of issuance of the Obligations, but desires to preserve the ability of the County to reimburse itself for all such expenditures from the proceeds of the Obligations when they are issued by the County; and

WHEREAS, the County desires in this Resolution to declare its official intent in accordance with Income Tax Regulation Section 1.150-2 to reimburse itself for all such expenditures from the proceeds of the Obligations.

NOW, THEREFORE, BE IT RESOLVED that the County hereby declares its official intent to reimburse itself from the proceeds of the Obligations, when issued, for all expenditures made by the County with respect to the Facility and which were made on or subsequent to the occurring date 60 days prior to the date of adoption of this Resolution.

ADOPTED this the 18th day of September, 2000 by the Surry County Board of Commissioners.

The Board discussed briefly the background information presented by the Clerk to the Board regarding the Northern Hospital Board of Trustees. The consensus of the Board was to consider new appointments at the next meeting for the three terms expiring 9/30/00.

Upon motion of Jim Harrell, seconded by Paul Johnson, the Board approved a request for transfer of 52.0 sick leave hours from the Davie County Health Department for Heather Bode Pearson, a new employee with the Cooperative Extension Service.

It was the consensus of the Board that Chairman Gary York and the County Manager conduct the annual review of the Planning Director, Chris Knopf.

Upon motion of Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to approve a three-month leave of absence without pay, effective September 1, 2000, for Jerry Swift, an Inspections Department employee, due to a medical condition.

The County Manager was instructed to determine the staffing situation in the Inspections Department and report back to the Board.

The County Manager presented the Board with documents prepared by the City of Mount Airy Finance Officer for consideration by the City Commissioners and the County Commissioners regarding the White Plains and Toast water/sewer agreements. After some discussion, it was the consensus of the Board to recess the meeting and reconvene September 26, 2000 at 7:00 p.m. for further consideration of the agreements.

Rebecca A. Adams
Interim Clerk to the Board

SURRY COUNTY BOARD OF COMMISSIONERS
Meeting of September 26, 2000
Reconvened from Meeting of September 18, 2000

The Surry County Board of Commissioners reconvened the meeting of September 18, 2000 at 7:00 p.m. on September 26, 2000. The meeting was held in the Commissioners Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Gary York, Vice-Chairman Fred O'Neal, Commissioner Jim Harrell, Jr., Commissioner Jim Miller and Commissioner Paul Johnson.

Others present for the meeting were:

Dennis Thompson, County Manager
Rebecca Adams, Interim Clerk to the Board
Fred Folger, Jr., County Attorney
Billy Pell, Pilot Mountain Town Manager
Two residents of the Toast Community
Phillip Brenneis, Mount Airy News

Chairman Gary York called the meeting to order, and Vice-Chairman Fred O'Neal delivered the invocation and led those present in the pledge of allegiance.

Chairman York offered condolences to Fred O'Neal for the recent loss of his sister.

Chairman York announced that the purpose of the meeting was to continue discussion and consideration of the water and sewer agreements with the City of Mount Airy, and asked Dennis Thompson, County Manager, to begin the discussion.

The County Manager presented the Board with copies of the agreements adopted by the City of Mount Airy at their September 21, 2000 meeting. Mr. Thompson stated that the documents are the same as the Board has seen before, just in final form. The City also adopted a resolution, the last paragraph of which reads as follows:

"Be it further resolved that the Mayor of the City of Mount Airy is authorized to redirect these approved documents to the City-County Liaison Committee, if necessary, for final reconciliation of these documents with those approved by Surry County."

Mr. Thompson also presented the Board with suggested language changes submitted by Commissioner O'Neal and Commissioner Harrell. Fred Folger, Jr., County Attorney, also presented and discussed with the Board his comments on the White Plains agreement.

After extensive discussion of the language changes, Fred O'Neal made a motion to approve and recommend the agreements adopted by the City of Mount Airy, with certain language changes as presented by the County Manager and the County Attorney, and to resubmit the agreements to the City-County Liaison Committee. Jim Miller seconded the motion, and the vote was unanimous.

The Board instructed the County Manager to submit his and the County Attorney's comments in a letter to the City of Mount Airy, as soon as possible, for their information and taking back to the Committee for discussion and final reconciliation. They further instructed the County Manager to send the letter to Matt Bernhardt, Mount Airy City Manager, with copies to all City Commissioners, the City Mayor, the City Finance Officer, all County Commissioners, and the County Attorney.

The County Manager reported that Kevin Heath, with Adams-Heath Engineering, can present an update in October or November on creation of an "Interstates Water & Sewer District" as requested by property owners in the Highway 89-I77/I74 interchange area at the September 18, 2000 meeting.

One of the Toast residents present at the meeting asked the Board's permission to speak concerning the Toast water project. He questioned the 1-1/2 rate for outside the City limits, and Fred O'Neal responded that not only is the increased rate less than the City's normal rate for out-of-City residents, but that the 1-1/2 rate strengthened the grant application.

The Toast resident reported to the Board that he was able to contact an employee in the Department of Environment and Natural Resources (DENR), who stated that the grant papers will be here Friday, September 29.

Jim Miller thanked Chairman York and Vice-Chairman Fred O'Neal for their efforts on the water and sewer projects.

Dennis Thompson presented a proposed notice, regarding the October 16, 2000 hearing to determine citizen interest in creating a water and sewer district in the 89-I77/I74 interchange area, for the Board's review and approval for advertising. The Board asked if a legible map could be printed with the public notice, along with the statement that the map "represents general proposed boundaries, which could be greater or less." Mr. Thompson said he would add a map to the notice.

Billy Pell, Pilot Mountain Town Manager, asked about the possibility of establishing all county-wide water districts at one time, rather than one at a time. Jim Harrell questioned if this procedure would preclude establishing a sanitary district. Mr. Thompson explained that the governing body of a sanitary district would be district representatives, rather than the County Commissioners.

Upon motion of Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to proceed with advertising the public notice as presented, along with a map of proposed boundaries.

The County Manager presented a request from Betty Taylor, Assistant County Manager for Budget & Finance, for the Board to consider adopting the following resolution:

RESOLUTION AUTHORIZING THE FILING OF
AN APPLICATION FOR APPROVAL OF A FINANCING AGREEMENT AUTHORIZED
BY NORTH CAROLINA GENERAL STATUTE 160A-20

WHEREAS, the County of Surry, North Carolina desires to construct a new landfill, Emergency Services/Human Services building, and a new judicial center/jail addition ("the Project"). The County of Surry desires to borrow \$6,280,000 to finance the Project in order to better serve the citizens of Surry County; and

WHEREAS, the County of Surry, North Carolina desires to finance the Project by the use of an installment contract authorized under North Carolina General Statute 160A, Article 3, Section 20; and

WHEREAS, findings of fact by this governing body must be presented to enable the North Carolina Local Government Commission to make its findings of fact set forth in North Carolina General Statute 159, Article 8, Section 151, prior to approval of the proposed contract.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Surry County meeting in recessed session on the 26th day of September, 2000, makes the following findings of fact:

1. The proposed contract is necessary or expedient to provide the citizens and residents of Surry County with adequate facilities for services offered by the County.
2. The proposed contract is preferable to a bond issue for the same purpose, because the cost to issue general obligation bonds would be greater. Further, the cost of the Project exceeds the amount that can prudently be raised from available appropriation, unappropriated fund balances, and non-voted bonds that could be issued by Surry County in the current fiscal year pursuant to Article V, Section 4, of the North Carolina Constitution (the "two-thirds limitation").
3. The sums to fall due under the contract are not excessive for the proposed purpose based on actual bids awarded.
4. Surry County's debt management procedures and policies are good because the County carries out policies in strict compliance with the law and will continue to provide adequate debt management as directed by the North Carolina Local Government Commission.
5. If a tax increase is necessary to meet the sums to fall due under the proposed contract, such increase will not exceed 1.0-2.5 cents per one hundred dollars valuation and is deemed not to be excessive.
6. Surry County is not in default in any of its debt service obligations.
7. The attorney for Surry County, North Carolina has rendered an opinion that the proposed project is authorized by law and is a purpose for which public funds may be expended pursuant to the Constitution and Laws of North Carolina.

NOW, THEREFORE, be it fully resolved that the County Manager, Assistant County Manager for Budget and Finance and County Attorney are hereby authorized to act on behalf of the County of Surry, North Carolina in filing an application with the North Carolina Local Government Commission for approval of the Project and the proposed financing contract, to seek bank bids, and other actions not inconsistent with this resolution.

THIS RESOLUTION is effective upon its adoption this the 26th day of September, 2000.

Upon motion of Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to adopt the resolution as presented.

The County Manager presented a memo from Ron Sutphin, Assistant Planning Director, requesting permission from the Board to set public hearings on three rezoning requests. Upon motion of Jim Miller, seconded by Paul Johnson, the Board voted unanimously to approve advertising a public hearing notice for the rezoning requests to be held at the October 16, 2000 meeting.

The County Manager presented the Board with a copy of the new property record cards used in the Tax Department for their information.

Jim Miller made a motion that the limitation of no more than two consecutive terms for the Northern Hospital Board of Trustees be removed, and that appointees be allowed to serve an unrestricted number of terms, if appointed by the County Commissioners. Paul Johnson seconded the motion, and the vote was as follows:

AYES: Jim Miller, Paul Johnson, Fred O'Neal, Jim Harrell
NAYS: Gary York

The motion was passed by a majority vote.

Upon motion of Jim Miller, seconded by Paul Johnson, the Board voted unanimously to reappoint William K. Woltz, Jr. and R. Wayne Smith for an additional four year term on the Northern Hospital Board of Trustees. The term expiration date is September 30, 2004.

There being no further business and upon motion of Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to adjourn the meeting.

Rebecca A. Adams
Interim Clerk to the Board

SURRY COUNTY BOARD OF COMMISSIONERS
Meeting of October 2, 2000

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on October 2, 2000. The meeting was held in the Commissioners Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Gary York, Vice-Chairman Fred O'Neal, Commissioner Jim Harrell, Jr., Commissioner Jim Miller and Commissioner Paul Johnson.

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

Dennis Thompson, County Manager
Rebecca Adams, Interim Clerk to the Board
Fred Folger, Jr., County Attorney
Betty Taylor, Asst. County Mgr. for Budget & Finance
Catrina Smith, Parks & Recreation Director
Ron Sutphin, Assistant Planning Director
Matthew Dolge, Northwest Piedmont Council of Governments
Dean Burgess, Northwest Piedmont Council of Governments
Donna McHone, Chairperson, Nursing-Adult Care Homes
Community Advisory Committee
Phillip Brenneis, Mount Airy News
Eric Chow, The Tribune
Brandy Chappell, Mount Airy News
Dr. Frank Sells, President, Surry Community College
David Adkisson, Interim Health Director
Susan Hamrick, Health & Nutrition Center Employee
Bill Bennett, Citizen
Crystal Morphis, President, Surry County Economic
Development Partnership
Jerry Snow, Public Works Director
Dennis Bledsoe, Public Works Department
Barbara Anderson, Social Services Director
Tom Hemmings, Gentry Middle School Principal
Mike Hoyng, Citizen
Gray Bryant, Building Codes Administrator

Chairman Gary York called the meeting to order. Commissioner Jim Harrell delivered the invocation and led those present in the pledge of allegiance.

Upon motion of Jim Miller, seconded by Fred O'Neal, the Board voted unanimously to approve the minutes of the September 18, 2000 meeting.

After discussion of the Consent Agenda items presented, the Board instructed the County Manager to have Jon Long, with Martin Boal Anthony & Johnson, come to the next meeting to discuss the contract for the Scarborough property before taking any action.

Upon motion of Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to approve the following consent agenda items:

1. The following refunds:

- EMS - N. C. Division of Medical Assistance, P. O. Box 30968, Raleigh, NC 27605 for Patient Angel Hawks - \$155.54 due to overpayment of account.
 - Health Department - Opal Lowe, 121 Blue Sky Lane, Lowgap, NC 27024 - \$75.00 due to being charged for a site evaluation instead of a repair permit.
2. A request from the County Manager for permission to assign a complaint from residents of Lover's Lane to the Environmental Health Department and the Building Inspectors Office to determine if local codes can assist in resolving the problem.
 3. A request from the Town of Pilot Mountain for the Surry County Animal Control Ordinance to be enforced within the Town limits.
 4. A Final Written Notice letter for use by the Emergency Services billing office.
 5. Advertising the following public hearing notice as requested by Betty Taylor, Assistant County Manager for Budget & Finance:

PUBLIC NOTICE

TAKE NOTICE that the County of Surry will hold a public hearing on the 16th day of October, 2000 at 6:30 p.m. in the Board of Commissioners Meeting Room of the Surry County Government Center, 118 Hamby Road, Dobson, North Carolina.

The purpose of the hearing is to accept public input on the proposed use of an installment purchase contract as allowed under N.C.G.S. 160A-20 for the construction of a landfill, jail addition and renovations for the Emergency Services/Human Services building (the "Project"). It is anticipated that the total Project will cost \$7,301,495 and the County anticipates financing \$6,280,000 of the total cost.

All interested parties are invited to attend.

6. A contract, as presented by Catrina Smith, Parks & Recreation Director, for Coca-Cola to be the vendor at the Fisher River Park

Chairman York called an open forum and asked those present for any comments they wished to make to the County Commissioners.

Dr. Frank Sells, President of Surry Community College, spoke to the Board concerning the higher education bonds, which are on the ballot for November, and requested the Board's support. He reported that a total of \$600 million will go for facility repair and renovation and for new construction at the 59 community colleges throughout the State. Surry Community College will receive \$7,466,541 for new construction and \$1,474,584 for renovation repair. There will be a local County matching requirement of \$4,778,465, for which the County will have five (5) years to match. Dr. Sells also reported that the

State's Treasurer says that there will be no State tax increase required.

Dr. Sells reviewed with the Commissioners Surry Community College's plans for expenditure of the funds, with the first priority being construction of new classroom space. Chairman York invited Dr. Sells to stay for further discussion later in the meeting.

There being no further comments from those present, the open form session was closed, and the Board continued with regular business.

Donna McHone, Chairperson of the Nursing-Adult Care Homes Community Advisory Committee, appeared before the Board and presented an update of activities of the Committee, including training, resolution of the travel reimbursement checks, and the improvement of communication between the Committee and the Ombudsman Program with the Council of Governments. She stated that the Committee is trying very hard to meet all the requirements, and that the Committee has agreed to meet monthly rather than quarterly.

Matthew Dolge, Executive Director of the Council of Governments, spoke to the Board regarding the former communication problem and complimented the current Committee members for their dedication.

The Board thanked Mrs. McHone, Matthew Dolge and Dean Burgess, also of the Council of Governments, for the progress that has been made in reconciling past difficulties of the Committee.

Dennis Thompson, County Manager, presented the Board with draft resolutions from the Surry Community College Board of Trustees and from the N. C. County Commissioners Association which endorse the higher education bonds, for the Board's consideration and approval. Upon motion of Gary York, seconded by Jim Miller, the Board voted unanimously to adopt the following resolutions:

RESOLUTION IN SUPPORT OF HIGHER EDUCATION BONDS
TO ASSIST NORTH CAROLINA'S COMMUNITY COLLEGES AND
UNIVERSITIES IN MEETING THEIR FACILITY NEEDS AND
ACCOMMODATING THEIR STUDENTS

WHEREAS, higher education has historically played a tremendous role in building the State of North Carolina into the thriving economic, cultural, and social leader that it is today; and

WHEREAS, North Carolina's community colleges and universities allow citizens of this State to learn the skills necessary to compete in today's and tomorrow's competitive economy; and

WHEREAS, North Carolina's systems of higher education are acclaimed as being among the best in the country; and

WHEREAS, in the next decade, our community colleges expect more than 57,000 new students to enroll, and our universities' enrollment will grow by more than 48,000 students; and

WHEREAS, our higher education campuses must upgrade and construct academic, residential and administrative facilities, including critical laboratory and classroom space, to accommodate the growing numbers of students; and

WHEREAS, the \$3.1 billion bond package approved by the General Assembly will assist our community colleges and universities in meeting their significant facility needs; and

WHEREAS, the bonds are subject to voter approval on the November 2000 ballot and deserve rightful consideration by the citizens of this State.

NOW, THEREFORE, BE IT RESOLVED that the Surry County Board of Commissioners strongly supports the higher education bond proposal because it will enable our systems of higher education to better educate tomorrow's students and maintain North Carolina's place as the national leader in higher education learning and training.

BE IT FURTHER RESOLVED that the Surry County Board of Commissioners pledges to work to educate and inform the citizens of our State about the importance of the bonds in improving our community colleges and universities, and pledges to encourage voters to approve the bonds this November.

ADOPTED this the 2nd day of October, 2000.

RESOLUTION IN SUPPORT OF COMMUNITY COLLEGE
AND UNIVERSITY BONDS

WHEREAS, the North Carolina General Assembly has approved Senate Bill 912, signed by the Governor and enacted as Session Law 2000-2, placing on the ballot a proposal to issue \$3.1 billion in general obligation bonds, proceeds from which are to be used to improve facilities within the State's university system (\$2.5 billion) and community college system (\$600 million); and

WHEREAS, North Carolina's community colleges and universities provide our citizens with the opportunities to learn the skills and educational experience that improve the quality of our cultural and economic life; and

WHEREAS, the facilities within these universities and community colleges - including laboratories, classrooms, and other training facilities - must be improved and modernized if our institutions are to retain the capacity to provide the training and education our students deserve; and

WHEREAS, Chapter 115D of the North Carolina General Statutes places on Boards of County Commissioners responsibility for appointing community college trustees and providing funds to create and maintain community college facilities; and

WHEREAS, proceeds from the bond issue will provide great assistance to North Carolina counties in improving these community college facilities and in assuring quality facilities for our citizens attending the State's universities.

NOW, THEREFORE, BE IT RESOLVED that the Surry County Board of Commissioners strongly supports the passage of the community college and university bonds on the ballot November 7, 2000.

ADOPTED this the 2nd day of October, 2000.

The County Manager reported to the Board that he had met with the Planning staff and Darren Rhodes, with the Division of Community Assistance, to develop ideas for proceeding with the county-wide zoning ordinance project. Mr. Thompson also reported that he had written a letter to David Long at the Division of Community Assistance requesting the continued assistance of Darren Rhodes, who helped the Planning Department develop the Land Use Plan recently adopted.

The County Manager, Planning staff, and Darren Rhodes are developing a work outline, a method of procedure, and a proposed budget and staffing plan for the project and will report back to the Board at the second meeting in November. Mr. Thompson requested that the Board considering adopting a resolution which will give the Planning staff the policy support it will need when it conducts public information sessions. It was the consensus of the Board for the County Manager to bring back such a resolution for their consideration.

The County Manager presented to the Board a revised Purchasing Manual on behalf of Linda Haney, the Purchasing Agent. The manual has been updated to include changes in the General Statutes and procedural changes related to purchase of Information Technology equipment and supplies. The Board instructed Mr. Thompson to bring the manual back at the next meeting, in order for the Board to have a chance to review the manual.

Mr. Thompson reported to the Board that to add a boundary map to the public hearing notice concerning the October 16, 2000 hearing to determine citizen interest in creating a water and sewer district in the 89-I77/I74 interchange area would cost an additional \$400 in advertising expense, and asked the Board's preference of publishing the public notice with or without the boundary map.

After discussion, Gary York made a motion to advertise the public hearing with the boundary map included. The motion was seconded by Jim Harrell, and the vote was as follows:

AYES: Gary York, Jim Harrell, Fred O'Neal, Jim Miller

NAYS: Paul Johnson

The vote was carried by a majority vote.

Crystal Morphis, President of the Surry County Economic Development Partnership, presented a quarterly briefing on Partnership activities.

The County Manager briefed the Board on the Golden Leaf Foundation and grant opportunities which it offers local governments.

After discussion and upon motion of Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to authorize the County Manager to apply for a grant, for up to \$10,000, to fund

the activities of the Surry County Tobacco Settlement Advisory Committee during its organizational year.

The following individuals were presented Certificates of Recognition and Surry County Ambassador pins:

The City of Mount Airy landscaping staff: Michella Huff, Garrison Hawks, Jennifer Wills and Kelly Utt. Amy Bobbitt was unable to attend the meeting.

The WPAQ Ralph Epperson Family: Ralph Epperson, Earlene Epperson, Lucy Bowman, Kelly Epperson and Debbie Sizer.

Barbara Anderson, Social Services Director, presented a request to the Board for permission to apply for a Golden Leaf Foundation Grant, with the target group being individuals or families who meet the poverty guidelines; who are homeowners whose homes are in need of repair; and who cannot obtain these services for themselves or otherwise receive assistance through the existing program in the County. The amount of the grant requested, between the range of \$30,000-50,000, will require for matching funds from the County.

After discussion and upon motion of Jim Miller, seconded by Paul Johnson, the Board voted unanimously to authorize the Social Services Director to apply for the grant as requested.

Ron Sutphin, Assistant Planning Director, appeared before the Board to discuss the purchase of a GIS/Addressing Computer, at a cost of \$6,098, to serve as a back-up when the primary computer breaks down. As a second option for the Commissioners to consider, Mr. Sutphin suggested upgrading one of the existing computers to serve as an additional GIS/Addressing Computer and to purchase a replacement for the one upgraded. This option would require an expenditure in the \$4,000-4,500 range.

After discussion and upon motion of Fred O'Neal, seconded by Jim Miller, the Board authorized the Planning Department to proceed with the second option of upgrading an existing computer for use as a second GIS/Addressing Computer and to purchase a new replacement computer, using funds from the Productivity account.

Mr. Sutphin then discussed a request from Payne Memorial Holiness Church for purchase of County-owned property that adjoins the Church property on Marshall Farm Road next to the Paynetown Head Start Center, representing a total acreage of .32 acre. Mr. Sutphin also presented a letter from JoAnn Snow, YVEDDI Executive, endorsing the Payne Memorial Holiness Church request for purchasing the property to be used for Church parking. Mr. Sutphin stated that the Church has submitted an offer of \$700.00 for this property.

After discussion, Jim Harrell made a motion to accept the Church's offer of \$700.00 to purchase the property contiguous to the Paynetown Head Start Center; to advertise for upset bids in accordance with N. C. General Statutes; and to have the surrounding property cleaned of all trash and debris. Paul Johnson seconded the motion, and the vote was unanimous.

Upon advice of the County Attorney, Fred O'Neal requested further consideration and review of the Coca-Cola contract, which had earlier in the meeting been adopted as part of the Consent Agenda. The County Attorney advised that the contract should be between Coca-Cola and Surry County, rather than Coca-Cola and Surry County Parks & Recreation Department.

Upon motion of Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to approve the contract after the County Attorney has rewritten the contract, substituting Surry County for Surry County Parks & Recreation Department.

David Adkisson, Interim Health Director, presented, for the Board's consideration and adoption, a new Health Department fee schedule. Upon motion of Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to adopt the new Health Department fee schedule as presented by the Interim Health Director. The new fee schedule is incorporated by reference herein and is on file in the offices of the Health Director and the County Manager.

Upon motion of Jim Harrell, seconded by Paul Johnson, the Board voted unanimously to approve the following additional refund requests from the Emergency Services Department:

- Medcost Benefit Services, P. O. Box 25987, Winston-Salem, NC 27114-5987 for Patient Glenna H. Taylor - \$216.00 due to patient not being seen.
- QualChoice of N.C., P. O. Box 340, Winston-Salem, NC 27102-00340 for Patient Margaret Simpson - \$135.00 due to overpayment of account.

Upon motion of Gary York, seconded by Jim Harrell, the Board voted unanimously to reappoint Andy Gillespie to the Northern Hospital Board of Trustees for a four-year term. Mr. Gillespie's term will expire September 30, 2004.

The County Manager presented a request from Terry Garwood, with the Extension Service, for permission for the Master Gardeners to develop a small demonstration vineyard on a plot of land contiguous to the Surry County Children's Shelter property.

Upon motion of Fred O'Neal, seconded by Paul Johnson, the Board voted unanimously to dedicate a portion of the County Farm property located next to the Children's Shelter for utilization as a small demonstration vineyard.

Upon motion of Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to approve a proposal from Joyce Engineering to obtain a conditional permit for disposing C&D waste on the upper portion of the closed Elkin landfill and to obtain a permit to construct a transfer facility at the Elkin landfill site for a fee of \$2,750 for the C&D permit and \$19,885 for the transfer station design and permit application.

Jim Harrell made a motion to start as soon as possible dividing household trash and making transfers of C&D waste to the Mount Airy landfill at the County's convenience, rather than filling up the lined landfill with C&D waste, while waiting for a permit from DENR. Jim Miller made a second to the motion.

After discussion and upon recommendation of the County Manager, and Jerry Snow, Public Works Director, Jim Harrell withdrew his motion, and Jim Miller withdrew his second.

After further discussion, Fred O'Neal made a motion to require commercial haulers to take full C&D loads to the Mount Airy landfill until the Elkin landfill facility receives a C&D permit; to provide a 40 yard box at the Elkin facility for private citizens to dump C&D waste; and to instruct the County Manager and Public Works Director to pursue any legal means available to keep from putting C&D waste into the lined landfill. Jim Miller seconded the motion, and the vote was as follows:

AYES: Fred O'Neal, Jim Miller, Paul Johnson, Jim Harrell
NAYS: Gary York

The County Manager presented the Board with a Scruptire Recycling & Disposal contract with BT Sanitation, Inc. d/b/a Central Carolina Tire Disposal in lieu of continuing to shred tires and bury them in the landfill. Jerry Snow recommended the contract and stated that State grant funds should be available to cover the costs incurred under the contract.

Upon motion of Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to approve the contract, subject to the County Attorney's review and approval.

The County Manager presented a request from the Public Works Director for an increase in commercial tipping fees from \$30/ton to \$39/ton for commercial haulers using the Elkin transfer station, rather than hauling to the Mount Airy landfill for disposal. The increased tipping fee would apply only to commercial haulers, not to the Town of Elkin.

The Board took the matter under consideration and instructed Jerry Snow to bring it back at a future meeting.

The County Manager presented a N. C. Department of Transportation Right-of-Way for the County Home Road and requested the Board's authorization to execute the document. Upon motion of Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to authorize the County Manager to execute the DOT Right-of-Way on behalf of the County.

The County Manager presented an Application for Property Tax Exemption from Mountain Park Baptist Church on a house and lot owned by the Church, which is used as a parsonage. Upon motion of Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to grant Mountain Park Baptist Church the requested property tax exemption.

Upon motion of Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to allow the transfer of 3.75 sick leave hours from Randolph County for Stephanie Sutphin, a new EMS employee.

The County Manager read the Board a letter received from Governor Jim Hunt, announcing the reward of the N. C. Clean Water High Unit Cost Grant in the amount of \$3 million to Surry County. Mr. Thompson also reported receipt of the DENR grant documents. Kevin Heath, with Adams-Heath Engineering, will discuss the grant paperwork at the next meeting, prior to acceptance by the Board.

After discussion and upon motion of Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to instruct the County Manager to explore possible ways of retaining the services of a water/sewer specialist, either hired as a County staff member or employed as an outside specialist on a contractual hourly basis, to work toward establishing county-wide water and sewer districts.

Upon motion of Jim Harrell, seconded by Paul Johnson, the Board voted unanimously to instruct the County Manager to investigate the possibilities of equitable telephone rates throughout Surry County. Mr. Thompson reported to the Board that the Economic Development Partnership is also looking into this matter.

Upon motion of Gary York, seconded by Fred O'Neal, the Board voted unanimously to appoint Louise James, contingent upon her acceptance, to the Nursing-Adult Care Homes Advisory Committee for an initial one year term.

Upon motion of Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to go into closed session to discuss personnel issues.

The Board came out of closed session and reconvened the regular session.

Upon motion of Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to approve the following personnel requests:

1. To reclassify Irene Dollyhigh, Processing Unit Supervisor IV, from Grade 59-7 to Grade 59-9, effective October 1, 2000.
2. Granted permission for the Social Services Director to recommend to the State Personnel Office the reclassification of a Social Services Department employee from Income Maintenance Supervisor I, Grade 65, to Income Maintenance Supervisor II, Grade 67. Upon approval by the State Personnel Office, Mrs. Anderson was instructed to bring the matter back to the Board for their consideration.

3. To approve an out-of-sequence one-step increase for Ottis Holt, a Buildings & Grounds employee, from Grade 61-12 to Grade 61-13, effective October 1, 2000.
4. Designated Mark Noonkester, a Level III Electrical Inspector, to inspect all public schools located in Surry County for the required semi-annual inspections as required by the North Carolina Building Code.

There being no further business, the meeting was adjourned.

Rebecca A. Adams
Interim Clerk to the Board

Sheriff Connie Watson and Lieutenant Jimmy Combs came before the Board to request approval of the purchase of thirteen (13) vehicles. Funding for twelve (12) of the vehicles is available in the FY2000-2001 Sheriff and Jail budgets. The additional vehicle, to be used by one of the School Resource Officers, will be funded out of the SRO grant approved for the Middle School.

Sheriff Watson reported to the Board that after the proper bid process, the Purchasing Agent received the following bids:

Scenic Motors, Inc.

P. O. Box 470
1992 Rockford Street
Mount Airy, NC 27030

2001 Crown Victoria - \$21,090.30
2001 4-Wheel Drive - \$25,002.00

Collins Chevrolet

P. O. Box 1375
Mount Airy, NC 27030

2001 Chevrolet Impala - \$18,824.00
2001 Camaro - \$20,163.00

Harry Folger Chevrolet

204 E. Main Street
Pilot Mountain, NC 27041

2001 Chevrolet Impala - \$19,055.37
2001 4-Wheel Drive - \$26,382.30
2001 Camaro - \$20,483.06

and recommends acceptance of the bid from Scenic Motors, Inc. since Scenic was the only Ford dealership from whom bids were received; and acceptance of the bids from Collins Chevrolet, Inc., since they were the lowest Chevrolet bidder.

Upon motion of Gary York, seconded by Fred O'Neal, the Board voted unanimously to approve Sheriff Watson's request to purchase five (5) Impalas and one (1) Camaro from Collins Chevrolet for a total purchase price of \$114,283.00, and to purchase six (6) Crown Victorias and one (1) Ford Explorer from Scenic Motors, Inc. for a total purchase price of \$151,840.60, which includes an additional \$296.80 for a "street package" for the Crown Victorias.

SURRY COUNTY BOARD OF COMMISSIONERS
Meeting of October 16, 2000

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on October 16, 2000. The meeting was held in the Commissioners Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Gary York, Vice-Chairman Fred O'Neal, Commissioner Jim Miller and Commissioner Paul Johnson. Commissioner Jim Harrell, Jr. was absent from the meeting due to attending an out-of-state conference.

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

Dennis Thompson, County Manager
Rebecca Adams, Interim Clerk to the Board
Fred Folger, Jr., County Attorney
Betty Taylor, Asst. County Mgr. for Budget & Finance
Chris Knopf, Planning Director
Ron Sutphin, Assistant Planning Director
Phyllis Vass, Assistant Tax Administrator for Collections
Sheriff Connie Watson and Lieutenant Jimmy Combs
Sandra Snow, Human Resources Officer
Don Belle, Veterans Service Officer
Several Members of VFW Post 2019
Billy Pell, Pilot Mountain Town Manager
Eric Apple, Information Technology Director
Mike Hoyng, President, Children's Center Board of Directors
Ray Anderson, Children's Center Director
Eric Chow, The Tribune
Brandy Chappell, Mount Airy News
Sherry Wilson, Winston-Salem Journal
Kevin Heath, Adams-Heath Engineering
Several citizens interested in the proposed Interstates
Water District
Don Miner, Citizen
Tom York, Citizen

Chairman Gary York called the meeting to order. Commissioner Paul Johnson delivered the invocation and led those present in the pledge of allegiance.

Upon motion of Fred O'Neal, seconded by Paul Johnson, the Board voted unanimously to approve the minutes of the September 26, 2000 and October 2, 2000 meetings.

Upon motion of Jim Miller, seconded Paul Johnson, the Board voted unanimously to approve the following consent agenda items:

1. A Health Department refund request for Julie Wood, 520 Prison Camp Road, Dobson - \$25.00 due to Ms. Wood changing her mind about having water tested.
2. The Mount Airy-Surry County Agreement concerning the disposal of sludge and wastewater.

3. Budget Amendment #7 to the FY 2000-2001 Budget Ordinance as approved by the Budget Officer, consisting of routine line item transfers that do not change departmental totals.
4. Budget Change #8 to the FY 2000-2001 Budget Ordinance as follows:

CHANGE #8

GENERAL FUNDExpendituresBoard of Elections

Increase line item 1054170-51030 (Salaries & Wages Part-Time)
by \$2,324.00 to \$38,274.00.
Increase line item 1054170-51200 (Board Member Fees)
by \$630.00 to \$5,630.00.
Increase line item 1054170-52010 (Supplies & Materials)
by \$120.00 to \$6,120.00.
Increase line item 1054170-54250 (Postage)
by \$24.00 to \$4,224.00.
Increase line item 1054170-54400 (Advertising)
by \$258.00 to \$1,383.00.
Increase departmental total by \$3,356.00 to \$279,775.00.

Criminal Justice Discretionary

Increase line item 1054318-56010 (Equipment)
by \$4,000.00 to \$4,000.00.
Increase departmental total by \$4,000.00 to \$4,000.00.

Pre-Trial Release (CJP)

Increase line item 1054319-51500 (Professional Services)
by \$4,763.00 to \$4,763.00.
Decrease line item 1054319-51720 (Contracted Services)
by \$4,500.00 to -0-.
Increase line item 1054319-52010 (Supplies & Materials)
by \$1,207.00 to \$1,207.00.
Increase line item 1054319-54010 (Travel/Training)
by \$910.00 to \$910.00.
Increase departmental total by \$2,380.00 to \$6,880.00.

Non-Departmental

Decrease line item 1054199-59600 (Productivity/Efficiency Res)
by \$4,500.00 to \$145,500.00.
Decrease departmental total by \$4,500.00 to \$990,300.00.

Planning and Development

Increase line item 1054910-56010 (Equipment)
by \$4,500.00 to \$9,800.00.
Increase departmental total by \$4,500.00 to \$168,036.00.

Buildings & Grounds - County

Decrease line item 1054190-53060 (Community Centers)
by \$2,275.00 to \$67,725.00.
Decrease departmental total by \$2,275.00 to \$112,225.00.

Community Action Program

Increase line item 1055830-53350 (Family Res Center-Repairs)
by \$2,275.00 to \$2,275.00.
Increase departmental total by \$2,275.00 to \$140,700.00.

Agriculture Building

Increase line item 1054194-52010 (Supplies & Materials)
by \$1,066.00 to \$3,066.00.

Increase departmental total by \$1,066.00 to \$32,266.00.

Revenue

Increase line item 1044000-48900 (Miscellaneous)

by \$1,066.00 to \$7,066.00.

Increase line item 1044170-44194 (Elections-Elkin)

by \$3,356.00 to \$3,356.00.

Increase line item 1044318-42345 (Criminal Justice Discretionary) by \$4,000.00 to \$4,000.00.

Increase line item 1044319-42347 (Pre-Trial Release (CJP))

by \$2,380.00 to \$6,880.00.

Increase fund totals by \$10,802.00 to \$53,645,089.00.

5. Request from Assistant County Manager for Budget & Finance for permission to release funds, in the amount of \$17,568, to the Elkin City Schools for the 18 charter school students; and a request for permission to ask the other two school systems to submit the same information and to pay accordingly.
6. Recommendation from Recreation Advisory Committee for athletic field maintenance for Fisher River Park: Northwest Landscaping - \$1,920; TruGreen-Chemlawn - \$2,825.
7. Request from the Planning Department for final approval on Andrew Stephenson (Final) Subdivision.
8. Request from the Planning Department for final approval on Painted Pine MHP.
9. Petition from residents of Smith Landing Road requesting addition to the Secondary Road System. A resolution will be forwarded to the Department of Transportation requesting the addition.
10. Tax Director's requests as follows:
 - (a) Releases for the month ending August 31, 2000 in the amount of \$86,670.06.
 - (b) Adjustments for the month ending August 31, 2000 in the amount of \$12,453.27.
 - (c) Tax refunds for the month ending August 31, 2000 in the amount of \$56,482.50.
 - (d) Discoveries for the month ending August 31, 2000 in the amount of \$41,720.09.
 - (e) Tax Director's charges to collect May 2000 motor vehicle renewals in the amount of \$278,440.29.
 - (f) Tax Director's charges to collect taxes for public service companies in the amount of \$822,036.59.
 - (g) Refund request for Lois S. Wood and Hassell & Betty Doss, in the amount of \$63.57, on parcel 5902-000-78-5185 for a mobile home hook-up that was charged incorrectly.
 - (h) Tax Director's charges to collect June 2000 motor vehicle renewals in the amount of \$256,840.05.
 - (i) Releases for the month ending September 30, 2000 in the amount of \$18,125.71.
 - (j) Adjustments for the month ending September 30, 2000 in the amount of \$5,895.12.
 - (k) Tax refunds for the month ending September 30, 2000 in the amount of \$2,052.87.

- (l) Discoveries for the month ending September 30, 2000 in the amount of \$6,567.52.
 - (m) Refund request for Donna Stanley Holt on a 1997 GMC vehicle in the amount of \$67.55 - proration of 1998 tax bill - information needed to process refund received timely.
 - (n) Refund request for Associates Leasing, Inc., in the amount of \$337.33, on two 1998 Freightliner tractor-trailers that were leased to Golding Transport, Inc., who pays ad valorem tax on these vehicles.
 - (o) Refund request for Henry and Hilda Bryant, in the amount of \$432.88, on parcel 4935-00-97-6978 for one chicken house that was torn down and value reduction on one chicken house that has been used for storage.
 - (p) Refund request for Steve Morris, in the amount of \$65.25, on taxes paid on a farm tractor that was used for personal use only and was listed for 1997 in error.
-

Chairman York called an open forum and asked those present for any comments they wished to make to the County Commissioners.

Mike Hoyng, President of the Children's Center Board of Directors, introduced Ray Anderson, the Director of the Children's Center of Surry, Inc., who gave the Board an overview of the program and an update of current conditions at the Center. Mr. Anderson emphasized that the Center has become so successfully operated, it is used as an example by referring agencies to other group homes. He expressed gratitude on behalf of the children, the citizens of Surry County and the Children's Center Boards of Directors (past and present) for the help, generosity and patience of the County Commissioners.

There being no further comments from those present, the open forum session was closed, and the Board continued with regular business.

The County Manager informed the Board of the "Work First Report Card Celebration", a reception being held by the Social Services Department on October 23, 2000, to which the Commissioners are invited.

The County Manager informed the Board that the next joint planning session between the local government boards and the Economic Development Partnership is scheduled for November 14, 2000 at 8:30 a.m., in Room 335 of the Surry County Government Center.

Ron Sutphin, Assistant Planning Director, requested the Board's guidance on setting a public hearing date on amendments to the Manufactured Home and Manufactured Home Park Ordinance and the Subdivision Regulations Ordinance. The Board instructed Mr. Sutphin to set the public hearing for November 20, 2000 and to provide them with a copy of the amendments prior to the public hearing.

The County Manager informed the Board that the Northwest Piedmont Council of Governments Board meeting will be in Tobaccoville on October 17, 2000.

The County Manager presented to the Board an alternative proposal from Martin Boal Anthony & Johnson for development of the additional 1.7-acre site adjacent to the new courthouse property. The proposal is to work on an hourly basis with a not to exceed cap of \$13,000, and to approve survey work to be performed by Bunn Engineering with a fee of \$1,200.

Upon motion of Fred O'Neal, seconded by Paul Johnson, the Board voted unanimously to approve the Martin Boal Anthony & Johnson proposal as presented, and to request that the project be started as expeditiously as possible.

The County Manager presented a request from the Shoals Recreation Center that the Commissioners forgive the various inspection fees associated with construction of the proposed pavilion and restroom facilities at the Center.

Upon motion of Paul Johnson, seconded by Jim Miller, the Board voted unanimously to approve waiver of any future building inspection fees, but not to forgive the \$75.00 site evaluation fee charged by the Environmental Health Department.

The County Manager asked if the Board wanted to consider approval of the revised Purchasing Manual presented at the previous meeting. After discussion and upon motion of Jim Miller, seconded by Paul Johnson, the Board voted unanimously to approve the updated Purchasing Manual as prepared by the Purchasing Agent.

Chairman York called a public hearing on the property rezoning requests of Dorothy Venable and Mr. and Mrs. James Venable from Light Industrial (LI) to Residential (R-20). Ron Sutphin, Assistant Planning Director, discussed the rezoning requests which would bring the properties into the correct zoning classification and reported that the requests have been approved by the Planning Board. Chairman York asked for any comments from those present. There being no comments either for or against the rezoning requests, Chairman York closed the public hearing.

Upon motion of Fred O'Neal, seconded by Paul Johnson, the Board voted unanimously to approve the following rezoning requests:

1. Mrs. Dorothy Venable - request that the property identified as Tax Map 5929-00-72-4208 located at 1755 Park Drive, Mount Airy be REZONED from Light Industrial (LI) to Residential (R-20).
 2. James and Lucy Venable, husband and wife - request that property identified as Tax Map 5929-00-72-2881 located at 1751 Park Drive, Mount Airy be REZONED from Light Industrial (LI) to Residential (R-20).
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Chairman York called a public hearing on the proposed Interstates Water and Sewer District. Kevin Heath, Adams-Heath Engineering, discussed the proposed extension of water and sewer service. After a lengthy discussion of the proposed water district, estimated cost of project, funding options, time frame involved in the proposed project, advantages and disadvantages of various types of water and sewer districts, Chairman York invited public comment from those present on the proposed water and sewer district.

There were several affected property owners present who supported the idea of an Interstates Water and Sewer District. Billy Pell, Pilot Mountain Town Manager, spoke against the approach of establishing water districts one by one, rather than developing county-wide water districts. Kevin Heath announced to the Board that a county-wide water district study should be ready by mid-November. Rhonda Collins, owner of Beary Country, asked for the Board's support in establishing the water district.

The County Manager presented the Board an outline of the next steps involved in developing a water/sewer district. He recommended a study committee, consisting of three members from the property owners affected; members of the County Water Study Committee, who are Commissioner York, Commissioner O'Neal and Dennis Thompson; and the County Attorney to work on developing the Interstates Water and Sewer District as the blueprint for future County water districts.

Tommy Haymore asked the Board to support the Interstates group, as did another citizen present. The Board informed those interested parties present that they would proceed as expeditiously as possible. Chairman York asked for volunteers from the Interstates group to serve on the aforementioned committee. Rhonda Collins, Tommy Haymore and Grover Haymore volunteered to serve on the committee, and the Board instructed the County Manager to proceed with arranging a meeting date. The issue will be addressed again at the November 20, 2000 meeting.

After having been advertised as statutorily required, Chairman York called a public hearing to accept public input on the proposed use of an installment purchase contract as allowed under N.C.G.S. 160A-20 for the construction of a landfill, jail addition and renovations for the Emergency Services/Human Services building (the "Project"), at an anticipated total Project cost of \$7,301,495, of which the County anticipates financing \$6,280,000 of the total cost. Chairman York invited comments from those present. There being no comments for or against the proposal, Chairman York closed the public hearing.

The County Manager discussed with the Board the water and sewer documents adopted by the City of Mount Airy on October 5, 2000 for the Toast and White Plains projects. The documents reflect resolution of the extra-territorial jurisdiction issue; debt service payment from out-of-city surcharge reimbursements; and the City's willingness to negotiate ownership of the White Plains water lines if a water district is established by the County.

Upon motion of Gary York, seconded by Jim Miller, the Board voted unanimously to approve the Framework for Cooperation Be-

tween Surry County and the City of Mount Airy in the Extension of Water and Sewer Services into Unincorporated Areas of Surry County; the contract for extension of utilities into the Toast area; the lease agreement relating to the extension of utilities into the White Plains area; the State's Offer and Acceptance document for the White Plains project; and the Adams-Heath Engineering contract for the White Plains project.

The following individuals were presented Certificates of Recognition and Surry County Ambassador pins:

Russell Hiatt, owner of City Barber Shop, Mount Airy for induction into the National Barbers Hall of Fame; and

Charles Dowell, owner of Snappy Lunch, for his contribution to the success and vitality of downtown Mount Airy and Surry County.

Sheriff Connie Watson and Lieutenant Jimmy Combs came before the Board to request approval of the purchase of thirteen (13) vehicles. Funding for twelve (12) of the vehicles is available in the FY2000-2001 Sheriff and Jail budgets. The additional vehicle, to be used by one of the School Resource Officers, will be funded out of the SRO grant approved for the Middle School. The Sheriff had specified the purchase of six Ford Crown Victorias, one 4-wheel drive vehicle, five Chevrolet Impalas and one Camaro. Sheriff Watson reported to the Board that after the proper bid process, the Purchasing Agent received the following bids:

Scenic Motors, Inc.
P. O. Box 470
1992 Rockford Street
Mount Airy, NC 27030

Collins Chevrolet
P. O. Box 1375
Mount Airy, NC 27030

2001 Crown Victoria-\$21,090.30
2001 4-Wheel Drive-\$25,002.00

2001 Chevrolet Impala-\$18,824.00
2001 Camaro-\$20,163.00

Harry Folger Chevrolet
204 E. Main Street
Pilot Mountain, NC 27041

2001 Chevrolet Impala-\$19,055.37
2001 4-Wheel Drive-\$26,382.30
2001 Camaro-\$20,483.06

The Purchasing Agent recommends acceptance of the bid from Scenic Motors, Inc. since Scenic was the only Ford dealership from whom bids were received; and acceptance of the bids from Collins Chevrolet, Inc., since they were the lowest Chevrolet bidder.

Upon motion of Gary York, seconded by Fred O'Neal, the Board voted unanimously to approve Sheriff Watson's request to purchase five (5) Impalas and one (1) Camaro from Collins Chevrolet for a total purchase price of \$114,283.00, and to purchase six (6) Crown Victorias and one (1) Ford Explorer from Scenic Motors, Inc. for a total purchase price of \$151,840.60, which includes an additional \$296.80 for a "street package" for three (3) of the Crown Victorias.

Upon motion of Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to accept a one-year Department of Justice COPS MORE grant, in the amount of \$86,869, to be used to hire four (4) additional Jail personnel, with the 25% County match, in the amount of \$28,957, coming from the Salary Contingency fund.

Upon motion of Fred O'Neal, seconded Gary York, the Board voted unanimously to approve an installment financing proposal from First Union National Bank for \$6,280,000 and to authorize the County Manager, County Attorney, Assistant County Manager for Budget and Finance, and the Interim Clerk to the Board to execute related documents. The terms and rates are as follows:

Landfill	\$1,544,000	5.11%	10 years
EMS/Human Services			
Building	\$1,990,000	5.16%	12 years
Jail Addition	\$2,746,000	5.19%	15 years

Upon motion of Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to authorize Betty Taylor, Assistant County Manager for Budget and Finance, to retain the services of Steve Hiatt to survey footprints of the Jail addition and EMS/Human Services building.

Upon motion of Fred O'Neal, seconded by Paul Johnson, the Board voted unanimously to authorize Betty Taylor, Assistant County Manager for Budget & Finance, to engage the services of the firm of Parker Poe Adams & Bernstein to research the possibility of rebate under the IRS arbitrage law for unexpended Holly Springs project funds, with a not to exceed cap of \$6,000 for the firm's legal fees.

Upon motion of Fred O'Neal, seconded by Gary York, the Board voted unanimously to authorize the Criminal Justice Partnership Program to file for an Electronic House Arrest Discretionary Grant in the amount of \$9,500, which is funded at 100% and will be used to purchase house arrest bracelets.

Upon motion of Fred O'Neal, seconded by Paul Johnson, the Board voted unanimously to release funds in the amount of \$18,341 to the Northwest Piedmont Council of Governments for the County's FY 2000-2001 membership dues.

The County Manager presented the Board with a sample advertisement for placement in the Surry County quality of life magazine, which is being prepared by the two Chambers of Commerce and the Economic Development Partnership. Upon motion of Gary York, seconded by Fred O'Neal, the Board voted unanimously to purchase a one-half page ad on behalf of the County, in the amount of \$1,895.

Upon motion of Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to approve a refund request from EMS to Partners Insurance, P. O. Box 24907, Winston-Salem, NC 27104 for

Patient Nancy Haynes - \$410.00, due to double payment by insurance companies.

Fred O'Neal made a motion to appoint Dixie Lee Atkins, contingent upon her acceptance, to the Nursing-Adult Care Homes Advisory Committee for an initial one year term. Jim Miller seconded the motion, and the vote was as follows:

AYES: Gary York, Fred O'Neal, Jim Miller

NAYS: Paul Johnson

The motion was approved by a majority vote.

Don Belle, Veterans Service Officer, presented a program update of the Veterans Services Office and expressed the need for administrative staff to handle the tremendous amount of phone calls and paperwork. The Surry County Veterans Service Office processes five times the number of claims of the other offices in the District. Mr. Belle requested permission to add a full-time secretarial position. The additional funds needed for the remainder of this fiscal year would be approximately \$10,000.

Gary York made a motion to approve the Veterans Service Officer's request to add a full-time Secretary III position at Grade 57, effective November 1, 2000. Paul Johnson seconded the motion, and the vote was as follows:

AYES: Gary York, Paul Johnson, Jim Miller

NAYS: Fred O'Neal

The motion was approved by a majority vote.

Upon motion of Fred O'Neal, seconded by Paul Johnson, the Board voted unanimously to go into closed session to discuss personnel issues.

The Board came out of closed session and reconvened the regular session.

Upon motion of Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to approve the following personnel requests:

1. A request from a former employee of the Surry County Health & Nutrition Center to transfer 197 hours of annual leave to her current employer, the Surry County Schools, who has agreed to accept it.
2. A request from Michelle Paul, an employee of the Social Services Department for maternity leave in excess of thirty (30) days. Leave without pay is approved from October 9, 2000 to January 15, 2001, upon recommendation of Barbara Anderson, Social Services Director.
3. A request from David Adkisson, Interim Health Director, for an out-of-sequence one-step increase for Tim Higgins, Environmental Health Specialist, from Grade 67-11 to Grade 67-12, and for Joe Holder, Environmental Health Specialist, from Grade 67-6 to Grade 67-7, effective November 1, 2000.

The Board instructed the County Manager to request the Department of Transportation to investigate the possibility of a caution or stop light at the intersection of Business 601 and Highway 601 and the feasibility of a left turn lane on Worth Street and 52 Bypass, off of Welch Road on Highway 52.

There being no further business, the meeting was adjourned.

Rebecca A. Adams
Interim Clerk to the Board

SURRY COUNTY BOARD OF COMMISSIONERS
Meeting of November 6, 2000

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on November 6, 2000. The meeting was held in the Commissioners Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Gary York, Vice-Chairman Fred O'Neal, Commissioner Jim Harrell, Jr., Commissioner Jim Miller and Commissioner Paul Johnson.

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

Dennis Thompson, County Manager
Rebecca Adams, Interim Clerk to the Board
Fred Folger, Jr., County Attorney
Betty Taylor, Asst. County Mgr. for Budget & Finance
Finance Office Staff
Brenda Rose, County Extension Director
Paul Hodges, Chairman, Natural Resources Committee
Members of the Natural Resources Committee
Clyde Stewart, Surry Friends of Youth Executive Director
Chris Knopf, Planning Director
Ron Sutphin, Assistant Planning Director
Barbara Anderson, Social Services Director
Joan Simpson & Libbie Inman, Social Services Department
Brandy Chappell, Mount Airy News
John Shelton, Emergency Services Director
Members of the Skull Camp, Franklin & Mountain Park VFD's
Cathy Loggins, Red Cross Executive Director
Eric Apple, Information Technology Director
Don Miner, Citizen
Kenneth Johnson, Citizen

Chairman York called the meeting to order. Commissioner Jim Harrell delivered the invocation and led those present in the pledge of allegiance.

The minutes of the October 16, 2000 meeting were discussed, and the Interim Clerk to the Board was instructed to make two corrections.

Upon motion of Jim Miller, seconded by Fred O'Neal, the Board voted unanimously to approve the following consent agenda items:

1. The following refunds:

- EMS - EDS FEDERAL CORPORATION, Cash Disposition Unit, P. O. Box 300011, Raleigh, NC 27622, in the amount of \$67.51, for Patients Eleanor Cook-\$19.96; Lucille Key-\$40.55; and Billy Shinault-\$7.00, due to overpayment of accounts.
- EMS - Katy L. Johnson, 118 Evening Shade Trail, Elkin, NC 28621 - \$260.00 due to double payment by patient and insurance company.

- Health Department - Darlene Hawks, P. O. Box 68, Lambsburg, VA 24351 - \$40.00 due to double payment by patient and insurance company.
 - Health Department - James Smith, 226 N. Bridge Street, Elkin, NC 28621 - \$10.00. Mr. Smith is a police officer and should not have been charged.
 - Health Department - Camerine Cabrera, 185-A Simpson Road, Mount Airy, NC 27030 - \$30.00, due to paying Environmental Health permit twice.
2. A request from Lt. Jimmy Combs to advertise a public hearing for the November 20, 2000 meeting to receive public input concerning the proposed use of LLEBG funds from the Department of Justice.
 3. Corrected June 2000 motor vehicle renewals in the amount of \$248,340.05 as presented by the Tax Director. The June 2000 motor vehicle renewals adopted at the October 16, 2000 meeting, in the amount of \$256,840.05, contained clerical errors in the dollar amounts.
 4. Position Classification Plan to incorporate the Network Administrator position into the Plan.
 5. Purchase of heating unit for the Public Works maintenance building, since the former unit could no longer be repaired.
 6. Purchase of a 4-wheel drive vehicle for the Sheriff's Office from Collins Chevrolet in the amount of \$28,997.00, to replace the 2001 Ford Explorer approved by the Board at the October 16, 2000 meeting at a price of \$25,002.00 from Scenic Ford. The Ford Explorer is no longer in production.
 7. Authorization of the Chairman to sign a Program Agreement Revision for funds made available to the Juvenile Crime Prevention Council for use by Surry/Stokes Friends of Youth. No County funds are required.
 8. Budget Amendment #10 to the FY 2000-2001 Budget Ordinance as approved by the Budget Officer, consisting of routine lien item transfers that do not change departmental totals.
 9. Budget Changes #11, #12 and #13 to the FY 2000-2001 Budget Ordinance as follows:

Change #11

GENERAL FUND

Expenditures

Governing Body

Increase line item 1054110-55150 (Insurance & Bonding)
by \$13,000.00 to \$88,000.00.
Increase departmental total by \$13,000.00 to \$295,491.00.

Tax Supervisor

Increase line item 1054140-55300 (Refunds)
by \$50,000.00 to \$85,000.00.
Increase departmental total by \$50,000.00 to \$1,495,516.00.

Non-Departmental

Decrease line item 1054199-59520 (Salary Contingency)
by \$38,957.00 to \$161,043.00.
Decrease line item 1054199-59530 (Insurance Contingency)
by \$13,000.00 to \$37,000.00.
Decrease departmental total by \$51,957.00 to \$938,343.00.

Cops More Grant

Create department 1054323 (Cops More Grant).
Create and increase line item 1054323-51010 (Salaries & Wages)
by \$115,826.00 to \$115,826.00.
Create line item 1054323-51020 (Longevity Pay).
Create line item 1054323-51040 (Salary Reserve).
Create line item 1054323-51130 (401k Supplement Retirement).
Create line item 1054323-51300 (Social Security).
Create line item 1054323-51310 (Medicare).
Create line item 1054323-51330 (Retirement).
Create line item 1054323-51350 (Group Insurance).
Create line item 1054323-52010 (Supplies & Materials).
Create line item 1054323-52060 (Uniforms).
Create line item 1054323-52350 (Automotive Supplies).
Create line item 1054323-53040 (Vehicle Maintenance).
Create line item 1054323-54010 (Travel/Training).
Create line item 1054323-55150 (Insurance & Bonding).
Create line item 1054323-56010 (Equipment).
Increase departmental total by \$115,826.00 to \$115,826.00.

School Resource Officer

Increase line item 1054316-56010 (Equipment)
by \$9,872.00 to \$26,939.00.
Increase departmental total by \$9,872.00 to \$123,386.00.

Emergency Medical Services

Increase line item 1054370-55300 (Refunds)
by \$5,000.00 to \$12,000.00.
Increase departmental total by \$5,000.00 to \$2,851,373.00.

Veterans Service Office

Increase line item 1055820-51010 (Salaries & Wages)
by \$10,000.00 to \$53,078.00.
Increase departmental total by \$10,000.00 to \$76,315.00.

Revenue

Increase line item 1044140-41100 (Ad Valorem Tax-Current)
by \$43,000.00 to \$22,666,160.00.
Increase line item 1044140-41102 (Ad Valorem Tax-Previous)
by \$7,000.00 to \$47,000.00.
Create and increase line item 1044323-42337 (Cops More Grant)
by \$86,869.00 to \$86,869.00.
Increase line item 1044316-44570 (School Resource Officer)
by \$9,872.00 to \$123,386.00.
Increase line item 1044370-44110 (EMS Fees)
by \$5,000.00 to \$945,000.00.

Increase fund totals by \$151,741.00 to \$53,870,125.00.

Change #12GENERAL FUNDExpendituresHealth Dept. Administration

Create and increase line item 1055110-55300 (Refunds)
by \$500.00 to \$500.00.

Increase line item 1055110-55020 (Rent-Buildings & Equip)
by \$414.00 to \$414.00.

Decrease line item 1055110-56010 (Equipment)
by \$914.00 to \$34,086.00.

The above action does not change departmental total.

School Based Health Center

Increase line item 1055126-52010 (Supplies & Materials)
by \$150.00 to \$2,889.00.

Increase line item 1055126-53020 (Equipment Maintenance)
by \$150.00 to \$150.00.

Increase line item 1055126-54010 (Travel/Training)
by \$100.00 to \$1,300.00.

Create and increase line item 1055126-54350 (Printing)
by \$200.00 to \$200.00.

Increase departmental total by \$600.00 to \$75,100.00.

CSHS Speech & Hearing

Create and increase line item 1055174-54250 (Postage)
by \$200.00 to \$200.00.

Decrease line item 1055174-52010 (Supplies & Materials)
by \$200.00 to \$800.00.

The above action does not change departmental total

Revenue

Create line item 1045121-42351 (Patient Fees-Medicaid).

Create line item 1045121-44160 (Patient Fees).

Create line item 1045121-44200 (Patient Fees-Private Ins.).

Increase line item 1045126-43306 (School Based Health)
by \$600.00 to \$65,600.00.

Create line item 1045126-44200 (Patient Fees-Private Ins.).

Create line item 1045155-44200 (Patient Fees-Private Ins.).

Create line item 1045158-44200 (Patient Fees-Private Ins.).

Create line item 1045159-44200 (Patient Fees-Private Ins.).

Create line item 1045164-44200 (Patient Fees-Private Ins.).

Create line item 1045163-44200 (Patient Fees-Private Ins.).

Create line item 1045167-42351 (Patient Fees-Medicaid).

Create line item 1045170-42350 (Patient Fees-Medicare).

Create line item 1045170-42351 (Patient Fees-Medicaid).

Create line item 1045170-44160 (Patient Fees).

Create line item 1045170-44200 (Patient Fees-Private Ins.).

Create line item 1045173-44200 (Patient Fees-Private Ins.).

Create line item 1045174-44200 (Patient Fees-Private Ins.).

Increase fund totals by \$600.00 to \$53,870,725.00.

Change #13GENERAL FUNDExpenditures

Services Programs

Rename line item 1055313-57870 (Post Secondary Education (541))
to (Trans. Retention Serv. (541)).

Rename line item 1055313-54130 (Jobs Client Transportation)
to (Trans. Services (532)).

Create and increase line item 1055313-57631 (Work First Services) by \$5,000.00 to \$5,000.00.

Create and increase line item 1055313-57633 (WF Case Mgt Contracted (522)) by \$5,000.00 to \$5,000.00.

Create and increase line item 1055313-57636 (CPS-Diagnostic (212)) by \$2,000.00 to \$2,000.00.

Create and increase line item 1055313-57649 (Med. Ins. Prem. (573)) by \$5,000.00 to \$5,000.00.

Create and increase line item 1055313-57745 (FC Services (100))
by \$2,000.00 to \$2,000.00.

Decrease line item 1055313-57632 (Work First Enrichment Services) by \$15,000.00 to \$65,000.00.

Decrease line item 1055313-51800 (Psychological Services)
by \$5,000.00 to \$20,000.00.

Decrease departmental total by \$1,000.00 to \$3,712,913.00.

Local Assistance

Create and increase line item 1055321-57810 (Special Adoption \$)
by \$34,542.00 to \$34,542.00.

Increase departmental total by \$34,542.00 to \$440,732.00.

Public Assistance Admin

Create and increase line item 1055380-55325 (Hlth Choice Refunds) by \$1,000.00 to \$1,000.00.

Create line item 1055380-55326 (Tax Intercept Refunds).

Increase departmental total by \$1,000.00 to \$1,420,254.00

Revenue

Create line item 1045321-43385 (Special Adoption \$).

Create line item 1045380-43387 (EPICS-Prog Integrity).

Increase line item 1044000-49900 (Unencumbered Balance)
by \$34,542.00 to \$4,829,975.00.

Increase fund totals by \$34,542.00 to \$53,905,267.00.

Chairman York called an open forum and asked those present for any comments they wished to make to the County Commissioners.

Chairman York, on behalf of the Board and the Surry County citizens, thanked the firefighters and agencies involved in the recent Lowgap fires for their dedication and service. Kelly Eanes, a resident of the Lowgap area, spoke of the gratitude of property owners for the firefighters containing the fire from jumping Highway 89 and endangering many homes.

Commissioner Harrell reported that four out of the five high schools, East Surry, Surry Central, North Surry and Mount Airy, are in the play-offs; and expressed that it was a wonderful tribute to the youth of Surry County.

There being no further comments from those present, the open forum session was closed, and the Board continued with regular business.

Dennis Thompson, County Manager, requested the Board's preference for a date and time for the Judicial Center ground-breaking. It was the consensus of the Board to set the ground-breaking for 4:30 p.m. on November 20th, prior to the Board meeting at 6:00 p.m.

The County Manager presented a request from Dr. Marsha Bledsoe, Surry County Schools Superintendent, that the County participate in additional funding needed for covered walkways. The Board previously appropriated \$40,000 to repair the septic system at Flat Rock Elementary School with the understanding that the Surry County Board of Education would appropriate the same amount for the installation of covered walkways for the existing classroom trailers at six elementary schools.

This school year additional trailers were located at six elementary or middle schools, which also need covered walkways. The estimate for providing covered walkways from all trailers is \$109,527. The Board of Education respectfully requested from the County Commissioners a special allocation of \$54,764 for 50% of the cost of providing covered walkways.

Upon motion of Jim Miller, seconded by Fred O'Neal, the Board voted unanimously to approve the request as presented and to allocate funds in the amount of \$54,764 from the Schools Emergency Reserve account.

The County Manager reported to the Board that he had received notice from the Department of Environment & Natural Resources that the State has granted Surry County two long-awaited permits: the Elkin C&D permit and a permit to establish a transfer station at Elkin.

The County Manager presented a request on behalf of the Planning Director to establish a date for a public hearing on a drafted version of the Airport Height Ordinance, which has been reviewed by the technical consultants for the Mount Airy/Surry County Airport Authority. It was the consensus of the Board to hold the public hearing at the January 16, 2001 meeting.

The County Manager shared with the Board an invitation to attend the Crossroads Behavioral Healthcare annual meeting on November 20th, the same night the Commissioners will be in regular session.

The County Manager presented a request from Sheriff Connie Watson to declare as surplus a roll-top desk that was used in the Old Jail. Sheriff Watson would like to donate this important part of Surry County's history to the Mount Airy Museum of Regional History. He respectfully requested that the Board authorize the transfer of the desk to the Museum and join him at some later date in making a formal presentation.

Upon motion of Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to approve the Sheriff's request as presented.

On behalf of the Purchasing Agent, Dennis Thompson presented the following proposals received for the Courthouse carpet project bid:

Sherwin Williams Company
196 Mayberry Mall
Mount Airy, NC 27030

Fashion Floors
694 W. Pine Street
Mount Airy, NC 27030

Proposal: \$9,400.00

Proposal: \$10,350.00

Upon motion of Jim Harrell, seconded by Jim Miller, the Board voted unanimously to accept the lower bid from Sherwin Williams Company in the amount of \$9,400.00, with the purchase of the carpet being funded from the County/Court Facilities-Shared accounts. If funds are not available in the County/Court Facilities-Shared accounts, the Board will consider a budget amendment to the Buildings Reserve account, transferring \$9,400.00 to the County/Court Facilities-Shared accounts.

On behalf of the Purchasing Agent, Dennis Thompson presented the following bids for a 2001 F-Series 350 4 x 2 chassis to be used by the Public Works Department as a recycling truck:

<u>Scenic Motors, Inc.</u>	List	\$28,585.00
P. O. Box 470	Disc.	<u>5,771.30</u>
Mount Airy, NC 27030	Total	\$22,813.70

Less trade in of 1993 F350 w/ approximately 200,000 miles		<u>4,000.00</u>
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TOTAL		\$18,813.70
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<u>Foothills Ford, Inc.</u>		\$28,585.00
P. O. Box 1468	Less trade in	<u>5,285.00</u>
Pilot Mountain, NC 27041		

TOTAL		\$23,300.00
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Upon motion of Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to accept the low bid of \$18,813.70 from Scenic Motors and to authorize purchase of the truck from funds allocated in the Public Works Department FY 2000-2001 budget.

The County Manager presented the Board with information received from Kevin Heath of Adams-Heath Engineering regarding the Flat Rock Elementary School water and sewer line extensions. After discussion of the project, the Board instructed the County Manager to ascertain from Dr. Marsha Bledsoe, Surry County Schools Superintendent, if this project is included in her QZAB application.

The Board discussed a request from the Dobson Rescue Squad to end its lease, which expires in September 2002, for the horse show arena at the County Park, earlier if possible. The Squad no longer has the time it takes to hold a horse show fundraiser and has had several requests for permission to hold events there from other organizations.

After discussion, it was the consensus of the Board that the property could be better utilized by the Surry County Parks & Recreation Department.

Upon motion of Fred O'Neal, seconded by Paul Johnson, the Board voted unanimously to grant the request of the Dobson Rescue Squad for a mutual cancellation of the lease; to return any lights, poles, electrical equipment, arena materials and building placed on the property by the Dobson Rescue Squad, if the County decides to tear this down in the future; and to erect some sort of permanent monument at the entrance of the property which states that the horse show arena and grounds area was built and donated to the County by the Dobson Rescue Squad members.

Barbara Anderson, Social Services Director, presented to the Board the Surry County Work First County Plan 2001-2003. The Plan was advertised notifying the public that copies of the Plan were available for review and inviting public comment at the November 20 Board meeting. There were no written or verbal comments received.

Ms. Anderson presented an overview of preparation of the Plan and stated that it is geared toward making people more self-sufficient, with an emphasis on working in order to receive assistance. The Plan motivates clients to seek jobs and instills into the community that the County has a strong work ethic. Vickie Inman, the Work First Supervisor, also discussed the Plan with the Board, emphasizing the major changes from last year's plan.

Ms. Anderson requested that the Board accept the Plan and authorize certification of the plan to be signed by the Chairman of the Board and the County Manager. Upon motion of Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to accept the Surry County Work First County Plan 2001-2003 as presented and to authorize the Chairman and the County Manager to sign the Plan Certification.

The Board also instructed the County Manager to forward a copy of the plan to Surry County's local legislative delegation, encouraging their support for approval of the plan at the State level, so that Surry County can continue with its Work First Program.

The County Manager, after a review of the Surry County Schools Facilities Plan, reported to the Board that the Flat Rock Elementary School was listed as one of the eligible schools with additional needs in the QZAB funds application. As was discussed earlier in the meeting, the Board instructed the County Manager to inquire of Dr. Bledsoe if funds awarded through the QZAB program could be used for the Flat Rock water and sewer project.

The County Manager presented information from Catrina Smith, Parks and Recreation Director, concerning tax deductible donations to local governments. After discussion and upon motion of Jim Harrell, seconded by Jim Miller, the Board voted unanimously to authorize the Parks and Recreation Director and the Recreation Advisory Committee to develop a formal policy,

for review and consideration by the Commissioners, which addresses donations made to Surry County.

The County Manager discussed with the Board a letter received from the L. H. Jones Family Resource Center Fundraising Committee thanking the Commissioners for appropriating \$2,275 needed for the FRC window preservation project. The letter states that the Committee received sufficient donations to cover the window project and would not need the County appropriation.

As an alternative, the Committee is asking the Commissioners to consider forgiving the interest-free roof repair loan, which has a current balance owed of \$58,000. The loan is being repaid at \$1,000 per month submitted to the County by the occupants of the Center. If the Commissioners would forgive the balance of the loan, it would allow occupants of the Center to use the funds to meet their operating costs and to establish a fund for other capital repairs and renovations at the facility.

Upon motion of Jim Harrell, seconded by Jim Miller, the Board voted unanimously to table the request until next month, and instructed the County Manager to come back with more information concerning the roofing loan and renovations needed at the Center.

Brenda Rose, County Extension Director, came before the Board thanking them for forming the Natural Resources Committee. Mrs. Rose introduced Paul Hodges, Chairman of the Committee, and Chairman York recognized Natural Resources Committee members in the audience. Paul Hodges gave the Board an overview of the Natural Resources Committee activities in establishing the resolution which will give the County a philosophical foundation providing a basic purpose for regulations pertaining to the natural environment.

Mr. Hodges read the following resolution to those present at the meeting and asked the Board's endorsement of the resolution:

RESOLUTION

WHEREAS, the Board of County Commissioners of Surry County is cognizant of the paramount value of the natural environment, is aware that the natural environment provides the ultimate basis for the continued existence and progress of our species; and

WHEREAS, the Board of County Commissioners is cognizant of the responsibility of the present generation to all subsequent generations, is aware that subsequent generations will require a sustainable natural environment; and

WHEREAS, the Board of County Commissioners is cognizant that Surry County remains a mostly rural and agricultural area, blessed with a rich and varied natural environment; and

WHEREAS, the Board of County Commissioners is cognizant that, because of the pressures of population increase and economic expansion, the natural environment of Surry County may become increasingly stressed.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby establish the following Environmental Policy for the County of Surry: To protect and conserve the natural environment of Surry County; to promote the wise use of resources of the natural environment of Surry County; and to ensure the sustainability of the natural environment of Surry County, for the benefit of the present and of future generations.

BE IT FURTHER RESOLVED that all existing ordinances, statutes, regulations and plans (including, but not limited to, the Land Use Plan, the Zoning Ordinance, the Manufactured Home and Manufactured Home Park Ordinance, the Junkyard Ordinance, the Natural Areas Inventory and the Solid Waste Plan), which refer to or significantly affect the natural environment of Surry County, are hereby incorporated into the Environmental Policy and shall be amended as necessary to achieve the aims of the Environmental Policy.

ADOPTED this the 6th day of November, 2000.

Upon motion of Jim Miller, seconded by Fred O'Neal, the Board voted unanimously to adopt the foregoing resolution, establishing an environmental policy for Surry County.

At this time, there was a question from the audience regarding the term "cultural resources" in the Land Use Plan. The Board instructed the County Manager to research and clarify any use of the term "cultural resources" in the Land Use Plan and report back to the Board at a later meeting.

Betty Taylor, Assistant County Manager for Budget and Finance, requested the Board's approval of a resolution awarding the \$6,280,000 installment financing contract to the First Union National Bank. The resolution has been prepared by bond counsel and reviewed by the County Attorney.

Upon motion of Fred O'Neal, seconded by Paul Johnson, the Board voted unanimously to approve the following resolution as presented awarding the \$6,280,000 installment financing contract to First Union National Bank.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SURRY COUNTY, NORTH CAROLINA, APPROVING AN INSTALLMENT FINANCING CONTRACT AND A DEED OF TRUST WITH RESPECT THERETO AND DELIVERY THEREOF AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS.

WHEREAS, the County of Surry, North Carolina (the "County"), is a duly and regularly created, organized and validly existing political subdivision of the State of North Carolina, existing as such under and by virtue of the Constitution, statutes and laws of the State of North Carolina (the "State");

WHEREAS, the County has the power, pursuant to Section 160A-20 of the General Statutes of North Carolina, as amended, to (1) purchase real and personal property, (2) enter into installment financing contracts in order to finance the purchase of real and personal property used, or to be used, for public purposes, and (3) finance the construction of fixtures or

improvements on real property by contracts that create in the fixtures or improvements and in the real property on which such fixtures or improvements are located a security interest to secure repayment of moneys advanced or made available for such construction;

WHEREAS, the Board of Commissioners of Surry County, North Carolina (the "*Board*"), hereby determines that it is in the best interests of the County to enter into (1) an Installment Financing Contract (the "*Contract*") with First Union National Bank, a national banking association (the "*Bank*"), and (2) a Deed of Trust and Security Agreement related thereto (the "*Deed of Trust*") to secure the County's obligations under the Contract, in order receive an advance of funds in an aggregate principal amount of not more than \$6,280,000 to provide a portion of the funds necessary to pay the costs of (A) the construction of a landfill (the "*Landfill Project*"), (B) the renovation of an Emergency Services/Human Services Facility (the "*Emergency Facility Project*"), and (C) the construction of a new jail addition (the "*Jail Project*"), all as more particularly described in Exhibit B to the Contract (the Landfill Project, the Emergency Facility Project and the Jail Project being hereinafter referred to collectively as the "*Project*"), to be located on certain land owned by the County as more particularly described in Exhibit A to the Contract (the "*Real Property*", and together with the Emergency Facility Project and the Jail Project, the "*Mortgaged Property*");

WHEREAS, the Project will be owned and operated by the County to serve the needs of the citizens of the County;

WHEREAS, the Board of the County hereby determines that the completion of the Project is essential to the County's proper, efficient and economic operation and to the general health and welfare of its inhabitants, that the Project will provide an essential use and will permit the County to carry out public functions that the County is authorized by law to perform, and that the County's entering into the Contract is necessary and expedient for the County by virtue of the findings presented herein;

WHEREAS, the Board of the County hereby determines that the estimated cost of the Project is not less than \$6,280,000 and that such cost of the Project exceeds the total sum of certain grants the County expects to receive in connection with the Project and the amount that can be prudently raised from currently available appropriations, unappropriated fund balances and nonvoted bonds that could be issued by the County in the current fiscal year pursuant to Article V, Section 4 of the Constitution of the State;

WHEREAS, the Bank will advance a principal amount of \$6,280,000 (the "*Purchase Price*") to the County under the Contract, such Purchase Price being equal to the sum of (1) a principal advance equal to \$1,544,000 to be used to pay costs of the Landfill Project (the

"Landfill Advance"), (2) a principal advance equal to \$1,990,000 to be used to pay costs of the Emergency Facility Project, and (3) a principal advance equal to \$2,746,000 to be used to pay costs of the Jail Project, which aggregate principal amount will be used to pay costs of the acquisition and construction of the Project and for other purposes as set forth in the Contract;

WHEREAS, although the cost of the Project pursuant to the Contract is expected to exceed the cost of financing the Project pursuant to a bond financing for the same undertaking, the Board of the County hereby determines that the cost of financing the Project pursuant to the Contract and the Deed of Trust and the obligations of the County thereunder are preferable to a general obligation bond financing or revenue bond financing for several reasons, including but not limited to the following: (1) the cost of a special election necessary to approve a general obligation bond financing, as required by the laws of the State, would result in the expenditure of significant funds, (2) the time required for a general obligation bond election would cause an unnecessary delay which would thereby decrease the financial benefits of acquiring the Project, and (3) no revenues are produced by the Project so as to permit a revenue bond financing;

WHEREAS, the Board of the County hereby determines that the estimated cost of financing the Project pursuant to the Contract reasonably compares with an estimate of similar costs under a bond financing for the same undertaking as a result of the findings delineated in the above preambles;

WHEREAS, the obligation of the County to make installment payments to the Bank under the Contract is a limited obligation of the County payable solely from currently budgeted appropriations of the County and does not constitute a pledge of the faith and credit of the County within the meaning of any constitutional debt limitation;

WHEREAS, in order to secure the County's obligations under the Contract, the County will enter into the Deed of Trust with the deed of trust trustee named therein for the benefit of the Bank;

WHEREAS, the County does not anticipate future property tax increases solely to pay installment payments falling due under the Contract in any fiscal year during the term of the Contract;

WHEREAS, the sums to fall due under the Contract will not exceed \$780,547.00 for each of the fifteen fiscal years that the Contract will be in effect;

WHEREAS, Parker, Poe, Adams & Bernstein L.L.P., as special counsel ("*Special Counsel*"), will render an opinion to the effect that entering into the Contract and the transactions contemplated thereby are authorized by law and constitute a purpose for which public

funds may be expended pursuant to the Constitution and laws of the State;

WHEREAS, no deficiency judgment may be rendered against the County in any action for its breach of the Contract, and the taxing power of the County is not and may not be pledged in any way directly or indirectly or contingently to secure any amounts due under the Contract;

WHEREAS, the County is not in default under any of its debt service obligations;

WHEREAS, the County's budget process and Annual Budget Ordinance are in compliance with the Local Government Budget and Fiscal Control Act, and external auditors have determined that the County has conformed with generally accepted accounting principles in preparing its Annual Budget Ordinance;

WHEREAS, past audit reports of the County indicate that its debt management and contract obligation payment policies have been carried out in strict compliance with applicable State law, and the County has not been censured by the Local Government Commission of North Carolina (the "LGC"), external auditors or any other regulatory agencies in connection with such debt management and contract obligation payment policies;

WHEREAS, the Board of the County conducted a public hearing with respect to the Project on October 16, 2000, to receive public comments on the Project, the proposed financing, the Contract and the Deed of Trust relating to the Project and the County has filed an application with the LGC for approval of the LGC with respect to the County entering into the Contract;

WHEREAS, there has been presented to the Board of the County the forms of the Contract and the Deed of Trust (collectively, the "Instruments"), copies of which are attached hereto, which the County proposes to approve, enter into and deliver, as applicable, to effectuate the proposed financing for the Project at the applicable interest rates per annum with respect to the three components of the Project as set forth in the Contract and for a maximum aggregate principal amount of \$6,280,000 as specified in the Instruments, such interest rates and principal amounts as applicable to each component of the Project being (1) with respect to the Landfill Advance by the Bank to the County pursuant to the Contract in the principal amount of \$1,544,000, the Landfill Advance will be repaid by the County in Installment Payments as provided in the Contract, consisting of a principal component and an interest component, such interest component being computed on the principal component of the Landfill Advance at an interest rate of 5.11% per annum, calculated on the basis of a 360 day year consisting of twelve 30 day months, for a term not to exceed November 1, 2010, (2) with respect to the Emergency Facility Advance by the Bank to the County pursuant to the Contract in the principal amount of \$1,990,000,

the Emergency Facility Advance will be repaid by the County in Installment Payments as provided in the Contract, consisting of a principal component and an interest component, such interest component being computed on the principal component of the Emergency Facility Advance at an interest rate of 5.16% per annum, calculated on the basis of a 360 day year consisting of twelve 30 day months, for a term not to exceed November 1, 2012, and (3) with respect to the Jail Advance by the Bank to the County pursuant to the Contract in the principal amount of \$2,746,000, the Jail Advance will be repaid by the County in Installment Payments as provided in the Contract, consisting of a principal component and an interest component, such interest component being computed on the principal component of the Jail Advance at an interest rate of 5.19% per annum, calculated on the basis of a 360 day year consisting of twelve 30 day months, for a term not to exceed November 1, 2015; and

WHEREAS, it appears that each of the Instruments is in appropriate form and is an appropriate instrument for the purposes intended;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SURRY COUNTY, NORTH CAROLINA, AS FOLLOWS:

Section 1. *Ratification of Prior Actions.* All actions of the County, the County Manager, the Finance Officer of the County and the Clerk to the Board and their respective designees in effectuating the proposed financing are hereby approved, ratified and authorized pursuant to and in accordance with the transactions contemplated by the Instruments.

Section 2. *Approval, Authorization and Execution of Contract.* The County hereby approves the Project in accordance with the terms and conditions of the Contract, which Contract will be a valid, legal and binding obligation of the County in accordance with its terms. The County hereby approves the principal amount to be advanced by the Bank to the County pursuant to the Contract in an aggregate maximum principal amount of \$6,280,000, such principal amount to be repaid by the County to the Bank as provided in the Contract in fifteen (15) annual installments of principal and interest in arrears for the Project at the applicable interest rates per annum with respect to the three components of the Project as set forth in the Contract and as specified in the Instruments, such interest rates and principal amounts as applicable to each component of the Project being (1) with respect to the Landfill Advance by the Bank to the County pursuant to the Contract in the principal amount of \$1,544,000, the Landfill Advance will be repaid by the County in Installment Payments as provided in the Contract, consisting of a principal component and an interest component, such interest component being computed on the principal component of the Landfill Advance at an interest rate of 5.11% per annum, calculated on the basis of a 360 day year consisting of twelve 30 day months, for a term not to exceed Novem-

ber 1, 2010, (2) with respect to the Emergency Facility Advance by the Bank to the County pursuant to the Contract in the principal amount of \$1,990,000, the Emergency Facility Advance will be repaid by the County in Installment Payments as provided in the Contract, consisting of a principal component and an interest component, such interest component being computed on the principal component of the Emergency Facility Advance at an interest rate of 5.16% per annum, calculated on the basis of a 360 day year consisting of twelve 30 day months, for a term not to exceed November 1, 2012, and (3) with respect to the Jail Advance by the Bank to the County pursuant to the Contract in the principal amount of \$2,746,000, the Jail Advance will be repaid by the County in Installment Payments as provided in the Contract, consisting of a principal component and an interest component, such interest component being computed on the principal component of the Jail Advance at an interest rate of 5.19% per annum, calculated on the basis of a 360 day year consisting of twelve 30 day months, for a term not to exceed November 1, 2015. The form, terms and content of the Contract are in all respects authorized, approved and confirmed, and the Chairman, the County Manager, the Finance Officer of the County and the Clerk to the Board or their respective designees are authorized, empowered and directed to execute and deliver the Contract for and on behalf of the County, including necessary counterparts, in substantially the form attached hereto, but with such changes, modifications, additions or deletions therein as shall to them seem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of their approval of any and all such changes, modifications, additions or deletions, and that from and after the execution and delivery of the Contract, the Chairman, the County Manager, the Finance Officer of the County and the Clerk to the Board or their respective designees are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Contract as executed.

Section 3. *Approval, Authorization and Execution of Deed of Trust.* The lien on the Mortgaged Property pursuant to the Deed of Trust and the form, terms and content of the Deed of Trust are in all respects authorized, approved and confirmed, and the Chairman, the County Manager, the Finance Officer of the County and the Clerk to the Board or their respective designees are authorized, empowered and directed to execute and deliver the Deed of Trust for and on behalf of the County, including necessary counterparts, in substantially the form attached hereto, but with such changes, modifications, additions or deletions therein as shall to them seem necessary, desirable or appropriate, their execution thereof to constitute conclusive evidence of their approval of any and all such changes, modifications, additions or deletions, and that from and after the execution and delivery of the Deed of Trust, the Chairman, the County Manager, the Finance Officer of the County and the Clerk to the Board

or their respective designees are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Deed of Trust as executed.

Section 4. *Further Actions.* The County Manager, the Chairman of the Board and the Finance Officer of the County are hereby designated as the County's representatives to act on behalf of the County in connection with the transactions contemplated by the Instruments, and the County Manager, the Chairman of the Board and the Finance Officer of the County are authorized and directed to proceed with the construction, equipping and furnishing of the Project in accordance with the terms of the Instruments, and to seek opinions on matters of law from the County Attorney, which the County Attorney is authorized to furnish on behalf of the County, and opinions of law from such other attorneys for all documents contemplated hereby as required by law. The Chairman, the County Manager and the Finance Officer of the County are hereby authorized to designate one or more employees of the County to take all actions which the Chairman, the County Manager and the Finance Officer of the County are authorized to perform under this Resolution, and the Chairman, the County Manager, the Finance Officer of the County or their designees are in all respects authorized on behalf of the County to supply all information pertaining to the transactions contemplated by the Instruments. The Clerk to the Board, the County Manager, the Chairman of the Board and the Finance Officer of the County are authorized to execute and deliver for and on behalf of the County any and all additional certificates, documents, opinions or other papers and perform all other acts as may be required by the Instruments or as they may deem necessary or appropriate in order to implement and carry out the intent and purposes of this Resolution.

Section 5. *Designation as Bank Qualified.* The County hereby designates the Contract, and the principal component of the Installment Payments thereunder, as a "qualified tax-exempt obligation" eligible for the exception from the disallowance of the deduction of interest by financial institutions allocable to the cost of carrying tax-exempt obligations in accordance with the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code"). In support of such designation of the Contract, and the principal component of the Installment Payments thereunder, as a qualified tax-exempt obligation, the County does not reasonably anticipate issuing more than \$10,000,000 of qualified tax-exempt obligations pursuant to Section 265(b)(3) of the Code, including all entities which issue obligations on behalf of the County and all subordinate entities of the County, during calendar year 2000 and the County will not designate more than \$10,000,000 of qualified tax-exempt obligations pursuant to Section 265(b)(3) of the Code during calendar year 2000.

Section 6. *Repealer.* All motions, orders, resolutions, ordinances and parts thereof, in conflict herewith are hereby repealed.

Section 7. *Severability.* If any section, phrase or provision of this Resolution is for any reason declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases or provisions of this Resolution.

Section 8. *Effective Date.* This Resolution shall become effective on the date of its adoption.

Ms. Taylor also presented to the Board an amendment to the Elkin City Schools Capital Outlay Budget for the Elkin Elementary School Classroom Addition Project. This project will necessitate an expenditure of the appropriated fund balance of the schools, which requires the approval of the Commissioners. The amendment was approved by the Elkin City Schools Board of Education in its regular meeting on October 23, 2000.

Upon motion of Jim Harrell, seconded by Jim Miller, the Board voted unanimously to approve the budget amendment as presented by the Elkin City Schools.

Ms. Taylor discussed with the Board a request from the Public Works Department for approval of a purchase of the 320BL Cat Hydraulic Excavator, S/N 6CR02566, which is currently being rented from Carolina Tractor, at the monthly rate of \$5,300. Jerry Snow, Public Works Director, recommends purchase of the equipment, rather than continuing to lease. Carolina Tractor has presented a rental conversion payoff in the amount of \$16,487.90, which payoff amount is good through November 15. The funds would be taken from the monies budgeted for rental payments.

Jim Miller made a motion to approve the recommendation of the Public Works Director to purchase the equipment for \$16,487.90. Paul Johnson seconded the motion. After discussing the rental conversion payoff figure, which includes cost of repairs made on the equipment and property taxes paid by Carolina Tractor, Jim Miller withdrew his motion.

Following further discussion and upon motion of Jim Harrell, seconded by Fred O'Neal, the Board instructed Ms. Taylor to have the Public Works Director renegotiate the conversion payoff amount to exclude the repairs in the amount of \$2,561.72 and the property tax in the amount of \$3,413.01. Upon successful renegotiations in which there is no charge to reimburse Carolina Tractor for repairs or property tax paid, the Board authorizes purchase of the equipment.

The following individuals were presented Certificates of Recognition and Surry County Ambassador pins:

William B. James, Northern Hospital CEO, for "Healthcare Administrator of the Year by the North Carolina Society of Hospital Volunteers and Auxiliaries"; and

Jordan Childress, a Mount Airy Junior High student, in recognition of over 520 hours of community service.

Chairman York announced that Surry County recently received a Certificate of Achievement for Excellence in Financial Reporting for the County's comprehensive annual financial report for the fiscal year ended June 30, 1999. Betty Taylor, Assistant County Manager for Budget & Finance, and her staff were recognized for consistent Excellence in Financial Reporting for the past eight years.

John Shelton, Emergency Services Director, came before the Board to discuss the recent week-long fires in the Lowgap Community. He commended the interagency action involved in fighting the fire, which included the Highway Patrol, the Sheriff's Office, the Red Cross, several Surry County volunteer fire departments, Alleghany and Grayson Counties volunteer fire departments, and the Forestry Service. He specifically recognized and introduced to the Board Chief Harold Hooker of the Franklin VFD, Chief Lloyd Johnson of the Skull Camp VFD, Chief Denton Payne of the Mountain Park VFD, and Cathy Loggins of the Red Cross.

Mr. Shelton explained to the Board that the major problems encountered by the firefighters were delay and heat exhaustion due to the lack of proper firefighting equipment. During discussions with the N. C. Forestry Service on identifying a better method of response by the local agencies, the idea of creating a mobile resource unit, which would address equipment needs primarily for forest fire management and would provide ready access for necessary equipment for all County fire agencies, was formulated. The Forestry Service has agreed to supply the resource and equipment needs to outfit and stock a mobile resource unit.

Mr. Shelton requested \$4,000 to purchase an 18x8' tandem trailer to house equipment deemed necessary to manage forest fires. The trailer would be housed at the Skull Camp VFD, who has agreed to transport the unit anywhere it is needed.

Upon motion of Gary York, seconded by Jim Harrell, the Board voted unanimously to authorize appropriation of \$4,000 from the Non-Departmental GF Contingency account to purchase the trailer as presented by the Emergency Services Director.

Upon motion of Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to appoint Sharon Bledsoe, contingent upon her acceptance, to the Nursing-Adult Care Homes Advisory Committee for an initial one year term.

Upon motion of Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to appropriate \$7,841.72 from the Productivity Reserve account for purchase of equipment necessary to connect the Agriculture Building to the County Network as requested by the Information Technology Director.

Upon motion of Jim Miller, seconded by Jim Harrell, the Board voted unanimously to approve a request from a Sheriff's Office employee to transfer 200 annual leave hours to an employee in the Social Services Department.

The County Manager presented the Board with information on how the County might staff its water and sewer program. After discussion of the information, the Board instructed Dennis Thompson to make a recommendation at the next meeting as to whether a staff engineer, an hourly consultant or a consultant on retainer would be the best approach.

Chairman York asked the County Manager for an update on the ongoing Quaker Road building problem. Dennis Thompson will check with Jeff Hall, Local Ordinance Officer, and will report to the Commissioners on the status of the problem and on numerous junkyard complaints.

Upon motion of Jim Miller, seconded by Paul Johnson, the Board voted unanimously to go into closed session to discuss personnel issues.

The Board came out of closed session and reconvened the regular session.

Upon motion of Gary York, seconded by Jim Miller, the Board voted unanimously to approve the following personnel items:

1. Reclassification of Karen Smith from Income Maintenance Supervisor I, Grade 65, to Income Maintenance Supervisor II, Grade 67, effective November 1, 2000.
 2. A one-grade revision for Social Work Supervisor III and Social Work Program Manager as approved by the State Personnel Commission, which will result in upgrading the following positions, effective November 1, 2000.
 - Rita Johnson, Social Work Supervisor III from Grade 71/10 to Grade 72/10.
 - Donna Key, Social Work Supervisor III from Grade 71/1 to Grade 72/1.
 - Bonnie Cook, Social Work Supervisor III from Grade 71/13 to Grade 72/13.
 - Debbie Bowman, Social Work Supervisor III from Grade 71/4 to Grade 72/4.
 - Leslie Eldridge, Social Work Program Manager, from Grade 72/7 to Grade 73/7.
 3. As out-of-sequence merit increase for Joan Dellinger, Social Work Supervisor II from 69/6 to 69/8, effective November 1, 2000.
 4. An extension of maternity leave, effective October 9, 2000 through December 29, 2000, for Alicia Hiatt, a Social Services employee.
 5. An extension of appointment of Sherry Hiatt as Interim Maternal Child Health Director for a duration of four months, effective November 1, 2000.
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There being no further business, the meeting was recessed until 8:30 a.m. on November 14, 2000 in Room 335, Surry County Government Center, to meet with the Surry County Economic Development Partnership.

Rebecca A. Adams
Interim Clerk to the Board

SURRY COUNTY BOARD OF COMMISSIONERS
Meeting of November 14, 2000
Reconvened from Meeting of November 6, 2000

The Surry County Board of Commissioners reconvened the meeting of November 6, 2000 at 8:30 a.m. on November 14, 2000 to meet with representatives of the Surry County Economic Development Partnership and elected and appointed officials of the municipalities of Dobson, Elkin, Pilot Mountain and Mount Airy. The meeting was held in Room 335, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Gary York, Commissioner Jim Harrell, Jr., and Commissioner Jim Miller.

Others present for the meeting were:

Rebecca A. Adams, Interim Clerk to the Board
Crystal Morphis, Sue Ellen Wimbish and Faith-Marie Caudle,
Surry County Economic Development Partnership
Members of the Economic Development Partnership
Officials of the municipalities of Dobson, Elkin, Pilot
Mountain and Mount Airy
Brandy Chappell, Mount Airy News
Don Kirkman, President of the Piedmont Triad Partnership

John Priddy, Chairman of the Economic Development Partnership Board of Directors, opened the roundtable meeting with a request that the participants offer opinions on the County's strengths and weaknesses. He then introduced Don Kirkman, President of the Piedmont Triad Partnership, who spoke to the group, stressing the importance of working together toward a common goal to develop a comprehensive long-range plan.

The discussion that ensued resulted in a decision that each municipality would develop a plan covering their respective main goals for development; and that the group will meet again in 30 days to review the plans from which the Economic Development Partnership will develop a short and long range economic plan for Surry County.

The meeting was adjourned at 10:30 a.m..

Rebecca A. Adams
Interim Clerk to the Board

SURRY COUNTY BOARD OF COMMISSIONERS
Meeting of November 20, 2000

The Surry County Board of Commissioners met at 4:30 p.m. on site in Dobson, North Carolina, to participate in the Judicial Center Groundbreaking Ceremony. All Commissioners were present, as well as the County Manager, several public officials, and representatives of the Architect, Martin Boal Anthony & Johnson, and the General Contractor, John S. Clark & Company, Inc.

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

Board members present for the meeting were Chairman Gary York, Vice-Chairman Fred O'Neal, Commissioner Jim Harrell, Jr., Commissioner Jim Miller and Commissioner Paul Johnson.

Others present for the meeting were:

Dennis Thompson, County Manager
Rebecca Adams, Interim Clerk to the Board
Fred Folger, Jr., County Attorney
Betty Taylor, Asst. County Mgr. for Budget & Finance
Catrina Smith, Parks & Recreation Director
Angie Harrison, Parks & Recreation Department
Chris Knopf, Planning Director
Ron Sutphin, Assistant Planning Director
Brandy Chappell, Mount Airy News
Gray Bryant, Building Codes Administrator
John Shelton, Emergency Services Director
Tim Chilton, Brad Corn, Kirk Boyles & Robert Hinson of the
Emergency Services Department
Tom York, Citizen
Lt. Jimmy Combs, Surry County Sheriff's Office
Dr. Bill Church, Mount Airy City Schools Superintendent
Ron Norman, Tax Administrator
Michell Carter, GIS Coordinator
Brenda Davis, Land Records Manager
Mr. and Mrs. Bill Hall, Citizens
Jeff Hall, Local Ordinance Officer
Aaron Hunter, Pilot Mountain Commissioner
Don Miner, Citizen
Wayne Draughn, Planning Board Chairman
Samantha Giudici, Elkin High School Student
John Brewington, III, Mount Airy High School Student
Drew Holder, North Surry High School Student
Vonda Martin, Pilot Mountain Recreation Center
Terry Pruettt, Reeves Community Center
Clyde Stewart, Surry Friends of Youth
Wayne Mosley, Wal-Mart of Mount Airy
Mr. and Mrs. Ken Shelton, Citizens
Several other citizens were present at various times.

Chairman Gary York called the meeting to order. Commissioner Jim Miller delivered the invocation and led those present in the pledge of allegiance.

Upon motion of Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to approve the minutes of the November 6, 2000 meeting.

Upon motion of Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to approve the following consent agenda items:

1. The minutes of the October 16, 2000 meeting, which were corrected by the Clerk to the Board as instructed at the November 6, 2000 meeting. There was a change made in the vote of the last paragraph of page 6147, and a change made in the second to the motion of the next to last paragraph on page 6148.
2. The following refunds:
 - EMS - Partners Medicare Choice, P. O. Box 24907, Winston-Salem, NC 27104 for patient William B. Kinzer - \$270.00 due to overpayment.
 - EMS - William B. Kinzer, 150 Bank Street, Mount Airy, NC 27030 - \$25.00 due to overpayment.
 - EMS - Earestee Carter, 3888 Rockford Road, Dobson, NC 27017 - \$200.00 due to double payment by patient and insurance company.
 - EMS - Lou Webb, 655 Knollwood Drive, Mount Airy, NC 27030 - \$25.00 due to double payment by patient and insurance company.
3. Invoice for services from Martin Starnes & Associates in the amount of \$7,700.00 for services performed outside of the audit contract.
4. Budget Amendment #14 to the FY 2000-2001 Budget Ordinance as approved by the Budget Officer, consisting of routine line item transfers that do not change departmental totals.
5. Budget Change #15 to the FY 2000-2001 Budget Ordinance as follows:

CHANGE #15

GENERAL FUND

Expenditures

Fisher River Park

Increase line item 1056125-59050 (Construction in Progress)
by \$250,000.00 to \$500,000.00.
Increase departmental total by \$250,000.00 to \$549,307.00.

Revenue

Increase line item 1044000-49900 (Unencumbered Balance)
by \$250,000.00 to \$5,079,975.00.

Increase fund totals by \$250,000.00 to \$54,155,267.00.

6. Request from Planning Department for final approval on Old Rail Landing Subdivision (Final).
7. Tax Director's requests as follows:

- (a) Releases for the month ending October 31, 2000 in the amount of \$11,833.09.
 - (b) Adjustments for the month ending October 31, 2000 in the amount of \$3,136.30.
 - (c) Tax refunds for the month ending October 31, 2000 in the amount of \$2,679.95.
 - (d) Discoveries for the month ending October 31, 2000 in the amount of \$9,644.91.
 - (e) Tax Director's Charges to collect July 2000 motor vehicle renewals in the amount of \$444,636.07.
 - (f) Tax Director's Charges to collect taxes for public service companies in the amount of \$1,010,202.75.
 - (g) Refund request for Elbert Bryant Scott in the amount of \$46.97.
 - (h) Refund request for Lisa Ashburn Collins in the amount of \$20.22.
 - (i) Refund request for James & Christine Marsh in the amount of \$71.37.
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Chairman York called an open forum and asked those present for any comments they wished to make to the County Commissioners. There being no comments from the audience, the open forum session was closed, and the Board continued with regular business.

The County Manager shared with the Board an invitation from the N. C. Department of Transportation to attend the ribbon cutting ceremony naming the U.S. 74 Rockingham-Hamlet Bypass as the G. R. Kindley Freeway, to be held on November 28, 2000.

Upon motion of Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to authorize closing the Register of Deeds office from 8:15 a.m. until 11:30 a.m. for the swearing in of the recently elected Register of Deeds, Dennis W. "Bud" Cameron, and the Register of Deeds office staff.

Dennis Thompson, the County Manager, informed the Board that Michell Carter, GIS Coordinator, would give a demonstration of geographic information system (GIS) capabilities in Room 323 immediately following the break. He also invited the public to visit the GIS demonstration during the break period.

It was the consensus of the Board to instruct Dennis Thompson to proceed with his recommended procedure for the December 4, 2000 Board transition as presented.

Upon motion of Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to endorse and authorize the Chairman's signature on the Mount Airy City Schools Qualified Zone Academy Bond (QZAB) Application as presented by Dr. Bill Church, Superintendent. If the application is approved by the State, Dr. Church will come back before the Board to discuss the specifics of funding by the County.

Upon motion of Jim Miller, seconded by Paul Johnson, the Board authorized the County Manager to execute an agreement with Frontier Energy for installation of gas facilities at the new Judicial Center under construction, with the stipulation that the County not be billed for natural gas services in advance of receipt of the services.

Upon motion of Jim Miller, seconded by Paul Johnson, the Board voted unanimously to approve the Coca-Cola Bottling Co. Sponsorship and Supplier Agreement for Fisher River Park as re-written by the County Attorney and presented by the Parks and Recreation Department.

Dennis Thompson presented the Board with a request from Jerry Snow, Public Works Director, for the purchase of an additional roll-off truck to meet increased operational demands. The funds for purchase of the truck are available in the current budget.

It was the consensus of the Board to instruct the County Manager to work with Mr. Snow to develop price quotes for the Board to review at a future meeting.

Chairman York called a public hearing for the purpose of receiving public comment concerning the proposed use of \$27,253.80 in LLEBG funds from the U. S. Department of Justice, with a 10% match of \$3,028.50 which will be taken from the Drug Eradication Fund and used to upgrade the Surry County Sheriff's mobile data terminals and purchase additional in-car cameras. Lt. Jimmy Combs from the Surry County Sheriff's Office reviewed the grant with the Board. Chairman York asked for any comments from those present. There being no comments either for or against the grant, Chairman York closed the public hearing.

Upon motion of Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to accept the grant as presented.

Lt. Combs also informed the Board that he had this date received notification of award of the Department of Justice COPS MORE grant, consisting of \$86,869 in federal funds, with a County match of \$28,956, which will be used to hire four new Jail personnel.

Chairman York called a public hearing for the purpose of receiving public comment concerning an amendment to the Manufactured Home and Manufactured Home Park Ordinance regarding the unrestricted access to a state road (Section 601.03.5); and amendments to the Surry County Subdivision Ordinance regarding private driveways (Section 3:3:10(b)) and minimum dimensional requirements for lots (Section 3:5:4).

Ron Sutphin, Assistant Planning Director, reviewed the purpose and background in development of each amendment. After discussion among the Board, the Planning Director and Wayne Draughn, the Planning Board Chairman, Chairman York asked for any comments from those present.

Phil Wagoner, Surveyor, spoke to the Board in opposition of Amendment #2 to the Surry County Subdivision Ordinance. One of Mr. Wagoner's concerns was that property tracts can only be accessed by easements of record which are more narrow than is required for development of a standard subdivision street. Mr. Wagoner asked that this issue be addressed prior to amendment of the Subdivision Ordinance. Mr. Wayne Peele, with Wheels & Deals, Inc., spoke in opposition to Amendment #1 to the Manufactured Home and Manufactured Home Park Ordinance.

There being no further public comments, Chairman York closed the public hearing. After further discussion among the Board, the Planning Board Chair, the Planning staff, the County Manager, and the County Attorney, the Board took the following actions:

Upon motion of Fred O'Neal, seconded by Jim Harrell, the Surry County Board of Commissioners voted unanimously to adopt Amendment 1 to the Surry County Manufactured Home and Manufactured Home Park Ordinance as follows:

AMENDMENT 1

SURRY COUNTY

MANUFACTURED HOME AND MANUFACTURED HOME PARK ORDINANCE

PROPOSED AMENDMENT TO 601.03.5, DETAILED DEVELOPMENT PLAN, OF THE MANUFACTURED HOME AND MANUFACTURED HOME PARK ORDINANCE.

Section 601.03.5 shall be amended to read as follows:

Proposed streets, street names, sidewalks, rights-of-way, pavement widths, and approximate grades. There shall be one (1) unrestricted access to a state road for each Manufactured Home Park and said access shall only serve one (1) Manufactured Home Park, as shown on the application.

As a separate part of the motion, the Board agreed to send back Amendments 1 and 2 to the Surry County Subdivision Ordinance to the Planning Board for further modification and interpretation.

Commissioner Fred O'Neal, assisted by John Shelton, Emergency Services Director, presented Certificates of Recognition to the following County employees for five life saves each during their tours of duty with Surry County Emergency Services: Kirk Boyles, Tim Chilton, Brad Corn and Robert Hinson.

The following individuals were presented Certificates of Recognition and Surry County Ambassador pins:

Samantha Giudici, Elkin High School; John Brewington, III, Mount Airy High School; and Drew Holder, North Surry High School, for achievement as finalists and semi-finalists for the 2000 Morehead Award to the University of North Carolina at Chapel Hill. Daniel Crane, Mount Airy High School, was also recognized, but was unable to attend the meeting.

Commissioner Jim Miller, assisted by Catrina Smith, Parks and Recreation Director, presented Certificates of Recognition to the following for their participation in the "2000 Chalk It Up initiative", for which Surry County Parks and Recreation re-

ceived an award from the National Recreation and Parks Association:

Elkin Recreation Department - David Hancock
 (Accepted by Commissioner Jim Harrell on behalf of Mr. Hancock, who was unable to attend the meeting.)
 Pilot Mountain Recreation & Civic Center - Vonda Martin
 and Ken Shelton
 Reeves Community Center - Terry Pruett
 Surry Friends of Youth - Clyde Stewart
 Wal-Mart of Mount Airy - Wayne Mosley

Chris Knopf, Planning Director, presented an update on the countywide zoning project. Mr. Knopf also presented the following proposals, which include performing a countywide land use survey of each and every tax parcel, as well as creating maps associated with the zoning project. Both proposals meet the requirements laid out in the Request for Proposals sent out by the Planning Department.

	<u>Proposal</u>
Benchmark, Inc. 209 Centergrove Road P. O. Box 430 Kannapolis, NC 28082-0430	\$74,400.00
Piedmont Triad Council of Governments 2216 W. Meadowview Road Greensboro, NC 27407	\$36,000.00

Mr. Knopf also presented an estimate of in-house costs involved in the zoning project, which include creating a Local Ordinance Officer position under the supervision of the Planning Department. This position would be responsible for administering existing County ordinances, as well as the proposed countywide zoning ordinance. Projected in-house costs for the countywide zoning project include the Local Ordinance Officer position, based on the remainder of the current budget year; a vehicle for the Local Ordinance Officer's use; computer software; office realignment of the Planning Department to accommodate the additional personnel; and miscellaneous expenses for fuel, postage, supplies and telephone; all of which totals \$39,723 that was not previously budgeted.

The Board discussed, both with Mr. Knopf and Gray Bryant, Building Codes Administrator, the creation of the Local Ordinance Officer position in the Planning Department; advertisement for the Local Ordinance Officer position; and advertisement of a Buildings Codes Inspector I position to replace a recently retired County employee in the Inspections Department.

After discussion, Jim Harrell made a motion to accept the low bid from the Piedmont Triad Council of Governments in the amount of \$36,000.00; to advertise for a Local Ordinance Officer in the Planning Department at Grade 65; to transfer \$39,723 from General Fund Contingency accounts to the Planning Department budget for in-house costs involved in the countywide zoning project; and to change the vacant Inspections Department Building Codes Inspector III position to a Building Codes Inspector I and advertise at Grade 65. Paul Johnson seconded the motion, and the vote was as follows:

AYES: Jim Harrell, Paul Johnson, Gary York, Jim Miller

NAYS: Fred O'Neal

The motion was carried by a majority vote.

The Board recessed the meeting to Room 323 for the GIS demonstration presented by Michell Carter, GIS Coordinator.

The Interim Clerk to the Board presented information to the Commissioners concerning the Institute of Government 2000 School for County Commissioners and the NCACC 2001 Legislative Goals Conference.

The Interim Clerk to the Board discussed with the Commissioners appointments and reappointments needed for various boards and commissions.

Upon motion of Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to reappoint Dr. Renfrow Hauser and Sharon Kallam, R.N., to the Surry County Health Board for three-year terms, which will expire December 31, 2003.

Upon motion of Gary York, seconded by Paul Johnson, the Board voted unanimously to appoint Karen McBennett of Pilot Mountain, contingent upon her acceptance, to the Nursing-Adult Care Homes Community Advisory Committee for an initial one year term, which will expire November 30, 2001.

Upon motion of Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to appoint Helen Bryant of Elkin, contingent upon her acceptance, to the Nursing-Adult Care Homes Community Advisory Committee for an initial one year term, which will expire November 30, 2001.

Upon motion of Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to reappoint David Adkisson to the Nursing-Adult Care Homes Community Advisory Committee for a three year term, which will expire on November 30, 2003.

Upon motion of Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to reappoint Donna Brady and Camilla Cook to the Crossroads Behavioral Healthcare Area Board for three-year terms, which will expire on December 31, 2003.

Betty Taylor, Assistant County Manager for Budget & Finance, presented for the Board's consideration a reimbursement resolution for the financing of construction of a Jail addition, the Judicial Center, and renovations to the existing Jail and Courthouse facilities.

Upon motion of Jim Harrell, seconded by Fred O'Neal, the Board voted unanimously to adopt the following reimbursement resolution as presented:

REIMBURSEMENT RESOLUTION

WHEREAS, the County of Surry, North Carolina (the "County") intends to issue in the future certain tax-exempt obligations in an aggregate principal amount not to exceed \$14,000,000 (the

"Obligations") to finance the construction of a jail addition, judicial center, and renovations to existing jail and courthouse facilities (the "Facility"); and

WHEREAS, the County has made and needs to make certain additional expenditures relating to the Facility, including without limitation the site work, engineering and design services, survey and title work, grading and other related work and services, prior to the date of issuance of the Obligations, but desires to preserve the ability of the County to reimburse itself for all such expenditures from the proceeds of the Obligations when they are issued by the County; and

WHEREAS, the County desires in this Resolution to declare its official intent in accordance with Income Tax Regulation Section 1.150-2 to reimburse itself for all such expenditures from the proceeds of the Obligations.

NOW, THEREFORE, BE IT RESOLVED that the County hereby declares its official intent to reimburse itself from the proceeds of the Obligations, when issued, for all expenditures made by the County with respect to the Facility and which were made on or subsequent to the occurring date 60 days prior to the date of adoption of this Resolution.

ADOPTED this the 20th day of November, 2000 by the Surry County Board of Commissioners.

Ms. Taylor presented to the Board the renegotiated pay-off amount from Carolina Tractor for purchase, rather than lease, of a 320BL Cat Hydraulic Excavator, S/N 6CR02566, in the amount of \$14,405.55. Upon motion of Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to accept the revised pay-off amount and to authorize the purchase.

Ms. Taylor discussed with the Board the current agreement with First Union Bank, which expires April 1, 2001, for providing County banking services. First Union has agreed to hold their current fees for two additional years. She recommended that the County extend its current agreement with First Union for two more years, rather than bidding these services. After discussion, Fred O'Neal made a motion, seconded by Jim Miller, to authorize Ms. Taylor to extend the First Union agreement for an additional two years. The vote was as follows:

AYES: Fred O'Neal, Jim Miller, Gary York

NAYS: Jim Harrell, Paul Johnson

The motion was carried by a majority vote.

Ms. Taylor discussed with the Board supplemental life insurance that the County allows employees to purchase for themselves, spouses and eligible dependents. The premiums for this coverage are paid entirely by employees. Typically the dependent children can be covered until age 19 or age 26 if the child remains in school. Ms. Taylor requested guidance from the Board in covering an employee's adult dependent child, who is physically handicapped and financially dependent. After discussion, Paul Johnson made a motion, seconded by Gary York, to instruct Ms. Taylor to pursue inquiry from Canada Life as to the

possibility of covering an employee's dependent in such situations.

Ms. Taylor also discussed with the Board non-budgeted costs involved in the recent week long Lowgap fires. She requested authorization to pay overtime for employees of the Fire Marshall's office, the Emergency Services Department and the Sheriff's Office in lieu of comp time, totalling \$11,625.00; and also requested authorization to pay for meals provided by the Home Plate Cafe of Lowgap in the amount of \$825.85.

After discussion and upon motion of Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to authorize payment of the comp time, in the amount of \$11,625.00, from existing department funding; to authorize payment of the \$825.85 for meals provided from the Commissioners' Miscellaneous fund; and to authorize Ms. Taylor to poll the Board by phone for authorization to pay any further fire expenses received between meetings, rather than delaying payment.

The County Manager presented a proposed resolution for the Board's consideration which will clarify the power of zoning to protect the public's safety, health and property value. Its adoption would show the Board's full support of the Planning staff as they move ahead with the proposed zoning ordinance. Mr. Thompson also presented an agreement from the Department of Community Assistance and requested the Board's authorization to sign.

Upon motion of Jim Miller, seconded by Jim Harrell, the Board voted unanimously to endorse and adopt the following resolution in support of the zoning project:

RESOLUTION

WHEREAS, on September 18, 2000 the Surry County Commissioners adopted the updated Surry County Land Use Plan; and

WHEREAS, the Land Use Plan recommends seventy-nine (79) specific development principles for community improvement in the following areas:

- Economic Development
- Transportation
- Water and Sewer Services
- Industrial Development
- Commercial Development
- Office and Institutional Development
- Housing and Residential Development
- Green Space and Recreation
- Farmland and Rural Preservation
- Protection of Natural, Historical and Cultural Resources
- Community Appearance
- Environmental Quality
- Planning Coordination; and

WHEREAS, countywide zoning has the following public benefits:

- Zoning will assure that the largest investment that most families make in their lifetime - their homes - will be protected from adverse land development which would depreciate the value of their investment or degrade the quality of their community.
- Zoning will help decide the location and density of housing development which can help prevent overcrowding of public schools.
- In Surry County's changing economy, zoning can help protect farmland and industrial and commercial areas from types of development which would downgrade these lands for their intended purposes.
- Zoning can help assure that Surry County's interstate areas are developed in a planned manner which will control traffic problems and assure that development does not unnecessarily degrade Surry County's rural character.
- Zoning gives citizens a means, through their government, to express their concerns about controversial development proposals such as hazardous waste incinerators, regional landfills, and other non-traditional land uses which threaten the character of the community.
- Zoning can serve as a means for assisting property owners in making the highest and best use of their land, while fulfilling their responsibility to be good neighbors within their community.

NOW, THEREFORE, BE IT RESOLVED that the Surry County Commissioners, in recognition of the many growth and development changes which are occurring and which will continue to occur as Surry County moves forward in the twenty-first century, endorse the concept of countywide zoning and instruct the County's Planning and Development staff to prepare an ordinance for public consideration, such ordinance being specifically designed to protect the health, safety and property values of Surry County's citizens, and being further designed to assure that Surry County becomes the best community possible for the County's present and future citizens.

ADOPTED this the 20th day of November, 2000.

Upon motion of Jim Harrell, seconded by Fred O'Neal, the Board authorized the County Manager to sign the agreement with the Department of Community Assistance in reference to the countywide zoning project.

The County Manager requested Jeff Hall, current Local Ordinance Officer, to present an update on his investigation of property located on Quaker Church Road. A discussion followed as to what legal steps the County can take to enforce a Notice of Unsafe Conditions issued on property, after the owners have failed to take action or appear at the hearing in the Inspections Department. The Board instructed the County Attorney to research legal avenues available to the County, and also instructed Jeff Hall to come back before the Board after the December 11 hearing date on the Quaker Church Road property.

The County Manager presented the Board with an update on the Elkin transfer station, informing the Board that he was meeting with State officials on November 27 to discuss an extension of the December 22 deadline to stop using the temporary transfer station; and that Jerry Snow, the Public Works Director, is obtaining prices on construction of a permanent transfer station.

The County Manager presented a proposed change order from J. G. Coram Company for adding offices for Social Services; shell space and an elevator in the EMS area; miscellaneous other changes needed in renovating the Lowe's building; and a request for a bird abatement agreement.

After extensive discussion of the original contract, which was based on sketch drawings, and the reasoning behind the change order adding space which later can be utilized, Fred O'Neal made a motion to approve the change order in the amount of \$305,445.00 as presented by J. G. Coram Company and also to authorize acceptance of the bird abatement agreement with Jungle Tamers Wildlife Control, Inc. in the amount of \$13,700.00. Jim Miller seconded the motion, and the vote was as follows:

AYES: Fred O'Neal, Jim Miller, Gary York, Paul Johnson

NAYS: Jim Harrell

Upon motion of Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to go into closed session to discuss personnel and industrial development.

The Board came out of closed session and reconvened the regular meeting.

Upon motion of Gary York, seconded by Jim Miller, the Board voted unanimously to appoint Rebecca A. Adams as Clerk to the Board, effective December 4, 2000, at salary grade 64-11, and to authorize the County Manager to advertise for a Secretary III, salary grade 57.

Upon motion of Gary York, seconded by Jim Miller, the Board instructed the County Manager to advertise a public hearing for the Mondovi project at 6:30 p.m. on December 18, 2000.

Upon motion of Jim Harrell, seconded by Fred O'Neal, the Board approved the Ronald Jessup subdivision plat and the Jonathan Branch subdivision plat, both approvals to take effect when the County Manager has assured that there are no contingencies affecting these subdivisions.

There being no further business, the Board adjourned.

Rebecca A. Adams
Interim Clerk to the Board

SURRY COUNTY BOARD OF COMMISSIONERS
Meeting of December 4, 2000

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on December 4, 2000. The meeting was held in the Commissioners Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Gary York, Vice-Chairman Fred O'Neal, Commissioner Jim Harrell, Jr., Commissioner Jim Miller and Commissioner Paul Johnson.

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

Dennis Thompson, County Manager
Rebecca Adams, Clerk to the Board
Fred Folger, Jr., County Attorney
Betty Taylor, Asst. County Mgr. for Budget & Finance
Finance Office Staff
Bud Cameron, Register of Deeds
Gray Bryant, Building Codes Administrator
Chris Knopf, Planning Director
Ron Sutphin, Assistant Planning Director
Barbara Anderson, Social Services Director
Chief District Court Judge Otis M. Oliver
Mr. and Mrs. Bill Hall, Citizens
Mr. and Mrs. Buck Golding, Citizens
John Springthorpe, III, Citizen
Brandy Chappell, Mount Airy News
Megan Riley, The Tribune
Sherry Wilson, Winston-Salem Journal
Members of Commissioner Paul Johnson's Family
Mike Hoyng, Citizen
Don Miner, Citizen
Larry Covington, Citizen
Approximately 100 other public officials, employees and citizens of Surry County.

Chairman York called the meeting to order. Commissioner Paul Johnson delivered the invocation; and Commissioner Jim Miller led those present in the pledge of allegiance.

Upon motion of Fred O'Neal, seconded by Jim Harrell, the Board voted unanimously to adopt the minutes of the November 14, 2000 and November 20, 2000 meetings.

Chairman York turned the meeting over to Chief District Judge Otis M. Oliver for the swearing in ceremony of the two recently reelected Commissioners. Judge Oliver administered the Oath of Office to Jimmy W. Miller and to Paul W. Johnson, after which he asked the Clerk to the Board to record the oaths in the official minutes.

Following the swearing in ceremony, Chairman York asked Dennis Thompson, County Manager, to preside over the nomination and election of the Chairman and Vice-Chairman for 2001. Mr. Thompson briefly reviewed the procedures recommended by the In-

stitute of Government and stated that the Clerk to the Board would record the vote of each Board member in the minutes.

The County Manager opened the floor for nominations of Chairman. Jim Miller nominated Jim Harrell; and Gary York nominated Fred O'Neal. There were no other nominations. The vote, which was called for by the County Manager as a show of hands, on the nominations for Chairman was as follows:

For Jim Harrell: Jim Miller, Paul Johnson, Jim Harrell
For Fred O'Neal: Gary York, Fred O'Neal

By an affirmative majority vote, Jim Harrell was elected Chairman for 2001.

The County Manager then opened the floor for nominations of Vice-Chairman. Jim Harrell nominated Commissioner Fred O'Neal, whereupon Commissioner O'Neal requested that his name be withdrawn from consideration. Jim Miller nominated Paul Johnson; and Jim Harrell nominated Gary York. There were no other nominations. The vote, which was called for by the County Manager as a show of hands, on the nominations for Vice-Chairman was as follows:

For Paul Johnson: Jim Miller, Paul Johnson
For Gary York: Jim Harrell, Fred O'Neal, Gary York

By an affirmative majority vote, Gary York was elected Vice-Chairman for 2001.

The Board recessed the meeting to a reception in Room 335 of the Government Center for the two re-elected Commissioners.

Chairman Harrell reconvened the regular meeting at 7:30 p.m.

Upon motion of Gary York, seconded by Jim Miller, the Board voted unanimously to approve the following consent agenda items:

1. The following refunds:

- EMS - Jolen Smith, c/o Dept. of Veterans Affairs, P. O. Box 4179, Salisbury, NC 28145 for patient Rodney Morgan - \$187.00 due to overpayment.
- Health - Kevin Hall, P. O. Box 1154, Dobson, NC 27017 for patient Amy Hall - \$148.71 due to double payment by patient and insurance company.
- Health - Darlene L. Hawks, P. O. Box 68, Lambsburg, VA 24351 for patient Diane Hawks - \$80.00 due to double payment by patient and insurance company.
- Inspections - Linda Johnson, 11689 Hwy. 268, Elkin, NC 28621 - \$70.00 due to Ms. Johnson's decision to purchase a double-wide rather than single-wide mobile home.

2. Publication of the following Notice of Public Hearing:

NOTICE OF PUBLIC HEARING

The Board of Commissioners of Surry County, North Carolina, will hold a public hearing at 6:30 p.m. on Monday, December 18, 2000. The hearing will be in the Commissioners' Meeting Room at the Surry County Government Center, 118 Hamby Road, Dobson, North Carolina.

The purpose of the hearing is to receive public comment concerning proposed appropriations and expenditures by the County for an economic development project under authority of Section 158-7.1 of the North Carolina General Statutes. The County has been requested to appropriate and expend \$57,000 to assist the City of Mount Airy in preparing an industrial site, including road access and a water line for a prospective industry. The industry is Mondovi Foods. The site is near the City of Mount Airy's wastewater treatment plant. The public is invited to attend the hearing and offer comments.

3. Adoption of the following Capital Project Ordinances:

CAPITAL PROJECT ORDINANCE
Surry County EMS/Human Services Project

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

Section 1: The project authorized by this ordinance is the renovation and equipping of an EMS/Human Services Building.

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

Section 3: The following revenues are anticipated to be available to complete this project and are hereby appropriated or referenced by prior appropriation.

Installment Financing (April 1999)	\$ 400,000
Installment Financing (December 2000)	1,990,000
Health Department Escrow	250,000
County Building Reserve Fund (Amounts previously transferred from General Fund)	<u>254,593</u>
Total Revenues	\$2,894,593

Section 4: The following amounts are available for expenditures for the project:

Previous Expenditures (Prior Years' Reimbursement)	\$ 124,600
Property Purchase	1,202,606
Construction	1,467,387
Furnishings	50,000
Contingency	<u>50,000</u>
Total Appropriation	\$2,894,593

- Section 5: The Finance Officer is directed to report quarterly to the Board of Commissioners on the financial status of this project.
- Section 6: The Budget Officer is directed to include an analysis of past and future costs and revenues for this capital project in each annual budget submitted to the Board of Commissioners for as long as this ordinance shall remain in effect.
- Section 7: Any unexpended funds appropriated shall be reserved by the Board of Commissioners for use as provided by applicable law or regulation.
- Section 8: Copies of this 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 4th day of December 2000.

CAPITAL PROJECT ORDINANCE
Surry County Judicial Center Project

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

- Section 1: The project authorized by this ordinance is the construction and equipping of a new judicial center, jail addition, and renovations to an existing courthouse and jail. This ordinance supercedes a capital project ordinance dated March 18, 1996 for the Surry County 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 contained here.
- Section 3: The following revenues are anticipated to be available to complete this project and are hereby appropriated or referenced by prior appropriation.

Installment Financing (December 2000)	\$ 2,746,000
County Building Reserve Fund (Amounts previously transferred from General Fund)	510,225
Anticipated Future Financing	<u>9,465,036</u>
Total Revenues	<u>\$12,721,261</u>

- Section 4: The following amounts are available for expenditures for the project:

Architect and Other Fees	\$ 187,000
Site Development	490,000
Land Cost	17,121
Construction	11,331,600
Furnishings	400,000

Contingency	295,540
Total Appropriation	<u>\$12,721,261</u>

- Section 5: The Finance Officer is directed to report quarterly to the Board of Commissioners on the financial status of this project.
- Section 6: The Budget Officer is directed to include an analysis of past and future costs and revenues for this capital project in each annual budget submitted to the Board of Commissioners for as long as this ordinance shall remain in effect.
- Section 7: Any unexpended funds appropriated shall be reserved by the Board of Commissioners for use as provided by applicable law or regulation.
- Section 8: Copies of this 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 4th day of December 2000.

4. A request from Richard Rhoden of the Foothills Cycling Club to build and maintain a mountain bike trail on county-owned vacant land across from the playground site at Fisher River Park.
5. A request to purchase a central ice machine for the Government Center for use by employees and for functions held on the premises. The total amount for reworking the existing plumbing by Marshall's Plumbing (\$425) and purchase of a Scotsman Model SCE275-1A cube ice machine, including installation, (\$1,925) from Alexander Equipment Co., Inc. is \$2,350, which will be transferred from General Fund Contingency.

Chairman Harrell called an open forum and asked those present for any comments they wished to make to the County Commissioners.

Chris Knopf, Planning Director, invited the Commissioners to attend the Planning Board's Christmas dinner to be held at the Lantern Restaurant in Dobson, on December 11th at 7:30 p.m.

Vice-Chairman York announced the retirement of Janie Taylor Sloop, after 30 years of service in the Tax Department, and made a motion to adopt a resolution to be presented to Ms. Sloop at the next meeting. Fred O'Neal seconded the motion, and the Board voted unanimously to instruct the Clerk to prepare a resolution for signatures and presentation at the December 18, 2000 meeting.

There being no further comments from those in the audience, the open forum session was closed, and the Board continued with regular business.

The following individuals were presented Certificates of Recognition and Surry County Ambassador pins:

The Surry Central High School Cross Country "2-A State Championship" Team members: Chris Hiatt, Justin Cummings, Jonathan Merritt, Chad Casstevens, Patrick Casstevens, Eric Martinez, Adam Stanley, Josh Huttar, Chad Holder and Scott Richardson. Certificates and pins were also presented to Coach Rex Miller and his assistants, Stacey Libbert, Daniel Merritt, Chad Hutchens and Jason Bryant.

Bryan Starnes, with Martin Starnes & Associates, reviewed with the Board Surry County's FY 1999-2000 Financial Audit.

Ron Sutphin, Assistant Planning Director, informed the Board that the Paynetown property, for which the Board accepted an offer to purchase from the Payne Memorial Holiness Church at the October 2, 2000 meeting, had been properly advertised for upset bids, of which none were received.

Upon motion of Fred O'Neal, seconded by Paul Johnson, the Board voted unanimously to adopt the following resolution accepting the bid and instructing the County Attorney to prepare the necessary legal instruments.

RESOLUTION

WHEREAS, Surry County is the owner of a .32 acre tract of land in Mount Airy Township, adjacent to the Paynetown Head Start Center, more fully described in Deed Book 324, Page 75, of the Surry County Registry; and

WHEREAS, the Board of Commissioners has determined that this tract is surplus property, and that the public interest will best be served by selling this property and applying the proceeds of the sale to operations of government; and

WHEREAS, this tract has been advertised for sale under procedures established by Chapter 160A-269 of the North Carolina General Statutes; and

WHEREAS, a valid bid for the property in the amount of \$700.00 has been received from the Payne Memorial Holiness Church.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners accepts the stated bid, and hereby instructs the County Attorney to prepare legal instruments to consummate the sales transaction.

ADOPTED this the 4th day of December, 2000.

The Board further instructed Mr. Sutphin to work with Jerry Snow, Public Works Director, to clean the surrounding property of all trash and debris and to explore the possibility of Public Works employees grading the site.

Upon motion of Gary York, seconded by Fred O'Neal, the Board unanimously voted to accept a \$20,000 surety bond, which meets the statutory requirements, for the recently re-elected Register of Deeds, Bud Cameron. The bond will be on file in the

Office of the Clerk of Superior Court, and a copy will remain on file in the office of the County Manager.

It was the consensus of the Board to continue the organization of Surry County government as shown on the current Organization Chart presented by the County Manager.

It was the consensus of the Board to hold the Annual Budget and Long Range Goals Retreat in Room 335 of the Government Center and invite department heads to participate. A date, time and procedures will be developed at the next regular meeting.

It was the consensus of the Board to approve the FY 2001-2002 Budget Calendar as presented by the County Manager.

Upon motion of Jim Miller, seconded by Paul Johnson, the Board voted unanimously to designate Gary York as Surry County's voting delegate at the N. C. Association of County Commissioners Legislative Goals Conference in Pinehurst on January 11-12, 2001.

Upon motion of Gary York, seconded by Paul Johnson, the Board voted unanimously to approve the following change orders, in the total amount of \$7,273.00, for the Surry County Judicial Center project:

1. A request from John S. Clark Company for an additional \$5,496.00 to add a full-length sidewalk and convert the angled pull in parking along the existing Jail on Woltz Street to parallel spaces.
2. A request from John S. Clark Company for an additional \$1,777.00 to replace an existing 6" drain line with a new 12" drain line and overlaying a 20'x20' area in the existing parking in front of the Jail to remove a low spot around the existing catch basin, allowing the lot to drain completely.

The foregoing motion and vote also included approving a procedure whereby the use of contingency monies, not to exceed \$5,000 per request, can be approved by Commissioner O'Neal and the County Manager for construction changes to the Judicial Center project that are deemed time sensitive.

Upon motion of Gary York, seconded by Jim Miller, the Board voted unanimously to approve a request from Eric Apple, Information Technology Director, for purchase of a Cisco switch, in the amount of \$2,096.50, for use in expanding the Government Center third floor Network hardware, with funds from the Productivity account.

It was the consensus of the Board to instruct the County Attorney to send the proposed Assignment of Lease and Sublease Agreement, which he prepared, to the Westfield Athletic Boosters Club. The documents concern a portion of the premises described in the lease agreement dated February 21, 1994 between Surry

County and the Boosters Club, which the Boosters Club wishes to sublease to the Westfield Ruritan Club.

The County Manager presented the Board a request from the Employee Wellness Committee for the Surry County employees to receive the influenza vaccine at no cost. After discussion, it was the consensus of the Board to continue the current policy of funding 50% of the cost for each employee.

No action was taken at this time on the Employee Wellness Committee's request for an allocation of \$2,500 for use in employee wellness activities for FY 2001-2002.

Upon motion of Jim Miller, seconded by Paul Johnson, the Board voted unanimously to approve the updated Position Classification Plan, effective November 1, 2000, to show the Department of Social Services state-mandated changes.

Upon motion of Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to approve a request from David Adkisson, Interim Health Director, which has been endorsed by the Health Board, for permission to keep Health Department rate schedules current, up to a \$5.00 differential per rate. Anything above \$5.00 will be presented to the Boards for approval. The Boards will also approve the rate schedule annually.

Upon motion of Gary York, seconded by Fred O'Neal, the Board voted unanimously to endorse and approve forwarding the QZAB application, in the amount of \$554,500, as submitted by Dr. Marsha Bledsoe, Surry County Schools Superintendent.

The County Manager presented the following bids received by Jerry Snow, Public Works Director, for construction of the Elkin solid waste transfer facility, recently permitted by the State:

Master Craft Buildings of Mount Airy, Inc. 492 North Main Street Mount Airy, NC 27030	\$97,632.89
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Garanco, Inc. 703 West Main Street Pilot Mountain, NC 27041	99,870.00
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Upon motion of Gary York, seconded by Fred O'Neal, the Board voted unanimously to accept the low bid of \$97,632.89 from Master Craft Builders to construct a solid waste transfer facility at the Elkin site. Funds for this project are available in the FY 2000-2001 Public Works budget.

Upon motion of Paul Johnson, seconded by Jim Miller, the Board voted unanimously to go into closed session to discuss industrial development and personnel issues.

The Board came out of closed session and reconvened the regular meeting.

Upon motion of Gary York, seconded by Paul Johnson, the Board voted unanimously to approve the following personnel items:

1. A request from David Adkisson, Interim Health Director, to create a Public Health Nurse Supervisor I position, Grade 73, contingent upon final approval by Regional Personnel, to manage child health programs; and to appropriate funding, once filled, from Health Department lapsed salaries, supplemented as needed by non-departmental salary contingency funds for the remainder of the budget year.
2. To set the salary of the Register of Deeds, Bud Cameron, at Grade 76-10, \$50,988.

There being no further business, the meeting was recessed until 9:00 a.m. on December 13, 2000 in Room 335, Surry County Government Center, to meet with the Surry County Economic Development Partnership.

Rebecca A. Adams
Interim Clerk to the Board

SURRY COUNTY BOARD OF COMMISSIONERS
Meeting of December 13, 2000
Reconvened from Meeting of December 4, 2000

The Surry County Board of Commissioners reconvened the meeting of December 4, 2000 at 9:00 a.m. on December 13, 2000 to meet with representatives of the Surry County Economic Development Partnership and elected and appointed officials of the municipalities of Dobson, Elkin, Pilot Mountain and Mount Airy. The meeting was held in Room 335, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Jim Harrell, Jr., Vice-Chairman Gary York, Commissioner Jim Miller, and Commissioner Paul Johnson.

Others present for the meeting were:

Dennis Thompson, County Manager
Crystal Morphis, Sue Ellen Wimbish and Faith-Marie Caudle,
Surry County Economic Development Partnership
Members of the Economic Development Partnership
Officials of the municipalities of Dobson, Elkin, Pilot
Mountain and Mount Airy

Crystal Morphis, President of the Economic Development Partnership, led a discussion of preparation of an Economic Development Strategic Plan for Surry County. After discussion, the group approved Ms. Morphis' plan outline, and instructed her to proceed.

Ms. Morphis then invited the group to present economic development goals for the County and each of the four municipalities. Goals were presented by Dr. Jim Harrell, Wayne Atkins, J. D. Bartley, Billy Pell and J. L. Lowe. These goals will be summarized in the strategic plan to be prepared by the Economic Development Partnership.

There being no further business, the meeting was adjourned at 10:30 a.m.

Dennis Thompson
County Manager

SURRY COUNTY BOARD OF COMMISSIONERS
Meeting of December 18, 2000

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on December 18, 2000. The meeting was held in the Commissioners Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Jim Harrell, Jr., Vice-Chairman Gary York, Commissioner Fred O'Neal, Commissioner Jim Miller and Commissioner Paul Johnson.

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

Dennis Thompson, County Manager
Rebecca Adams, Clerk to the Board
Fred Folger, Jr., County Attorney
Catrina Smith, Parks & Recreation Director
Wayne Draughn, Planning Board Chair
Chris Knopf, Planning Director
Ron Sutphin, Assistant Planning Director
Sheriff Connie Watson
Deputy Sheriff Danny Griffith
Deputy Sheriff Roger Cook
Dick Everhart, District Conservationist
Brandy Chappell, Mount Airy News
Megan Riley, The Tribune
Janie Sloop and Family
John Shelton, Emergency Services Director
Roger Shore, Communications Supervisor
Ron Norman, Tax Director
Chris Stanley, Telecommunicator
Jonathan Bledsoe, Telecommunicator
Tom Webb, Consultant to the City of Mount Airy
Tom Gilbertson, Vice President of Marketing, Mondovi Foods
Cherie Acker, Citizen
Tom York, Citizen
Mike Hoyng, Citizen
Don Miner, Citizen
Several other citizens.

Chairman Harrell called the meeting to order and introduced Chaplain David Cox, presenting him with a Certificate of Recognition and a Surry County Volunteer pin, after which Chaplain Cox delivered the invocation. Commissioner Fred O'Neal led those present in the pledge of allegiance.

Upon motion of Paul Johnson, seconded by Gary York, the Board voted unanimously to approve the minutes of the December 4, 2000 meeting.

Upon motion of Gary York, seconded by Jim Miller, the Board voted unanimously to approve the following consent items:

1. Correction of Minutes. Upon request of and Sandra Snow, Human Resources Officer, the following language was adopted to clarify the personnel action taken by the Board in appointing the Clerk to the Board at the November 20, 2000

meeting, which action is reflected on Page 6181 of the Official Minutes Book:

"Upon motion of Gary York, seconded by Jim Miller, the Board voted unanimously to change the position of Clerk to the Board (position #411001) to Clerk to the Board/Administrative Assistant I and to appoint Rebecca A. Adams to fill the position effective December 4, 2000 at Salary Grade 64-11; to change position #412003 from Administrative Assistant I to Secretary III, Grade 57 and authorize the County Manager to advertise the position; and to remove Clerk to the Board from the Classification Plan at Grade 64 and add the classification Clerk to the Board/Administrative Assistant I effective December 4, 2000."

2. The Board of County Commissioners' Calendar for 2001.
3. A request from the Clerk to the Board to make a guaranteed room reservation for the Annual City and County Clerks School to be held January 31-February 2, 2001, Wednesday-Friday,
4. The following notice of a public hearing:

PUBLIC NOTICE

The Surry County Board of Commissioners will conduct a public hearing at 6:30 p.m. on January 16, 2001. The hearing will be held in the Commissioners' Meeting Room, Surry County Government Center, 118 Hamby Road, Dobson, North Carolina. The purpose of the public hearing is to receive public comment concerning a proposed County of Surry Airport Height Ordinance, regulating land within the vicinity of the Mount Airy/Surry County Airport. A copy of the proposed ordinance is available for inspection during regular business hours in the Surry County Planning Department and the County Manager's Office.

5. Final invoice from Martin Starnes & Associates, in the amount of \$9,325.00, for the FY 1999-2000 audit.
6. Invoice from Mount Airy Saw & Mower, in the amount of \$142.94, related to the Lowgap fire.
7. Budget Amendment #16 to the FY 2000-2001 Budget Ordinance as approved by the Budget Officer, consisting of routine line item transfers that do not change departmental totals; and

Budget Changes #17, #18 and #19 to the FY 2000-2001 Budget Ordinance as follows:

Change #17

GENERAL FUND

Expenditures

Non-Departmental

Decrease line item 1054199-59700 (Reserve for St Unemployment) by \$1,598.00 to \$13,202.00.

Decrease departmental total by \$1,598.00 to \$936,745.00.

County Jail

Increase line item 1054320-51360 (Unemployment Insurance)
by \$19.00 to \$19.00.

Increase departmental total by \$19.00 to \$963,149.00.

Communications Center

Increase line item 1054325-51360 (Unemployment Insurance)
by \$31.00 to \$31.00.

Increase departmental total by \$31.00 to \$662,499.00.

Social Services Admin

Increase line item 1055312-51360 (Unemployment Insurance)
by \$163.00 to \$763.00.

Increase departmental total by \$163.00 to \$429,140.00.

Transfers to Other Funds

Increase line item 1059810-59250 (Trans to CR-Landfill)
by \$1,385.00 to \$589,792.00.

Increase departmental total by \$1,385.00 to \$9,753,758.00.

The above action does not change fund totals.

Landfill Fund

Landfill Operations

Increase line item 6757420-51360 (Unemployment Insurance)
by \$1,385.00 to \$1,385.00.

Increase departmental total by \$1,385.00 to \$1,840,213.00.

Revenue

Increase line item 6747420-49800 (Transfer from General Fund) by
\$1,385.00 to \$589,792.00.

Increase fund totals by \$1,385.00 to \$6,604,567.00.

Change #18

GENERAL FUND

Expenditures

Agriculture Building

Increase line item 1054194-56010 (Equipment)
by \$2,096.00 to \$4,096.00.

Increase line item 1054194-56600 (Other Improvements)
by \$4,996.00 to \$7,996.00.

Increase departmental total by \$7,092.00 to \$39,358.00.

Admin/Social Services Bldg

Increase line item 1054196-53010 (Buildings & Grounds Maint) by
\$425.00 to \$10,425.00.

Increase line item 1054196-56010 (Equipment)
by \$1,925.00 to \$6,425.00.

Increase departmental total by \$2,350.00 to \$196,335.00.

Non-Departmental

Decrease line item 1054199-59510 (General Fund Contingency)
by \$46,073.00 to \$153,927.00.

Decrease line item 1054199-59600 (Productivity/Efficiency Re-
serve) by \$7,842.00 to \$137,658.00.

Decrease departmental total by \$53,915.00 to \$882,830.00.

Sheriff's

Increase line item 1054310-52010 (Supplies & Materials)
by \$750.00 to \$50,750.00.
Increase line item 1054310-56060 (Equipment-LLEBG)
by \$27,254.00 to \$27,254.00.
Increase departmental total by \$28,004.00 to \$2,580,715.00.

Fire and Rescue

Increase line item 1054342-56010 (Equipment)
by \$4,000.00 to \$4,000.00.
Increase departmental total by \$4,000.00 to \$262,380.00.

Planning and Development

Increase line item 1054910-51050 (Personnel Expansion)
by \$19,575.00 to \$19,575.00.
Increase line item 1054910-56010 (Equipment)
by \$20,148.00 to \$29,948.00.
Increase departmental total by \$39,723.00 to \$207,759.00.

MOD Bilingual Peer Grant

Decrease line item 1055143-51040 (Salary Reserve)
by \$504.00 to -0-.
Decrease line item 1055143-51350 (Group Insurance)
by \$69.00 to \$3,832.00.
Decrease line item 1055143-52010 (Supplies & Materials)
by \$4,554.00 to -0-.
Decrease departmental total by \$5,127.00 to \$22,500.00.

Partners in Healthy Eating

Increase line item 1055168-52010 (Supplies & Materials)
by \$5,567.00 to \$11,058.00.
Increase departmental total by \$5,567.00 to \$19,581.00.

Revenue

Increase line item 1044310-42336 (LLEBG Grant)
by \$27,254.00 to \$27,254.00.
Decrease line item 1045143-44562 (MOD Bilingual Peer Grant)
by \$5,127.00 to \$22,500.00.
Increase line item 1045168-43305 (Partners in Healthy Eating) by
\$5,567.00 to \$19,581.00.

Increase fund totals by \$27,694.00 to \$54,182,961.00.

Schools' Capital Outlay FundExpenditures

Create and increase line item 3655912-57026 (Co Sch-Walkways) by
\$54,764.00 to \$54,764.00.

Revenue

Create and increase line item 3645912-49864 (Trans from CR-
Walkways) by \$54,764.00 to \$54,764.00.

Increase fund totals by \$54,764.00 to \$4,274,439.00.

Schools' Capital Reserve FundExpenditures

Create and increase line item 3755918-59184 (Trans to CO-
Walkways) by \$54,764.00 to \$54,764.00.
Decrease line item 3755918-59615 (Emergency Reserve)
by \$54,764.00 to \$245,236.00.

The above action does not change fund totals.

Change #19

GENERAL FUND

Expenditures

State Home Health

Create and increase line item 1055154-59175 (Trans to CP-County Bldgs) by \$100,000.00 to \$100,000.00.

Increase departmental total by \$100,000.00 to \$1,325,496.00.

Surry Friends of Seniors

Create and increase line item 1055155-59175 (Trans to CP-County Bldgs) by \$150,000.00 to \$150,000.00.

Increase departmental total by \$150,000.00 to \$2,199,500.00.

Revenue

Increase line item 1045110-49902 (Unencumbered Balance-HD) by \$250,000.00 to \$319,644.00.

Increase fund totals by \$250,000.00 to \$54,432,961.00.

County Capital Projects Funds

Expenditures

Judicial Center Project

Increase line item 6054211-51600 (Architect Fees) by \$26,082.00 to \$187,000.00.

Increase line item 6054211-51610 (Legal/Soil Test/Surveys) by \$6,000.00 to \$6,000.00.

Increase line item 6054211-51640 (Project Construction) by \$8,604,578.00 to \$9,043,660.00.

Create 6054211-52010 (Supplies & Materials).

Create and increase line item 6054211-56010 (Equipment) by \$400,000.00 to \$400,000.00.

Decrease line item 6054211-56500 (Land Acquisition) by \$2,879.00 to \$17,121.00.

Increase line item 6054211-59500 (Contingency) by \$209,744.00 to \$209,744.00.

Increase department total by \$9,243,525.00 to \$9,863,525.00.

Emergency Services Bldg.

Rename department to EMS/Human Services Bldg.

Increase line item 6054213-51500 (Professional Services) by \$5,000.00 to \$5,000.00.

Increase line item 6054213-51640 (Project Construction) by \$1,467,387.00 to \$1,467,387.00.

Create line item 6054213-52010 (Supplies & Materials)

Create and increase line item 6054213-56010 (Equipment) by \$50,000.00 to \$50,000.00.

Increase line item 6054213-59500 (Contingency) by \$45,000.00 to \$45,000.00.

Increase departmental total by \$1,567,387.00 to \$1,567,387.00.

Jail Addition Project

Create department 6054215 (Jail Addition Project).

Create line item 6054215-51600 (Architect Fees).

Create and increase line item 6054215-51610 (Legal/Soil Test/Surveys) by \$10,000.00 to \$10,000.00.

Create and increase line item 6054215-51640 (Project Construction) by \$2,777,940.00 to \$2,777,940.00.
 Create 6054215-52010 (Supplies & Materials).
 Create and increase line item 6054215-59500 (Contingency) by \$69,796.00 to \$69,796.00.
 Create 6054215-56010 (Equipment).
 Increase departmental total by \$2,857,736.00 to \$2,857,736.00.

Revenue

Create and increase line item 6044211-49110 (Proceeds from Financing) by \$9,465,036.00 to \$9,465,036.00.
 Rename line item 6044211-49881 (Trans from Bldg Res-Court) to (Trans from Bldg Res-Judicial).
 Decrease line item 6044211-49881 (Trans from Bldg Res-Judicial) by \$221,511.00 to \$398,489.00.
 Increase line item 6044213-49882 (Trans from Bldg Res) by \$1,567,387.00 to \$1,567,387.00.
 Create line item 6044215-44900 (Interest Earned on Investments).
 Create and increase line item 6044215-49110 (Proceeds from Financing) by \$2,746,000.00 to \$2,746,000.00.
 Create and increase line item 6044215-49882 (Trans from Bldg Res) by \$111,736.00 to \$111,736.00.

Increase fund totals by \$13,668,648.00 to \$14,288,648.00.

Co. Building Reserve Fund

Expenditures

Increase line item 6254250-58210 (Lease/Purchase Interest) by \$122,601.00 to \$136,263.00.
 Increase line item 6254250-59177 (Trans to CP-EMS Bldg) by \$1,567,387.00 to \$1,567,387.00.
 Decrease line item 6254250-59178 (Trans to CP-Judicial) by \$221,511.00 to \$398,489.00.
 Create and increase 6254250-59179 (Trans to CP-New Jail) by \$111,736.00 to \$111,736.00.
 Increase line item 6254250-59500 (Contingency) by \$659,787.00 to \$659,787.00.

Revenue

Create and increase line item 6244250-49154 (Proceeds Cap Lease-EMS 2000) by \$1,990,000.00 to \$1,990,000.00.
 Create and increase 6244250-49815 (Trans from GF-EMS/Human) by \$250,000.00 to \$250,000.00.

Increase fund totals by \$2,240,000.00 to \$2,926,222.00.

7. Approved the following documents submitted by Catrina Smith, Parks & Recreation Director:

- County of Surry Donation Policy.
- Surry County Parks and Recreation Naming of Parks, Recreational Areas and Facilities Policy.
- Mission Statement.
- Community Center Needs Survey.
- League Assistance Funding Guidelines.

The foregoing documents are incorporated by reference only, and copies are on file in the Parks & Recreation Department and the County Manager's Office.

8. The following subdivision plats presented by the Planning Department for final approval:

- Pheasant Creek (Final)
 - Evelyn Taylor (Final)
 - Boone Hill (Final)
 - Brownshed Acres (Final)
-

Chairman Harrell called an open forum and asked those present for any comments they wished to make to the County Commissioners.

Steve Simpson asked the Board's permission to hold a candlelight prayer vigil on the Courthouse lawn from 6:00-6:30 p.m. on Monday, January 22, 2001, in remembrance of babies who have been aborted. In the event of inclement weather, Mr. Simpson requested an alternate date of Saturday, January 27, 2001. Upon motion of Paul Johnson, seconded by Jim Miller, the Board voted unanimously to approve Mr. Simpson's request as presented.

Mike Branch, with the White Plains Ruritan Club, presented a request for funds, in the amount of \$14,800, for repairs needed to the Ruritan building roof, for remodeling the men's bathroom, and for adding a women's bathroom. After discussion and upon motion of Fred O'Neal, seconded by Gary York, the Board voted unanimously to approve the White Plains Ruritan Club's request for funds in the amount of \$14,800, which will be paid from the Community Centers reserve account.

Chris Knopf, Planning Director, requested the Board's consideration of a letter to the Department of Transportation Chief Engineer's Office, substantiating that Surry County is eligible for the Unpaved Road Improvement Pilot Program. It was the consensus of the Board to authorize the Chairman to sign the letter as presented.

Gary York commented that while attending the annual Surry County Rescue Squad Association's Christmas Dinner, he learned that the Elkin Rescue Squad is the oldest volunteer rescue squad in the State.

There being no further comments from those in the audience, the open forum session was closed, and the Board continued with regular business.

Phil Wagoner, Surveyor, came before the Board to present his concerns in regard to the private driveway section of the Subdivision Ordinance. Due to time constraints, the Chairman asked Mr. Wagoner to continue his presentation after the public hearing.

Chairman Harrell called a public hearing to receive public comment concerning proposed appropriations and expenditures by the County for an economic development project under authority of Section 158-7.1 of the N. C. General Statutes.

Tom Gilbertson, Vice President of Marketing for Mondovi Foods, and Tom Webb, Consultant for the City of Mount Airy, came before the Board to request \$57,000 to help the City upgrade the

site Mondovi will be building on. The money the City is requesting will help to upgrade Waste Water Treatment Plant Road to meet NCDOT standards; upgrade the water line that has to cross U.S. 52; and remove two-thirds of the waste water concrete drying beds from the building site.

Chairman Harrell called for comments from those present. There being no comments either for or against the proposed appropriations and expenditures, the public hearing was closed.

Gary York made a motion, and Paul Johnson seconded. After questions from Board members regarding payment of the proceeds, Commissioner Johnson withdrew his second to allow further discussion.

After discussion with the County Manager and upon motion of Gary York, seconded by Fred O'Neal, the Board voted unanimously to adopt the following resolution:

RESOLUTION

WHEREAS, Surry County is experiencing severe economic dislocations; and

WHEREAS, it is the goal of the Surry County Board of Commissioners to strengthen the local economy for the benefit of all citizens; and

WHEREAS, the City of Mount Airy has requested that Surry County assist the City in preparing a site and extending water and sewer services for Mondovi Foods; and

WHEREAS, the City and Mondovi Foods have represented to Surry County that this project is environmentally sound.

NOW, THEREFORE, BE IT RESOLVED that Surry County agrees to assist the City of Mount Airy in funding preparation of an industrial site, including the installation of water and sewer facilities for Mondovi Foods.

The County agrees to reimburse the City 50% of the City's direct and documented costs which are not reimbursed by grant assistance or other sources, such reimbursement not to exceed \$57,000 County contribution, to be paid according to the following schedule:

FY 2001-2002	\$11,400.00
FY 2002-2003	11,400.00
FY 2003-2004	11,400.00
FY 2004-2005	11,400.00
FY 2005-2006	<u>11,400.00</u>
Total	\$57,000.00

The County's reimbursement to the City is contingent upon Mondovi Foods maintaining a taxable investment in land, buildings and equipment, of at least \$2.5 million during the life of the 5-year payment period. If in any year of the payment period, the assessed taxable value falls below \$2.5 million, the County's reimbursement for that year will be reduced in proportion to the reduced tax value of Mondovi Foods. Payment will be made to the City by June 30 of each fiscal year, following re-

ceipt of an annual invoice and certification of tax values from the City.

ADOPTED by the Surry County Board of Commissioners on this the 18th day of December, 2000.

Dick Everhart, District Conservationist, came before the Board to request approval to enter into a contract with the Clean Water Management Trust Fund (CWMTF) for a \$250,000 grant. Upon motion of Jim Miller, seconded by Gary York, the Board approved the Surry Soil and Water Conservation District (Surry SWCD) to enter into the CWMTF contract.

Mr. Everhart also presented an update on a project under another CWMTF grant. The Surry SWCD has chosen Buck Engineering of Cary, North Carolina, for use in the South Fork Mitchell River stream restoration. The services provided by Buck Engineering are included in the CWMTF grant funds already granted to Surry SWCD.

Phil Wagoner came back before the Board to continue discussion of his concerns with the Subdivision Ordinance. After discussion among Mr. Wagoner, the Commissioners, the Planning Board Chair and the Planning staff, Chairman Harrell thanked Mr. Wagoner for his comments.

It was the consensus of the Board to set February 15, 2000 as the date for the Annual Budget and Long Range Goals Retreat, with February 22, 2000 as a back-up date.

It was the consensus of the Board to each bring a citizen's name to the next meeting for appointment to the proposed Surry County Tobacco Settlement Advisory Committee, which will include representatives from both the major community organizations and the tobacco farming communities.

Upon motion of Fred O'Neal, seconded by Gary York, the Board voted unanimously to approve a proposed Termination of Lease and Agreement between Surry County and the Dobson Rescue Squad; to authorize the Chairman to sign the agreement; and to instruct the County Manager to forward the agreement to the Dobson Rescue Squad for execution. The agreement is incorporated by reference only, and a copy is on file in the Office of the County Manager.

Gary York presented a Certificate of Recognition and a Surry County Ambassador pin to Cherie Acker for her dedication and faithful volunteer services to the citizens of Surry County.

Fred O'Neal, assisted by John Shelton, Emergency Services Director, presented Certificates of Recognition to Surry County Telecommunicators, Chris Stanley and Jonathan Bledsoe, for their participation in the design of a telecommunication program for Guilford Technical Community College.

On behalf of the Commissioners, Jim Miller read aloud the following resolution and presented it to Elizabeth J. Sloop:

RESOLUTION

WHEREAS, Elizabeth J. Sloop was employed from December 14, 1970 until her retirement on December 1, 2000 as an employee of the Surry County Tax Department; and

WHEREAS, during her term of service Mrs. Sloop, in addition to her assigned duties, assisted in the formation and served as a charter member of the Western North Carolina Association of Business Personal Property Appraisers; served as a member and Chairperson of the Employee Benefits Committee; served as a member of the Surry County Safety Committee; and served on the County Productivity Commission; and

WHEREAS, during her years of faithful and dedicated service, she has earned the admiration and respect of her friends and colleagues; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Mrs. Sloop for untiring execution of her duties while she served as a County employee.

NOW, THEREFORE, BE IT RESOLVED that the Board commends Elizabeth J. Sloop for the professional manner in which she served the citizens of Surry County and wishes to express its appreciation for her many years of dedicated service and contributions to her profession; and

BE IT FURTHER RESOLVED that the Board extends to Elizabeth J. Sloop its best wishes for many years of happiness during her retirement.

ADOPTED this the 18th day of December, 2000.

Upon motion of Fred O'Neal, seconded by Gary York, the Board voted unanimously to extend the Cave lease on the office space for the District Attorney, the Guardian Ad Litem, Probation and Tax Appraisers for an additional one year, expiring on February 28, 2002, and monthly thereafter, with a 5% increase in the current rental payment; and also to extend the Nan's Inc. lease on the main office building for Probation for an additional one year, expiring on January 31, 2002, and monthly thereafter, with a 5% increase in the current rental payment.

Upon motion of Jim Miller, seconded by Paul Johnson, the Board voted unanimously to extend the tax-listing period through February 28, 2001 and to make this an ongoing extension approval.

Upon motion of Fred O'Neal, seconded by Paul Johnson, the Board voted unanimously to approve a request from Chief Mike Fahy, Central Surry VFD to appoint Destry Issacs and Nannie Lou Kidd as trustees to the Local Fireman's Relief Fund Board.

Upon motion of Gary York, seconded by Jim Miller, the Board voted unanimously to approve out-of-state travel for Chris Knopf, Planning Director, and Ron Sutphin, Assistant Planning

Director, to attend the National Planning Conference in New Orleans, March 9-14, 2001.

Upon motion of Jim Miller, seconded by Paul Johnson, the Board voted unanimously to pay

Upon motion of Jim Miller, seconded by Paul Johnson, the Board voted unanimously to pay an invoice from Lowe's Food Stores, Inc., in the amount of \$55.74, related to the Lowgap fire, with funds from EMS Supplies and Materials.

It was the consensus of the Board to grant permission for Betty Taylor, Assistant County Manger for Budget & Finance, to seek bids on the County's workers' comp insurance for volunteers.

The County Manager presented the Board with copies of the Mount Airy City Schools and Elkin City Schools North Carolina Public School Facility Needs Survey. Although the surveys need signatures of the Chairman and the County Manager, no further action was required of the Board.

On behalf of Jerry Snow, Public Works Director, and Linda Haney, Purchasing Agent, the County Manager presented the following bids received for an additional roll-off truck to meet increased operational demands.

<u>Bidder</u>	<u>Amount of Bid</u>
Triad Mack Sales & Service 1386 South Park Drive Kernersville, NC 27284	\$82,292.36
Lodal-South, Inc. 2207 Fayetteville Rockingham, NC 28739	88,003.00 (6" cylinders) 88,864.00 (7" cylinders)
Volvo & GMC Truck Center of Carolina 3880 I-85 North Charlotte, NC 28206	86,358.60 w/accurate hoist 86,443.60 w/callreath hoist
Cavalier Equipment Corporation P. O. Box 310 Cloverdale, VA 24077	83,663.00 85,447.25 alternate bid 86,404.50 alternate bid
RDK Truck Sales & Service, Inc. 3214 Adamo Drive Tampa, FL 33605	90,794.00
Amick Equipment Co., Inc. P. O. Box 1965 Lexington, NC 29071	86,408.00
McNeilus Companies 2160 Lee Road Lithia Springs, GA 30122	87,775.00

Carolina Environmental Systems	87,850.00
2750 Highway 66 South	83,045.00 alternate
Kernersville, NC 27284	87,127.00 alternate

Upon motion of Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to accept the low bid of \$82,292.36 from Triad Mack Sales & Service and authorized the Budget Officer to transfer funds from the Convenience Centers operating account to the Public Works Capital Outlay account for purchase of the roll-off truck.

Upon motion of Fred O'Neal, seconded by Jim Miller, the Board voted unanimously to appoint Teresa L. White of Dobson, contingent upon her acceptance, to the Nursing-Adult Care Homes Community Advisory Committee for an initial one-year term, which will expire December 31, 2001.

Upon motion of Paul Johnson, seconded by Jim Miller, the Board voted unanimously to appoint Garry Moore to the Workforce Development Board, representing the private sector, for a two-year term which will expire December 31, 2002.

Upon motion of Jim Miller, seconded by Paul Johnson, the Board voted unanimously to reappoint Sam Brintle to the Workforce Development Board, representing the private sector, for a two-year term which will expire December 31, 2002.

Upon motion of Fred O'Neal, seconded by Gary York, the Board voted unanimously to reappoint Paul Kelly, Nancy Buck, Jennifer Osment, Jim Forest, Clyde Stewart and Catrina Smith to the Juvenile Crime Prevention Council for a one-year term which will expire December 31, 2001.

Upon motion of Jim Miller, seconded by Fred O'Neal, the Board voted unanimously to appoint Melvin Jackson to the Juvenile Crime Prevention Council for a two-year term which will expire December 31, 2002.

Upon motion of Gary York, seconded by Fred O'Neal, the Board voted unanimously to appoint Larry Davis to the Juvenile Crime Prevention Council for a two-year term which will expire December 31, 2002.

Upon motion of Jim Miller, seconded by Jim Harrell, the Board voted unanimously to go into closed session to discuss industrial development and personnel issues.

The Board came out of closed session and reconvened the regular meeting.

It was the consensus of the Board to set a public hearing for 6:30 p.m. on January 2, 2001, to receive public comment concerning proposed appropriations and expenditures by the County for an economic development project. The Board instructed the

County Manager and Clerk to the Board to advertise the public hearing as statutorily required.

Upon motion of Fred O'Neal, seconded by Gary York, the Board voted unanimously to approve the following personnel items:

1. A one-step increase for Diane Hayden from 61-11 to 61-12, effective January 1, 2001, due to receiving her senior mapper certification.
2. A one-step increase for David Marty Lowe from 61-4 to 61-5, effective January 1, 2001, due to receiving his mapper certification.
3. Creation of Deputy Tax Collector in the Classification Plan at Grade 65. Reclassify position #414015 from Tax Collection Clerk III to Deputy Tax Collector, and move Linda Dudley from Tax Clerk III, Grade 69-9, to Deputy Tax Collector, Grade 65-2, effective January 1, 2001.
4. Remove Personal Property Appraiser from the Classification Plan at Grade 62; add Personal Property Auto Appraiser to Classification Plan at Grade 64; change Position #4141007 from Personal Property Appraiser to Personal Property Auto Appraiser; and move Nancy Lawson from Personal Property Appraiser, Grade 62-17, to Personal Property Auto Appraiser, Grade 64-15, effective January 1, 2001.
5. Add Personal Property Business Appraiser to the Classification Plan at Grade 65; change position #414008 from Personal Property Appraiser to Personal Property Business Appraiser; and move Judy Stephens from Personal Property Appraiser, Grade 62-5, to Personal Property Business Appraiser, Grade 65-2, effective January 1, 2001.
6. Reclassify Tax Data Entry Specialist from Grade 57 to Grade 64 in the Classification Plan, and move Ellen Felts from Grade 59-6 to 64-1, effective January 1, 2001.
7. Reclassify GIS Coordinator from Grade 68 to Grade 69 in the Classification Plan, and move Michell Carter from Grade 68-5 to Grade 69-5, effective January 1, 2001.
8. Create Position Grade 68 in the Classification Plan
9. Change Position #414102 from Real Estate Appraiser I to Real Estate Appraiser II, and reclassify Teresa Pratt from Real Estate Appraiser I, Grade 64-4, to Real Estate Appraiser II, Grade 66-3, effective January 1, 2001.
10. Reclassify Position #435006 from Building Codes Inspector I to Building Codes Inspector III, and move John Kinder from Building Codes Inspector I, Grade 65-9, to Building Codes Inspector III, Grade 67-8, effective January 1, 2001.
11. Reclassify Position #435013 from Building Codes Inspector I, Grade 65-4, to Building Codes Inspector II, and move

Richard Collins from Building Codes Inspector I to Building Codes Inspector II, Grade 66-4, effective January 1, 2001.

The Board discussed the qualifications for retirees insurance and made no change.

The Board discussed a sick leave transfer request from a DSS employee and took no action on approving the request, following the January 6, 1986 minutes interpretation of the policy.

There being no further business, the meeting was adjourned.

Rebecca A. Adams
Clerk to the Board