Surry County Board of Commissioners  
Meeting of January 3, 2012

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on January 3, 2012. The meeting was held in the County Commissioners’ Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman R. F. “Buck” Golding, Vice-Chairman Garry Scearce, Commissioner Eddie Harris, Commissioner Paul Johnson, and Commissioner Jimmy Miller.

Others present for the meeting, at various times, were:  
Dennis Thompson, County Manager  
Conchita Atkins, Clerk to the Board  
Edwin Woltz, County Attorney  
Betty Taylor, Assistant County Manager for Budget and Finance  
Chris Knopf, Assistant County Manager for Economic Development and Tourism  
Sandy Snow, Human Resources Officer  
Don Mitchell, Facilities Management Director  
Michael Hartgrove, Tax Administrator  
News Media

Chairman R.F. “Buck” Golding called the meeting to order and thanked the Board for allowing him to serve as Chairman.

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

Chairman Golding requested the Board to consider the minutes of the December 5, 2011 meeting. Upon motion of Commissioner Johnson, seconded by Commissioner Scearce, the Board voted unanimously to approve the minutes.

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

Requests by the County Manager:
- Approve the Emergency Services Director to purchase a safety message board at the costs of $16,500, plus freight. The expense will be reimbursed by State Homeland Security.
- Approve the following from the Tax Office:
  - Total releases for the month ending 11/30/2011 in the amount of $5,942.82.
  - Total refunds for the month ending 11/30/2011 in the amount of $1,775.27.
  - Total real and personal property discoveries for the month ending 11/30/2011 in the amount of $15,805.36.
  - Total motor vehicle discoveries for the month ending 11/30/2011 in the amount of $6,581.59.
  - Collect September 2011 motor vehicle renewals in the amount of $304,446.68.
• Approve the County Manager to sign a five-year renewal lease with the U.S. Department of Agriculture for use by the Farm Service Agency at the Cooper Street building.

• Approve Emergency Services to apply and accept, if awarded, a HMEP Exercise Grant.

Requests by the Assistant County Manager for Budget and Finance:

• Approve an Animal Control reimbursement in the amount of $3,000.

• Approve setting a $50,000 fidelity bond for the Assistant County Manager for Budget and Finance for the Surry Tourism Development Authority and the Flat Rock/Bannertown Water and Sewer District.

• Approve the elimination of ICMA 457 Retirement Plan.

• Approve a refund to Surry Telephone in the amount of $4,710.18, due to payment error.

• Approve budget change no. 8 as follows:

The Board of County Commissioners approved an amendment to the FY 2011-2012 Budget Ordinance at their meeting on January 3, 2012.

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<thead>
<tr>
<th>ACCOUNT</th>
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Meeting of January 3, 2012  Continued

Elkin High-Phase III

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East Middle School

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REVENUE

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SCHOOLS CAPITAL PROJECTS RESERVE FUND EXPENDITURES

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REVENUE

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INTERSTATES CAPITAL PROJECT FUND EXPENDITURES

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REVENUE

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• Approve budget change no. 9 as follows:

The Board of County Commissioners approved an amendment to the FY 2011-2012 Budget Ordinance at their meeting on January 3, 2012.

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<th>ACCOUNT</th>
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<td>456,188</td>
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<td>Decrease departmental total.</td>
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<td>(90,600)</td>
<td>456,188</td>
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Meeting of January 3, 2012    Continued

NCEM Training Grant
1054339  51720 Contracted Services  3,000  2,000  5,000
1054339  52010 Supplies & Materials  2,941  607  3,548
Increase departmental total.  5,941  2,607  8,548

Horne Creek Grant
1054970  51720 Contracted Services  25,000  100,000  125,000
Increase departmental total.  25,000  100,000  125,000

REVENUE
1044339  42328 Homeland Security Grant  5,941  2,607  8,548
1044970  43356 Clean Water Grant  25,000  100,000  125,000
Increase fund total.  68,127,172  102,607  68,229,779

Request from the Human Resources Officer:
• Approve the following resolution regarding the Register of Deeds:

RESOLUTION

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

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

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

WHEREAS, the salary for the Register of Deeds in Surry County is equivalent to Grade 76 on the Surry County Classification Plan; and

WHEREAS, the Surry County Classification Plan establishes the entry level annual salary for the Register of Deeds at $48,444.00.

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

1. The annual salary for a newly elected Register of Deeds is hereby established at $48,444.00

2. The filing fee for the Register of Deeds shall be determined by the above referenced salary.

3. Should the incumbent of this office be re-elected, he shall retain his compensation as provided in the Surry County Classification Plan.

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

Lou Anne White addressed the Board regarding incorrect taxation of a parcel of land located at Scott Bunker Road and Highway 601. The property is owned by Ms. White’s father and she is his Power-of-Attorney. Ms. White stated that the parcel is zoned residential but has been taxed at a commercial rate for over ten years. Ms. White had been in contact with the Tax
Department. Ms. White asked the Board for a refund on taxes paid incorrectly.

Commissioner Harris made a motion for the Board to review each tax refund on a case-by-case basis due to each case having different merits. Commissioner Harris recommended the Board issue a refund in the amount that is valid by statutes. Commissioner Scearce seconded the motion.

Commissioner Johnson amended the motion and asked the Board to consider allowing the Finance Committee to review the details of the request and bring the findings back to the Board at the January 17, 2012 Board meeting. Commissioner Miller seconded the motion.

Chairman Golding called for a vote on the amended motion.

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

Nays: Commissioner Harris

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

Dennis Thompson, County Manager, addressed the Board regarding a memorandum to Department Heads concerning the upcoming budget. Mr. Thompson also discussed the Budget and Finance Committee working on identifying the major revenue and expense issues in the upcoming budget, and developing alternative courses of action for Board consideration. Mr. Thompson also presented revenues and expenditures pie charts for the FY 2011-2012 budget.

Dennis Thompson, County Manager, addressed the Board regarding the Northwest Piedmont Workforce Development Board submitting requests to Davie, Surry, Stokes and Yadkin Counties for an appropriation of $14,000 each to provide transportation assistance for jobseekers. YVEDDI would administer the funds, and use the money for car repairs, gas cards and bus passes to help people look for work or get to work. Mr. Thompson stated that Althea Hairston, Director of the Northwest Piedmont Workforce Development Board, has advised him that she has not heard from Davie, Stokes or Yadkin counties regarding their participation in the funding request. She says that each County’s contribution will be used for the residents of that County. The funds will leverage Workforce Investment Act funds, approximately 50 / 50 with the County’s contribution.

Upon motion by Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to deny the request to participate due to the services being offered by the Social Services Department.

Dennis Thompson, County Manager, addressed the Board regarding the 2012 Budget Calendar. The only date in question is when to meet with School Boards.
It was the consensus of the Board to meet with the School Boards on April 10, 2012.

Dennis Thompson, County Manager, presented a table of Commissioners’ Board and Committees on which Board members serve.

Dennis Thompson, County Manager, stated that Jim Crossingham had briefed him on a business venture for composting and recycling organic waste. Mr. Crossingham is taking the City of Mount Airy’s yard waste and mixing the waste with rock dust and selling as top soil. Mr. Thompson stated that Mr. Crossingham did not want a conflict with the County’s plan for composting organic waste.

Dennis Thompson, County Manager, presented a letter from the Department of Transportation soliciting candidate transportation projects for the Mobility Fund. Mr. Thompson stated that staff could investigate if the Board has any potential transportation projects of concern.

Dennis Thompson, County Manager, addressed the Board regarding an amendment to the agreement, from the Rural Center, on the Interstates Water and Sewer District Economic Development Project. The amendment extends the time for the grant.

Upon motion of Commissioner Johnson, seconded by Commissioner Scearce, the Board voted unanimously to allow the County Manager to sign the amendment.

Dennis Thompson, County Manager, stated that he had received a thank you note from the Pilot Mountain Outreach Center for monies received from the Board for the food pantry.

Dennis Thompson, County Manager, presented a request from the Emergency Services Director regarding using $50,354.32 of 911 reserve funds for the back-up 911 Center upgrade at the Human Services Center.

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

Dennis Thompson, County Manager, addressed the Board regarding asking planning staff of the Piedmont Triad Council of Governments to give Surry County a proposal for inventorying the present stock of industrial property, and to help our economic development team and public officials to develop a plan for positioning the County to take advantage of future economic development opportunities.

It was the consensus of the Board for the County Manager to work with the Assistant County Manager for Economic Development and Tourism and the Economic Development President on long range economic development planning.
Dennis Thompson, County Manager, addressed the Board regarding the Cascade Highlands financial shortfall this fiscal year.

It was the consensus of the Board for the County Manager, Assistant County Manager for Budget and Finance and the Assistant County Manager for Economic Development and Tourism to look at the finances and report back to the Board at the January 17, 2012 meeting.

Dennis Thompson, County Manager, addressed the Board regarding the City of Mount Airy requesting the County develop an area at the Landfill for a temporary transfer station while the City works on their Curb Side Recycling Program.

It was the consensus of the Board for the County Manager to do further research on the request.

Upon motion of Commissioner Johnson, seconded by Commissioner Harris, the Board voted unanimously to appoint Dr. Earl Sheppard to the Surry Community College Board of Trustees.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to appoint Dr. Randall Keith to the Surry County Health Board.

Upon motion of Commissioner Johnson, seconded by Commissioner Scearce, the Board voted unanimously to appoint Dylan Slate and Eric Wilmoth to the Juvenile Crime Prevention Council.

The Board took a ten-minute recess.

The Board resumed regular business.

Chairman Golding informed the audience that it was time for the special recognition portion of the agenda. The Board, along with John Shelton, Emergency Services Director, recognized individuals that worked during Hurricane Irene.

Eric Southern, Brent Roberson, William Crigger, Kenny Hooker, Jose Butron, Andrew Casstevens and David Whitfield were recognized for their unsselfish deployment and giving of their time to assist the North Carolina Emergency Management during Hurricane Irene.

Upon motion of Commissioner Scearce, seconded by Commissioner Harris, the Board voted unanimously to go into closed session to discuss personnel, legal and property matters.

The Board came out of closed session and resumed regular business.
Commissioner Harris read the following resolution into record.

North Carolina
Surry County

Whereas, upon motion of Commissioner Harris, seconded by Commissioner Johnson, Surry County Board of Commissioners unanimously approved the following action in open session at the January 3, 2012 regularly scheduled meeting:

1. The Board authorizes acceptance of an assignment of option from Edwin M. Woltz with regard to a portion of Surry County tax parcel number 5020-10-35-4882.
2. Surry County shall pay the sum of $5000 for an option which shall continue in effect until the 29th day of April 2012 and which shall be extended, at the sole option of Surry County, for an additional 2 month period, at no additional cost to the county.
3. Surry County’s sole interest in the within real estate parcel and the related option to purchase is expressly contingent upon it being available to serve as a critical component of the settlement of a pending lawsuit involving Surry County.
4. Until the terms of settlement are finalized, agreed upon and become public record, the strategy contemplated by Surry County is protected by the attorney-client privilege and shall be strictly confidential.
5. County shall have no obligation to purchase the referenced real property except as determined by a majority of the Board of commissioners that the purchase is for fair value and would eliminate expensive, time-consuming litigation and be in the best interest of Surry County and its citizens.
6. The County Attorney is authorized to begin due diligence with regard to the site, including performing a title examination. Further, the County Attorney is authorized to research and investigate the subdivision of the above-referenced parcel and actually complete the subdivision in accordance with state and local laws and ordinances should the Board of Commissioners elect to exercise the option to purchase.

Commissioner Harris read the following resolution into record.

Surry County

Upon motion of Chairman Golding, seconded by Commissioner Scearce, the Surry County Board of Commissioners unanimously approved entering into a settlement to fully and finally resolve pending civil action captioned as McPeak versus County of Surry versus Crossroads Behavioral Healthcare, Surry County file number 11 CVS 147, upon the following terms:

1. A global settlement agreement will be drafted for consideration by the County Manager, County Attorney and the Chairman of the Board of Commissioners which shall release
Surry County from further liability in connection with claims for personal injuries, loss of consortium and any and all claim for punitive damages.

2. Surry County shall contribute not more than $2500 to settle pending claims brought by Emily McPeak and David McPeak with regard to claims for personal injuries and loss of consortium associated with Mrs. McPeak working in a building located at 351 Riverside Dr., in Mount Airy, Surry County, North Carolina, which was leased to Crossroads Behavioral Healthcare and subleased to New River Behavioral Healthcare and others.

3. The settlement agreement shall be executed by the County, Mr. and Mrs. McPeak, representatives of Crossroads Behavioral Healthcare and other cross-defendant’s.

4. The release shall be a mutual release and shall completely release and forever discharge each other’s insurers, agents, employees, managers, agents and attorneys and consultants of any and all claims, counterclaims and third-party claims, known or unknown, asserted or unasserted, accrued or unaccrued, demands, causes of action, damages and costs of any kind or nature from the beginning of time to the execution of said release related to or arising out of the above captioned case.

5. The Chairman of the Board of Commissioners shall be authorized to execute the release following approval as to form and content of the County Manager and County Attorney.

_______________________________________
Commissioner Harris read the following resolution into record.

Surry County
North Carolina

Resolution

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Surry County Board of Commissioners unanimously approved entering into a settlement to fully and finally resolve pending civil action captioned as James Nixon versus County of Surry, et al., 11 CVS 661, upon the following terms:

1. A global settlement agreement will be drafted for consideration by the County Manager, County Attorney and the Chairman of the Board of Commissioners which shall release Surry County from further liability in connection with the erection and placement of an overhead water tank in the Pine Ridge section of Surry County North Carolina.

2. Surry County shall contribute not more than $37,500 to settle pending claims brought by James R. Nixon and Glenda Nixon with regard to the location of the tank and damages associated with its location adjacent to their residence.

3. The settlement agreement shall be executed by the County, Mr. and Mrs. Nixon, representatives of Hobbs Upchurch & Associates P. A., Caldwell Tanks, Inc. and Union insurance Company, Surry County’s liability insurance carrier.

4. The release shall be a mutual release and shall completely release and forever discharge each other’s insurers, agents, employees, managers, agents and attorneys and consultants of any and all claims, counterclaims and third-party claims, known or unknown, asserted or unasserted, accrued or unaccrued, demands, causes of action, damages and costs of any kind or nature from the beginning of time to the execution of said release related to or arising out of the above captioned case.
5. The Chairman of the Board of Commissioners shall be authorized to execute the release following approval as to form and content of the County Manager and County Attorney.

There was no further business to come before the Board.

Upon motion of Commissioner Johnson, seconded by Commissioner Scerace, the Board voted unanimously to adjourn. The meeting ended at 10:25 p.m.

Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners
Meeting of January 17, 2012

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on January 17, 2012. The meeting was held in the County Commissioners’ Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman R. F. “Buck” Golding, Vice-Chairman Garry Scearce, Commissioner Eddie Harris, Commissioner Paul Johnson, and Commissioner Jimmy Miller.

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

Chairman R.F. “Buck” Golding called the meeting to order.

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

Chairman Golding requested the Board to consider the minutes of the January 3, 2012 meeting. Upon motion of Commissioner Scearce, seconded by Commissioner Johnson, the Board voted unanimously to approve the minutes.

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

Requests by the County Manager:
  • Approve the third quarter payment, in the amount of $37,500, to the Economic Development Partnership.
  • Approve ambulance rate increases to conform to the Medicare Fee Schedule for 2012. The rates are on file in the Emergency Services Office.
  • Approve the following from the Tax Office:
    Total refunds for the month ending 12/31/2011 in the amount of $3,872.43.
    Total real and personal property discoveries for the month ending 12/31/2011 in the amount of $10,499.19.
    Total motor vehicle discoveries for the month ending 12/31/2011 in the amount of $3,057.58.
    Collect October 2011 motor vehicle renewals in the amount of $296,689.42.
Requests by the Assistant County Manager for Budget and Finance:

- Approve the Workers’ Compensation claims and settlement activity, in the amount of $72,154.51, for the quarter ended December 31, 2011.
- Approve budget change no. 10 as follows:

The Board of County Commissioners approved an amendment to the FY 2011-2012 Budget Ordinance at their meeting on January 17, 2012.

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

Commissioner Johnson stated that last October the Board loaned the Westfield Booster Club $500 for reorganization. Commissioner Johnson stated the loan had been paid back to the County. Commissioner Johnson also stated that the group thanked the Board for their help during hard times.

Commissioner Johnson stated that he had been working with Social Services and the court system to make sure that parents are honoring and respecting their children by paying their child support.

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

Chairman Golding stated there would be a presentation for the potential adoption of the Surry County Comprehensive Transportation Plan.

Hemal Shah, North Carolina Department of Transportation Engineer, stated the plan also encompasses the municipalities in the County. NCDOT officials have been working on the plan since spring of 2010. Ms. Shah presented draft maps and recommendations for Surry County, Mount Airy, Pilot Mountain, Elkin and Jonesville plans. Once adopted by the County and the three municipalities the plan will be ready for review and subsequently adopted by the North Carolina Department of Transportation.

Chairman Golding stated there would be a public hearing on zoning application ZCR1085. The site is 51.20 acres of tax
Meeting of January 17, 2012 Continued

parcel 5000-00-58-8585. The property owner is Donald L. Holder. The property is currently zoned RR. The petition is to rezone the property to RA.

Kim Bates, Planning Director, presented the facts pertaining to the rezoning.

Chairman Golding opened the public hearing and asked for comments from the public.

Donald Holder requested the Board consider the rezoning due to the property being rezoned several years ago by the County without his knowledge. Mr. Holder stated that he had spent $275 to get the property rezoned back to RA and would like a refund for the $275. Mr. Holder also stated that he would be donating land located on Antioch Church Road for a Veteran’s cemetery.

Rawley King thanked Mr. Holder for donating the land to the Veterans.

Chairman Golding stated the County Attorney would work with the Planning Director on the refund request.

Chairman Golding closed the public hearing and asked the Board if they wished to take action on the rezoning.

Upon motion of Commissioner Johnson, seconded by Commissioner Scearce, the Board voted unanimously to approve the Statement of Consistency as follows:

Surry County Board of Commissioners' Statement of Consistency: Rezoning Petition ZCR1085:

Subject: Case # ZCR1085, a Petition for General-use Rezoning

Applicant: Donald L. Holder (owner)

Property Description: Tax Parcel #5000-00-58-8585, 51.20 acres with two existing homes, accessed by Greyhound Road, Mount Airy, located north of NC Highway 89 / West Pine Street, west of and adjoining the North Surry High School and Gentry Middle School campus.

Requested Reclassification: From Restricted Residential (RR) to Rural Agricultural (RA)

The Planning Board has unanimously recommended approval of a zoning reclassification of the subject property to RA, and finds the proposal reasonable based on a determination that the proposed reclassification is consistent with the following elements of the Land Use Plan:

Land Use Plan 2015, Section 5.2.1, Corridor Planning, outlines concerns over recent development patterns along the NC 89 corridor. Summarizing: "The extension of public services along this corridor is currently being studied", and there exists a "need to balance commercial and residential development" along what is considered "the western gateway into Mount Airy".
Downzoning some of the RR district along this corridor would be consistent with this element of the Plan, as there remains significant undeveloped RR land in the immediate area, along with scattered commercial uses; extensive residential development of this tract could contribute to congestion in the area.

The Board of Commissioners hereby concurs with staff and Planning Board recommendations and the above referenced elements of plan consistency. We therefore find this proposal to be reasonable and in the public interest.

Upon motion of Commissioner Miller, seconded by Commissioner Scearce, the Board voted unanimously to approve the rezoning as presented by the Planning Director.

Chairman Golding opened a public hearing and asked for comments from the public on the Comprehensive Transportation Plan that was presented earlier in the meeting.

No one spoke on the Comprehensive Transportation Plan.

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

Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted unanimously to approve the plans for the Elkin and Jonesville area.

Upon motion of Commissioner Miller, seconded by Commissioner Scearce, the Board voted unanimously to approve the plans for the Mount Airy, Pilot Mountain, and Dobson area.

Dennis Thompson, County Manager, addressed the Board regarding the Cascade Highlands. Mr. Thompson stated that steps had been taken to assure that the budget does not run a deficit while Surry County serves as the program’s fiscal agent.

Dennis Thompson, County Manager, addressed the Board regarding industrial property planning. Mr. Thompson stated that Surry County’s economic development staff members met and agreed to prepare and map the current industrial property inventory. The findings will be presented at the February 24, 2012 Planning Retreat.

Dennis Thompson, County Manager, presented an email from Dr. Ashley Hinson, Surry County Schools Superintendent, regarding air-conditioning the five remaining elementary school gymnasiums. Mr. Thompson stated each school is trying to raise half the cost of the project. Dobson Elementary School has raised approximately half the cost for the air condition.

The Board discussed funding constraints during hard economic times.
Dennis Thompson, County Manager, addressed the Board regarding a budget amendment for the Pilot Mountain Pride.

Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted unanimously to approve budget change no. 11 as follows:

The Board of County Commissioners approved an amendment to the FY 2011-2012 Budget Ordinance at their meeting on January 17, 2012.

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The above action does not change fund totals.

Dennis Thompson, County Manager, stated the Clerk to the Board would be attending the Annual Clerk Conference in Raleigh January 23-January 25, 2012.

Upon motion of Commissioner Harris, seconded by Commissioner Scearce, the Board voted unanimously to approve and not release the January 3, 2012 closed session minutes.

Daniel White, Parks and Recreation Director, updated the Board on upcoming Parks and Recreation projects. Mr. White also discussed the soccer program at Fisher River Park. Mr. White stated that the Northern Triad Soccer Club (NTSC) approached the Parks and Recreation Department with the idea of allowing them to run the Recreation Soccer Program at the park.

Tom Harper, Northern Triad Soccer Club President, addressed the Board regarding the organizations desire to assist Surry County with the soccer program. Mr. Harper stated that NTSC supports a positive team environment and works with kids in age ranges 3-18 years old. Mr. Harper stated a $40 flat fee to play
would be charged and a $30 uniform fee. Mr. Harper also stated the organization will work with coaches on the program.

The Board discussed NTSC working with children who could not afford the enrollment fees.

Upon motion of Commissioner Johnson, seconded by Commissioner Harris, the Board voted unanimously for the Parks and Recreation Director and the County Manager to work with NTSC to obtain a Memorandum of Understanding as quickly as possible. The Memorandum of Understanding is to be reviewed by the County Attorney and Board of Commissioners at the February 6, 2012 Board meeting.

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


First Sgt. Ronald Montgomery for his leadership, service and dedication in the development of Surry County Athletes.

Michael Keller, Verona Coe Danley and Brandi Poplin for their role in quickly activating medical procedures for a County resident that experienced a medical emergency in the County parking lot.

Dr. Darryl B. Rhyne for his dedication and commitment to the Surry County Board of Health from December 2002 to December 2011.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to go into closed session to discuss personnel and legal matters.

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

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to approve a two-step increase for employee #320, effective January 17, 2012, and to continue while assuming additional assigned duties.

Upon motion of Commissioner Scearce, seconded by Commissioner Johnson, the Board voted unanimously for the Chairman to sign a revised warranty deed between Surry County, Pittsburgh Glass, Town of Elkin and Duke Energy Carolinas for a power substation.
Upon motion of Commissioner Johnson, seconded by Commissioner Scearce, the Board voted unanimously to refund an incorrect taxation due to a misapplication of the 2008 Surry County Schedule of Values on tax parcel 5919-00-91-6815 for the years 2008 and 2009 in amount of $2,915.90.

Commissioner Scearce stated that he would like to work on a survey with County employees regarding morale.

It was the consensus of the Board for Commissioner Scearce to work with Human Resources and County employees.

There was no further business to come before the Board.

Upon motion of Commissioner Johnson, seconded by Commissioner Harris, the Board voted unanimously to adjourn. The meeting ended at 9:30 p.m.

Conchita Atkins
Clerk to the Board
The Surry County Board of Commissioners met in regular session at 6:00 p.m. on February 6, 2012. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

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

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

Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Chris Knopf, Assistant County Manager for Economic Development and Tourism
Sandy Snow, Human Resources Officer
Wayne Black, Social Services Director
Michael Hartgrove, Tax Administrator
Don Mitchell, Facilities Management Director
Daniel White, Parks and Recreation Director
Dave Harris, Interim Housing Director, Piedmont Triad Regional Council
David Swann, Crossroads Behavioral Healthcare Chief Executive Officer
News Media

Chairman R.F. "Buck" Golding called the meeting to order.

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

Chairman Golding requested the Board to consider the minutes of the January 17, 2012 meeting. Upon motion of Commissioner Johnson, seconded by Commissioner Scearce, the Board voted unanimously to approve the minutes.

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

Requests from the County Manager:

- Approve the Parks and Recreation Department soccer fees. The fees are on file in the Parks and Recreation Department.
- Approve the Parks and Recreation Department to begin soccer sign ups on January 31, February 2, and February 9, 2012.
- Approve Shoals Community Center to apply and accept, if awarded, a non-matching Adopt-A-Trail grant.
- Approve the Chairman to sign the amended Memorandum of Understanding for Cooperative, Comprehensive and Continuing Transportation Planning and the establishment of the Northwest Piedmont Rural Planning Organization.
- Approve the following resolution be sent to the North Carolina Department of Transportation:
N. C. DEPARTMENT OF TRANSPORTATION
REQUEST FOR ADDITION TO STATE MAINTAINED
SECONDARY ROAD SYSTEM

NORTH CAROLINA
COUNTY OF SURRY

Road Name: Brush Arbor Lane

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

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

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

CERTIFICATE

The foregoing resolution was duly adopted by the Surry County Board of Commissioners at a meeting on February 6, 2012 as referenced in the minutes of said meeting.

- Approve the agreement for participation in the Statewide Misdemeanant Confinement Program between the North Carolina Department of Public Safety and the Surry County Sheriff’s Office.
- Approve the Chairman to sign the agreement between Surry County and the Piedmont Triad Regional Council.
- Approve Veteran Services to purchase a copier.
- Approve Rusty Slate, Juvenile Justice, to use office space at the Pilot Mountain Magistrates Office.

Requests from the Assistant County Manager for Budget and Finance:
- Approve the Management Information Systems Department to purchase a training class.
- Approve the Management Information Systems Department to hire ePlus Technology for consulting services.
- Approve an Emergency Services write-off in the amount of $1,295.82
- Approve an Emergency Services write-off in the amount of $717.95.
- Approve Emergency Services to use 911 funds to replace service cables and UPS batteries at the 911 Center.

Requests from the Human Resources Officer:
- Approve the following retiree resolution:
RESOLUTION

WHEREAS, Joan Dellinger worked for the Surry County Department of Social Services from February 15, 1979 until her retirement on December 31, 2011; and

WHEREAS, during her employment with the Department of Social Services, Mrs. Dellinger held the positions of Eligibility Specialist, Social Work Trainee, Social Worker I, Social Worker II and Social Work Supervisor II, a position she held since November 1, 1996; and

WHEREAS, Mrs. Dellinger provided leadership to the Department of Social Services in the successful implementation of several new programs: Enhanced Personal Care, Special Assistance – In Home Services, Low Income Energy Assistance, Homeless Prevention and Rapid Re-Housing, and At-Risk Case Management; and

WHEREAS, Mrs. Dellinger served for over 11 years as an active member of the Surry County Safety Committee and was active in emergency planning and in the creation of a Special Needs Registry; and

WHEREAS, Mrs. Dellinger always supported her staff in providing adult protective services, licensing and monitoring of adult care homes, crisis intervention assistance and essential services to home bound and institutionalized older and disabled adults; and

WHEREAS, Mrs. Dellinger provided leadership as a member of the DSS Management Team, the Aging Planning Committee and other community collaborative efforts; and

WHEREAS, in performing her duties with the Department of Social Services Mrs. Dellinger always demonstrated a compassionate, respectful and professional attitude in her interactions with clients, co-workers, subordinates, community stakeholders and others; and

WHEREAS, Joan Dellinger has faithfully served Surry County as a caring and conscientious public servant;

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

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

* Approve 36 hours of donated annual leave to a Facilities Management employee to be used for sick leave purposes.
Chairman Golding then declared the meeting to be an open forum and invited members of the audience to address the Board on any matters of civic concern.

Chairman Golding stated County Manager Dennis Thompson was unable to attend the meeting due to family illness.

Ralph Ayers, James Street, addressed the Board regarding property located at 310 James Street, Dobson. Mr. Ayers stated the property was unsanitary and unsafe. The property is located approximately 100' from the Foothills Food Pantry. Mr. Ayers requested the County work with the Town of Dobson on clean-up of the property.

Susan Jarrell, Elections Director, addressed the Board regarding satellite voting at the Human Services Center. Ms. Jarrell stated Mount Airy #6 precinct had moved from the Bannertown Ruritan Building to the Bannertown Volunteer Fire Department.

Ms. Jarrell also discussed Kid Voting North Carolina Program.

Commissioner Johnson asked the audience to remember the Public Works Director in their prayers. Mr. Snow's step sister recently passed away.

Commissioner Johnson stated there is a Welcome Home Vietnam Veterans Home Coming Celebration on March 31, 2012 to be held at the Charlotte Motor Speedway. Commissioner Johnson would like to take Veterans to the event. He is obtaining quotes from bus companies to carry any local Veterans that are interested to the event.

Commissioner Eddie Harris, Lestine Hutchens and Betty Taylor addressed the Board regarding the Unclaimed Cash Program. Ms. Hutchens contacted an individual that had seventeen claims. The individual wanted to give some of the unclaimed cash back to a Surry County Charity. Commissioner Harris presented a check in the amount of $300 to The Ark from the individual.

Mary Jane Gentry, representative for The Ark, stated the organization was very grateful for the donation.

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

Chairman Golding stated there would be a public hearing for the North Carolina Community Development Block Grant Scattered Site Housing Program and the North Carolina Housing Finance Single Family Rehabilitation Program.

Dave Harris, Interim Housing Director/Special Projects Manager Piedmont Triad Regional Council, stated the Piedmont Triad Council would be administering the two programs consecutively. There is $400,000 available for the Scatter Site Program and $160,000 for the Single Family Rehabilitation Program. More monies would be available for the Single Family Rehabilitation Program once all projects are complete. Mr. Harris stated that 130 applications had been received and were in the review process.

Chairman Golding opened the public hearing and asked for comments from the public.
No one spoke.

Chairman Golding closed the public hearing and thanked Mr. Harris for his presentation.

David Swann, Crossroads Behavioral Healthcare Chief Executive Officer, presented the Board with the FY 2010-2011 Annual Report. Mr. Swann also updated the Board on the merger process with Partners Behavioral Health Management. Mr. Swann requested the Board appoint two members to the Partners Behavioral Health Management Board by March 30, 2012 which will ensure the Board has the opportunity to prepare for an effective merger. Mr. Swann discussed required categories for the Board.

Upon motion of Commissioner Scarrow, seconded by Commissioner Johnson, the Board voted unanimously to appoint Barbara Anderson to the Partners Behavioral Health Management Board to represent Surry County.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to reappoint Commissioner Scarrow to serve on the Partners Behavioral Health Management Board as the Commissioner representative.

Wayne Black, Social Services Director, updated the Board on the Aging Planning Committee. Mr. Black discussed the reappointment of eleven members and to divide the reappointments in one and two year increments. Mr. Black stated there are two vacant slots.

Commissioner Johnson asked Mr. Black to bring back the appointments showing demographic areas of the appointees.

Chairman Golding informed the audience that it was time for the special recognition portion of the agenda. The Board recognized the following retiree.

Joan Dellinger for her many years of faithful service to Surry County.

Michael Hartgrove, Tax Administrator, addressed the Board regarding General Statutes requiring the Tax Administrator, on the first Monday in February, to report the total amount of unpaid taxes for the current fiscal year that is liens on real property. Mr. Hartgrove stated that the amount of unpaid taxes for the current year that are liens on real property is $2,565,019.93.

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

Michael Hartgrove, Tax Administrator, addressed the Board regarding appointments to the Equalization and Review Board. Mr. Hartgrove recommended the Board reappoint members of the Board.
Meeting of February 6, 2012 Continued

Upon motion of Commissioner Harris, seconded by Commissioner Scearce, the Board voted unanimously to appoint the following individuals to the Equalization and Review Board:

Kent Cockerham  G. Edward Massey
Bobbie Collins  Charles G. Golding
Terry Jason White  Gary Lee Brown
Janice King

The Board discussed the revaluation process.

Don Mitchell, Facilities Management Director, addressed the Board regarding proposals for special clean-up and some remediation procedures for the Judicial Center and the Detention Center. Mr. Mitchell discussed cleaning recommendations from ECS Carolina. Mr. Mitchell presented the following proposals for the clean-up project:

Servpro of Pilot Mountain  $11,685.53
Enpuricon, Inc.  $12,900.00
Allied Contract Group  $17,120.00

Mr. Mitchell also stated the cost for ECS services would be $3,150.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously for Mr. Mitchell to contact Servpro of Pilot Mountain for the clean-up process and pay ECS $3,150 for services rendered.

Daniel White, Parks and Recreation Director, presented a Northern Triad Soccer Club Agreement. Mr. White stated that 130 participants has signed up to play soccer at Fisher River Park. Mr. White stated that the agreement has been reviewed by the County Attorney.

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

The Clerk to the Board, in behalf of the County Manager, presented information from the North Carolina Association of County Commissioners Association regarding all counties sending any federal issues of concern to the Association’s attention. Any concerns should be emailed to the County Manager by Friday, February 10, 2012.

The Clerk to the Board, in behalf of the County Manager, presented a request from the Mount Airy Museum of Regional History. The Museum is requesting a three-year allocation in the amount of $105,000 to fund critically needed capital improvements.

It was the consensus of the Board for the Budget and Finance Committee to review the request.

The Clerk to the Board, in behalf of the County Manager, addressed the Board regarding a request from the Elkin City Schools for additional monies for the natural gas conversion
Elkin City Schools are requesting $36,455 to complete the project. Elkin City Schools are expecting to have approximately $100,000 remaining from the Elkin High School Phase III project budget and would like to use $36,455 from the balance for the Natural Gas Conversion Project.

Commissioner Johnson stated the Budget and Finance Committee had discussed the request and recommends the County allocate $18,227.50 toward the project and the Elkin City Schools allocate $18,227.50 toward the project.

The Board discussed the request further.

Commissioner Harris made a motion to allocate $36,455 toward the completion of the Natural Gas Conversion Project. Commissioner Miller seconded the motion. The votes were as follows:

Ayes: Commissioner Harris, Commissioner Miller, Commissioner Scearce

Ways: Chairman Golding, Commissioner Johnson

Therefore the motion carried due to a majority vote.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to approve and not release the January 17, 2012 closed session minutes.

Commissioner Scearce stated that he received a good health report today. The chemotherapy seems to be working well.

Commissioner Harris stated that he attended the dedication ceremony for the Yadkin Valley Wayfinding County Gateway Signs Program that took place on Tuesday, January, 31, 2012 at the Jonesville Town Hall and Welcome.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to go into closed session to discuss personnel and legal matters.

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

There was no further business to come before the Board.

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

Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners
Meeting of February 20, 2012

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on February 20, 2012. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

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

Others present for the meeting, at various times, were:
Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Chris Knopf, Assistant County Manager for Economic Development and Tourism
Sandy Snow, Human Resources Officer
Kim Bates, Planning Director
Wayne Black, Social Services Director
Tony Davis, District Conservation Director
Bryan Cave, Cooperative Extension Director
Daniel White, Parks and Recreation Director

Chairman R.F. "Buck" Golding called the meeting to order.

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

Chairman Golding requested the Board to consider the minutes of the February 6, 2012 meeting. Upon motion of Commissioner Johnson, seconded by Commissioner Scearce, the Board voted unanimously to approve the minutes.

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

Requests by the County Manager:
• Approve Emergency Services to purchase back-up hardware and software equipment in the amount of $7,532.78. Monies will come from the 911 surcharge funding.
• Approve the following from the Tax Office:
   Total releases for the month ending 1/31/2012 in the amount of $18,585.85.
   Total refunds for the month ending 1/31/2012 in the amount of $9,184.03.
   Total real and personal property discoveries for the month ending 1/31/2012 in the amount of $4,669.46.
   Total motor vehicle discoveries for the month ending 1/31/2012 in the amount of $3,577.48.
Collect November 2011 motor vehicle renewals in the amount of $263,588.26.

- Approve Emergency Services to apply and accept, if awarded, two Wal-Mart grants to be used for the Child Passenger Safety Program.
- Approve the Ingleside Lot 36 Phase 8 final one-lot subdivision.

Request by the Assistant County Manager for Budget and Finance:

- Approve budget change no. 12 as follows:

The Board of County Commissioners approved an amendment to the FY 2011-2012 Budget Ordinance at their meeting on February 20, 2012.

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<tr>
<th>ACCOUNT CODE</th>
<th>DESCRIPTION</th>
<th>PREVIOUS AMOUNT</th>
<th>CHANGE</th>
<th>REVISED AMOUNT</th>
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<tbody>
<tr>
<td>GENERAL FUND EXPENDITURES</td>
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Board of Elections

- 1054170 53020 Equipment Maintenance
  - Increase departmental total. 350,000 46,570 396,570

Judicial Center Bldg.

- 1054185 51500 Professional Services
  - 0 2,287 2,287

- 1054185 53010 Building & Grounds Maintenance
  - Increase departmental total. 322,773 10,772 333,545

Buildings & Grounds-County

- 1054190 59620 County Building Reserve
  - Decrease departmental total. 455,089 (14,836) 440,253

Sheriff's

- 1054310 53040 Vehicle Maintenance
  - Increase departmental total. 4,084,486 3,299 4,087,785

- 1054320 53010 Building & Grounds Maintenance
  - Increase departmental total. 2,070,703 4,064 2,074,767

Saddle Mountain Grant

- 1054968 51720 Contracted Services
  - Increase departmental total. 0 75,000 75,000

Cundiff Creek Stream Restoration

- 1054971 51720 Contracted Services
  - Increase departmental total. 200,000 600,000 800,000

REVENUE

- 1044000 48500 Insurance Refunds
  - 16,235 3,299 19,534

- 1044170 42210 Help America Vote Grant
  - 0 46,570 46,570

- 1044968 43356 Clean Water Grant
  - 0 75,000 75,000

- 1044971 43356 Clean Water Grant
  - 200,000 600,000 800,000

  - Increase fund total. 68,229,779 724,869 68,954,648

WORKERS' COMP. FUND EXPENDITURES

- 1754238-51355 Claim Costs
  - 250,000 200,000 450,000

REVENUE

- 1744238 49900 Unencumbered Balance
  - 50,000 200,000 250,000

  - Increase fund total. 450,000 200,000 650,000
Chairman Golding then declared the meeting to be an open forum and invited members of the audience to address the Board on any matters of civic concern.

Commissioner Johnson wished Commissioner Scearce a Happy 52nd Birthday.

Commissioner Johnson thanked everyone who attended the Westfield Booster Club Fundraisers.

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

Chairman Golding stated there would be a public hearing on zoning application ZCR1086. The site is 23 acres of tax parcels 5924-00-33-8383 and 5924-00-33-1162. The property owner is Marty C. Miller and Douglas Everette Miller. The property is currently zoned MHP. The petition is to rezone the property to RA.

Kim Bates, Planning Director, presented the facts pertaining to the rezoning.

No one spoke.

Chairman Golding closed the Public Hearing and asked the Board if they wished to take action on the rezoning.

Upon motion of Commissioner Harris, seconded by Commissioner Scearce, the Board voted unanimously to approve the Statement of Consistency as follows:

Surry County Board of Commissioners’ Statement of Zoning Consistency:

Subject: Case # ZCR1086, a Petition for General-use Rezoning

Applicant: Marty C. Miller, Douglas Everette Miller (owners)

Property Description: Tax Parcels #5924-00-33-8383 and 5924-00-33-1162, 23 acres, fronting Siloam Rd, east side about one mile south of Level Cross (NC268 crossing).

Requested Reclassification: From Manufactured Home Park (MHP) to Rural Agricultural (RA)

The Planning Board has unanimously recommended approval of a zoning reclassification of the subject property to RA, and finds the proposal reasonable based on a determination that the proposed reclassification is consistent with existing development patterns and with the following elements of the Land Use Plan:

5.3.5 Maintain rural character.

5.2.6 Preserve open space.
5.3.7 Maintain quality of life.

5.4.7.3 Medium-density residential development may be permitted in locations designated as Rural Areas on the Future Land Use Map. The demand for this type development in rural areas exists, but measures to create harmony with agricultural areas and natural resources should be addressed during development review processes; measures such as open-space subdivision design should be utilized for subdivisions of more than 5-lots.

The Board of Commissioners hereby concurs with staff and Planning Board recommendations and the above referenced elements of plan consistency. We therefore find this proposal to be reasonable and in the public interest.

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

_____________________________________
Kim Bates, Planning Director, addressed the Board regarding the reaffirmation of the Comprehensive Transportation Plan with a modification by the City of Mount Airy. The City of Mount Airy has adopted the Plan with the elimination of the median on Highway 601 from South of US 52 to Forrest Drive. Mr. Bates presented a resolution for Board consideration.

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

Resolution
Adopting a Comprehensive Transportation Plan
For Surry County, North Carolina

WHEREAS, Surry County and the Transportation Planning Branch, North Carolina Department of Transportation actively worked to develop a comprehensive transportation plan for the Surry County; and

WHEREAS, the County and the Department of Transportation are directed by North Carolina General Statutes 136-66.2 to reach agreement for a transportation system that will serve present and anticipated volumes of traffic in the County; and

WHEREAS, it is recognized that the proper movement of traffic within and through Surry County is a highly desirable element of the comprehensive plan for the orderly growth and development of the County; and

WHEREAS, after full study of the plan, and following a public hearing, the Surry County Board of Commissioners feel it to be in the best interest of Surry County to adopt a plan pursuant to General Statutes 136-66.2;

NOW THEREFORE, BE IT RESOLVED: that the Surry County Comprehensive Transportation Plan as shown on a map dated December 21, 2011 and revised January 31, 2012, be approved and adopted as a guide in the development of the transportation system in Surry County and the same is hereby recommended to the
Wayne Black, Social Services Director, addressed the Board regarding the Aging Planning Committee appointments.

Tony Davis, District Conservation Director and Piedmont Land Conservative, discussed the Farmland Preservation Plan and introduced Palmer McIntyre.

Palmer McIntyre, Land Protection Coordinator, Piedmont Land Conservancy, presented a power point presentation on the Surry County Farmland Preservation Plan. Ms. McIntyre discussed the Preservation Trust Fund, farmland protection, strengths and challenges, development and marketing and financing.

Bryan Cave, Cooperative Extension Director, stated that Surry County is not seeing young individuals going into farming. The plan could help strengthen the younger farmer base.

Molly Johnson, active farmer, stated that farmers are in support of the program and interested in seeing the plan implemented.

Commissioner Harris stated the plan is attractive and could keep young people in farming. The plan also complements Pilot Mountain Pride. Commissioner Harris thanked the Piedmont Land Conservancy for their assistance with the plan.

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

Tony Davis, District Conservation Director and Piedmont Land Conservative, addressed the Board regarding a No Till Drill that was gave to Natural Resources several years ago by the Agriculture Office. The drill has been used on 1,200 acres of land and was in need of repair. Mr. Davis requested to use revenue to purchase a new drill at the cost of $16,000.

Upon motion of Commissioner Johnson, seconded by Commissioner Scearce, the Board voted unanimously for Mr. Davis to purchase the drill at a cost of $16,000.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to reappoint Dr. Earl Shephard to the Surry Community College Board of Trustees.

Dennis Thompson, County Manager, addressed the Board regarding the Yadkin Valley Sewer Authority.

James Freeman, Attorney for the Authority and Nicole Johnson, Authority Member, discussed leasing property for a pumping station that belongs to the Elkin School Board. The County needs to consent to any lease over three years by the school board. The lease is to upgrade the existing system.
Upon motion of Commissioner Harris, seconded by Commissioner Scearce, the Board voted unanimously to allow the Elkin City Board of Education to proceed with the lease agreement.

Dennis Thompson, County Manager, addressed the Board regarding an Interlocal Agreement between Surry County and the Town of Elkin for the Flood Insurance Program.

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

Dennis Thompson, County Manager, discussed school construction bond monies. The three school systems had been polled for critical needs projects. Mr. Thompson presented a categorized list of needs.

It was consensus of the Board to discuss at the Planning Retreat on Friday.

Dennis Thompson, County Manager, presented the Board with retreat notebooks to be used on Friday.

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


Ricky Dean for winning a Silver Medal at the 2011 Western Bocce Tournament.

Michael T. Stevens for winning a Bronze Medal at the 2011 Western Bocce Tournament.

Coach Susan Carlisle and Coach Kimla R. Hayes for their leadership, service and dedication in the development of Special Olympics Athletes.

Mount Airy High School for receiving the Blue Ribbon Award.

Daniel White, Parks and Recreation Director, addressed the Board regarding a Community-based Recreation and Facilities Planning Project. The project would entail the following county-owned community parks: Lowgap, Beulah (Cedar Ridge), Westfield, White Plains and Shoals. The plan would focus on the facility, recreational needs and future development projects for each site. Mr. White recommended each community group be offered a one-time grant in the amount of $2,000 to be used for planning stages and plan implementation. The community groups would be eligible for the grant once they participated and assisted with the facilitation of one or two public meetings to compile data for the center. Mr. White would take the data and develop a mini master plan. Mr. White also stated that a Recreation
Master Plan would need to be adopted in 2014. The last Master Plan was adopted in 2005.

Upon motion of Commissioner Johnson, seconded by Commissioner Scearce, the Board voted unanimously to allocate $10,000 to be divided equally between the five community groups, to be used for planning stages and plan implementation.

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

January 28, 2008 Item #4 April 21, 2008 Item #3
May 19, 2008 Item #1 May 21, 2008 Item #1
June 11, 2008 Item #2 June 16, 2008 Item #1
June 16, 2008 Item #2 June 16, 2008 Item #3
July 21, 2008 Item #6 July 21, 2008 Item #8
October 6, 2008 Item #1 October 14, 2008 Item #1
October 20, 2008 Item #2 November 17, 2008 Item #4
December 15, 2008 Item #1 May 4, 2009 Item #2
May 4, 2009 Item #3 May 20, 2009 Item #1
July 20, 2009 Item #10 July 22, 2009 Item #3
August 17, 2009 Item #9 September 21, 2009 Item #3
September 21, 2009 Item #4 September 21, 2009 Item #7
October 5, 2009 Item #11 October 19, 2009 Item #4
November 2, 2009 Item #2 November 2, 2009 Item #4
November 16, 2009 Item #5 December 7, 2009 Item #3
December 7, 2009 Item #7 December 21, 2009 Item #1

Upon motion of Commissioner Scearce, seconded by Commissioner Johnson, the Board voted unanimously to approve and not release the February 6, 2012 closed minutes.

Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously to appoint Bob Midkiff to the Elkin Planning Board-ETJ.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to appoint Kendra Eldridge to the Juvenile Crime Prevention Council.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to reappoint Wayne Black and Ken Klamfoth to the Workforce Development Board.

Upon motion of Chairman Golding, seconded by Commissioner Johnson, the Board voted unanimously to reappoint Brian Gates to the Dobson Planning Board.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to appoint Jeanette Hamlin to the Dobson Library Board.
Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to go into closed session to discuss personnel and legal matters.

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

There was no further business to come before the Board.

Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted unanimously to recess until Friday, February 24, 2012-8:00 a.m. at Raven Knob Scout Reservation, 378 Raven Knob Road, Mount Airy. The meeting ended at 8:30 p.m.

Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners
Meeting of February 24, 2012

The Surry County Board of Commissioners met in a reconvened session on February 24, 2012 at Raven Knob Boy Scout Reservation, Mount Airy, North Carolina for a Board Retreat and other County business.

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

Others present for the meeting at various times, were:

Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Betty Taylor, Assistant County Manager for Budget and Finance
Chris Knopf, Assistant County Manager for Economic Development and Tourism
Sandy Snow, Human Resources Officer
Don Mitchell, Facilities Management Director
Jack Gardin, Water and Sewer Project Coordinator
Sheriff Graham Atkinson
Michael Hartgrove, Tax Administrator
Todd Tucker, Economic Development Partnership President

Chairman Golding called the meeting to order.

Dennis Thompson, County Manager, reviewed a checklist for the retreat.

Betty Taylor, Assistant County Manager for Budget and Finance, discussed revenues for the upcoming year. Ms. Taylor also discussed the schedule of Quarterly Sales and Use Tax, General Fund Balance and Schools Capital Projects.

Dennis Thompson, County Manager, presented a priority list of potential school projects for the three school systems. Mr. Thompson stated that the schools could apply for QSCB funds to assist with the projects.

Upon motion of Commissioner Johnson, seconded by Commissioner Scearce, the Board voted unanimously to allow the school systems to apply for QSCB funding with the criteria set on the County Managers' priority list.

Dennis Thompson, County Manager, presented a comparative tax rate sheet of surrounding counties.

Chris Knopf, Assistant County Manager for Economic Development and Tourism, presented information on active economic development projects.
Todd Tucker, Economic Development Partnership President, updated the Board on various economic development contracts and discussed potential industrial sites.

The Board discussed the Riverside Drive property and the Gentry Road property.

It was the consensus of the Board for the Economic Development Partnership President to market the Riverside Drive property and the Gentry Road property to potential clients.

Don Mitchell, Facilities Management Director, updated the Board on surplus real property. Mr. Mitchell also discussed the County receiving two separate power bills for the Riverside Drive property. One bill was for the Riverside Drive property and one bill was for Smith Street. The Smith Street property is not a part of the Riverside Drive property and should not be billed to the County. Mr. Mitchell had contacted Duke Energy regarding the issue.

It was the consensus of the Board not to pay the Smith Street property bill and try to find out who owns the property. Mr. Mitchell will try to obtain a refund for monies paid for past bills.

Jack Gardin, Water and Sewer Project Coordinator, updated the Board on various water and sewer projects.

The Board instructed Mr. Gardin to continue to develop a funding plan for the Interstates Sewer District Project and the Highway 601 Water Line Extension to Carolina Carports and report back to the Board when a final funding plan is developed.

The Board took a lunch break.

The Board resumed regular business.

Dennis Thompson, County Manager, discussed a claim against Surry County by Desena Services. Desena Services leases property owned by Dean Bray, Jr. at 525 Holly Springs Church Road. The County is condemning the property for airport expansion.

It was the consensus of the Board for the County Attorney to answer the letter received from Randolph and Moir, Attorneys for Desena Services.

Sheriff Graham Atkinson addressed the Board regarding the following needs: radio systems, hot water at the Detention Center, lightning issues, door system and vehicles. Sheriff Atkinson also discussed reoccurring costs at the Sheriff’ Office and long term capital needs. Sheriff Atkinson stated that he could absorb some of the costs of the items in this year’s budget.
It was the consensus of the Board to allow the Sheriff to use excess monies from this year’s budget to meet his immediate needs list.


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

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

Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously to approve a one-step increase for employee #191.

Upon motion of Commissioner Johnson, seconded by Commissioner Scearce, the Board voted unanimously to a one-step increase for employee #2171.

Upon motion of Commissioner Scearce, seconded by Commissioner Johnson, the Board voted unanimously to waive ambulance fees for a missionary and his family who wrecked recently on I-74.

It was the consensus of the Board for the County Manager to write a letter to the Town of Dobson regarding the parking lot beside Wells Fargo.

Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted unanimously to adjourn. The meeting ended at 3:15 p.m.

Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners
Meeting of March 5, 2012

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on March 5, 2012. The meeting was held in the County Commissioners’ Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman R. F. “Buck” Golding, Vice-Chairman Garry Scearce, Commissioner Eddie Harris, Commissioner Paul Johnson, and Commissioner Jimmy Miller.

Others present for the meeting, at various times, were:
Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Chris Knopf, Assistant County Manager for Economic Development and Tourism
Sandy Snow, Human Resources Officer
Michael Hartgrove, Tax Administrator
Daniel White, Parks and Recreation Director
Jack Gardin, Water and Sewer Projects Coordinator
News Media

Chairman R.F. “Buck” Golding called the meeting to order.

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

Chairman Golding requested the Board to consider the minutes of the February 20, 2012 and February 24, 2012 meetings. Upon motion of Commissioner Scearce, seconded by Commissioner Johnson, the Board voted unanimously to approve the minutes.

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

Requests by the County Manager:
* Approve the following resolution for abandonment of a portion of Butner Road:

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

NORTH CAROLINA
COUNTY OF SURRY

Road description: Portion of Butner Road

WHEREAS, the attached petition has been filed with the Board of County Commissioners of the County of Surry requesting that the above described road, be removed from the Secondary Road System; and
WHEREAS, the Board of County Commissioners is of the opinion that the above described road should be removed from the Secondary Road System, if the removal meets criteria established by the Division of Highways of the Department of Transportation and Highway Safety Division.

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

CERTIFICATE

The foregoing resolution was duly adopted by the Board of Commissioners of the County of Surry at a meeting on the 5th day of March, 2012 and appears on the minutes of the said Commission.

- Approve Emergency Services to purchase a Panasonic Toughbook Computer replacement in the amount of $4,419.10.

Requests by the Assistant County Manager for Budget and Finance:
- Approve the Finance Office to write-off $2,756.19 in outstanding checks.
- Approve the Cooperative Extension Director to purchase a new copier in the amount of $17,815.
- Approve budget change no. 13 as follows:

The Board of County Commissioners approved an amendment to the FY2011-2012 Budget Ordinance at their meeting on March 5, 2012.

ACCOUNT CODE DESCRIPTION PREVIOUS AMOUNT CHANGE AMOUNT REVISED AMOUNT

GENERAL FUND EXPENDITURES

HMEP Planning Grant
1054331 51720 Contracted Services 6,700 8,000 14,700
1054331 52010 Supplies & Materials 2,200 750 2,950
1054331 54350 Printing 500 1,250 1,750
Increase departmental total. 10,000 10,000 20,000

NCEM Training Grant
1054339 56010 Equipment (NEW) 0 17,250 17,250
Increase departmental total. 8,548 17,250 25,798

Prime Movers Grant (NEW)
1054344 53040 Vehicle Maintenance 0 3,500 3,500
Increase departmental total. 0 3,500 3,500

SHIIP Grant
1054959 52010 Supplies & Materials 3,964 139 4,103
1054959 54010 Travel/Training 436 (205) 231
Decrease departmental total. 4,400 (66) 4,334

REVENUE

1044331 42317 HMEP Planning Grant 10,000 10,000 20,000
1044339 42328 Homeland Security Grant 8,548 17,250 25,798
1044344 42300 Emergency Management Grant (NEW) 0 3,500 3,500
1044959 42135 SHIIP Grant 4,400 (66) 4,334

Increase fund total. 68,954,648 30,684 68,985,332
Chairman Golding then declared the meeting to be an open forum and invited members of the audience to address the Board on any matters of civic concern.

No one spoke.

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

Commissioner Golding stated there would be a public hearing for the North Carolina Community Development Block Grant Scattered Site Housing Program and the North Carolina Housing Finance Single Family Rehabilitation Program.

Dave Harris, Interim Housing Director, Special Projects Manager, stated the Piedmont Triad Regional Council would make an application for Community Development Block Grant funds in behalf of Surry County.

Chairman Golding opened the public hearing and asked for comments from the public.

No one spoke on the grant.

Chairman Golding closed the public hearing and thanked Mr. Harris for his presentation.

Upon motion of Commissioner Johnson, seconded by Commissioner Scearce, the Board voted unanimously for the Chairman to execute the grant and the County Manager to work with the Piedmont Triad Regional Council staff for the completion and submission of the grant application.

Chairman Golding stated there would be a public hearing for a Community Development Block Grant for Water and Sewer hook-ups.

Jack Gardin, Water and Sewer Projects Coordinator, addressed the Board regarding a Community Development Block Grant for water and sewer hook-ups to the Flat Rock, Forest Oaks/Surry Acres and Interstates District areas.

Chairman Golding opened the public hearing and asked for comments from the public.

No one spoke.

Chairman Golding closed the public hearing.

Chairman Golding stated there would be another public hearing for using funds for hook-ups from the Community Development Block Grant.

Jack Gardin, Water and Sewer Projects Coordinator, briefed the Board on the aspects of the grant.

Chairman Golding opened the public hearing and asked for comments from the public.
No one spoke.

Chairman Golding closed the public hearing.

Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted unanimously to approve the Water and Sewer Projects Coordinator to apply for the Community Development Block Grant for hook-ups.

Bob Sallach, CHA Engineering, gave the Board an update on the progress of the Landfill Gas to Energy Project. Mr. Sallach discussed several key milestones that have been achieved with the project and several activities that are in progress. Mr. Sallach also presented an implementation schedule.

Michael Hartgrove, Tax Administrator, addressed the Board regarding Surry County entering into a contract with Turner Business Appraisers for the purpose of conducting business personal property audits and compliance reviews.

Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted unanimously to approve the Tax Administrator to enter into a contract with Turner Business Appraisers.

Michael Hartgrove, Tax Administrator, gave a brief update on the progress of the revaluation program.

Daniel White, Parks and Recreation Director, addressed the Board regarding a change in Summer Recreation Day Camp fees, waiver of Summer Recreation fees for children with financial needs, and the Counselor in Training Program. Mr. White discussed the fees for Summer Recreation would be $280 with the collection being split into two payments. For the full day program, the first payment at registration would be at a cost of $200 and the second payment, with a cost of $80, would be due in the second week of the program. For a half-day the cost would be $70 at registration and during the second week of camp the remaining cost would be $50 for a total of $120. Mr. White also discussed Summer Recreation fees being waived for children that can demonstrate financial needs. Financial needs can be demonstrated to the department through request forms or letters from the Department of Social Services, Health Department and school counselors. Mr. White can spend up to $2,500 for financial assistance needs. Mr. White stated the Counselor in Training Program is a program that an older child can help the Recreation Staff hand out equipment and lead activities. Mr. White recommended these children be allowed to apply for an opportunity to become a Counselor in Training and allow the second payment fees of the Summer Recreation program be waived.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the fee changes, the waiver of fees for children with financial needs and the Counselor in Training Program.
Chairman Golding informed the audience that it was time for the special recognition portion of the agenda. The Board recognized the following individuals:

Austin Lee Riggs and Jonathan David Riggs for their attainment of Eagle Scout.

Summer Robertson, Kara Hodges, Jennifer Coe, Hayley Shore, Emily Roberts, Elizabeth Hawkins, Elizabeth Marshall, Alysha Shelton, and Brittany Tolbert, Surry Community College Lady Knights Volleyball Team, for winning the Region Ten Volleyball Championship.

Jan Marion-Kiser, Sara Parker, and Nicole Rumplasch, Surry Community College Lady Knights Volleyball Coaching Staff, for their leadership, service and dedication to the Lady Knights Volleyball Team.

The Board took a ten-minute recess.

The Board resumed regular business.

Dennis Thompson, County Manager, addressed the Board regarding a Memorandum of Understanding between the United States Department of Agriculture Natural Resources Conservation Service and the North Carolina Department of Agriculture and Consumer Services-Surry Soil and Water Conservation District.

Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously to approve the Chairman to sign the Memorandum of Understanding.

Dennis Thompson, County Manager, stated that he had received a letter from Dr. William Blackley regarding a subcommittee of the Surry County Natural Resources Committee requesting the Nicholas School of Environmental Management consider allowing master’s level students at the school to conduct a Countywide study of composting.

Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted unanimously for the County Manager to work with Dr. Blackley on the project.

Dennis Thompson, County Manager, discussed the Gentry Road property in Elkin. Two individuals are interesting in leasing the land for farm purposes.

It was the consensus of the Board for the County Attorney and County Manager to draft a document inviting the individuals to make a bid offer on tending the property and show how they can gain access to the property without a dispute.

Commissioner Harris asked the County Manager to inquire into the Angels of Hope asking for permit waivers while assisting a needy family in the Elkin area.
Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted to approve the February 20, 2012 Closed Session Minutes. Item #4 will be released and Items #1, #2 and #3 will be held and released at a future date.

Upon motion of Commissioner Scearce, seconded by Commissioner Johnson, the Board voted to approve the February 24, 2012 Closed Session Minutes. Items #1 and Item #2 will be released and Item #3 will be held and released at a future date.

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

January 4, 2010 Item #2
January 4, 2010 Item #8
March 1, 2010 Item #2
April 7, 2010 Item #1
May 17, 2010 Item #1
May 17, 2010 Item #5
June 16, 2010 Item #4
June 21, 2010 Item #1
July 19, 2010 Item #3
July 19, 2010 Item #9
August 16, 2010 Item #11
September 7, 2010 Item #3
September 7, 2010 Item #5
September 7, 2010 Item #8
October 4, 2010 Item #6
November 29, 2010 Item #1
December 20, 2010 Item #1
January 3, 2011 Item #2
February 2, 2011 Item #1
February 7, 2011 Item #2
February 7, 2011 Item #4
February 7, 2011 Item #6

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to appoint Gary Gant to the Nursing Adult Homes Community Advisory Council.

Upon motion of Commissioner Johnson, seconded by Commissioner Scearce, the Board voted unanimously to go into closed session to discuss personnel and legal matters.

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

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board of Commissioners unanimously approved the following motion: "That Surry County enter into an Agreement for Professional Services with CliftonLarsonAllen, LLP to assist the County in transitioning its Home Health Agency to a private sector health care provider pursuant to Chapter 131E of the North Carolina General Statutes and as provided by the Agreement which has been reviewed and approved by the Health Director, the County Attorney and the County Manager. Further, that the Surry County Health and Nutrition Center begin the
transition of Home Care Services provided by the County to the private sector, eliminating the applicable positions according to Personnel Ordinance guidelines, as the need for services no longer exists. These actions are taken as a result of there being numerous private sector providers in the County that are able to provide quality services more efficiently than the County has been able to do so.”

There was no further business to come before the Board.

Upon motion of Commissioner Johnson, seconded by Commissioner Harris, the Board voted unanimously to adjourn. The meeting ended at 9:00 p.m.

_________________  
Conchita Atkins  
Clerk to the Board
Surry County Board of Commissioners
Meeting of March 19, 2012

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on March 19, 2012. The meeting was held in the County Commissioners’ Meeting Room, Surry County Government Center, Dobson, North Carolina.

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

Others present for the meeting, at various times, were:
Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Chris Knopf, Assistant County Manager for Economic Development and Tourism
Sandy Snow, Human Resources Officer
Kim Bates, Planning Director
Don Mitchell, Facilities Management Director
Daniel White, Parks and Recreation Director
Todd Tucker, Economic Development Partnership President
News Media

Chairman R.F. "Buck" Golding called the meeting to order.

Commissioner Garry Scearce delivered the invocation and led the Pledge of Allegiance.

Chairman Golding requested the Board to consider the minutes of the March 5, 2012 meeting. Upon motion of Commissioner Johnson, seconded by Commissioner Scearce, the Board voted unanimously to approve the minutes.

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

Requests by the County Manager:
* Approve the following from the Tax Office:
  Total releases for the month ending 2/29/2012 in the amount of $7,701.83.
  Total refunds for the month ending 2/29/2012 in the amount of $26,017.44.
  Total real and personal property discoveries for the month ending 2/29/2012 in the amount of $1,153.92.
  Total motor vehicle discoveries for the month ending 2/29/2012 in the amount of $6,592.90.
  Collect December 2011 motor vehicle renewals in the amount of $292,453.39.
  Approve a change order for the Judicial Center’s Andover Building Management System Programming in the amount $7,768.
Meeting of March 19, 2012  Continued

- Approve the Health and Nutrition Center to apply and accept, if awarded, a Building Capacity for Substance Free Communities Grant.
- Approve the J.K. Real Estate Trust, LLC final one-lot subdivision.
- Approve the Robin Dale and Nanette C. Atkins final one-lot subdivision.

Requests by the Assistant County Manager for Budget and Finance:
- Approve the Sheriff’s Office to purchase a replacement dryer for the Jail in the amount of $4,229.
- Approve the Public Works Department to purchase a grapple in the amount of $2,889.
- Approve the Parks and Recreation Department to surplus a 1987 Dodge pickup and allow the Public Works Department to receive the vehicle.
- Approve budget change no. 14 as follows:

The Board of County Commissioners approved an amendment to the FY 2011-2012 Budget Ordinance at their meeting on March 19, 2012.

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Requests from the Human Resources Officer:
- Approve the following retiree resolutions:

RESOLUTION

WHEREAS, Christine Bingman worked for the Surry County Department of Social Services from November 13, 1990 through September 14, 1999, and from October 1, 2005 until her retirement on February 29, 2012; and

WHEREAS, during her employment with the Department of Social Services, Mrs. Bingman held the positions of Social Worker I, II and III, Human Services Coordinator II and III, and Day Care Coordinator I; and

WHEREAS, Mrs. Bingman provided leadership to our Department in the successful implementation of the Job Opportunities and
Basic Skills Program (JOBS) and in the coordination of the subsidized child care services program; and

WHEREAS, Mrs. Bingman provided important services to many children and families, not only through her work at our Department, but also in her roles as Early Intervention Specialist with Crossroads Behavioral Healthcare for five (5) years and as Foster Care Social Worker with the Stokes County Department of Social Services for one (1) year; and

WHEREAS, in her position as Day Care Coordinator Mrs. Bingman provided leadership in the implementation of the Northwoods Document Management System and the Subsidized Early Education for Kids System, and served as a Board Member of the Surry County Early Childhood Partnership; and

WHEREAS, in performing her duties with the Department of Social Services Mrs. Bingman always demonstrated professionalism and courtesy in her interaction with clients, co-workers, subordinates, community stakeholders and others; and

WHEREAS, Christine Bingman has faithfully served Surry County as a caring and conscientious public servant;

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

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

RESOLUTION

WHEREAS, Rebecca Hunter worked for the Surry County Department of Social Services from January 22, 1990 until June 30, 1996 and from July 1, 2004 until her retirement on February 29, 2012; and

WHEREAS, Mrs. Hunter held the positions of Data Entry Operator II, Income Maintenance Caseworker I and II, and Child Support Agent I and II; and

WHEREAS, in her tenure at our Department Mrs. Hunter provided administrative support to the Food Stamp Program and provided assistance to families and children through the Aid to Families with Dependent Children (AFDC) and Family & Children’s Medicaid Programs; and

WHEREAS, as a Child Support Agent Mrs. Hunter performed all key program functions involved in establishing and enforcing child support orders, including preparing for and presenting cases in Court; and

WHEREAS, not only through her years of service at our Department, but also through her work at the Stokes County Department of Social Services for eight (8) years, Mrs. Hunter was directly responsible for thousands of children receiving millions of dollars in child support payments; and
WHEREAS, in performing her duties with the Department of Social Services Mrs. Hunter always demonstrated professionalism and courtesy in her interaction with clients, co-workers, community stakeholders and others; and

WHEREAS, Rebecca Hunter has faithfully served Surry County as a caring and conscientious public servant;

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

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

* Approve 100 hours of donated leave for a Facilities Management employee to be used for sick leave purposes.

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

Linda Hamlin, Surry Friends of Seniors, asked the Board to consider a severance package for each Home Health employee that will lose their job in the near future.

Pamela Shinault, Surry Friends of Seniors, asked the Board to pay the Home Health employees all their annual and sick leave pay.

Rhonda Perkins, Surry Friends of Seniors, stated that she was pleading for her job. Ms. Perkins stated that she wished that the Board could have found other ways to cut cost.

Lois Edwards, Surry Friend of Seniors, asked for a severance package for Home Health employees.

Lanelle Alsip, citizen, stated that she felt bad for the Home Health employees but citizens could not afford to pay higher taxes.

Kaye Beaver, Surry Friends of Seniors, stated that other adjoining Counties offer Home Health. Ms. Beaver also stated that the County never appreciated the Home Health Aides.

Terri Williams, Surry Friends of Seniors, stated that she would have been glad to give up paid holidays or whatever necessary to save her job. Ms. Williams asked about severance pay. Ms. Williams also asked that everyone be treated fairly.

Judy Willard, Surry Friends of Seniors, asked that everyone be treated fairly because they pay taxes too.

Mildred Smith, Surry County property owner, thanked the Board for having foresight to make this difficult decision. Ms. Smith thanked the Board for allowing private enterprises to do their jobs.
Jeff Stanley, wife and mother works for Home Health, stated that Surry County taxes will never get cheaper. They will continue to go up.

Leslie Key, Surry Friends of Senior, stated that she loves her job and felt she made a difference in her patient’s life.

The Board of Commissioners responded to the citizens.

Commissioner Scearce stated that no vote had taken place as to whether the Home Health employees will receive severance packages or college tuition. Commissioner Scearce also stated that all options are on the table and the Board would take care of the employees.

Commissioner Harris stated that his heart goes out to all the employees affected and the decision was not made lightly.

Commissioner Johnson stated that the County had a deficit for the last several years and will have a deficit this year. The County cannot continue to lose money. The Board had taken time to explore options.

Chairman Golding stated it would be hard for the Board to provide severance packages when they do not know what Home Health will sell for. Chairman Golding stated that the Board will treat everyone as fair as possible.

Commissioner Miller reiterated that the Board will treat everyone fair and with respect.

Commissioner Johnson stated that the bids for the sewer project to Veterans Park in Mount Airy came in much lower than anticipated. The bid was from a local company at a cost of $78,000.

Commissioner Johnson stated that two buses will take Veterans’ to the Vietnam Veterans Celebration on March 31, 2012 at Charlotte Motor Speedway. If anyone is interested they need to contact the Veterans’ Office.

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

Chairman Golding stated there would be a public hearing on zoning application ZCR1087. The site is a one-acre lot of tax parcel 4051-00-06-5465. The property owner is Celia A. Davis. The property is currently zoned RG. The petition is to rezone the property to RA-C.

Kim Bates, Planning Director presented the facts pertaining to the rezoning.

Chairman Golding opened the public hearing for comments.

No one spoke.

Chairman Golding closed the public hearing and asked the Board if they wished to take any action on the rezoning.
Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to approve the following Statement of Consistency:

Surry County Board of Commissioners' Statement of Consistency: Rezoning Petition ZCR1087:

Subject:  Case # ZCR1087, a Petition for Conditional Rezoning
Applicant:  Celia Davis (owner)
Property Description:  Tax Parcel #4051-00-06-5465, a one-acre residential lot with an existing occupied single-family house located at 9075 West Pine Street / NC Highway 89, Lowgap, across from the Community Center.

Requested Reclassification:  From Residential General (RG) to Rural Agricultural-Conditional (RA-C); Conditional District to accommodate a small kennel business, housing cats for breeding and sale in one room of the existing home, with no other portion of the land or other structure on the property to be used for the business, and with no visible external evidence or signage for the business to be shown outside the home.

The Planning Board has unanimously recommended approval of a zoning reclassification of the subject property to RA-C, and finds the proposal reasonable based on a determination that the proposed reclassification is consistent with the following elements of the Land Use Plan:

5.4.6.2 Appropriate non-residential uses should be permitted in rural and agricultural areas on a case-by-case basis, which blend well with the rural/agricultural framework.

5.5 The purpose of the Community Activity Centers class is to provide for clustered, mixed land uses to help meet the shopping, employment and other needs of rural communities within the County.

The Board of Commissioners hereby concurs with staff and Planning Board recommendations, with the proposed conditions of development, and with the above referenced elements of plan consistency. We therefore find this proposal to be reasonable and in the public interest.

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

_____________________________________
Edwin Woltz, County Attorney, addressed the Board regarding a resolution for Surry County to sell its Home Health Agency.

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

RESOLUTION DECLARING ITS INTENT TO SELL THE SURRY COUNTY HOME HEALTH AGENCY PURSUANT TO N.C.G.S. §131E-13.
WHEREAS, the County of Surry, North Carolina (the "County") has determined to sell the Surry County Home Health Agency.

NOW, THEREFORE, BE IT DETERMINED AND RESOLVED by the Surry County Board of Commissioners, as follows:

1. The County of Surry intends to sell the Surry County Home Health Agency;

2. The Surry County Health Director is hereby directed to request proposals of purchase by direct solicitation of at least five (5) prospective buyers and include a copy of North Carolina General Statute §131E-13 with the solicitations;

3. The Board of Commissioners shall conduct a public hearing on this Resolution of intent on April 16, 2012.

4. Notice of the public hearing shall be published at least fifteen (15) days before the hearing in a newspaper of general circulation within Surry County.

5. Notice of this proposed action was duly published in The Mount Airy News on March 8, 2012.

Todd Tucker, Economic Development Partnership President, gave the Board an Economic Development Partnership update. Mr. Tucker also updated the Board on the J. S. Clark closing, and the Pittsburgh Glass Works facility in Elkin.

Commissioner Johnson stated that he had not heard anyone compare the Home Health Agency as a "McDonalds" on every corner. Commissioner Johnson had met with staff on numerous occasions regarding Home Health and had never heard the statement made.

Chairman Golding informed the audience that it was time for the special recognition portion of the agenda. The Board, along with Daniel White and Celena Watson, recognized the following Senior Games Competitors:

Mildred Adams, North Carolina Senior Games, for winning a silver medal in the Performing Arts Category.

John Brame, North Carolina Senior Games, for winning a bronze medal in Tennis Doubles.

Shelba Brown, North Carolina Senior Games, for winning a silver medal in the Preforming Arts Category.

Gray Lane, North Carolina Senior Games, for winning a silver medal in the Performing Arts Category.

Brenda Matthews, North Carolina Senior Games, for winning a silver medal in the Performing Arts Category.

Patsy Norman, North Carolina Senior Games, for winning a silver medal in the Performing Arts Category.

David Surratt, North Carolina Senior Games, for winning gold medal in the 5K Run.
Judy Taylor, North Carolina Senior Games, for winning a silver medal in the Performing Arts Category.

Herman Zeidner, North Carolina Senior Games, for winning a silver medal in the Performing Arts Category.

Jackie Lewis, North Carolina Senior Games, for winning gold medals in Croquet, Basketball Shooting, and Silvers Striders Fun Walk and a bronze medal in Tennis Doubles.

The Board took a ten-minute recess.

The Board resumed regular business.

Don Mitchell, Facilities Management Director, and Gary Watson, Purchasing Agent, updated the Board on three parcels of County surplus real estate. Mr. Mitchell stated that the County advertised the surplus real estate on February 1, 2012 and sealed bids were taken until March 8, 2012. The following bids were received:

Hayes Street (Parcel 4952-15-53-8252)
  ➢ Mr. Herbert J. Johnson, Jr. $8,500
  ➢ Mr. Aaron Dobson $1,000

Mount Pleasant Church Road (Parcel 4944-04-92-9677)
  ➢ No bids received.

Old Railroad Grade Road (Parcel 4935-00-09-3326)
  ➢ Mr. M. Jerome Osborne $500

Mr. Mitchell stated that he would like to contact the adjoining property owner of the Mount Pleasant Church Road to see if they would like to place a bid on the property.

Mr. Mitchell stated if the Board accepts any of the bids, the highest bidder will be required to submit a bid bond for 5% of the bid amount. The bid is subject to upset bids.

Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted to accept the highest bids, $8,500 on parcel 4952-15-53-8252 and $500 on parcel 4935-00-09-3326, and start the upset bid process.

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

Nays: Commissioner Scearce

Don Mitchell, Facilities Management Director, stated the County had taken ownership of tax parcel 4051-00-56-9443 located in the Mountain View Development. Mr. Mitchell requested permission to surplus the property.

Upon motion of Commissioner Harris, seconded by Commissioner Scearce, the Board voted unanimously to surplus the property.
Dennis Thompson, County Manager, addressed the need for formal bids for doors in the jail.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to authorize staff to advertise and solicit proposals for software, related equipment and services to operate the existing pneumatic door system in the Surry County Detention Center and the Board authorizes the County Manager to award the purchase contract after reviewing the bids with the Budget and Finance Committee.

Dennis Thompson, County Manager, addressed the Board regarding the Mount Airy City Schools QSCB's application. Mr. Thompson stated that Mount Airy City Schools will be able to complete roofs for Tharrington and Mount Airy Middle School for the $500,000 allocation originally approved for the Tharrington roof only. Mount Airy City Schools would like to complete QSCB applications for both roofs.

Upon motion of Commissioner Johnson, seconded by Commissioner Scearce, the Board voted unanimously for the Mount Airy City Schools to complete QSCB application for both roofs.

Dennis Thompson, County Manager, addressed the Board regarding the Interstates Sewer Project. Mr. Thompson presented a table of estimated project costs and proposed sources of funds, a table showing the status of pledges and a draft letter to the pledge partners.

It was the consensus of the Board to approve the draft letters.

Dennis Thompson, County Manager, addressed the Board regarding an upcoming community forum: Improving Outcomes for Our Youth.

Chairman Golding and Commissioner Johnson will attend.

Dennis Thompson, County Manager, addressed the Board regarding the surplus of a badge and service weapon for a Sheriff’s Office employee who is retiring.

Upon motion of Commissioner Miller, seconded by Commissioner Scearce, the Board voted unanimously to approve the surplus of the badge and service weapon to Sgt. Gale Holbrook upon retirement.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to appoint Mark Bender to the Surry County Board of Adjustment.

Upon motion of Chairman Golding, seconded by Commissioner Johnson, the Board voted unanimously to appoint Dr. Gary Carson Tilley to the Surry County Planning Board.
Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to reappoint Jon Tucker to the Surry County Planning Board.

Upon motion of Commissioner Scearce, seconded by Chairman Golding, the Board voted unanimously to reappoint Robert Moody to the Industrial Facilities and Pollution Control Authority.

Upon motion of Commissioner Johnson, seconded by Commissioner Scearce, the Board voted unanimously to reappoint Shirley Nichols to the Region I Advisory Council.

Upon motion of Commissioner Scearce, seconded by Commissioner Johnson, the Board voted unanimously to reappoint Robert Moody to the Industrial Facilities and Pollution Control Authority.

Upon motion of Commissioner Johnson, seconded by Commissioner Scearce, the Board voted unanimously to reappoint Shirley Nichols to the Region I Advisory Council.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to reappoint Sean Dyer to the Industrial Facilities and Pollution Control Authority.

Upon motion of Commissioner Scearce, seconded by Commissioner Johnson, the Board voted unanimously to reappoint Teresa Harbour, Wayne Black, Pat Younger, Sheryl Gilliam, Brenda Holbrook and Gilda Pruitt for a three year term to the Aging Planning Committee.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to reappoint Virginia Rogers, Donna Collins and Shirley Nichols for a one year term to the Aging Planning Committee.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to approve the March 5, 2012 closed session minutes and release item #1. Item #2 will be held for future release.

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

February 21, 2011 Item #2  February 21, 2011 Item #7
February 21, 2011 Item #9  February 21, 2011 Item #10
February 21, 2011 Item #11  February 25, 2011 Item #2
March 7, 2011 Item #3  March 7, 2011 Item #4
March 7, 2011 Item #8  March 21, 2011 Item #1
March 21, 2011 Item #3  March 21, 2011 Item #5
April 18, 2011 Item #7  April 18, 2011 Item #8
May 2, 2011 Item #2  May 2, 2011 Item #3
May 2, 2011 Item #5  May 16, 2011 Item #1
May 16, 2011 Item #10  June 20, 2011 Item #1
June 20, 2011 Item #7  June 20, 2011 Item #8
June 20, 2011 Item #9  July 18, 2011 Item #4
July 18, 2011 Item #8  July 10, 2011 Item #10
July 18, 2011 Item #11  August 15, 2011 Item #6
August 15, 2011 Item #8  August 15, 2011 Item #10
August 15, 2011 Item #11  August 15, 2011 Item #12
August 15, 2011 Item #13  August 15, 2011 Item #15
September 6, 2011 Item #4  September 6, 2011 Item #5
September 6, 2011 Item #8  September 6, 2011 Item #9
Meeting of March 19, 2012  Continued

September 6, 2011 Item #11  September 6, 2011 Item #16
September 6, 2011 Item #17  September 19, 2011 Item #1
September 19, 2011 Item #2  September 19, 2011 Item #3
September 19, 2011 Item #4  September 19, 2011 Item #5
September 19, 2011 Item #6  September 19, 2011 Item #7
September 19, 2011 Item #7  September 19, 2011 Item #8
September 19, 2011 Item #9  September 19, 2011 Item #10
September 19, 2011 Item #11

_______________________________________
Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously to go into closed session to discuss personnel and legal matters.

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

_______________________________________
Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve employee #740 to serve as Interim Public Works Director, effective May 1, 2012, receiving an approximately 10% pay increase while serving as interim. The Board will re-evaluate in six months.

_______________________________________
Upon motion of Commissioner Scearce, seconded by Commissioner Johnson, the Board voted unanimously to approve Bryan Cave, Cooperative Extension Director, to continue to serve as Interim County Extension Director for Stokes County, working one day per week, until a new Director is hired effective April 1, 2012.

_______________________________________
Commissioner Johnson discussed the Westfield Community Center being leased to the Westfield Boosters Club. The Boosters Club subleased a portion to the Westfield Ruritan Club. Mr. Johnson stated that the Ruritan Club is not meeting their criteria of the sublease.

_______________________________________
Chairman Golding stated that the Housing Consortium appointments consist of a Board member, the County Manager and Van Coe. Mr. Coe does not want to be reappointed to the Housing Consortium.

_______________________________________
The Board discussed the lease of the Gentry Road property.

It was the consensus of the Board for the Property Committee to review any lease offers.

_______________________________________
There was no further business to come before the Board.
Upon motion of Commissioner Johnson, seconded by Commissioner Scearce, the Board voted unanimously to adjourn. The meeting ended at 9:45 p.m.

______________________________

Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners
Meeting of April 2, 2012

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on April 2, 2012. The meeting was held in the County Commissioners’ Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman R. F. “Buck” Golding, Vice-Chairman Garry Scearce, Commissioner Eddie Harris, Commissioner Paul Johnson, and Commissioner Jimmy Miller.

Others present for the meeting, at various times, were:
Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Chris Knopf, Assistant County Manager for Economic Development and Tourism
Sandy Snow, Human Resources Officer
John Shelton, Emergency Services Director
Kim Bates, Planning Director
Don Mitchell, Facilities Management Director
Hugh Quinn, American Red Cross Executive Director
News Media

Chairman R.F. “Buck” Golding called the meeting to order.

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

Chairman Golding requested the Board to consider the minutes of the March 19, 2012 meeting. Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to approve the minutes.

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

Request by the County Manager:
* Approve the following Child Abuse Prevention Month Proclamation:

Child Abuse Prevention Month Proclamation

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

Whereas, all children deserve to have the safe, stable, nurturing homes and communities they need to foster their healthy growth and development;
Whereas, child abuse and neglect is a community responsibility affecting both the current and future quality of life of a community;

Whereas, communities that provide parents with social support, knowledge of parenting and child development and concrete resources they need to cope with stress and nurture their children ensures all children grow to their full potential;

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

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

Requests by the Assistant County Manager for Budget and Finance:
- Approve an Emergency Services write-off in the amount of $676.91.
- Approve Parks and Recreation to purchase a new mower.

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

Ryan Eldridge, Scout Troop 541, introduced himself and stated that he is working toward a citizenship badge.

Commissioner Johnson requested Chris Knopf, Assistant County Manager for Economic Development and Tourism, work with County FFA students and other young individuals who are interested in farming to attend a luncheon promoting Pilot Mountain Pride.

Commissioner Johnson asked the County Manager to research ordinances in other Counties regarding individuals who sell scrap metal needing a business license.

Commissioner Johnson stated that Board members were receiving letters from citizens concerning the Board cutting the Sheriff’s Office budget. Commissioner Johnson stated that the Board has not reviewed the budget.

Commissioner Johnson asked for a moment of silence for Clemmons City Councilman, Chris Jones, who recently passed away. Mr. Jones also served on the Piedmont Triad Council of Governments.

There being no additional comments, Chairman Golding closed the open forum, and the Board resumed regular business.
Hugh Quinn, American Red Cross Executive Director, Charles Johnson, President of the Red Cross, and Tom Dunn, Disaster Services Director, presented a power point presentation to the Board on services rendered during disaster assistance. Mr. Quinn stated that the Red Cross has responded to thirty-one incidents from July 1, 2011 through March 27, 2012. The direct costs of assistance were $23,969. Mr. Quinn requested support from the Board in the amount of $7,000 for the remainder of the fiscal year.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to approve an appropriation of $7,000 to the American Red Cross.

Don Mitchell, Facilities Management Director, addressed the Board regarding County owned property at Highway 21 and Mount Pleasant Church Road. Mr. Mitchell stated he had contacted an adjoining property owner regarding an offer on tax parcel 4944-04-92-9677. The owner submitted a bid of $3,000.

Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted unanimously to accept the bid and start the upset bid process.

Betty Taylor, Assistant County Manager for Budget and Finance, addressed the Board regarding sales and use tax relocation audits. Ms. Taylor stated that Tax Reduction Specialists had conducted a sales tax audit. Ms. Taylor requested to engage the firm to perform a similar audit for FY 2012.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to engage Tax Reduction Specialists to perform a sales and use tax relocation audit for FY 2012.

Betty Taylor, Assistant County Manager for Budget and Finance, addressed the Board regarding a proposal from Southern Community Bank for Central Banking Services. Ms. Taylor stated that Southern Community Bank has offered an interest rate floor of 0.80%. The County currently has a 1.0% floor. Ms. Taylor also stated that an article was in the Winston Salem Journal stating that Capital Bank is buying Southern Community.

Upon motion of Commissioner Scearce, seconded by Commissioner Johnson, the Board voted unanimously to contract with Southern Community Bank for three additional years.

Betty Taylor, Assistant County Manager for Budget and Finance, discussed an agreement with Carolina West Cellular for County cell phone services.

Upon motion of Commissioner Miller, seconded by Commissioner Harris, the Board voted unanimously to renew the agreement for two years.

Dennis Thompson, County Manager, addressed the Board regarding a service contract between Surry County and the
Economic Development Partnership. The contract stated the Partnership’s purpose is to conduct economic development activities on behalf of Surry County and its four municipalities.

Upon motion of Commissioner Johnson, seconded by Commissioner Scearce, the Board voted unanimously to continue the relationship with the Partnership and for the County Manager to draft an updated agreement.

Dennis Thompson, County Manager, addressed the Board regarding a grant from the North Carolina Department of Insurance; Office of State Fire Marshal in the amount of $1,980. The grant would be for the purchase of a vehicle seat simulator that will be utilized in the current child restraint program at Emergency Services.

Upon motion of Commissioner Scearce, seconded by Commissioner Johnson, the Board voted unanimously to approve Emergency Services to accept the grant.

Dennis Thompson, County Manager, presented the Board with a list of upcoming events for County Commissioners.

Commissioner Johnson addressed the Board regarding an accident in which a tractor trailer had overturned on Highway 89 East near Shelton town and traffic was routed through a private road near the accident. Commissioner Johnson asked the Emergency Services Director to request the tractor trailer’s insurance company to get gravels placed and repair damages to the road on which the traffic was rerouted.

The Board discussed the YVEDDI appointments to the YVEDDI Board. Commissioner Harris will bring back information regarding appointments at a future meeting.

Upon motion of Commissioner Miller, seconded by Commissioner Scearce, the Board voted unanimously to reappoint Roscoe Easter to the Mount Airy Planning Board-ETJ.

Upon motion of Commissioner Miller, seconded by Commissioner Scearce, the Board voted unanimously to reappoint Freddie Hiatt to the Surry County Planning Board.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to approve and release the March 19, 2012 closed session minutes.

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

October 3, 2011 Item #1  October 3, 2011 Item #2
October 3, 2011 Item #3  October 3, 2011 Item #4
October 3, 2011 Item #5  October 3, 2011 Item #6
Commissioner Harris and Chairman Golding discussed two individuals interested in leasing the Gentry Road property. Commissioner Harris stated there are concerns over access to the County's property.

Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted unanimously to table any potential leases on the property.

Chairman Golding informed the audience that it was time for the special recognition portion of the agenda. The Board and Emergency Services Director recognized the following individuals for save awards:

Nathan Webb, Corey Scearce and Andrew Casstevens for five saves.

Kara Evans and Jose Butron for ten saves.

Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted unanimously to go into closed session to discuss personnel, economic development and legal matters.

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

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

- A one-time per person voucher issuance, not to exceed $300.00 per person, to Surry Community College for Senior Services employees that were employed as of March 6, 2012, and not transferring to another position within Surry County Government, and interested in any training programs through Surry Community College who have unsuccessfully exhausted funding options available through the college. Funds must be utilized by March 6, 2013.

- Approve a severance package for In-home Aides and Clerical Staff employed in the in-home aide programs who were employed as of March 6, 2012. Final payments are to be a
two week payout based on the scheduled hours worked per week at the time of termination.

- Approve a severance payment to Home Health Program employees to allow Home Health to continue operations and sustain market value. The two week payment will be given under the stipulations if the employee leaves Surry County employment on their own, then they will not receive the payment. However, if any employee leaves prior to the selling of Home Health under County direction, they will receive the payment.

Upon motion of Commissioner Scearce, seconded by Commissioner Johnson, the Board voted unanimously to approve an approximate 5% increase for employee #1598 to be effective May 1, 2012 and to be re-evaluated in six months.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to approve position #538061 be re-classified from an OSSOG III to an OSSOG IV effective April 1, 2012, contingent upon final approval from State Personnel.

Upon motion of Commissioner Scearce, seconded by Commissioner Johnson, the Board voted unanimously to approve for Bryan Cave to serve as interim Extension Director in Alleghany County for three months, to be re-evaluated prior to the end of June 2012.

Upon motion of Commissioner Scearce, seconded by Commissioner Johnson, the Board voted unanimously for the County Manager to draft a resolution stating the Boards' support of the North Carolina Same-Sex Marriage Amendment. The resolution will be brought back to the April 16, 2012 meeting.

There was no further business to come before the Board.

Upon motion of Commissioner Johnson, seconded by Commissioner Harris, the Board voted unanimously to recess until April 4, 2012-6:30 p.m. for a budget work session and other County business. The meeting ended at 8:30 p.m.

___________________________
Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners
Meeting of April 4, 2012

The Surry County Board of Commissioners met in session at 6:30 p.m. on April 4, 2012 for a budget work session and other County business. The meeting was held at the Surry County Government Center, 118 Hamby Road, Dobson, North Carolina.

Board members present for the meeting were Chairman R.F. “Buck” Golding, Vice-Chairman Garry Scearce, Commissioner Paul Johnson, and Commissioner Jimmy Miller.

Commissioner Eddie Harris was unable to attend.

Others present for the meeting at various times, were:

Dennis Thompson, County Manager
Betty Taylor, Assistant County Manager for Budget and Finance
Chris Knopf, Assistant County Manager for Economic Development and Tourism
Various Department Heads
Dr. Randy Bledsoe, Elkin City Schools
Elkin City Schools Officials & Staff
News Media

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

Commissioner Johnson gave the invocation.

The following Department Heads and staff presented their FY 2012-2013 budget requests:

Gray Bryant and Betsy Easter, Inspections Department
Michael Hartgrove, Tax Department
Chris Knopf, Economic Development and Tourism
Sandy Snow, Human Resources Department
Martha Brintle, Management Information Systems

Dr. Randy Bledsoe, Elkin City Schools Superintendent, presented the FY 2012-2013 budget request on behalf of Elkin City Schools.

The Board continued to hear budget presentations from the following Department Heads:

Tony Davis, Soil and Water Conservation
Bryan Cave, Cooperative Extension Services
Daniel White, Parks and Recreation Department
Sheriff Graham Atkinson presented the following bids for a door operating system:

Cornerstone Institutional, LLC $137,500.00
Simplex Grinnel $111,805.42

Upon motion of Commissioner Johnson, seconded by Commissioner Scearce, the Board voted unanimously to approve the bid from Simplex Grinnel in the amount of $111,805.42.

Sheriff Atkinson updated the Board on recent capital and maintenance projects. He also discussed the FY 2012-2013 budget request for the Sheriff's Office and Jail.

Wayne Black, Social Services Director, presented the Social Services Department FY 2012-2013 budget request.

Sandy Snow, Human Resources Officer, presented a request from John Shelton, Emergency Services Director, to create a position to assist in the billing process.

Upon motion of Commissioner Scearce, seconded by Commissioner Johnson, the Board voted unanimously to create a regular full-time position of Clerical Level IV.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to recess until Tuesday, April 10, 2012-6:30 p.m. for a budget work session and other County business. The meeting ended at 9:30 p.m.
Surry County Board of Commissioners  
Meeting of April 10, 2012

The Surry County Board of Commissioners met in session at 6:30 p.m. on April 10, 2012 for a budget work session and other County business. The meeting was held at the Surry County Government Center, 118 Hamby Road, Dobson, North Carolina.

Board members present for the meeting were Chairman R.F. “Buck” Golding, Commissioner Eddie Harris, and Commissioner Jimmy Miller.

Commissioner Paul Johnson and Commissioner Garry Scearce were unable to attend.

Others present for the meeting at various times, were:
Dennis Thompson, County Manager  
Betty Taylor, Assistant County Manager for Budget and Finance  
Various Department Heads  
Dr. Ashley Hinson, Surry County Schools Superintendent, Officials & Staff  
Dr. Greg Little, Mount Airy City Schools Superintendent, Officials & Staff  
Dr. David Shockley, Surry Community College President & Staff  
News Media

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

The following Department Heads presented their FY 2012-2013 budget requests:

Susan Jarrell, Elections Department  
Don Mitchell, Facilities Management Department  
Samantha Ange, Health and Nutrition Center  
Kim Bates, Planning Department

Dr. Ashley Hinson, Surry County Schools Superintendent and staff, addressed the Board regarding the schools FY 2012-2013 budget request.

John Hughes, New Hope Foundation President, presented information on school technology funding and the use of Erate as a funding source. Erate is administered by the Federal Communication Commission.
Dr. Greg Little, Mount Airy City Schools Superintendent and staff, addressed the Board regarding the schools FY 2012-2013 budget request.

Dr. David Shockley, Surry Community College President, discussed the budget request for Surry Community College.

John Shelton, Emergency Services Director, presented budget requests for Emergency Services.

Dennis Bledsoe, Interim Public Works Director and staff, presented budget requests for the Public Works Department.

Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously to waive and refund current landfill tipping fees in the amount of $213.42 for Tommy and Annie Smith.

Upon motion of Commissioner Miller, seconded Commissioner Harris, the Board voted unanimously to adjourn. The meeting ended at 9:55 p.m.
Surry County Board of Commissioners
Meeting of April 16, 2012

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on April 16, 2012. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

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

Others present for the meeting, at various times, were:
Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandy Snow, Human Resources Officer
Kim Bates, Planning Director
Todd Tucker, Economic Development Partnership President

Chairman R.F. "Buck" Golding called the meeting to order.

Commissioner Eddie Harris delivered the invocation and led the Pledge of Allegiance.

Chairman Golding requested the Board to consider the minutes of the April 2, 2012 and April 4, 2012 meetings. Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the minutes.

Chairman Golding requested that the Board consider the consent agenda. Upon motion of Commissioner Scearce, seconded by Commissioner Johnson, the Board voted unanimously to approve the following consent agenda items. A resolution supporting the marriage amendment was pulled from the consent agenda.

Requests by the County Manager:
\* Approve the following from the Tax Department:
\* Total releases for the month ending 3/31/2012 in the amount of $26,678.74.
\* Total refunds for the month ending 3/31/2012 in the amount of $40,191.57.
\* Total real and personal property discoveries for the month ending 3/31/2012 in the amount of $3,096.74.
\* Total motor vehicle discoveries for the month ending 3/31/2012 in the amount of $4,582.53.
\* Collect January 2012 motor vehicle renewals in the amount of $486,962.64.
\* Approve the fourth quarter payment to the Economic Development Partnership in the amount of $37,500.
• Approve the General JEB Stuart Camp to fly the First National Flag of Confederacy at the Historic Courthouse on Saturday, May 5, 2012.

Request by the Assistant County Manager for Budget and Finance:
• Approve Workers' Compensation claims and settlement activity program for the quarter ended March 31, 2012 in the amount of $47,872.44.

Requests from the Human Resources Officer:
• Approve 120 hours of annual leave for a Facilities Management employee to be used for sick leave purposes.
• Approve the following retiree resolution:

RESOLUTION

WHEREAS, Myra Harrell worked for the Surry County Department of Social Services from January 1, 1999 until her retirement on March 31, 2012; and

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

WHEREAS, Mrs. Harrell provided administrative support through front desk and telephone reception and through performance of various duties that assisted Income Maintenance staff in all public assistance programs; and

WHEREAS, Mrs. Harrell determined eligibility for the Food & Nutrition Services Program and assured that eligible recipients received the benefits for which they were entitled in a timely and accurate manner; and

WHEREAS, in performing her work Mrs. Harrell was responsible for thousands of families, children, older and disabled adults in Surry County receiving much needed food assistance; and

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

WHEREAS, Myra Harrell has faithfully served Surry County as a caring and conscientious public servant;

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

BE IT FURTHER RESOLVED that the Board extends to Myra Harrell its best wishes for many years of happiness during her retirement.
Chairman Golding then declared the meeting to be an open forum and invited members of the audience to address the Board on any matters of civic concern.

Larry Phillips spoke in favor of the marriage amendment. Mr. Phillips stated that voting for the amendment is the right choice.

Robert Johnson spoke in favor of the marriage amendment. Mr. Johnson read Bible scripture from Romans.

Steve Motsinger stated that he does not support the amendment due to the restrictions on citizens’ rights.

Mary Spencer spoke against the amendment and urged the Board not to approve a resolution of support.

Rusty Reed, Mount Carmel Baptist Church, spoke in favor of the amendment and stated that his family, friends and church support the amendment.

Kenneth Johnson spoke in favor of the amendment and stated marriage should be between a man and woman.

Kevin Shinault spoke in favor of the amendment and thanked everyone for standing up for Biblical marriage.

Velvet Shelton spoke in favor of the amendment and asked everyone to vote for the amendment.

Judy Reed spoke in favor of the amendment and asked everyone to support the amendment.

Board members thanked all citizens who came to speak.

Commissioner Scearce read the following resolution into record:

RESOLUTION

WHEREAS, the North Carolina Same-Sex Marriage Amendment will appear on the May 8, 2012 ballot in the State of North Carolina as a legislatively-referred constitutional amendment; and

WHEREAS, the ballot measure reads: “Constitutional amendment to provide that marriage between one man and one woman is the only domestic legal union that shall be valid or recognized in this State”; and

WHEREAS, same-sex marriage is already banned in the State of North Carolina, and the proposed amendment to the State Constitution will affirm and strengthen this law;

NOW THEREFORE BE IT RESOLVED: The Surry County Commissioners support the passage of the proposed Amendment to the Constitution as a means of strengthening the State law which already exists, and as an affirmation of traditional marriage unions that have been and continue to be the foundation of our family heritage.
Meeting of April 16, 2012   Continued

Upon motion of Commissioner Johnson, seconded by Commissioner Scearce, the Board voted unanimously to approve the resolution and the following supplement consent agenda items:

Approve budget changes number 15 and 16 as follows:
The Board of County Commissioners approved an amendment to the FY 2011-2012 Budget Ordinance at their meeting on April 16, 2012.

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<td>1055154</td>
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<td>Home Health Grant Programs</td>
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<td>Home Health</td>
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<td>1055156</td>
<td>51010 Salaries &amp; Wages</td>
<td>659,352</td>
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<td>Cancer Control Program</td>
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<td>1055158</td>
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<td>149,300</td>
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<td>1055158</td>
<td>51720 Contracted Services</td>
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<td>1055158</td>
<td>52020 Medical Supplies</td>
<td>5,300</td>
<td>20,300</td>
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<td>Pregnancy Care Management</td>
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<td>51350 Group Insurance</td>
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<td>Maternal Health Program</td>
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<td>51010 Salaries &amp; Wages</td>
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<td>51500 Professional Services</td>
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<td>1055163</td>
<td>51573 Professional Services - Grant</td>
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<td>Family Planning Program</td>
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<td>1055164</td>
<td>52020 Medical Supplies</td>
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<td>Increase departmental total.</td>
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### Supplemental Food Program

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<th>FY 12</th>
<th>Change</th>
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<tbody>
<tr>
<td>Group Insurance</td>
<td>94,350</td>
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<td>Professional Services</td>
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<td>10,330</td>
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<td>Contracted Services</td>
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<td>Increase departmental total.</td>
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### Immunization Action Plan

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<th>Change</th>
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<td>Supplies &amp; Materials</td>
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### Child Service

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<td>Telephone</td>
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<td>Equipment</td>
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### Environmental Health

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### Health & Wellness Trust

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</tr>
<tr>
<td>Rent-Building &amp; Equipment</td>
<td>0</td>
<td>500</td>
<td>500</td>
</tr>
<tr>
<td>Refunds</td>
<td>0</td>
<td>20,819</td>
<td>20,819</td>
</tr>
<tr>
<td>Increase departmental total.</td>
<td>96,500</td>
<td>50,000</td>
<td>146,500</td>
</tr>
</tbody>
</table>

### Health Promotions

<table>
<thead>
<tr>
<th>Program</th>
<th>FY 11</th>
<th>FY 12</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries &amp; Wages</td>
<td>21,300</td>
<td>32,500</td>
<td>53,800</td>
</tr>
<tr>
<td>Supplies &amp; Materials</td>
<td>10,621</td>
<td>1,000</td>
<td>11,621</td>
</tr>
<tr>
<td>Increase departmental total.</td>
<td>45,687</td>
<td>33,500</td>
<td>79,187</td>
</tr>
</tbody>
</table>

### Dental Clinic

<table>
<thead>
<tr>
<th>Program</th>
<th>FY 11</th>
<th>FY 12</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries &amp; Wages</td>
<td>623,800</td>
<td>(15,000)</td>
<td>608,800</td>
</tr>
<tr>
<td>Group Insurance</td>
<td>94,600</td>
<td>(15,000)</td>
<td>79,600</td>
</tr>
<tr>
<td>Medical Supplies</td>
<td>101,100</td>
<td>(10,000)</td>
<td>91,100</td>
</tr>
<tr>
<td>Decrease departmental total.</td>
<td>1,019,706</td>
<td>(40,000)</td>
<td>979,706</td>
</tr>
</tbody>
</table>

### Healthy Carolinians

<table>
<thead>
<tr>
<th>Program</th>
<th>FY 11</th>
<th>FY 12</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries &amp; Wages</td>
<td>39,000</td>
<td>(5,000)</td>
<td>34,000</td>
</tr>
<tr>
<td>Increase departmental total.</td>
<td>63,350</td>
<td>(5,000)</td>
<td>58,350</td>
</tr>
</tbody>
</table>

### Services' Programs

<table>
<thead>
<tr>
<th>Program</th>
<th>FY 11</th>
<th>FY 12</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries &amp; Wages</td>
<td>1,530,295</td>
<td>(7,000)</td>
<td>1,523,295</td>
</tr>
<tr>
<td>Supplies &amp; Wages Part-Time</td>
<td>7,000</td>
<td>7,000</td>
<td>7,000</td>
</tr>
<tr>
<td>Professional Services</td>
<td>35,000</td>
<td>17,762</td>
<td>52,762</td>
</tr>
<tr>
<td>Daycare Contracted Services</td>
<td>2,500,000</td>
<td>(500,000)</td>
<td>2,000,000</td>
</tr>
<tr>
<td>Travel/Training</td>
<td>108,600</td>
<td>25,400</td>
<td>314,000</td>
</tr>
<tr>
<td>Medicaid Transportation</td>
<td>750,000</td>
<td>40,000</td>
<td>790,000</td>
</tr>
<tr>
<td>Crisis Intervention</td>
<td>171,746</td>
<td>411,771</td>
<td>583,517</td>
</tr>
<tr>
<td>Energy/LIEAP</td>
<td>0</td>
<td>152,400</td>
<td>152,400</td>
</tr>
<tr>
<td>Increase departmental total.</td>
<td>5,591,680</td>
<td>147,333</td>
<td>5,739,013</td>
</tr>
</tbody>
</table>

### Homeless Prevention Grant

<table>
<thead>
<tr>
<th>Program</th>
<th>FY 11</th>
<th>FY 12</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Salaries &amp; Wages</td>
<td>57,516</td>
<td>(34,700)</td>
<td>22,816</td>
</tr>
<tr>
<td>Supplies &amp; Wages Part-Time</td>
<td>0</td>
<td>15,000</td>
<td>15,000</td>
</tr>
<tr>
<td>Travel/Training</td>
<td>4,000</td>
<td>4,000</td>
<td>4,000</td>
</tr>
<tr>
<td>Rent Assistance</td>
<td>200,000</td>
<td>(125,000)</td>
<td>75,000</td>
</tr>
<tr>
<td>Rent Security Deposit</td>
<td>0</td>
<td>15,000</td>
<td>15,000</td>
</tr>
<tr>
<td>Utility Deposits</td>
<td>0</td>
<td>2,500</td>
<td>2,500</td>
</tr>
<tr>
<td>Utility Payments</td>
<td>0</td>
<td>15,000</td>
<td>15,000</td>
</tr>
<tr>
<td>Moving Cost Assistance</td>
<td>0</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>Decrease departmental total.</td>
<td>271,586</td>
<td>(107,200)</td>
<td>164,386</td>
</tr>
</tbody>
</table>

### Rapid Re-Housing Grant

<table>
<thead>
<tr>
<th>Program</th>
<th>FY 11</th>
<th>FY 12</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rent Assistance</td>
<td>0</td>
<td>35,000</td>
<td>35,000</td>
</tr>
<tr>
<td>Rent Security Deposit</td>
<td>0</td>
<td>10,000</td>
<td>10,000</td>
</tr>
<tr>
<td>Utility Deposits</td>
<td>0</td>
<td>5,000</td>
<td>5,000</td>
</tr>
</tbody>
</table>
The Board of County Commissioners approved an amendment to the FY 2011-2012 Budget Ordinance at their meeting on April 16, 2012.

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PREVIOUS</th>
<th>CHANGE</th>
<th>REVISED</th>
</tr>
</thead>
<tbody>
<tr>
<td>1054185</td>
<td>51010 Salaries &amp; Wages</td>
<td>43,702</td>
<td>(9,500)</td>
<td>34,202</td>
</tr>
<tr>
<td>1054185</td>
<td>51350 Group Insurance</td>
<td>11,650</td>
<td>(5,000)</td>
<td>6,650</td>
</tr>
<tr>
<td>1054189</td>
<td>51720 Contracted Services</td>
<td>4,350</td>
<td>5,000</td>
<td>9,350</td>
</tr>
<tr>
<td>1054189</td>
<td>53010 Building &amp; Grounds Maintenance</td>
<td>6,200</td>
<td>(1,500)</td>
<td>4,700</td>
</tr>
<tr>
<td>1054189</td>
<td>53020 Equipment Maintenance</td>
<td>3,000</td>
<td>(1,000)</td>
<td>2,000</td>
</tr>
<tr>
<td>1054190</td>
<td>52010 Supplies &amp; Materials</td>
<td>11,000</td>
<td>(1,000)</td>
<td>10,000</td>
</tr>
<tr>
<td>1054190</td>
<td>53010 Building &amp; Grounds Maintenance</td>
<td>7,000</td>
<td>(1,000)</td>
<td>6,000</td>
</tr>
<tr>
<td>1054190</td>
<td>53020 Equipment Maintenance</td>
<td>7,000</td>
<td>(1,000)</td>
<td>6,000</td>
</tr>
<tr>
<td>1054190</td>
<td>54300 Utilities</td>
<td>48,000</td>
<td>9,000</td>
<td>57,000</td>
</tr>
<tr>
<td>1054195</td>
<td>52010 Supplies &amp; Materials</td>
<td>5,000</td>
<td>(1,000)</td>
<td>4,000</td>
</tr>
<tr>
<td>1054195</td>
<td>53020 Equipment Maintenance</td>
<td>2,500</td>
<td>(2,000)</td>
<td>500</td>
</tr>
<tr>
<td>1054195</td>
<td>54300 Utilities</td>
<td>16,000</td>
<td>(1,000)</td>
<td>15,000</td>
</tr>
<tr>
<td>1054195</td>
<td>56600 Other Improvements</td>
<td>5,000</td>
<td>(2,500)</td>
<td>2,500</td>
</tr>
<tr>
<td>1054195</td>
<td>52010 Supplies &amp; Materials</td>
<td>1,900</td>
<td>(600)</td>
<td>1,300</td>
</tr>
<tr>
<td>1054195</td>
<td>53010 Building &amp; Grounds Maintenance</td>
<td>4,000</td>
<td>(500)</td>
<td>3,500</td>
</tr>
</tbody>
</table>

Increase fund total. 69,002,232 570,893 69,573,125
Meeting of April 16, 2012  Continued

Admin/Social Services Building
1054196  51010 Salaries & Wages  91,648  900  92,548
1054196  51350 Group Insurance  10,675  6,500  17,175
1054196  53010 Building & Grounds Maintenance  23,000 (9,000)  14,000
1054196  53020 Equipment Maintenance  12,000 (2,000)  9,000
Decrease departmental total.  264,069 (4,600)  259,469

Human Services BLDG-Mt. Airy
1054197  52010 Supplies & Materials  20,000 (3,000)  17,000
Decrease departmental total.  156,577 (3,000)  153,577

Emergency Management
1054330  56010 Equipment  0  17,250  17,250
Increase departmental total.  99,841  17,250  117,091

Emergency Medical Services
1054370  52025 Supplies & Materials-Grant  0  1,980  1,980
Increase departmental total.  4,681,526  1,980  4,683,506

REVENUE
1044330  42328 Homeland Security Grant (NEW)  0  17,250  17,250
1044370  43353 Highway Safety Grant  0  1,980  1,980

Increase fund totals.  69,573,125  19,230  69,592,355

CAPITAL OUTLAY -SCHOOLS FUND
EXPENDITURES
3655912  57034 Mt. Airy E-Rate Technology  0  124,707  124,707
3655912  57036 Mt. Airy Technology Initiative  150,000  2,308  152,308

REVENUE
3645912  49836 Trans from CR-MA Technology  150,000  2,308  152,308
3645912  49853 Trans from CR-MA E-Rate Technology  0  124,707  124,707

Increase fund totals.  1,328,259  127,015  1,455,274

CAPITAL RESERVE-SCHOOLS FUND
EXPENDITURES
3755918  59153 Trans to CO-MA Technology Initiative  150,000  2,308  152,308
3755918  59197 Trans to CO-MA E-Rate Technology  0  124,707  124,707

REVENUE
3745918  43102 Sales Tax-Article 42  1,300,000  28,024  1,328,024
3745918  49900 Unencumbered Balance  777,006  98,991  875,997

Increase fund totals.  2,937,006  127,015  3,064,021

INTERSTATES CAPITAL PROJECT FUND
EXPENDITURES
Sewer Collection System
8848420  51500 Professional Services  14,600  17,360  31,960
Increase departmental total.  16,410  17,360  33,770

REVENUE
8848420  49900 Unencumbered Balance  16,410  17,360  33,770
Increase fund totals.  16,410  17,360  33,770

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

Chairman Golding stated there would be a public hearing for a Community Development Block Grant.

Todd Tucker, Economic Development Partnership President, presented information on submittal of an application for a Community Development Block Grant to assist in the renovation of
a building for an economic development project. The grant is part of an incentive package from the State.

Chairman Golding opened the public hearing for comments.

Jane Motsinger stated that Surry County needed a lot more affordable housing.

Chairman Golding closed the public hearing and stated that a second public hearing will take place at the May 7, 2012 Board meeting.

Chairman Golding stated there would be a public hearing on zoning application ZCR1091. The site is 9.461 acres of tax parcel 5946-00-13-1724. The property owner is Carolyn D. Dean. The property is currently zoned RA. The petition is to rezone the property to RA-C.

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

Chairman Golding opened the public hearing for comments.

Bradley Whiteman, representing the applicant, stated neighboring land owners were only complaining about barking dogs not the site. The dogs bark when the applicant goes outside to feed them or when other neighboring dogs come onto the property. The applicant is willing to plant additional buffering and adjust feeding times, if necessary.

Aaron Dearmin stated that he lives near the property and stated the dogs bark constantly. Mr. Dearmin stated he feels Ms. Dean runs a puppy mill and is not a professional breeder. Mr. Dearmin asked the Board to deny the rezoning.

Jerry Nemzoff owns a lot adjoining the property and stated there is a lot of barking from the dogs. Mr. Nemzoff stated he feels this is not a kennel but a puppy mill.

Jerry Downey spoke in behalf of the applicant. Mr. Downey has known the applicant for eight years and stated there were barking dogs in the neighborhood before that applicant moved there.

Shirley Downey spoke in behalf of the applicant and stated that Ms. Dean loves animals and takes care of them.

Carolyn Dean, applicant, stated that she is in the process of selling all the adult dogs and downsizing. Ms. Dean also stated that she only raises pure breed and therapy dogs and her dogs only bark when she feeds them or when other dogs are around.

Sharron Payne stated that she lives across the street from the property and the barking is really bad and that Ms. Dean does not comply with anything.

Michael Lowery stated the dogs' barking hurts the quality of life of those living in the neighborhood.
Chairman Golding closed the public hearing and asked the Board if they wished to take any action.

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

Surry County Board of Commissioners’ Statement of Consistency: Rezoning Petition ZCR1091:

Subject: Case # ZCR1091, a Petition for Conditional Rezoning
Applicant: Carolyn D. Dean (owner)
Property Description: Tax Parcel #5946-00-13-1724. Located at 120 Halleluiah Way, a private shared drive on the property extending from Chilton Road, Eldora Township, east from Eldora Road.

Requested Reclassification: From Rural Agricultural (RA) to Rural Agricultural-Conditional (RA-C); Conditional District to accommodate a kennel business, housing dogs for breeding and sale in outbuildings on the property to the rear of a residence, with customary kennels, pens and runs as shown on a submitted site plan.

The Board of Commissioners concurs with the April 9, 2012 recommendation of the Surry County Planning Board to deny the proposed zoning reclassification of the subject property to RA-C; and does not find the proposal reasonable based due to inconsistency with the following element of the Land Use Plan:

5.4.6.2 Appropriate non-residential uses should be permitted in rural and agricultural areas on a case-by-case basis, which blend well with the rural/agricultural framework.

Recognizing that a kennel use is appropriate in many areas of the Rural Agricultural district, and although the applicant has proposed reasonable conditions to buffer and screen the use, the Board finds that the proposed use would in this case have substantial negative impact on surrounding property values and quality of life of residents in the area.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to accept the Planning Boards’ recommendation and deny the rezoning and ask the Planning Department, Animal Control and County Attorney to enforce the ordinances in place and correct the situation.

Chairman Golding stated there would be a public hearing on zoning application ZCR1090. The site is 9.43 acres of tax parcels 4993-00-37-9780, 4993-00-37-7383, 4993-00-47-0471 and 4993-00-47-0283. The property owners are John and Lorene Jones. The property is currently zoned RB. The petition is to rezone the property to RR.

Kim Bates, Planning Director, presented facts pertaining to the rezoning.

Chairman Golding opened the public hearing for comments.

No one spoke.
Chairman Golding closed the public hearing and asked the Board if they wished to take any action on the rezoning.

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

Surry County Board of Commissioners’ Statement of Consistency: Rezoning Petition ZCR1091:

Subject: Case # ZCR1090, a Petition for General-Use Rezoning

Applicant: John and Lorene Jones (owners)

Property Description: Tax Parcel #4993-00-37-9780, 4993-00-37-7383, 4993-00-47-0471, 4993-00-47-0283, four (4) contiguous lots with an existing occupied single-family dwelling located at 8736 US Highway 601, Marsh Township, ¼ mile south of US 601 / NC 268 intersection.

Requested Reclassification: From Rural Business (RB) to Restricted Residential (RR)

The Surry County Planning Board, having received submitted petition, and having heard no objections before or during its regular meeting of April 9, 2012, unanimously recommended approval of a zoning reclassification of the subject property to RR, and found the proposal reasonable based on a determination that the proposed reclassification is consistent with the criteria for positive recommendation set forth in Article 4, Section 3 of the Surry County Zoning Ordinance, and with the following elements of the Land Use Plan:

5.4.7.1 The continued viability of "On-Site Stick-Built and Modular" single family homes as a major housing source shall be encouraged in order to maintain a strong tax base, while allowing and encouraging alternate forms of housing.

5.4.7.3 Medium-density residential development may be permitted in locations designated as Rural Areas on the Future Land Use Map. The demand for this type development in rural areas exists, but measures to create harmony with agricultural areas and natural resources should be addressed during development review processes; measures such as open-space subdivision design should be utilized for subdivisions of more than 5-lots.

The Board of Commissioners, having held a duly noticed public hearing on April 16, 2012, hereby concurs with and adopts the Planning Board recommendation along with approval of the proposed zoning map amendment.

Upon motion of Commissioner Miller, seconded by Commissioner Harris, the Board voted unanimously to approve the rezoning as presented.
Chairman Golding stated there would be a public hearing on a resolution of intent to sell Surry County’s Home Health.

Attorney Edwin Woltz stated an ad was placed in the Mount Airy News on the 29th day of March stating a public hearing for comments of a resolution of intent to sell Surry County’s Home Health Agency.

Chairman Golding opened the public hearing for comments.

No one spoke.

Chairman Golding thanked Attorney Woltz for his presentation.

Don Mitchell, Facilities Management Director, presented a resolution regarding the acceptance of bid on the Hayes Street property, parcel 4952-15-53-8252, in the amount of $8,500.

Upon motion of Commissioner Johnson, seconded by Commissioner Scearce, the Surry County Board of Commissioners unanimously approved the following motion:

SURRY COUNTY
NORTH CAROLINA

Whereas, Surry County Board of Commissioners declared tax parcel number 4952-15-53-8252, as surplus at a previous meeting and directed the facility’s Director to obtain bids for the purchase of that property; and,

AND, WHEREAS, facility’s Director caused Notice to be published that said Tax Parcel was available for sale;

AND, WHEREAS, Herbert J. Johnson Jr. offered the high bid, $8,500 for said tract;

AND, WHEREAS, the bid was subject to upset and the upset period has run without additional higher bids being received;

NOW, THEREFORE, Surry County accepts Mr. Johnson’s bid and agrees to sell Parcel 4952-15-53-8252 for the sum of $8,500 and directs the County Attorney to prepare a Non Warranty Deed to Mr. Johnson forthwith.

Don Mitchell, Facilities Management Director, presented a resolution regarding the acceptance of bid on the Old Railroad Grade Road property, parcel 4935-00-09-3326, in the amount of $500.

Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Surry County Board of Commissioners unanimously approved the following motion:
WHEREAS, Surry County declared tax parcel number 4935-00-09-3326, as surplus and authorized the Facilities Director to obtain bids for the disposal of said Real Property;

AND, WHEREAS, the County received a bid of $500 from Michael Jerome Osborne to purchase the property. Said bid was subject to upset bid;

AND, WHEREAS, no upset bid was received by the County in a timely manner,

AND, WHEREAS, Surry County became aware that the Real Property subject to Sale contains an illegal dump that had been operated without the knowledge of Surry County. Further, Surry County disclosed the existence of the illegal dump to the high bidder who indicated knowledge of the dump and his intent to remediate it, given sufficient time. Said high bidder reiterated his desire to acquire the Real Property inclusive of the illegal dump to the County Facilities Director.

NOW, THEREFORE, based upon the foregoing, Surry County accepts the high bid of Michael Jerome Osborne in the amount of $500 dollars for the purchase of Surry County Tax Parcel ID 4935-00-09-3326. Further, the County Attorney is instructed to prepare a Non Warranty Deed conveying the County's interest in said property to the high bidder and to acknowledge on the face of the Deed that it is conveyed "as is" and that Grantor shall use and maintain the property in accordance of applicable Federal, State and local laws and ordinances."

Chairman Golding informed the audience that it was time for the special recognition portion of the agenda. The Board recognized Don Mitchell, Facilities Director, for obtaining the certification of Professional Energy Manager.

The Board took a ten-minute recess.

The Board resumed regular business.

Dennis Thompson, County Manager, asked the Board if they wished to host a meeting with local General Assembly Delegation. Mr. Thompson proposed the dates of May 4 or May 11. Mr. Thompson will check with the delegates to see if they can attend.

Dennis Thompson, County Manager, presented a letter from the Town of Dobson regarding Surry County transferring property located at West Atkins Street and South Crutchfield Street, from the County to the Town for a municipal park. The Town will not request the County to budget for any non-contractual annual payments or budgetary allocations through FY 2015-2016. The Town agrees to transfer subject to subject to a reverter in the event that funds cannot be secured. The Town is requesting an amendment to the existing interlocal agreement regarding the
sale of bulk water to the County and the maintenance of County owned water lines reflecting the extension of water service to Cody Creek and possible extension of service to Carolina Carports. The Town is willing to assume ownership and full responsibility of the existing lines serving Forest Oaks, Surry Acres and a portion of the Tobe Hudson project.

Upon motion of Commissioner Johnson, seconded by Commissioner Harris, the Board voted unanimously for the County Manager and County Attorney to work with the Town of Dobson on an agreement for the transferring of property located at West Atkins Street and South Crutchfield Street and the amendment of the local agreement for water lines.

Dennis Thompson, County Manager, addressed the Board regarding the YVEDDI Board of Directors appointees.

Upon motion of Commissioner Harris, seconded by Chairman Golding, the Board voted unanimously to reappoint Commissioner Harris and Commissioner Johnson to represent Surry County on the YVEDDI Board.

Upon motion of Commissioner Miller, seconded by Commissioner Scearce, the Board voted unanimously to nominate Commissioner Johnson for an award through NACo for an Innovation County Leader for 2012.

Dennis Thompson, County Manager, reminded the Board of the Shoals Park Dedication on April 28, 2012.

Dennis Thompson, County Manager, stated that the Clerk to the Board will attend a Clerk Workshop April 19-21, 2012.

Dennis Thompson, County Manager, discussed the upcoming budget process.

Upon motion of Commissioner Johnson, seconded by Commissioner Scearce, the Board voted unanimously to approve and not release the April 2, 2012 closed session minutes.

Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted unanimously to go into closed session to discuss a legal matter.

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

Commissioner Johnson discussed the Mount Airy/Surry County Airport Authority.

Commissioner Johnson discussed a Scout working toward his Eagle attainment. The Scout is working on the cemetery at
Fisher River Park and may put up some split rail fencing. The Scout will make a presentation to the Board in the near future.

There was no further business to come before the Board.

Upon motion of Commissioner Scearce, seconded by Commissioner Harris, the Board voted unanimously to adjourn. The meeting ended at 8:45 p.m.

__________________________________________

Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners
Meeting of May 7, 2012

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on May 7, 2012. The meeting was held in the County Commissioners’ Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman R. F. “Buck” Golding, Vice-Chairman Garry Scearce, Commissioner Eddie Harris, Commissioner Paul Johnson, and Commissioner Jimmy Miller.

Others present for the meeting, at various times, were:
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Chris Knopf, Assistant County Manager for Economic Development and Tourism
Sandy Snow, Human Resources Officer
Kim Bates, Planning Director
Jack Gardin, Water and Sewer Projects Coordinator
David Swann, Crossroads Behavioral Healthcare Chief Executive Officer
News Media

Chairman R.F. “Buck” Golding called the meeting to order.

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

Chairman Golding asked the Board to review and approve the agenda.

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

Upon motion of Commissioner Johnson, seconded by Commissioner Harris, the Board voted unanimously to amend the agenda to include going into closed session pursuant to NCGS 143-318 (a)(1) to prevent disclosure of HIPPA protected personal information.

Chairman Golding requested the Board to consider the minutes of the April 10, 2012 and April 16, 2012 meetings. Upon motion of Commissioner Scearce, seconded by Commissioner Johnson, the Board voted unanimously to approve the minutes.

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

Request by the County Manager:

* Approve the following for Children’s Mental Health Awareness Week:
WHEREAS, all our children, without regard to challenges they face, are valuable and a significant part of the rich and diverse resources of our present and our future; and

WHEREAS, support for our youth as they grow and develop from cradle to career is essential to the success of children, families, and the community; and

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

WHEREAS, according to the United States Department of Health and Human Services, one in five children has a mental health disorder, and one in ten adolescents aged 9-17 have a serious mental illness; and

WHEREAS, with proper treatment and support children with mental health disorders can succeed in all life domains and reach their full potential, moving from cradle to career; and

WHEREAS, as parents, doctors and nurses, teachers, guidance counselors, neighbors, friends, concerned citizens and faith based communities are among the many who can reach out to children, youth and their families in our community who are in need of support, education, information, encouragement and mental health resources; and

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

WHEREAS, strong youth and young adults will strive to positively change the misconceptions about youth with mental illness diagnoses to a vision of strong and capable young people who can overcome challenges; and

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

NOW, THEREFORE, the Surry Board of County Commissioners hereby proclaims May 6-12, 2012, “CHILDREN’S MENTAL HEALTH AWARENESS WEEK” in Surry County, North Carolina and commends its observance to our citizens.
Meeting of May 7, 2012   Continued

previous meeting and directed the Facilities Director to obtain bids for the purchase of that property; and

WHEREAS, the Facilities Director caused a notice to be published that said the Tax Parcel was available for sale; and

WHEREAS, no bids were offered or received; and

WHEREAS, the Facilities Director negotiated with the only adjoining property owner; and

WHEREAS, Thomas Jefferson Clayton offered a bid of $3,000 for said tract; and

WHEREAS, the bid was subject to upset and the upset period has run without additional higher bids being received.

NOW, THEREFORE, BE IT RESOLVED Surry County accepts Mr. Clayton’s bid and agrees to sell Parcel 4944-04-92-9677 for the sum of $3,000 and directs the County Attorney to prepare a Non-Warranty Deed to Mr. Clayton forthwith.

- Approve an Emergency Services write-off in the amount of $491.97.
- Approve Communications to purchase CAD system hardware and software upgrades in the amount of $45,183.
- Approve budget change no. 17 as follows:

The Board of County Commissioners approved an amendment to the FY 2011-2012 Budget Ordinance at their meeting on May 7, 2012.

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>CODE</th>
<th>DESCRIPTION</th>
<th>PREVIOUS AMOUNT</th>
<th>CHANGE</th>
<th>REVISED AMOUNT</th>
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<tr>
<td>SPECIAL TAX DISTRICTS</td>
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<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>EXPENDITURES</td>
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<td>102,000</td>
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<td>57500</td>
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<td>Pine Ridge Fire</td>
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REVENUE

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<th>REVISED AMOUNT</th>
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<td>99,317</td>
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<td>1,783</td>
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<td>4344382</td>
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<td>Bannertown Fire</td>
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<td>4344382</td>
<td>41100</td>
<td>Bannertown Fire</td>
<td>1,000</td>
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<td>7,000</td>
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<td>4444384</td>
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<td>Central Surry Fire</td>
<td>151,846</td>
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<td>159,846</td>
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Meeting of May 7, 2012  Continued

<table>
<thead>
<tr>
<th>Fire</th>
<th>2011 Revenue</th>
<th>2012 Budget</th>
<th>Increase</th>
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<tbody>
<tr>
<td>Central Surry Fire</td>
<td>3,500</td>
<td>1,000</td>
<td>4,500</td>
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<tr>
<td>Four-Way Fire</td>
<td>162,710</td>
<td>8,000</td>
<td>170,710</td>
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<tr>
<td>Franklin Fire</td>
<td>279,418</td>
<td>12,000</td>
<td>291,418</td>
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<td>Jot-Um-Down Fire</td>
<td>95,616</td>
<td>4,000</td>
<td>99,616</td>
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<tr>
<td>Mountain Park Fire</td>
<td>112,284</td>
<td>7,000</td>
<td>119,284</td>
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<tr>
<td>Mountain Park Fire</td>
<td>800</td>
<td>400</td>
<td>900</td>
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<tr>
<td>Pilot Knob Fire</td>
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<td>Shoals Fire</td>
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<td>600</td>
<td>3,600</td>
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<tr>
<td>Skull Camp Fire</td>
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<td>South Surry Fire</td>
<td>138,336</td>
<td>6,500</td>
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<td>500</td>
<td>3,000</td>
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<tr>
<td>South Surry Fire</td>
<td>800</td>
<td>1,000</td>
<td>1,800</td>
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<tr>
<td>State Road Fire</td>
<td>73,962</td>
<td>5,000</td>
<td>78,962</td>
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<td>Westfield Fire</td>
<td>61,747</td>
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<td>Westfield Fire</td>
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<td>White Plains Fire</td>
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<td>2,700</td>
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<tr>
<td>Pine Ridge Fire</td>
<td>120,967</td>
<td>4,500</td>
<td>125,467</td>
</tr>
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</table>

Increase Special District Totals by 198,683

* Approve the following NC Tomorrow Grant Project Ordinance:

**GRANT PROJECT ORDINANCE**

Surry County Community Development Block Grant (CDBG)  
NC Tomorrow Project

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

Section 1: The project authorized by this ordinance is to develop a regional Comprehensive Economic Development Strategy document that will become part of a statewide economic development strategy.

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

Section 3: The following revenues are anticipated to be available to complete this project and are hereby appropriated or referenced by prior appropriation.

<table>
<thead>
<tr>
<th>Revenue Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Development Block Grant</td>
<td>$50,000</td>
</tr>
<tr>
<td>Total Revenues</td>
<td>$50,000</td>
</tr>
</tbody>
</table>

Section 4: The following amounts are available for expenditures for the project:

<table>
<thead>
<tr>
<th>Expenditure Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration</td>
<td>$ 5,000</td>
</tr>
<tr>
<td>Professional Services</td>
<td>45,000</td>
</tr>
<tr>
<td>Total Appropriation</td>
<td>$50,000</td>
</tr>
</tbody>
</table>

Section 5: The Finance Officer is directed to report quarterly to the Board of Commissioners on the financial status of this project.
Section 6: The Budget Officer is directed to include an analysis of past and future costs and revenues for this capital project in each annual budget submitted to the Board of Commissioners for as long as this ordinance shall remain in effect.

Section 7: Any unexpended funds appropriated shall be reserved by the Board of Commissioners for use as provided by applicable law or regulation.

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

* Approve amendment no. 1 to the Industrial Building Capital Project Ordinance as follows:

CAPITAL PROJECT ORDINANCE
Industrial Building 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 purchase of industrial property to be leased for economic development purposes.

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.

<table>
<thead>
<tr>
<th>Revenue Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Installment Financing</td>
<td>$5,600,000</td>
</tr>
<tr>
<td>Contribution from Company</td>
<td>500,000</td>
</tr>
<tr>
<td>Transfer from General Fund</td>
<td>512,723</td>
</tr>
<tr>
<td>Total Revenues</td>
<td>$6,612,723</td>
</tr>
</tbody>
</table>

Section 4: The following amounts are available for expenditures for the project:

<table>
<thead>
<tr>
<th>Expenditure Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Property Purchase</td>
<td>$6,550,000</td>
</tr>
<tr>
<td>Title Insurance</td>
<td>5,718</td>
</tr>
<tr>
<td>Recording Fees</td>
<td>13,100</td>
</tr>
<tr>
<td>Prorated Taxes</td>
<td>43,905</td>
</tr>
<tr>
<td>Total Appropriation</td>
<td>$6,612,723</td>
</tr>
</tbody>
</table>

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.

- Approve budget change no. 18 as follows:

The Board of County Commissioners approved an amendment to the FY 2011-2012 Budget Ordinance at their meeting on May 7, 2012.

<table>
<thead>
<tr>
<th>ACCOUNT CODE</th>
<th>DESCRIPTION</th>
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<td>NC Tomorrow Grant (NEW)</td>
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<tr>
<td>3844977</td>
<td>CDBG Grant (NEW)</td>
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<tr>
<td>6254250</td>
<td>CAPITAL RESERVE-CO BUILDING</td>
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</tr>
</tbody>
</table>

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

Chairman Golding welcomed Keith Strange, reporter with the Mount Airy News.

Steve Noga addressed the Board stating that he intended to file an ethics charge against the Board regarding a resolution adopted at the April 16, 2012 meeting supporting the Marriage
Amendment. Mr. Noga stated the Board went beyond their official elected capacity and adopted their personal religious beliefs to sway voters.

Candace Moore, John Deere, Robin Testerman, and Christy Horton thanked the Board for their support of the Children’s Mental Health Awareness Week 2012 that was adopted in the consent agenda. The Board was invited to attend a ceremony on May 11, 2012-11:30 a.m. on the lawn of the Historic Courthouse.

Dorian Faye addressed the Board and stated she felt the Board overstepped boundaries in their support of Amendment One.

Commissioner Johnson stated the Parks and Recreation Director had been doing surveys at the five Community Centers. Commissioner Johnson stated that $2,000 was set aside for each Community Center.

Upon motion of Commissioner Johnson, seconded by Commissioner Scearce, the Board voted unanimously to release $2,000 to each of the following Community Centers: Shoals, Westfield, Beulah, Lowgap, and White Plains.

Commissioner Johnson stated there was a rumor in the County that the Board was not funding programs at the Sheriff’s Office and Emergency Services. Commissioner Johnson stated this is untrue and the Board will provide necessary equipment to do what is needed for the citizens of Surry County.

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

Chairman Golding stated there would be a public hearing for a Community Development Block Grant.

David Hardigan, Community Development Block Grant Consultant, stated the application was for a grant to assist in the renovation of a building for an economic development project. The grant is part of the Pittsburgh Glass Works incentive package from the State but the program requires that the County apply for and administer the grant.

Chairman Golding opened the public hearing for comments.

No one spoke on the grant.

Chairman Golding closed the public hearing and asked the Board if they wished to take any action.

Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted to approve the following resolution and other related documents:

Resolution for Surry County
Application for Community Development Block Grant Funding for the Pittsburgh Glass Works Building Reuse Project

WHEREAS, the Surry County Board of Commissioners has previously indicated its desire to assist in economic development efforts within the County; and,
WHEREAS, the Surry County Board of Commissioners has held two public hearings concerning the proposed application for a Community Development Block Grant to benefit Pittsburgh Glass Works; and,

WHEREAS, the Surry County Board of Commissioners wishes the County to pursue a formal application for a Community Development Block Grant to benefit Pittsburgh Glass Works; and,

WHEREAS, the Surry County Board of Commissioners certifies it will meet all federal regulatory and statutory requirements of the Small Cities Community Development Block Grant Program,

NOW, THEREFORE BE IT RESOLVED, by the Surry County Board of Commissioners that the County is authorized to submit a formal application to the North Carolina Department of Commerce for approval of a Community Development Block Grant for Economic Development to benefit Pittsburgh Glass Works.

Commissioner Harris stated that Chairman Golding and he were working with Pittsburgh Glass Officials and would bring a report back to the May 21, 2012 Board meeting.

David Swann, Crossroads Behavioral Healthcare Chief Executive Officer, discussed the merger between Crossroads Behavioral Healthcare and Mental Health Partners and the Gaston-Lincoln-Cleveland Area Mental Health Development Disabilities/Substance Abuse Authority. The merger will become effective July 1, 2012.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to approve the related merger documents.

Kim Bates, Planning Director, addressed the Board regarding a fee schedule adjustment for 2012 for Zoning/Watershed permits, Plan Review Minor permits, Plat Review Major-Preliminary/Final permits, Zoning Map Amendments, Zoning Text Amendments, General Conditional Use permits, and Board of Adjustment variances and appeals.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to table the fee schedule adjustments until the June 4, 2012 meeting.

Kim Bates, Planning Director, updated the Board on the Yadkin Valley Heritage Corridor Wayfinding Signage Project and Gateway Signs. Mr. Bates addressed seven locations in Surry County in which the signs would be posted.

The Board asked Kim Bates, Planning Director, to work with the Inspections Department and the County Attorney in reimplementing the Surry County Policy for handling complaints and condemnation of hazardous buildings and structures.

Chairman Golding stated that a public hearing was advertised for proposed refunding of all or a portion of the remaining bonds from the 1999 and 2001 issuance of Northern
Hospital District. The public hearing will be held in the near future.

The Board recognized two Boy Scouts that were in attendance.

Jack Gardin, Water and Sewer Projects Coordinator, addressed the Board regarding the acceptance of the Golden LEAF funds. Mr. Gardin stated the $200,000 for the Interstates Sewer Project will be received from Golden LEAF. Hobbs, Upchurch and Associates will administer the grant.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the acceptance of the grant funds and approve Hobbs, Upchurch and Associates to administer the grant.

Jack Gardin, Water and Sewer Projects Coordinator, stated that the Town of Dobson had taken bids for the Prison Camp Road sewer project. The low bidder was Ramey, Incorporation. An additive bid included an extension off Prison Camp Road to pick up the Surry County Animal Shelter and Fisher River Park. The bid for the addition was $52,021.

It was the consensus of the Board to readdress when the Town of Dobson gets a final bid.

Conchita Atkins, Clerk to the Board, reminded the Board of the Local Elected Officials Conference that will take place Thursday, May 10, 2012 at Elkin High School. Ms. Atkins also reminded the Board that there will be a meeting with the local General Assembly Delegation on Friday, May 11, 2012 at 8:00 a.m.

Conchita Atkins, Clerk to the Board, addressed the Board regarding the Chairman attending the Department Head meetings. The County Manager asked the Board if they wished for the Chairman to remain in the County Manager’s Office after the Department Heads’ meeting to meet with any Department Heads individually to review any matters of interest.

It was the consensus of the Board for the Chairman to meet with Department Heads as needed.

Conchita Atkins, Clerk to the Board, addressed the Board regarding the renewal of the Wilmoth Road Recycling Center lease.

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

Conchita Atkins, Clerk to the Board, reminded the Board to look at the Business Spotlight on the County’s website.
Conchita Atkins, Clerk to the Board, reminded the Board of the upcoming 2012 County Assembly Day and Legislative Reception that is set for Wednesday, May 30, 2012 at the Coates Center in Raleigh.

Upon motion of Commissioner Scearce, seconded by Commissioner Johnson, the Board voted unanimously to approve and not release the April 16, 2012 closed session minutes.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to appoint Weldon Taylor and Janice McKinney to the Nursing Adult Care Homes Community Advisory Committee.

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

Jayden Arnder, Meredith King, Grant Whittington, Ashleigh Childress, Brandon Sumner and Grace Martin, Flat Rock Elementary School, for placing first in the Project Outreach Division in the Destination ImagiNation Competition.

Coach Melissa Sanders and Coach Lee Hunter, Flat Rock Elementary School, for their leadership in the development of Surry County students.

Eli Settle, Emma Burton, Anayeli Garcia Villa, Kristen Dejesus, Noah Cox, Ryan Martin, Sarah Marion and Sydney McKeaver, Dobson Elementary School, for placing second in the Fine Arts Division in the Destination ImagiNation Competition.

Coach Emily Wilmoth, Dobson Elementary School, for her leadership in the development of Surry County students.

Upon motion of Commissioner Johnson, seconded by Commissioner Harris, the Board voted unanimously to go into closed session to discuss personnel pursuant to NCGS 143-318.11 (a)(6) and pursuant to NCGS 143-318 (a)(1) to prevent disclosure of HIPAA protected personal information.

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

Edwin Woltz, County Attorney, updated the Board on a recent complaint from a former employee of the Surry County Sheriff’s Office seeking new employment with the County. The new complaint was substantially similar to one that the same employee made in August 2011 regarding misuse of County owned property and political activity on the job site. The complaint was investigated, substantiated and sanctions were imposed. Mr. Woltz conferred with the District Attorney in the initial investigation and also received advice and direction from the North Carolina Attorney General’s Office. He stated the file had been closed and new procedures enacted to prevent future violations. Mr. Woltz stated he saw no need to reopen the file.
based on information received which was shared with the District Attorney.

There was no further business to come before the Board.

Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted unanimously to recess until May 11, 2012-8:00 a.m. for a meeting with Legislative Leaders and other County business. The meeting ended at 8:00 p.m.

Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners
Meeting of May 11, 2012

The Surry County Board of Commissioners reconvened the meeting of May 7, 2012 at 8:00 a.m. on May 11, 2012 to meet with Local General Assembly Members and other County business. The meeting was held in Room 335, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman R. F. “Buck” Golding, Vice-Chairman Garry Scearce, Commissioner Eddie Harris, Commissioner Paul Johnson and Commissioner Jimmy Miller.

Others present for the meeting, at various times, were:
Senator Don East
Representative Sarah Stevens
Representative Darrell McCormick
Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Betty Taylor, Assistant County Manager for Budget and Finance
Chris Knopf, Assistant County Manager for Economic Development and Tourism
Susan Jarrell, Elections Director
News Media

Chairman Golding called the meeting to order.

Commissioner Scearce delivered the invocation.

General Assembly Members and the Board discussed the following issues:

Susan Jarrell, Elections Director, discussed the State Board of Elections being eligible for $4 million Title II, Help America Vote Act grant funds. The State Board of Elections has used the funds to expand early voting sites and to pay the hardware/software maintenance agreements for counties. Ms. Jarrell stated these funds are extremely important to the County.

Chris Knopf, Assistant County Manager for Economic Development, discussed Economic Development Projects. Mr. Knopf addressed the Pittsburgh Glass Works project. Mr. Knopf stated the project was moving forward and the company would receive Golden Leaf funds for the equipment.

Dennis Thompson, County Manager, gave a status report on the Interstates Sewer Project.

Betty Taylor, Assistant County Manager for Budget and Finance, discussed Lottery Distribution Funds. Ms. Taylor stated the funds are really important to the County.

The Board and General Assembly Members discussed education issues.
Dennis Thompson, County Manager, presented memorandums from the Social Services Director for review.

Commissioner Johnson asked if the Town of Dobson and the Town of Pilot Mountain would get to move their elections to even years.

Representative Stevens stated this is a difficult move, but was being reviewed.

Commissioner Johnson asked the General Assembly Members to speak with the Department of Agriculture regarding the recent flood damage in the County due to large rains. The rains had damaged farms in Surry County.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to adjourn. The meeting ended at 9:10 a.m.

Conchita Atkins
Clerk to the Board
The Surry County Board of Commissioners met in regular session at 6:00 p.m. on May 21, 2012. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

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

Others present for the meeting, at various times, were:
Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Chris Knopf, Assistant County Manager for Economic Development and Tourism
Sandy Snow, Human Resources Officer
Kim Bates, Planning Director
Wayne Black, Social Services Director
Bill James, Northern Hospital Chief Executive Officer
News Media

Chairman R.F. "Buck" Golding called the meeting to order.

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

Chairman Golding asked the Board to review and approve the agenda.

Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted unanimously to approve the agenda with the addition of closed session to consult with the County Attorney pursuant to G.S. 143-318.11(a)(3).

Chairman Golding requested the Board to consider the minutes of the May 7, 2012 and May 11, 2012 meetings. Upon motion of Commissioner Scearce, seconded by Commissioner Johnson, the Board voted unanimously to approve the minutes.

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

Requests by the County Manager:
• Approve the Facilities Maintenance Director to use Surry Maintenance to clean the Permitting and Health Clinics.
• Approve the following from the Tax Department:
  Total releases for the month ending 4/30/2012 in the amount of $6,198.88.
  Total refunds for the month ending 4/30/2012 in the amount of $9,872.28.
Total real and personal property discoveries for the month ending 4/30/2012 in the amount of $7,112.57. Total motor vehicle discoveries for the month ending 4/30/2012 in the amount of $2,811.58. Collect February 2012 motor vehicle renewals in the amount of $347,042.07.

- Approve the Health and Nutrition Center to purchase two portable pet kennels at a cost of $6,943.20.

Requests by the Assistant County Manager for Budget and Finance:
- Approve an Emergency Services write-off in the amount of $373.61.
- Approve the Sheriff’s Office to purchase a copier.
- Approve budget change no. 19 as follows:

The Board of County Commissioners approved an amendment to the FY 2011-2012 Budget Ordinance at their meeting on May 21, 2012.

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<tr>
<th>ACCOUNT CODE</th>
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Decrease departmental total. 4,087,785 (116,226) 3,971,559

County Jail

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Increase departmental total. 2,074,767 152,160 2,226,927

REVENUE

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Increase General Fund totals. 69,992,355 35,934 70,028,289

NARCOTICS FUND

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REVENUE

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Increase fund total. 88,454 50,000 138,454
Approve budget change no. 20 as follows:

The Board of County Commissioners approved an amendment to the FY 2011-2012 Budget Ordinance at their meeting on May 21, 2012.

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Does not change fund total.

EMERGENCY TELEPHONE SYSTEM FUND

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Increase fund totals. 645,878 37,010 682,888
Requests from the Human Resources Officer:

- Approve the following retiree resolutions:

  RESOLUTION

  WHEREAS, Gale William Holbrook faithfully served the citizens of Surry County from May 23, 2001 until his retirement on March 31, 2012 as an employee of the Surry County Sheriff’s Office; and

  WHEREAS, during his years of service, Gale William Holbrook held the positions of Detention Officer I, Detention Officer II, Detention Officer III, Deputy Sheriff, Deputy Sheriff I, and Deputy Sheriff – Sergeant, a rank he held from February 7, 2007 until his retirement; and

  WHEREAS, during his years of faithful service, Sergeant Holbrook has earned the admiration and respect of his fellow employees, friends, and colleagues as he has dedicated his career to diligently protecting the citizens of Surry County; and

  WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Gale William Holbrook for the integrity and high level of professionalism he has brought to law enforcement in Surry County; and

  NOW, THEREFORE, BE IT RESOLVED that the Board commends Gale William Holbrook for his service to the citizens of Surry County and wishes to express its appreciation for his many years of dedicated employment; and

  BE IT FURTHER RESOLVED that the Board extends to Gale William Holbrook its best wishes for many years of happiness during his retirement.

  RESOLUTION

  WHEREAS, Steven Davis Boone faithfully served the citizens of Surry County from July 20, 2009 until his retirement on February 29, 2012 as an employee of the Surry County Sheriff’s Office. During his years of service with the Sheriff’s Office, Steven Davis Boone held the positions of Deputy Sheriff and Detention Officer I; and

  WHEREAS, Mr. Boone previously served the citizens of Surry County from September 16, 1979 until July 19, 1984 and from September 27, 1985 until September 10, 1992 as an EMT-Paramedic with Surry County Emergency Medical Services; and

  WHEREAS, during his years of faithful service, Steven Davis Boone has earned the admiration and respect of his fellow employees, friends, and colleagues as he has dedicated his career to diligently serving the citizens of Surry County; and

  WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Steven Davis Boone for the integrity and high level of professionalism he has shown in his career with Surry County; and
NOW, THEREFORE, BE IT RESOLVED that the Board commends Steven Davis Boone for his service to the citizens of Surry County and wishes to express its appreciation for his many years of dedicated employment; and

BE IT FURTHER RESOLVED that the Board extends to Steven Davis Boone its best wishes for many years of happiness during his retirement.

RESOLUTION

WHEREAS, Stephen Clark Hiatt faithfully served the citizens of Surry County from May 1, 1984 until his retirement on May 31, 2012 as an employee of the Surry County Sheriff’s Office; and

WHEREAS, during his years of service, Stephen Clark Hiatt held the positions of Deputy Sheriff, Deputy Sheriff Sergeant, and Deputy Sheriff Lieutenant, a rank he held at the time of his retirement; and

WHEREAS, during his years of faithful service, Lieutenant Hiatt has earned the admiration and respect of his fellow employees, friends, and colleagues as he has dedicated his career to diligently protecting the citizens of Surry County; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Stephen Clark Hiatt for the integrity and high level of professionalism he has brought to law enforcement in Surry County; and

NOW, THEREFORE, BE IT RESOLVED that the Board commends Stephen Clark Hiatt for his service to the citizens of Surry County and wishes to express its appreciation for his many years of dedicated employment; and

BE IT FURTHER RESOLVED that the Board extends to Stephen Clark Hiatt its best wishes for many years of happiness during his retirement.

* Approve 88 hours of donated leave for a Facilities Management employee to be used for sick leave purposes.

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

Commissioner Johnson thanked all those who helped in the following recent events in Surry County: Mayfest, Farm Fest, and the Elkin Wine Festival.

Commissioner Johnson asked the County Manager to explore potential County, State and Federal funding for flood damage to farms in the Holly Springs area.

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

Chairman Golding stated there would be a public hearing on the HOME Program Funding.
Randy Lawson, Housing Coordinator, Piedmont Triad Regional Council, stated the Housing Consortium has prepared the HUD Annual Report 2011-2012 as required by federal regulations. The purpose of the report is to measure to what extent the Housing Consortium is meeting priority needs, goals and strategies as outlined in the 2010-2015 Consolidated Plan. A fifteen day public comment period on the report begins on May 21, 2012 and runs through June 4, 2012.

Chairman Golding opened the public hearing and asked for comments from the public.

No one spoke regarding the program.

Chairman Golding closed the public hearing and thanked Mr. Lawson for his presentation.

Chairman Golding stated there would be a public hearing for Healthcare Facilities Revenue Bonds through a non-bank qualified private placement.

Bill James, Northern Hospital Chief Executive Officer, stated the purpose of the hearing is to accept public input on the proposed refunding of all or a portion of the remaining bonds from the 1999 and 2001 issuance of Northern Hospital District of Surry County Healthcare Facilities Revenue Bonds Qualified Private Placement. The purpose of the issuance of the bonds is to achieve debt service savings results for the current low interest rate environment. The proposed issuance of the bonds is expected to generate annual debt service savings of approximately $167,000 and to generate aggregate net present value savings of approximately $2,300,000. This will generate substantial debt savings for the District.

Chairman Golding opened the public hearing and asked for comments from the public.

No one spoke regarding the bonds.

Chairman Golding closed the public hearing and thanked Mr. James for his presentation.

Hanna Cockburn, Piedmont Triad Regional Council Planning Program Manager, addressed the Board regarding the NC Tomorrow Community Development Block Grant Program requirements.

Upon motion of Commissioner Johnson, seconded by Commissioner Harris, the Board voted unanimously to approve all documents related to the NC Tomorrow grant and the following resolution:

ADOPTION AND AFFIRMATION OF POLICIES, PROCEDURES AND PLANS IN SUPPORT OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, Surry County from time to time has been awarded Community Development Block Grants; and
WHEREAS, Surry County desires to adopt and affirm the necessary policies, procedures, plans to support the Community Development Block Grant program; and

WHEREAS, The afore mentioned policies, procedures and plans have been drafted, updated and revised as necessary;

NOW, THEREFORE BE IT RESOLVED that Surry County hereby adopts and affirms the policies, procedures and plans contained herein for the purpose of supporting the Community Development Block Grant program.

Dennis Thompson, County Manager, reminded the Board of the 2012 County Assembly Day and Legislative Reception that will take place on Wednesday, May 30, 2012 at the Quorum Center.

Dennis Thompson, County Manager, presented a retirement letter effective July 31, 2012. Mr. Thompson also presented General Statutes showing how the Board can appoint another County Manager. Mr. Thompson stated “I want to thank each of you for the excellent working relationship that we have had. A person is truly blessed when he has the opportunity to work for and with five good friends.”

Board members praised Mr. Thompson for excellent work and working relationships.

Upon motion of Commissioner Johnson, seconded by Commissioner Scearce, the Board voted unanimously to reappoint Doug Holyfield, Karen McBennett and J. T. Henson to the Tourism Development Authority.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to reappoint Frances Bryant to the Region I Aging Advisory Council.

Upon motion of Commissioner Scearce, seconded by Commissioner Johnson, the Board voted unanimously to reappoint Carmen Eldridge and Terry Hardy to the Workforce Development Board.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to appoint Eric Stevens to the Surry County Board of Adjustments.

Upon motion of Chairman Golding, seconded by Commissioner Johnson, the Board voted unanimously to reappoint Walter White to the Surry County Board of Adjustments.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to approve and release item no. 1 of the May 7, 2012 closed session minutes.
Upon motion of Commissioner Scearce, seconded by Commissioner Johnson, the Board voted unanimously to approve and not release item no. 2 and item no. 3 of the May 7, 2012 closed session minutes.

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

- February 21, 2011 Item #5
- April 11, 2011 Item #1
- May 16, 2011 Item #2
- May 16, 2011 Item #9
- July 18, 2011 Item #6
- July 18, 2011 Item #12
- November 7, 2011 Item #5
- January 17, 2012 Item #1
- February 6, 2012 Item #2
- February 6, 2012 Item #7
- February 20, 2012 Item #2
- April 2, 2012 Item #1

Kim Bates, Planning Director, updated the Board on a draft of the Surry County Land Use Plan 2020. Mr. Bates also presented a Future Land Use Plan Map. Mr. Bates recommended a 60-90 public review of the plan to obtain comments from all concerned citizens. The draft plan can be made available online and public forums scheduled.

Dennis Thompson, County Manager, addressed the Board regarding setting a date for a future budget work session.

It was the consensus of the Board to hold a work session on June 12, 2012 at 6:30 p.m. with an alternate date of June 13th.

The Board took a ten minute recess.

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

- Mason Hill, Tharrington Primary School, for winning the 2012 North Carolina Amateur Athletic Union Wrestling State Championship in the 103 pound weight Midget Division Class.

- Jaedon Hill, Jones Intermediate School, for winning the 2012 North Carolina Amateur Athletic Union Wrestling State Championship in the 112 pound weight Midget Division Class.

- Coach Jamie Pack, Pro Health Wrestling Club, for his leadership, service, and dedication in the development of Surry County Athletes.

- Wayne Black, Social Services Director, for winning the 2012 North Carolina Social Services Director of the Year.

Upon motion of Commissioner Johnson, seconded by Commissioner Scearce, the Board voted unanimously to go into
closed session to discuss personnel pursuant to NCGS 143-318.11(a)(6), economic development pursuant to NCGS 143-318.11(a)(4) and to consult with the County Attorney pursuant to NCGS 143-318.11(a)(3).

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

Upon motion of Commissioner Scearce, seconded by Commissioner Johnson, the Board voted unanimously to reclassify position #515518 from a Chore Provider to a Community Health Assistant, contingent upon final approval from State Personnel.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to continue position #515601 with an updated job description and salary to reflect a change in duties.

There was no further business to come before the Board.

Upon motion of Commissioner Johnson, seconded by Commissioner Harris, the Board voted unanimously to adjourn. The meeting ended at 8:30 p.m.

Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners
Meeting of June 4, 2012

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on June 4, 2012. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

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

Others present for the meeting, at various times, were:
Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Chris Knopf, Assistant County Manager for Economic Development and Tourism
Sandy Snow, Human Resources Officer
Don Mitchell, Facilities Management Director
Susan Jarrell, Elections Director
Wayne Black, Social Services Director
Samantha Ange, Health and Nutrition Center Director
Dennis Bledsoe, Interim Public Works Director
News Media

Chairman R.F. “Buck” Golding called the meeting to order.

Commissioner Garry Scearce delivered the invocation and led the Pledge of Allegiance.

Chairman Golding asked the Board to review and approve the agenda.

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

Chairman Golding requested the Board to consider the minutes of the May 21, 2012 meeting. Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the minutes.

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

Requests by the County Manager:

- Approve the following Holiday Schedule for 2013:

<table>
<thead>
<tr>
<th>Holiday</th>
<th>Observed On</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Year’s Day</td>
<td>January 1, 2013</td>
</tr>
<tr>
<td></td>
<td>Tuesday</td>
</tr>
<tr>
<td>Martin Luther King, Jr.’s Birthday</td>
<td>January 21, 2013</td>
</tr>
<tr>
<td></td>
<td>Monday</td>
</tr>
</tbody>
</table>
Meeting of June 4, 2012

- Approve the FY 2012-2013 budget public hearing ad.
- Approve Lieutenant Steve Hiatt to receive his service weapon and badge upon retirement.
- Approve the Assistant County Manager for Budget and Finance to transfer funds to cover the costs of property sales advertising.

Requests by the Assistant County Manager for Budget and Finance:
- Approve the Human Resources Office to purchase a copier.
- Approve budget change no. 21 as follows:

The Board of County Commissioners approved an amendment to the FY 2011-2012 Budget Ordinance at their meeting on June 4, 2012.

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<th>ACCOUNT CODE</th>
<th>DESCRIPTION</th>
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<th>CHANGE</th>
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<td>1055163</td>
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<td>Medical Supplies</td>
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<td>1055167</td>
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<td>1055192</td>
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<td>REVENUE</td>
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<td>Increase fund totals.</td>
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SCHOOLS' CAPITAL PROJECTS FUND

EXPENDITURES

Mt. Airy High Renovations

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<tr>
<th>Project Number</th>
<th>51665</th>
<th>Description</th>
<th>Budget Total</th>
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<th>Difference</th>
<th>% Difference</th>
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<td>51665</td>
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</table>
Requests from Human Resources Officer:

* Approve the following retiree resolutions:

**RESOLUTION**

WHEREAS, Jerry J. Snow began his career with Surry County on January 14, 1991 and worked until his retirement on April 30, 2012 as Director of Public Works; and

WHEREAS, during his term of service, Mr. Snow held the responsibilities and duties associated with this position in a competent and professional manner; and

WHEREAS, during his tenure, Mr. Snow accomplished many milestones, all the while making the interests of the Surry County citizens his first priority. He supervised the development and inception of the Sub Title D landfill in 1999, built the thirteen convenience centers in various communities, and developed a strong recycling program for the County of Surry; and

WHEREAS, Mr. Snow’s commitment and dedication to Surry County Public Works has earned him the admiration and respect of his employees, colleagues, and the public he served; and

WHEREAS, in serving as Surry County Public Works Director, Mr. Snow has provided quality services for the citizens of Surry County and served an important role in making a difference in our communities; and

WHEREAS, Jerry J. Snow has faithfully served Surry County as a considerate and conscientious public servant dedicated to bringing the highest of standards to his role of Public Works Director; and

NOW, THEREFORE, BE IT RESOLVED that the Board publicly commends Jerry J. Snow for his service to the citizens of Surry County and wishes to express its appreciation for his years of dedicated employment; and
BE IT FURTHER RESOLVED that the Board extends to Jerry J. Snow its best wishes for many years of happiness during his retirement.

RESOLUTION

WHEREAS, Trent Mitchell Draughon began his career with Surry County on May 3, 2004 in the Facilities Management Department; and

WHEREAS, Mr. Draughon has held the positions of Housekeeper/Custodian and Maintenance Mechanic I, a position he held from July 1, 2008 until his retirement on May 31, 2012; and

WHEREAS, Mr. Draughon has spent the majority of his career maintaining and securing the County’s facilities and grounds, including the Surry County Human Services Building, Surry County Government Center, the Health and Nutrition Center, and the Dental/Pediatric Center; and

WHEREAS, Trent Mitchell Draughon has faithfully served Surry County as a considerate and conscientious public servant, dedicated to doing the best job possible in a professional and caring manner. Mr. Draughon took great pride in his work, and strived to make the County facilities and grounds areas of which County staff and our citizens would be proud; and

NOW, THEREFORE, BE IT RESOLVED that the Board publicly commends Trent Mitchell Draughon for his service to the citizens of Surry County and wishes to express its appreciation for his years of dedicated employment; and

BE IT FURTHER RESOLVED that the Board extends to Trent Mitchell Draughon its best wishes for many years of happiness during his retirement.

Requests from the Parks and Recreation Director:

- Approve the release of approximately $3,000 to the Copeland Youth Sports Foundation for an incentive grant project.
- Approve the Parks and Recreation Department to move approximately $7,800 from account 6120 to account 6125 to purchase a Gator for Fisher River Park.
- Approve the Parks and Recreation Department to transfer $10,000 from account 6120 to 6125 to various locations such as Professional Services, Automotive Supplies, Equipment Maintenance, Equipment Rental and Part-Time Salaries.

Request from the Social Services Director:

- Approve unspent Home and Community Care Block Grant funds for FY 2011-2012 be reallocated as follows:
  - Surry County Community Resource Connections—Allocate $3,000 to cover contracted expenses for June, 2012 and up to $3,000 for needed computer equipment.
  - Yadkin Valley Economic Development District—Allocate the remainder of available funds for the provision of services to meet growing needs in three services areas: Congregate Nutrition, Meals on Wheels, and Medical Transportation.

Chairman Golding then declared the meeting to be an open forum and invited members of the audience to address the Board on any matters of civic concern.
Peggy Boose, Yadkin County YVEDDI Board Member, asked the Board not to cut funding for the YVEDDI Senior Program. Ms. Boose stated that cutting funds would hurt seniors and their families in Surry County.

Commissioner Johnson thanked everyone for the successful Fiddlers Convention at Veterans Park and the Pilot Mountain Cruise In.

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

Chairman Golding stated there would be a public hearing for a Rural Operating Assistance Program (ROAP) application.

Jeff Cockerham, YVEDDI Transportation Director, addressed the Board regarding the Rural Operating Assistant Program funds. Mr. Cockerham stated that the funds are allocated to each County by a formula based on the general population of the County, the number of elderly or disabled and/or the number of Work First caseloads. Mr. Cockerham presented information on trips provided to Surry County residents during fiscal year 2012.

Chairman Golding opened the public hearing and asked for comments from the public.

Commissioner Scearce asked about the employment transportation total.

Peggy Boose stated that if the Board does approve the ROAP funds it will go back to the State.

Rawley King, Mount Airy, stated he does not feel there are check and balances at YVEDDI.

Chairman Golding closed the public hearing and thanked Mr. Cockerham for his presentation.

Upon motion of Commissioners Johnson, seconded by Commissioner Miller, the Board voted unanimously to table the request until the June 12, 2012 meeting.

Don Mitchell, Facilities Management Director, addressed the Board concerning bids on surplus real property. Mr. Mitchell stated that Surry County had five parcels of real estate available for sell and that sealed bids had been accepted. Mr. Mitchell presented the following bid results:

Dan Calloway Road Property (Tax Parcel #4062-00-81-4783)
Bid results: Gary Hodgin $2,500

Hamburg Street Property #1 (Tax Parcel #5030-14-23-6064)
Bid results: M. Gail Proffitt-Kernodle $4,501.02

Hamburg Street Property #2 (Tax Parcel #5030-14-44-7725)
Bid results: Jimmy Stockton $1,200
M. Gail Proffitt-Kernodle $ 750

Little Waterfall Drive Property (Tax Parcel #5956-00-47-5184)
Bid results: No bid received
Mr. Mitchell asked the Board for permission to contact adjoining property owners on properties that received no bids to seek bids through private negotiation.

Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously to accept the bid for the Dan Calloway Road Property ($2,500), Hamburg Street Property #1 ($4,501.02), and Hamburg Street Property #2 ($1,200) and approve the Facilities Management Director to work with adjoining property owners on the Little Waterfall Drive Property and the Mountain View Property.

Susan Jarrell, Elections Director, addressed the Board regarding entering into a contract with Election Systems and Software for maintenance and support of all voting equipment owned by the County.

Upon motion of Commissioner Johnson, seconded by Commissioner Scearce, the Board voted unanimously to approve the Elections Director to contract with Election Systems and Software.

Susan Jarrell, Elections Director, addressed the Board regarding a second primary election day on Tuesday, July 17, 2012. The primary was originally set for June. Funds for the primary were in this fiscal year. Ms. Jarrell asked the Board to allow the funds for the primary to be carried into the next fiscal year.

Upon motion of Commissioner Johnson, seconded by Commissioner Scearce, the Board voted unanimously to allow the funds to be carried forward into the next fiscal year.

Dennis Thompson, County Manager, addressed the Board regarding the Criminal Justice Program current status of State funding for our local program. The State has changed to a much less reliable funding pattern, which could cause loss of some or all of the funds that Surry County receives.

It was the consensus of the Board to consider during budget deliberations.

Dennis Thompson, County Manager, addressed Board members regarding the 105th Annual North Carolina Association of County Commissioners Conference that will take place August 16-19 at the Raleigh Convention Center. Mr. Thompson asked the Board to let the Clerk know if they plan to attend.

Dennis Thompson, County Manager, presented fee schedules request from various departments requesting adjustments.

It was the consensus of the Board to review at the June 12, 2012 meeting.

Dennis Thompson, County Manager, presented the Manager’s FY 2012-2013 budget recommendation. Mr. Thompson asked the Board to
consider a three cent tax increase. Mr. Thompson stated that Surry County has the lowest tax rates of surrounding counties. Mr. Thompson explained how the tax increase would help Surry County.

It was consensus of the Board to hold a budget work session on June 12, 2012-6:30 p.m. in room 335 of the Government Center.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to reappoint Josh Watson to the Board of Adjustments.

Chairman Golding, Commissioner Johnson and the Assistant County Manager for Economic Development and Tourism updated the Board on a recent trip to Raleigh to meet with local Legislative Delegates.

Chairman Golding informed the audience that it was time for the special recognition portion of the agenda. The Board recognized retiree Trent Draughon for his faithful years of service to Surry County

The Board took a ten minute recess.

The Board resumed regular business.

Upon motion of Commissioner Johnson, seconded by Commissioner Harris, the Board voted unanimously to engage Smith Moore Leatherwood from Raleigh to assist with preparing the Asset Purchase Agreement and other specialized paperwork and documentation for the sale of Surry County Home Health in the amount not to exceed $25,000.

Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted unanimously to appoint/reappoint the following individuals to the Juvenile Prevention Council: Rusty Slate, Spencer Key, Robin Testerman, Daniel White, Stacy Inman, Janice King, Clyde Stewart, Jackie Copeland, Polly Long, Dr. Terri Mosley, Melissa Hiatt, John Deir, Ron Baczurik, and Gary Golding.

Upon motion of Commissioner Scearce, seconded by Commissioner Johnson, the Board voted unanimously to approve and release only item no. 3 of the May 21, 2012 closed session minutes.

Commissioner Johnson recognized Yadkin County Commissioner David Moxley.

Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted unanimously to go into closed session for personnel and legal matters pursuant to NCGS 143A-318.11 (a)(1).
The Board came out of closed session and resumed regular business.

Upon motion of Commissioner Scearce, seconded by Commissioner Johnson, the Board voted unanimously to create a Social Worker II position to work in the Health and Nutrition Center, contingent upon final approval from State Personnel and the continued availability of grant and revenue funds. Change position #515523 from full-time to permanent part-time 50%, to be effective once Home Health duties no longer require full-time clerical support, and contingent upon final approval from State Personnel and the continued availability of grant and revenue funds.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to approve a two-step increase for employee #157 effective June 1, 2012, due to assuming additional duties.

Upon motion of Commissioner Johnson, seconded by Commissioner Scearce, the Board voted unanimously to approve a request from the County Manager to accelerate his retirement date to June 29, 2012.

There was no further business to come before the Board.

Upon motion of Commissioner Johnson, seconded by Commissioner Harris, the Board voted unanimously to recess until June 12, 2012-6:30 p.m., Surry County Government Center, Room 335, for a budget work session and other County business. The meeting ended at 8:30 p.m.

Conchita Atkins
Clerk to the Board
The Surry County Board of Commissioners met in regular session at 6:30 p.m. on June 12, 2012 for a budget work session and other County business. The meeting was held at the Surry Government Center, 118 Hamby Road, Dobson, North Carolina.

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

Others present for the meeting at various times, were:

Dennis Thompson, County Manager
Betty Taylor, Assistant County Manager for Budget and Finance
Sandy Snow, Human Resources Officer
School Representatives
News Media

Chairman Golding called the meeting to order at 6:30 p.m. and gave the invocation.

Upon motion of Commissioner Johnson, seconded by Commissioner Scearce, the Board voted unanimously to approve budget changes no. 22 and no. 23 as follows:

The Board of County Commissioners approved an amendment to the FY 2011-2012 Budget Ordinance at their meeting on June 12, 2012.

<table>
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<tr>
<th>ACCOUNT CODE</th>
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<td>51350</td>
<td>Non-Departmental Group Insurance</td>
<td>178,300</td>
<td>(4,500)</td>
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<td>Decrease departmental total.</td>
<td>388,144</td>
<td>(4,500)</td>
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<td>1054962</td>
<td>Agriculture Cost Share Group Insurance</td>
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<td>1054370</td>
<td>Emergency Medical Services Salaries &amp; Wages</td>
<td>2,804,597</td>
<td>25,000</td>
<td>2,829,597</td>
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<tr>
<td>51010</td>
<td></td>
<td>120,000</td>
<td>27,000</td>
<td>147,000</td>
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<tr>
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<td>Increase departmental total.</td>
<td>4,683,506</td>
<td>52,000</td>
<td>4,735,506</td>
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<tr>
<td>1055148</td>
<td>Adult Primary Care Salaries &amp; Wages</td>
<td>216,000</td>
<td>5,000</td>
<td>221,000</td>
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<td></td>
<td>Increase departmental total.</td>
<td>385,212</td>
<td>5,000</td>
<td>390,212</td>
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<tr>
<td>1055192</td>
<td>Dental Clinic Salaries &amp; Wages</td>
<td>603,800</td>
<td>(5,000)</td>
<td>598,800</td>
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<tr>
<td></td>
<td>Decrease departmental total.</td>
<td>964,706</td>
<td>(5,000)</td>
<td>959,706</td>
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<tr>
<td>1056120</td>
<td>Recreation Salaries &amp; Wages</td>
<td>91,990</td>
<td>(14,030)</td>
<td>77,960</td>
</tr>
<tr>
<td>51010</td>
<td></td>
<td>20,000</td>
<td>(10,000)</td>
<td>10,000</td>
</tr>
<tr>
<td></td>
<td>Decrease departmental total.</td>
<td>298,165</td>
<td>(24,030)</td>
<td>274,135</td>
</tr>
<tr>
<td>1056125</td>
<td>Fisher River Park Salaries &amp; Wages Part-Time</td>
<td>82,283</td>
<td>5,000</td>
<td>87,283</td>
</tr>
</tbody>
</table>
Meeting of June 12, 2012

1056125  52350  Automotive Supplies  7,350  1,000  8,350
1056125  53020  Equipment Maintenance  6,000  3,000  9,000
1056125  55020  Rent-Buildings & Equipment  4,000  1,000  5,000
1056125  56010  Equipment  0  14,030  14,030
Increase departmental total.  221,399  24,030  245,429

REVENUE
1044370  44110  EMS Fees  2,700,000  11,500  2,711,500
1044370  44155  AirCare Reimbursement  200,000  40,500  240,500
Increase fund totals.  70,043,489  52,000  70,095,489

EMPLOYEE BENEFITS FUND

EXPENDITURES

Employee Programs
1354232  52010  Supplies & Materials  1,000  2,733  3,733
Increase departmental total.  35,000  2,733  37,733

Group Health Program
1354235  51355  Claims Costs  4,000,000  400,000  4,400,000
Increase departmental total.  4,725,300  400,000  5,125,300

REVENUE
1344232  48900  Miscellaneous  0  2,733  2,733
1344235  48500  Insurance Refunds  100,000  400,000  500,000
Increase fund totals.  5,290,850  402,733  5,693,583

WORKERS' COMPENSATION FUND

EXPENDITURES

1754238  51355  Claims Costs  450,000  300,000  750,000

REVENUE
1744238  44155  AirCare Reimbursement  0  14,100  14,100
1744238  48500  Insurance Refunds  0  14,100  14,100
1744238  49900  Unencumbered Balance  250,000  140,000  390,000
Increase fund totals.  650,000  300,000  950,000

EMERGENCY TELEPHONE SYSTEM FUND

EXPENDITURES

3544329  53020  Equipment Maintenance  74,250  140,000  214,250

REVENUE
3544329  49900  Unencumbered Balance  307,956  140,000  447,956
Increase fund totals.  682,888  140,000  822,888

The Board of County Commissioners approved an amendment to the FY 2011-2012 Budget Ordinance at their meeting on June 12, 2012.

ACCOUNT  CODE  PREVIOUS  DESCRIPTION  AMOUNT  CHANGE  REVISED  AMOUNT

SPECIAL TAX DISTRICTS

EXPENDITURES
4354382  57500  Bannertown Fire  201,084  20,500  221,584
4454384  57500  C.C. Camp Fire  106,213  3,000  109,213
4754386  57500  Franklin Fire  299,718  2,000  301,718
4854387  57500  Jot-Um-Down Fire  102,616  2,000  104,616
5054389  57500  Pilot Knob Fire  131,873  1,500  133,373
5454393  57500  State Road Fire  81,012  1,000  82,012
5754396  57500  Pine Ridge Fire  128,267  1,000  129,267

REVENUE
4344382  41100  Bannertown Fire  189,884  20,500  210,384
4444384  41100  CC Camp Fire  104,213  3,000  107,213
4744386  41100  Franklin Fire  291,416  2,000  293,416
4844387  41100  Jot-Um-Down Fire  99,616  2,000  101,616
Betty Taylor, Assistant County Manager for Budget and Finance, presented information related to the County's Workers' Compensation Program.

Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted unanimously to renew excess insurance with Safety National, option 1.

Dennis Thompson, County Manager, presented a request from the Town of Dobson requesting the County release the $25,000 appropriation to the Town.

Upon motion of Commissioner Johnson, seconded by Commissioner Harris, the Board voted unanimously to release the $25,000 and to continue negotiating the sale of the parking lot and the transfer of water and sewer lines with the Town.

Betty Taylor, Assistant County Manager for Budget and Finance, discussed the upcoming health insurance renewal.

Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted unanimously to renew with Primary Physician Care to provide third-party administrator services for the health plan.

Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted unanimously to approve HCC Life as Stop Loss Carrier for the health plan with a $75,000 specific deductible.

Commissioner Scearce requested the Board defer any action on setting health insurance premiums until the Board had more time to evaluate.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to amend the health plan to allow a reduction in out-of-pocket costs when members utilize super-preferred facilities.

Dennis Thompson, County Manager, discussed the Rural Operating Assistance Program Grant application previously presented by YVEDDI.

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

Following the conclusion of regular business, Chairman Golding announced that it was time for the Board to deliberate on the County Manager's recommended budget. He asked the County
Manager to update the Board with any new information related to the budget.

Dennis Thompson, County Manager presented updated information on student enrollments for the schools systems, noting that the State certified enrollment figures would make slight changes in the budget calculations for the schools appropriations.

Dennis Thompson, County Manager presented a table prepared by the Assistant County Manager for Budget and Finance showing the impact on appropriations for various levels of per student funding for the schools.

Dennis Thompson, County Manager presented the General Fund revenue neutral tax rate calculation, prepared by the Assistant County Manager for Budget and Finance, as required by State statutes. The revenue neutral tax rate is 0.5997. The approved property tax rate for FY 2011-2012 is 0.5820.

Dennis Thompson, County Manager presented a budget checklist, advising the Board that by the end of the budget deliberation, they will have considered all items on the checklist.

Having presented this background information, the County Manager reviewed the recommended budget, highlighting the items that he believed were most significant for Board deliberation. He then returned leadership of the discussion to the Chairman.

Chairman Golding recognized Dr. Randy Bledsoe, Elkin Schools Superintendent, and Dr. Greg Little, Mount Airy Schools Superintendent, for any remarks. The Superintendents recognized Board members and staff who were with them, and then spoke briefly to the financial needs of their respective schools systems. Chairman Golding thanked them for their presentations.

Chairman Golding then advised the Board that Sandra Snow, Human Resources Officer, was present to discuss personnel issues that required a closed session.

Upon motion by Commissioner Scearce, seconded by Commissioner Harris, the Board voted unanimously to go into closed session for the discussion of personnel.

Following closed session, the Board resumed open session deliberation of the recommended budget. The Chairman invited all Board members to express their views on the budget. Following discussion by the Board members, Commissioner Johnson summarized key points of the discussion by offering the following revisions to the County Manager’s budget, for Board consideration:

1. Keep the General Property Tax Rate at 58.2 cents for FY 2012-2013.
2. Allow the Fire Districts Committee (Commissioners Johnson and Scearce) to offer a recommendation for Tax District levies at the June 18 public hearing on the budget.
3. Set the schools current expense appropriation at $1,075 per student.
4. Fund the Northwestern Regional Library at the same level as in FY 2011-2012.
5. Fund the County’s Rescue Squads at the same level as in FY 2011-2012.
6. Remove the two Animal Control trucks from the recommended budget.
7. Fund three Sheriff’s cars, two ambulance chassis, and one Jail transport vehicle when the budget is approved, and defer consideration of funding for one new ambulance and three Sheriff’s cars until the end of the second budget quarter for FY 2012-2013.
8. Instruct the budget staff to make adjustments to budget expenditures and revenues to represent these changes.

Chairman Golding asked the Board members to reflect on this list, as well as other changes that they might want to make in the recommended budget, in preparation for the June 18, 2012 public hearing.

There being no further business, and upon motion of Commissioner Scearce, seconded by Commissioner Johnson, the Board voted to adjourn at 10:30 p.m.

____________________
Dennis Thompson
County Manager
The Surry County Board of Commissioners met in regular session at 6:00 p.m. on June 18, 2012. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

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

Others present for the meeting, at various times, were:
- Dennis Thompson, County Manager
- Conchita Atkins, Clerk to the Board
- Edwin Woltz, County Attorney
- Betty Taylor, Assistant County Manager for Budget and Finance
- Chris Knopf, Assistant County Manager for Economic Development and Tourism
- Sandy Snow, Human Resources Officer
- Don Mitchell, Facilities Management Director
- Dennis Bledsoe, Interim Public Works Director
- Kim Bates, Planning Director
- Bryan Cave, Cooperative Extension Director
- News Media

Chairman R.F. "Buck" Golding called the meeting to order.

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

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

Chairman Golding requested the Board to consider the minutes of the June 4, 2012 and June 12, 2012 meetings. Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to approve the minutes.

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

Requests by the County Manager:
- Approve the following from the Tax Department:
  Total releases for the month ending 5/31/2012 in the amount of $7,316.57.
  Total refunds for the month ending 5/31/2012 in the amount of $11,953.73.
  Total real and personal property discoveries for the month ending 5/31/2012 in the amount of $20,921.96.
  Total motor vehicle discoveries for the month ending 5/31/2012 in the amount of $3,801.28.
Collect March 2012 motor vehicle renewals in the amount of $371,620.31.

Approve the Tax Administrator charges to collect a corrected 2011 Public Service bill for Mountain River Trucking Company, Incorporated.

• Approve a reduction of on-line internet access land records fees to $120 per year, effective July 1, 2012 in the Register of Deeds Office.

• Approve the following resolution accepting and endorsing the Solid Waste Management Plan for 2012:

RESOLUTION ACCEPTING AND ENDORSING THE SOLID WASTE MANAGEMENT PLAN OF 2012 FOR SURRY COUNTY

WHEREAS, it is a priority of this community to protect human health and the environment through safe and effective management of municipal solid waste;

WHEREAS, the reduction of the amount and toxicity of the local waste stream is a goal of this community;

WHEREAS, equitable and efficient delivery of solid waste management services is an essential characteristic of the local solid waste management system;

WHEREAS, it is a goal of the community to maintain and improve its physical appearance and to reduce the adverse effects of illegal disposal and littering;

WHEREAS, Surry County recognizes its role in the encouragement of recycling markets by purchasing recycled products;

WHEREAS, involvement and education of the citizenry is critical to the establishment of an effective local solid waste program;

WHEREAS, the State of North Carolina has placed planning responsibility on local government for the management of solid waste;

WHEREAS, NC General Statute 130A-309.09A(b) requires each unit of local government, either individually or in cooperation with other units of local government, to update the Ten Year Comprehensive Solid Waste Management Plan at least every three years;

WHEREAS, the Surry County Solid Waste Management Department and Citizens Solid Waste Advisory Board have undertaken and completed a long-range planning effort to evaluate the appropriate technologies and strategies available to manage solid waste effectively;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE COUNTY OF SURRY, NORTH CAROLINA:

That Surry County's 2012 Ten-Year Comprehensive Solid Waste Management Plan is accepted and endorsed and placed on file with Clerk to the Board on this 18th day of June, 2012.
• Approve the following resolution:

SURRY COUNTY BOARD OF COMMISSIONERS
RESOLUTION
REQUESTING THAT THE NORTH CAROLINA GENERAL ASSEMBLY ENACT LOCAL LEGISLATION TO PROVIDE FOR TRAPPING OF FOXES AND COYOTES WITHIN SURRY COUNTY

WHEREAS, P.L. 1925 c.476 s.6 as enacted by the North Carolina General Assembly provides for a hunting season for red and grey foxes within Surry County during the period October 15 through March 1 of each year; and

WHEREAS, there is no provision for a trapping season for foxes and coyotes within Surry County, and

WHEREAS, the Surry County Board of Commissioners is aware of the importance of limiting the population of foxes and coyotes with Surry County;

NOW, THEREFORE BE IT RESOLVED that the Surry County Board of Commissioners requests that Surry County’s delegation to the General Assembly introduce a local bill to provide for trapping of foxes and coyotes within Surry County from the period October 15 through March 1.

Requests by the Assistant County Manager for Budget and Finance:

• Approve to name Lieutenant Michael Creed and Deputy Jeffrey Byrd as Deputy Finance Officers for the Sheriff’s Levy Account only.

• Approve budget change no. 24 as follows:

The Board of County Commissioners approved an amendment to the FY 2011-2012 Budget Ordinance at their meeting on June 18, 2012.

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<td>1054310</td>
<td>Equipment</td>
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<td>40,000</td>
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<td>Increase departmental total.</td>
<td>3,971,559</td>
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<td>County Jail</td>
<td></td>
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<tr>
<td>1054320</td>
<td>Longevity Pay</td>
<td>5,300</td>
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<tr>
<td>1054320</td>
<td>Social Security</td>
<td>62,000</td>
<td>(1,000)</td>
<td>61,000</td>
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<td>1054320</td>
<td>Group Insurance</td>
<td>146,178</td>
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<td>Professional Services-Drug Screen</td>
<td>2,500</td>
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<td>500</td>
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<td>1054320</td>
<td>Uniforms</td>
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<td>1,900</td>
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<td>40,750</td>
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<td>Prisoner Safekeeping</td>
<td>8,000</td>
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<td>400</td>
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<td>Contracted Services</td>
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<td>Increase departmental total.</td>
<td>4,735,506</td>
<td>16,350</td>
<td>4,751,856</td>
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</table>
Requests by the Human Resources Officer:

• Approve the following retiree resolution:

RESOLUTION

WHEREAS, Theresa B. Hughes was employed from July 9, 1984 until her retirement on March 31, 2012 as an employee of the Surry County Health and Nutrition Center; and

WHEREAS, during her term of service, Ms. Hughes served as Public Health Nurse I, Public Health Nurse II, and Public Health Nurse III, a position she held from October 1, 2004 until her retirement; and

WHEREAS, during her years of faithful service, Ms. Hughes has earned the admiration and respect of her fellow employees and the Surry County Health and Nutrition Center staff. She was an advocate for her patients, going beyond the call of duty to ensure their needs were met. Ms. Hughes proved repeatedly she had the heart of a servant; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Ms. Hughes for being a dedicated and compassionate Public Health Nurse. Ms. Hughes radiated professionalism and compassion for those she served. She is a true Public Health Nurse and has given the citizens of Surry County 28 years of dedicated service. Public Health has been richly blessed to have such an upstanding representative for the citizens of Surry County.

NOW, THEREFORE BE IT RESOLVED that the Board commends Theresa B. Hughes for her service to the citizens of Surry County and wishes to express its appreciation for her years of dedicated employment; and

BE IT FURTHER RESOLVED that the Board extends to Theresa B. Hughes its best wishes for many years of happiness during her retirement.

• Approve the donation of 32 hours of annual leave to a Facilities Management employee to be used for sick leave purposes.

Chairman Golding then declared the meeting to be a public hearing for the FY 2012-2013 budget.
Dennis Thompson, County Manager, presented the budget recommendations and stated the public hearing had been properly advertised and that the recommended budget has been available for public review. Mr. Thompson read a letter from the Mount Airy Chamber of Commerce supporting the Economic Development Partnership.

Chairman Golding asked for comments from the public.

John Hedrick, Northwestern Regional Library, thanked the Board for their support of the libraries.

Jane Motsinger, Surry Homeless and Affordable Housing Coalition, asked the Board to renew funding to the Surry Homeless and Affordable Housing Coalition.

Danny Haire, YVEDDI, asked the Board to consider the Family Resources Center during the budget. Mr. Haire stated that YVEDDI appreciates the support of the Board.

Billy Slate asked the Board not to consider a three-cent tax increase.

Brenda Holbrook, YVEDDI, asked the Board to consider the nutrition sites in Surry County during the budget.

John Pritchard asked the Board not to approve a tax increase.

Annalisa Davis spoke in support of the Family Resources Center. Ms. Davis stated that all rooms at the center are full.

J. T. Henson spoke in behalf of the Interstates Water and Sewer District.

Earlie Coe, Surry County Board of Education, thanked the Board for their support of the school systems.

Wallace Creed asked the Board not to raise taxes.

Chairman Golding closed the public hearing and each Board member gave remarks regarding the budget process.

Commissioner Miller stated it was a hard budget and the Board did the best they could to come out with a good quality budget.

Commissioner Searce stated this was the toughest budget he had seen in thirty years. The Board did not want to do anything to hurt the citizens of Surry County.

Commissioner Harris stated this was not an easy task, but staff had worked hard during the budget process to make it work.

Commissioner Johnson stated the County had done what it had to do to keep taxes from increasing. Commissioner Johnson also stated that individuals were complaining about Animal Control. Animal Control falls under State Statutes for rabies enforcement. Commissioner Johnson also stated that if any group would like to oversee cat and dog adoptions while abiding by State statues, please feel free to do so.
Chairman Golding stated the Board worked hard to make the budget work. It has been a difficult process but the Board did the best they could.

Commissioner Johnson made a motion for the Assistant County Manager for Budget and Finance to incorporate the following changes into the budget ordinance and to approve the ordinance with these changes:

1. The general property tax rate shall remain at 58.2 cents for FY 2012-2013, a rate that is below the revenue neutral tax rate of 59.99 cents.

2. The following changes shall be made in special district tax rates:
   - Four Way Fire District. Rate changed from 8.5 cents to 9.5 cents.
   - Westfield Fire District. Rate changed from 4.7 cents to 5.7 cents.

3. The schools current expense appropriation shall be set at $1,060 per student, and sufficient funds shall be added for 19 additional students that were reported in the State’s final ADM enrollment numbers.

4. An additional $1,710 shall be added to the County Manager’s recommended schools capital outlay total, to provide for the additional 19 students, and the schools capital outlay reserve shall be reduced by the same amount.

5. The Northwestern Regional Library shall be funded in FY 2012-2013 at the FY 2011-2012 level.

6. The Surry County Association of Rescue Squads shall be funded in FY 2012-2013 at the FY 2011-2012 level.

7. Three vehicles for the Sheriff’s Office, one transport vehicle for the Jail, and two ambulance chassis for Emergency Medical Services shall be funded in the budget. The remainder of the capital requests for these departments shall be deferred for later consideration.

The motion was seconded by Commissioner Scearce. The vote was unanimous.

2012-2013 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, 2012 and ending June 30, 2013:

<table>
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<tr>
<th>CODE</th>
<th>DEPARTMENT</th>
<th>APPROPRIATION</th>
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<tbody>
<tr>
<td>10-4110</td>
<td>Governing Body</td>
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<tr>
<td>10-4120</td>
<td>Administration</td>
<td>190,000</td>
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<tr>
<td>10-4122</td>
<td>Human Resources Department</td>
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<td>10-5191-43312</td>
<td>Health Promotions</td>
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<td>10-5313-42380</td>
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<td>10-5313-42382</td>
<td>Permanency Planning</td>
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<tr>
<td>10-5313-42383</td>
<td>IV-E Optional Admin</td>
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</table>
There is hereby levied a tax rate of .582 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2012 for the purpose of raising the revenue listed as Ad Valorem Tax-Current in the General Fund Revenue Sources. This amount of tax is based on an estimated total value of property for the purpose of taxation of $5,189,233,875 and an estimated collection rate of 96%.

In each year in which a general reappraisal of real property has been conducted, the budget office shall include in the budget for comparison purposes, a statement of the revenue-neutral property tax rate for the budget. The revenue-neutral property tax rate is 59.99 cents calculated according to G.S. 159-11 (e).

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

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
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<tbody>
<tr>
<td>10-5313-42388</td>
<td>Energy/Lie</td>
<td>169,409</td>
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<tr>
<td>10-5313-42389</td>
<td>Child Day Care</td>
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<td>10-5313-42390</td>
<td>CCDF Admin.</td>
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<td>10-5313-42391</td>
<td>Adult Care Home CM</td>
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<td>10-5313-42394</td>
<td>LIEAP&amp; CIP Admin</td>
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<td>10-5313-42397</td>
<td>CIP Payments</td>
<td>295,571</td>
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<td>10-5313-42398</td>
<td>Med Transport</td>
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<td>10-5313-42403</td>
<td>Links</td>
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<td>10-5313-42404</td>
<td>Medicaid Case Mgt.</td>
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<td>10-5313-42406</td>
<td>IV-E/CPS</td>
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<td>10-5313-42410</td>
<td>Fingerprinting</td>
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<td>10-5313-43370</td>
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<td>10-5313-43373</td>
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<td>10-5313-43378</td>
<td>Smart Start Admin</td>
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<td>Adult Home Specialist</td>
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<td>10-5321-42392</td>
<td>Adoption Assistance (Vendor)</td>
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<td>10-5373-42402</td>
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<td>MA Expansion</td>
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<td>Day Camp</td>
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<td>Gift Catalog Donations-Fisher River Pk.</td>
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<td>10-6125-48610</td>
<td>Rent Income-Fisher River Park</td>
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<td>TOTAL APPROPRIATIONS –GENERAL FUND – ECONOMIC DEV.</td>
<td>283,615</td>
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It is estimated that the following revenues will be available in the General Fund-Economic Development for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
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**TOTAL ESTIMATED GENERAL FUND-ECONOMIC DEV. REVENUES** 283,615

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

<table>
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<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
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<tr>
<td>12-9110-58005</td>
<td>Principal 2010 Refunding</td>
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<td>12-9110-58006</td>
<td>Interest 2010 Refunding</td>
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<td>12-9110-58015</td>
<td>Principal 2010 Bldg.</td>
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<td>Interest 2010 Bldg.</td>
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<td>12-9110-58085</td>
<td>Principal 2001 (QZAB) Tharrington &amp; Copeland</td>
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<td>12-9110-58086</td>
<td>Principal 2003 College</td>
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<td>12-9110-58087</td>
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<td>Principal 2003 W F Dev. Center</td>
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<td>Interest 2003 W F Dev. Center</td>
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<td>12-9110-58091</td>
<td>Principal 2004 (QZAB) Mt. Airy</td>
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<tr>
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<td>Principal 2004 (QZAB) Surry County</td>
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<td>Interest 2006 Central Middle School</td>
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<td>Principal 2006 North Surry</td>
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<td>Interest 2006 North Surry</td>
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<td>Principal 2006 Mount Airy QZAB</td>
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<td>12-9110-58110</td>
<td>Principal 2007 Surry County QZAB</td>
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<td>Interest 2010 QSCB</td>
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<td>Interest 2010 RZED</td>
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**TOTAL APPROPRIATIONS – GENERAL FUND- DEBT SERVICE** 9,285,394

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:

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<td>Trans From GF</td>
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<td>12-9110-49839</td>
<td>Trans from GF Schools Co</td>
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<td>PGW Contribution</td>
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<td>Trans GF-County Bldg</td>
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**TOTAL ESTIMATED REVENUE – GENERAL FUND- DEBT SERVICE** 9,285,394

SECTION 4. The following amounts are hereby appropriated in the General Fund-Employee Benefits for the said fiscal year.
### SECTION 5.

The following amounts are hereby appropriated in the General Fund–HOME (HUD) Program for the said fiscal year:

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
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<tbody>
<tr>
<td>14-4970-57195</td>
<td>HOME Program</td>
<td>570,000</td>
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<td>14-4970-57196</td>
<td>Program Returns</td>
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<td>14-4970-57197</td>
<td>Single Family</td>
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<tr>
<td>14-4970-57198</td>
<td>Duke Energy</td>
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TOTAL APPROPRIATIONS – GENERAL FUND–HOME (HUD) PROGRAM

949,000

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:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>14-4970-42341</td>
<td>Single Family</td>
<td>160,000</td>
</tr>
<tr>
<td>14-4970-42348</td>
<td>HOME Program</td>
<td>570,000</td>
</tr>
<tr>
<td>14-4970-44350</td>
<td>Program Income</td>
<td>129,000</td>
</tr>
<tr>
<td>14-4970-44450</td>
<td>Duke Energy</td>
<td>90,000</td>
</tr>
</tbody>
</table>

TOTAL ESTIMATED REVENUES – GENERAL FUND HOME (HUD) PROGRAM

949,000

### SECTION 6.

The following amounts are hereby appropriated in the General Fund-Cooperative Extension for the said fiscal year:

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>15-4951</td>
<td>Cooperative Extension Fund</td>
<td>40,000</td>
</tr>
</tbody>
</table>

TOTAL APPROPRIATIONS – GENERAL FUND-COOPERATIVE EXTENSION

40,000

It is estimated that the following revenues will be available in the General Fund – Cooperative Extension for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>15-4951-48900</td>
<td>Miscellaneous</td>
<td>25,000</td>
</tr>
<tr>
<td>15-4951-49900</td>
<td>Unencumbered Balance</td>
<td>15,000</td>
</tr>
</tbody>
</table>

TOTAL ESTIMATED REVENUES – GENERAL FUND COOPERATIVE EXTENSION

40,000
SECTION 7. The following amounts are hereby appropriated in the General Fund-Sheriff's Special Accounts for the said fiscal year:

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>16-4322-55655</td>
<td>Miscellaneous-Levy</td>
<td>80,000</td>
</tr>
<tr>
<td>16-4322-55656</td>
<td>Miscellaneous-DARE</td>
<td>5,000</td>
</tr>
<tr>
<td>16-4322-55657</td>
<td>Miscellaneous-Special Events</td>
<td>45,000</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS – GENERAL FUND-SHERIFF’S – SPECIAL ACCOUNTS</td>
<td></td>
<td>130,000</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>16-4322-48910</td>
<td>Miscellaneous Revenue-Levy</td>
<td>80,000</td>
</tr>
<tr>
<td>16-4322-48911</td>
<td>Miscellaneous Revenue-Dare</td>
<td>5,000</td>
</tr>
<tr>
<td>16-4322-48912</td>
<td>Misc. Revenue-Special Events</td>
<td>45,000</td>
</tr>
<tr>
<td>TOTAL ESTIMATED REVENUES – GENERAL FUND-SHERIFF’S SPECIAL ACCOUNTS</td>
<td></td>
<td>130,000</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>17-4238</td>
<td>Surry County Workers’ Comp.</td>
<td>450,000</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS – GENERAL FUND-WORKERS COMPENSATION</td>
<td></td>
<td>450,000</td>
</tr>
</tbody>
</table>

It is estimated that the following revenues will be available in the General Fund – Workers Compensation for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>17-4238-49800</td>
<td>Transfer General Fund</td>
<td>400,000</td>
</tr>
<tr>
<td>17-4238-49900</td>
<td>Unencumbered Balance</td>
<td>50,000</td>
</tr>
<tr>
<td>TOTAL ESTIMATED REVENUES – GENERAL FUNDWORKERS COMPENSATION</td>
<td></td>
<td>450,000</td>
</tr>
</tbody>
</table>

SECTION 9. The following amounts are hereby appropriated in the General Fund-Sheriff's Narcotics for the said fiscal year:

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>18-4311</td>
<td>Sheriff's-Narcotics</td>
<td>69,145</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS – GENERAL FUND-SHERIFF’S NARCOTICS</td>
<td></td>
<td>69,145</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>18-4311-42330</td>
<td>US Equitable Sharing</td>
<td>0</td>
</tr>
<tr>
<td>18-4311-43355</td>
<td>NC Controlled Substance Tax</td>
<td>0</td>
</tr>
<tr>
<td>18-4311-48200</td>
<td>Surplus Property</td>
<td>0</td>
</tr>
<tr>
<td>18-4311-48900</td>
<td>Miscellaneous</td>
<td>0</td>
</tr>
<tr>
<td>18-4311-49900</td>
<td>Unencumbered Balance</td>
<td>69,145</td>
</tr>
<tr>
<td>TOTAL ESTIMATED REVENUES – GENERAL FUND-SHERIFF’S NARCOTICS</td>
<td></td>
<td>69,145</td>
</tr>
</tbody>
</table>

SECTION 10. The following amounts are hereby appropriated in the General Fund-Register of Deeds Automation for the said fiscal year:
CODE | ACTIVITY | APPROPRIATION
--- | --- | ---
19-4182 | Register of Deeds Automation Fund | 0
TOTAL APPROPRIATIONS – GENERAL FUND - REGISTER OF DEEDS AUTOMATION | 0

It is estimated that the following revenues will be available in the General Fund-Register of Deeds Automation for the said fiscal year to meet the foregoing appropriations:

CODE | REVENUE SOURCE | AMOUNT
--- | --- | ---
19-4182-44100 | Register of Deeds Fees | 0
19-4182-49900 | Unencumbered Balance | 0
TOTAL ESTIMATED REVENUES – GENERAL FUND - REGISTER OF DEEDS AUTOMATION | 0

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

CODE | ACTIVITY | APPROPRIATION
--- | --- | ---
21-5410-57570 | Public Assistance | 1,018,080
21-5410-57775 | Aid to the Blind | 13,125
TOTAL APPROPRIATIONS GENERAL FUND – PUBLIC ASSISTANCE | 1,031,205

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

CODE | REVENUE SOURCE | AMOUNT
--- | --- | ---
21-5410-49800 | Transfer from General Fund | 1,031,205
21-5410-49900 | Unencumbered Balance | 0
TOTAL ESTIMATED REVENUE – GENERAL FUND - PUBLIC ASSISTANCE | 1,031,205

SECTION 12. The following amounts are hereby appropriated in the General Fund-Reappraisal for the said fiscal year:

CODE | ACTIVITY | APPROPRIATION
--- | --- | ---
23-4141 | Reappraisal Department | 260,254
TOTAL APPROPRIATIONS GENERAL FUND – REAPPRAISAL | 260,254

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

CODE | REVENUE SOURCE | AMOUNT
--- | --- | ---
23-4141-49800 | Transfer from General Fund | 214,739
23-4141-49900 | Unencumbered Balance | 45,515
TOTAL ESTIMATED REVENUE – GENERAL FUND - REAPPRAISAL | 260,254

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

CODE | ACTIVITY | APPROPRIATION
--- | --- | ---
27-5912-57010 | Mount Airy School Capital Outlay | 83,100
27-5912-57011 | Elkin City School Capital Outlay | 48,150
27-5912-57012 | County Schools Capital Outlay | 420,300
27-5912-57018 | Special Projects County Schools | 336,240
27-5912-57033 | Special Projects Mount Airy | 66,480
27-5912-57173 | Special Projects Elkin | 38,520
27-5912-59113 | Transfer Debt Service | 1,500,000
27-5912-59500 | Contingency | 82,210
TOTAL APPROPRIATIONS GENERAL FUND – CAPTIAL OUTLAY-SCHOOLS | 2,575,000
It is estimated that the following revenues will be available in the General Fund-Public Assistance for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>27-5912-43101</td>
<td>ST-Art 40</td>
<td>865,000</td>
</tr>
<tr>
<td>27-5912-43102</td>
<td>ST Art 42</td>
<td>1,710,000</td>
</tr>
<tr>
<td>TOTAL ESTIMATED REVENUE – GENERAL FUND- CAPITAL OUTLAY-SCHOOLS</td>
<td></td>
<td>2,575,000</td>
</tr>
</tbody>
</table>

**SECTION 14.** The following amounts are hereby appropriated in the 911 Telephone Fund for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>35-4329</td>
<td>911 Telephone</td>
<td>355,520</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS –911 TELEPHONE FUND</td>
<td></td>
<td>355,520</td>
</tr>
</tbody>
</table>

It is estimated that the following revenues will be available in the 911 Telephone Fund for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>35-4329-44113</td>
<td>Subscriber Charges</td>
<td>347,427</td>
</tr>
<tr>
<td>35-4329-49900</td>
<td>Unencumbered Balance</td>
<td>8,093</td>
</tr>
<tr>
<td>TOTAL ESTIMATED REVENUES –911 TELEPHONE FUND</td>
<td></td>
<td>355,520</td>
</tr>
</tbody>
</table>

**SECTION 15.** The following amounts are hereby appropriated for the Grant Project Fund.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>38-4975-51645</td>
<td>Rehabilitation</td>
<td>0</td>
</tr>
<tr>
<td>38-4975-55580</td>
<td>Administrative Cost</td>
<td>0</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS – GRANT PROJECT FUND</td>
<td></td>
<td>0</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>38-4975-42195</td>
<td>CDBG Sites</td>
<td>0</td>
</tr>
<tr>
<td>TOTAL ESTIMATED REVENUES – GRANT PROJECT FUND</td>
<td></td>
<td>0</td>
</tr>
</tbody>
</table>

**SECTION 16.** The following amounts are hereby appropriated in the Elkin School Special District Fund for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>40-5916-55300</td>
<td>Refunds</td>
<td>1,200</td>
</tr>
<tr>
<td>40-5916-57500</td>
<td>Annual Appropriation</td>
<td>807,202</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS - ELKIN SCHOOL SPECIAL DISTRICT</td>
<td></td>
<td>808,402</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>40-5916-41100</td>
<td>Ad Valorem Tax-Current</td>
<td>792,902</td>
</tr>
<tr>
<td>40-5916-41101</td>
<td>Ad Valorem Tax-Prior</td>
<td>9,000</td>
</tr>
<tr>
<td>40-5916-41102</td>
<td>Ad Valorem Tax-Previous</td>
<td>2,500</td>
</tr>
<tr>
<td>40-5916-41700</td>
<td>Interest/fees</td>
<td>4,000</td>
</tr>
<tr>
<td>TOTAL ESTIMATED REVENUES – ELKIN SCHOOLS SPECIAL FUND DISTRICT</td>
<td></td>
<td>808,402</td>
</tr>
</tbody>
</table>

There is hereby levied a tax at the rate 12.2 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2012 for the purpose of raising the revenue listed as Elkin Schools 2012 Special Tax in the revenue sources of this fund. This amount of tax is based on an estimated total value of property for the purpose of taxation of $677,000,000 and an estimated collection rate of 96%.
SECTION 17. The following amounts are hereby appropriated in the Mount Airy Schools Special District Fund for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>41-5915-55300</td>
<td>Refunds</td>
<td>1,200</td>
</tr>
<tr>
<td>41-5915-57500</td>
<td>Annual Appropriation</td>
<td>776,720</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS – MOUNT AIRY SCHOOLS SPECIAL FUND DISTRICT</td>
<td></td>
<td>777,920</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>41-5915-41100</td>
<td>Ad Valorem Tax-Current</td>
<td>757,920</td>
</tr>
<tr>
<td>41-5915-41101</td>
<td>Ad Valorem Tax-Prior</td>
<td>10,000</td>
</tr>
<tr>
<td>41-5915-41102</td>
<td>Ad Valorem Tax-Previous</td>
<td>5,000</td>
</tr>
<tr>
<td>41-5915-41700</td>
<td>Interest/Fees</td>
<td>5,000</td>
</tr>
<tr>
<td>TOTAL ESTIMATED REVENUE – MT. AIRY SCHOOLS SPECIAL FUND DISTRICT</td>
<td></td>
<td>777,920</td>
</tr>
</tbody>
</table>

There is hereby levied a tax at the rate of 10.0 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2012 for the purpose of raising the revenue listed as Mount Airy Schools 2012 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 $789,500,000 and an estimated collection rate of 96%.

SECTION 18. The following amounts are hereby appropriated in the Ararat Fire District Fund for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>42-4381-55300</td>
<td>Refunds</td>
<td>200</td>
</tr>
<tr>
<td>42-4381-57500</td>
<td>Annual Appropriation</td>
<td>90,136</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS – ARARAT FIRE DISTRICT</td>
<td></td>
<td>90,336</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>42-4381-41100</td>
<td>Ad Valorem Tax-Current</td>
<td>87,936</td>
</tr>
<tr>
<td>42-4381-41101</td>
<td>Ad Valorem Tax-Prior</td>
<td>1,200</td>
</tr>
<tr>
<td>42-4381-41102</td>
<td>Ad Valorem Tax-Previous</td>
<td>500</td>
</tr>
<tr>
<td>42-4381-41700</td>
<td>Interest/Fees</td>
<td>700</td>
</tr>
<tr>
<td>TOTAL ESTIMATED REVENUE – ARARAT FIRE DISTRICT</td>
<td></td>
<td>90,336</td>
</tr>
</tbody>
</table>

There is hereby levied a tax at the rate of 8.0 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2012 in the Ararat Fire Tax District for the purpose of raising the revenue listed as Ararat Fire 2012 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 $114,500,000 and an estimated collection rate of 96%.

SECTION 19. The following amounts are hereby appropriated in the Bannertown Fire District Fund for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>43-4382-55300</td>
<td>Refunds</td>
<td>300</td>
</tr>
<tr>
<td>43-4382-57500</td>
<td>Annual Appropriation</td>
<td>195,972</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS – BANNERTOWN FIRE DISTRICT</td>
<td></td>
<td>196,272</td>
</tr>
</tbody>
</table>

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:
There is hereby levied a tax at the rate of 5.5 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2012 in the Bannertown Fire Tax District for the purpose of raising the revenue listed as Bannertown Fire 2012 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 $361,500,000 and an estimated collection rate of 96%.

There is hereby levied a tax at the rate of 6.5 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2012 in the CC Camp Fire Tax District for the purpose of raising the revenue listed as CC Camp Fire 2012 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 $163,000,000 and an estimated collection rate of 96%.

There is hereby levied a tax at the rate of 6.1 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2012 in the Central Surry Fire Tax District for the purpose of raising the revenue listed as Central Surry Fire 2012 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 $256,400,000 and an estimated collection rate of 96%.
SECTION 22. The following amounts are hereby appropriated in the Four-Way Fire District Fund for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>46-4385-55300</td>
<td>Refunds</td>
<td>300</td>
</tr>
<tr>
<td>46-4385-57500</td>
<td>Annual Appropriation</td>
<td>181,301</td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL APPROPRIATIONS - FOUR WAY FIRE DISTRICT</strong></td>
<td><strong>181,601</strong></td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>46-4385-41100</td>
<td>Ad Valorem Tax - Current</td>
<td>174,101</td>
</tr>
<tr>
<td>46-4385-41101</td>
<td>Ad Valorem Tax – Prior</td>
<td>4,200</td>
</tr>
<tr>
<td>46-4385-41102</td>
<td>Ad Valorem Tax – Previous</td>
<td>1,800</td>
</tr>
<tr>
<td>46-4385-41700</td>
<td>Interest/Fees</td>
<td>1,500</td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL ESTIMATED REVENUE – FOUR-WAY FIRE DISTRICT</strong></td>
<td><strong>181,601</strong></td>
</tr>
</tbody>
</table>

There is hereby levied a tax at the rate of 9.5 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2012 in the Four-Way Fire Tax District for the purpose of raising the revenue listed as Four-Way Fire 2012 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 $190,900,000 and an estimated collection rate of 96%.

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

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>47-4386-55300</td>
<td>Refunds</td>
<td>500</td>
</tr>
<tr>
<td>47-4386-57500</td>
<td>Annual Appropriation</td>
<td>281,515</td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL APPROPRIATIONS – FRANKLIN FIRE DISTRICT</strong></td>
<td><strong>282,015</strong></td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>47-4386-41100</td>
<td>Ad Valorem Tax - Current</td>
<td>273,715</td>
</tr>
<tr>
<td>47-4386-41101</td>
<td>Ad Valorem Tax – Prior</td>
<td>5,000</td>
</tr>
<tr>
<td>47-4386-41102</td>
<td>Ad Valorem Tax – Previous</td>
<td>1,500</td>
</tr>
<tr>
<td>47-4386-41700</td>
<td>Interest/Fees</td>
<td>1,800</td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL ESTIMATED REVENUE – FRANKLIN FIRE DISTRICT</strong></td>
<td><strong>282,015</strong></td>
</tr>
</tbody>
</table>

There is hereby levied a tax at the rate of 6.6 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2012 in Franklin Fire Tax District for the purpose of raising the revenue listed as Franklin Fire 2012 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 $432,000,000 an estimated collection rate of 96%.

SECTION 24. The following amounts are hereby appropriated in the Jot-Um-Down Fire District Fund for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>48-4387-55300</td>
<td>Refunds</td>
<td>300</td>
</tr>
<tr>
<td>48-4387-57500</td>
<td>Annual Appropriation</td>
<td>97,492</td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL APPROPRIATIONS - JOT-UM-DOWN FIRE DISTRICT</strong></td>
<td><strong>97,792</strong></td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>48-4387-41100</td>
<td>Ad Valorem Tax - Current</td>
<td>94,992</td>
</tr>
</tbody>
</table>
There is hereby levied a tax at the rate of 10.0 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2012 in the Jot-Um-Down Fire Tax District for the purpose of raising the revenue listed as Jot-Um-Down Fire 2012 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 $98,950,000 and an estimated collection rate of 96%.

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

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>49-4388-55300</td>
<td>Refunds</td>
<td>300</td>
</tr>
<tr>
<td>49-4388-57500</td>
<td>Annual Appropriation</td>
<td>118,502</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS – MOUNTAIN PARK FIRE DISTRICT</td>
<td></td>
<td>118,802</td>
</tr>
</tbody>
</table>

There is hereby levied a tax at the rate of 7.7 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2012 in the Mountain Park Fire Tax District for the purpose of raising the revenue listed as Mountain Park Fire 2012 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 $154,900,000 and an estimated collection rate of 96%.

SECTION 26. The following amounts are hereby appropriated in the Pilot Knob Fire District Fund for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>50-4389-55300</td>
<td>Refunds</td>
<td>400</td>
</tr>
<tr>
<td>50-4389-57500</td>
<td>Annual Appropriation</td>
<td>123,246</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS - PILOT KNOB FIRE DISTRICT</td>
<td></td>
<td>123,646</td>
</tr>
</tbody>
</table>

There is hereby levied a tax at the rate of 4.0 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2012 in the Pilot Knob Fire Tax District for the purpose of raising the revenue listed as Pilot Knob Fire 2012 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 $312,100,000 and an estimated collection rate of 96%.
SECTION 27.  The following amounts are hereby appropriated in the Shoals Fire District Fund for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>51-4390-55300</td>
<td>Refunds</td>
<td>200</td>
</tr>
<tr>
<td>51-4390-57500</td>
<td>Annual Appropriation</td>
<td>88,775</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS – SHOALS FIRE DISTRICT</td>
<td></td>
<td>88,975</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>51-4390-41100</td>
<td>Ad Valorem Tax-Current</td>
<td>85,675</td>
</tr>
<tr>
<td>51-4390-41101</td>
<td>Ad Valorem Tax – Prior</td>
<td>1,700</td>
</tr>
<tr>
<td>51-4390-41102</td>
<td>Ad Valorem Tax – Previous</td>
<td>900</td>
</tr>
<tr>
<td>51-4390-41700</td>
<td>Interest/Fees</td>
<td>700</td>
</tr>
<tr>
<td>TOTAL ESTIMATED REVENUE – SHOALS FIRE DISTRICT</td>
<td></td>
<td>88,975</td>
</tr>
</tbody>
</table>

There is hereby levied a tax at the rate of 6.5 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2012 in the Shoals Fire Tax District for the purpose of raising the revenue listed as Shoals Fire 2012 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 $137,300,000 and an estimated collection rate of 96%.

SECTION 28.  The following amounts are hereby appropriated in the Skull Camp Fire District Fund for said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>52-4391-55300</td>
<td>Refunds</td>
<td>300</td>
</tr>
<tr>
<td>52-4391-57500</td>
<td>Annual Appropriation</td>
<td>165,229</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS – SKULL CAMP FIRE DISTRICT</td>
<td></td>
<td>165,529</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>52-4391-41100</td>
<td>Ad Valorem Tax-Current</td>
<td>159,629</td>
</tr>
<tr>
<td>52-4391-41101</td>
<td>Ad Valorem Tax – Prior</td>
<td>3,000</td>
</tr>
<tr>
<td>52-4391-41102</td>
<td>Ad Valorem Tax – Previous</td>
<td>1,400</td>
</tr>
<tr>
<td>52-4391-41700</td>
<td>Interest/Fees</td>
<td>1,500</td>
</tr>
<tr>
<td>TOTAL ESTIMATED REVENUE – SKULL CAMP FIRE DISTRICT</td>
<td></td>
<td>165,529</td>
</tr>
</tbody>
</table>

There is hereby levied a tax at the rate of 8.0 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2012 in the Skull Camp Fire Tax District for the purpose of raising the revenue listed as Skull Camp Fire 2012 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 $207,850,000 and an estimated collection rate of 96%.

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

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>53-4392-55300</td>
<td>Refunds</td>
<td>300</td>
</tr>
<tr>
<td>53-4392-57500</td>
<td>Annual Appropriation</td>
<td>143,928</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS - SOUTH SURRY FIRE DISTRICT</td>
<td></td>
<td>144,228</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>53-4392-41100</td>
<td>Ad Valorem Tax-Current</td>
<td>139,128</td>
</tr>
<tr>
<td>53-4392-41101</td>
<td>Ad Valorem Tax – Prior</td>
<td>2,600</td>
</tr>
<tr>
<td>53-4392-41102</td>
<td>Ad Valorem Tax – Previous</td>
<td>1,200</td>
</tr>
</tbody>
</table>
There is hereby levied a tax at the rate of 5.5 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2012 in the South Surry Fire Tax District for the purpose of raising the revenue listed as South Surry Fire 2012 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 $263,500,000 and an estimated collection rate of 96%.

SECTION 30. The following amounts are hereby appropriated in the State Road Fire District Fund for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>54-4393-55300</td>
<td>Refunds</td>
<td>200</td>
</tr>
<tr>
<td>54-4393-57500</td>
<td>Annual Appropriation</td>
<td>73,792</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS - STATE ROAD FIRE DISTRICT</td>
<td></td>
<td>73,992</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>54-4393-41100</td>
<td>Ad Valorem Tax-Current</td>
<td>71,892</td>
</tr>
<tr>
<td>54-4393-41101</td>
<td>Ad Valorem Tax- Prior</td>
<td>1,100</td>
</tr>
<tr>
<td>54-4393-41102</td>
<td>Ad Valorem Tax – Previous</td>
<td>500</td>
</tr>
<tr>
<td>54-4393-41700</td>
<td>Interest/Fees</td>
<td>500</td>
</tr>
<tr>
<td>TOTAL ESTIMATED REVENUE – STATE ROAD FIRE DISTRICT</td>
<td></td>
<td>73,992</td>
</tr>
</tbody>
</table>

There is hereby levied a tax at the rate of 4.4 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2012 in the State Road Fire Tax District for the purpose of raising the revenue listed as State Road Fire 2012 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 $170,200,000 and an estimated collection rate of 96%.

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

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>55-4394-55300</td>
<td>Refunds</td>
<td>200</td>
</tr>
<tr>
<td>55-4394-57500</td>
<td>Annual Appropriation</td>
<td>76,681</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS – WESTFIELD FIRE DISTRICT</td>
<td></td>
<td>76,881</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>55-4394-41100</td>
<td>Ad Valorem Tax-Current</td>
<td>73,981</td>
</tr>
<tr>
<td>55-4394-41101</td>
<td>Ad Valorem Tax- Prior</td>
<td>1,500</td>
</tr>
<tr>
<td>55-4394-41102</td>
<td>Ad Valorem Tax – Previous</td>
<td>700</td>
</tr>
<tr>
<td>55-4394-41700</td>
<td>Interest/Fees</td>
<td>700</td>
</tr>
<tr>
<td>TOTAL ESTIMATED REVENUE – WESTFIELD FIRE DISTRICT</td>
<td></td>
<td>76,881</td>
</tr>
</tbody>
</table>

There is hereby levied a tax at the rate of 5.7 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2012 in the Westfield Fire Tax District for the purpose of raising the revenue listed as Westfield Fire 2012 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 $135,200,000 and an estimated collection rate of 96%.

SECTION 32. The following amounts are hereby appropriated in the White Plains Fire District Fund for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>56-4395-55300</td>
<td>Refunds</td>
<td>300</td>
</tr>
</tbody>
</table>
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:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>56-4395-41100</td>
<td>Ad Valorem Tax - Current</td>
<td>152,494</td>
</tr>
<tr>
<td>56-4395-41101</td>
<td>Ad Valorem Tax – Prior</td>
<td>2,800</td>
</tr>
<tr>
<td>56-4395-41102</td>
<td>Ad Valorem Tax – Previous</td>
<td>800</td>
</tr>
<tr>
<td>56-4395-41700</td>
<td>Interest/Fees</td>
<td>1,200</td>
</tr>
<tr>
<td>TOTAL ESTIMATED REVENUE – WHITE PLAINS FIRE DISTRICT</td>
<td></td>
<td>157,294</td>
</tr>
</tbody>
</table>

There is hereby levied a tax at the rate of 6.8 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2012 in the White Plains Fire Tax District for the purpose of raising the revenue listed as White Plains Fire 2012 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 $233,600,000 and an estimated collection rate of 96%.

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

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>57-4396-55300</td>
<td>Refunds</td>
<td>200</td>
</tr>
<tr>
<td>57-4396-57500</td>
<td>Annual Appropriation</td>
<td>120,149</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS – PINE RIDGE FIRE DISTRICT</td>
<td></td>
<td>120,349</td>
</tr>
</tbody>
</table>

It is estimated that the following revenues will be available in the Pine Ridge Fire District Fund for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>57-4396-41100</td>
<td>Ad Valorem Tax - Current</td>
<td>117,449</td>
</tr>
<tr>
<td>57-4396-41101</td>
<td>Ad Valorem Tax – Prior</td>
<td>1,700</td>
</tr>
<tr>
<td>57-4396-41102</td>
<td>Ad Valorem Tax – Previous</td>
<td>500</td>
</tr>
<tr>
<td>57-4396-41700</td>
<td>Interest/Fees</td>
<td>700</td>
</tr>
<tr>
<td>TOTAL ESTIMATED REVENUE – PINE RIDGE FIRE DISTRICT</td>
<td></td>
<td>120,349</td>
</tr>
</tbody>
</table>

There is hereby levied a tax at the rate of 7.0 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2012 in the Pine Ridge Fire Tax District for the purpose of raising the revenue listed as Pine Ridge Fire 2012 Special Tax in the Pine Ridge Fire District Fund. This amount of tax is based on an estimated total value of property for the purpose of taxation of $174,775,000 and an estimated collection rate of 96%.

SECTION 34. The following amounts are appropriated in the Capital Projects Fund for the said fiscal year, in accordance with the capital project ordinances authorizing the projects:

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>60-4219-56600</td>
<td>Energy Savings Other Improvements</td>
<td>114,784</td>
</tr>
<tr>
<td>TOTAL – CAPITAL PROJECTS FUND</td>
<td></td>
<td>114,784</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>60-4219-49900</td>
<td>Unencumbered Balance</td>
<td>114,784</td>
</tr>
<tr>
<td>TOTAL ESTIMATED REVENUES CAPITAL PROJECTS FUND</td>
<td></td>
<td>114,784</td>
</tr>
</tbody>
</table>

SECTION 35. The following amounts are appropriated to the Capital Projects Schools Fund for the said fiscal year, in accordance with the capital project ordinances authorizing the projects:
Meeting of June 18, 2012   Continued

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>61-5968-51665</td>
<td>Mount Airy HS Rep &amp; Renovation</td>
<td>100,000</td>
</tr>
<tr>
<td>61-5974-51640</td>
<td>East Middle School Project Construction</td>
<td>150,000</td>
</tr>
<tr>
<td>TOTAL APPROPRIATION – CAPITAL PROJECTS SCHOOLS FUND</td>
<td></td>
<td>250,000</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>61-5968-43343</td>
<td>Lottery Mount Airy HS Final Phase</td>
<td>100,000</td>
</tr>
<tr>
<td>61-5974-43343</td>
<td>East Middle School Lottery</td>
<td>150,000</td>
</tr>
<tr>
<td>TOTAL ESTIMATED REVENUES CAPITAL PROJECTS SCHOOLS FUND</td>
<td></td>
<td>250,000</td>
</tr>
</tbody>
</table>

SECTION 36. The following amounts are appropriated to the Capital Reserve – County Buildings Fund for the said fiscal year:

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>TOTAL APPROPRIATION – CAPITAL RESERVE – COUNTY BUILDING FUND</td>
<td>0</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>TOTAL ESTIMATED REVENUES –CAPITAL RESERVE- COUNTY BUILDING FUND</td>
<td>0</td>
</tr>
</tbody>
</table>

SECTION 37. The following amounts are hereby appropriated in the Schools Capital Project Reserve Fund.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>TOTAL APPROPRIATIONS – SCHOOLS CAPITAL PROJECTS RESERVE FUND</td>
<td>0</td>
</tr>
</tbody>
</table>

It is estimated that the following revenues will be available in the Schools Capital Project Reserve Fund for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>TOTAL ESTIMATED REVENUE – SCHOOLS CAPITAL PROJECTS RESERVE FUND</td>
<td>0</td>
</tr>
</tbody>
</table>

SECTION 38. The following amounts are hereby appropriated in the Landfill/ Recycling Fund for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>67-7415</td>
<td>Waste Collection/Recycling</td>
<td>1,095,301</td>
</tr>
<tr>
<td>67-7420</td>
<td>Landfill Operations</td>
<td>1,754,725</td>
</tr>
<tr>
<td>67-9130</td>
<td>Landfill Debt Service</td>
<td>454,987</td>
</tr>
<tr>
<td></td>
<td>TOTAL APPROPRIATIONS – LANDFILL/RECYCLING FUND</td>
<td>3,305,013</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>67-7415-45102</td>
<td>Sale of Recyclable Products</td>
<td>140,000</td>
</tr>
<tr>
<td>67-7420-41700</td>
<td>Interest/Fees</td>
<td>10,000</td>
</tr>
<tr>
<td>67-7420-43350</td>
<td>Scrap Tires-Qtr Fees</td>
<td>75,000</td>
</tr>
<tr>
<td>67-7420-43351</td>
<td>White Goods-Qtr Fees</td>
<td>22,000</td>
</tr>
<tr>
<td>67-7420-43369</td>
<td>Solid Waste Tax</td>
<td>45,000</td>
</tr>
<tr>
<td>67-7420-45100</td>
<td>Landfill Fees-Commercial</td>
<td>830,000</td>
</tr>
<tr>
<td>67-7420-45101</td>
<td>Landfill Fees-Residential</td>
<td>1,080,000</td>
</tr>
<tr>
<td>67-7420-49950</td>
<td>Retained Earnings</td>
<td>1,103,013</td>
</tr>
</tbody>
</table>
**SECTION 39.** The following amounts are hereby appropriated in the Dobson Area Water/Sewer Fund for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>80-8010</td>
<td>Dobson Area Water and Sewer</td>
<td>88,000</td>
</tr>
<tr>
<td><strong>TOTAL APPROPRIATIONS – DOBSON AREA WATER/SEWER FUND</strong></td>
<td><strong>88,000</strong></td>
<td></td>
</tr>
</tbody>
</table>

It is estimated that the following revenues will be available in the Dobson Area Water/Sewer Fund for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>80-8010-44127</td>
<td>Water Service</td>
<td>65,000</td>
</tr>
<tr>
<td>80-8010-44128</td>
<td>Sewer</td>
<td>4,500</td>
</tr>
<tr>
<td>80-8010-49800</td>
<td>Transfer from General Fund</td>
<td>18,500</td>
</tr>
<tr>
<td><strong>TOTAL ESTIMATED REVENUES – DOBSON AREA WATER/SEWER</strong></td>
<td><strong>88,000</strong></td>
<td></td>
</tr>
</tbody>
</table>

**SECTION 40.** The following amounts are hereby appropriated in the Elkin Area Water and Sewer Fund for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>82-8020</td>
<td>Elkin Area Water and Sewer</td>
<td>44,350</td>
</tr>
<tr>
<td><strong>TOTAL APPROPRIATIONS – ELKIN WATER AND SEWER</strong></td>
<td><strong>44,350</strong></td>
<td></td>
</tr>
</tbody>
</table>

It is estimated that the following revenues will be available in the Elkin Area Water and Sewer Fund for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>82-8020-44127</td>
<td>Water Service</td>
<td>25,000</td>
</tr>
<tr>
<td>82-8020-49800</td>
<td>Transfer from General Fund</td>
<td>19,350</td>
</tr>
<tr>
<td><strong>TOTAL ESTIMATED REVENUES – ELKIN WATER AND SEWER</strong></td>
<td><strong>44,350</strong></td>
<td></td>
</tr>
</tbody>
</table>

**SECTION 41.** The following amounts are hereby appropriated in the Flat Rock/Bannertown Water and Sewer District for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>85-8100</td>
<td>Flat Rock/Bannertown Water and Sewer Dist.</td>
<td>234,075</td>
</tr>
<tr>
<td><strong>TOTAL APPROPRIATIONS – FLAT ROCK/BANNERTOWN WATER &amp; SEWER DISTRICT</strong></td>
<td><strong>234,075</strong></td>
<td></td>
</tr>
</tbody>
</table>

It is estimated that the following revenues will be available in the Flat Rock/Bannertown Water and Sewer District for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>85-8100-44127</td>
<td>Water Service</td>
<td>160,000</td>
</tr>
<tr>
<td>85-8100-44128</td>
<td>Sewer Service</td>
<td>13,000</td>
</tr>
<tr>
<td>85-8100-44900</td>
<td>Interest Inv.</td>
<td>75</td>
</tr>
<tr>
<td>85-8100-49800</td>
<td>Transfer from General Fund</td>
<td>61,000</td>
</tr>
<tr>
<td><strong>TOTAL ESTIMATED REVENUES – FLAT ROCK/BANNERTOWN WATER &amp; SEWER</strong></td>
<td><strong>234,075</strong></td>
<td></td>
</tr>
</tbody>
</table>

**SECTION 42.** The following amounts are hereby appropriated in the Interstates Water and Sewer District for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>87-8300</td>
<td>Interstates Water and Sewer</td>
<td>43,400</td>
</tr>
<tr>
<td><strong>TOTAL APPROPRIATIONS – INTERSTATES WATER &amp; SEWER DISTRICT</strong></td>
<td><strong>43,400</strong></td>
<td></td>
</tr>
</tbody>
</table>

It is estimated that the following revenues will be available in the Interstates Water and Sewer District for the said fiscal year to meet the foregoing appropriations:
SECTION 43. The following amounts are hereby appropriated in the Interstates Capital Project Fund for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>88-8420</td>
<td>Contingency</td>
<td>200,000</td>
</tr>
</tbody>
</table>

TOTAL APPROPRIATIONS – INTERSTATES CAPITAL PROJECT FUND 200,000

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

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>88-8420-49800</td>
<td>Transfer from General Fund</td>
<td>200,000</td>
</tr>
</tbody>
</table>

TOTAL ESTIMATED REVENUES – INTERSTATES CAPITAL PROJECT FUND 200,000

SECTION 44. The following amounts are hereby appropriated in the Surry County Tourism Development Authority for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>990-4995-51500</td>
<td>Professional Services</td>
<td>15,000</td>
</tr>
<tr>
<td>990-4995-52010</td>
<td>Supplies and Materials</td>
<td>1,000</td>
</tr>
<tr>
<td>990-4995-54010</td>
<td>Travel/Training</td>
<td>1,500</td>
</tr>
<tr>
<td>990-4995-54250</td>
<td>Postage</td>
<td>2,000</td>
</tr>
<tr>
<td>990-4995-54300</td>
<td>Utilities</td>
<td>500</td>
</tr>
<tr>
<td>990-4995-54350</td>
<td>Printing</td>
<td>13,000</td>
</tr>
<tr>
<td>990-4995-54500</td>
<td>Marketing</td>
<td>36,725</td>
</tr>
<tr>
<td>990-4995-55020</td>
<td>Rent B &amp; E</td>
<td>100</td>
</tr>
<tr>
<td>990-4995-55150</td>
<td>Insurance and Bond</td>
<td>175</td>
</tr>
<tr>
<td>990-4995-57045</td>
<td>Tourism Incentive</td>
<td>0</td>
</tr>
<tr>
<td>990-4995-59652</td>
<td>Prior Project</td>
<td>0</td>
</tr>
</tbody>
</table>

TOTAL APPROPRIATIONS – SURRY COUNTY TOURISM DEVELOPMENT AUTHORITY 70,000

It is estimated that the following revenues will be available in the Surry County Tourism Development Authority for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>990-4995-41800</td>
<td>Occupancy Tax</td>
<td>65,000</td>
</tr>
<tr>
<td>990-4995-49900</td>
<td>Unencumbered Balance</td>
<td>5,000</td>
</tr>
</tbody>
</table>

TOTAL ESTIMATED REVENUES – SURRY COUNTY TOURISM DEVELOPMENT AUTHORITY 70,000

SECTION 45. There is hereby established for the year beginning July 1, 2012 and continuing until changed by Board action the following schedule of solid waste management fees:

1. Commercial and industrial tipping fee of $36.00 per ton. Fractions of a ton shall be charged a pro-rated fee, with a minimum fee of $5.00.

2. Residential units shall be charged a landfill availability fee of $2.50 per month. The fee will be billed with property taxes and becomes a lien of the real property described on the tax bill that includes the fee. Penalty schedule for late payment will accrue at the same rate as interest for property taxes.

SECTION 46. Copies of this Budget Ordinance shall be furnished to the Finance Officer, Budget Officer and the Tax Administrator of Surry County to be kept on file by them for their direction in the collection of revenues and expenditures of amounts appropriated.
Wayne Black, Social Services Director, presented recommendations from the Aging Planning Committee for allocation of Home and Community Care Block Grant Funds for FY 2012-2013. For FY 2012-2013, a total of $602,988 is available for Surry County, an increase of $4,719 over funding received for FY 2011-2012. Mr. Black presented a sheet showing where the Committee would like the funds allocated.

Upon motion of Commissioner Harris, seconded by Commissioner Scearce, the Board voted unanimously to approve the recommendations as presented by the Social Services Director.

Dennis Thompson, County Manager, presented information on the power of YVEDDI Board Members and member alternates.

Dennis Thompson, County Manager, presented a request for proposal for the Riverside Drive building.

Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted unanimously to accept purchase offers for the County-owned office building at 351 Riverside Drive in Mount Airy setting the minimum price at tax value.

Dennis Thompson, County Manager, presented a mutual settlement and release agreement with Harvest Time Bread.

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

Commissioner Harris asked that the Natural Resource Committee be placed on a future agenda to resolve any issue within the committee.

Don Mitchell, Facilities Management Director, gave an update on surplus property. Mr. Mitchell stated that advertisements had been placed in the paper for upset bids on three surplus properties and no upset bids were submitted. Mr. Mitchell recommended the transfer of the following parcel to the following high bidders:

Dan Calloway Road Property (Parcel 4062-00-81-4783)
Bid Result: Gary Hodgin $2,500

Hamburg Street Property #1 (Parcel 5030-14-23-6064)
Bid Result: M. Gail Proffitt-Kernodle $4,501.02

Hamburg Street Property #2 (Parcel 5030-14-44-7725)
Bid Results: Jimmy Stockton $1,200
M. Gail Proffitt-Kernodle 750

Upon motion of Commissioner Johnson, seconded by Commissioner Harris, the Board voted unanimously to approve the following resolutions:
Whereas, Surry County Board of Commissioners declared tax parcel number 4062-00-81-4783, as surplus at a previous meeting and directed the Facilities Director to obtain bids for the purchase of that property; and,

WHEREAS, the Facilities Director caused a Notice to be published that said the Tax Parcel was available for sale; and, WHEREAS, Gary Hodgin offered the bid of $2,500.00 for said tract; and

WHEREAS, the bid was subject to upset and the upset period has run without additional higher bids being received;

NOW, THEREFORE, BE IT RESOLVED Surry County accepts Mr. Hodgin's bid and agrees to sell Parcel 4062-00-81-4783 for the sum of $2,500.00 and directs the County Attorney to prepare a Non-Warranty Deed to Mr. Hodgin forthwith.

Whereas, Surry County Board of Commissioners declared tax parcel Number 5030-14-44-7725, as surplus at a previous meeting and directed the Facilities Director to obtain bids for the purchase of that property; and,

WHEREAS, the Facilities Director caused a Notice to be published that said the Tax Parcel was available for sale; and,

WHEREAS, Jimmy Stockton offered the high bid of $1,200.00 for said tract; and

WHEREAS, the bid was subject to upset and the upset period has run without additional higher bids being received;

NOW, THEREFORE, BE IT RESOLVED Surry County accepts Mr. Stockton's bid and agrees to sell Parcel 5030-14-44-7725 for the sum of $1,200.00 and directs the County Attorney to prepare a Non-Warranty Deed to Mr. Stockton forthwith.

Whereas, Surry County Board of Commissioners declared tax parcel Number 5030-14-23-6064, as surplus at a previous meeting and directed the Facilities Director to obtain bids for the purchase of that property; and,

WHEREAS, the Facilities Director caused a Notice to be published that said the Tax Parcel was available for sale; and, WHEREAS, M. Gail Proffitt-Kernodle offered the bid of $4,501.02 for said tract; and

WHEREAS, the bid was subject to upset and the upset period has run without additional higher bids being received;

NOW, THEREFORE, BE IT RESOLVED Surry County accepts Ms. Proffitt-Kernodle's bid and agrees to sell Parcel 5030-14-23-6064 for the sum of $4,501.02 and directs the County Attorney to prepare a Non-Warranty Deed to Ms. Proffitt-Kernodle forthwith.

Don Mitchell, Facilities Management Director, discussed contacting potential buyers, for two parcels of surplus property that received no bids. Mr. Mitchell presented the following bids:

Little Waterfall Drive Property (Parcel 5956-00-47-5184)
Bid Result: Chris Smith $1,000
Mountain View Property (Parcel 4051-00-56-9443)
Bid Results: Chris Smith $2,400
Mountain View HOA $1,000

Upon motion of Commissioner Miller, seconded by Commissioner Harris, the Board voted unanimously to accept the highest bid for the Mountain View Property parcel and begin the upset bid process and to hold the Little Waterfall Drive Property until a future date.

Chairman Golding informed the audience that it was time for the special recognition portion of the agenda. The Board recognized Theresa B. Hughes for her years of faithful service to Surry County.

The Board took a ten-minute recess.

The Board resumed regular business.

Betty Taylor, Assistant County Manager for Budget and Finance, gave a summary of budget changes addressed by the Board at the beginning of the meeting. The Board was satisfied with the budget documents.

Betty Taylor, Assistant County Manager for Budget and Finance, presented proposed options for the employee Health Care Plan.

Upon motion of Commissioner Scearce, seconded by Commissioner Johnson, the Board voted unanimously to approve option B with the County absorbing half the rate.

Upon motion of Chairman Golding, seconded by Commissioner Harris, the Board voted unanimously to appoint Chris Knopf as County Manager, effective July 1, 2012, at a salary of $91,000, and serving a probationary period of six months.

Commissioner Harris stated that it has been an honor to work with Mr. Thompson.

Commissioner Johnson stated that he had served with Mr. Thompson for eleven years and it had been a pleasure.

Commissioner Miller stated he was thankful for the opportunity to work with Mr. Thompson. He has been the best leader any County could ever have had.

Commissioner Scearce stated that he enjoyed working with Mr. Thompson and that he helped him when he was a new Commissioner.

Chairman Golding stated it had been a joy to work with Mr. Thompson and he will be missed.
The Board invited everyone to a reception for Mr. Thompson on June 29, 2012 from 11:00 a.m.-1:00 p.m. in room 335, Surry County Government Center.

Chris Knopf thanked the Board for the opportunity to serve and is looking forward to the challenges.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve and not release the June 4, 2012 closed session minutes.

Upon motion of Commissioner Harris, seconded by Commissioner Scearce, the Board voted unanimously to go into closed session pursuant to NCGS 143A-318.11 (a)(1).

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

Upon motion of Commissioner Johnson, seconded by Commissioner Scearce, the Board voted unanimously to amend the Personnel Ordinance adopted on November 3, 2003 and approve the Classification Plan for 2012-2013 and approve the following personnel actions, effective July 1, 2012:

- Approve a two-step increase for employee #487.
- Create and fill a Dental Assistant I position, contingent upon final approval from State Personnel.
- Approve a two-step increase for employee #2341.
- Approve a one-step educational attainment increase for employee #1536.
- Approve a one-step educational attainment increase for employee #1675.

Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted unanimously to approve the following personnel actions according to guidelines of the Personnel Ordinance or as indicated:

- Delete position #437003.
- Delete position #437054 effective immediately.
- Delete position #492102 effective July 31, 2012.
- Delete position #492101.

Dennis Thompson, County Manager, presented a fees schedule from the Inspections Department.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the fees schedule as presented with a copy being on file in the Inspections Department.

There was no further business to come before the Board.
Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted unanimously to adjoin. The meeting ended at 9:00 p.m.

Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners
Meeting of July 16, 2012

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on July 16, 2012. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

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

Vice-Chairman Garry Scearce was unable to attend.

Others present for the meeting, at various times, were:
- Chris Knopf, County Manager
- Conchita Atkins, Clerk to the Board
- Edwin Woltz, County Attorney
- Sandy Snow, Human Resources Officer
- Sheriff Graham Atkinson
- Wayne Black, Social Services Director
- Michael Hartgrove, Tax Administrator
- Kim Bates, Planning Director
- Don Mitchell, Facilities Management Director
- Dennis Bledsoe, Interim Public Works Director
- News Media

Chairman R.F. "Buck" Golding called the meeting to order.

Commissioner Eddie Harris delivered the invocation and led the Pledge of Allegiance.

Chairman Golding asked the Board to review and approve the agenda.

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

Chairman Golding requested the Board to consider the minutes of the June 18, 2012 meeting. Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously to approve the minutes.

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

Requests by the County Manager:
- Approve the following from the Tax Department:
  - Total releases for the month ending 6/30/2012 in the amount of $7,253.53.
  - Total refunds for the month ending 6/30/2012 in the amount of $12,913.26.
  - Total real and personal property discoveries for the month ending 6/30/2012 in the amount of $9,634.09.
Total motor vehicle discoveries for the month ending 6/30/2012 in the amount of $1,522.88.
Collect April 2012 motor vehicle renewals in the amount of $322,863.04.

- Approve the following resolution regarding naming a bridge in honor of Paul Burch:

RESOLUTION FOR NAMING A BRIDGE IN HONOR OF PAUL BURCH

WHEREAS, Paul Burch was born in 1896 in Surry County, North Carolina, and died at the age of 90 in 1986; and

WHEREAS, Paul Burch graduated from Rockford Academy and furthered his education at a business college, and;

WHEREAS, Mr. Burch was a World War I Veteran, and

WHEREAS, Mr. Burch owned Riverdale Farm which surrounds the bridge on River Road where he was a dairy farmer with registered Jersey Cattle, and;

WHEREAS, Mr. Burch won the Master Farmer Award from North Carolina; and

WHEREAS, Paul Burch was a deacon at Rocky Ford Church for thirty years, a mason and a member on the Mountain Park School Board in the 1930’s.

NOW, THEREFORE BE IT RESOLVED, that the Surry County Board of Commissioners support the petition sent to the North Carolina Department of Transportation for the naming of the bridge located on River Road, crossing the Mitchell River, as the Paul Burch Bridge.

- Approve the release of first quarter payment to the Economic Development Partnership in the amount of $36,250.

- Approve a request from YVEDDI to renew a lease agreement for space at the Historic Courthouse for Domestic Violence.

Requests by the Assistant County Manager for Budget and Finance:

- Approve the Workers’ Compensation claims and settlement activity, in the amount of $134,926, for the quarter ended June 30, 2012.

- Approve Communications to purchase a replacement digital paging server using E911 funds.

- Approve the FY 2012-2013 budgeted funds to be released to YVEDDI in the amount of $132,567.

- Approve budget change no. 25 as follows:
The Board of County Commissioners approved an amendment to the FY 2011-2012 Budget Ordinance at their meeting on July 16, 2012.

<table>
<thead>
<tr>
<th>ACCOUNT CODE</th>
<th>DESCRIPTION</th>
<th>PREVIOUS AMOUNT</th>
<th>CHANGE</th>
<th>REVISED AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1055313</td>
<td>Daycare Contracted Services</td>
<td>2,000,000</td>
<td>477,000</td>
<td>2,477,000</td>
</tr>
</tbody>
</table>

Increase departmental total. 5,739,013 477,000 6,216,013
Chairman Golding then declared the meeting to be an open forum and invited members of the audience to address the Board on any matters of civic concern.

Rachel Hiatt, Mayberry4Paws, addressed the Board regarding organizations willing to assist with reduction of animals being put down at the Animal Adoption Center.

The Board of Commissioners asked the public to be patient while more procedures are being reviewed. Board members stated that Animal Control employees are professional and doing a good job. The Board reiterated that not all animals are adoptable. The Board reminded the audience that the State Director of the Humane Society will conduct a meeting on August 9, 2012 at the Surry County Government Center to receive input on improving animal adoptions.

Commissioner Johnson stated that he celebrated July 4, 2012 with Commissioner Harris at the Mountain Park Celebration. Commissioner Johnson thanked everyone who participated in all July 4th events.

Commissioner Johnson reminded everyone that a Poker Run and Benefit for Commissioner Sceace will take place on Saturday, July 21, 2012, at Veteran’s Memorial Park in Mount Airy. The event will begin at 11:00 a.m.

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

Bill James, Northern Hospital Chief Executive Officer, addressed the Board regarding consideration of documents for the Healthcare Facilities Revenue Bonds through a non-bank qualified private placement. Mr. James presented resolutions authorizing and approving the issuance and sale of Northern Hospital District of Surry County Health Care Facilities Revenue Refunding Bonds.

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

Chairman Golding stated there would be a public hearing to change fire protection district boundaries.

Edwin Woltz, County Attorney, stated the public hearing had been properly advertised. Mr. Woltz stated a petition to remove 51 tax parcels from the Shoals Volunteer Fire Protection District and place them in the Pilot Knob Volunteer Fire Department Fire Protection District for the purpose of providing fire protection service to the affected parcels.

Chairman Golding opened the public hearing and asked for comments from the public.
No one spoke.

Chairman Golding closed the public hearing.

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

STATE OF NORTH CAROLINA

COUNTY OF SURRY

RESOLUTION OF THE BOARD OF
COMMISSIONERS OF SURRY COUNTY

WHEREAS, changes in the area of fire protection districts for incorporated volunteer fire departments may be approved by Boards of County Commissioners pursuant to North Carolina General Statute 69-25.11(4);

AND WHEREAS, fire protection district boundaries in the unincorporated areas of Surry County periodically require revision;

AND, WHEREAS, Surry County describes its fire district boundaries by reference to maps created on the County’s GIS System by incorporating a GIS map by reference;

AND, WHEREAS, the Surry County Board of Commissioners has received a petition from at least two-thirds (2/3) of the owners of 51 Surry County tax parcels (hereafter the “Territory”) for the Territory to be removed from the Shoals Volunteer Fire Department Fire Protection District and to be placed into the Pilot Knob Volunteer Fire Department Fire Protection District, said Territory is shown on Exhibit “A” which is incorporated herein by reference with the parcel numbers for each parcel within the Territory shown on Exhibit “B” which is attached hereto and incorporated herein by reference;

AND, WHEREAS, the Board of Directors of Pilot Knob Volunteer Fire Department and the Shoals Volunteer Fire Department have unanimously approved of the changes in the proposed reassignment of area within the Fire Protection Districts;

AND, WHEREAS, the Fire Protection Commission has unanimously approved of the proposed reassignment of area within the Fire Protection Districts;

AND, WHEREAS, notice of a public hearing to be conducted by the Surry County Board of Commissioners was published in a newspaper of general circulation within Surry County once a week for two (2) successive weeks with the first publication not less than fifteen (15) days prior to the hearing;

AND, WHEREAS, notice of the public hearing was posted on the Courthouse door and at three (3) locations within the Territory with said posting occurring for the first time not less than fifteen (15) days prior to hearing.

NOW, THEREFORE, be it RESOLVED, that the Surry County Board of Commissioners adopts the boundaries of (1) the Shoals Volunteer Fire Department Fire Protection District and (2) the Pilot Knob Volunteer Fire Department Fire Protection District as shown on Exhibit “C” which is attached hereto and incorporated
herein by reference and which is a scaled GIS map certified by
the Surry County Fire Marshal. An original GIS map depicting
the boundaries is on file in the Office of the Surry County Fire
Marshal and will be available for viewing during regular
business hours.

Upon motion of Commissioner Johnson, seconded by
Commissioner Miller, the Board voted unanimously to recess as
the Surry County Board of Commissioners and to convene as the
Surry County Fire Protection Commissioners.

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

STATE OF NORTH CAROLINA } RESOLUTION OF SURRY COUNTY
COUNTY OF SURRY } FIRE PROTECTION COMMISSION

The undersigned, being the Surry County Board of
Commissioners, sitting in the capacity of the Surry County Fire
Protection Commissioners, pursuant to NCGS 69-25.11(4),
unanimously recommends the transfer of fifty-one (51) tax
parcels from the Shoals Volunteer Fire Department Fire
Protection District to the Pilot Knob Volunteer Fire Department
Fire Protection District. The parcels subject to transfer are
depicted on a GIS map as Exhibit "A", which is attached hereto
and which is incorporated herein by reference. Further, the
names of each owner, the tax parcel identification number and
the owner's address are shown on Exhibit "B" which is attached
hereto and incorporated herein by reference.

The purpose of the transfer is to provide quality fire
protection service to the citizens of Surry County, North
Carolina within the Territory being transferred, in an efficient
and professional manner.

Upon motion of Fire Protection Commissioner Johnson,
seconded by Fire Protection Commissioner Harris, the Board voted
unanimously to adjourn as the Fire Protection Commissioners and
reconvene as the Surry County Board of Commissioners.

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

STATE OF NORTH CAROLINA RESOLUTION OF THE BOARD OF
COUNTY OF SURRY COMMISSIONERS OF SURRY COUNTY

WHEREAS, District boundaries for incorporated volunteer
fire departments are established by Boards of County
Commissioners pursuant to North Carolina General Statutes 153A-
233, which districts are also used for insurance grading
purposes;

AND, WHEREAS, the fire protection district boundaries in
the unincorporated portion of Surry County have been revised to
reflect changes by reference to maps created on GIS System and
to reflect annexations by municipalities in the County;
AND, WHEREAS, the recent revisions to the footprints of the Shoals Volunteer Fire Department Fire District and to the Pilot Knob Volunteer Fire Department Fire District have caused the Surry County Fire Marshal to revise fire insurance district maps relating to the Shoals Volunteer Fire Department Fire District for insurance grading purposes and the Pilot Knob Volunteer Fire Department Fire District for insurance grading purposes:

NOW, THEREFORE, be it RESOLVED, that the Surry County Board of Commissioners adopts the boundaries of the Pilot Knob Volunteer Department Fire District for insurance grading purposes and of the Shoals Volunteer Fire District for insurance grading purposes as shown on Exhibit “A”, exclusive of current or future municipal town limits, and as represented in the scaled GIS produced map certified by the Surry County Fire Marshal referenced as Exhibit “A” which is incorporated herein by reference.

Chairman Golding stated there would be a public hearing for new road names for 2011-2012.

Michael Hartgrove, Tax Administrator, presented the facts pertaining to the list of all new road names for the year of 2011-2012.

Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously to hold the public hearing.

Chairman Golding opened the public hearing and asked for comments from the public.

No one spoke.

Chairman Golding closed the public hearing.

Upon motion of Commissioner Miller, seconded by Commissioner Harris, the Board voted unanimously to approve the following road name list:

<table>
<thead>
<tr>
<th>ROAD NAME</th>
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<th>NEAREST CROSSROADS</th>
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<td>PIPER CUB</td>
<td>LN</td>
<td>ARARAT LONGHILL RD</td>
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<tr>
<td>CROWS FOOT</td>
<td>TRL</td>
<td>E RIDGE CIR</td>
<td>PILOT MOUNTAIN</td>
<td>27041</td>
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</tbody>
</table>
Chairman Golding stated there would be a public hearing on zoning application ZCR1095. The site is 0.77 acres of tax parcel 4979-00-11-1417. The property owner is Tony L. Cave. The property is currently zoned RA. The petition is to rezone the property to RB.

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

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

No one spoke.

Chairman Golding closed the public hearing.

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

Surry County Board of Commissioners’ Statement of Consistency: Rezoning Petition ZCR1095:

Subject: Case # ZCR1095, a Petition for General-Use Rezoning
Applicant: Tony L. Cave (owner)
Property Description: Tax Parcel #4979-00-11-1417, a 0.77-acre residential lot with an existing commercial structure located at 3429 Haystack Road, across from Woltz-Atkins Road, Franklin Township.

Requested Reclassification: From Rural Agricultural (RA) to Rural Business (RB). The owner has acquired additional land adjacent to existing RB lot, and has combined the properties into one larger lot, for the purpose of expanding an existing commercial use.

The Surry County Planning Board, having received submitted petition, and having heard no objections before or during its regular meeting of July 9, 2012, unanimously recommends approval of a zoning reclassification of the subject property to RB, and finds the proposal reasonable based on the determination that the proposed reclassification is consistent with the following elements of the Land Use Plan:

5.4.5.2 Compact development should be encouraged in order to reduce unnecessary waste of space and cost of services.
5.4.5.3 Buffering and/or Landscaping shall be provided where commercial development adjoins existing or planned residential areas.

5.4.5.4 New commercial development should be encouraged to locate within existing areas of commercial activity. Planning Board and staff concur that the slight enlargement of the small business property will provide better opportunity for buffering, access and parking, bringing the existing commercial use into greater conformity with county ordinance and adopted plans.

The Board of Commissioners, having held a duly noticed public hearing on July 16, 2012, hereby concurs with and adopts the Planning Board recommendation along with approval of the proposed zoning map amendment.

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

Dr. David Shockley, Surry Community College President, addressed the Board regarding Surry Community College’s opportunity to purchase 56 acres adjacent land for future growth. Dr. Shockley stated that the campus is out of expandable acreage. Dr. Shockley asked the Board for an allocation on the purchase.

Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted unanimously to allocate $200,000 toward the purchase of the 56 acres of land with Dr. Shockley working with the Finance Committee on the structure of the appropriation.

Celena Watson, Health Promotion Specialist, presented a State of the County’s Health Report.

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

Commissioner Harris recognized the following employees with 10 years of service:
- Sandra Boyd Johnson
- Dallas E. "Junior" Draughn
- Brenda A. Chapman
- Andrea H. Hull
- Abraham Doby
- Marty L. Doss
- Rebecca A. Prim
- Sarah H. Whitaker
- Joshua B. Jarrell

Commissioner Johnson recognized the following employees with 15 years of service:
- Amy W. Simpson
- Susan S. Jarrell
- Roger L. Bedsaul
- Robert A. Sardler

Commissioner Golding recognized the following employees with 20 years of service:
- Linda "Darlene" Stanley
- Marilyn W. Snow
- Karen T. Smith
- Brenda Q. Hall
- Melba B. Gammons
Commissioner Golding recognized the following employee with 25 years of service:
Betsy W. Easter

Commissioner Miller recognized the following employee with 30 years of service:
Ronald Ottis Holt

Commissioner Miller recognized the following employee with 40 years of service:
Kaye F. Atkins

The Board took a ten-minute recess and attended a reception for the service employees.

The Board resumed regular business.

Chris Knopf, County Manager, addressed the Board regarding the fee schedule for the Planning Department.

Kim Bates, Planning Director, stated that the last schedule revision was in 2006.

The Board discussed the fee increases.

It was the consensus of the Board for the County Manager and the Planning Director to meet with Commissioner Miller and Commissioner Johnson to discuss the fee schedule and bring a recommendation back to the Board at a future meeting.

Chris Knopf, County Manager, addressed the Board regarding a contract and agreement between Surry County and the Economic Development Partnership. The contract states that the Partnership will conduct economic activities on behalf of Surry County and its four municipalities.

The Board discussed an agreement term.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to renew the agreement for two years.

Chris Knopf, County Manager, presented two separate requests from citizens regarding forgiveness on ambulance bills due to hardships.

Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously to waive the ambulance bills.

Chris Knopf, County Manager, addressed the Board regarding switching from fuel oil to natural gas at the Government Center.

Don Mitchell, Facilities Management Director, stated that due to fuel oil prices being unstable, a switch from fuel oil to natural gas would cause substantial savings.
Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the project.

Chris Knopf, County Manager, addressed the Board regarding appointing a delegate for the North Carolina Association of County Commissioners Annual Conference.

Upon motion of Chairman Golding, seconded by Commissioner Harris, the Board voted unanimously to appoint Commissioner Johnson as the voting delegate from Surry County.

Chris Knopf, County Manager, presented information to the Board regarding new procedures for the designation of state owned roads and bridges. The new procedures request that costs of the honorary signage be shared equally between the requesting local government and the Department of Transportation.

It was the consensus of the Board for the County Manager to solicit prices from the North Carolina Department of Transportation for cost of signage.

Chris Knopf, County Manager, stated that the Surry Thunder Baseball Team will compete in the USSSA World Series in Wilmington and asked for financial support from the Board to assist with lodging for the players.

Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted unanimously to allocate $2,000 to the Surry Thunder Baseball Team with the funds coming from General Fund.

Chris Knopf, County Manager, addressed the Board regarding a Northwest Community Care Network Chronic Care Grant that was received in the Social Services Department. The funds for the grant were for a Medicaid Case Management position. The individual left employment before the grant was fulfilled. The entire grant funds were paid up front. The County would need to refund the Northwest Community Care Network in the amount of $14,091.81 in unused funds.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the refund in the amount of $14,091.81.

Chris Knopf, County Manager, stated that he had received a memorandum from the Association of County Commissioners regarding legislative goals and objectives for 2013-2014.

It was the consensus of the Board to bring their goals and objectives to the next Board meeting and solicit input from the Department Heads.

Edwin Woltz, County Attorney, updated the Board on the proposals received for the purchase of Surry County's Medicare Certified Home Health Agency. The Board would need to hold a
Meeting of July 16, 2012  Continued

public hearing on July 30, 2012 to receive comments on the purchase.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to recess the July 16, 2012 meeting and reconvene on July 30, 2012 for a public hearing and other County business.

Chris Knopf, County Manager, addressed the Board regarding advertising costs for Sale and Upset bids for surplus property. The Governing Body did not allocate funds in the current budget to cover the cost of advertising for Sale and Upset bids.

Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted unanimously to restrict the sales proceeds from surplus properties to reimburse advertising costs.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to restrict the sales proceeds from surplus properties to reimburse advertising costs.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to restrict the sales proceeds from surplus properties to reimburse advertising costs.

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

Upon motion of Commissioner Johnson, seconded by Commissioner Harris, the Board voted unanimously to approve for Bryan Cave to continue to serve as interim Extension Director in Alleghany County from July through December, 2012, contingent upon the upcoming implementation of a shared funding arrangement from Alleghany County and to be re-evaluated prior to the end of December, 2012.

Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted unanimously to approve a one-step increase, effective July 1, 2012, for employee #2055 and employee #2151, due to attaining the certification of Assistant Tax Collector.
Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the continuance of position #515411.

There was no further business to come before the Board.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to recess until July 30, 2012 at 6:00 p.m., Surry County Government Center, for a public hearing to receive comments on proposals received for the purchase of Surry County's Medicare Certified Home Health Agency and other County business. The meeting ended at 9:45 p.m.

Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners
Meeting of July 30, 2012

The Surry County Board of Commissioners reconvened a recessed meeting of July 16, 2012. The meeting was held in the County Commissioners’ Meeting Room, Surry County Government Center, 118 Hamby Road, Dobson, North Carolina.

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

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

Chairman R.F. "Buck" Golding called the meeting to order.

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

Chairman Golding asked the Board to review and approve the agenda.

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

Chairman Golding requested the Board to consider the minutes of the July 16, 2012 meeting. Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted unanimously to approve the minutes.

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

Requests from the County Manager:

- Approve Emergency Services to apply and accept, if awarded, a North Carolina Healthcare Preparedness, Response and Recovery Grant.
- Approve the Surry County policy for handling complaints about and condemnation of hazardous buildings and structures and the Surry County policy for the Building Review Committee as follows:

STATE OF NORTH CAROLINA

COUNTY OF SURRY

Surry County Policy for Handling Complaints About and Condemnation of Hazardous Buildings and Structures
The purpose of this policy is to establish a uniform policy for handling complaints about damaged, defective and/or unsafe buildings and structures within the County in an effort to either rehabilitate them or remove them in the interest of safety.

1. Upon receipt of a written notification by the Surry County Inspection’s Department that a building or structure within the County has been partially destroyed or exists in a dangerous or hazardous condition, the complaint shall be forwarded to the Administrator or Assistant Administrator of the Department. The Administrator, Assistant Administrator, or designee, shall assign two inspectors to investigate the building or structure and formulate a written report of the condition of the building or structure, to include photographic illustrations. The inspection shall occur within ninety-six (96) hours of receipt of the written complaint by the Department.

2. Following inspection of the premises in question, the senior inspector shall provide the Administrator, Assistant Administrator, or designee, the written report summarizing the condition of the building or structure. The report shall include photographs and analysis along with a recommendation on whether action is warranted. If the senior inspector’s recommendation is “no action”, the file will be closed and the complainant will receive written notification of that fact. If the senior inspector recommends repairs and confirms a dangerous or defective condition with regard to the building or structure, the Administrator, Assistant Administrator, or designee of the Inspection’s Department will schedule an on-site meeting of the Surry County Buildings Review Committee, hereafter “Committee”. The Committee is comprised of the (1)Planning Director, Assistant Director or his designee, (2) the County Fire Marshal or his designee, (3) the Surry County Inspection’s Department Administrator, Assistant Administrator, or designee, and (4) a member of the Board of Surry County Commissioners who represents the District within which the unsafe or dangerous structure is located. The Planning Department’s representative shall review Department files to determine whether the structure under investigation is historically significant and shall notify the Committee if it is listed on the County’s historic inventory of properties. Every reasonable effort will be made to preserve Surry County’s rich architectural heritage.

3. Following the onsite inspection of the Committee, the Secretary of the Committee, will make a written evaluation of the Committee’s findings especially with regard to hazards relating to the health, safety and general welfare of the citizens of Surry County. The report will include the Committee’s recommended course of action.

4. The Administrator, Assistant Administrator, or designee of the Inspection’s Department shall evaluate the Committee’s proposed course of action in determining whether the building or structure should be condemned.

5. If the inspector determines that the building or structure is in violation of North Carolina General Statutes and is a hazard to health, safety and general welfare of the citizens of Surry County, he shall cause the building or structure to be condemned by posting, and a letter shall be mailed by certified or registered mail to the owner of the building or structure, at his last known address, stating: (1) that the building is in a condition that appears to constitute a fire or safety hazard or to be dangerous to life, health or other property; (2) that a hearing (required by NCGS 153A-368) will be held before the inspector at a designated place and time, not less than 10 days after the date of the notice, at which time the owner is entitled to be heard in person or by counsel and to present arguments and evidence pertaining to the matter; and (3) that following the hearing, the inspector may issue an order to repair, close, vacate or demolish the building, as appropriate.

If the name or whereabouts of the owner cannot after due diligence be discovered, the notice shall be considered properly and adequately served if a copy of the notice is posted on the outside of the building in question at least ten (10) days before the date of the hearing and a notice of the hearing is published at least once, not later than one (1) week before the hearing in the newspaper of general circulation in Surry County.
6. Following the hearing required by N.C.G.S. 153A-368, if the inspector finds the building to be in a condition that constitutes a fire or safety hazard or renders it dangerous to life, health or other property, he shall issue a written order directed to the owner of the building requiring the owner to remedy the defective conditions by repairing, closing, vacating or demolishing the building, or by taking other necessary steps, within such period, not less than sixty (60) days, as the inspector may prescribe. If the inspector finds there is imminent danger to life or other property, he may order the corrective action to be taken in such lesser time as may be feasible.

7. An owner may appeal the inspector’s order requiring owner to remedy the defective condition to the Surry County Board of County Commissioners by giving written notice of appeal to the inspector and the Surry County Clerk to the Board within ten (10) days following the day the order is issued. In the absence of an appeal, the order of the inspector is final. The Surry County Board of Commissioners shall hear any appeal within a reasonable time at a regularly scheduled meeting, and may affirm, modify and affirm or set aside the order.

8. If the owner of the building fails to comply with the order issued pursuant to G.S. 153A-369 for which no appeal has been taken, or fails to comply with the order of the Surry County Board of Commissioners following an appeal, he shall be prosecuted pursuant to G.S. 153A-371 and upon conviction shall be guilty of a Class 1 misdemeanor.

9. The inspector, with the assistance of the County Attorney and the District Attorney, may initiate any appropriate action or proceeding to prevent, restrain, correct or abate the action and to prevent occupancy of the building or structure involved when owner’s violation has been adjudicated as a misdemeanor or infraction for which owner is guilty or responsible. If the Surry County Board of Commissioners finds that the condition complained of is dangerous or prejudicial to the public health or safety the Board and the County Attorney may utilize NCGS 153A-140 in the abatement of public health nuisances.

10. The Surry County Inspections Department shall keep complete and accurate records of each application received, each permit issued, each inspection and re-inspection made and each defect found, each certificate of compliance granted, and all other work and activities of the Department. These records shall be kept in a manner and for the periods prescribed by the North Carolina Department of Cultural Resources. The Department shall submit periodic reports to the Surry County Board of Commissioners and to the Commissioner of Insurance as the Board or the Commissioner may require.

STATE OF NORTH CAROLINA
COUNTY OF SURRY

Surry County Policy for Surry County Building Review Committee

The purpose of this Policy is to establish the Surry County Buildings Review Committee to assist Inspections Department and Planning Department in evaluating the condition of existing buildings and structures in the County’s jurisdiction. Following written notification to the Inspections Department that a building or structure within the County has been partially destroyed or exists in a dangerous or hazardous condition, and upon an affirmative finding by the senior inspector the Complaint will be forwarded to the Surry County Buildings Review Committee (hereafter “Committee”) to determine whether to recommend condemnation or improvements to buildings or structures that appear to be in violation of N.C. G.S. Sections 153A-365 and 153A-366. The Committee review will assist the County in providing for the health, safety and general welfare of its citizens. The Committee shall consist of the following:

1) Administrator of Assistant Administrator (or designee) of the Surry County Inspections Department.
2) Director or Assistant Director (or designee) of the Surry County Planning Department.

3) Surry County Fire Marshal (or designee).

4) The County Commissioner who represents the District in which the building or structure complained of is located.

5) Secretary: The Committee member representing the Planning Department shall be appointed as Secretary to keep records of meetings and judgments and to ensure that the provisions set forth herein are followed accordingly.

6) Meetings: The Committee shall meet when called to order by the Administrator or Assistant Administrator of the Surry County Inspections Department following confirmation by the Senior Inspector that a written Complaint received by the Inspections Department that a building or structure within the County has been partially destroyed or exists in a dangerous or hazardous condition. Meetings of the Committee shall be held on the site of the building or structure that appears to be in violation of N.C. G.S. 153A-365 or 153A-366. Property owners shall be notified of any proposed meeting of the Committee by Certified Mail postmarked at least 7 days prior to the onsite meeting.

7) Quorum: A Quorum consists of a majority of the Committee including a representative of the Inspections Department.

8) Complaints: Any individual, entity or group may submit a written Complaint or Notification to the Surry County Inspections Department that a building or structure within the County has been partially destroyed or exists in a dangerous or hazardous condition that appears to pose a hazard to the health, safety and general welfare of the citizens of the County.

9) Recommendations: Recommendations of the Committee shall be recorded on a standard report prepared by the Secretary which lists justification for any recommendation, including demolition or restoration. The report prepared by the Secretary shall be signed by each member of the Committee present at the onsite meeting and forwarded to the Administrator or its Administrator of the Inspections Department for use in determining whether the building or structure should be condemned.

10) Appeals: If the Committee recommends action which is adopted by the Administrator or Assistant Administrator of the Inspections Department and following a hearing required by N.C. G.S. 153A-368, an owner may appeal any order issued by the Inspector pursuant to Item 7 of the Surry County Policy for Handling Complaints About and Condemnation of Hazardous Buildings and Structures.

- Approve the following resolution in memory of Commissioner Garry Scearce:

RESOLUTION IN MEMORY
OF COMMISSIONER GARRY EMERSON SCEARCE

WHEREAS, Garry Emerson Scearce departed this life on July 22, 2012; and

WHEREAS, Garry Emerson Scearce was sworn in as County Commissioner on December 6, 2010 and served as Vice-Chairman from December 5, 2011 until his death; and
WHEREAS, Commissioner Scearce served for thirty years as a local government employee including serving in the Surry County Emergency Services Department from February 23, 1988 until his retirement on October 31, 2010; and

WHEREAS, Commissioner Scearce served on the following Boards and Commissions: Social Services Board, Crossroads Behavioral Healthcare Board, Early Childhood Partnership Committee (Smart Start), Mount Airy/Surry County Liaison Committee, Fire Districts Budgets Committee, and Personnel and Benefits Committee; and

WHEREAS, Commissioner Scearce acted in behalf of the citizens of Surry County with a servant’s heart; and

WHEREAS, Commissioner Scearce demonstrated a deep and genuine respect and concern for Surry County employees; and

WHEREAS, the passing of Commissioner Scearce leaves his fellow Commissioners with a deep feeling of sorrow for the loss of such a valuable and respected colleague.

NOW, THEREFORE, BE IT RESOLVED, by the Surry County Board of Commissioners that they pay tribute to Garry Emerson Scearce, an outstanding gentleman and citizen of our County and order all flags at County facilities be flown at half-mast from August 1, 2012 through August 31, 2012 to honor Commissioner Scearce’s memory; and

BE IT FURTHER RESOLVED that the Board of Commissioners extends their deepest sympathy to the family of Garry Emerson Scearce.

Requests from the Assistant County Manager for Budget and Finance:

- Approve three write-offs for Emergency Services in the amounts of $484.57, $556.41 and $156.18.
- Approve life insurance renewal with Prudential.
- Approve budget change no. 1 as follows:

The Board of County Commissioners approved an amendment to the FY 2012-2013 Budget Ordinance at their meeting on July 30, 2012.

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**Meeting of July 30, 2012  Continued**

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<td>Area Agency on Ageing-PTRC</td>
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<td>21,000</td>
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</tbody>
</table>

Increase fund totals. 66,660,316 368,837 67,029,153

Requests from the Human Resources Officer:
- Approve to create a full-time position of Assistant Tax Administrator.
- Approve Commissioner Scearce’s regular monthly wage payment for the month of July and to waive the use of accumulated leave time for employees who attended the memorial service for Commissioner Scearce on July 25, 2012.

Chairman Golding asked the County Manager to preside over the nomination for a Vice-Chairman to fill Commissioner Garry Scearce’s term as Vice-Chairman.

Chris Knopf, County Manager, stated that General Statutes provide for the election of a Vice-Chairman of the Board and opened the floor for nominations.

Commissioner Johnson nominated Commissioner Harris. Chairman Golding seconded the motion. The vote was unanimous.

There were no other nominations.

Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted unanimously to close the nominations.

Commissioner Harris was elected Vice-Chairman by acclamation.

The County Manager announced that Commissioner Harris will be the Vice-Chairman for the remainder of 2012.

Chairman Golding stated there would be a public hearing for the proposals received for the purchase of Surry County’s Home Health Agency.

Edwin Woltz, County Attorney, presented information on the Request for Proposals on the sale of the Surry County Home Health Agency. Surry County received six proposals to purchase the agency. Attorney Woltz stated that Clifton Larson Allen, Surry County Consultant, will review the proposals and make a recommendation for a purchase agreement to be approved at the August 20, 2012 Board Meeting.

Chairman Golding opened the public hearing and asked for comments from the public.

Bill James, Northern Hospital CEO and Mountain Valley Hospice and Palliative Care Chairman, asked the Board to consider comments from Mountain Valley Hospice.
Denise Watson, Mountain Valley Hospice and Palliative Care Executive Director, addressed the Board regarding the bid on Home Health from United Home Care. Ms. Watson presented a list of concerns. Ms. Watson stated that if United Home Care is permitted to purchase the Surry County Home Health Agency, Mountain Valley Hospice and Palliative Care will have to redirect some of its limited resources toward marketing and compete with a provider. Ms. Watson asked the Board to consider the proposal from Gentiva.

Betsy Yong, Gentiva Representative, stated that Gentiva’s passion is for the care of seniors. Ms. Yong stated that Gentiva employees many Surry County residents.

There were no further comments.

Chairman Golding closed the public hearing and thanked everyone for their comments.

Chris Knopf, County Manager, addressed the Board regarding the collection of cooking oil at the recycling centers.

Dennis Bledsoe, Interim Public Works Director, stated the company is Mahoney Environmental and has been in business for 58 years. Mr. Bledsoe also stated they would put containers at eight of the thirteen recycling centers which would help expand Surry County’s recycling program without any cost to the County. The company would collect used cooking oil and the County would receive approximately $0.24 per gallon for the product.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to enter into an agreement with Mahoney Environmental for one year.

Chris Knopf, County Manager, addressed the Board regarding a request from Surry County Schools for special funding for the North Surry High School parking lot. Mr. Knopf stated that the Assistant County Manager for Budget and Finance had received a bid from the school system for the costs to dig out and add gravel, as a temporary measure, in the amount of $2,250. The Surry County Schools also had a bid for resurfacing and repairing the parking lot as a permanent solution. A report of engineering services was also received.

It was the consensus of the Board for the Property Committee to review and bring a recommendation back to the Board.

Chris Knopf, County Manager, presented a write-off from Emergency Services in the amount of $304.95.

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

Chris Knopf, County Manager, presented a request from the Town of Pilot Mountain regarding the sale of the remainder of the Pilot Center. Mayor Sheppard is requesting permission to deduct transaction expenses from the total price and divide the
net sale price. The County and Town should net approximately $100,000 each.

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

Commissioner Johnson addressed the Interstates Sewer Project. The Board discussed the need for an agreement with the City of Mount Airy and finalizing funding source commitments.

It was consensus of the Board for the County Manager to organize a meeting with the City of Mount Airy and the Surry County Water and Sewer Committee to discuss the Interstates Sewer Project and report back to the Board at the August 20, 2012 Board meeting.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve and not release the July 16, 2012 closed session minutes.

Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted unanimously to go into closed session to discuss Economic Development pursuant to G.S. 143-318.11(a)(4) and Personnel pursuant to G.S. 143-318.11 (a)(6).

Sandy Snow, Human Resources Officer, discussed a forty-hour special leave for Cooperative Extension employees. The leave hours are granted for use from July 1, 2012 through June 30, 2013 by the State of North Carolina.

Upon motion of Commissioner Johnson, seconded by Commissioner Harris, the Board voted unanimously to approve the County’s share of the special leave provision, as approved by the State of North Carolina for Extension employees.

There was no further business to come before the Board.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to adjourn. The meeting ended at 7:30 p.m.

Conchita Atkins
Clerk to the Board
The Surry County Board of Commissioners met in regular session at 6:00 p.m. on August 20, 2012. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

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

Others present for the meeting, at various times, were:
- Chris Knopf, County Manager
- Conchita Atkins, Clerk to the Board
- Edwin Woltz, County Attorney
- Betty Taylor, Assistant County Manager for Budget and Finance
- Sandy Snow, Human Resources Officer
- Michael Hartgrove, Tax Administrator
- Kim Bates, Planning Director
- John Shelton, Emergency Services Director
- Dennis Bledsoe, Interim Public Works Director
- Don Mitchell, Facilities Management Director
- Former County Manager Dennis Thompson
- News Media
- Citizens

Chairman R.F. “Buck” Golding called the meeting to order.

Dennis Barnette delivered the invocation.

Commissioner Johnson led the Pledge of Allegiance.

A celebration ceremony for the life of Garry Scearce was held.

Music was provided by Nathan Webb and Jamie Dooley.

County Manager Chris Knopf read the following resolution:

RESOLUTION IN MEMORY OF COMMISSIONER GARRY EMERSON SCEARCE

WHEREAS, Garry Emerson Scearce departed this life on July 22, 2012; and

WHEREAS, Garry Emerson Scearce was sworn in as County Commissioner on December 6, 2010 and served as Vice-Chairman from December 5, 2011 until his death; and

WHEREAS, Commissioner Scearce served for thirty years as a local government employee including serving in the Surry County Emergency Services Department from February 23, 1988 until his retirement on October 31, 2010; and

WHEREAS, Commissioner Scearce served on the following Boards and Commissions: Social Services Board, Crossroads Behavioral Healthcare Board, Early Childhood Partnership
WHEREAS, Commissioner Scearce acted in behalf of the citizens of Surry County with a servant’s heart; and

WHEREAS, Commissioner Scearce demonstrated a deep and genuine respect and concern for Surry County employees; and

WHEREAS, the passing of Commissioner Scearce leaves his fellow Commissioners with a deep feeling of sorrow for the loss of such a valuable and respected colleague.

NOW, THEREFORE, BE IT RESOLVED, by the Surry County Board of Commissioners that they pay tribute to Garry Emerson Scearce, an outstanding gentleman and citizen of our County and order all flags at County facilities be flown at half-mast from August 1, 2012 through August 31, 2012 to honor Commissioner Scearce’s memory; and

BE IT FURTHER RESOLVED that the Board of Commissioners extends their deepest sympathy to the family of Garry Emerson Scearce.

The following individuals presented remarks on Commissioner’s Scearce life: John Shelton, Kirk Killon, Dennis Barnette, Board of County Commissioners, Sheriff Graham Atkinson and former County Manager Dennis Thompson.

The Board of County Commissioners and staff placed roses in Commissioner Scearce’s chair as a tribute for his service to Surry County.

Dennis Barnette read a plaque from Chairman Golding:

The Chair is empty now. God’s decision is final. We prayed, we pleaded---we don’t understand, but that is the way it is.

We mortals never think it’s fair in these situations. God always knows best. He is in control. Our dear friend, comrade and fellow public servant no doubt is in a better place, with his Savior.

Let us celebrate his life! Remember all the good times, never forget his loved ones and always know that he left this earth a better place.

The Board of County Commissioners presented Commissioner Scearce’s family with the chair in which Commissioner Scearce had resided.

Chairman Golding informed the audience that it was time for the special recognition portion of the agenda. The Board recognized the following individuals:
Betty Taylor, Assistant County Manager for Budget and Finance, for achieving the Certificate of Achievement for Excellence in Financial Reporting Award.

Chris Knopf, County Manager, for obtaining an ICMA Credentialed Manager Certification.

The Board presented former County Manager Dennis Thompson with the following resolution:

RESOLUTION OF RESPECT

WHEREAS, Dennis N. Thompson has faithfully served the citizens of Surry County for over twenty-eight years: as Associate County Manager from February 5, 1979 until June 30, 1985 and as County Manager from July 1, 1985 until December 31, 2003; Interim County Manager from September 8, 2008 until January 4, 2009; and County Manager from January 5, 2009 until his retirement on June 29, 2012.

WHEREAS, under the guidance and leadership of Dennis N. Thompson, Surry County has experienced monumental growth and prosperity. The vision, foresight, planning, and teamwork he has demonstrated have resulted in many improvements for the citizens of Surry County including: Participation in numerous economic development projects, County adoption of planning and zoning, Opening of a County landfill with a twenty year capacity, Establishment of County water and sewer districts and the approval of a twenty year water and sewer plan, Construction and improvements in the schools of Surry County, Construction of the Surry County Government Center, Health and Nutrition Center, and Judicial Center, Establishment of the Human Services Building, Renovation of the Historic Courthouse, Development of Fisher River Park, and the Establishment of the County’s first Human Resources Department; and

WHEREAS, Dennis has served on the following Boards and Commissions: Mount Airy/Surry County Airport Authority, Criminal Justice Partnership, Early Childhood Partnership (Smart Start), Economic Development Partnership Board of Directors, Economic Development Partnership Executive Committee, Natural Resources Committee, Northwest Piedmont Job Training Consortium, Recreation Advisory Committee, Surry Housing Consortium, and the Workforce Development Board.

WHEREAS, Dennis N. Thompson has exhibited the highest level of expertise and professionalism in implementing programs and policies to provide operations improvements and cost savings to Surry County citizens. Mr. Thompson has exemplified the highest of standards and performance as a County Manager earning him the admiration of the citizens of Surry County, the respect of the Board members he has served, and the devotion of the employees he has led; and

NOW THEREFORE, BE IT RESOLVED that the Surry County Board of Commissioners hereby commends Dennis N. Thompson for his accomplishments, his devotion to duty, and his service to the citizens of Surry County, and be it further resolved that the Surry County Board of Commissioners extends congratulations and best wishes for many happy years to come.
Commissioner Johnson recognized Adam Martin with Scout Troop 505. Mr. Martin is working toward an Eagle Scout Badge.

The Board took a ten-minute recess.

The Board resumed regular business.

Chairman Golding asked the Board to review and approve the agenda.

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

Chairman Golding requested the Board to consider the minutes of the July 30, 2012 meeting. Upon motion of Commissioner Miller, seconded by Commissioner Harris, the Board voted unanimously to approve the minutes.

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

Requests by the County Manager:

- Approve the following from the Tax Department:
  - Total releases for the month ending 7/31/2012 in the amount of $18,021.88
  - Total refunds for the month ending 7/31/2012 in the amount of $7,964.88.
  - Total real and personal property discoveries for the month ending 7/31/2012 in the amount of $183,207.81.
  - Total motor vehicle discoveries for the month ending 7/31/2012 in the amount of $4,527.75.
  - Collect April 2012 motor vehicle renewals in the amount of $344,011.39.
  - Collect May 2012 motor vehicle renewals in the amount of $371,393.60.
  - Collect the taxes set forth as first lien on all real and personal property in the amount of $31,965,807.42.

- Approve the transfer of a portion of 1.21 acres of tax parcel # 5904-00-44-7283 to Surry County. The property would be used for a future canoe access.

- Approve the Parks and Recreation Department to apply and accept, if awarded, funds from the Federal Recreation Trails Program that is administered by the NC Trails Program Grant.

Request by the Assistant County Manager for Budget and Finance:

- Approve two Emergency Services write-offs in the amounts of $313.56 and $488.25.
Request from the Human Resources Officer:

- Be it ordained and enacted that the Personnel Ordinance for Surry County, North Carolina, is amended by making the following change to Appendix A, Position Classification Plan, effective September 1, 2012: Add the classification of Facilities Supervisor to Grade 69. Reclassify position #419005 to Facilities Supervisor.

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

Commissioner Johnson stated that a six year old boy nearly drowned at Homeplace Park this weekend and a Mount Airy City Police Officer resuscitated the young man and he is in the hospital doing well. The Board will recognize the people involved for a life saved at a future meeting.

Commissioner Johnson stated the Board had discussed the White Plains Elementary School roof and funds in Capital Outlay for the project.

Upon motion of Commissioner Johnson, seconded by Commissioner Harris, the Board voted unanimously to authorize Surry County Schools to bid the White Plains Elementary School roof project.

Commissioner Johnson presented a petition for road addition on Green Meadow Lane.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to forward the road petition request to the North Carolina Department of Transportation.

Commissioner Johnson addressed the Interstates Sewer Project. Commissioner Johnson stated that the City of Mount Airy had agreed to accept the waste water and put $1M into the project.

It was the consensus of the Board for the County Manager to begin the process of establishing a scope of work with the City of Mount Airy and begin negotiating agreement details.

Commissioner Harris stated the Board needed all factors in place to bring the project to fruition.

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

Michael Hartgrove, Tax Administrator, presented the settlement for the 2011-2012 property taxes in Surry County. Mr. Hartgrove also presented a resolution approving and accepting the annual settlement, and a copy of a sworn affidavit of due diligence.

Mr. Hartgrove and the Board also updated citizens on HB 1779 and the impact that the bill will have on Surry County.
Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted unanimously to approve the following resolution approving the Tax Collector’s Annual Settlement for Fiscal Year 2011-2012 and prior years.

RESOLUTION APPROVING THE TAX COLLECTOR’S ANNUAL SETTLEMENT FOR FISCAL YEAR 2011–2012 AND PRIOR YEARS

WHEREAS, pursuant to the provisions of N.C.G.S. 105-373, the Tax Administrator in his capacity as Tax Collector has made his report of settlement to the Surry County Board of Commissioners for fiscal year 2011–2012 and prior years after July 1 and before he is charged with taxes for the current fiscal year, 2012–2013; and

WHEREAS, based upon the written and oral report of settlement of the Tax Administrator in his capacity as Tax Collector, Surry County Board of Commissioners has made sufficient inquiry in order to reach a determination that the collection work of the Tax Administrator in his capacity as Tax Collector has been performed satisfactorily and that the Tax Administrator in his capacity as Tax Collector has done everything that he could have done to reach whatever property may have been available; and

WHEREAS, as required by N.C.G.S. 105-373, before being charged with taxes for the current fiscal year, the Tax Administrator in his capacity as Tax Collector has presented the Surry County Board of Commissioners a list of the persons owning real property taxes whose taxes for the preceding fiscal year remain unpaid and the principal amount owed by each person and a list of the persons not owning real property taxes whose personal property taxes for the preceding fiscal year remain unpaid and the principal amount owed by each person, along with a statement under oath that he has made diligent efforts to collect the taxes due from the persons listed in a manner that is reasonably necessary by all means available to him for collection; and

WHEREAS, the settlement of the Tax Administrator in his capacity as Tax Collector, including the settlement for the taxes for prior years, which are attached hereto, together with this action of the Surry County Board of Commissioners, shall be entered into the minutes of said Board;

NOW, THEREFORE BE IT RESOLVED, by the Surry County Board of Commissioners that the list of persons owning real property whose 2011 real property taxes remain unpaid and the list of persons not owning real property whose 2011 personal property taxes remain unpaid and the principal amount owed by each person are hereby acknowledged as received.

BE IT FURTHER RESOLVED by the Surry County Board of Commissioners that the annual settlement of the Tax Administrator in his capacity as Tax Collector for the fiscal year 2011–2012 and prior years is hereby accepted as presented by the Tax Administrator in his capacity as Tax Collector.

Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted unanimously to authorize, empower and command the Tax Administrator to collect the taxes
remaining unpaid as set forth in the 2002 through 2012 tax records filed in the office of the Tax Collector.

The Board recognized Surry County Schools Board Member Brian Moser and Mount Airy City Board Member Steve Yokley.

Chairman Golding stated there would be a public hearing on the final draft of the Land Use Plan 2020.

Kim Bates, Planning Director, stated the public hearing had been properly advertised. Mr. Bates also stated that Planning Board and staff had conducted public sessions for input on the plan’s content and they are satisfied that the draft represents a valid update of the County’s comprehensive land use plan. The plan will serve as a useful tool for development of county land use policies over the designated planning period from 2012-2021.

Chairman Golding opened the public hearing and asked for comments from the public.

No one spoke.

Chairman Golding closed the public hearing.

Commissioner Harris expressed concern over including language describing the Piedmont Triad Sustainable Communities project.

Buck Buckner, Planning Board Member, stated the Planning Board is proud of the work accomplished.

It was the consensus of the Board for the Planning Director to bring back to the Board at the September 4, 2012 meeting to allow Board members more time to review the plan.

Kim Bates, Planning Director, addressed the Board regarding the award of the construction contract for the Community Development Block Grant Road Project for Van Hoy Way. The following five bids were received:

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<th>Contractor</th>
<th>Amount</th>
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<td>Simcon Company, LLC</td>
<td>$68,124.15</td>
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<tr>
<td>Carl Rose &amp; Sons, Inc.</td>
<td>$94,534.60</td>
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<tr>
<td>Hennings Construction Co.</td>
<td>$95,000.00</td>
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<td>Carolina Environmental Spec.</td>
<td>$102,698.50</td>
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<tr>
<td>J.R. Lynch &amp; Sons</td>
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Upon motion of Commissioner Johnson, seconded by Commissioner Harris, the Board voted unanimously to award the contract to Simcon Company in the amount of $68,124.15.

Attorney Edwin Woltz addressed the Board regarding the selling and obtaining of a buyer for Surry County’s Home Health Agency. A committee was formed and took all proposals under consideration. United Home Care, Incorporated proposal was recommended by the Committee. Attorney Woltz read the following resolution:
Resolutions of the
Surry County Board of Commissioners
August 20, 2012

The following Resolutions were duly adopted by the Surry County Board of Commissioners (the “Board”), the governing body of the County of Surry (the “County”), in a duly called regular meeting on August 20, 2012.

WHEREAS, the County currently owns certain assets, which assets are associated with the provision of certified home health and related services within the geographic boundaries of Surry County, North Carolina (the “Agency”); and

WHEREAS, N.C. Gen. Stat. §131E-13 provides that if the County leases, sells, or conveys the Agency, or part thereof, the procedural requirements of N.C. Gen. Stat. §131E-13(d) shall apply; and

WHEREAS, the Board has carefully studied the future needs of the Agency and has held public hearings and obtained public comment on the present and future needs of the Agency in accordance with the requirements of N.C. Gen. Stat. §131E-13(d); and

WHEREAS, the Board has (i) at a regular meeting more than sixty (60) days prior to the date hereof, adopted a resolution declaring the intent of the County to sell the Agency (the “Resolution of Intent”); (ii) at said meeting, requested proposals for the sale of the Agency by direct solicitation of at least five (5) prospective purchasers; (iii) conducted a public hearing on the Resolution of Intent not less than fifteen (15) days after its adoption; (iv) required information on charges, services, and indigent care at similar facilities owned and operated by each proponent; (v) not less than forty-five (45) days after adopting the Resolution of Intent and not less than thirty (30) days after conducting the public hearing on the Resolution of Intent, conducted a public hearing on the proposals to purchase the Agency; and (vi) made copies of the proposals with respect to the Agency available to the public at least ten (10) days before the public hearing on said proposals, all in accordance with the requirements of N.C. Gen. Stat. §131E-13(d); and

WHEREAS, United Home Care, Inc., a Georgia corporation d/b/a UniHealth Home Health, Inc. (“United Home Care”), which is experienced in the operation and management of home health agencies, submitted a proposal to purchase substantially all of the assets used in the operation of the Agency (the “Assets”); and

WHEREAS, the terms and conditions of the proposed sale of the Assets to United Home Care, have been reduced to writing in the form of an Asset Purchase Agreement by and between the County and United Home Care (the “Asset Purchase Agreement”), the form of which is attached hereto as Exhibit 1; and

WHEREAS, at least ten (10) days before this meeting, the County made copies of the Asset Purchase Agreement available to the public in accordance with the requirements of N.C. Gen. Stat. §131E-13(d)(8) and a legal notice of this regular meeting of the Board was published in accordance with the requirements of N.C. Gen. Stat. §131E-13(d)(7); and
WHEREAS, in accordance with the requirements of N.C. Gen. Stat. §131E-13(d)(7), after considering whether the sale of the Assets to United Home Care, in accordance with the provisions of this Resolution, will meet the health-related needs of medically underserved groups, such as low income persons, racial and ethnic minorities, and handicapped persons, the Board finds that the sale of the Assets is in the public interest.

NOW, THEREFORE, be it resolved that in accordance with N.C. Gen. Stat. §131E-13(d), the Board hereby authorizes the Chairman of the Board, and such other persons as may be required, on behalf of the County, to complete the following actions:

1. Execute on behalf of the County the Asset Purchase Agreement and any other agreements, certificates, documents, and instruments to be executed by the County in connection with the Asset Purchase Agreement, including, without limitation, the Bill of Sale and Assignment, and the Lease Agreement, in substantially the form presented to and approved by the Board.

2. Take such other and further actions as may be necessary to conclude and implement the transaction described in this Resolution.

Upon motion of Commissioner Johnson, seconded by Commissioner Harris, the Board voted unanimously to approve the agreement and resolution.

Attorney Edwin Woltz addressed the Board regarding an easement and right of way agreement between Duke Energy Carolinas and Surry County for a substation at the Pittsburgh Glass Works facility in Elkin.

Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously to approve the Chairman to sign the easement and right of way agreement.

Chris Knopf, County Manager, discussed a resolution from the City of Mount Airy requesting the appointment of Kelly Merritt to the Northwestern Regional Library.

Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted unanimously to the recommendation from the City of Mount Airy regarding the appointment of Kelly Merritt to the Northwestern Regional Library.

Chris Knopf, County Manager, addressed the Board regarding Alleghany and Yadkin Counties requesting that the Northwestern Regional Library contract include hold harmless language indemnifying the member Counties. The Library has agreed to the new language and the County Attorney has reviewed the changes.

Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted unanimously to approve the new language for the agreement.
Chris Knopf, County Manager, presented a resolution of Surry County’s 2013-2014 Legislative Goals to be submitted to our General Assembly delegations and the North Carolina Association of County Commissioners.

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

RESOLUTION ADOPTING SURRY COUNTY’S 2013-2014 LEGISLATIVE GOALS

WHEREAS, the Surry County Board of Commissioners has determined that the following items should be submitted to the General Assembly as Surry County’s 2013-2014 Legislative Goals;

NOW, THEREFORE, BE IT RESOLVED that the Surry County Board of Commissioners does hereby adopt the following goals:

1. 9-1-1 Surcharge Revenues. Surry County requests the introduction of legislation that will grant local governments greater flexibility in the use of 9-1-1 surcharge funds. Restrictions on the use of funds significantly impact the ability of local governmental units throughout North Carolina to meet the emergency service needs of their citizens.

2. House Bill 1779. The General Assembly enacted this legislation in 2005 which will require that all motor vehicle taxes be billed as a part of the license plate renewal process which will be administered by Division of Motor Vehicles. We have serious concerns with the impact this will have on Surry County’s revenues and collection rates. While supporters of this legislation contended it will save the counties money we believe it will actually do the opposite at least in Surry County’s case. Implementation is slated for 2013.

3. City-County Electronic Notice. During the 2011 session of the General Assembly, a couple of bills (i.e. SB 773, HB 472) were introduced that would have permitted the governing body of a city or county to publish or advertise for a public hearing by electronic means. Electronic means would have included the use of that city or county’s website. This would have been in lieu of publishing or advertising in a newspaper with local circulation. Surry County is currently considering raising fees associated with applications from the general public which involve activities that require public notices. The reason for this consideration is the escalating costs associated with publishing legal advertising. These fees will continue to escalate in most jurisdictions across the state due to the fact that most cities and counties only have one local newspaper in general circulation, if any. We have now entered an era where those who have access to newspapers are just as likely to have access to the internet thereby offering local governments the opportunity to use this technology and reduce the cost of conducting business. We request the General Assembly to pass City-County Electronic Notice legislation giving us this option.

4. Tax Department. Since we are in the midst of a Business Personal Property Compliance Program, we believe that it
would be prudent for Surry County to ask that the two year moratorium on contingent fee audits imposed by H462 be removed. If this is not practical we then ask that a study be commissioned by the appropriate committee(s) of the Legislature to study business personal property audit practices in North Carolina. This should include the costs of Contingent vs. Flat fee audits and the overall impact of the two year moratorium on contingent fee audits on counties that use this method of auditing. The findings of this study should then be used to evaluate the current deadlines imposed by H462 in order to determine if changing or eliminating them should be considered.

5. Department of Social Services. The Surry County Department of Social Services request that the State preserve all Social Services administrative funding through various Block Grants: Temporary Assistance for Needy Families (TANF), Social Services Block Grant (SSBG), and the Child Care and Development Fund Block Grant. The department also requests that no unfunded mandates be approved by the General Assembly that would increase their workload and county administrative costs.

6. Human Resources. Having had numerous Employment Security Commission appeals during the last few years, Surry County has a concern that the hearing officers, at times, appear biased against employers. We have heard similar comments from other counties/municipalities with concerns expressed that perhaps the economy could be causing bias in the employees’ favor.

7. Department of Transportation. Establish a timetable for interstate standard upgrades to US 52 between the I-74 interchange and the Stokes County line.

Chris Knopf, County Manager, addressed the Board regarding the Cooperative Extension District Director requesting Bryan Cave, Surry County Extension Director, to continue serving as Interim Director in Alleghany County until the end of 2012.

Upon motion of Commissioner Johnson, seconded by Commissioner Harris, the Board voted unanimously to approve Bryan Cave to serve as Interim Director in Alleghany until the end of 2012.

Chris Knopf, County Manager, introduced Daniel White, Parks and Recreation Director. Mr. White addressed the Board regarding the construction of a retaining wall and fence at the Shoals Community Park. The wall would help improve the safety and erosion problem at the park. Quotes had been obtained on the project. The costs for the project would be $13,553.

Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted unanimously to approve the project at costs of $13,553.

Daniel White, Parks and Recreation Director, addressed the Board regarding Struttin’ in the Foothills, provided by the Tri-County Women in the Outdoors, at Fisher River Park on September
Meeting of August 20, 2012, continued

22, 2012 from 8:30 a.m. until 4:00 p.m. The event will provide a wide range of activities.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the activities of Kayaking, Horseback Riding, Ceramics, Wreaths, Crossbow, Skeet, Pistol Showdown, Rifle Shooting, Self-defense Class, Fishing Derby, and Air Rifle, as well as the use of implements (target weapons) to do these activities at Fisher River Park on September 22nd. The Board also approved the waving of the horse ring fee.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the activities of Kayaking, Horseback Riding, Ceramics, Wreaths, Crossbow, Skeet, Pistol Showdown, Rifle Shooting, Self-defense Class, Fishing Derby, and Air Rifle, as well as the use of implements (target weapons) to do these activities at Fisher River Park on September 22nd. The Board also approved the waving of the horse ring fee.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the July 30, 2012 Closed Session minutes.

Chris Knopf, County Manager, reminded everyone that the next Board meeting will be Tuesday, September 4, 2012, due to the Labor Day Holiday.

Dan Kiger, Surry County Republican Party Executive Committee Chairman, stated the committee is reviewing several qualified candidates for the vacant Commissioner’s seat and the Committee should have a recommendation within seven days.

The Board discussed recessing the meeting until Monday, August 27, 2012 for the naming of a potential candidate for the Board.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to go into closed session to discuss personnel pursuant to G.S. 143-318.11(a)(6) and 143-318.11(a)(3) to consult with the County Attorney about a potential claim.

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

Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously to grant a one year residency waiver to employee #1279 to be reviewed annually.

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

Be it ordained and enacted that the Personnel Ordinance for Surry County, North Carolina, is amended by making the following change to Appendix A, Position Classification Plan, effective September 1, 2012:

Add the classification of Economic Development/Tourism Coordinator to Grade 66.
Reclassify position #492103 to Economic Development/Tourism Coordinator and adjust salary according to guidelines of Personnel Ordinance.

There was no further business to come before the Board.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to recess until Monday, August 27, 2012 at 6:30 p.m., Surry County Government Center, for a potential Board appointment and other County business. The meeting ended at 9:20 p.m.

Conchita Atkins
Clerk to the Board
The Surry County Board of Commissioners reconvened the meeting of August 20, 2012 at 6:30 p.m. on August 27, 2012 to meet for the naming of a potential Board member and other County business. The meeting was held in the Board of County Commissioners’ Room, Surry County Government Center, Dobson, North Carolina.

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

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

Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandy Snow, Human Resources Officer
John Shelton, Emergency Services Director
Sheriff Graham Atkinson
News Media
Citizens

Chairman R.F. "Buck" Golding called the meeting to order.

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

Chairman Golding asked the Board to consider the consent agenda items that were placed at their seats.

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

- Approve an Emergency Services write-off in the amount of $469.47.
- Approve the Health and Nutrition Center to purchase new EMR software from Patagonia.

Chairman Golding asked Dan Kiger, Surry County Republican Party Executive Committee Chairman, to come forward for a recommendation to fill the seat of the late Commissioner Garry Scearce.

Mr. Kiger stated that the Committee had worked diligently to find the proper person to fill the position. The Committee recommended Larry Ray Phillips.

Upon motion of Commissioner Johnson, seconded by Commissioner Harris, the Board voted unanimously to nominate Larry Ray Phillips to fill the seat of former Commissioner Scearce.

Mr. Phillips stated that he would be honored to serve and do his best to honor former Commissioner Scearce's legacy. Mr.
Phillips stated that he would finish the job Garry started. Mr. Phillips looks forward to working with the Board.

Board members thanked Mr. Phillips for his willingness to serve and are excited about the future.

Senator Don East thanked Mr. Phillips for accepting the nomination and stated that he will do a great job.

Mayor Deborah Cochran, Commissioner Dean Brown and Commissioner Shirley Brinkley were also in attendance and thanked Mr. Phillips for his willingness to serve Surry County.

Chairman Golding stated there would be a swearing in ceremony for Mr. Phillips at the September 4, 2012 Board meeting.

Commissioner Harris stated he would be out of town on business for the next Board meeting.

Sheriff Atkinson and Lieutenant Lauren Osborne addressed the Board regarding Law Enforcement Services giving the County a military Humvee. Sheriff Atkinson stated that he had called upon Chris Berman of Granite Tactical Vehicles, to assist with getting the Humvee serviced.

Chris Berman with Granite Tactical Vehicles stated that he had donated the Sheriff’s Office a new capsule to be placed on the Humvee. Mr. Berman also stated that he supports men and women in uniform, and it was an honor for him to perform this work.

Sheriff Atkinson stated the armored vehicle had been used seven times in the past. The donation would be at no cost to the County. The Sheriff asked the Board to accept the donation.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to accept the donation of the capsule and execute an indemnity agreement.

Edwin Woltz, County Attorney, updated the Board on the Dean Bray property near the Mount Airy/Surry County Airport. Attorney Woltz presented a closing statement, purchase and sale agreement, settlement agreement and mutual release to be executed by the Chairman.

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

Chris Knopf, County Manager, asked John Shelton, Emergency Services Director, to address ambulance issues at Emergency Services.

Mr. Shelton stated that four ambulances have 300,000 miles on them and two trucks are out of service. Fees collected from convalescent services will help purchase a new demonstrator ambulance. The demonstrator ambulance can be delivered in two weeks.
Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the release of funds in this fiscal year budget to purchase two refurbished ambulances and to approve the purchase of a demonstrator ambulance.

Chris Knopf, County Manager, addressed the Board regarding a capital improvement at Surry Community College for a new welding facility. Mr. Knopf stated the facility would increase operating costs. The college asked the County to execute a Certification of Local Budget Support Operating/Utility Annual Cost for Capital Improvement Projects document.

Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted unanimously to execute the document.

Commissioner Johnson updated the Board on PART. The company that provides transportation for PART has filed bankruptcy. PART is working on securing another provider.

There was no further business to come before the Board.

Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously to adjourn. The meeting ended at 7:10 p.m.

Conchita Atkins
Clerk to the Board
The Surry County Board of Commissioners met in regular session at 6:00 p.m. on September 4, 2012. The meeting was held in the County Commissioners’ Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman R. F. “Buck” Golding, Commissioner Paul Johnson, Commissioner Jimmy Miller and Commissioner Larry Phillips.

Vice-Chairman Eddie Harris was unable to attend due to business obligations.

Others present for the meeting, at various times, were:
- Chris Knopf, County Manager
- Conchita Atkins, Clerk to the Board
- Edwin Woltz, County Attorney
- Betty Taylor, Assistant County Manager for Budget and Finance
- Sandy Snow, Human Resources Officer
- Kim Bates, Planning Director
- Don Mitchell, Facilities Director
- John Shelton, Emergency Services Director
- Dennis Bledsoe, Public Works Director
- Sheriff Graham Atkinson
- News Media

Chairman R.F. “Buck” Golding called the meeting to order.

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

Chairman Golding turned the meeting over to the Honorable Senator Don East for the swearing-in ceremony for newly-appointed Commissioner Larry Phillips.

Senator East presented Commissioner Phillips with a Bible and administered the oath of office to Commissioner Phillips, with the oath being on file in the County Manager’s Office.

Commissioner Phillips stated it was a special day for him and his granddaughter who turned eight years old today.

Commissioner Johnson read a bio of Commissioner Phillips and stated that he will be honored to serve with Commissioner Phillips.

Commissioner Miller stated that he has not known Commissioner Phillips long but has heard others speak highly of him. Commissioner Miller is looking forward to working with Commissioner Phillips.

Chris Knopf, County Manager, stated that Vice-Chairman Harris was out of town on business and read the following statement in his behalf:

“Larry, I extend my apologies to you for not being able to attend this very momentous occasion in your life as well as the Surry County Board of Commissioners. I appreciate your humility.
and willingness to serve the fine citizens of Surry County and
give something back to your community. For it is our good
fortune to have someone of your caliber and intellect to face
the difficult decisions that continue to lie ahead. I know you
to be a man of honor and integrity with great capacity for
independent thinking. I believe our citizens share your
conservative values and will embrace you wholeheartedly. You
will be a fine addition to this Board and I look forward to
serving with you.”

Chairman Golding stated Commissioner Phillips will displace
him as the most conservative Board Member. Chairman Golding
also stated that Commissioner Phillips will do a great job.

Chairman Golding requested the Board review and approve the
September 4, 2012 agenda with the following change for Closed
Session: Closed Session pursuant to G.S. 143-318.11(a)(3) to
consult with the County Attorney.

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

Chairman Golding requested the Board to consider the
minutes of the August 20, 2012 and August 27, 2012 meetings.

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

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

Requests by the County Manager:
• Approve the amended 2011 collection of taxes set forth
  as first lien on all real and personal property in the
  amount of $32,532,654.38.
• Approve the following resolution be forwarded to the
  North Carolina Department of Transportation regarding
  Green Meadow Lane addition to the State Maintained
  Secondary Road System:

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

  NORTH CAROLINA
  COUNTY OF SURRY

  Road Name: Green Meadow Lane

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

  WHEREAS, the Board is of the opinion that the above
described road should be added to the Secondary Road System, if
the road meets minimum standards and criteria established by the
Meeting of September 4, 2012   Continued

Highway Division of the Department of Transportation for the addition of roads to the System.

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

Requests by the Assistant County Manager for Budget and Finance:

- Approve budget change no 2 as follows:

  The Board of County Commissioners approved an amendment to the FY 2012-2013 Budget Ordinance at their meeting on September 4, 2012.

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<tr>
<th>ACCOUNT</th>
<th>CODE</th>
<th>DESCRIPTION</th>
<th>PREVIOUS AMOUNT</th>
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<tr>
<td>EXPENDITURES</td>
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<td>Transfers</td>
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<td>EXPENDITURES</td>
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<td>Infrastructure Hook-Up (NEW)</td>
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<td>REVENUE</td>
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<td>42195 CDBG Scattered Sites</td>
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<td>400,000</td>
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<td>42198 CDBG Grant</td>
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<td>CAPITAL PROJECTS</td>
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<td>EXPENDITURES</td>
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<td>6054227</td>
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<td>36,046</td>
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<tr>
<td>REVENUE</td>
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<td>6044227</td>
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<td>150,830</td>
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<td>CAPITAL RESERVE-CO BUILDING</td>
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</table>
EXPENDITURES
6254250 59178  Trans To CP-Cody Creek  0  36,046  36,046

REVENUE
6244250 49893  Trans From GF-Cody Creek  0  36,046  36,046

Increase fund totals.  0  36,046  36,046

• Approve the following Community Development Block Grant Project Ordinance:

GRANT PROJECT ORDINANCE

Surry County Community Development Block Grant (CDBG)
2011 Infrastructure Hook-Up Project

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

Section 1: The projects authorized by this ordinance include water and sewer hookups as defined by the Community Development Block Grant.

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

Section 3: The following revenues are anticipated to be available to complete this project and are hereby appropriated or referenced by prior appropriation.

<table>
<thead>
<tr>
<th>Revenue Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Development Block Grant</td>
<td>$75,000</td>
</tr>
<tr>
<td>Total Revenues</td>
<td>$75,000</td>
</tr>
</tbody>
</table>

Section 4: The following amounts are available for expenditures for the project:

<table>
<thead>
<tr>
<th>Expenditure Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration</td>
<td>$11,250</td>
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<tr>
<td>Professional Services</td>
<td>63,750</td>
</tr>
<tr>
<td>Total Appropriation</td>
<td>$75,000</td>
</tr>
</tbody>
</table>

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

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

Section 7: Any unexpended funds appropriated shall be reserved by the Board of Commissioners for use as provided by applicable law or regulation.

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

Requests from the Human Resources Officer:
• Approve the following retiree resolutions:

RESOLUTION

WHEREAS, during her career Frankie Cave worked for Surry County Government for a total of seventeen years, working for the Department of Social Services from 1969 to 1973, for the Finance Department from July, 1999 through December, 2004, and for the Department of Social Services from January, 2005 until her retirement on June 30, 2012; and

WHEREAS, during her employment with the Finance Department Mrs. Cave held the position of Accounting Tech. III and her duties included handling accounts payable and bank reconciliations; and

WHEREAS, during her employment with the Department of Social Services Mrs. Cave held positions of Typist as well as Income Maintenance Caseworker I and Income Maintenance Caseworker II in the Food & Nutrition Services Unit; and

WHEREAS, Mrs. Cave worked as both a Screener and an Ongoing Caseworker in the Food & Nutrition Services Unit; and

WHEREAS, in effectively performing her work Mrs. Cave was responsible for thousands of families, children, older and disabled adults in Surry County receiving needed food assistance; and

WHEREAS, in performing her duties with Surry County Government Mrs. Cave always demonstrated professionalism and courtesy in her interaction with clients, co-workers, supervisors and others; and

WHEREAS, Frankie Cave has faithfully served Surry County as a caring and conscientious public servant;

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

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

RESOLUTION

WHEREAS, Judy D. Terrell was employed from December 29, 1997 until her retirement on June 30, 2012 as an employee of the Surry County Health and Nutrition Center; and

WHEREAS, during her term of service, Ms. Terrell served as Processing Assistant III. She often went above and beyond to help keep the units running smoothly as she worked in various divisions of Health and Nutrition including WIC and Nutrition. Her quality of work was excellent, detailed and accurate; and

WHEREAS, during her years of faithful service, Ms. Terrell has earned the admiration and respect of her fellow employees and the Surry County Health and Nutrition Center staff and the public she served; and
WHEREAS, in performing her duties with the Surry County Health and Nutrition Center, Ms. Terrell demonstrated professionalism and courtesy in her interactions with clients and co-workers; and

NOW, THEREFORE BE IT RESOLVED that the Surry County Board of Commissioners wishes to publicly commend Ms. Terrell for her service to the citizens of Surry County and wishes to express its appreciation for her years of dedicated employment; and

BE IT FURTHER RESOLVED that the Board extends to Judy D. Terrell its best wishes for many years of happiness during her retirement.

RESOLUTION

WHEREAS, Carolyn D. Bullen was employed from January 24, 1983 until her retirement on July 31, 2012 as an employee of the Surry County Emergency Medical Services; and

WHEREAS, during her term of service, Ms. Bullen held the positions of Accounting Clerk III and Secretary IV, a position she held from July 1, 1996 until her retirement. She faithfully served Surry County in a courteous and professional manner when dealing with our citizens and public agencies; and

WHEREAS, during her years of faithful service, Ms. Bullen has earned the admiration and respect of her fellow employees and the Surry County Emergency Medical Services staff. She willingly helped fellow employees and always had a smile for everyone; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Ms. Bullen for the dependable and caring manner in which she served Surry County. She has given Surry County Emergency Medical Services many years of dedication, dependability, and an excellent attitude to get the job done.

NOW, THEREFORE BE IT RESOLVED that the Board commends Carolyn D. Bullen for her service to the citizens of Surry County and wishes to express its appreciation for her years of dedicated employment; and

BE IT FURTHER RESOLVED that the Board extends to Carolyn D. Bullen its best wishes for many years of happiness during her retirement.

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

J.T. Henson spoke in behalf of the Interstates Water and Sewer Project. Mr. Henson asked questions about the engineering firm, grants, bids, and the agreement with the City of Mount Airy.

Chairman Golding stated the Interstates Water and Sewer Project will be discussed later in the meeting.

Commissioner Johnson stated the Surry County Fair was held last week. Commissioner Johnson thanked the American Legion and the VFW for their hard work during this event.
There being no additional comments, Chairman Golding closed the open forum, and the Board resumed regular business.

Chairman Golding stated there would be a public hearing on the Consolidated Annual Performance and Evaluation Report to HUD for the Surry County Housing Consortium.

Dave Harris, Interim Housing Director, Piedmont Triad Council, stated that HUD requires the Surry County Housing Consortium to submit a Consolidated Plan for Housing and Community Development Programs. The report is to provide an annual plan outlining accomplishments during the 2011 fiscal year. The second year plan proposes use of approximately $605,000 in HOME funding. HOME funds will be used to support the objectives established in the Consolidated Plan which will benefit low to moderate income households.

Chairman Golding opened the public hearing and asked for comments from the public.

No one spoke.

Chairman Golding closed the public hearing.

Upon motion of Commissioner Miller, seconded by Commissioner Phillips, the Board voted unanimously to approve the Consolidated Annual Performance and Evaluation Report.

Dave Harris, Interim Housing Director, Piedmont Triad Council, presented a resolution supporting the Piedmont Triad Regional Council building acquisition project. The Council is currently working from two offices; Winston-Salem and Greensboro. The Council has selected a more suitable location for a new facility. Mr. Harris presented a resolution that Surry County supports a building acquisition project.

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

RESOLUTION
COUNTY OF SURRY SUPPORT FOR THE PIEDMONT TRIAD REGIONAL COUNCIL (PTRC) BUILDING ACQUISITION PROJECT

WHEREAS, PTRC plans to acquire real estate to serve as a central office location to serve the merged staffs of the Piedmont Triad Regional Council (PTCOG) and the Northwest Piedmont Council of Governments (NWPCOG); and

WHEREAS, PTRC will continue to need office space for its operations and service to its member governments; and

WHEREAS, before merger the NWPCOG and PTCOG rented office space since formation in 1968; and
WHEREAS, it is in the best interest of PTRC and its Members to acquire centralized office space for PTRC staff and for its operations and service to its member governments; and

WHEREAS, PTRC is allowed by its duly approved Charter and By-laws, and North Carolina General Statute 160A-475 to own property for use as its office facility; and

WHEREAS, the County of Surry has been an active member of the PTRCOG for more than forty years and continues to be a member of the PTRC; and

WHEREAS, PTCOG and now PTRC has provided valuable assistance to its local government members for over forty years and as consideration for its continuing service the PTRC, to ensure continuing resources for debt service related to the office building and other financial needs, requests an accommodation of certain of its members; and

WHEREAS, the County of Surry, to provide this accommodation, intends to continue as a dues paying member of the PTRC per its Charter as long as the debt related to the office building is outstanding;

THEREFORE, BE IT RESOLVED that the Surry County Board of Commissioners hereby supports the application to the Local Government Commission.

Dave Harris, Interim Housing Director, Piedmont Triad Council, addressed the Board regarding a Community Development Block Grant Project Ordinance. Mr. Harris stated that Surry County had been awarded a grant for Scattered Site Housing. The grant is for $400,000.

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

GRANT PROJECT ORDINANCE

Surry County Community Development Block Grant (CDBG) Scattered Sites Project
Grant No. 11-C-2326

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

Section 1: The projects authorized by this ordinance include housing rehabilitation projects as defined by the Community Development Block Grant Scattered Sites Program.

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 herein.
Section 3: The following revenues are anticipated to be available to complete this project and are hereby appropriated or referenced by prior appropriation.

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CDBG Scattered Sites Grant</td>
<td>$400,000</td>
</tr>
<tr>
<td>Total Revenues</td>
<td>$400,000</td>
</tr>
</tbody>
</table>

Section 4: The following amounts are available for expenditures for the project:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administrative and Other Fees</td>
<td>$40,000</td>
</tr>
<tr>
<td>Rehabilitation</td>
<td>$360,000</td>
</tr>
<tr>
<td>Total Appropriation</td>
<td>$400,000</td>
</tr>
</tbody>
</table>

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

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

Section 7: Any unexpended funds appropriated shall be reserved by the Board of Commissioners for use as provided by applicable law or regulation.

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

Kim Bates, Planning Director, addressed the Board to review the adjusted draft of the Land Use Plan 2020.

The Board discussed the plan.

Commissioner Phillips stated that he had met with the Planning Director to review the plan and was satisfied with its content.

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

Johnny Easter and Lisa Ford, Environmental Health, addressed the Board regarding additions, amendments and deletions to the FDA Food Code that was adopted on July 19, 2012 and will take effect on September 1, 2012. Environmental Health had held five training sessions for restaurant owners around Surry County.

Lisa Ford discussed the major changes: food safety knowledge, employee health policy, bare hand contact with ready to eat foods, consumer advisory, date marking and cold holding.

The Board discussed vendors for festivals, fire department fundraising events and the attendees of the classes.
Don Mitchell, Facilities Director, addressed the Board regarding a moisture problem in the downstairs detective area at the Sheriff's Office. Mr. Mitchell has received quotes from the following two contractors to correct the problem: Bill Norman and B-Dry Waterproofing. Mr. Mitchell had also received a quote to replace the carpet.

Upon motion of Commissioner Johnson, seconded by Commissioner Phillips, the Board voted unanimously to approve the quote from B-Dry Waterproofing and the replacement of the carpet in the detective area at the Sheriff's Office in the amount of $7,462.47.

Don Mitchell, Facilities Director, addressed the Board regarding requests from the Lowgap Ruritan Building, Lowgap Community Center and the Jones Family Resource Center. Mr. Mitchell discussed the following details of repairs and improvements at the centers.

Lowgap Ruritan Building has paint peeling off the building. Mr. Mitchell received quotes from paint contractors, a vinyl siding contractor and a window installer.

Upon motion of Commissioner Johnson, seconded by Commissioner Phillips, the Board voted unanimously to approve the vinyl siding quote from Nixon's Home Improvements in the amount of $8,472 and approve the installation of sixteen replacement windows in the amount of $4,032 with the monies coming from General Fund.

Lowgap Community Center needs drainage pipes installed on the upper side of the center to divert water away from the foundation. A quote was received from Riverside Building Supply for the pipe and gravel in the amount of $1,500. Local community leaders will do the installation.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted unanimously to approve the purchase of materials from Riverside Building Supply in the amount of $1,500 with the monies coming from the Lowgap Community Center budget.

Mr. Mitchell stated that water is leaking around the flashing on the upper side of the Lowgap Community Center. Mr. Mitchell is working on quotes for the project and will bring this back to the Board at a future meeting.

Jones Family Resources Center has a need for the replacement of old incandescent lighting in the cafeteria with fluorescent fixtures. Mr. Mitchell had obtained a quote from Fletcher Electric in the amount of $2,200.

Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted unanimously to approve the lighting project in the amount of $2,200 with $1,748 coming from the Jones Family Resource Center budget and $452 coming from General Fund.
Chris Knopf, County Manager, updated the Board on the Interstates Sewer Project. Mr. Knopf presented a checklist for the project and discussed a situation with Hobbs Upchurch and Associates, the current engineer for the project, and staff members are leaving the firm. Mr. Knopf was unclear if the engineering firm has the capacity to move forward in a sufficient manner with the sewer project. Mr. Knopf requested a detailed update about the firm's capacity to move forward. Mr. Knopf had received a voice mail from the firm's principal stating the firm would have something to the County soon.

Mr. Knopf requested a proposal from a second engineering firm that has been used by Surry County in the past to consider as a contingency, if needed.

Mr. Knopf discussed grant deadlines. The $150,000 Community Development Block Grant was close to expiring and an extension has been filed. The grant has been "red-flagged" by the Office of the Inspector General in Washington, D.C. due to the fact none of the funding had been drawn down to date. Mr. Knopf provided a detailed update to the HUD Representative in Raleigh regarding the project's status which will be considered during their review.

Mr. Knopf stated that letters have been mailed to landowner's in the Interstates Water and Sewer District who made pledges to the Interstates Water and Sewer Project, requiring that their commitments be paid in full by December 31, 2012.

Mr. Knopf discussed estimates of expected costs in rebuilding and maintaining existing septic fields at North Surry High School and Gentry Middle School.

Mr. Knopf also discussed the Finance Department developing a funding strategy which includes a financial commitment from the City of Mount Airy and revised figures from other funding sources.

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


Rawley King for the following:
- Spent time working with the Veteran's Administration after departure from the Armed Services.
- Worked with the Veterans' Administration to begin a training program at Scenic Ford, utilizing the GI Bill to help Veterans learn the parts trade.
- Secured funding for transportation to the Veterans' Administration Clinic through the Disabled American Veterans Bus.
- Secured funds for the Veterans of Foreign Wars Honor Guard to install dual wheels and perform maintenance on the Disabled American Veterans Bus.
- Secured funding for the purchase and operation of the first American Legion Honor Guard.
• Aided in the purchase of a facility at Veterans Park for filing claims for Disabled American Veterans.

• Assisted in securing funding for sewer services at Veterans Park.

• Aided in a fund raiser to assist with the late Commissioner Garry Scearce’s medical expenses.

Recognized the following retiree: Carolyn Bullen.

The Board took a ten-minute recess.

The Board resumed regular business.

Chris Knopf, County Manager, addressed the Board regarding the Tobe Hudson-Interstates water line. When the line was designed and engineered it was assumed the Town of Dobson’s Booster Pump Station would not need to be upgraded. The variable frequency drives at the Booster Pump Station have failed due to the increased demand of pumping water to the Interstates Water and Sewer District. The Town of Dobson will spend over $8,000 to upgrade the pump station. The Town is requesting the County to contribute half the costs associated with the replacement.

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted unanimously to approve a 50/50 split of cost share with the Town of Dobson to upgrade the pump station.

Chris Knopf, County Manager, discussed the Town of Dobson’s willingness to begin working toward the transfer of ownership of the Surry Acres-Forest Oaks water system.

It was the consensus of the Board to transfer ownership of the Surry Acres-Forest Oaks water system to the Town of Dobson.

Chris Knopf, County Manager, stated that he met with the Natural Resources Committee on August 28, 2012. The Committee discussed the process they should employ to initiate projects and research going forward. Mr. Knopf recommended the Committee draft a set of bylaws to be reviewed and adopted by the Board at a later date.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve and not release the August 20, 2012 closed session minutes.

Chris Knopf, County Manager, reminded the Board that the Skull Camp Volunteer Fire Department Auxiliary will join together on Saturday, September 8, 2012 to pay tribute to community Firefighters, Police Officers and Emergency Management Personnel with an Appreciation Breakfast at 7:00 a.m. The Board is invited to attend.
Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to reappoint Larry Hudson and Brenda Harding to the Pilot Mountain Board of Adjustments-ETJ.

Upon motion of Commissioner Miller, seconded by Chairman Golding, the Board voted unanimously to reappoint William Woltz, Jr., Robert Moody, and Andy Gillespie to the Northern Hospital Board.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to reappoint William Woltz, Jr., Robert Moody, and Andy Gillespie to the Northern Hospital Board.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to appoint Vickie Isaacs and Shirley Nichols to the Nursing Adult Care Homes Advisory Committee.

Upon motion of Chairman Golding, seconded by Commissioner Phillips, the Board voted unanimously to appoint Theresa Hutchens to the Nursing Adult Care Homes Advisory Committee.

Upon motion of Commissioner Johnson, seconded by Commissioner Phillips, the Board voted unanimously to go into closed session to consult with the County Attorney pursuant to G.S. 143-318.11(a)(3).

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

Chairman Golding presented information on the Marion House and Marion Brothers Store in Siloam being nominated to the National Register of Historic Places.

Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted unanimously to support the nomination.

There was no further business to come before the Board.

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

Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners
Meeting of September 17, 2012

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on September 17, 2012. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

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

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

Chairman R.F. "Buck" Golding called the meeting to order.

Commissioner Larry Phillips delivered the invocation and led the Pledge of Allegiance.

Chairman Golding requested the Board review and approve the September 17, 2012 agenda.

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

Chairman Golding requested the Board to consider the minutes of the September 4, 2012 meeting. Upon motion of Commissioner Johnson, seconded by Commissioner Harris, the Board voted unanimously to approve the minutes.

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

Requests by the County Manager:
- Approve the following from the Tax Department:
  Total releases for the month ending 8/31/2012 in the amount of $16,465.15.
  Total refunds for the month ending 8/31/2012 in the amount of $55,798.99.
  Total real and personal property discoveries for the month ending 8/31/2012 in the amount of $73,873.17.
  Total motor vehicle discoveries for the month ending 8/31/2012 in the amount of $5,721.12.
Collect June 2012 motor vehicle renewals in the amount of $374,774.76.

• Approve Emergency Services to purchase a network printer for Communications.

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

Wayne Black, Social Services Director, addressed the Board regarding distribution of USDA Commodities. Surry County Social Services has distributed USDA Surplus Commodities available through The Emergency Food Assistance Program (TEFAP). There has been a reduction of almost 65% in the TEFAP food available to the Second Harvest Food Bank and 50% reduction in State funding available to Second Harvest for FY 2012-2013. The food products are made available to the Surry County Food Pantries. Due to the drastic cutback of TEFAP food, not any of the Surry County Food Pantries will be eligible to obtain TEFAP food from the Second Harvest Food Bank. If Surry County discontinues quarterly distribution of TEFAP products, all food products would go to Second Harvest Food Bank and be available for distribution to the Surry County Food Pantries. Mr. Black recommended that the quarterly distribution of TEFAP foods in Surry County be discontinued effective September 30, 2012 and that beginning on October 1, 2012, all TEFAP food available for Surry County be directed to Second Harvest Food Bank for use by Surry County Food Pantries.

Commissioner Johnson made a motion to approve Mr. Black’s request and discontinue the TEFAP quarterly distribution and allow the foods to be available to Second Harvest Food Bank to be used by Surry County Food Pantries and to allocate $5,000 per organization to the Foothills Food Pantry, S.E.A.M.’s Ministries, Tri-County Christian Crisis and Yokefellow Cooperative Ministry. The motion was seconded by Commissioner Phillips.

Lorene Jones asked to address the Board before a vote was taken.

Ms. Jones asked the Board to continue with the TEFAP quarterly distribution. Ms. Jones does not think the pantries can handle all the TEFAP foods.

The Board voted on the above motion and the vote was unanimous.

Commissioner Johnson and Commissioner Phillips had attended the Rockford Sweet Potato Festival, the Surry County Special Olympics Golf Tournament and Relay for Life events on Saturday, September 15, 2012.

Commissioner Harris stated the Chick-fil-A Grand Opening was a success. Surry County is blessed to have the restaurant in Mount Airy.

There being no additional comments, Chairman Golding closed the open forum, and the Board resumed regular business.
Don Mitchell, Facilities Director, addressed the Board regarding a sprinkler system dry valve replacement at the Human Services Center. Mr. Mitchell had received the following two quotes for repairs to the system:

- Twin-City Sprinkler Company: $12,290
- Simplex-Grinnel: $ 9,697

Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted unanimously to contract with Simplex-Grinnel to do the repair work.

Don Mitchell, Facilities Director, addressed the Board regarding the Sheriff’s Office needing two sally port doors installed at the Surry County Jail. The doors provide an extra layer of security when an officer loads or unloads prisoners for transport or booking. Mr. Mitchell had obtained a quote from Mount Airy-based Discount Garage Doors in the amount of $10,974.90.

Upon motion of Commissioner Johnson, seconded by Commissioner Phillips, the Board voted 4-0 to approve the quote from Discount Garage Doors.

Commissioner Miller abstained from voting due to having an interest in the company.

Michael Hartgrove, Tax Administrator, briefed the Board on the property tax penalty appeals process. Mr. Hartgrove discussed the status of the business personal property compliance and audit program. The Tax Department has audited approximately 250 accounts of more than 3,000 active accounts. Mr. Hartgrove discussed the penalty process and asked for the Board’s guidance on handling tax penalty appeals.

Upon motion of Commissioner Johnson, seconded by Commissioner Phillips, the Board voted unanimously for the tax penalty appeals to come before the Board of Equalization and Review forwarding a recommendation to the Tax Department.

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

- Officer James Simmons for his role in quickly activating medical procedures for a County resident that experienced a medical emergency while swimming at Homeplace Park.
- Ethan Goings for his role in quickly activating medical procedures for a County resident that experienced a medical emergency while swimming at Homeplace Park.
- Deputy Anna Keaton for her role in quickly activating medical procedures for a County resident that experienced a medical emergency while swimming at Homeplace Park.
- Dorothy Keaton for assisting Officer Simmons and Deputy Keaton with lifesaving actions for a resident that experienced a medical emergency while swimming at Homeplace Park.
Travis Grey for his role in assisting Emergency Services with advance life support and radio updates for a patient with a medical emergency at Homeplace Park.

Lydia Mills for assisting with directing traffic during a medical emergency at Homeplace Park.

Andy Marion for calling 911 when a resident experienced a medical emergency at Homeplace Park.

John Shelton for his life-saving action which contributed to the save of Dane Lambert.

William Crigger for his life-saving action which contributed to the save of Dane Lambert.

Timothy Crotts for his life-saving action which contributed to the save of Dane Lambert.

Steve Walker for his life-saving action which contributed to the save of Dane Lambert.

Surry County Health and Nutrition Center’s Pediatric Primary Care Clinic for being the first County in the State of North Carolina to obtain a Program Level 2 Certification in the Primary Care Medical Home Recognition Program by providing quality care for children and adolescent clients.

Chris Knopf, County Manager, addressed the Board regarding the County’s inclement weather procedures. Mr. Knopf stated the procedures will be forwarded to Department Heads.

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

Chris Knopf, County Manager, addressed the Board regarding grant administration for the Interstates Sewer Project. The grant writers at Hobbs Upchurch and Associates are no longer employed at the firm. Mr. Knopf stated that County staff could administer the Golden LEAF, Rural Center and Appalachian Regional Commission grants. Mr. Knopf recommended creating a Request for Proposals to solicit outside firms to administer the Community Development Block Grant. Mr. Knopf also stated that two additional Community Development Block Grants, unrelated to the sewer project, were also being administered by Hobbs Upchurch Associates and should be included in the Request for Proposals.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve staff to administer the Golden LEAF, Rural Center and the Appalachian Regional Commission grants and prepare a Request for Proposals for the three Community Development Block Grants.

Chris Knopf, County Manager, discussed engineering administration for the Interstates Sewer Project. Hobbs Upchurch Associates has performed some of the design work. Mr. Knopf stated that private citizens and one of our municipal partners has cautioned the County regarding moving forward with the firm. Mr. Knopf stated that a number of outstanding items
need to be collected or verified including a written release from Hobbs Upchurch Associates for Surry County to move forward. Mr. Knopf presented a basic chronology of the next steps in the process. Mr. Knopf will meet with the firm’s president in the near future.

Chris Knopf, County Manager, addressed the Board regarding a request from the Elkin Economic Development Director, Leslie Schlender. Ms. Schlender is requesting that Surry County be the primary applicant for a North Carolina Rural Center Building Reuse Grant for an Economic Development Project in Elkin. This is due to the fact that the owner of the facility is a Town Commissioner. The project would create eight full-time positions. Ms. Schlender would undertake all administrative and reporting duties related to the grant with Surry County being the flow-mechanism for the grant funds. Surry County would as applicant be required to claw-back any funds from the owner should they not perform as expected.

Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted unanimously to approve Surry County being the primary applicant for the North Carolina Rural Center Building Reuse Grant.

Chris Knopf, County Manager, stated there would be a Ground Breaking Ceremony at the Surry County Landfill on September 25, 2012 at 2:00 p.m. for the Landfill Methane Project.

Upon motion of Commissioner Miller, seconded by Commissioner Phillips, the Board voted unanimously to approve and not release the September 4, 2012 closed session minutes.

Commissioner Phillips stated that the Special Olympics Golf Tournament and the Westfield Cruise-In held September 15, 2012 were well attended.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to go into closed session to discuss personnel pursuant to G.S. 143-318.11 (a)(6) and pursuant to G.S. 143-318.11(a)(3) to consult with the County Attorney.

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

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve a salary payment for employee #685 from July 20, 2012 until September 11, 2012.
There was no further business to come before the Board. 

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

Conchita Atkins
Clerk to the Board
The Surry County Board of Commissioners met in regular session at 6:00 p.m. on October 1, 2012. The meeting was held in the County Commissioners’ Meeting Room, Surry County Government Center, Dobson, North Carolina.

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

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

Chairman R.F. “Buck” Golding called the meeting to order.

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

Chairman Golding requested the Board review and approve the October 1, 2012 agenda.

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

Chairman Golding requested the Board to consider the minutes of the September 17, 2012 meeting. Upon motion of Commissioner Phillips, seconded by Commissioner Harris, the Board voted unanimously to approve the minutes.

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

Request by the County Manager:
• Approve Surry Community College to renovate the Occupational Lab at the Workforce Development Center to Basic Law Enforcement Training Classrooms.

Requests by the Assistant County Manager for Budget and Finance:
• Approve an Emergency Services write-off in the amount of $404.93.
• Approve an occupancy tax refund to Best Western/Bryson Inn in the amount of $22,382.32.
• Approve budget change no. 3 as follows:
The Board of County Commissioners approved an amendment to the FY 2012-2013 Budget Ordinance at their meeting on October 1, 2012.

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<tr>
<th>ACCOUNT CODE</th>
<th>DESCRIPTION</th>
<th>PREVIOUS AMOUNT</th>
<th>CHANGE</th>
<th>REVISED AMOUNT</th>
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<tr>
<td>1054313</td>
<td>Supplies &amp; Materials</td>
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**Justice Assistance Grant**

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<td>1054339</td>
<td>Contracted Services</td>
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**NCEM Training Grant**

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**Economic Innovations Grant**

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<td>Professional Services</td>
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**EFNEP Grant**

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<td>1054958</td>
<td>Salaries &amp; Wages</td>
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<tr>
<td>1054958</td>
<td>Social Security</td>
<td>486 (486)</td>
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<td>1054958</td>
<td>Medicare</td>
<td>114 (114)</td>
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<td>1054958</td>
<td>Group Insurance</td>
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<td>1054958</td>
<td>Supplies &amp; Materials</td>
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**Fisher River Park**

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<tr>
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<tr>
<td>1056125</td>
<td>Building &amp; Grounds</td>
<td>25,000 (920)</td>
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<td>1056125</td>
<td>Maintenance</td>
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**Adopt-A-Trail Grant**

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<td>1056130</td>
<td>Supplies &amp; Materials</td>
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**Special Appropriations**

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<td>1054198</td>
<td>SEANS Ministries</td>
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* Approve budget change no. 4 as follows:

The Board of County Commissioners approved an amendment to the FY 2012-2013 Budget Ordinance at their meeting on October 1, 2012.
Meeting of October 1, 2012  Continued

1054198  57124  Yokefellow Coop Ministries  0  5,000  5,000
1054198  57125  Tri-County Ministries  0  5,000  5,000
1054198  57126  Foothills Food Pantry  0  5,000  5,000

Increase departmental total.  257,365  20,000  277,365

Non-departmental
1054199  59510  General Fund Contingency  200,000  (43,931)  156,069
Decrease departmental total.  534,000  (43,931)  490,069

County Jail
1054320  53010  Building & Grounds Maintenance  25,000  10,975  35,975
Increase departmental total.  2,099,505  10,975  2,110,480

Does not Change Fund Total

**Approve budget change no. 5 as follows:**

The Board of County Commissioners approved an amendment to the FY 2012-2013 Budget Ordinance at their meeting on October 1, 2012.

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<td>GENERAL FUND EXPENDITURES</td>
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<td>Sheriff's</td>
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<tr>
<td>1054310  53010  Building &amp; Grounds Maintenance  5,250  7,463  12,713</td>
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<tr>
<td>Increase departmental total.  4,131,986  7,463  4,139,449</td>
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<tr>
<td>Non-departmental</td>
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<tr>
<td>1054199  59510  General Fund Contingency  156,069  (21,016)  135,053</td>
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Does not Change Fund Total

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

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

Dave Harris, Interim Housing Director, Piedmont Triad Regional Council, discussed an agreement to provide administrative services to apply for and execute a grant to rehabilitate selected owner occupied homes. Mr. Harris asked the Board for approval for the Chairman to sign the policies plan and a letter of transmittal to the State for the Community Development Block Grant. Mr. Harris discussed the repair selection process.

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

Todd Tucker, Economic Development Partnership President, updated the Board on various economic development projects. Mr. Tucker stated this year’s activities are slightly slower than the previous year. Mr. Tucker is currently working with five potential new companies and the expansion of five existing
companies. Mr. Tucker presented a marketing update and discussed various programs in which the Partnership is involved.

Commissioner Miller asked about the status of Pittsburgh Glass Works.

Mr. Tucker stated there have been some unforeseen delays, but the project is now moving forward.

Kim Bates, Planning Director, addressed the Board regarding a request from the Executive Director of the Greater Mount Airy Habitat for Humanity requesting a waiver of landfill tipping fees in connection with the demolition of a building on Hiatt Road, near the landfill.

Lynn Wilkes, Habitat for Humanity Executive Director of Greater Mount Airy, asked the Board to consider waiving the tipping fees.

Commissioner Johnson stated that another contractor had reviewed the house and considered the estimated tipping fee slightly high.

Upon motion of Commissioner Johnson, seconded by Commissioner Phillips, the Board voted unanimously to forgive one-half of the tipping fee costs for the project.

Commissioner Johnson made a motion for a budget transfer of $20,000 from General Fund Contingency to the Landfill Enterprise Fund to assist with recent special projects that Public Works has completed in Surry County. Commissioner Johnson stated that more special projects are forthcoming. Commissioner Miller seconded the motion. The vote was unanimous.

Chris Knopf, County Manager, addressed the Board regarding two proposals for the purchase of a new ambulance. Purchase specifications were reviewed. The Emergency Services Director recommended the Board consider the proposal from Northwestern Emergency Vehicles.

Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted unanimously to approve the proposal from Northwestern Emergency Vehicles.

Chris Knopf, County Manager, presented the April-June 2012 quarterly report for the Tourism Development Authority.

Chris Knopf, County Manager, stated there would be a luncheon at Pittsburgh Glass Works on Thursday, October 4, 2012—noon. Commissioner Harris and Commissioner Phillips will attend the luncheon.

Chris Knopf, County Manager, addressed the Board regarding a resolution permitting the use of fire hydrants along Highway 89, by the Pine Ridge Volunteer Fire Department, to assist in lowering their ISO rating.
Upon motion of Commissioner Johnson, seconded by Commissioner Phillips, the Board voted unanimously to approve the following resolution:

**PINE RIDGE VOLUNTEER FIRE DEPARTMENT USE OF FIRE HYDRANTS RESOLUTION**

WHEREAS, Surry County owns fire hydrants along Highway 89 in the Pine Ridge Fire District; and

WHEREAS, the hydrants are maintained by the Town of Dobson; and

WHEREAS, the Pine Ridge Volunteer Fire Department request to utilize the hydrants in the Pine Ridge Fire District to assist in lowering their ISO rating; and

WHEREAS, the Town of Dobson supports this request and adopted a resolution on September 27, 2012; and

WHEREAS, the use of the fire hydrants by the Pine Ridge Volunteer Fire Department has been customary in the past.

NOW THEREFORE, be it resolved by the Surry County Board of Commissioners that Surry County give the Pine Ridge Volunteer Fire Department access to all fire hydrants in the Pine Ridge Fire District for fire suppression purposes.

Chris Knopf, County Manager, addressed the Board regarding a request from the Surry County Association of Rescue Squads to extend the Contract for Rescue and Ambulance Services until January 1, 2013. The agreement expired on September 20, 2012. The extension should allow time for the new service contract to be negotiated and adopted.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the extension until December 31, 2012.

Chris Knopf, County Manager, addressed the Board regarding a request from the Surry County School System to patch the parking lot at North Surry High School. Dr. Hinson requested $5,000 for the project.

Upon motion of Commissioner Miller, seconded by Commissioner Phillips, the Board voted unanimously to allocate $5,000 toward the patching of the parking lot at North Surry High School.

Upon motion of Commissioner Johnson, seconded by Commissioner Harris, the Board voted unanimously to approve and not release the September 17, 2012 Closed Session Minutes.

Upon motion of Commissioner Miller, seconded by Commissioner Phillips, the Board voted unanimously to release the following approved Closed Session Minutes:

April 18, 2011 Item #10
August 15, 2011 Item #1
August 15, 2011 Item #9
September 6, 2011 Item #12
Commissioner Miller stated that he attended a football game on Friday, September 28, 2012 at North Surry High School. North Surry defeated South Stokes High School. Commissioner Miller encouraged everyone to go watch local high school football games.

Commissioner Harris expressed concern regarding the potential of Arundo Grass being planted in North Carolina. Commissioner Harris stated the grass would be planted in the Eastern part of the State and could be planted statewide in the future.

Commissioner Harris read the following resolution into record.

RESOLUTION IN OPPOSITION TO THE PLANTING OF ARUNDO GRASS IN NORTH CAROLINA

WHEREAS, the North Carolina Biofuels Center has proposed the planting of Arundo Grass (Arundo donax) on a mass scale in North Carolina; and

WHEREAS, the Surry County Board of Commissioners are alarmed about the invasive effects of Arundo Grass on the environment, especially near streams, ditches, and estuary's and its ability to grow up to ten inches per day achieving a mature height of thirty feet, sprout from roots buried nine feet and burrow under roadways to infest adjacent land; and

WHEREAS, farmers, landowners, and forestry officials in Surry County and North Carolina are spending billions of dollars to fight invasive species; and

WHEREAS, Arundo Grass ranks among the world’s one hundred worst invasive plants; and

WHEREAS, the States of Georgia, South Carolina, Tennessee, and Virginia have also listed Arundo Grass as invasive or a noxious weed and California has spent more than $70 million on eradication programs over the past two decades; and

WHEREAS, Arundo grass invades riparian areas competing with and replacing native plants, interferes with flood control, and is
extremely flammable increasing the likelihood and intensity of fires; and

WHEREAS, once established it is quickly able to invade new areas and form pure stands outcompeting and completely suppressing native vegetation, destroy wildlife habitat and inflict drastic ecological change.

NOW, THEREFORE, BE IT RESOLVED, that the Surry County Board of Commissioners requests the North Carolina Department of Agriculture to declare Arundo Grass a noxious invasive weed banning and restricting the planting thereof in the State of North Carolina.

Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted unanimously to approve the resolution opposing the planting of Arundo Grass in North Carolina.

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


Eric Southern for twenty-five life saves to citizens of Surry County.

Jamie Hutchens for five life saves to the citizens of Surry County.

Justin Bowers, Michael Johnson, and Jason Busick for ten life saves to the citizens of Surry County.

Marty Westmoreland for winning the Surry County Children’s Center Community Partner of the Year.

South Westfield Ruritan Club for the following:

- Establishing the Ruritan Club on February 23, 1962 with 26 Chartered Members enrolled.

- Making the first donation, in the amount of $5,000, to the Pilot Mountain Foundation to bring the Pilot Mountain Civic Center to fruition.

- Giving two scholarships per year for twenty-five years to Surry Community College.

- Donating approximately $280,000 to individuals and organizations when in need.

- Distributing over 2,800 fruit baskets to the elderly.

- Has served approximately 278,000 man hours of community service.

- Since the Club was organized in 1962, the Ruritans has paid the majority of operating expenses for the building and ground renovations.
The Board took a ten minute recess.

The Board resumed regular business.

Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously to go into closed session to discuss personnel pursuant to G.S. 143-318.11 (a)(6) and pursuant to G.S. 143-318.11(a)(3) to consult with the County Attorney.

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

Chris Knopf, County Manager, addressed the Board regarding a request from Alleghany County to potentially utilize the Surry County Landfill while Alleghany County makes repairs to its tipping floor at their transfer facility in October. Alleghany is requesting, as a backup plan that, Surry County temporarily accept Alleghany County’s refuse. Alleghany County is requesting that three Alleghany County garbage pickup service companies be allowed to temporarily dispose of limited waste in the Surry County Landfill in the event that Alleghany County is not able to repair their tipping floor in a reasonable amount of time. Alleghany County is willing to pay the County’s per ton fee associated with the disposal.

Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted unanimously to allow Alleghany County to dispose of their refuse in the Surry County Landfill for a period not to exceed forty-five days, beginning at the time Alleghany County’s transfer station repairs begin.

There was no further business to come before the Board.

Upon motion of Commissioner Johnson, seconded by Commissioner Harris, the Board voted unanimously to adjourn. The meeting ended at 8:25 p.m.

Conchita Atkins
Clerk to the Board
The Surry County Board of Commissioners met in regular session at 6:00 p.m. on October 15, 2012. The meeting was held in the County Commissioners’ Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman R. F. “Buck” Golding, Commissioner Paul Johnson, Commissioner Larry Phillips and Commissioner Jimmy Miller.

Vice-Chairman Eddie Harris was unable to attend.

Others present for the meeting, at various times, were:
Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandy Snow, Human Resources Officer
Kim Bates, Planning Director
Wayne Black, Social Services Director
Samantha Ange, Health and Nutrition Center Director
News Media

Chairman R.F. “Buck” Golding called the meeting to order.

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

Chairman Golding requested the Board review and approve the October 15, 2012 agenda.

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

Chairman Golding requested the Board to consider the minutes of the October 1, 2012 meeting. Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the minutes.

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

Requests by the County Manager:
* Approve the following from the Tax Department:
  Total releases for the month ending 9/30/2012 in the amount of $7,394.98.
  Total refunds for the month ending 9/30/2012 in the amount of $4,146.21.
  Total real and personal property discoveries for the month ending 9/30/2012 in the amount of $124,239.03.
  Total motor vehicle discoveries for the month ending 9/30/2012 in the amount of $4,858.31.
Collect the Public Service Company taxes in the amount of $1,137,502.55.

- Approve the following National Long-Term Care Residents’ Rights Month 2012 Proclamation:

  National Long-Term Care Residents’ Rights Month 2012 Proclamation

  My Voice, My Vote, My Right

  Whereas, there are more than 1.6 million individuals living in 16,000 nursing homes; and 1 million individuals living in 50,000 board and care/assisted living facilities in the U.S.; and

  Whereas, the federal Nursing Home Reform Act of 1987 guarantees residents their individual rights in order to promote and maintain their dignity and autonomy; and

  Whereas, all residents should be aware of their rights so they may be empowered to live with dignity and self-determination; and

  Whereas, we wish to honor and celebrate these citizens, to recognize their rich individuality, and to reaffirm their right to vote and participate politically, including the right to have a say in their care; and

  Whereas, individuals and groups across the country will be celebrating Residents’ Rights Month with the theme - “My Voice, My Vote, My Right”- to emphasize the importance of affirming these rights through facility practices, public policy and resident-centered decision-making.

  Now, therefore, I, R. F. “Buck” Golding Chairperson of the Surry Board of County Commissioners, do hereby proclaim October 2012 as National Long-Term Care Residents’ Rights Month, in the County of Surry, and encourage all citizens to join me in these important observances.

- Approve the second quarter Economic Development Partnership payment in the amount of $36,250.

- Approve a renewal of lease between Mack Sexton and Surry County for tax parcel 4996-06-38-5639. The lease is for one year.

- Approve the Health and Nutrition Center’s Master Fee Schedule with a copy being on file in the Health and Nutrition Center.

- Approve the Health and Nutrition Center to apply and accept, if awarded, a Surry Health Net Grant from the Office of Rural Health and Community Care.

Requests by the Assistant County Manager for Budget and Finance:

- Approve Workers’ Compensation claims and settlements in the amount of $45,483.69.

- Approve the following appointees to the Fireman’s Relief Board: Greg Thomas, Ronnie Key and Mike Marion.

- Approve the Sheriff’s Office to surplus a dog due to health issues.
Chairman Golding then declared the meeting to be an open forum and invited members of the audience to address the Board on any matters of civic concern.

Don Miner expressed concerns regarding farm equipment on state maintained roads without a flag car in front of the equipment. Mr. Miner stated the equipment extends into both lanes of traffic.

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

Chairman Golding stated there would be a public hearing on zoning application ZCR 1097. The site is 6.21 acres of tax parcel 5949-04-52-9704. The property owner is Carter Bank and Trust. The property is currently zoned RG. The petition is to rezone the property to MI.

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

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

No one spoke.

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

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

Surry County Board of Commissioners’ Statement of Consistency: Rezoning Petition ZCR1097:

Subject: Case # ZCR1097, a Petition for General Use Rezoning
Applicant: Mountain River Trucking Company, Inc.

Property Description: Tax Parcel #5949-04-52-9704, a 6.21-acre vacant tract located on Holly Springs Road, south side west of and with limited frontage on Reeves Mill Road, Mount Airy Township.

Requested Reclassification: From Residential General (RG) to Manufacturing Industrial (MI). The property is under contract to be purchased by the applicant, who owns and operates a trucking facility south of and adjacent to the existing RG tract, for the purpose of expanding the existing industrial use.

The Surry County Planning Board, having received submitted petition, and having heard no objections before or during its regular meeting of October 8, 2012, unanimously recommends approval of a zoning reclassification of the subject property to MI, and finds the proposal reasonable based on positive findings with regard to the policy guidelines of Article 4, Section 3 of the Zoning Ordinance; and based on the determination that the
proposed reclassification is consistent with the following elements of the Land Use Plan:

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

5.4.4.1 Industrial development shall not be located in areas that would diminish the quality of life of neighboring communities.

5.4.4.2 Industrial development should be located in areas that are physically suitable and have unique locational advantage for industry. Advanced planning for identification of such land shall be encouraged.

5.4.4.5 Industrial use should be compatible with surrounding land uses and should make an effort to blend harmoniously with the community.

Planning Board and staff concur that well-planned expansion into the adjoining vacant land may facilitate improved buffering and enhanced conformity with county ordinances and adopted plans.

The Board of Commissioners, having held a duly noticed public hearing on October 15, 2012, hereby concurs with and adopts the Planning Board recommendation along with approval of the proposed zoning map amendment.

Upon motion of Commissioner Johnson, seconded by Commissioner Phillips, the Board voted unanimously to approve the rezoning as approved by the Planning Board.

Wayne Black, Social Services Director, discussed services for seniors and introduced Adrienne Calhoun, Assistant Director of Piedmont Triad Regional Council Area Agency on Aging.

Ms. Calhoun gave the Board an overview of Surry County's aging population and individuals with disabilities. Ms. Calhoun discussed the demographics of the County and the aging population. In Surry County, from 2010 to 2030, the 60+ age segment is projected to increase 22%. Ms. Calhoun also discussed older adults in poverty in Surry County.

Chris Knopf, County Manager, updated the Board on the Highway 89 sewer project. Mr. Knopf stated that last week he received multiple copies of work completed on the Interstates Sewer Project and the Force Main connection to the City of Mount Airy from Hobbs Upchurch and Associates. The County Attorney had received confirmation from Hobbs Upchurch and Associates stating they would sign a release to allow another engineering firm to bid and construct the system utilizing Hobbs Upchurch and Associates work. Mr. Knopf discussed the need to engage a new firm that has a good working relationship with the City of Mount Airy and Surry County for the Interstates Sewer Project.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to select Adams Heath Engineering as the engineering firm for the Interstates Sewer Project.
Upon motion of Commissioner Miller, seconded by Commissioner Phillips, the Board voted unanimously to approve the Chairman to sign the consent and release form from Hobbs Upchurch and Associates.

Chris Knopf, County Manager, addressed the Board regarding the renewal of a lease agreement at 676 South Key Street, Pilot Mountain. The lease is between the Pilot Knob Volunteer Fire Department and Surry County for an Emergency Services outpost with sleeping quarters.

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

Chairman Golding recognized Town of Pilot Mountain Commissioner Gary Bell who was in attendance at the meeting.

Chris Knopf, County Manager, addressed the Board regarding an asbestos report for a vacant building at Flat Rock Elementary School. An asbestos abatement is needed before the facility can be demolished. Surry County Schools is requesting the Board consider funding the project. The approximate cost for the project is $25,000.

The Board discussed the project.

Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted unanimously to allocate up to $25,000 toward the removal of asbestos.

Chris Knopf, County Manager, discussed resurfacing the Mount Airy High School track.

Commissioner Miller stated Commissioner Phillips and he would meet with the Mount Airy City Schools Superintendent to discuss the project. The Board also discussed the need for some school roofing projects.

Chris Knopf, County Manager, addressed the Board regarding the County submitting a Building Reuse Grant for Project Liberty on behalf of the Town of Elkin. The request will be brought back to the Board in the future.

Chris Knopf, County Manager, requested the Board consider holding a public hearing as early as the November 5, 2012 meeting. The hearing would allow the Board to consider an economic development incentive package.

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted unanimously to set a public hearing for November 5, 2012.

Chris Knopf, County Manager, asked the Board to think about a date for the February Planning Retreat.
Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to appoint Chairman Golding to replace Commissioner Harris on the YVEDDI Board.

Upon motion of Commissioner Miller, seconded by Commissioner Phillips, the Board voted unanimously to approve and not release the October 1, 2012 Closed Session Minutes.

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

Kim Inman, Special Olympics Surry County, for winning the 2012 Volunteer of the Year while participating in Special Olympics Surry County serving as a Volunteer member on the Special Olympics Committee and the Special Olympics Fundraising Committee.

Nicole Jordan for Volunteering with Special Olympics Surry County since her high school years as a student at Mount Airy High. Served as Special Olympics Surry County Committee Member and Special Olympics Surry County Fundraising Committee Member. Served as Special Olympics Surry County Interim Local Coordinator and Assistant Local Coordinator. Volunteers as Coach of the Special Olympics Surry County Basketball Team. Instrumental in the planning process for Special Olympics Surry County Annual Spring Games. Travels with Special Olympics Surry County Athletes to District and State Competitions overseeing their safety and success.

Neal Joyner, Special Olympics Surry County 2012 Athlete of the Year for participating in various Special Olympics sports since 1978 and soliciting businesses for donations through the “Adopt an Athlete Program” to raise funds to aid fellow athletes.

The Board took a ten minute recess.

The Board resumed regular business.

Upon motion of Commissioner Miller, seconded by Commissioner Phillips, the Board voted unanimously to go into closed session to discuss Economic Development pursuant to G.S. 143-318.11(a)(4) and personnel pursuant to G.S. 143-318.11 (a)(6).

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

Edwin Woltz, County Attorney, updated the Board on an email request from an anonymous citizen requesting information regarding the Cooperative Extension Director working on an interim basis in Alleghany County until January 2013. The citizen also requested a record from the County which was not
maintained by the County in the ordinary course of business. Mr. Woltz indicated a willingness to provide any document identified by statute as a public document, upon a proper request. Mr. Woltz discussed the limited availability of public employees' personnel records, and the reasons therefore.

Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted unanimously to approve the following actions, effective November 1, 2012, contingent upon final approval from State Personnel:

- Abolish position #517806 (Social Work Supervisor II).
- Amend the Personnel Ordinance by making the following change to Appendix A, Position Classification Plan: Add Administrative Assistant III to Grade 67.
- Create an Administrative Assistant III position, advertise and fill, with approval to hire up to Grade 67-12.
- Create an Administrative Officer II position, and transfer employee #157 to position at Grade/Step 70/10.
- Inactivate position #516308 once the position becomes vacant.

There was no further business to come before the Board.

Upon motion of Commissioner Johnson, seconded by Commissioner Phillips, the Board voted unanimously to adjourn. The meeting ended at 8:30 p.m.

_____________________
Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners  
Meeting of November 5, 2012

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on November 5, 2012. The meeting was held in the County Commissioners’ Meeting Room, Surry County Government Center, Dobson, North Carolina.

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

Others present for the meeting, at various times, were:
Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandy Snow, Human Resources Officer
John Shelton, Emergency Services Director
Todd Tucker, Economic Development Partnership President
Mayor Deborah Cochran
Jon Cawley, Mount Airy City Commissioner
Steve Yokley, Mount Airy City Commissioner
Shirley Brinkley, Mount Airy City Commissioner
Scott Graham, Mount Airy City Commissioner
Dean Brown, Mount Airy City Commissioner
News Media

Chairman R.F. “Buck” Golding called the meeting to order.

Commissioner Eddie Harris delivered the invocation and led the Pledge of Allegiance.

Chairman Golding requested the Board review and approve the November 5, 2012 agenda.

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

Chairman Golding requested the Board to consider the minutes of the October 15, 2012 meeting. Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted unanimously to approve the minutes.

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

Requests by the County Manager:
- Approve the Parks and Recreation Department to close Fisher River Park on the following days: Thanksgiving Day, Christmas Eve and Christmas Day.
- Approve Revize Software Systems to redesign the County’s website at the cost of $7,025.
Approve the renovation of two kitchen areas at a cost of $3,000 in the Cooperative Extension Office.

Approve the Tax Department to collect July motor vehicle renewals in the amount of $371,722.14.

Approve the replacement of a rooftop gas pack for Shiki's Restaurant in the Surry Square Center.

Approve for all copies of public records reproduced, on letter or legal paper, cost $.05 cents per page for black/white and $.10 per page for color copies.

Approve the following public hearing resolution:

RESOLUTION

WHEREAS, the Surry County Board of Commissioners received a request from River Oak Farm, LLC to hold a public hearing for closure of a portion of Butner Road, Pinnacle North Carolina, in the Shoals Community; and

WHEREAS, the Surry County Board of Commissioners will conduct a public hearing on the closure of a portion of Butner Road on December 3, 2012 at 6:00 p.m. or soon thereafter at the Surry County Government Center, 118 Hamby Road, Dobson, NC 27017.

Requests by the Assistant County Manager for Budget and Finance:

Approve the following resolution:

RESOLUTION

WHEREAS, the Surry County Board of Commissioners acknowledges the need for additional land at Surry Community College for future growth as recommended by the Surry Community College Board of Trustees, and

WHEREAS, the Board of Trustees has requested that Surry County assist with funding the purchase of approximately 56 acres of adjacent land, and

WHEREAS, the Board of Commissioners voted unanimously on July 16, 2012, to allocate $200,000 toward the purchase of the approximately 56 acres of adjacent land, and

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

1. The Board of Commissioners shall appropriate $40,000 in FY2012-2013 Budget toward the land purchase. This amount will be payable when the land purchase has closed and within fifteen (15) days of receipt of an invoice from Surry Community College.

2. The Board of County Commissioners shall also appropriate $40,000 in each of the next four consecutive fiscal years. This amount will be payable annually after August 15th and within fifteen (15) days of receipt of an invoice from Surry Community College. The combined appropriation over five fiscal years shall not exceed $200,000.
3. A copy of this Resolution shall be forwarded to the
Surry Community College Board of Trustees and the Surry
Community College Foundation Board of Directors.

* Approve budget change no. 6 as follows:

The Board of County Commissioners approved an amendment to the FY 2012-2013 Budget
Ordinance at their meeting on November 5, 2012.

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* Approve the amended Records Retention and Disposition Schedule for the Register of Deeds.
* Approve the Sheriff’s Office to trade in two vehicles toward the purchase of a 2011 SUV.

Requests from the Human Resources Department:
* Approve the following retiree resolutions:

RESOLUTION

WHEREAS, Christine H. Barker was employed from January 28, 2003 until her retirement on April 13, 2012 as an employee of the Surry County Health and Nutrition Center; and

WHEREAS, during her term of service, Ms. Barker served as Chore Provider and faithfully served Surry County as a caring public servant, dedicated to providing assistance to those in need. She treated each of her clients as an individual and met their needs respectfully and efficiently; and

WHEREAS, during her years of faithful service, Ms. Barker has earned the admiration and respect of her fellow employees and the Surry County Health and Nutrition Center staff. Ms. Barker was always dependable, professional and a compassionate caregiver; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Ms. Barker for the dependable and caring manner in which she served her clients and the enrichment she brought to their lives.

NOW, THEREFORE BE IT RESOLVED that the Board commends Christine H. Barker for her service to the citizens of Surry County and wishes to express its appreciation for her years of dedicated employment; and

BE IT FURTHER RESOLVED that the Board extends to Christine H. Barker its best wishes for many years of happiness during her retirement.
RESOLUTION

WHEREAS, Linda J. Draughn was employed from April 20, 1992 until her retirement on September 30, 2012 as an employee of the Surry County Health and Nutrition Center; and

WHEREAS, during her term of service, Ms. Draughn served as Collections Clerk, Clerk/Typist III, and Processing Assistant III. She often went above and beyond to help keep the department running smoothly. Ms. Draughn was very personable and helpful to all personnel; and

WHEREAS, during her years of faithful service, Ms. Draughn has earned the admiration and respect of her fellow employees and the Surry County Health and Nutrition Center staff as well as the public she served. She always had a professional demeanor and exhibited strong patience and a positive attitude; and

WHEREAS, in performing her duties with the Surry County Health and Nutrition Center, Ms. Draughn demonstrated professionalism and courtesy in her interactions with clients and co-workers; and

NOW, THEREFORE BE IT RESOLVED that the Surry County Board of Commissioners wishes to publicly commend Ms. Draughn for her service to the citizens of Surry County and wishes to express its appreciation for her years of dedicated employment; and

BE IT FURTHER RESOLVED that the Board extends to Linda J. Draughn its best wishes for many years of happiness during her retirement.

RESOLUTION

WHEREAS, Darnell East was employed from May 25, 1994 until her retirement on April 13, 2012 as an employee of the Surry County Health and Nutrition Center; and

WHEREAS, during her term of service, Ms. East served as Chore Provider and faithfully served Surry County as a caring public servant, dedicated to providing assistance to those in need. Ms. East will be remembered for her excellent caregiving skills; and

WHEREAS, during her years of faithful service, Ms. East has earned the admiration and respect of her fellow employees and the Surry County Health and Nutrition Center staff. She possesses a professional and self-assured manner, in both appearance and demeanor, that calmed and comforted the clients and families she served; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Ms. East for the dependable and caring manner in which she served her clients and the enrichment she brought to their lives.

NOW, THEREFORE BE IT RESOLVED that the Board commends Darnell East for her service to the citizens of Surry County and wishes to express its appreciation for her years of dedicated employment; and
BE IT FURTHER RESOLVED that the Board extends to Darnell East its best wishes for many years of happiness during her retirement.

RESOLUTION

WHEREAS, Gracie J. Edwards was employed from March 27, 1996 until her retirement on April 27, 2012 as an employee of the Surry County Health and Nutrition Center; and

WHEREAS, during her term of service, Ms. Edwards served as Chore Provider and faithfully served Surry County as a caring public servant, dedicated to providing assistance to those in need. Ms. Edwards appreciated the privilege of being able to care for family members while allowing them to remain respectfully and happily at home; and

WHEREAS, during her years of faithful service, Ms. Edwards has earned the admiration and respect of her fellow employees and the Surry County Health and Nutrition Center staff. Ms. Edwards was always dependable, trustworthy and loyal to her job and to her clients; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Ms. Edwards for the dependable and caring manner in which she served her clients and the enrichment she brought to their lives.

NOW, THEREFORE BE IT RESOLVED that the Board commends Gracie J. Edwards for her service to the citizens of Surry County and wishes to express its appreciation for her years of dedicated employment; and

BE IT FURTHER RESOLVED that the Board extends to Gracie J. Edwards its best wishes for many years of happiness during her retirement.

RESOLUTION

WHEREAS, Linda H. Hamlin was employed from November 18, 1992 until her retirement on April 13, 2012 as an employee of the Surry County Health and Nutrition Center; and

WHEREAS, during her term of service, Ms. Hamlin served as Chore Provider and faithfully served Surry County as a caring public servant, dedicated to providing assistance to those in need. She has caregiving in her heart and soul; and

WHEREAS, during her years of faithful service, Ms. Hamlin has earned the admiration and respect of her fellow employees and the Surry County Health and Nutrition Center staff. She is dedicated to providing personal care with dignity all the while encouraging her patients to remain as independent as possible; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Ms. Hamlin for the dependable and caring manner in which she served her clients and the enrichment she brought to their lives.

NOW, THEREFORE BE IT RESOLVED that the Board commends Linda H. Hamlin for her service to the citizens of Surry County and
wishes to express its appreciation for her years of dedicated employment; and

BE IT FURTHER RESOLVED that the Board extends to Linda H. Hamlin its best wishes for many years of happiness during her retirement.

RESOLUTION

WHEREAS, Janice E. Hiatt was employed from June 15, 1992 until her retirement on April 5, 2012 as an employee of the Surry County Health and Nutrition Center; and

WHEREAS, during her term of service, Ms. Hiatt served as Chore Provider and faithfully served Surry County as a caring public servant, dedicated to providing assistance to those in need. Ms. Hiatt has a genuine concern for the people she served and strived to provide professional service to each and every client she encountered; and

WHEREAS, during her years of faithful service, Ms. Hiatt has earned the admiration and respect of her fellow employees and the Surry County Health and Nutrition Center staff. Ms. Hiatt possesses sincere compassion and gave meticulous care to the citizens of Surry County that she served; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Ms. Hiatt for the dependable and caring manner in which she served her clients and the enrichment she brought to their lives.

NOW, THEREFORE BE IT RESOLVED that the Board commends Janice E. Hiatt for her service to the citizens of Surry County and wishes to express its appreciation for her years of dedicated employment; and

BE IT FURTHER RESOLVED that the Board extends to Janice E. Hiatt its best wishes for many years of happiness during her retirement.

RESOLUTION

WHEREAS, Mary Ruth Marion was employed from July 1, 1993 until her retirement on April 13, 2012 as an employee of the Surry County Health and Nutrition Center; and

WHEREAS, during her term of service, Ms. Marion served as Chore Provider and faithfully served Surry County as a caring public servant, dedicated to providing assistance to those in need. One of Ms. Marion’s greatest strengths is the power of persuasion and the ability to encourage others; and

WHEREAS, during her years of faithful service, Ms. Marion has earned the admiration and respect of her fellow employees and the Surry County Health and Nutrition Center staff. Ms. Marion provided care with expertise and the upmost respect for her clients. She is a true professional who is committed to excellence in service; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Ms. Marion for the dependable and caring manner in which she served her clients and the enrichment she brought to their lives.
NOW, THEREFORE BE IT RESOLVED that the Board commends Mary Ruth Marion for her service to the citizens of Surry County and wishes to express its appreciation for her years of dedicated employment; and

BE IT FURTHER RESOLVED that the Board extends to Mary Ruth Marion its best wishes for many years of happiness during her retirement.

RESOLUTION

WHEREAS, Georgia McMillian was employed from July 29, 1988 in the Surry County Health and Nutrition Center as a Public Health Nurse I. She also worked as Public Health Nurse II, a position she held from October 1, 1989 until her retirement on September 30, 2012; and

WHEREAS, during her term of service, Ms. McMillian faithfully served Surry County as a caring public servant, dedicated to providing assistance to those in need. She was a caring and compassionate nurse with a heart of gold and provided excellent care to her patients; and

WHEREAS, during her years of faithful service, Ms. McMillian has earned the admiration and respect of her fellow employees and the Surry County Health and Nutrition Center staff. Ms. McMillian was friendly and cooperative. She was always willing to help others in any way she could; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Ms. McMillian for the dependable and caring manner in which she served her clients and the enrichment she brought to their lives.

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

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

RESOLUTION

WHEREAS, Sally B. Morrison began her career with the County of Surry on October 14, 1991 and worked until July 14, 1992 as a part-time Chore Provider with the Surry County Health and Nutrition Center. Ms. Morrison returned to full-time employment with the Surry County Health and Nutrition Center on March 4, 1996 as a Community Health Technician, a position she held until her retirement on June 29, 2012; and

WHEREAS, during her term of service, Ms. Morrison faithfully served Surry County as a caring public servant, dedicated to providing assistance to those in need. She went above and beyond her duties to assure that her clients received the best possible care; and

WHEREAS, during her years of faithful service, Ms. Morrison has earned the admiration and respect of her fellow employees and the Surry County Health and Nutrition Center staff. Ms.
Morrison was cheerful and always had a smile on her face. She brightened everyone’s day; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Ms. Morrison for the dependable and caring manner in which she served her clients and the enrichment she brought to their lives.

NOW, THEREFORE BE IT RESOLVED that the Board commends Sally B. Morrison for her service to the citizens of Surry County and wishes to express its appreciation for her years of dedicated employment; and

BE IT FURTHER RESOLVED that the Board extends to Sally B. Morrison its best wishes for many years of happiness during her retirement.

RESOLUTION

WHEREAS, Delta Kay Mosley was employed from October 2, 1984 until her retirement on April 27, 2012 as an employee of the Surry County Health and Nutrition Center; and

WHEREAS, during her term of service, Ms. Mosley held the positions of Community Health Assistant and Chore Provider, a position she held from June 16, 2006 until her retirement. She faithfully served Surry County as a caring public servant, dedicated to providing assistance to those in need; and

WHEREAS, during her years of faithful service, Ms. Mosley has earned the admiration and respect of her fellow employees and the Surry County Health and Nutrition Center staff. Her skills and knowledge have enabled her to care for a family member at home, while experiencing the joy of keeping family together; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Ms. Mosley for the dependable and caring manner in which she served her clients and the enrichment she brought to their lives.

NOW, THEREFORE BE IT RESOLVED that the Board commends Delta Kay Mosley for her service to the citizens of Surry County and wishes to express its appreciation for her years of dedicated employment; and

BE IT FURTHER RESOLVED that the Board extends to Delta Kay Mosley its best wishes for many years of happiness during her retirement.

RESOLUTION

WHEREAS, Rhonda D. Perkins was employed from July 25, 1991 until her retirement on April 13, 2012 as an employee of the Surry County Health and Nutrition Center; and

WHEREAS, during her term of service, Ms. Perkins served as Chore Provider and faithfully served Surry County as a caring public servant, dedicated to providing assistance to those in need. She went above and beyond to provide her clients with excellent care; and
WHEREAS, during her years of faithful service, Ms. Perkins has earned the admiration and respect of her fellow employees and the Surry County Health and Nutrition Center staff as well as the public she served. Ms. Perkins always maintained a positive attitude in spite of the demands of caregiving; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Ms. Perkins for the dependable and caring manner in which she served her clients and the enrichment she brought to their lives.

NOW, THEREFORE BE IT RESOLVED that the Board commends Rhonda D. Perkins for her service to the citizens of Surry County and wishes to express its appreciation for her years of dedicated employment; and

BE IT FURTHER RESOLVED that the Board extends to Rhonda D. Perkins its best wishes for many years of happiness during her retirement.

RESOLUTION

WHEREAS, Peggy Sue Smith was employed from October 19, 2000 until her retirement on March 30, 2012 as an employee of the Surry County Health and Nutrition Center; and

WHEREAS, during her term of service, Ms. Smith served as Chore Provider and faithfully served Surry County as a caring public servant, dedicated to providing assistance to those in need. She is always smiling and has a positive outlook, which was uplifting to the clients she served; and

WHEREAS, during her years of faithful service, Ms. Smith has earned the admiration and respect of her fellow employees and the Surry County Health and Nutrition Center staff. Ms. Smith viewed her position with Surry County Home Health not as a job but as a calling. She cared for the clients as if they were her own family; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Ms. Smith for the dependable and caring manner in which she served her clients and the enrichment she brought to their lives.

NOW, THEREFORE BE IT RESOLVED that the Board commends Peggy Sue Smith for her service to the citizens of Surry County and wishes to express its appreciation for her years of dedicated employment; and

BE IT FURTHER RESOLVED that the Board extends to Peggy Sue Smith its best wishes for many years of happiness during her retirement.

RESOLUTION

WHEREAS, Sue G. Spane was employed from July 29, 2002 in the Surry County Health and Nutrition Center as a Public Health Nurse II, a position she held until her retirement on September 30, 2012; and

WHEREAS, during her term of service, Ms. Spane faithfully served Surry County as a caring public servant, dedicated to
providing assistance to those in need. She was a caring nurse and provided excellent care to her patients; and

WHEREAS, during her years of faithful service, Ms. Spane has earned the admiration and respect of her fellow employees and the Surry County Health and Nutrition Center staff. Ms. Spane was friendly and cooperative. She was always willing to help others in any way she could; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Ms. Spane for the dependable and caring manner in which she served her clients and the enrichment she brought to their lives.

NOW, THEREFORE BE IT RESOLVED that the Board commends Sue G. Spane for her service to the citizens of Surry County and wishes to express its appreciation for her years of dedicated employment; and

BE IT FURTHER RESOLVED that the Board extends to Sue G. Spane its best wishes for many years of happiness during her retirement.

RESOLUTION

WHEREAS, Charlene W. Trivette was employed from October 16, 1995 until her retirement on April 13, 2012 as an employee of the Surry County Health and Nutrition Center; and

WHEREAS, during her term of service, Ms. Trivette served as Community Health Technician and faithfully served Surry County as a caring public servant, dedicated to providing assistance to those in need. She demonstrated kindness and genuine concern for the clients she served and strived to provide them with the best care possible; and

WHEREAS, during her years of faithful service, Ms. Trivette has earned the admiration and respect of her fellow employees and the Surry County Health and Nutrition Center staff. Ms. Trivette was a professional both in appearance and demeanor. She was dedicated to the clients and families she served; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Ms. Trivette for the dependable and caring manner in which she served her clients and the enrichment she brought to their lives.

NOW, THEREFORE BE IT RESOLVED that the Board commends Charlene W. Trivette for her service to the citizens of Surry County and wishes to express its appreciation for her years of dedicated employment; and

BE IT FURTHER RESOLVED that the Board extends to Charlene W. Trivette its best wishes for many years of happiness during her retirement.

RESOLUTION

WHEREAS, Jerallene H. Vernon began her career with the County of Surry on July 1, 1983 as a Clerk/Typist III in the Surry County Health and Nutrition Center. On November 26, 1990, she transferred to the Department of Social Services and worked as an Income Maintenance Caseworker II until September 17, 1993.
She returned to the Health and Nutrition Center working as a Processing Assistant III and Processing Assistant IV until her retirement on September 30, 2012; and

WHEREAS, during her term of service, Ms. Vernon possessed great organizational skills and she worked diligently to ensure that the department ran as smoothly as possible. Ms. Vernon was helpful to all personnel; and

WHEREAS, during her years of faithful service, Ms. Vernon has earned the admiration and respect of her fellow employees and the Surry County Health and Nutrition Center staff as well as the public she served. She was hard working and had good work ethics; and

WHEREAS, in performing her duties with the Surry County Health and Nutrition Center, Ms. Vernon demonstrated professionalism and courtesy in her interactions with clients and co-workers; and

NOW, THEREFORE BE IT RESOLVED that the Surry County Board of Commissioners wishes to publicly commend Ms. Vernon for her service to the citizens of Surry County and wishes to express its appreciation for her years of dedicated employment; and

BE IT FURTHER RESOLVED that the Board extends to Jerallene H. Vernon its best wishes for many years of happiness during her retirement.

RESOLUTION

WHEREAS, Peggy M. Vernon was employed from January 24, 2005 until her retirement on June 29, 2012 as an employee of the Surry County Health and Nutrition Center; and

WHEREAS, during her term of service, Ms. Vernon served as Chore Provider and faithfully served Surry County as a caring public servant, dedicated to providing assistance to those in need. She demonstrated genuine concern for the clients she served and strived to provide them with excellent care; and

WHEREAS, during her years of faithful service, Ms. Vernon has earned the admiration and respect of her fellow employees and the Surry County Health and Nutrition Center staff. Ms. Vernon expressed kindness, understanding and great patience with her clients. She was a compassionate caregiver; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Ms. Vernon for the dependable and caring manner in which she served her clients and the enrichment she brought to their lives.

NOW, THEREFORE BE IT RESOLVED that the Board commends Peggy M. Vernon for her service to the citizens of Surry County and wishes to express its appreciation for her years of dedicated employment; and

BE IT FURTHER RESOLVED that the Board extends to Peggy M. Vernon its best wishes for many years of happiness during her retirement.
* Approve the donation of forty hours of annual leave to a Social Services employee to be used for sick leave purposes.

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

Chairman Golding recognized Mount Airy Mayor Deborah Cochran and Mount Airy City Commissioners: Jon Cawley, Steve Yokley, Shirley Brinkley, Scott Graham and Dean Brown.

Mayor Cochran addressed the Board regarding naming the drive behind the Holiday Inn Express at Emergency Services “Scearce Way”. Mayor Cochran was approached by Judy DeHart who ask if the road could be named after former Commissioner Garry Scearce. Mayor Cochran stated the Holiday Inn Express owns the drive and agreed to allow the drive to be named “Scearce Way”.

Commissioner Johnson had attended the Surry County Hall of Fame Ceremony and the Ring of Honor on Saturday. Commissioner Johnson stated it was a well-attended ceremony.

Commissioner Johnson had attended the Pilot Ruritan Club Chicken Stew on Saturday and stated it was also well-attended.

The Board wished Commissioner Phillips a happy 54th birthday.

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

Chairman Golding stated there would be a public hearing on an economic development incentive for Project TAP.

Chris Knopf, County Manager, stated the public hearing had been properly advertised and read the following resolution into record:

STATE OF NORTH CAROLINA } RESOLUTION
COUNTY OF SURRY }

WHEREAS, there has been described to the Board of Commissioners (“Board”) of Surry County, North Carolina (“County”) a proposal for Surry County to provide certain incentives to Project TAP in connection with the Company’s investment in a manufacturing and distribution center to be located in Surry County.

Proposed incentives to the Company include the following appropriations and expenditures:

A. Following payment of taxes by Company to County, the County shall make an incentive grant to the Company of not more than $543,448 over an eight year period.
The incentive grant shall be reduced proportionately if Company fails to achieve or maintain benchmark minimums of investment and employment.

An Incentive Agreement ("Agreement"), including or addressing the County and Company and describing proposed incentives in detail shall be executed subject to approval and review of the County Manager and County Attorney. A copy of the Agreement will be filed in the County’s records.

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

1. Surry County hereby undertakes to provide certain incentives to Company in connection with its investment within Surry County, as described in the approved Agreement. The County hereby finds and determines that such undertaking will increase the taxable property, employment and business prospects of the County.

2. That the Chairman of the Surry County Board of Commissioners is authorized and directed to execute the Agreement in a form that has been approved by the County Manager and County Attorney and to deliver the same to the appropriate counter-parties and the Clerk of the Board of Commissioners is hereby authorized and directed to affix the County seal to the Agreement and attest the same. The Agreement shall be in a form substantially as described above with such changes as may be approved by the Chairman of the Board of Commissioners. The Chairman’s execution of the Agreement shall constitute conclusive evidence of his approval of any change.

3. The Agreement in final form, however, must provide:
   a. That the total amount to be expended by the County be an incentive grant over eight years of not more than $543,448.
   b. That Company’s minimum investment of $21.5 million be made by January 1, 2016, with the creation of 140 full-time (or full-time equivalent) jobs created by December 31, 2017.

4. That County’s payment of the incentive grant portion is to be paid to Company only after Company provides evidence that its investment and employment benchmarks have been made as required and after assessed property taxes are timely paid by Company to County.

5. The actions of the County officers and officials in conformity with the purposes and intent of this Resolution and in furtherance of the execution and delivery of the Agreement and the consummation of the transactions contemplated hereby, are hereby ratified, approved and confirmed.
6. All of the Board proceedings or parts thereof, in conflict with this Resolution or, to the extent of such conflict, are hereby repealed.

Chairman Golding opened the public hearing and asked for public comments.

Mayor Deborah Cochran spoke in behalf of the City of Mount Airy. Mayor Cochran stated the City supports the incentive due to a need for jobs. Mayor Cochran stated this incentive is critical to Surry County's economic survival.

Dean Brown, Mount Airy City Commissioner, urged the Board to approve the incentive package.

Scott Graham, Mount Airy City Commissioner, asked the Board to approve the incentive package. Mr. Graham stated the first initial contact, with the company, came from Mayor Cochran.

Steve Yokley, Mount Airy City Commissioner, spoke in favor of the company coming to Surry County.

Shirley Brinkley, Mount Airy City Commissioner, stated she concurs with other Board members on the incentive.

Betty Ann Collins, Greater Mount Airy Chamber of Commerce, stated the incentive is a wonderful opportunity and the need for new investment is critical.

Commissioner Miller stated it was wonderful that all Mount Airy Board of Commissioners came to support the incentive.

Commissioner Johnson stated that the County and municipalities work well together.

Commissioner Harris stated that he appreciated all the Mount Airy Board for attending and that cooperation with municipalities is paramount.

Commissioner Phillips stated that he appreciated everyone for coming and quoted Ronald Regan: We can accomplish a lot, if we do not care who gets the credit.

Chairman Golding closed the public hearing.

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted unanimously to approve the resolution as read by the County Manager.

Chris Knopf, County Manager, asked the Board to set a date for the February Planning Retreat.

It was the consensus of the Board to tentatively set the date for February 22, 2013.

Chris Knopf, County Manager, asked the Board's desire to hold the December 17, 2012 Board meeting.

Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously to cancel the December 17, 2012 Board of Commissioners' meeting.
Chris Knopf, County Manager, addressed the Board regarding a motion made at the June 4, 2012 Board meeting engaging SmithMoore LeatherWood to assist with preparing the Asset Purchase Agreement and other specialized paperwork and documentation for the sale of Surry County Home Health. The Board voted to appropriate $25,000 but the invoices will exceed the approved amount. Mr. Knopf asked the Board to consider allocating an additional $5,000 to handle the remaining transaction services.

Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted unanimously to raise the amount, not to exceed $30,000.

Upon motion of Commissioner Johnson, seconded by Commissioner Phillips, the Board voted unanimously to approve and not release the October 15, 2012 closed session minutes.

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

The Board recognized Christine Barker, Janice Hiatt, Georgia McMillian, Peggy Smith and Peggy Vernon, retirees, for their many faithful years of service to Surry County.

Chris Voigt, Telecommunicator, for giving instructions to aid a father, while at home, in the unexpected birth of a child.

Surry Central High School Marching Band for earning Grand Championship Honors in the Battle of the Bands.

Copeland Ruritan Club for establishing the Ruritan Club in October of 1962 with 24 Chartered Members, becoming the second largest Ruritan Club in the nation with members receiving national acclaim, being responsible for the funding and construction of the Copeland Community Building, consistently supportive of Surry Community College with scholarships, funded lighting for the Copeland School ball field to enable softball tournaments, provided support for needy individuals and families by hosting fundraisers such as: Fish Fry’s, Gospel Singings, Barbecue Dinners, Golf Tournaments, Talent Shows, Cash Give-A-Ways, and Hot Dog sales, conducted Blood Drives, supports the Food Pantry and participates in the Annual May Fest.

Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted unanimously to appoint Johnny Hall, Jr. to the Elkin Planning Board-ETJ contingent upon acceptance.

Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously to reappoint Joan Sanders to the Northwestern Regional Library.

Upon motion of Commissioner Johnson, seconded by Commissioner Phillips, the Board voted unanimously to reappoint
Brenda Harding and Larry Hudson to the Pilot Mountain Board of Adjustments.

Upon motion of Commissioner Johnson, seconded by Commissioner Harris, the Board voted unanimously to reappoint Clyde Stewart, Robin Testerman and Melissa Hiatt to the Juvenile Crime Prevention Council.

Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted unanimously to reappoint Don Fore to the Mount Airy Planning-ETJ.

Upon motion of Commissioner Phillips, seconded by Commissioner Harris, the Board voted unanimously to reappoint Donna McLamb to the Health Board.

Upon motion of Commissioner Johnson, seconded by Commissioner Harris, the Board voted unanimously to go into closed session to discuss personnel pursuant to G.S. 143-318.11 (a)(6) and G.S. 143-318.11(a)(4) to instruct staff or agents concerning the position to be taken on price or other material terms of proposed contract for acquisition of real property.

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

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to appoint employee #740 as Public Works Director at Grade 76-2 effective November 1, 2012.

Upon motion of Commissioner Johnson, seconded by Commissioner Harris, the Board voted unanimously to approve employee #1598 to continue in their interim role and salary to be reevaluated in January, 2013.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to authorize the Assistant County Manager for Budget and Finance to offer the vacant Assistant Finance Officer position to a selected applicant up to grade 73-6.

Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted unanimously to create an Assistant Finance Officer position and to authorize the Assistant County Manager for Budget and Finance to offer the position to a selected applicant.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted unanimously to delete position #413009 effective February 28, 2013.
Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to amend the Surry County Personnel Ordinance by making the following change to Appendix A, Position Classification Plan, effective December 1, 2012, by adding the classification of Financial Analyst to Grade 70 and to reclassify position #413001 to Financial Analyst according to the guidelines of the Personnel Ordinance.

There was no further business to come before the Board.

Upon motion of Commissioner Johnson, seconded by Commissioner Harris, the Board voted unanimously to adjourn. The meeting ended at 7:30 p.m.

Conchita Atkins  
Clerk to the Board
Surry County Board of Commissioners
Meeting of November 19, 2012

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on November 19, 2012. The meeting was held in the County Commissioners’ Meeting Room, Surry County Government Center, Dobson, North Carolina.

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

Others present for the meeting, at various times, were: Chris Knopf, County Manager Conchita Atkins, Clerk to the Board Edwin Woltz, County Attorney Betty Taylor, Assistant County Manager for Budget and Finance Sandy Snow, Human Resources Officer Kim Bates, Planning Director Martha Brintle, Interim Management Information Systems Director Daniel White, Parks and Recreation Director Tony Davis, Soil and Water District Director News Media

Chairman R.F. “Buck” Golding called the meeting to order. Commissioner Jimmy Miller delivered the invocation and led the Pledge of Allegiance.

Chairman Golding requested the Board review and approve the November 19, 2012 agenda.

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

Chairman Golding requested the Board to consider the minutes of the November 5, 2012 meeting. Upon motion of Commissioner Miller, seconded by Commissioner Phillips, the Board voted unanimously to approve the minutes.

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

Requests by the County Manager:

* Approve the following from the Tax Department:
  Total releases for the month ending 10/31/2012 in the amount of $10,569.23.
  Total refunds for the month ending 10/31/2012 in the amount of $5,697.52.
  Total real and personal property discoveries for the month ending 10/31/2012 in the amount of $489,168.74.
Meeting of November 19, 2012  
Continued

Total motor vehicle discoveries for the month ending 10/31/2012 in the amount of $1,082.93. Collect August 2012 motor vehicle renewals in the amount of $366,083.50.

- Approve an Animal Control refund for the Health and Nutrition Center in the amount of $19.40.

Requests by the Assistant County Manager for Budget and Finance:
- Approve an Emergency Services write-off in the amount of $241.15.
- Approve an Emergency Services write-off in the amount of $707.96.
- Approve the revised list of Deputy Finance Officers in the Finance Department.
- Approve budget change no 7 as follows:

The Board of County Commissioners approved an amendment to the FY 2012-2013 Budget Ordinance at their meeting on November 19, 2012.

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</tbody>
</table>

Chairman Golding then declared the meeting to be an open forum and invited members of the audience to address the Board on any matters of civic concern.
Chairman Golding, Commissioner Miller and Commissioner Phillips attended a meeting with the Forest Service and citizens regarding the controlled burn situation at Pilot Mountain State Park and expressed their concerns that the event was mismanaged. Board members stated that citizens were not informed and the Forest Service needs a better communication plan when a controlled burn is scheduled. Board members felt the weather was not conducive for the burn. The Forest Service is looking at improving the statewide communication system to inform the public during controlled burns.

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

Erica Brown, Martin Starnes and Associates, gave an audit presentation for FY 2011-2012 and stated that the County’s financial statement was in order. Ms. Brown addressed the fund balance, revenues and expenditures.

The Board thanked Ms. Brown for her presentation.

Chairman Golding stated there would be a public hearing on zoning application ZCR1100. The site is 1.35 acres of tax parcel 5030-08-98-1979. The property owners are Venture Properties, Daniel and Lynda Terry. The property is currently zoned RG. The petition is to rezone the property CB-C.

Kim Bates, Planning Director, presented facts pertaining to the rezoning and stated that the Planning Board recommended denial of the rezoning.

Chairman Golding opened the public hearing for comments.

Marty Koon, Ventures Properties, made a presentation regarding the perceived negative impact on the character of the community and traffic concerns. Mr. Koon stated the rezoning is consistent with Surry County’s existing Land Use Map. Mr. Koon stated Dollar General will create 12 full-time jobs and an estimated $75,000 in new tax revenues.

Commissioner Harris asked Mr. Koon why the Company selected a site in a residential area.

Commissioner Phillips stated he opposed the rezoning because of the location.

Mary Dowell opposed the rezoning. Ms. Dowell was concerned over the location of the building.

Brad Kirkman opposed the rezoning. Mr. Kirkman owns a business near the location.

Kevin Wilson opposed the rezoning. Mr. Wilson was concerned over the proposed location.

Donald Hemmings opposed the rezoning. Mr. Hemmings owns a grocery store near the location.
Margaret Hiatt opposed the rezoning. Ms. Hiatt stated that the business will not bring revenue to the County due to a Dollar General being located in nearby Bannertown.

Commissioner Phillips stated that he had attended the Planning Board meeting and weighed economic development potential versus the interests of the community.

Commissioner Johnson stated this would be a positive for the community and would not negatively impact area businesses.

Commissioner Harris stated he appreciates free enterprise, but is concerned over the traffic flow at the site due to Flat Rock School being located directly across from the proposed site.

Chairman Golding closed the public hearing.

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

The vote was 3-2 as follows:

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

Nays: Commissioner Phillips and Commissioner Harris.

Surry County Board of Commissioners’ Statement of Consistency: Rezoning Petition ZCR1100:

Subject: Case # ZCR1100, a Petition for Conditional Rezoning
Applicant: Venture Properties, Owners Daniel and Lynda Terry
Property Description: Tax Parcel #5030-08-98-1979, a 1.35-acre lot located at 1560 East Pine Street/NC Hwy 103, east of Mount Airy; and across East Pine St. from the Flatrock Elementary School campus.

Requested Reclassification: From Residential General (RG) to Community Business Conditional (CB-C)

Conditions Offered: Site Plan including landscaping/buffering plan; permitted use restricted to Discount Store only; developer offers reduced signage area and 5 fewer parking spaces than on site plan, to increase green area.

The Planning Board recommends denial by a 5-2 vote, of the proposed zoning reclassification of the subject property to CB-C.

The Board of Commissioners does not concur with this recommendation, and finds the proposal reasonable based on consistency with the following elements of the Land Use Plan:

5.4.5.1 Commercial development shall be encouraged to occur in clusters or Planned Shopping Centers to minimize strip development and allow for more efficient delivery of services.

5.4.5.3 Buffering and/or Landscaping shall be provided where commercial development adjoins existing or planned residential areas.
5.4.5.4 New commercial development should be encouraged to locate within existing areas of commercial activity.

5.4.5.5 Commercial sites should be served with necessary utilities. Businesses which consume considerable quantities of water should either be served by central water and sewage facilities or be located where the physical characteristics of the land (i.e. soil and geography) are favorable for the support of on-site water supply and wastewater treatment facilities.

5.4.5.8 Within areas designated as Community Activity Centers, consideration should be given to creating standards that encourage buildings to situate close to road and promote landscaping and good design, as shown in Figures 5.7 and 5.8.

Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted to approve the rezoning with Venture Properties working with the Planning Board staff on the building design.

The vote was 3-2 as follows:

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

Nays: Commissioner Phillips and Commissioner Harris.

Martha Brintle, Interim Management Information Systems Director, addressed the Board regarding an upgrade of the Storage Area Network. Ms. Brintle presented options for payment of the upgrade from E-plus.

Chris Knopf, County Manager, stated the vendor is under contract with a North Carolina State agency and Surry County can purchase the equipment directly from the vendor without competitive bidding even though the total contract exceeds the $90,000 threshold.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to authorize the County Manager, County Attorney, Assistant County Manager for Budget and Finance and applicable staff to execute a zero interest lease agreement with NetApp Capital Solutions for the aforementioned $138,152 equipment purchase and to engage bond counsel, if recommended by the County Attorney.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the purchase of network storage equipment, software, related labor and maintenance from ePlus and to trade-in existing licenses and obsolete equipment for a total net cost of $138,152.

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

V. Sam Bowman-Fuhrmann, Surry County Health and Nutrition Center, for being awarded the "Lifetime Achievement Award" and for outstanding contributions to improving children's health services through a series of achievements over a period of time.
Lonnie Bateman for competing in Bowling at the State Senior Games Competition.

Clindon Cook for competing in the Visual Arts Category at the State Senior Games Competition.

John Day for competing in Golf at the State Senior Games Competition.

Diane Kramer for competing in the 5K Run and Golf at the State Senior Games Competition.

Jim Logan for competing in Golf at the State Senior Games Competition.

Jean Mathis for competing in the Visual Arts Category at the State Senior Games Competition.

Myrtle Ward for competing in Bowling Singles at the State Senior Games Competition.

Raymond Ward for competing in Bowling Singles at the State Senior Games Competition.

Jerry Sneed for winning a Gold Medal in the 200 Yard Butterfly, Silver Medal in the 50 Yard Butterfly and 100 Yard Butterfly and a Bronze Medal in the 200 Yard Breaststroke and 50 Yard Breaststroke at the State Senior Games Competition.

David Surratt for winning a Gold Medal in the 5K Run, Bronze Medal in the 800 Meter Run and competing in the 100 Meter Dash and the 200 Meter Dash at the State Senior Games Competition.

Rob Sinton for winning a Silver Medal in the 500 Yard Freestyle and competing in the 50 Yard Freestyle, 100 Yard Freestyle, 200 Yard Freestyle and the 100 Yard Individual Medley at the State Senior Games Competition.

Jackie Lewis for winning a Gold Medal in the Silvers Striders Fun Walk, Silver Medal in Croquet and competing in Basketball Shooting, Football Throw, Softball Throw and Tennis Singles at the State Senior Games Competition.

George Hutchinson for winning a Gold Medal in the 200 Yard Breaststroke, Silver Medal in the 100 Yard Breaststroke and competing in the 50 Yard Breaststroke at the State Senior Games Competition.

Juanita Gillespie for winning a Gold Medal in the Silver Striders Fun Walk and Best in Show in the Performing Arts Category.

Donnie Yarboro, Eric Willey, Jay Hill, Josh O’Neal, Joy Masten, Kim Taylor, Lydia Mills, Mark Watts, Steve Needham, Terry Wall, and Tyler Yarboro, Ararat Volunteer Fire Department, for their role in assisting Emergency Services during a medical emergency at Homeplace Park.

The Board took a ten-minute recess.
The Board resumed regular business.

Daniel White, Parks and Recreation Director, addressed the Board regarding a Memorandum of Understanding between Surry County and the Northern Triad Soccer Club.

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

Upon motion of Commissioner Phillips, seconded by Commissioner Harris, the Board voted unanimously for the Chairman to sign the documents related to the Northern Triad Soccer Club contract.

Eddie Brown and the Shoals Community Park Group addressed the Board regarding the group seeking a PARTF Grant in 2014-2015. Phase One of the park began in 1995 with a PARTF Grant. The group presented the development needs for the future and is ready to begin phase two of the park.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the Shoals Community Group to apply for a PARTF Grant in 2014-2015.

Tony Davis, District Director, presented an amendment to the Voluntary Agricultural District Ordinance.

The Board discussed the changes to the ordinance.

Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted unanimously to approve the following amended ordinance:

SURRY COUNTY
VOLUNTARY AGRICULTURAL DISTRICT ORDINANCE

ARTICLE I
TITLE

An ordinance of the Board of County Commissioners of SURRY COUNTY, NORTH CAROLINA, entitled, "VOLUNTARY AGRICULTURAL DISTRICT ORDINANCE."

ARTICLE II
AUTHORITY

The articles and sections of this ordinance are adopted pursuant to authority conferred by the N.C.G.S. Sections 106-735 through 106-744 and Chapter 153A.

ARTICLE III
PURPOSE

The purpose of this ordinance is to promote agricultural values and the general welfare of the county and more specifically, increase identity and pride in the agricultural community and its way of life; encourage the economic and financial health of agriculture; and increase protection from non-farm development and other negative impacts on properly managed farms.
ARTICLE IV
DEFINITIONS

The following are defined for purposes of this ordinance:

Advisory Board: Surry County Agricultural Advisory Board.

Chairperson: Chairperson of the Surry County Agricultural Advisory Board.

District: Voluntary Agricultural District as established by this ordinance.

Board of Commissioners: Surry County Board of Commissioners.

ARTICLE V
AGRICULTURAL ADVISORY BOARD

A. Creation

The Board of Commissioners shall establish an Agricultural Advisory Board to implement the provisions of this program.

B. Membership

The Advisory Board shall consist of no less than 5 members appointed by the Board of Commissioners and a representative from the Surry County offices of Soil and Water conservation Service and NC Cooperative Extension.

C. Membership Requirements

1. Each Advisory Board member shall be a Surry County resident.

2. All of the members shall be actively engaged in farming or work with farming community.

3. The members actively engaged in farming, as well as other members, shall be selected for appointment by the Board of Commissioners from the names of individuals submitted to the Board of Commissioners by the Soil and Water Conservation District Board of Supervisors, the County Office of the North Carolina Cooperative Extension Service, the U.S. Farm Service Agency County Committee, nonprofit agricultural organizations, conservation organizations, agribusiness, and the public at large.

D. Tenure

The initial board is to consist of 3 appointees for terms of two years; and 2 appointees for terms of three years. Thereafter, all appointments are to be for terms of three years, with reappointment permitted.

E. Vacancies

Any vacancy on the Advisory Board is to be filled by the Board of Commissioners for the remainder of the unexpired term.

F. Removal

Any member of the Advisory Board may be removed by the Board of Commissioners upon a two-thirds vote of the Commissioners. No cause for removal shall be required.
G. **Funding**

The *per diem* compensation, if any, of the members of the Advisory Board may be fixed by the Board of Commissioners and funds may be appropriated to the Advisory Board to perform its duties.

H. **Advisory Board Procedure**

1. **Chairperson**

   The Advisory Board shall elect a chairperson and vice-chairperson each year at its first meeting of the fiscal year. The chairperson shall preside over all regular or special meetings of the Advisory Board. In the absence or disability of the chairperson, the vice-chairperson shall preside and shall exercise all the powers of the chairperson. Additional officers may be elected as needed.

2. **Jurisdiction**

   The Advisory Board may adopt rules of procedure not inconsistent with this ordinance or with other provisions of State law.

3. **Advisory Board Year**

   The Advisory Board shall use the Surry County fiscal year as its meeting year.

4. **Meetings**

   Meetings of the Advisory Board shall be held at the call of the chairperson and at such other times as the Advisory Board may specify in its rules of procedure or upon the request of at least a majority of the Advisory Board Membership. A meeting shall be held at least annually and notice of any meetings to the members shall be in writing, unless otherwise agreed to by all Advisory Board members. Meeting dates and times shall be posted as far in advance as possible at the meeting site and by advertisement in other means of public dissemination of the meeting dates as may be agreed upon by at least a majority of the Advisory Board Membership. All meetings shall be open to the public.

5. **Majority Vote**

   All issues shall be decided by a majority vote of the members of the Advisory Board, except as otherwise stated herein.

6. **Records**

   The Advisory Board shall keep minutes of the proceedings showing the vote of each member upon each question, or if absent or failing to vote, indicating such fact, and shall keep records of its examinations and other official actions, all of which shall be filed in the office of the Advisory Board and shall be a public record.

7. **Administrative**

   The Advisory Board may contract with the Surry Soil and Water Conservation District to serve the Board for record keeping, correspondence, application procedures under this ordinance, and whatever services the Board needs to complete its duties.
I. Duties

The Advisory Board shall:

1. Review and approve applications for qualified farmland and voluntary agricultural districts and make recommendations concerning the establishment and modification of agricultural districts;

2. Conduct public hearings;

3. Advise the Board of Commissioners on projects, programs, or issues affecting the agricultural economy or activities within the county that will affect agricultural districts;

4. Review and make recommendations concerning proposed amendments to this ordinance;

5. Assist with the development of a county wide farmland protection plan as defined in N.C.G.S. §106-744 (e) (1) for presentation to the Board of Commissioners;

6. Study additional methods of farmland preservation and make recommendations to the Board of Commissioners; and

7. Perform other agricultural related tasks or duties assigned by the Board of Commissioners.

ARTICLE VI
CREATION OF VOLUNTARY AGRICULTURAL DISTRICTS

A. Regions

Surry County is hereby divided into 5 regions as defined on enclosed map.

B. Implementation

In order to implement the purposes stated in Article III, this program provides for the creation of voluntary agricultural districts which meet the following standards:

1. The District shall contain a minimum of 25 contiguous acres of qualified farmland; or smaller acreage may be accepted if the board determines it to be agriculture based.

2. The District shall contain 1 or more qualified farms within areas designated by the Advisory Board.

All land enrolled in a region, defined in section A, above, shall be part of a single district.

C. Education

The county may take such action as it deems appropriate through the Advisory Board or other entities or individuals to encourage the formation of the Districts and to further their purposes and objectives, including the implementation of a public information program to reasonably inform landowners of the agricultural district program.

D. Addition and Withdrawal

1. Qualifying farmland in a region with an existing district shall be added to the district as herein provided.

2. In the event that one or more participants in the District withdraw and the acreage in the District becomes less than the minimum acreage required or results in the
remaining land being noncontiguous, a voluntary agricultural district will continue to exist so long as there is one qualifying farm.

ARTICLE VII
CERTIFICATION AND QUALIFICATION OF FARMLAND

Requirements

To secure county certification as qualifying farmland, a farm must:

1. Be able to provide documentation to substantiate that you are actively engaged in agriculture.

2. Be certified by the Natural Resources Conservation Service (formerly the Soil Conservation Service) of the United States Department of Agriculture as being a farm on which at least two-thirds of the land is composed of soils that:
   a. Are best suited for providing food, seed, fiber, forage, timber, forestry products, horticultural crops and oil seed crops;
   b. Have good soil qualities;
   c. Are favorable for all major crops common to the county where the land is located;
   d. Have a favorable growing season; and
   e. Receive the available moisture needed to produce high yields for an average of eight out of ten years;

OR

Have been actively used in agricultural, horticultural or forestry operations as defined by N.C.G.S. §105-277.2 (1,2,3) during each of the five previous years, measured from the date on which the determination must be made as to whether the land in question qualifies;

3. Be managed, if highly erodible land exists on the farm, in accordance with the Natural Resources Conservation Service defined erosion-control practices that are addressed to said highly-erodible land; and

4. Be the subject of a conservation agreement, as defined in N.C.G.S. §121-35, between the county and the owner of such land that prohibits non-farm use or development of such land for a period of at least ten years, except for the creation of not more than three lots that meet applicable county zoning and subdivision regulations.

ARTICLE VIII
APPLICATION, APPROVAL, AND APPEAL PROCEDURE

A. Application Procedure

1. A landowner may apply to participate in the program by making application to the chairperson of the Advisory Board or a designated staff person. The application shall be on forms provided by the Advisory Board. The application to participate in a district may be filed with the certification for qualifying farmland.

2. A conservation agreement to sustain, encourage, and promote agriculture must be executed by the landowner and recorded with the Advisory Board. Permitted uses include agriculture, horticulture, forestry, and outdoor recreation.
3. A one-time fee per farm of $25 will be levied to cover administrative costs.

B. Approval Process

1. Upon submission of the application to the Advisory Board, the Advisory Board shall meet within ninety (90) days to approve or disapprove the application. The chairperson shall notify the applicant by first class mail of approval or disapproval of participation in the district.

2. Upon receipt of an application, the chairperson will forward copies immediately to the following offices which shall be asked to provide comments, if any, to the Advisory Board prior to the date set for the Advisory Board vote on the application:
   a. The Surry County tax assessor;
   b. The Surry Soil and Water Conservation District office; and
   c. The Natural Resources Conservation Service.

C. Appeal

If an application is denied by the Advisory Board, the petitioner shall have thirty (30) days to appeal the decision to the Board of Commissioners. Such appeal shall be presented in writing. The decision of the Board of Commissioners is final.

ARTICLE IX
REVOCATION AND RENEWAL OF PRESERVATION AGREEMENT

A. Revocation

By providing 30 days advance written notice to the Advisory Board, a landowner of qualifying farmland may revoke the Preservation Agreement or the Advisory Board may revoke the same Preservation Agreement based on noncompliance by the landowner, subject to the same provisions as contained in Article VIII for appeal of denials. Such revocation shall result in loss of qualifying farm status and loss of eligibility to participate in a district. Absent noncompliance by the landowner, neither the Advisory Board nor the Board of Commissioners shall revoke any preservation agreements prior to its expiration.

B. Renewal

Preservation Agreements shall be deemed automatically renewed for an additional term of 10 years, unless either the Advisory Board or the landowner gives written notice to the contrary no later than 30 days prior to the termination date.

ARTICLE X
PUBLIC HEARINGS

A. Purpose

Pursuant to N.C.G.S. §106-740, which provides that no state or local public agency or governmental unit may formally initiate any action to condemn any interest in qualifying farmland within a District until such agency or unit has requested the Advisory Board to hold a public hearing on the proposed condemnation.

B. Procedure

1. Upon receiving a request, the Advisory Board shall publish notice describing the proposed action in the appropriate newspapers of Surry County within five (5) business days of the request, and will in the same notice notify the public of a public
hearing on the proposed condemnation, to be held within ten (10) days of receipt of the request.

2. The Advisory Board shall meet to review:

   a. Whether the need for the project has been satisfactorily established by the agency or unit of government involved, including a review of any fiscal impact analysis conducted by the agency involved; and

   b. Whether there are alternatives to the proposed action that have less impact and are less disruptive to the agricultural activities of the District within which the proposed action is to take place.

3. The Advisory Board shall consult with the County Agricultural Extension Agent, the Natural Resources Conservation Service District Conservationist, Surry Soil and Water Conservation District and any other individuals, agencies, or organizations deemed by the Advisory Board to be necessary for its review of the proposed action.

4. Within five (5) days after the hearing, the Advisory Board shall make a report containing its findings and recommendations regarding the proposed action. The report shall be made available to the public prior to its being conveyed to the decision-making body of the agency proposing the acquisition.

5. There will be a period of ten (10) days allowed for public comment on the report of the Advisory Board.

6. After the ten (10) day period for public comment has expired, the Advisory Board shall submit a final report containing all of its findings and recommendations regarding the proposed action to the decision making body of the agency proposing the acquisition.

7. The total time period, from the day that a request for a hearing has been received to the day that a final report is issued to the decision making body of the agency proposing the acquisition, shall not exceed thirty (30) days. If the agency agrees to an extension, the agency and the Advisory Board shall mutually agree upon a schedule to be set forth in writing and made available to the public.

8. Pursuant to N.C.G.S. §106-740, the Board of Commissioners shall not permit any formal initiation of condemnation by local agencies while the proposed condemnation is properly before the Advisory Board.

**ARTICLE XI**

**NOTIFICATION**

A **Record Notice of Proximity to Voluntary Agricultural District**

1. **Procedure**

   When Surry County computerizes its County Land Records System the following requirements outlined in this section shall be implemented and enforced. Upon certification of qualifying farmland and designation of real property as a District, the title to that qualifying farmland and real property, which is contained in the Surry County Land Records System shall be changed to include a notice reasonably calculated to alert a person researching the title of a particular tract that such tract is located within one-half aerial mile of a voluntary agricultural district.

2. **Limit of Liability**

   In no event shall the County or any of its officers, employees, members of the Advisory Board, or agents be held liable in damages for any misfeasance, malfeasance, or nonfeasance occurring in good faith in connection with the duties or obligations imposed by this ordinance.
3. **No Cause of Action**

   In no event shall any cause of action arise out of the failure of a person researching the title of a particular tract to report to any person the proximity of the tract to a qualifying farm or voluntary agricultural district as defined in this ordinance.

B. **Signage**

   Signs identifying approved agricultural districts shall be placed upon the property of the landowner in a way calculated to reasonably notify the public and adjoining property owners of the presence of farm property. Approved Districts will be provided one sign, additional signs will be made available for purchase. Placement of signage along major roads shall be coordinated with the N.C. Department of Transportation.

C. **Maps**

   Maps identifying approved agricultural districts shall be provided to the following agencies or offices:

   1. Planning Department
   2. Register of Deeds;
   3. Natural Resources Conservation Service;
   4. North Carolina Cooperative Extension Service;
   5. Soil and Water Conservation District; and
   6. Any other such agency or office the Advisory Board deems appropriate.

**ARTICLE XII**

**SUBDIVISION ORDINANCE AND ZONING ORDINANCE REVIEW**

Developers of major subdivisions or planned unit developments shall designate on preliminary development plans, the existence of the Districts within 0.5 aerial mile(s) of the proposed development.

**ARTICLE XIII**

**WAIVER OF WATER AND SEWER ASSESSMENTS**

A. **No Connection Required**

   A landowner belonging to the District shall not be required to connect to Surry County water and/or sewer systems.

B. **Abeyance**

   Water and sewer assessments shall be held in abeyance, without interest, for farms in an agricultural district, until improvements on such property are connected to the water or sewer system for which the assessment was made.

C. **Termination of Abeyance**

   When the period of abeyance ends, the assessment is payable in accordance with the terms set out in the assessment resolution.

D. **Suspension of Statute of Limitations**

   Statutes of limitations are suspended during the time that any assessment is held in abeyance without interest.
E. Other Statutory Abeyance Procedures

Nothing in this section is intended to diminish the authority of the County to hold assessments in abeyance under N.C.G.S. §153A-201, or other applicable law.

F. Conflict with Water and/or Sewer System Construction and Improvements Grants

To the extent that this section conflicts with the terms of federal, state, or other grants under which county water and/or sewer systems are constructed this section shall not apply.

ARTICLE XIV
COUNTY LAND-USE PLANNING

A. Duty of the Advisory Board

It shall be the duty of the Advisory Board to advise the Board of Commissioners or the agency or office to which the Board of Commissioners delegate authority to oversee county land use planning, on the status, progress, and activities of the county's agricultural district program and to also coordinate the formation and maintenance of agricultural districts with the county's land use planning activities and the county's land use plan if one currently exists at the time this ordinance is enacted or when one is formed.

B. Posting of Notice

The following notice, of a size and form suitable for posting, shall be posted in the office of the Register of Deeds, and any other office or agency the Advisory Board deems necessary:

Surry County has established agricultural districts to protect and preserve agricultural lands and activities. These districts have been developed and mapped by the county to inform all purchasers of real property that certain agricultural and forestry activities, including but not limited to pesticide spraying, manure spreading, machinery and truck operation, livestock operations, sawing, and other common farming activities may occur in these districts any time during the day or night. Maps and information on the location and establishment of these districts can be obtained from the North Carolina Cooperative Extension Service office, the office of the Register of Deeds, the County Planning office, or the Natural Resources Conservation Service office.

C. Growth Corridors

At such time as the county might establish designated growth corridors, agricultural districts will not be permitted in the designated growth corridors, as delineated on the official county planning map without the approval of the Board of Commissioners. Districts located in growth corridors designated after the effective date of this program may remain, but shall not be expanded within the growth corridor area without the approval of the Board of Commissioners.

ARTICLE XV
CONSULTATION AUTHORITY

The Advisory Board may consult with the Surry Soil and Water Conservation District, North Carolina Cooperative Extension Service, the Natural Resources Conservation Service office, the North Carolina Department of Agriculture and Consumer Services, and with any other individual, agency, or organization the Advisory Board deems necessary to properly conduct its business.
ARTICLE XVI
NORTH CAROLINA AGENCY NOTIFICATION

Annually Report to the North Carolina Department of Agriculture and Consumer Services

A copy of this ordinance shall be sent to the Office of the North Carolina Commissioner of Agriculture and Consumer Services, the Board of Commissioners, the County Office of the North Carolina Cooperative Extension Service, and the Soil and Water Conservation District office after adoption. At least annually the county shall submit a written report to the Commissioner of Agriculture and Consumer Services on the county's agricultural district program, including the following information:

1. Number of landowners enrolled;
2. Number of acres enrolled;
3. Number of acres certified during the reporting period;
4. Number of acres denied during the reporting period;
5. Number of acres for which applications are pending;
6. Copies of any amendments to the ordinance; and
7. Any other information the Advisory Board deems useful.

ARTICLE XVII
LEGAL PROVISIONS

A. Severability

If any article, section, subsection, clause, phrase, or portion of this ordinance is for any reason found invalid or unconstitutional by any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance.

B. Conflict with other Ordinances and Statutes

Whenever the provisions of this ordinance conflict with other ordinances of Surry County, this ordinance shall govern. Whenever the provisions of any federal or state statute require more restrictive provisions than are required by this ordinance, the provisions of such statute shall govern.

C. Amendments

This ordinance may be amended from time to time by the Board of Commissioners.

ARTICLE XVIII
ENACTMENT

The Surry County Board of Commissioners hereby adopts and enacts the preceding articles and sections of this ordinance.

Chris Knopf, County Manager, addressed the Board regarding using the County Home Cemetery for burial of cremated remains of unclaimed bodies in Surry County. The Parks and Recreation Director has located an area adjoining the cemetery which will be fenced to maintain the historic integrity of the existing cemetery.

Upon motion of Commissioner Phillips, seconded by Commissioner Harris, the Board voted unanimously to approve the
remains be buried at the County Home Cemetery in the designated area.

Chris Knopf, County Manager, presented an update on the North Carolina Association of County Commissioners’ approved Legislative Goals.

Chris Knopf, County Manager, discussed a request from the Upper Yadkin Valley Habitat for Humanity regarding the purchase of 131 Chatham Drive, Elkin, to construct a low-income home. Upper Yadkin Valley Habitat for Humanity is asking Surry County to forgive a $600 tax lien due to the County for the property. Mr. Knopf recommended forwarding the request to the Board of Equalization and Review.

Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted unanimously to forward the request to the Board of Equalization and Review.

Chris Knopf, County Manager, presented the Table of Boards and Committees for calendar year 2013. The table is for review and modifications.

It was the consensus of the Board to bring back to the December 3, 2012 meeting.

Chris Knopf, County Manager, stated that Department Heads are assembling their Annual Reports for Calendar Year 2012. The reports will be provided to the Board in January.

Chris Knopf, County Manager, presented the County Commissioners’ Calendar for 2013.

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

Chris Knopf, County Manager, presented the FY 2013-2014 budget calendar for Board review.

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

Chris Knopf, County Manager, presented the Calendar for Quarterly Conference of Local Elected Officials for 2013.

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

Chris Knopf, County Manager, addressed the Board regarding the Highway 89 Sewer Project. Adams Heath Engineering has prepared a revised Preliminary Engineering Report and revised estimates regarding construction of the collection systems in
the Interstates District, around Gentry Middle School and North Surry High School, as well as the force main to Mount Airy. Mr. Knopf presented an updated project schedule.

Chris Knopf, County Manager, addressed the Board regarding a public hearing being scheduled December 3, 2012 to allow the Board to consider an economic development incentive package.

Upon motion of Commissioner Johnson, seconded by Commissioner Phillips, the Board approved to hold a public hearing at the December 3, 2012 meeting.

Upon motion of Commissioner Miller, seconded by Commissioner Phillips, the Board voted unanimously to approve and not release the November 5, 2012 closed session minutes.

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

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

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the County’s share of salary adjustments as given by the State of North Carolina for Extension employees, effective July 1, 2012.

Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted unanimously to approve to offer position #516701 to a selected candidate at a salary up to Grade/Step 68-8.

Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted unanimously to reclassify position #516401 from a Physician Extender I to a Physician Extender III, contingent upon final approval from State personnel.

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted unanimously to amend the Surry County Personnel Ordinance by making the following change to Appendix A, Position Classification Plan, effective December 1, 2012: Add the classification of Assistant Collections Coordinator to Grade 59; and to create a regular full-time position of Assistant Collections Coordinator and move employee #2395 to the position.

There was no further business to come before the Board.
Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to adjourn. The meeting ended at 9:10 p.m.

Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners
Meeting of December 3, 2012

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on December 3, 2012. The meeting was held in the County Commissioners’ Meeting Room, Surry County Government Center, Dobson, North Carolina.

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

Others present for the meeting, at various times, were:
Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandy Snow, Human Resources Officer
Kim Bates, Planning Director
Sheriff Graham Atkinson
Dennis Bledsoe, Public Works Director
John Shelton, Emergency Services Director
Carolyn Comer, Register of Deeds
Gray Bryant, Inspections Director
News Media

Chairman R.F. “Buck” Golding called the meeting to order.

Commissioner Larry Phillips delivered the invocation and led the Pledge of Allegiance.

Chairman Golding requested the Board to consider the minutes of the November 19, 2012 meeting. Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the minutes.

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

Requests by the County Manager:
* Approve the following resolution supporting the naming of a street in Mount Airy Scearce Way:

RESOLUTION ENDORSING THE NAMING OF A STREET IN MEMORY OF GARRY EMERSON SCEARCE

WHEREAS, Garry Emerson Scearce served as a Surry County Commissioner from December 6, 2010 until he lost his battle with cancer on July 22, 2012; and

WHEREAS, Commissioner Scearce served for thirty years as a local government employee including serving in the Surry County Emergency Services Department from February 23, 1988 until his retirement on October 31, 2010; and
WHEREAS, Commissioner Scearce acted in behalf of the citizens of Surry County with a servant’s heart; and

WHEREAS, Commissioner Scearce demonstrated a deep and genuine respect and concern for Surry County and its citizens; and

WHEREAS, in conjunction with the City of Mount Airy, the Surry County Board of Commissioners would like to recognize the leadership, dedication and distinguished service of Garry Emerson Scearce by naming a street, within the City of Mount Airy, after Commissioner Scearce.

NOW, THEREFORE, BE IT RESOLVED that the Surry County Board of Commissioners supports the City of Mount Airy by endorsing the designation of the access easement for Surry County Emergency Services vehicles turning off Forrest Drive (behind the Holiday Inn Express) into the Surry County Emergency Services Department as Scearce Way.

* Approve the following resolution in memory of former Senator Don East:

RESOLUTION IN MEMORY OF SENATOR DON WELDON EAST

WHEREAS, Senator Don Weldon East was born December 26, 1944 in Pilot Mountain, North Carolina and departed this life on October 22, 2012; and

WHEREAS, Senator East served the Winston Salem Police Department from February 1965 until November 1968 and July 1969 until his retirement November 1981; and

WHEREAS, Senator Don Weldon East was a County Commissioner from December 3, 1984 until December 7, 1992, Vice Chairman December 1, 1986 until December 5, 1988, while serving on the following Boards and Commissions: Yadkin Valley Economic Development District, Emergency Services Advisory Council and the Northwest Piedmont Emergency Services Council; and

WHEREAS, Senator East served as a Senator, for the 30th District, from 1995 until 2000 and 2005 until his death on October 22, 2012. Senator East served as Co-Chairman of the Agriculture, Environment and Natural Resources Committee, Co-Chairman of the Appropriation Committees, Sub-Committee on Natural and Economic Resources, Senate Appropriations Committee, Insurance Committee, Judiciary’s Criminal Committee, Senates State and Local Governmental Committee, Program Evaluation Committee, Sub-Committee on Justice and Public Safety and the Transportation Committee; and

WHEREAS, Senator East served the citizens of the 30th District with a servant’s heart putting their interest above his own; and

WHEREAS, the passing of Senator Don Weldon East leaves Surry County with a deep feeling of sorrow for the loss of such a valuable and respected colleague.
NOW, THEREFORE, BE IT RESOLVED, by the Surry County Board of Commissioners that they pay tribute to Senator Don Weldon East, an outstanding gentleman and citizen of our County and extends their deepest sympathy to the family of Senator Don Weldon East.

Requests by the Assistant County Manager for Budget and Finance:

* Approve Public Works to declare various equipment surplus. A list of the items are on file with the Purchasing Agent.
* Approve the following resolution authorizing lease of Network Storage Equipment:

RESOLUTION

WHEREAS, in order to facilitate the acquisition of certain equipment for the purpose of enhancing network storage infrastructure (the "Equipment") for use by Surry County (the "Lessee") and to pay the cost thereof, it is necessary and desirable for the Lessee to enter into a Lease/Purchase Agreement together with all exhibits, (the "Lease") with Net App, Inc. dba Net App Capital Solutions (together with its successors and assigns, the "Lessor"), pursuant to which the Lessee will lease the Equipment from the Lessor with an option to purchase,

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

Section 1. Approval of the Lease. The Lease is hereby approved in substantially the form submitted to and reviewed by the governing body of the Lessee on the date hereof, with such changes therein as shall be approved by the following officers of the Lessee, said officers execution thereof to be conclusive evidence of the approval thereof, provided that the maximum aggregate principal portion of rental payments under the Lease will not exceed $138,152 and the interest portions of rental payments will be calculated at a per annum rate not to exceed 0%:

<table>
<thead>
<tr>
<th>Title</th>
<th>Printed Name</th>
<th>Signature</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Manager</td>
<td>Chris Knopf</td>
<td></td>
</tr>
<tr>
<td>Asst. County Mgr. for Budget &amp; Finance</td>
<td>Betty W. Taylor</td>
<td></td>
</tr>
<tr>
<td>Clerk to the Board</td>
<td>Conchita Atkins</td>
<td></td>
</tr>
</tbody>
</table>

Said officers are hereby authorized and directed to execute and deliver the Lease on behalf the Lessee, and to affix the seal of the Lessee, if applicable.

Section 2. Further Authority. The Lessee shall, and the officials and agents of the Lessee are hereby authorized and directed to, take such action, expend such funds and execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this resolution and to carry out, comply with and
perform the duties of the Lessee with respect to the Lease and the Equipment.

NOW, THEREFORE, be it further resolved that the County Manager or Assistant County Manager for Budget and Finance is hereby authorized to act on behalf of the County of Surry, North Carolina in filing an application and the proposed lease agreement and other actions not inconsistent with this resolution.

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

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

Chairman Golding then turned the meeting over to the Honorable Judge Otis M. "Bud" Oliver for the swearing in ceremony for re-elected Commissioner Jimmy Miller.

Judge Oliver administered the oath of office to Commissioner Jimmy Miller, with the oath being on file in the County Manager’s Office.

Chairman Golding then turned the meeting over to the Honorable Judge William “Bill” Southern, III for the swearing in ceremony for newly-elected Commissioner Larry Phillips.

Judge Southern administered the oath of office to Commissioner Larry Phillips, with the oath being on file in the County Manager’s Office.

Chairman Golding then turned the meeting over to the Representative Sarah Stevens for the swearing in ceremony for re-elected Commissioner Paul M. Johnson.

Representative Stevens administered the oath of office to Commissioner Paul M. Johnson, with the oath being on file in the County Manager’s Office.

Chairman Golding stated there would be a ceremony celebrating the life of Senator Don East.

Commissioner Phillips opened the ceremony with prayer.

Chairman Golding stated that Senator East was a great and true friend. Senator East was a liaison between Surry County and Raleigh working tirelessly on issues.

Commissioner Harris stated that Senator East was a friend and colleague. Senator East was a great inspiration and dedicated public servant.

Commissioner Miller stated that he had worked with Senator East on numerous issues and he fought hard for those issues. Senator East did more for Surry County than anyone will ever know.
Commissioner Johnson stated that he had known Senator East for a long time and they had not seen eye-to-eye on occasions but Senator East was committed to the citizens of Surry County. Senator East served with a servant's heart.

Commissioner Phillips stated he valued Senator East commitment and principals. Senator East gave Commissioner Phillips his personal Bible when he was sworn in office as Commissioner.

Sheriff Graham Atkinson stated that Senator East did what was best for Surry County and North Carolina. Senator East took his job seriously.

Van Tucker stated that Senator East helped everyone and anyone and was a fearless fighter. Senator East was a great servant with a big heart.

Mickey and Genie Southern, son-in-law and daughter of Senator East, stated that Senator East said what he meant and meant what he said. He wanted to help in any way that he could. He will truly be missed.

The Board of Commissioners read a resolution into the record in Memory of Senator Don East and the Board presented the resolution to the family.

Chris Knopf, County Manager, stated that the General Statutes provide for the election of a Chairman and Vice-Chairman of the Board.

Chairman Golding asked the County Manager to preside over the nomination and election of Chairman and Vice-Chairman for December 2012 through December 2013.

The County Manager opened the floor for nomination for Chairman.

Commissioner Golding nominated Commissioner Harris. Commissioner Miller seconded the motion.

There were no other nominations.

Commissioner Golding moved the nominations be closed.

The County Manager called for a vote.

The vote was unanimous.

Commissioner Harris was elected Chairman.

The County Manager announced that Commissioner Harris would be Chairman for 2013.

The County Manager opened the floor for nomination for Vice-Chairman.

Commissioner Miller nominated Commissioner Johnson. Commissioner Phillips seconded the motion.

There were no other nominations.
Commissioner Miller moved the nominations be closed.

The County Manager called for a vote.

The vote was unanimous.

Commissioner Johnson was elected Vice-Chairman.

The County Manager announced that Commissioner Johnson would be Vice-Chairman for 2013.

The Board thanked Commissioner Golding for his service while serving as Chairman in 2011-2012 and expressed excitement for Commissioner Harris during 2012-2013.

Chairman Harris stated there would be a public hearing to consider the closure of a portion of Butner Road.

Kim Bates, Planning Director, presented information on the road closure and stated there is a cemetery on the affected property. The cemetery is a short distance from the end of Butner Road. The graves include a Confederate Officer, his wife, two children and others.

Chairman Harris opened the public hearing for comments.

Commissioner Phillips read information on the Confederate Officer.

Attorney Woltz discussed potential access to the cemetery.

Teresa Smith, Register of Deeds, stated the property owners are supposed to let the decedents visit the grave sites. Ms. Smith did not find a reference showing the cemetery is registered.

Attorney Greg Cowan, representing the property owners, stated that his office had just heard about the cemetery on the property this week. Attorney Cowan stated the property owners are going through the proper channels with the North Carolina Department of Transportation regarding abandonment. Attorney Cowan asked the Board to grant the petition due to illegal activity and illegal hunting on the property.

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

Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted unanimously to review the road closure at a future meeting.

Chairman Harris stated there would be a public hearing on an economic development project.

Chris Knopf, County Manager, stated the hearing had been properly advertised. Mr. Knopf stated that a proposal for Surry County to provide certain incentives to Project Viking in connection with the Company’s investment in a manufacturing facility to be located in Surry County was under consideration. Mr. Knopf stated that the County shall make an incentive grant
to the company of not more than $107,105 over an eight year period. The County will grant its equitable interest in approximately 14.8 acres of real property owned by the City of Mount Airy. The company’s minimum investment of $7,145,000 will be made by December 31, 2014, with the creation of 45 full-time (or full-time equivalent) jobs by December 31, 2017.

Chairman Harris opened the public hearing for comments.

Todd Tucker, Economic Development Partnership President, spoke in favor of the incentive project.

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

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to approve the Chairman to sign the agreement, once reviewed by the County Attorney, and approve the following resolution:

STATE OF NORTH CAROLINA

COUNTY OF SURRY

WHEREAS, there has been described to the Board of Commissioners ("Board") of Surry County, North Carolina ("County") a proposal for Surry County to provide certain incentives to Project Viking in connection with the Company's investment in a manufacturing facility to be located in Surry County.

Proposed incentives to the Company include the following appropriations, grants and expenditures:

A. Following payment of taxes by Company to County, the County shall make an incentive grant to the Company of not more than $107,105 over an eight year period; together with a NCRC match of $8,700; and

B. Surry County will grant its equitable interest in approximately 14.8 acres of real property owned by the City of Mount Airy in accordance with the terms of an agreement between Surry County, the City of Mount Airy and Company.

The incentive grant shall be reduced proportionately if Company fails to achieve or maintain benchmark minimums of investment and employment.

An Incentive Agreement ("Agreement"), including or addressing the County and Company and describing proposed incentives in detail shall be executed subject to approval and review of the County Manager and County Attorney. A copy of the Agreement will be filed in the County’s records.

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

1. Surry County hereby undertakes to provide certain incentives to Company in connection with its investment within Surry County, as described in the Agreement. The County hereby finds and determines that such undertaking will increase the taxable property, employment and business prospects of the County.
2. That the Chairman of the Surry County Board of Commissioners is authorized and directed to execute the Agreement in a form that has been approved by the County Manager and County Attorney and to deliver the same to the appropriate counter-parties and the Clerk of the Board of Commissioners is hereby authorized and directed to affix the County seal to the Agreement and attest the same. The Agreement shall be in a form substantially as described above with such changes as may be approved by the Chairman of the Board of Commissioners. The Chairman’s execution of the Agreement shall constitute conclusive evidence of his approval of any change.

3. The Agreement in final form, however, must provide:

   a. That the total amount to be expended by the County be an incentive grant over eight years of not more than $107,105, together with a NCRC Grant match of $8,700.

   b. That Company’s minimum investment of $7,145,000 million be made by December 31, 2014, with the creation of 45 full-time (or full-time equivalent) jobs created by December 31, 2017.

   c. That Surry County grant its undivided interest in approximately 14.8 acres of real property owned by the City of Mount Airy in accordance with the Agreement.

4. That County’s payment of the incentive grant portion is to be paid to Company only after Company provides evidence that its investment and employment benchmarks have been made as required and after assessed property taxes are timely paid by Company to County.

5. The actions of the County officers and officials in conformity with the purposes and intent of this Resolution and in furtherance of the execution and delivery of the Agreement and the consummation of the transactions contemplated hereby, are hereby ratified, approved and confirmed.

6. All of the Board proceedings or parts thereof, in conflict with this Resolution or, to the extent of such conflict, are hereby repealed.

This Resolution shall take effect immediately.

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

Gray Bryant, Inspections Director, for being selected as the 2012 Electrical Inspector Of The Year, certified as both Electrical and Mechanical Inspector, serves as a Building Code Administrator, served as President of the NC Ellis Cannady Chapter, served twice as President of the NC Mechanical Inspectors Chapter, appointed in 1995 to the State Board of Examiners of Electrical Contractors, serving twice as Chairman and a longtime member of IAEI serving on numerous committees.
Commissioner Phillips recognized the following employees with 10 years of service:

- Michael R. "Mike" Asbell
- Clarence D. "Dale" Harold
- Stacy R. Dalton

Commissioner Johnson recognized the following employees with 15 years of service:

- Linda "Carol" Vanhoy
- Barry M. McMillian
- Aldrea R. Rife
- Tonya M. Moore
- Jill J. Dockery

Commissioner Harris recognized the following employees with 20 years of service:

- Lori P. Burgess

Commissioner Harris recognized the following employee with 30 years of service:

- Roger "Doug" Jones

Commissioner Golding recognized the following employees with 35 years of service:

- Carolyn M. Comer
- Dianne S. Hayden

Commissioner Miller recognized the following employee with 40 years of service:

- Rita W. Johnson

The Board recessed to the lobby of the Government Center for a reception for newly-elected and re-elected County Commissioners.

The Board resumed regular business.

Chris Knopf, County Manager, presented the Table of Boards and Committees for calendar year 2013. The table is for review and modifications.

It was the consensus of the Board to approve the Board and Committees table as presented.

Chris Knopf, County Manager, addressed the Board regarding Project Liberty Building Reuse Grant Resolution and a Memorandum of Understanding. The Board has agreed to submit a grant for Project Liberty on behalf of the Town of Elkin. The request is because the recipient of the grant would be a sitting board member with the Town of Elkin. The grant application is scheduled to be submitted in January.

Upon motion of Commissioner Johnson, seconded by Commissioner Phillips, the Board voted unanimously to approve the following resolution and authorize the Chairman to sign the Memorandum of Understanding:
RESOLUTION TO MAKE APPLICATION TO THE
NORTH CAROLINA ECONOMIC INFRASTRUCTURE PROGRAM

WHEREAS, the North Carolina General Assembly through the North Carolina Economic Infrastructure Fund, has funded the Building Reuse and Restoration Grants program as administered by the North Carolina Rural Economic Development Center; and

WHEREAS, Surry County supports Project Liberty to be located in downtown Elkin, and that this project is in accordance with the Town of Elkin’s economic development plan;

WHEREAS, the Town of Elkin has requested that Surry County make application for a Building Reuse Grant on their behalf; and

WHEREAS, Surry County will provide a cash match of 5% of the requested award amount of $48,000, which is equal to $2,400, and that Surry County will be reimbursed the 5% cash match by the recipient of the grant.

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

1. That the Town of Elkin Economic Development Department will provide for efficient grant administration working in coordination with Surry County staff and the business of 222 East Main (also owners of Twenty One & Main, LLC) and property owner of McCulloch Enterprises, LLC.

2. That the County Manager, and successors so titled, is hereby authorized to execute and file an application on behalf of Surry County with the NCREDC (Rural Center) for a grant to assist in the completion of the project described above.

3. That the County Manager, in coordination with Leslie E. Schlender, Economic Development Director for the Town of Elkin, and successors so titled, is hereby authorized and directed to furnish such information as the Rural Center may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

4. That Surry County substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to the grants pertaining thereto.

Chris Knopf, County Manager, addressed the Board regarding the property owner at 450 White Pines Country Club Road in Mount Airy wanting to rebuild/repair a house on the property. The structure had partially burned in 2011. The Building Review Committee ordered that the house be demolished as related to the
Surry County Policy for Handling Complaints about and Condemnation of Hazardous Buildings and Structures.

Dale Goins, Inspections Department-Member of the Building Review Committee, discussed the Building Review Committee's order on the property. Mr. Goins also discussed the process of rebuilding/repairing the structure and permits required.

The Board discussed health and safety issues as related to the condition of the property.

Commissioner Johnson made a motion to accept the Building Review Committee's recommendation and demolish the structure. Chairman Harris seconded the motion. The vote was as follows:

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

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted for the property owner to secure the structure within 30-days and begin the permitting process for repairs by May 31, 2013 while working with the Inspections Department.

The vote was as follows:

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

Chris Knopf, County Manager, addressed the Board regarding conditions of school roofs at various facilities. Mr. Knopf presented a list from each school system detailing current condition and expected costs associated with replacing or repairing each one. Surry County Schools is working on compiling a cost estimate for each of the projects they identified.

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

Chris Knopf, County Manager, presented a request submitted by Weyerhauser for assistance toward a larger water tap, located on Gentry Road. A two-inch tap was installed previously but a six-inch tap is required to service their needs. The estimated cost for the tap is $49,219.

Ken Cox, Weyerhauser, stated the 2" pipe was not adequate for Weyerhauser needs. A 6" tap will be sufficient for the project. Weyerhauser would accept any assistance on the estimated costs.

Upon motion Commissioner Johnson, seconded by Commissioner Golding, the Board voted unanimously to approve an allocation of $49,219 to Weyerhauser for the increased tap size with the monies coming from the Sewer Contingency Fund.
Chris Knopf, County Manager, updated the Board on the Highway 89 Sewer Project. Mr. Knopf presented a project schedule and projected costs for the project. Mr. Knopf stated that Commissioner Johnson, Tammy Johnson and he had attended a meeting with the City of Mount Airy. The City is ready to move forward with the project. Mr. Knopf discussed the City wanting to make payments for their portion of the project. Mr. Knopf stated authorizing final design from the engineer is the next step on the project schedule if the Board desires to move forward.

The Board discussed the Highway 89 Sewer Project and the Flat Rock/Bannertown Water and Sewer Project.

Upon motion of Commissioner Johnson, seconded by Commissioner Phillips, the Board voted unanimously to proceed with the design and engineering services with Adams Heath Engineering, using 25% of the stakeholder's monies for the design costs.

Chris Knopf, County Manager, reminded the Board of the 2013 North Carolina Association of County Commissioners Legislative Goals Conference that will be held January 24-25, 2013 at the Sheraton, Research Triangle Park.

Upon motion of Commissioner Johnson, seconded by Commissioner Golding, the Board voted unanimously to approve and not release the November 19, 2012 Closed Session Minutes.

Chairman Harris reminded the Board of the following:

- December 5th Employee Appreciation Luncheon-First Baptist Church in Dobson-11:00 a.m.-2:00 p.m.
- December 6th Christmas in Rockford-Rockford United Methodist Church-6:30 p.m.
- December 7th Surry Community College Breakfast-Viticulture Center-8:30 a.m.
- December 7th Elkin City Schools Legislative Luncheon-Elkin High School-11:00 a.m.
- December 13th Elected Officials Quarterly Conference-Mount Airy Country Club-6:00 p.m.

Upon motion of Commissioner Miller, seconded by Commissioner Phillips, the Board voted unanimously to adjourn. The meeting ended at 10:12 p.m.

Conchita Atkins
Clerk to the Board