

Surry County Board of Commissioners
Meeting of January 5, 2015

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on January 5, 2015. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

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

Chairman R.F. "Buck" Golding was unable to attend due to illness but joined by telephone per the Rules of Procedure for the Surry County Board of Commissioners section IV(f).

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

Vice-Chairman Phillips called the meeting to order.

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

Vice-Chairman Phillips requested the Board review and approve the agenda.

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

Vice-Chairman Phillips requested the Board to consider the minutes of the December 15, 2014 meeting.

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

Vice-Chairman Phillips 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.

Kathleen Edwards spoke against tethering of dogs. Ms. Edwards wants tethering of dogs banned from Surry County. Ms. Edwards states that dogs are injured from the chains and sometimes starve to death. Ms. Edwards also stated that 15 counties have some form of tethering laws.

Debbie Williams spoke against tethering of dogs. Ms. Williams stated that dogs are being mistreated and do not have appropriate shelter.

Laynell Alsip requested information for the exact amount of public money being spent on illegal immigrants in Surry County. Ms. Alsip questioned education, healthcare, YVEDDI, public dental services and sheriff activity. Ms. Alsip requested information on what is being spent for each program for illegal immigrants.

Melanie Morrison stated that 99% of dogs that are chained are not properly cared for and allowed to sleep in barrels.

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

Chris Knopf, County Manager, addressed the Board regarding the 2015 Board of Commissioners Board and Committee assignments. The Chairman has reviewed and made the necessary changes to the list of assignments for calendar year 2015.

Chris Knopf, County Manager, addressed the Board regarding the Shoals Community Recreation Centers request to apply for a North Carolina Parks and Recreation Trust Fund Grant. The Shoals Recreation Center is seeking \$96,656 for two fiscal years. The deadline for the grant application is February 2, 2015.

No action was taken on the request.

Chris Knopf, County Manager, addressed the Board regarding funding for the Armfield Civic Center. The Center did not receive a budget allocation in fiscal year 2014-2015. The Center is requesting \$17,500 for five fiscal years starting with the current year.

The Board discussed the request.

It was the consensus of the Board for the Armfield Center to submit a request during the FY 2015-2016 budget process.

Chris Knopf, County Manager, discussed an amendment to the Rules of Procedures for the Surry County Board of Commissioners. The amended change was Rule 19, and once amended, will state: A defeated motion may not be renewed for three months without a motion to suspend the rules and reintroduce the motion. If adopted all normal rules and procedures apply.

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

Ayes: Commissioner Phillips, Chairman Golding, Commissioner Harris

Nays: Commissioner Miller, Commissioner Johnson

The motion carried due to a majority vote.

Chris Knopf, County Manager, addressed the Board regarding recertification of sites in Elkin Corporate Park and Piedmont

Triad West Industrial Park. The two sites are a part of the North Carolina Certified Sites Program. Mr. Knopf stated that having these sites certified lets developers, site selection consultants and companies know that the site meets preliminary benchmarks for development. The Town of Elkin is requesting the County pay half the cost of recertification, and the City of Mount Airy will request the same. The cost, to the County, to recertify both sites is \$3,050.

Upon motion of Commissioner Golding, seconded by Commissioner Johnson, the Board voted unanimously to pay \$3,050 for the Elkin Corporate Park and Piedmont Triad West Industrial Park recertification.

Chris Knopf, County Manager, discussed a response to a proposal regarding CK Technologies failure to meet benchmarks in an incentive agreement. CK Technologies would like to accept the County's offer to forgive the interest over a five-year period by maintaining a minimum of 100 permanent full-time associates. CK Technologies would like for Surry County to consider forgiving a portion of the principal; in exchange they would commit to an additional \$1.8M in new investment over five years.

Betty Taylor, Assistant County Manager for Budget and Finance, discussed the forgiveness loan and interest under the existing incentive agreement.

The Board discussed the agreement and the request.

Chairman Golding made a motion to table the request to discuss further.

The Board continued to discuss the request to consider forgiving a portion of the principal.

Chairman Golding withdrew his motion.

The Board took no action. The County's last proposal was affirmed.

Chris Knopf, County Manager, addressed the Board regarding a request for the Westfield Ruritan Club to lease a portion of the Westfield Community Center property.

Commissioner Johnson stated the Westfield Ruritan Club was ready to fold and did not have many members. Commissioner Johnson also stated the group was not using the property correctly and had only hosted one fund raising event in the last year. He also stated that the Ruritan Club did nothing for the community.

Commissioner Johnson discussed prorating costs for the power, sewer and parking area. Commissioner Johnson also wants the agreement to state if the Westfield Ruritan Club fails to pay the prorated cost, then they will forfeit the lease immediately.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously for the County Attorney to draft a month to month lease including 50% proration of costs of power, sewer and parking area expense.

Vice-Chairman Phillips informed the audience that it was time for the special recognition portion of the agenda. The Board recognized the following Boy Scouts for their attainment of Eagle Scout rank in the Boy Scouts of America:

Timothy James McCain-Troop 622
Donavan Lee Collins-Troop 622
Adam Keith Martin-Troop 505
Adam Shane Seagraves-Troop 624
Austin Landis Haymore-Troop 546
Austin Robert Jessup-Troop 545
Brody Landon Gentry-Troop 546
Caleb Mitchell Smith-Troop 556
Charles Andrew Ramey Moore-Troop 538
Charles Robert Gammons-Troop 545
Christian James McHone-Troop 538
Ethan Hunter Cummings-Troop 545
John Alexander Bowes, III-Troop 545
Jordan N. Bowman-Troop 553
Joshua Noell Shores-Troop 622
Peyton Boone Simmons-Troop 529
Taylor James Mundy-Troop 556
Shawn Casey Flynn-Troop 561

Vice-Chairman Phillips recognized Teresa Odell, Surry County Clerk of Court.

Chris Knopf, County Manager, presented the Memorandum of Understanding for the Burch Station Canoe Access. In 2012, the North Carolina Wildlife Commission applied for a grant through the Recreational Trails Program. The grant was awarded to the North Carolina Wildlife Commission. Surry County received the grant for the Burch Station Canoe Access. A Memorandum of Understanding would need to be executed between the North Carolina Wildlife Commission and Surry County. The agreement states that Surry County is responsible for the day-to-day and week to week operation of the Burch Station canoe access and that the North Carolina Wildlife Commission will be responsible for the major repairs associated with the access. The Parks and Recreation Department is planning the construction of the access to be completed by mid to late January.

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

Chris Knopf, County Manager, stated that a joint meeting with the Mount Airy City School Board will take place during the February 16, 2015 Board meeting regarding their recently completed facilities study.

Chris Knopf, County Manager, stated all easements have been signed and recorded for the Interstates Sewer Project. The County has signed off on the North Carolina Department of Transportation Encroachment Agreements, but the engineer is confirming whether Mount Airy has followed suit. Therefore, the major items that County staff has been working on have been

completed. The only other outstanding task, which is separate from the sewer project, but related, is what direction to take on ownership of the existing water system.

Attorney Edwin Woltz discussed amendments to the Interlocal Agreement between: City of Mount Airy, the Interstates Water and Sewer District and County of Surry for extension of sewer service into the Interstates Water and Sewer District and to confirm operational responsibilities.

The Board discussed engineering costs and funding associated with the project.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted for the Vice-Chairman to execute the amended agreement.

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

Nay: Chairman Golding

The County Manager discussed the bid process. Mr. Knopf stated the bid process would take approximately 45 days, per the engineer.

The Board discussed the Interstates Water System and the existing agreement between the City of Mount Airy, North Carolina Department of Transportation and the Virginia Department of Transportation regarding the water system along NC 89 between the City and the District water system.

Chris Knopf, County Manager, addressed the Board regarding the January 20, 2014 Social Services meeting. The meeting will take place the same day as the next Board of Commissioners meeting.

It was the consensus of the Board to move the Social Services meeting from 1:30 p.m. to 6:00 p.m., or soon thereafter, during the Board of Commissioners' Meeting.

Upon motion of Commissioner Johnson, seconded by Commissioner Phillips, the Board voted unanimously to approve and not release the December 15, 2014 closed session minutes.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to reappoint George Alsip, Molly Johnson, Steve Mason and Joe Mickey to the Natural Resources Committee.

Upon motion of Chairman Golding, seconded by Commissioner Miller, the Board voted to reappoint John Springthorpe, Nolan Kirkman and Don Holder to the Airport Authority.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to reappoint Dixie Atkins to the Nursing Adult Care Homes Community Advisory Committee.

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

Upon motion of Commissioner Harris, seconded by Commissioner Phillips, the Board voted unanimously to reappoint Commissioner Harris to the YVEDDI Board.

Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted unanimously to reappoint Robert Midkiff to the Elkin Planning Board.

The Board continued discussion of the Interstates Water System.

Upon motion of Commissioner Johnson, seconded by Commissioner Harris, the Board voted for Commissioner Harris and the Vice-Chairman to coordinate between the City of Mount Airy, North Carolina Department of Transportation and the Virginia Department of Transportation to get the agreement modified between the parties for Interstates water connection.

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

Nay: Chairman Golding

The motion passed due to a majority vote.

Attorney Edwin Woltz discussed the need for clarification of inconsistency in the minutes regarding the naming of a bridge in honor of former Planning Board Member Wayne Draughn. The November 3, 2014 minutes state: the Board voted to support the naming of Hamlin Ford Road Bridge in honor of former Planning Board Chairman Wayne Draughn. Commissioner Harris voted against the motion. On December 1, 2014, a resolution was brought to the Board for approval. The resolution was to be forwarded to the North Carolina Department of Transportation. The resolution failed due to a tie vote.

Commissioner Johnson stated that he would like for the Board to reconsider the resolution.

Commissioner Phillips made a motion to suspend Section VI-Rule 19 of the Rules of Procedure for the Surry County Board of Commissioners for the reintroduction of a single motion for the resolution naming the bridge in honor of Wayne Draughn. Commissioner Johnson seconded the motion. The vote was unanimous.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted to approve the following resolution be forward to the North Carolina Department of Transportation.

Ayes: Commissioner Phillips, Commissioner Johnson, Commissioner Miller

Nays: Commissioner Harris, Commissioner Golding

The motion passed due to a majority vote.

RESOLUTION OF ENDORSEMENT FOR THE NAMING OF THE HAMLIN FORD ROAD
BRIDGE OVER THE FISHER RIVER IN HONOR OF FORMER PLANNING BOARD
CHAIRMAN WAYNE DRAUGHN

WHEREAS, Wayne Draughn served Surry County diligently and faithfully as a Planning Board member for 26 years, from 1985 to 2011; and
WHEREAS, Wayne Draughn is a resident of Hamlin Ford Road near the spanning of the Fisher River, and was instrumental in bringing about the decision to rebuild the bridge after it was closed permanently due to structural decay in 2010; and
WHEREAS, The Surry County Board of Commissioners, Planning Board and staff, with the support of the many Surry County citizens who know Wayne Draughn and will always appreciate his service, wish to honor him appropriately and in a permanent fashion for his exemplary citizenship and service to the communities of Surry County;

NOW THEREFORE, BE IT RESOLVED that the Surry County Board of Commissioners hereby endorses the naming of the Hamlin Ford Road Bridge over the Fisher River in honor of Wayne Draughn, and further requests the Board of Transportation and Bridge Naming Committee to give this proposal their earnest consideration.

There was no further business to come before the Board.

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

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of February 2, 2015

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on February 2, 2015. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

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

Commissioner Paul Johnson was not present.

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

Chairman Golding called the meeting to order and wished Commissioner Miller a happy birthday. Chairman Golding also congratulated Conchita Atkins on the arrival of a new grandchild.

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

Chairman Golding requested the Board review and approve the agenda.

The County Manager stated he has several items for the agenda.

Upon motion of Commissioner Phillips, seconded by Commissioner Harris, the Board voted unanimously to approve the agenda with the County Manager's items.

Chairman Golding requested the Board to consider the minutes of the January 5, 2015 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 Phillips, seconded by Commissioner Miller, the Board voted unanimously to approve the following consent agenda items:

Requests by the County Manager:

- Approve an Ambulance Rate Increase with the rate being on file in the Emergency Services Office.
- Approve the following from the Tax Department:
 - Total releases for the month ending 12/31/2014 in the amount of \$2,903.48.
 - Total refunds for the month ending 12/31/2014 in the amount of \$6,621.48.
 - Total NCVTS refunds for the month ending 12/31/2014 in the amount of \$1,454.97.
 - Total real and personal property discoveries for the month ending 12/31/2014 in the amount of \$15,422.72.
 - Total motor vehicle discoveries for the month ending 12/31/2014 in the amount of \$61.71.
 - Total EMS and EMD additions as of 12/31/2014 in the amount of \$55,433.18.
 - Total EMS and EMD refunds as of 12/31/2014 in the amount of \$200.48.
 - Total EMS and EMD releases as of 12/31/2014 in the amount of \$2,298.22.
 - Total EMS and EMD collections as of 12/31/2014 in the amount of \$31,316.89.
- Approve a refund to Lowes Food Store Incorporated #22 in the amount of \$2,591.38 due to overpayment.
- Approve a Dental Clinic write-off in the amount of \$3,836.60.
- Approve the Health and Nutrition to pursue debt-set off in the amount of \$46,629.70.

Requests from the Assistant County Manager for Budget and Finance:

- Approve Workers Compensation claims and settlement activity for the quarter ended December 31, 2014 in the amount of \$11,787.67.
- Approve the Sheriff's Office to contract with Correctional Behavioral Health to provide mental health services at the jail and appropriate \$7,000 to cover the trial period of February through June.
- Approve the Public Works Department to seek bids and to purchase a replacement excavator.
- Approve the County to forgive the FY 2014-2015 loan payment of \$22,486.82 and refund any payments made for the Town of Pilot Mountain.

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

- Approve 148 hours of donated leave for a Facilities Management employee to be used for sick leave purposes.
 - Approve 153.5 hours of donated leave for a Facilities Management employee to be used for sick leave purposes.
 - Approve 80 hours of donated leave for a Health and Nutrition Center employee to be used for sick leave purposes.
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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.

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

Scott Rhine, PART Executive Director, addressed the Board regarding the establishment of a recurring and stable revenue source for the Surry Express-Public Transportation service. Mr. Rhine stated that PART's Surry County Express had been a reliable and affordable transportation service for eight years. Currently, PART runs ten bus trips from Surry County each day. PART had received JARC Grant funding in 2013 for two years. The JARC funds expire in 2015. The grant assists with funding for the Surry County Express. Mr. Rhine discussed what services other rural counties are providing. Mr. Rhine also discussed future funding plans for PART.

Michael Hartgrove, Tax Administrator, addressed the Board regarding the General Statutes requirement that the Tax Administrator, on the first Monday in February, report the total amount of unpaid taxes for the current fiscal year that are liens on real property. Mr. Hartgrove stated that the amount of unpaid taxes for the current year that are liens on real property is \$2,054,915.48

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

Chairman Golding then declared the meeting to be a public hearing on zoning application ZCR1140. The site is 2.79 acres of tax parcel 5011-00-31-5024. The property owner is Watson Enterprises International, LLC. The property is currently RA. The petition is to rezone the property to CB.

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

Chairman Golding asked 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 Phillips, seconded by Commissioner Miller, the Board voted unanimously to approve the following Statement of Consistency:

Surry County Board of Commissioners' Statement of Consistency:

Subject: Case # ZCR1140, a Petition for General-Use Rezoning
Applicant / Owner: Watson Enterprises International LLC

Property Description: Tax Parcel #5011-00-31-5024, located at 823 Pipers Gap Road, Mount Airy Township

Requested Reclassification: From Rural Agricultural (RA) to Community Business (CB)

Planning and Development Staff notes that the rezoning proposal appears reasonable based on apparent compatibility of the proposed classification with the existing rural and community business development pattern of the area; and based on the history of business use of the property and existing commercial structure.

On January 12, 2015, the Surry County Planning Board, by a 6-0 vote, recommended approval of zoning reclassification of the subject property to CB, and found the proposal reasonable based on positive findings in all criteria prescribed in Article 4, Section 3 of the Zoning Ordinance; and based on the determination that the proposed reclassification is consistent with the following elements of the Land Use Plan:

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

5.4.5.4 New commercial development should be encouraged to locate within existing areas of commercial activity.

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

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

5.4.5.14 Standard site development requirements for commercial and non-residential land uses should be incorporated into the Zoning Ordinance that will facilitate the desire to better address landscaping, access, and site design.

The Surry County Board of Commissioners, having held a duly noticed public hearing on February 2, 2015, and having heard no substantive objection to the proposal, hereby concurs with the above Staff and Planning Board recommendations and consistency principles, and will vote on the question to adopt the proposed zoning map amendment.

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

Todd Tucker, Economic Development Partnership President, updated the Board on economic development projects, marketing efforts, and future goals.

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

Emily Pfitzner, Troop 40423, Jai Daniels, Troop 40423, Madison Grace Pence, Troop 40423, Sarah Dodd, Troop 40423, for their attainment of Girl Scout Gold Award of Girl Scouts of America in the Year 2014.

Nathan Gunter, Ashley Conaway, and Shane Carson, Emergency Services, for their five save to citizens of Surry County.

Skip Komraus for his ten saves to the citizens of Surry County.

Kevin Key for his twenty-five saves to the citizens of Surry County.

Hugh Campbell, III, Surry County Board of Elections, for the following:

- Sworn in as a member of the Surry County Board of Elections on August 26, 1997 and served with distinction through December 31, 2014.
- Worked tirelessly to ensure that elections in Surry County were fair, open and accurate.
- Served twelve years as the Chairman for the Board of Elections and served more years than any other member of the Board of Elections.
- By his fairness, dedication, enthusiasm, professionalism, sense of humor, dependability and deep loyalty earned the admiration and respect of his colleagues on the Board of Elections.
- Immense knowledge of North Carolina election law was an incredible asset to the Board of Elections.
- Consistently recognized as a team player with a hard work ethic and generous spirit.

The Board took a ten-minute recess.

The Board resumed regular business.

Chris Knopf, County Manager, informed the Board of the North Carolina Association of County Commissioners District Meeting schedule. Mr. Knopf stated the closest meeting is in Iredell County. The Board can appoint a Board member to attend the meeting.

Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously to appoint Commissioner Phillips to attend the District meeting.

Chris Knopf, County Manager, addressed the Board regarding the renewal of a lease agreement at the Shoals Community Recreation Center.

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

Chris Knopf, County Manager, addressed the Board regarding the County acquiring property located at 2206 Wards Gap Road, Mount Airy, through foreclosure. Mr. Knopf stated that the

Public Works Director and Facilities Management Director had evaluated the property and determined that the house and outbuilding are a safety hazard and need to be removed. The Facilities Management Director requests for the house and outbuilding be demolished and the property be deemed surplus.

Upon motion of Commissioner Miller, seconded by Commissioner Harris, the Board voted unanimously to approve the demolition of the house and outbuilding at 2206 Wards Gap Road and to declare the property surplus.

Don Mitchell, Facilities Management Director, addressed the Board regarding a pump replacement at the Beulah Community Center. Mr. Mitchell stated that he received a call from the Cedar Ridge Youth Foundation regarding the center not having water. Mr. Mitchell called K&S Water Conditioners and received a quote to repair the pump at a cost of \$3,000. The Cedar Ridge Youth Foundation received a quote to repair the pump for \$2,300.

The Board discussed funding of the project.

Commissioner Miller made a motion to accept and pay \$2,300 for the repairs.

The motion failed for lack of a second.

Upon motion of Commissioner Harris, seconded by Commissioner Phillips, the Board voted to allocate \$1,500 toward the repairs.

Ayes: Chairman Golding, Commissioner Phillips, Commissioner Harris

Nay: Commissioner Miller

Chris Knopf, addressed the Board regarding the air handler and the stage floor at the Dixon Auditorium at the Elkin High School. The school system has \$116,654 of remaining funds from prior projects and would like to apply the funds toward other projects.

It was the consensus of the Board for the Finance Committee to review the request and bring it back to the Board.

Chris Knopf, County Manager, stated the 2014 Annual Report is complete and the report will be placed on the County website soon.

Chris Knopf, County Manager discussed a request from the Westfield Ruritan Club regarding a lease agreement for a portion of the Westfield Community Center property.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted affirmatively to suspend Section IV-Rule 19 of the Rules of Procedure for the Surry County Board of Commissioners for the reconsideration of a single motion made during the January 5, 2015 meeting to draft a month to month lease with the Westfield Ruritan Club including

the 50% proration of costs of power, sewer, and parking area expense.

Upon motion of Commissioner Phillips, seconded by Commissioner Harris, the Board voted affirmatively to rescind the action taken at the January 5, 2015 meeting to draft a month to month lease with the Westfield Ruritan Club including a 50% proration of costs of power, sewer, and parking area expense.

Upon motion of Commissioner Phillips, seconded by Commissioner Miler, the Board voted affirmatively to draft a ten-year lease with the Westfield Ruritan Club, consistent with other leases currently in effect, and include language in the agreement that authorizes the Facilities Department to allocate responsibility for power, sewer, and parking area expenses between the Lessee of the cafeteria facility and the gymnasium/ball field areas.

Mr. Knopf also discussed a complaint received that the Westfield Booster Club was operating at the Westfield Community Center without their required liability insurance. The Booster Club leases the property from Surry County and one of the provisions of the lease agreement states the lessee shall maintain liability insurance to cover all activities conducted on the lease premises in an amount not less than \$1,000,000. A letter was mailed to the Booster Club requesting proof of liability insurance in December. Certificate of insurance has not been received, to date.

Upon motion of Commissioner Phillips, seconded by Commissioner Harris, the Board voted affirmatively to terminate the existing lease agreement with the Westfield Booster Club, executed on March 31, 2014, for misrepresentation by omission, by failing to maintain liability insurance on the leased premises while in use by youth sports leagues, despite written notice to comply, consistent with terms of the lease.

Upon motion of Commissioner Phillips, seconded by Commissioner Harris, the Board voted affirmatively to instruct staff to immediately proceed with Summary Ejectment proceedings to regain possession of the premises leased to the Westfield Boosters at the Westfield Community Center. That until such time as a volunteer group emerges that can provide recreational activities for the Westfield community, pursuant to the terms of a valid lease, County staff is directed to secure the facility at the conclusion of the Summary Ejectment action.

Upon motion of Commissioner Phillips, seconded by Commissioner Harris, the Board voted affirmatively to instruct staff to contact other youth foundations in the area and notify them that the Westfield facility is uninsured and to solicit assistance from those organizations to reach out to the affected winter sports teams in Westfield and provide those teams with facilities to practice and compete.

Upon motion of Commissioner Phillips, seconded by Chairman Golding, the Board voted affirmatively to instruct the County Attorney to work with each existing community group leasing a County-owned community center to include a new lease term permitting staff authority to act to enforce lease terms when a group knowingly and willfully violates a lease provision, up to and including termination of lease and Summary Ejectment.

Chris Knopf, County Manager, updated the Board on the Interstates Sewer Project. Mr. Knopf stated that all easements and the Interlocal Agreement were secured and executed. Mr. Knopf also received the executed North Carolina Department of Transportation permits.

Commissioner Miller made a motion to place the project out for bid. Commissioner Phillips seconded the motion.

Ayes: Commissioner Miller, Commissioner Phillips

Nays: Chairman Golding, Commissioner Harris

The motion failed due to a 2-2 vote.

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

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

Upon motion of Commissioner Phillips, seconded by Commissioner Harris, the Board voted unanimously to approve funding, if needed, for an existing secretary position for Cooperative Extension for fiscal year 2015-2016.

Upon motion of Commissioner Phillips, seconded by Chairman Golding, the Board approved to offer the Dentist I positions to selected candidates at a Grade/Step up to 88-15.

Upon motion of Commissioner Phillips, seconded by Commissioner Harris, the Board voted unanimously to amend the Personnel Ordinance for Surry County, North Carolina, by making the following changes to Appendix A, Position Classification Plan, effective February 1, 2015:

- Add Central Permitting Specialist to the Position Classification Plan at Grade 65. Add Central Permitting Technician to the Position Classification Plan at Grade 63.
 - Create a new position for a Central Permitting Technician, advertise and fill.
 - Reclassify position #491007 from a Planning Assistant II to a Central Permitting Specialist and move employee #62 to Grade/Step 65-11.
 - Reclassify position #518107 from an OSSOG III to a Central Permitting Specialist and move employee #771 to Grade/Step 65-5.
 - Move position #435009 to Central Permitting.
 - Move funding and positions, as applicable, to the Central Permitting budget.
 - Abolish position #435014.
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Upon motion of Commissioner Harris, seconded by Commissioner Phillips, the Board voted unanimously to hold an economic development public hearing on February 16, 2015 at 6:00 p.m. or soon thereafter.

The Board discussed a funding request from the Franklin Youth Foundation regarding grading and tree removal at Franklin Elementary School. Surry County Schools submitted a project budget to the County Manager. The project would benefit the youth foundation.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted unanimously to approve the request, contingent upon the County Attorney and County Manager working out the boundary and project details to their satisfaction and the cost of the project not to exceed \$35,700.

There was no further business to come before the Board.

Upon motion of Commissioner Phillips, seconded by Commissioner Harris, the Board voted unanimously to adjourn. The meeting ended at 9:15 p.m.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of February 16, 2015

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on February 16, 2015. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

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

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

Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandy Snow, Assistant County Manager for Human Resources and Operations
Kristy Preston, Social Services Director
Tony Davis, Soil and Water Conservation District Director
Kim Bates, Planning Director
Todd Tucker, Economic Development Partnership President
Dwight Atkins, Pilot Mountain Mayor
Dr. Greg Little, Mount Airy City Schools Superintendent
News Media

Chairman Golding called the meeting to order.

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

Chairman Golding requested the Board review and approve the agenda.

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

Chairman Golding requested the Board to consider the minutes of the February 2, 2015 meeting.

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

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

Requests by the County Manager:

- Approve the following from the Tax Department:
Total releases for the month ending 1/31/2015 in the amount of \$10,463.12.
Total refunds for the month ending 1/31/2015 in the amount of \$6,109.51.

Total NCVTS refunds for the month ending 1/31/2015 in the amount of \$910.95.

Total real and personal property discoveries for the month ending 1/31/2015 in the amount of \$2,565.30.

Total motor vehicle discoveries for the month ending 1/31/2015 in the amount of \$300.17.

Total EMS and EMD additions as of 1/31/2015 in the amount of \$47,095.53.

Total EMS and EMD refunds as of 1/31/2015 in the amount of \$818.91.

Total EMS and EMD releases as of 1/31/2015 in the amount of \$2,348.38.

Total EMS and EMD collections as of 1/31/2015 in the amount of \$22,410.87.

- Approve revisions to the Social Services Medicaid Transportation Policy.
- Support the closure of Twin Oaks Road, Snow Hill Church Circle, and Bob Wilmoth Road for one-hour for the Running the Vines 5K and 10K.
- Approve waiver of the Gun Ordinance at Fisher River Park on October 3, 2015 for the National Wild Turkey Federation Jake's Event.
- Approve the waiver of the Gun Ordinance at Fisher River Park on September 19, 2015 for the National Wild Turkey Federation Women in the Outdoors Event.
- Approve changes to the Recreation Advisory Committee By-Laws.

Requests from the Assistant County Manager for Budget and Finance:

- Approve budget change no. 9 as follows:

- Approve budget change no. 10 as follows:

- Approve budget change no. 11 as follows:

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

- Approve for Thunder Road Cruiser to have Cruise-In events around the Historic Courthouse, March through September, 2015, on the second Saturday of each month. Proof of liability insurance is required.

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

additional comments, Chairman Golding closed the open forum, and the Board resumed regular business.

Chairman Golding then declared the meeting to be a public hearing to consider a proposed appropriation by the County for economic development.

Todd Tucker, Economic Development Partnership President, addressed the Board regarding Project Velocity. The existing business proposes to expand its manufacturing operations in Surry County and create fourteen new full-time E-Verify jobs within eighteen months of a Building Reuse Grant approval, while maintaining its baseline level of employment and the new jobs for not less than six consecutive months.

Chairman Golding asked for comments from the public.

XX Spoke

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

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

STATE OF NORTH CAROLINA	}	
	}	
COUNTY OF SURRY	}	RESOLUTION

WHEREAS, there has been described to the Board of Commissioners ("Board") of Surry County, North Carolina ("County") a proposal for Surry County to provide certain incentives to Project Velocity in connection with the Company's new investment in an existing manufacturing facility located in Surry County.

Proposed incentives to the Company include the following appropriations and expenditures:

- A. An existing business proposes to expand its manufacturing operation in Surry County and create fourteen (14) new full-time jobs within eighteen months of a Building Reuse Grant approval, while maintaining its baseline level of employment and the new jobs for not less than six (6) consecutive months.
- B. Surry County's appropriation will be one-half of the local match, not to exceed \$1,750, toward the Building Reuse Grant ("Grant") from the North Carolina Department of Commerce ("Department") where the City of Mount Airy ("City") was the applicant and County partnered with City to meet the required local match.

The Grant will need to be repaid by Company on a proportional basis if it is unable to maintain the employment levels referenced above for the designated timeframes.

A Rural Economic Grant Agreement ("Agreement"), between City and Company describing the terms of the Grant shall be

executed and subject to approval and review of the County Manager and County Attorney. A copy of the Agreement will be filed with the County Clerk and attached to this Resolution.

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

1. Surry County hereby undertakes to provide, in cooperation with City, certain incentives to Company in connection with its employment benchmarks 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. Upon receipt of an executed Agreement between City and Company, and with approval of the County Manager and County Attorney, County shall appropriate and pay to City one-half (1/2) of the local match component of the Grant, following verification of Company employment numbers by Department, and upon invoice of said amount by City, but not to exceed \$1,750 in the aggregate. The Agreement shall be in a form substantially as described above, executed by City and Company, and a copy shall be retained by the County Clerk and attached to this Resolution.
3. The Agreement in final form, however, must provide:
 - A. Company must create 14 new full-time jobs within eighteen (18) months of Grant approval, and maintain its baseline level of employment, together with the new positions, for a period of not less than six (6) consecutive months.
 - B. The Grant will need to be repaid on a proportional basis if Company is unable to maintain the employment levels for the designated timeframe.
4. The actions of the County officers and officials in conformity with the purposes and intent of this Resolution and the consummation of the transactions contemplated hereby, are hereby ratified, approved and confirmed.
5. All of the Board proceedings or parts thereof, in conflict with this Resolution or, to the extent of such conflict, are hereby repealed.
6. This Resolution shall take effect immediately.

Chairman Golding then declared the meeting to be a public hearing to receive comments on revision to the Voluntary Agricultural District Ordinance.

Tony Davis, Soil and Water Conservation District Director, discussed amendments to the ordinance.

Chairman Golding asked for comments from the public.

XX Spoke

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

Upon motion of Commissioner XX, seconded by Commissioner XX, the Board voted unanimously to approve the following amendment to the ordinance as presented:

**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 or 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 District1. Procedure

The following offices have been provided signage detailing the VAD and instructing landowners to check the locations of all Voluntary Agriculture District's: Surry Soil and Water, Surry County Cooperative Extension, Surry County Tax Office, Surry County Planning and Surry County Register of Deeds. The Surry County Tax Office will update new VAD's as they are approved, the VAD tracts will be highlighted and a one half mile radius around each one will be available on Surry County GIS website

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**

Applicants to the Planning and Development Department for approval of major and minor subdivisions, planned unit developments, conditional or general zoning map amendments or conditional use permits shall designate on preliminary and final 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.

Dwight Atkins, Pilot Mountain Mayor, discussed the Chinquapin Creek Stream Restoration and Greenway Project. The project will reduce sediment and nutrient flows into the Chinquapin Creek, Toms Creek, Ararat River and the Yadkin River. The Town of Pilot Mountain requests \$1,300,000 from the North Carolina Clean Water Management Trust Fund to provide design, permitting and construction for services for greenway design and construction and the proposed restoration and enchantment of an unnamed tributary to Chinquapin Creek.

Kim Bates, Planning Director, addressed the Board regarding a Memorandum of Understanding for the Yadkin Valley/Scenic Byway Wayfinding Signage Project. Surry County and the Town of Elkin are working together to place signage bearing the Yadkin Valley Heritage Corridor brand along and near the federally designated Scenic Byway.

Upon motion of Commissioner XX, seconded by Commissioner XX, the Board voted unanimously to approve the Memorandum of Agreement as presented.

Dr. Greg Little, Mount Airy City Schools Superintendent,

Chris Knopf, County Manager, addressed the Board regarding City/County Liaison Committee quarterly lunch meetings.

Chris Knopf, County Manager, addressed the Board regarding an Interlocal Agreement for 911 fund allocation for the Town of Pilot Mountain.

Chris Knopf, County Manager, addressed the Board regarding the Armfield Civic Center request to continue to operate soccer at Fisher River Park. The Parks and Recreation Director would like to enter into a two-year agreement allowing the Civic Center to provide soccer at the park. A Memorandum of Understanding between the Parks and Recreation Department and the Armfield Civic Center was presented for Board consideration.

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

Chris Knopf, County Manager, addressed the Board regarding the League Assistance Grant Application through the Parks and Recreation Department. The grant program supports the efforts of small youth athletic programs within Surry County. A League Assistance Sub-Committee was formed last year to improve the distribution of funds. The sub-committee is a part of the Recreation Advisory Committee. The subcommittee and Recreation Advisory Committee recommend changes to the grant application to help define the parameter of the program.

Upon motion of Commissioner XX, seconded by Commissioner XX, the Board voted unanimously to approve the changes to the grant application.

Upon motion of Commissioner XX, seconded by Commissioner XX, the Board voted unanimously to approve and not release the February 2, 2015 closed session minutes.

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

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

There was no further business to come before the Board.

Upon motion of Commissioner XX, seconded by Commissioner Xx, the Board voted unanimously to adjourn. The meeting ended at _____>

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of March 2, 2015

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on March 2, 2015. 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 and Commissioner Jimmy Miller.

Vice-Chairman Larry Phillips was unable to attend due to illness and Commissioner Paul Johnson was unable to attend due to a job interview.

Others present for the meeting, at various times, were:
Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandy Snow, Assistant County Manager for Human Resources and Operations
Kim Bates, Planning Director
Don Mitchell, Facilities Management Director
Kristy Preston, Social Services Director
John Shelton, Emergency Services Director
Daniel White, Parks and Recreation Director
Dwight Atkins, Pilot Mountain Mayor
Dr. Greg Little, Mount Airy City Schools Superintendent
News Media

Chairman 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 agenda.

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

Chairman Golding requested the Board to consider the minutes of the February 2, 2015 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 Harris, 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 1/31/2015 in the amount of \$10,463.12.
 - Total refunds for the month ending 1/31/2015 in the amount of \$6,109.51.
 - Total NCVTS refunds for the month ending 1/31/2015 in the amount of \$910.95.
 - Total real and personal property discoveries for the month ending 1/31/2015 in the amount of \$2,565.30.
 - Total motor vehicle discoveries for the month ending 1/31/2015 in the amount of \$300.17.
 - Total EMS and EMD additions as of 1/31/2015 in the amount of \$47,095.53.
 - Total EMS and EMD refunds as of 1/31/2015 in the amount of \$818.91.
 - Total EMS and EMD releases as of 1/31/2015 in the amount of \$2,348.38.
 - Total EMS and EMD collections as of 1/31/2015 in the amount of \$22,410.87.
- Approve revisions to the Social Services Medicaid Transportation Policy.
- Support the closure of Twin Oaks Road, Snow Hill Church Circle, and Bob Wilmoth Road for one-hour for the Running the Vines 5K and 10K.
- Approve waiver of the Gun Ordinance at Fisher River Park on October 3, 2015 for the National Wild Turkey Federation Jake's Event.
- Approve the waiver of the Gun Ordinance at Fisher River Park on September 19, 2015 for the National Wild Turkey Federation Women in the Outdoors Event.
- Approve changes to the Recreation Advisory Committee By-Laws.
- Approve Emergency Services to apply and accept, if awarded, Child Passenger Safety Program and Safe Kids Coalition Walmart Grants.
- Approve Emergency Services to apply for a reimbursement grant from North Carolina Department of Emergency Management Regional Grant Project.
- Approve the Yadkin Valley Railroad Right-of-Way Memorandum of Agreement at the Burch Station Canoe Access.
- Approve the following resolution:

STATE OF NORTH CAROLINA	}	
	}	
COUNTY OF SURRY	}	RESOLUTION

WHEREAS, Surry County Board of Commissioners accepted an Offer To Purchase two tracts of real property from Surrey Bank and Trust on or about June 16, 2014, subject to the upset bid procedure. The offer was for the acquisition of a 0.039 Acre tract for a price not to exceed \$25,000 and a 0.690 acre tract for \$203,200;

And, WHEREAS, a Public Notice was published in The Mount Airy News on June 24, 2014; no upset bids received by the Clerk to the Board;

And, WHEREAS, Surry County is ready, willing and able to sell that 0.690 acres, constituting a portion of the Elkin Center, and has completed the publication and upset bid process with regard to that property which has already been declared surplus;

And, WHEREAS, the 0.039 acre tract acquired by Surry County from NC DOT, the deed for which is recorded in Record Book 1510, Page 533-539, Surry County Registry, is no longer needed by the County and should be declared surplus property.

Requests from the Assistant County Manager for Budget and Finance:

- Approve a Health and Nutrition Center refund request in the amount of \$52,286 of unused grant funds.
- Approve the Outside Agency Funding Request Form with staff having the ability to modify the form on an as needed basis.
- Approve budget change no. 9 as follows:

The Board of County Commissioners approved an amendment to the FY 2014-2015 Budget Ordinance at their meeting on March 2, 2015.

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
<u>GENERAL FUND</u>				
<u>EXPENDITURES</u>				
<u>Permit & Health Building</u>				
1054189	53010 Buildings & Grounds	4,000	5,000	9,000
	Increase departmental total.	90,500	5,000	95,500
<u>Buildings & Grounds -County</u>				
1054190	52010 Supplies & Materials	12,000	8,000	20,000
1054190	59620 County Building Reserve	20,000	(9,000)	11,000
	Decrease departmental total.	475,622	(1,000)	474,622
<u>Historic Courthouse</u>				
1054192	51720 Contracted Services	28,108	4,000	32,108
	Increase departmental total.	93,242	4,000	97,242
<u>Human Services Building-Mt. Airy</u>				
1054197	53010 Buildings & Grounds	25,000	(8,000)	17,000
	Decrease departmental total.	153,625	(8,000)	145,625
<u>Homeland Security</u>				
1054336	53020 Equipment Maintenance	0	2,305	2,305
1054336	54010 Travel/Training	0	3,500	3,500
1054336	56010 Equipment	0	50,000	50,000
	Increase departmental total.	0	55,805	55,805
<u>REVENUE</u>				
1044336	42328 Homeland Security Grant	0	55,805	55,805
	Increase fund totals.	68,127,375	55,805	68,183,180

▪ Approve budget change no. 10 as follows:

The Board of County Commissioners approved an amendment to the FY 2012-2013 Budget Ordinance at their meeting on March 2, 2015.

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
<u>GENERAL FUND</u>				
<u>EXPENDITURES</u>				
<u>Central Permitting</u>				
1054205	Central Permitting (New)			
1054205	51010 Salaries & Wages (New)	0	51,884	51,884
1054205	51020 Longevity Pay (New)	0	0	0
1054205	51030 Salaries & Wages Part-time)(New)	0	0	0
1054205	51040 Salary Reserve (New)	0	0	0
1054205	51050 Personnel Expansion (New)	0	0	0
1054205	51300 Social Security (New)	0	2,916	2,916
1054205	51310 Medicare (New)	0	680	680
1054205	51330 Retirement (New)	0	3,314	3,314
1054205	51350 Group Insurance (New)	0	12,964	12,964
1054205	51360 Unemployment Insurance (New)	0	0	0
1054205	52010 Supplies & Materials (New)	0	0	0
1054205	54010 Travel/Training (New)	0	0	0
1054205	54200 Telephone (New)	0	0	0
1054205	54250 Postage (New)	0	0	0
1054205	54350 Printing (New)	0	0	0
	Increase departmental total.	0	71,758	71,758
<u>Non-Departmental</u>				
1054199	59520 Salary Contingency	30,727	(5,042)	25,685
	Decrease departmental total.	550,681	(5,042)	545,639
<u>Inspections</u>				
1054350	51010 Salaries & Wages	399,676	(25,700)	373,976
1054350	51300 Social Security	25,324	(1,307)	24,017
1054350	51310 Medicare	5,923	(306)	5,617
1054350	51330 Retirement	29,286	(1,491)	27,795
1054350	51350 Group Insurance	66,989	(2,767)	64,222
	Decrease departmental total.	660,515	(31,571)	628,944
<u>Planning & Development</u>				
1054910	51010 Salaries & Wages	204,463	(14,490)	189,973
1054910	51300 Social Security	12,792	(899)	11,893
1054910	51310 Medicare	2,992	(210)	2,782
1054910	51330 Retirement	14,793	(1,025)	13,768
1054910	51350 Group Insurance	26,693	(2,807)	23,886
	Decrease departmental total.	297,202	(19,431)	277,771
<u>Environmental Health</u>				
1055181	51010 Salaries & Wages	426,600	(11,285)	415,315
1055181	51300 Social Security	26,700	(700)	26,000
1055181	51310 Medicare	6,300	(164)	6,136
1055181	51330 Retirement	30,900	(798)	30,102
1055181	51350 Group Insurance	57,500	(2,767)	54,733
	Decrease departmental total.	635,510	(15,714)	619,796

The above action does not change fund totals.

▪ Approve budget change no. 11 as follows:

The Board of County Commissioners approved an amendment to the FY 2012-2013 Budget Ordinance at their meeting on March 2, 2015.

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
<u>GENERAL FUND</u>				
<u>EXPENDITURES</u>				

Non-Departmental

1054199	59510	General Fund Contingency	249,954	(6,400)	243,554
		Decrease departmental total.	545,639	(6,400)	539,239

YV Scenic Byway

1054913		YV Scenic Byway (New)			
1054913	51500	Professional Services (New)	0	29,500	29,500
1054913	52010	Supplies & Materials (New)	0	55,000	55,000
1054913	57520	Town of Elkin (New)	0	6,400	6,400
		Increase departmental total.	0	90,900	90,900

REVENUE

1044913	48950	Town of Elkin (New)	0	84,500	84,500
		Increase fund totals.	68,183,180	84,500	68,267,680

- Approve budget change no. 12 as follows:

The Board of County Commissioners approved an amendment to the FY 2012-2013 Budget Ordinance at their meeting on March 2, 2015.

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>	
<u>GENERAL FUND - EMPLOYEE BENEFITS EXPENDITURES</u>					
<u>Employee Wellness</u>					
1354237	51010	Salaries & Wages	56,892	30,500	87,392
1354237	51030	Salaries & Wages Part-Time	25,000	(11,000)	14,000
1354237	51300	Social Security	5,077	900	5,977
1354237	51310	Medicare	1,187	200	1,387
1354237	51330	Retirement	5,872	1,000	6,872
		Increase departmental total.	125,000	21,600	146,600
<u>REVENUE</u>					
1344237	49900	Unencumbered Balance	0	21,600	21,600
		Increase fund totals.	5,310,850	21,600	5,332,450

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

- Approve for a Facilities employee to receive 23.0 hours of donated annual leave to be used for sick leave purposes.
- Approve for Thunder Road Cruiser to have Cruise-In events around the Historic Courthouse, March through September, 2015, on the second Saturday of each month. Proof of liability insurance is required.

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 presented Chairman Golding with a former campaign sign.

Chairman Golding stated the Public Hearing for Project Velocity had been cancelled.

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

Kim Bates, Planning Director, addressed the Board regarding a Memorandum of Understanding for the Yadkin Valley/Scenic Byway Wayfinding Signage Project. Surry County and the Town of Elkin are working together to place signage bearing the Yadkin Valley Heritage Corridor brand along and near the federally designated Scenic Byway.

Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously to approve the Memorandum of Agreement as presented.

Dwight Atkins, Pilot Mountain Mayor, discussed resolutions for the Chinguapin Creek Stream Restoration and Greenway Project. The project will reduce sediment and nutrient flows into the Chinguapin Creek, Toms Creek, Ararat River and the Yadkin River. The Town of Pilot Mountain requests grant funds from the North Carolina Clean Water Management Trust Fund to provide design, permitting and construction for services for greenway design and construction and the proposed restoration and enchantment of an unnamed tributary to Chinguapin Creek and the Pilot Creek Stream Restoration and Water Quality Practice Project. Mr. Atkins stated a Task Force was formed for the project and Mr. Atkins introduced members who were present.

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

A Resolution Supporting the Town of Pilot Mountain's Grant Application To The NC Clean Water Management Trust Fund (CWMTF) Entitled "UT to Chinguapin Creek Stream Restoration and Greenway Project"

WHEREAS, the Town of Pilot Mountain and Surry County are both strong proponents of protecting natural resources and improving the water quality in its water bodies; and

WHEREAS, the Clean Water Management Trust Fund is a potential funding source for stream restoration and enhancement and greenway construction projects; and

WHEREAS, the Town of Pilot Mountain is requesting \$1,202,000 from the NC CWMTF to provide design, permitting, and construction services for greenway design and construction and the proposed restoration and enhancement of an unnamed tributary (UT) to Chinguapin Creek, which will reduce sediment and nutrient flows into Chinguapin Creek, Toms Creek, the Ararat River, and, ultimately, the Yadkin River; and

WHEREAS, restoration along the UT to Chinguapin Creek would greatly benefit water quality in the Chinguapin Creek and Toms Creek watershed with the greenway component providing a needed amenity for area residents, increasing walkability and offering opportunities for exercise and outdoor recreation; and

WHEREAS, Surry County is interested in participating in cooperative and collaborative endeavors with the Town of Pilot Mountain that will result in environmental and ecological benefits for the area;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissions of Surry County that the Commissioners support the Clean Water Management Trust Fund application submitted by the Town of Pilot Mountain for the UT to Chinquapin Creek Stream Restoration and Greenway Project.

A Resolution Supporting the Town of Pilot Mountain's Grant Application To The NC Clean Water Management Trust Fund (CWMTF) Entitled "UT to Pilot Creek Stream Restoration and Water Quality Practice Project"

WHEREAS, the Town of Pilot Mountain and Surry County are both strong proponents of protecting natural resources and improving the water quality in its water bodies; and

WHEREAS, the Clean Water Management Trust Fund is a potential funding source for stream restoration and enhancement and greenway construction projects; and

WHEREAS, the Town of Pilot Mountain is requesting \$934,500 from the NC CWMTF to provide design, permitting, and construction services for water treatment Best Management Practice (BMP) design and construction as well as the proposed restoration and enhancement of four unnamed tributaries (UTs) to Pilot Creek, which will reduce sediment and nutrient flows into the Ararat River and ultimately, the Yadkin River; and

WHEREAS, restoration along the UT to Pilot Creek Stream would increase the long-term stability of the earthen dam located in the project area, make a notable improvement to water quality, reduce long term risks, and provide a recreational amenity to area residents; and

WHEREAS, Surry County is interested in participating in cooperative and collaborative endeavors with the Town of Pilot Mountain that will result in environmental and ecological benefits for the area;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Surry County that the Commissioners support the Clean Water Management Trust Fund application submitted by the Town of Pilot Mountain for the UT to Pilot Creek Stream Restoration and Water Quality Practice Project.

Don Mitchell, Facilities Management Director, presented a request from the White Plains Youth Association for assistance with the replacement of the two gas heaters in the gymnasium. Mr. Mitchell stated that two quotes were received: Friendly Heating and Cooling in the amount of \$5,067 and Junior Collins HVAC in the amount of \$4,360.

Upon motion of Commissioner Miller, seconded by Commissioner Harris, the Board voted unanimously to accept the bid from Junior Collins HVAC, in the amount of \$4,360, for replacement of two gas heaters.

Chris Knopf, County Manager, stated he had several add-on items to the County Manager's agenda and requested the agenda be amended to include items.

Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously for the agenda to be amended.

Chris Knopf, County Manager, addressed the Board regarding a request from Mount Airy for the City/County Liaison Committee to begin meeting quarterly for lunch starting in April, 2015.

It was the consensus of the Board to participate in the quarterly meetings.

Chris Knopf, County Manager, addressed the Board regarding an Interlocal Agreement for 911 fund allocation for the Town of Pilot Mountain.

Upon motion of Commissioner Miller, seconded by Commissioner Harris, the Board voted unanimously to approve the Interlocal Agreement.

Chris Knopf, County Manager, addressed the Board regarding the Armfield Civic Center's request to continue to operate the soccer program at Fisher River Park. The Parks and Recreation Director would like to enter into a two-year agreement allowing the Civic Center to provide soccer at the park. A Memorandum of Understanding between the Parks and Recreation Department and the Armfield Civic Center was presented for Board consideration.

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

Chris Knopf, County Manager, addressed the Board regarding the League Assistance Grant Application process through the Parks and Recreation Department. The grant program supports the efforts of small youth athletic programs within Surry County. A League Assistance Sub-Committee was formed last year to improve the distribution of funds. The sub-committee is a part of the Recreation Advisory Committee. The subcommittee and Recreation Advisory Committee recommend changes to the grant application to help define the parameters of the program.

Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously to approve the changes to the grant application process.

Chris Knopf, County Manager, addressed the Board regarding holding the March 16, 2015 meeting at Elkin High School.

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

RESOLUTION

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

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

NOW THEREFORE BE IT RESOLVED, that the Surry County Board of Commissioners will conduct its March 16, 2015 regular meeting at the Elkin High School beginning at 6:00 p.m.

Chris Knopf, County Manager, stated that the Economic Development Summit will be held on Thursday, March 12, 2015 from 9:30 a.m. until 3:00 p.m. at the Human Services Center. Mr. Knopf encouraged two Board members to attend.

It was the consensus of the Board for Commissioner Phillips and Commissioner Miller to attend.

Chris Knopf, County Manager, presented the Lovills Creek Dam Inundation Study. The study has been completed and Carroll County is in the process of submitting it to the State of Virginia.

Chris Knopf, County Manager, presented a reimbursement request from Surry County Schools for the cost of two 120-gallon commercial water heaters installed at Gentry Middle School. The total cost for the project is \$11,880.04.

Upon motion of Chairman Golding, seconded by Commissioner Miller, the Board voted unanimously to allocate \$11,880.04 to the Surry County Schools for the cost of two 120-gallon commercial water heaters for Gentry Middle School.

Chris Knopf, County Manager, addressed the Board regarding a request from Surry County Community Child Protection Team for assistance for items to be placed in bags for abused children and attendance of a meeting.

Kristy Preston, Social Services Director, stated any items or donations would be appreciated.

Chris Knopf, County Manager, stated that Senator Shirley Randleman had contacted him and stated the deadline to introduce a local bill is Tuesday, March 3, 2015.

Chris Knopf, County Manager, stated that an at-large seat is vacant on the Tourism Development Authority.

Upon motion of Commissioner Miller, seconded by Chairman Golding, the Board voted unanimously to appoint Commissioner Harris to the position.

Chris Knopf, County Manager, stated that a group of parents in the Westfield Community want to negotiate a new lease

agreement to resume sporting events at the Westfield Community Center and form a new organization.

Upon motion of Commissioner Miller, seconded by Commissioner Harris, the Board voted unanimously for the County Manager and County Attorney to work with a group of Westfield volunteers, who have expressed an interest in organizing and promoting recreational opportunities for Westfield area youth at the Westfield Community Center.

Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously to approve and not release the February 2, 2015 closed session minutes.

Daniel White, Parks and Recreation Director, updated the Board on the Burch Station Canoe Access Ribbon Cutting and project. The ceremony will take place on March 10, 2015.

Edwin Woltz, County Attorney, addressed the Board regarding property adjacent to Flat Rock Elementary School. The School Board had expressed an interest in purchasing the property. The property owner is asking \$175,000 for the property.

It was the consensus of the Board to ask the Surry County Schools System to obtain an appraisal.

Bryan Taylor, Mount Airy City Schools, introduced William Powell. Mr. Powell stated that the Mount Airy City Schools have well maintained facilities. Mr. Powell explained the definition of an adequate school facility. Mr. Powell also discussed evaluation data and Conceptual Cost Estimates, building summary, age of facilities, and student enrollment and capacity needs. Mr. Powell addressed the Mount Airy High School. Mr. Powell discussed an evaluation cost summary for each school and annual maintenance costs. The total for all projects is estimated at \$21.3M, spread out over ten years.

John Shelton, Emergency Services Director, addressed the Board regarding a request from Emergency Services to upgrade the building security system at the Human Services Center and upgrade the respirator ventilator/CPAP units with revenues from Convalescent Services.

Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously for the Emergency Services Director to proceed with the purchases.

Upon motion of Commissioner Miller, seconded by Commissioner Harris, the Board voted unanimously to appoint Tim Matthews to serve on the Mount Airy Planning-ETJ.

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) 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 Miller, seconded by Commissioner Harris, the Board voted unanimously to move employee #777 to Grade/Step 65-15 effective March 1, 2015.

Upon motion of Commissioner Miller, seconded by Commissioner Harris, the Board voted to appoint employee #994 as Director of Communications at Grade/Step 71-7 effective March 1, 2015.

Upon motion of Commissioner Miller, seconded by Commissioner Harris, the Board voted unanimously to continue overtime pay for Income Maintenance Caseworker staff, based on funding availability and workload necessity, through June 2015.

Upon motion of Commissioner Miller, seconded by Commissioner Harris, the Board voted unanimously to create two full-time Income Maintenance Caseworker II positions at Grade 63 and one Income Maintenance Supervisor II position at Grade 67.

Upon motion of Commissioner Miller, seconded by Commissioner Harris, the Board voted unanimously to amend the Personnel Ordinance adopted on November 3, 2003 by making the following changes to Appendix A, Position Classification Plan, effective March 1, 2015, contingent upon final approval from State Personnel:

- Add Dentist II to the Position Classification Plan at Grade 91.
 - Reclassify position #519206 to a Dentist II at Grade 91.
 - Approve to offer the Dentist II position at a Grade/Step up to 91-17.
-

Sandy Snow, Assistant County Manager for Human Resources and Operations, discussed personnel changes in the Tax Office.

Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously to amend the Personnel Ordinance adopted on November 3, 2003 by making the following changes to Appendix A, Position Classification Plan, effective March 1, 2015:

- Add Assessment and Collections Supervisor to the Position Classification Plan at Grade 70.
 - Remove Assessment Coordinator from the Position Classification Plan at Grade 68.
 - Remove Collections Supervisor from the Position Classification Plan at Grade 69.
 - Reclassify position #414003 to Assessment and Collections Supervisor, advertise and fill.
-

Chairman Golding stated that Rick Lanier, Co-Founder and Vice-Chairman of the US MOTTO Action Committee, had contacted him in regards to placing *In God We Trust* on government buildings.

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

Commissioner Harris stated a Civil War Group has formed, and a Civil War Sequential Celebration will be held on Saturday, May 2, 2015-10:00 a.m. on the lawn of the Historic Courthouse.

There was no further business to come before the Board.

Upon motion of Commissioner Miller, 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 March 4, 2015

The Surry County Board of Commissioners met in a reconvened session on March 4, 2015 at Raven Knob Boy Scout Reservation, 378 Raven Knob Road, 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 Larry Phillips, Commissioner Eddie Harris, Commissioner Paul Johnson, and Commissioner Jimmy Miller.

Other present for the meeting at various times, were:

Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandy Snow, Assistant County Manager for Human Resources and Operations
Michael Hartgrove, Tax Administrator
John Shelton, Emergency Services Director
Sheriff Graham Atkinson
Dennis Bledsoe, Public Works Director
Darren Rhodes, Rural Center, NCDOC

Chairman Golding called the meeting to order.

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

Upon motion of Commissioner Harris, seconded by Commissioner Phillips, the Board voted unanimously to approve the agenda.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to amend the agenda to discuss additional items.

Commissioner Miller stated that he would like to see the Board receive bids on the Interstates Sewer Project.

Commissioner Phillips stated that he studied the project for quite some time. Commissioner Phillips also stated that going to bid does not mean the project is done, and if the bid comes in too high, the project will not happen. Commissioner Phillips stated the County has spent the last several years building fund balance and does not want to see it depleted.

Chairman Golding questioned the financing of the project and feels the bids could be high. Chairman Golding feels the

project was promised, to citizens, by other Board members and Chairman Golding has a problem with that action. Chairman Golding stated the project was worthwhile but did not think the County could afford the project at this time.

Commissioner Johnson stated that he had never promised citizens that he would vote on the project. Commissioner Johnson stated he had worked on the project for years.

Commissioner Harris stated that he came on the Board over four years ago and had done the best he could by respecting the opinions of others. Commissioner Harris stated he would still vote no on the project.

Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted to pursue bids for the Interstates Sewer Project.

Ayes: Commissioner Phillips, Commissioner Johnson, Commissioner Miller

Nays: Chairman Golding, Commissioner Harris

Commissioner Miller made the motion to reinstate the Westfield Booster Club lease. Commissioner Johnson seconded the motion.

The Board discussed the lease, liability insurance and ejection.

Commissioner Johnson discussed the Westfield Booster Club Certificate of Insurance. Commissioner Johnson stated that the insurance had lapsed with the previous Board. Commissioner Johnson stated the club had leased the facility since 1993. Commissioner Johnson asked the lease agreement be reinstated with the current Westfield Booster Club.

Attorney Edwin Woltz stated that former Board members left the organization due to the insurance lapsing. The County was contacted regarding ballgames being held at the Westfield Community Center without liability insurance. Mr. Woltz gave a timeline of requests for insurance. Mr. Woltz explained the ejection process.

Commissioner Miller asked the Board to think about the children.

Commissioner Phillips stated if one child had got hurt during the time that the Westfield Booster Club did not have liability insurance, it would have been a serious issue. Commissioner Phillips does not want to see the County put at risk.

Commissioner Harris stated the children are important, however, the group should have provided proper liability insurance.

A vote was taken on the motion.

Ayes: Commissioner Miller, Commissioner Johnson

Nays: Chairman Golding, Commissioner Phillips, Commissioner Harris

The voted failed for lack of majority vote.

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

Commissioner Johnson and Commissioner Miller had no comments.

Commissioner Phillips stated a short and long plan is important for the County. Commissioner Phillips wants the County to set long term goals and visions and look at the financial forecast. Commissioner Phillips supports economic growth.

Commissioner Harris stated the financial aspect is the most important issue coupled with economic development. Commissioner Harris stated that Surry County had done a good job for the last few years managing financial matters but still had room for improvement. Commissioner Harris wants to know where the County is going financially.

Chairman Golding stated he will focus on goals that were set in 2011 and keeping fund balance in tack. Chairman Golding stated the budget will be tough. The County cannot spend more than it takes in.

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

Michael Hartgrove, Tax Administrator, addressed the Board on Preliminary Valuation Estimates for 2015-2016 and Actual Values for 2014-2015, collection percentages and real estate values. Mr. Hartgrove also discussed the 2015-2016 motor vehicle collections.

The Board discussed a potential revaluation in 2016. Mr. Hartgrove stated that a revaluation would need to be completed by 2020.

Dennis Bledsoe, Public Works Director, addressed the Board regarding the North Surry Recycling Center. Mr. Bledsoe stated there is a need to move the recycling center to another location

due to traffic congestion. Mr. Bledsoe also discussed landfill issues, operations, expenses and revenues.

John Shelton, Emergency Services Director, and Don Mitchell, Facilities Management Director, discussed relocating the 911 Communications Center to the Human Services Center. The current center is vulnerable to high winds and has poor security. The relocation would pair Emergency Services and 911 employees together. Mr. Shelton stated there will need to be a back-up 911 Center in the future. Mr. Shelton discussed potential grant funding and timeline for the project.

John Shelton, Emergency Services Director, discussed Paramedic Quick Response Units. Mr. Shelton stated there are not enough units to currently handle calls. Sheriff Atkinson stated that Surry County has a growing elderly population. Mr. Shelton would like to add a quick response crew which would require the addition of eight employees.

Sheriff Graham Atkinson and Don Mitchell, Facilities Management Director, addressed the Board regarding full-time security at the Judicial Center. Sheriff Atkinson discussed obtaining information from an outside agency. Sheriff Atkinson should receive information soon.

The Board recessed for lunch.

Commissioner Johnson left the meeting at 12:30 p.m.

The Board resumed regular business.

Sandy Snow, Assistant County Manager for Human Resources and Operations, discussed the County's safety program. Ms. Snow stated that she had worked with the Industrial Commission to meet OSHA requirements. She also Chairs the County Safety Committee and the Judicial Safety Committee. Ms. Snow discussed various programs offered to employees through the Safety Program. Ms. Snow also addressed two OSHA audits that had taken place this year.

Commissioner Miller discussed increase of wages and retirement for Board members.

Commissioner Miller discussed appointing another Social Services Board instead of the Board of County Commissioners. The Board discussed issues with the previous board and statues that govern the Board of Social Services.

It was the consensus of the Board to review on a yearly basis.

Commissioner Harris discussed \$116,654 of funds that are left from a previous Elkin City Schools project. The school system would like to utilize the monies for other needed projects. The Elkin City Schools had presented Plans A, B and C for utilization of the monies.

Upon motion of Commissioner Harris, seconded by Commissioner Phillips, the Board voted unanimously to allow the Elkin City Schools to utilize the \$116,654 from Plans A, B and C and report back to the Board on the usage of funds.

The Board discussed the schools facility needs and capital request and funding scenarios. The Board also discussed funding various projects.

Darren Rhodes, Rural Development, North Carolina Department of Commerce, performed a goal setting exercise which will allow the Board to strategize projects and funding for the next four years. Board members set individual goals and rated the goals. The Board discussed top goals and discussed actions, resources and deadlines.

The Board thanked Mr. Rhodes for attending the Retreat and for his assistance in goal setting.

There was no further business to come before the Board.

Upon motion of Commissioner Phillips seconded by Commissioner Harris, the Board voted unanimously to adjourn.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of March 16, 2015

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on March 16, 2015. The meeting was held at the Elkin High School, 334 Elk Spur Street, Elkin, North Carolina.

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

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

Chris Knopf, County Manager

Conchita Atkins, Clerk to the Board

Edwin Woltz, County Attorney

Betty Taylor, Assistant County Manager for Budget and Finance

Sandy Snow, Assistant County Manager for Human Resources and Operations

Tony Davis, Soil and Water Conservation District Director

Daniel White, Parks and Recreation Director

News Media

Chairman Golding called the meeting to order.

Randy Bledsoe, Elkin City Schools Superintendent, welcomed everyone to Elkin High School and stated the ROTC will be posting the colors.

Jay Blackburn led everyone in the pledge of allegiance.

Commissioner Harris delivered the invocation.

Chairman Golding requested the Board review and approve the agenda.

Upon motion of Commissioner Phillips, seconded by Commissioner Harris, the Board voted unanimously to approve the agenda.

Chairman Golding requested the Board to consider the minutes of the March 2, 2015 and March 4, 2015 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 Harris, seconded by Commissioner Phillips, the Board voted unanimously to approve the following consent agenda items:

Requests by the County Manager:

- Approve Emergency Services to purchase a multi-purpose gas monitor.
- Approve Emergency Services to apply and accept, if awarded, Regional Grant Funding.
- Approve the following from the Tax Department:

- Total releases for the month ending 2/28/2015 in the amount of \$1,476.42.
 - Total refunds for the month ending 2/28/2015 in the amount of \$21,238.74.
 - Total NCVTS refunds for the month ending 2/28/2015 in the amount of \$665.01.
 - Total real and personal property discoveries for the month ending 2/28/2015 in the amount of \$7,984.46.
 - Total motor vehicle discoveries for the month ending 2/28/2015 in the amount of \$293.02.
 - Total EMS and EMD refunds as of 2/28/2015 in the amount of \$1,195.82.
 - Total EMS and EMD releases as of 2/28/2015 in the amount of \$12,609.19.
 - Total EMS and EMD collections as of 2/28/2015 in the amount of \$19,767.50.
 - Approve the Health and Nutrition Center to apply and accept, if awarded, an Office of Rural Health Community Health Grant.
-

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 declared the meeting to be a public hearing for an amendment to the Voluntary Agriculture District Ordinance.

Tony Davis, Soil and Water Conservation District Director, presented information pertaining to the amendment to the ordinance.

Chairman Golding asked 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 Miller, seconded by Commissioner Johnson, the Board voted unanimously to approve the following amendment to the Voluntary Agriculture District 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 Procedure1. 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.
4. 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

The following offices have been provided signage detailing the VAD and instructing landowners to check the locations of all Voluntary Agriculture District's: Surry Soil and Water, Surry County Cooperative Extension, Surry County Tax Office, Surry County Planning and Surry County Register of Deeds. The Surry County Tax Office will update new VAD's as they are approved, the VAD tracts will be highlighted and a one half mile radius around each one will be available on Surry County GIS website

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**

Applicants to the Planning and Development Department for approval of major and minor subdivisions, planned unit developments, conditional or general zoning map amendments or conditional use permits shall designate on preliminary and final 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.

Daniel White, Parks and Recreation Director, addressed the Board regarding the 2015 Summer Day Camp. Summer Day Camp is scheduled to begin on Monday, June 22, 2015 for a six-week program. Mr. White discussed fees, participant age range, maximum participants, fee waivers, costs and counselor training. Mr. White explained the benefits of extending the camp an extra week and requested approval to coordinate the camp for six-weeks.

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

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 Surface ("Company") in connection with the Company's new investment in an existing manufacturing facility located in Surry County; and

WHEREAS, North Carolina Department of Commerce, Rural Division Building Reuse/Expansion Grant ("Grant") in the amount of \$10,000 per job, 8 jobs for a total potential Grant of \$80,000, requires a 5% local match from Surry County, or \$4,000.

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

1. The County provide the 5% local match component for an \$80,000 North Carolina Department of Commerce, Rural Division Building Reuse/Expansion Grant. A source of funds for the \$4,000, 5% local match, is County's General Fund reserves.
2. Given adequate access, the local government applicant will assess company records sufficient to verify employment numbers.
3. The Resolution shall take effect immediately and all of the Board proceedings, or parts thereof in conflict with this Resolution or, to the extent of such conflict, are hereby repealed.

Attorney Edwin Woltz discussed an application for a Building Reuse Grant from the North Carolina Rural Economic Development Center for Shenandoah Furniture. The local match was split between the City of Mount Airy and Surry County in June, 2013. Mr. Woltz discussed the original resolution that was adopted which needs to be superseded by the following resolution.

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

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 Shenandoah Furniture, Inc. ("Company"), formerly known as Project Craftsman, in connection with Company's new investment in an existing manufacturing facility located in Surry County.

City of Mount Airy ("City") acted as Applicant for a Building Reuse Grant ("Grant") from the North Carolina Rural Economic Development Center ("Center") and County partnered with City supplying a local match of 5% (or \$24,000) shared equally between City and County.

AND, WHEREAS, on or about June 3, 2013, County approved a Resolution containing erroneous information;

AND WHEREAS, this Resolution shall supercede the Resolution relating to Company and shall relate back to June 3, 2013.

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

1. County approves the appropriation to pay City one-half (1/2) of the 5% local match component of the Grant, but not to exceed the sum of \$12,000, in the aggregate.
2. This Resolution shall take effect immediately and all of the Board proceedings, or parts thereof in conflict with this Resolution, or to the extent of such conflict, are hereby repealed.

Commissioner Harris discussed drafting a resolution supporting North Carolina's Historic Preservation Tax Credit Programs. Commissioner Harris stated the Honorable Governor Pat McCrory recently visited the City of Mount Airy to tour the downtown area. Commissioner Harris stated the tax credit program is important to our municipalities.

Lestine Hutchens, Town of Elkin Mayor, reiterated Commissioner Harris' concerns. Ms. Hutchen stated the tax credits are needed to encourage investment within the Town of Elkin, especially the downtown.

Commissioner Harris will draft a resolution for the Board's review.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to reappoint Freddie Hiatt, Corey Easter and Jon Tucker to the Planning Board.

Upon motion of Commissioner Phillips, seconded by Commissioner Harris, the Board voted unanimously to reappoint Teresa Harbour, Sheryl Gilliam, Brenda Holbrook, Gilda Pruitt Kristy Preston and Pat Younger to the Aging Planning Committee.

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

Jay Blackburn, Elkin High School, for attaining a scholarship to attend the United States Naval Academy.

Jude Lloyd and Said Javier, Elkin High School, for their participation in the North Carolina High School Athletic Association State Wrestling Championship.

Shakai Ward for earning a championship medal in the 300-meter race at the North Carolina High School Athletic Association 1A/2A Track and Field Championship.

Anthony Davis, Elkin Elementary School Principal, for being selected as 2015 North Carolina Association of Supervision and Curriculum Development's "Outstanding Young Educator for North Carolina" at the North Carolina Association of Supervision Curriculum Development Conference.

Pam Colbert, Tonya Smith, Vickie Rountree, Susan Bennett, Pilar Sarria, Melva Edmisten, Angela Adams, Kimberly Swisher, Adam Beshears, Lane Beshears, Alex Powell, Amanda Burton, Bronson Erickson, and Emily Morrison, Elkin Middle School, for being recognized at the Prepared Level of Achievement by the North Carolina State Board of Education for achievements, exemplary leadership and instruction in Science, Technology, Engineering Arts and Mathematics (STEAM) education, being one of the first schools to be recognized under the North Carolina Department of Public Instruction's (NCDPI) STEM Recognition Program, undergoing a rigorous application process that required, detailed responses and evidences addressing each of the eleven attributes of quality STEM education, a self-assessment of their school aligning to the STEM education and identification of one best practice of educational excellence.

Crystal Walker, Elkin Elementary School, for being selected "Elkin Elementary School Teacher of the Year."

Bronson Erickson, Elkin Middle School, for being selected "Elkin Middle School Teacher of the Year."

Nicki Hiatt, Elkin High School, for being selected "Elkin High School Teacher of the Year."

Bill Blackley, Joe Mickey, Joe Hicks, Bob Hillyer, Will Gwyn, Stuart Taylor, Denise Lyon, Herb McDonale, Adam McComb, Mark Fowlkes, Maureen Postle, Mecca Lowe, Randy Mayes, Randy Tulbert, Rob Arnold, Rob Libbert, Robert Ball, Robin Smith, Scooter Parker, Susan Rose, Terry Kryska, Karen Kryska, Bob Larson, Bern Schumak, Andy Garner, Jimmy Chappell, Nancy Goodwin, Pamela Bauman, R.G. Absher, Brain Ratledge, Ron Storey, Phyllis Storey, Martha Smith, Randy Tulbert and Woodruff Faulk for their outstanding efforts to improve the local economy, environment and life in the region in the past year by working with the Elkin Valley Trails Association on the Mountains to Sea Master Development Plan from Stone Mountain State Park to Elkin/Jonesville and Pilot Mountain, working on a Watershed Study of Wilkes, Surry and Yadkin Counties, communicating through Facebook and websites to better the association and participating in numerous recreational activities.

The Board took a ten-minutes recess.

The Board resumed regular business.

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).

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

Upon motion of Commissioner Phillips, seconded by Commissioner Harris, the Board voted unanimously to approve and not release the March 2, 2015 closed session minutes.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted unanimously to approve funding not to exceed \$25,000 for computer forensic services to be paid to Alvrez-Marsal for services rendered.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted unanimously to approve the following, effective March 1, 2015:

- Move employee #641 to Grade/Step 74-22.
 - Move employee #586 to Grade/Step 69-23.
 - Move employee #3 to the equivalent of Grade/Step 67-26.
 - Move employee #668 to Grade/Step 69-22.
-

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted unanimously to move employee #999 to Grade/Step 67-11 effective March 9, 2015.

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

- Abolish position #420503.
 - Create position #742023.
 - Transfer employee #2054 to position #742023 effective March 18, 2015 and move funding accordingly.
-

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

- Approve a one-step increase for employee #588 effective March 1, 2015.
 - Approve a two-step increase for employee #191 effective March 1, 2015.
-

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 April 6, 2015

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on April 6, 2015. 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 and Commissioner Paul Johnson.

Vice-Chairman Larry Phillips and Commissioner Jimmy Miller were unable to attend.

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

Chairman Golding called the meeting to order.

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

Chairman Golding requested the Board 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 March 16, 2015 and March 17, 2015 meetings.

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 Harris, the Board voted unanimously to approve the following consent agenda items:

Requests by the County Manager:

- Approve Emergency Services to purchase an additional network switch.
- Approve the Tax Department to enter a contract with Autoagent Data Solutions.

Requests from the Assistant County Manager for Budget and Finance:

- Approve budget change no. 13 as follows:

The Board of County Commissioners approved an amendment to the FY 2014-2015 Budget Ordinance at their meeting on April 6, 2015.

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
<u>GENERAL FUND</u>				
<u>EXPENDITURES</u>				
<u>County Jail</u>				
1054320	55480 Prisoner Safekeeping	60,000	25,000	85,000
	Increase departmental total.	2,217,728	25,000	2,242,728
<u>REVENUE</u>				
1044320	44142 State Confinement of Prisoners	13,000	25,000	38,000
	Increase fund totals.	68,267,680	25,000	68,292,680
<u>EMPLOYEE PROGRAMS</u>				
<u>EXPENDITURES</u>				
1354232	52010 Supplies & Materials	2,000	1,218	3,218
	Increase departmental total.	35,000	1,218	36,218
<u>REVENUE</u>				
1344232	48900 Miscellaneous	0	1,218	1,218
	Increase fund totals.	5,332,450	1,218	5,333,668
<u>HOME (HUD) PROGRAM</u>				
<u>EXPENDITURES</u>				
1454970	57197 Single Family Rehabilitation	0	60,094	60,094
	Increase departmental total.	1,100,000	60,094	1,160,094
<u>REVENUE</u>				
1444970	42341 Single Family Rehabilitation	0	60,094	60,094
	Increase fund totals.	1,100,000	60,094	1,160,094
<u>SHERIFF'S SPECIAL ACCOUNT</u>				
<u>EXPENDITURES</u>				
1654322	55655 Miscellaneous-Levy Account	50,000	150,000	200,000
1654322	55657 Miscellaneous-Special Events	65,000	10,000	75,000
	Increase departmental total.	120,000	160,000	280,000
<u>REVENUE</u>				
1644322	48910 Miscellaneous-Levy Account	50,000	126,000	176,000
1644322	49900 Unencumbered Balance	0	34,000	34,000
	Increase fund totals.	120,000	160,000	280,000
<u>ROD AUTOMATION FUND</u>				
<u>EXPENDITURES</u>				
1954182	51500 Professional Service	15,000	16,500	31,500
	Increase departmental total.	15,000	16,500	31,500
<u>REVENUE</u>				
1944182	44100 Register of Deeds Fees	15,000	6,800	21,800
1944182	49900 Unencumbered Balance	0	9,700	9,700
	Increase fund totals.	15,000	16,500	31,500
<u>CAPITAL OUTLAY-SCHOOLS</u>				
<u>EXPENDITURES</u>				
2755912	57018 Capital Outlay - Technology	333,960	112,498	446,458
2755912	57030 Capital Outlay - Water Heater	0	11,881	11,881
2755912	59500 Contingency	0	2,000	2,000
	Increase departmental total.	4,455,964	126,379	4,582,343
<u>REVENUE</u>				
2745912	43101 Sales Tax - Article 40	900,000	26,379	926,379
2745912	43102 Sales Tax - Article 42	1,750,000	100,000	1,850,000
	Increase fund totals.	4,455,964	126,379	4,582,343
<u>EMERGENCY TELEPHONE SYSTEM</u>				
<u>EXPENDITURES</u>				
3554329	56010 Equipment	0	279,462	279,462
	Increase departmental total.	561,780	279,462	841,242

REVENUE

3544329	49900	Unencumbered Balance	181,696	279,462	461,158
		Increase fund totals.	561,780	279,462	841,242

▪ Approve budget change no. 14 as follows:

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

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>	
<u>SPECIAL TAX DISTRICTS</u>					
<u>EXPENDITURES</u>					
4055916	55300	Elkin City Schools	0	200	200
4055916	57500	Elkin City Schools	859,910	54,300	914,210
4055916	57507	Elkin City Schools	2,302	500	2,802
4155915	55300	Mount Airy City Schools	0	1,000	1,000
4155915	57500	Mount Airy City Schools	781,453	38,500	819,953
4155915	57507	Mount Airy City Schools	3,604	500	4,104
4254381	55300	Ararat Fire	0	100	100
4254381	57500	Ararat Fire	91,486	11,200	102,686
4254381	57507	Ararat Fire	472	200	672
4354382	55300	Bannertown Fire	0	100	100
4354382	57500	Bannertown Fire	224,782	36,900	261,682
4354382	57507	Bannertown Fire	1,039	1,000	2,039
4454384	55300	C.C. Camp Fire	0	100	100
4454384	57500	C.C. Camp Fire	107,628	13,700	121,328
4454384	57507	C.C. Camp Fire	224	200	424
4554383	55300	Central Surry Fire	0	100	100
4554383	57500	Central Surry Fire	157,628	17,300	174,928
4654385	55300	Four-Way Fire	0	100	100
4654385	57500	Four-Way Fire	178,125	8,900	187,025
4754386	55300	Franklin Fire	0	100	100
4754386	57500	Franklin Fire	282,506	32,900	315,406
4754386	57507	Franklin Fire	1,575	1,000	2,575
4854387	55300	Jot-Um-Down Fire	0	100	100
4854387	57500	Jot-Um-Down Fire	97,169	15,700	112,869
4854387	57507	Jot-Um-Down Fire	494	200	694
4954388	55300	Mountain Park Fire	0	100	100
4954388	57500	Mountain Park Fire	119,857	16,900	136,757
4954388	57507	Mountain Park Fire	480	500	980
5054389	55300	Pilot Knob Fire	0	100	100
5054389	57500	Pilot Knob Fire	126,794	18,400	145,194
5054389	57507	Pilot Knob Fire	568	500	1,068
5154390	55300	Shoals Fire	0	100	100
5154390	57500	Shoals Fire	85,707	10,400	96,107
5154390	57507	Shoals Fire	373	500	873
5254391	55300	Skull Camp Fire	0	100	100
5254391	57500	Skull Camp Fire	166,355	19,900	186,255
5254391	57507	Skull Camp Fire	772	500	1,272
5354392	55300	South Surry Fire	0	100	100
5354392	57500	South Surry Fire	150,510	15,400	165,910
5354392	57507	South Surry Fire	777	500	1,277
5454393	57500	State Road Fire	74,023	8,700	82,723
5454393	57507	State Road Fire	321	300	621
5554394	57500	Westfield Fire	77,309	10,500	87,809
5554394	57507	Westfield Fire	337	500	837
5654395	55300	White Plains Fire	0	100	100
5654395	57500	White Plains Fire	157,195	18,400	175,595
5654395	57507	White Plains Fire	796	500	1,296
5754396	55300	Pine Ridge Fire	0	100	100
5754396	57500	Pine Ridge Fire	121,738	15,400	137,138
5754396	57507	Pine Ridge Fire	604	500	1,104
5854397	57500	Pleasant Hill	361	700	1,061
 <u>REVENUE</u>					
4045916	41100	Elkin City Schools	792,902	45,000	837,902
4045916	41130	Elkin City Schools	48,310	10,000	58,310
4145915	41100	Mount Airy City Schools	691,200	30,000	721,200
4145915	41102	Mount Airy City Schools	5,000	5,000	10,000
4145915	41130	Mount Airy City Schools	73,857	5,000	78,857
4244381	41100	Ararat Fire	79,258	6,000	85,258

4244381	41102	Ararat Fire	500	500	1,000
4244381	41130	Ararat Fire	10,000	5,000	15,000
4344382	41100	Bannertown Fire	198,432	22,000	220,432
4344382	41102	Bannertown Fire	1,200	3,000	4,200
4344382	41130	Bannertown Fire	21,989	12,000	33,989
4344382	41700	Bannertown Fire	1,200	1,000	2,200
4444384	41100	CC Camp Fire	99,216	10,000	109,216
4444384	41130	CC Camp Fire	5,036	4,000	9,036
4544383	41100	Central Surry Fire	134,571	5,000	139,571
4544383	41102	Central Surry Fire	1,500	400	1,900
4544383	41130	Central Surry Fire	17,374	12,000	29,374
4644385	41100	Four-Way Fire	150,845	8,000	158,845
4644385	41102	Four-Way Fire	2,000	1,000	3,000
4744386	41100	Franklin Fire	242,194	12,000	254,194
4744386	41102	Franklin Fire	1,800	2,000	3,800
4744386	41130	Franklin Fire	33,087	20,000	53,087
4844387	41100	Jot-Um-Down Fire	84,336	8,000	92,336
4844387	41130	Jot-Um-Down Fire	10,627	8,000	18,627
4944388	41100	Mountain Park Fire	105,780	7,000	112,780
4944388	41102	Mountain Park Fire	800	1,000	1,800
4944388	41130	Mountain Park Fire	10,257	9,000	19,257
4944388	41700	Mountain Park Fire	1,000	500	1,500
5044389	41100	Pilot Knob Fire	112,128	10,000	122,128
5044389	41130	Pilot Knob Fire	11,934	9,000	20,934
5144390	41100	Shoals Fire	75,192	5,000	80,192
5144390	41130	Shoals Fire	7,688	6,000	13,688
5244391	41100	Skull Camp Fire	143,693	9,000	152,693
5244391	41102	Skull Camp Fire	1,500	1,000	2,500
5244391	41130	Skull Camp Fire	16,434	10,000	26,434
5244391	41700	Skull Camp Fire	1,500	500	2,000
5344392	41100	South Surry Fire	129,756	8,000	137,756
5344392	41130	South Surry Fire	15,931	8,000	23,931
5444393	41100	State Road Fire	65,176	4,000	69,176
5444393	41130	State Road Fire	7,168	5,000	12,168
5544394	41100	Westfield Fire	67,169	5,000	72,169
5544394	41130	Westfield Fire	7,277	6,000	13,277
5644395	41100	White Plains Fire	135,260	8,000	143,260
5644395	41130	White Plains Fire	17,531	10,000	27,531
5644395	41700	White Plains Fire	1,200	1,000	2,200
5744396	41100	Pine Ridge Fire	105,218	8,000	113,218
5744396	41130	Pine Ridge Fire	12,624	8,000	20,624
5844397	41100	Pleasant Hill	333	500	833
5844397	41101	Pleasant Hill	0	100	100
5844397	41130	Pleasant Hill	28	50	78
5844397	41700	Pleasant Hill	0	50	50
		Increase Special Districts' Totals by		374,600	

▪ Approve budget change no. 15 as follows:

The Board of County Commissioners approved an amendment to the FY 2014-2015 Budget Ordinance at their meeting on April 6, 2015.

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
<u>GENERAL FUND</u>				
<u>EXPENDITURES</u>				
<u>ACCESS II - HEALTH</u>				
1055117	51010 Salaries and Wages	255,000	(179,500)	75,500
1055117	51300 Social Security	16,100	(9,300)	6,800
1055117	51310 Medicare	3,800	(1,450)	2,350
1055117	51330 Retirement	18,600	(10,500)	8,100
1055117	51350 Group Insurance	57,800	(42,800)	15,000
1055117	51360 Unemployment Insurance	1,600	(1,000)	600
1055117	52010 Supplies and Materials	11,400	(9,000)	2,400
1055117	54010 Travel/Training	23,000	(19,000)	4,000
1055117	54250 Postage	1,500	(1,000)	500
1055117	54350 Printing	750	(500)	250
	Decrease departmental total.	400,650	(274,050)	126,600
<u>HOME HEALTH GRANT PROGRAM</u>				
1055155	51720 Contracted Services	185,000	39,915	224,915
1055155	52010 Supplies and Materials	5,375	(3,000)	2,375

1055155	54250	Postage	950	300	1,250
1055155	54400	Advertising	500	(300)	200
		Increase departmental total.	336,386	36,915	373,301

CANCER CONTROL PROGRAMS

1055158	51010	Salaries and Wages	136,500	(12,000)	124,500
1055158	51030	Salaries and Wages PT	5,300	12,000	17,300
1055158	51530	Prof Services - Lab	12,275	4,750	17,025
1055158	51720	Contracted Services	45,000	8,000	53,000
1055158	52010	Supplies and Materials	6,700	(1,000)	5,700
1055158	54200	Telephone	1,205	1,000	2,205
		Increase departmental total.	257,940	12,750	270,690

MIGRANT FARMWORKER GRANT

1055195	51010	Salaries and Wages	35,600	9,000	44,600
1055195	51350	Group Insurance	16,200	(12,000)	4,200
1055195	51500	Professional Services	100	5,081	5,181
1055195	51720	Contracted Services	3,000	8,000	11,000
		Increase departmental total.	75,290	10,081	85,371

REVENUE

1045117	42386	Northwest Community Care Network	400,650	(274,050)	126,600
1045155	43322	Chore Service-PTRC Grant	253,779	36,915	290,694
1045158	42360	Cancer Control Program - Federal	51,185	12,750	63,935
1045195	42359	Migrant Farmworker Health Grant	69,240	10,081	79,321
		Decrease fund totals.	68,292,680	(214,304)	68,078,376

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 that Commissioner Miller had an accident and could not attend and Commissioner Phillips had a prior commitment.

Gracey Boyd and her daughter addressed the Board regarding a neighbor using property as a firing range near her property. Ms. Boyd lives at 1754 West Pine Street, Mount Airy.

The County Attorney will follow up with Ms. Boyd.

Scott Rhine, PART Executive Director, addressed the Board regarding support for PART. Mr. Rhine would like to keep the PART ridership at its current schedules.

Bert Wood spoke in support of PART and expressed concerns regarding grant funding decreases. Mr. Wood stated that various individuals ride the PART buses and local funding is needed. Mr. Wood asked the Board to consider an increase to the license tag renewal by \$3.00. Mr. Wood also stated it costs \$.491 miles to own and operate an automobile and \$.122 per mile for gas, oil, maintenance and tires. If individuals ride the PART buses the rider will save over \$2,500 in commuting cost. Mr. Wood expressed concerns regarding the reduction of buses on July 1, 2015 if additional funding is not appropriated.

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

Chairman Golding then declared the meeting to be a public hearing on a proposed appropriation by the County for industrial development.

Todd Tucker, Economic Development Partnership President, stated the project is a private corporation that proposes to expand its manufacturing operation in Surry County to create eight new full-time jobs within eighteen months of receiving a Building Re-Use Grant. Surry County's appropriation will be an incentive grant, not to exceed \$4,000, which is the required local 5% match of an \$80,000 Department of Commerce, Rural Division Building Re-Use/Expansion Grant.

Chairman Golding asked 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 Harris, the Board voted unanimously to approve the following resolution:

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 Surface ("Company") in connection with the Company's new investment in an existing manufacturing facility located in Surry County; and

WHEREAS, North Carolina Department of Commerce, Rural Division Building Reuse/Expansion Grant ("Grant") in the amount of \$10,000 per job, 8 jobs for a total potential Grant of \$80,000, requires a 5% local match from Surry County, or \$4,000.

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

1. The County provide the 5% local match component for an \$80,000 North Carolina Department of Commerce, Rural Division Building Reuse/Expansion Grant. A source of funds for the \$4,000, 5% local match, is County's General Fund reserves.
2. Given adequate access, the local government applicant will assess company records sufficient to verify employment numbers.
3. The Resolution shall take effect immediately and all of the Board proceedings, or parts thereof in conflict with this Resolution or, to the extent of such conflict, are hereby repealed.

Betty Taylor, Assistant County Manager for Budget and Finance, addressed the Board regarding a letter from CK Technologies regarding our existing incentive agreement. Ms. Taylor stated that CK Technologies is asking the Board to amend the incentive agreement executed in 2005. The company is asking the Board to consider allowing new employees to begin work through a temporary agency for the first ninety days. In the

company's agreement, it states the company will have 100 full-time equivalent employees in order to receive annual forgiveness of their accumulated interest over the past ten years.

The Board discussed the request from CK Technologies. It was the consensus of the Board to ask the President of the company to meet with the Board.

Chris Knopf, County Manager, addressed the Board regarding the North Carolina Department of Transportation conducting an environmental study on a bridge replacement over Tom's Creek on US 52 Northbound.

Chris Knopf, County Manager, addressed the Board regarding permitting, inspection and landfill waivers for Habitat for Humanity. Mr. Knopf stated the Board reviewed the request annually.

The Board discussed the landfill fee waiver and the need to monitor the amount of disposals at the landfill.

Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted unanimously to waive permitting and landfill fees for Habitat for Humanity contingent upon the County Manager working with the County Attorney and Public Works Director on a letter to the organizations regarding disposal of items at the landfill.

Chris Knopf, County Manager, presented the goals summary report to the Board from the March 4, 2015 Annual Planning Retreat.

Chris Knopf, County Manager, updated the Board on the Franklin Youth Foundation project. Mr. Knopf stated a Master Plan for the project is being developed. The County is waiting on direction from the Surry County Board of Education regarding the next steps.

Chris Knopf, County Manager, addressed the Board regarding Public Works purchasing an excavator. The bid for the excavator is from Lawrence Equipment at a cost of \$229,981.52.

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

Chris Knopf, County Manager, addressed the Board regarding an appointment to the Board of Health. The Board of Health has not been able to obtain an optometrist to fill a slot on the Board. The Board is requesting to appoint Eddie Jordan to the position until an optometrist is willing to serve, which is permitted by statute.

Upon motion of Commissioner Johnson, seconded by Commissioner Harris, the Board voted unanimously to appoint Eddie Jordan to the Board of Health.

Chris Knopf, County Manager, requested that the Board amend the County Manager's agenda to address a request from the Sheriff.

Upon motion of Commissioner Johnson, seconded by Commissioner Harris, the Board voted unanimously for the agenda to be amended.

The County Manager addressed the Board regarding the Sheriff's Office recently announced formation of a Task Force to investigate the 1980 murder of a teenager. The teen was murdered in Pilot Mountain. The Governor's Office is offering a \$5,000 reward. The Sheriff's Office is asking the Board to consider offering an additional reward of up to \$5,000. The reward would be paid on a scale based on the accuracy and investigative value of the information.

It was the consensus of the Board to table the request until a future meeting.

Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted unanimously to approve and not release the March 16, 2015 and March 17, 2015 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:

Austin Rozier, North Surry High School Greyhounds Wrestling Team, for earning "All Conference Wrestler", "Western Piedmont Athletic Conference Wrestler of the Year" and "Most Outstanding Wrestler" of the Conference Tournament.

Austin Akers, Corbin Bullins, Jacob Cavanaugh, Ceasar Cardoso, Devyn Green, Jacob Humphrys, Zack Jones, Pedro Martinez, Austin McBride, and Cody Slate, North Surry High School Greyhounds Wrestling Team, for earning "All Conference Wrestler" at the Midwest 2A Regional Championship.

Jordan Bowman, Chace Brintle, McKenzie Cooke, J.J. Gilchrist, John Hensley, Michael Martin, III, Sammy McMillian, Ryan Mouck, Austin Shoemate, Avery Simmons, Kobe Slate, Jake Sydnor, Jared Tickle, and Saige Wolfe, North Surry High School Greyhounds Wrestling Team, for their outstanding teamwork resulting in the team winning the Midwest 2A Regional Championship.

Coach Eric Jessup for his leadership of the North Surry High School Greyhound Wrestling Team winning the Midwest 2A Regional Championship and for being named the "Western Piedmont Athletic Conference Coach of the Year".

Coach Joseph Edward, Coach Ethan Going, and Coach Jeff Pippin for their leadership in the North Surry High Greyhound Wrestling Team winning the Midwest 2A Regional Championship.

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 Tuesday, April 7, 2015 at 6:30 p.m. for a budget work session and other County business. The meeting ended at 7:00 p.m.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of April 7, 20145

The Surry County Board of Commissioners met in session at 6:30 p.m. on April 7, 2015 for a budget work session and other County business. The meeting was held at the Surry County Government Center, 118 Hamby Road, Room 335, Dobson, North Carolina.

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

Commissioner Jimmy Miller and Commissioner Paul Johnson were unable to attend.

Others present for the meeting at various times, were:
Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Betty Taylor, Assistant County Manager for Budget and Finance
Sandy Snow, Assistant County Manager for Human Resources and Operations
Susan Jarrell, Board of Elections Director
Dennis Bledsoe, Public Works Director
Sheriff Graham Atkinson
John Shelton, Emergency Services Director

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

Commissioner Phillips gave the invocation.

Susan Jarrell, Board of Elections Director, discussed the Board of Elections FY 2015-2016 budget request. Ms. Jarrell stated the requested Elections budget shows an increase due to three countywide elections and two municipal elections. Ms. Jarrell is reviewing the consolidation of municipal precincts to save money.

Dennis Bledsoe, Public Works Director, discussed the Public Works FY 2015-2016 budget request. Mr. Bledsoe stated the Public Works Department's budget had increased due to the need to purchase equipment and vehicles. The Board discussed the need for fee increases related to Public Works which hasn't been adjusted in over a decade.

Sheriff Graham Atkinson discussed the Sheriff's Office FY 2015-2016 budget request. Sheriff Atkinson discussed personnel expansion and equipment replacements.

John Shelton, Emergency Services Director, discussed the Emergency Services FY 2015-2016 budget request. Mr. Shelton discussed the need for an additional crew and ambulance. Mr. Shelton stated call volumes have increased. Mr. Shelton also discussed two quick response paramedic units for the Shoals and Lowgap areas.

There was no further business to come before the Board.

Upon motion of Commissioner Harris, seconded by Chairman Golding, the Board voted unanimously to recess until April 14, 2015 at 6:30 p.m. for a budget work session and other County business. The meeting will take place in room 335 of the Surry County Government Center.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of April 14, 20145

The Surry County Board of Commissioners met in session at 6:30 p.m. on April 14, 2015 for a budget work session and other County business. The meeting was held at the Surry County Government Center, 118 Hamby Road, Room 335, Dobson, North Carolina.

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

Commissioner Jimmy Miller and Commissioner Paul Johnson were unable to attend.

Others present for the meeting at various times, were:
Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Betty Taylor, Assistant County Manager for Budget and Finance
Sandy Snow, Assistant County Manager for Human Resources and Operations
Dr. David Shockley, Surry Community College President and staff
Dr. Greg Little and staff, Mount Airy City Schools
Dr. Randy Bledsoe and staff, Elkin City Schools
Dr. Travis Reeves and staff, Surry County Schools

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

Commissioner Phillips gave the invocation.

Dr. David Shockley, Surry Community College President, presented the FY 2015-2016 budget request for the College. Dr. Shockley requested the Board restore funding to same as last year, plus a \$102,000 expansion. Dr. Shockley stated an elevator has issues in the A Building and would need repair. The costs for the repairs is \$140,000 which is not in the budget request.

Dr. Shockley discussed the college transfer program, Early College and each satellite center.

Dr. Greg Little, Mount Airy City Schools Superintendent, presented the FY 2015-2016 budget request for the Mount Airy City Schools. Dr. Little discussed various educational programs, special needs request, budget challenges upcoming plans, projection and capital outlay projects.

Dr. Randy Bledsoe, Elkin City Schools Superintendent, presented the FY 2015-2016 budget request for the Elkin City Schools. Dr. Bledsoe stated Elkin City Schools are the third best public school in North Carolina. Dr. Bledsoe discussed capital outlay revenues requests, overall needs and priorities and various phases from the Bill Powell study.

Dr. Travis Reeves, Surry County Schools Superintendent, presented the FY 2015-2016 budget request for the Surry County Schools. Dr. Reeves stated that Shoals Elementary School won a National Blue Ribbon School Award. Dr. Reeves stated the school system serviced 8283 students in 2015-2016. Dr. Reeves discussed state budget highlights, local current expense, capital outlay requests and special capital projects.

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

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

Upon motion of Commissioner Johnson, seconded by Commissioner Harris, the Board voted unanimously to accept the settlement offer from the Department of Labor for the OSHA inspection at Public Works.

It was the consensus of the Board to evaluate Inspection staffing and discuss at a later meeting.

There was no further business to come before the Board.

Upon motion of Commissioner Harris, seconded by Chairman Golding, the Board voted unanimously to adjourn. The meeting ended at 11:10 p.m.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of April 20, 2015

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on April 20, 2015. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

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

Others present for the meeting, at various times, were:
Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandy Snow, Assistant County Manager for Human Resources and Operations
Kim Bates, Planning Director
Kristy Preston, Social Services Director
Samantha Ange, Health and Nutrition Center Director
Martha Brintle, Management Information Services Director
News Media

Chairman Golding called the meeting to order.

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

Chairman Golding requested the Board review and approve the agenda.

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

Chairman Golding requested the Board to consider the minutes of the April 6, 2015 and April 7, 2015 meetings.

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

Requests by the County Manager:

- Approve the Sons of Confederate Veterans to fly the First National Flag on May 2, 2015 at the Historic Courthouse.
- Approve the Bray Ford Canoe Access.
- Approve the following resolution:

RESOLUTION TO ADOPT THE
NORTHERN PIEDMONT REGIONAL HAZARD MITIGATION PLAN

WHEREAS, Surry County is vulnerable to an array of natural hazards that can cause loss of life and damages to public and private property; and

Surry County desires to seek ways to mitigate situations that may aggravate such circumstances; and

WHEREAS, the development and implementation of a hazard mitigation plan can result in actions that reduce the long-term risk to life and property from natural hazards; and

WHEREAS, it is the intent of the Surry County Board of Commissioners to protect its citizens and property from the effects of natural hazards by preparing and maintaining a local hazard mitigation plan; and

WHEREAS, it is also the intent of the Surry County Board of Commissioners to fulfill its obligation under North Carolina General Statutes, Chapter 166A: North Carolina Emergency Management Act and Section 322: Mitigation Planning, of the Robert T. Stafford Disaster Relief and Emergency Assistance Act to remain eligible to receive state and federal assistance in the event of a declared disaster affecting Surry County; and

WHEREAS, Surry County, in coordination with Caswell County, Davie County, Forsyth County, Rockingham County, Stokes County, Surry County, Yadkin County and the participating municipalities within those counties, has prepared a multi-jurisdictional hazard mitigation plan with input from the appropriate local and state officials;

WHEREAS, the North Carolina Division of Emergency Management and the Federal Emergency Management Agency have reviewed the Northern Piedmont Regional Hazard Mitigation Plan for legislative compliance and has approved the plan pending the completion of local adoption procedures;

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

1. Adopts the Northern Piedmont Regional Hazard Mitigation Plan; and
2. Agrees to take such other official action as may be reasonably necessary to carry out the proposed actions of the Plan.
 - Approve the following from the Tax Department:
 - Total releases for the month ending 3/31/2015 in the amount of \$5,105.50.
 - Total refunds for the month ending 3/31/2015 in the amount of \$20,300.00.
 - Total NCVTS refunds for the month ending 3/31/2015 in the amount of \$810.74.
 - Total real and personal property discoveries for the month ending 3/31/2015 in the amount of \$5,530.99.
 - Total motor vehicle discoveries for the month ending 3/31/2015 in the amount of \$45.15.

- Total EMS and EMD additions as of 3/31/2015 in the amount of \$15,874.69.
- Total EMS and EMD refunds as of 3/31/2015 in the amount of \$2,104.49.
- Total EMS and EMD releases as of 3/31/2015 in the amount of \$5,690.36.
- Total EMS and EMD collections as of 3/31/2015 in the amount of \$26,963.25.

Requests from the Assistant County Manager for Budget and Finance:

- Approve the Workers' Compensation claims and settlement activity, in the amount of \$19,454.69, for the quarter ending March 31, 2015.
- Approve the following capital project ordinance:

CAPITAL PROJECT ORDINANCE
Historic Courthouse 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 includes repairs and renovations to the existing historic courthouse.

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

Sale of Capital Asset	\$ 203,200
(Outparcel at Elkin WFD Center)	
Transfer from General Fund	-0-
Total Revenues	\$ 203,200

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

Professional Services	\$ 20,000
Repairs and Renovations	183,200
Contingency	-0-
Total Appropriation	\$ 203,200

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

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

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

Section 8: Copies of this 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. 16 as follows:

The Board of County Commissioners approved an amendment to the FY 2014-2015 Budget Ordinance at their meeting on April 20, 2015.

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
<u>COUNTY CAPITAL PROJECTS FUND</u>				
<u>EXPENDITURES</u>				
<u>Historic Courthouse Project (New)</u>				
6054192 51500	Professional Services	0	20,000	20,000
6054192 51665	Repairs & Renovations	0	183,200	183,200
6054192 56600	Other Improvements	0	0	0
6054192 59500	Contingency	0	0	0
	Increase departmental total.	0	203,200	203,200
<u>REVENUE</u>				
6044192 48210	Sale of Capital Assets	0	203,200	203,200
	Increase fund totals.	0	203,200	203,200

Approve budget change no. 17 as follows:

The Board of County Commissioners approved an amendment to the FY 2014-2015 Budget Ordinance at their meeting on April 20, 2015.

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
<u>GENERAL FUND</u>				
<u>EXPENDITURES</u>				
<u>NON-DEPARTMENTAL</u>				
1054199 59510	Contingency	243,554	(25,000)	218,554
	Decrease departmental total.	539,239	(25,000)	514,239
<u>SHERIFF</u>				
1054310 51500	Professional Services	15,000	25,000	40,000
	Increase departmental total.	4,597,065	25,000	4,622,065
<u>EMERGENCY MANAGEMENT</u>				
1054330 56010	Equipment	97,000	5,028	102,028
	Increase departmental total.	206,109	5,028	211,137
<u>REVENUE</u>				
1044330 42300	Emergency Management Grant	42,686	5,028	47,714
	Increase fund totals.	68,078,376	5,028	68,083,404

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

- Approve the continuation of flex time scheduling in Social Services, Finance and Veterans' Services and expand to six additional departments.

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 declared the meeting to be a public hearing on Zoning Text Amendments.

Kim Bates presented information on amendments to Article 11, Article 13 and Article 30 of the Surry County Zoning Ordinance. Mr. Bates stated the amendments were approved by the Planning Board on April 13, 2015.

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

No one spoke.

The Board discussed removing a sentence from Article 13 regarding the following: The camper or recreational vehicle shall not be parked within the required front or side yards of the lot.

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 Statement of Consistency as follows:

§ 153A-341. Purposes in view.

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

April 20, 2015

Surry County Board of Commissioners' Statement of Consistency:
Zoning Text Amendments of Articles 11, 13, and 30:

We hereby concur with the April 13, 2015 recommendations of the Surry County Planning Board and Staff in finding the proposed zoning text amendments, which are intended to provide for personal storage buildings as a permitted use in the RA and CP zoning districts; to allow broader use of campers and recreational vehicles as temporary dwellings during construction projects in RA and CP; and to repeal current bulk limits on residential accessory buildings, to be consistent with the purpose of the Surry County Zoning Ordinance as stated on page 1, "...to provide for the public health, safety and general welfare..."; to be consistent with an appropriate strategy and application of zoning regulation in the rural areas of the county; and to be consistent with the following elements of Land Use Plan 2020:

5.3.4 Equip leaders to make good development decisions.

5.3.5 Maintain rural character.

5.3.7 Maintain quality of life.

5.3.9 Offer more housing choices, including quality affordable housing.

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

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the following zoning text amendments with removing of the above reference in Article 13:

**AN ORDINANCE TO AMEND
THE SURRY COUNTY
ZONING ORDINANCE**

WHEREAS, pursuant to N.C Gen. Statute 153A-342, as amended and for the purpose of promoting the health, safety, morals, or general welfare of the inhabitants of the County by lessening congestion in and around the streets; securing safety; preventing the overcrowding of land; avoiding undue congestion; and facilitating the adequate provision of transportation,

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of the County of Surry that Article 12 of the Surry County Zoning Ordinance be amended as follow:

1) Add the following listing in Article 11. Table of Uses, Section 2.

	RA	RE	RR	RL	RG	MR	CP	MHP	VR	RB	CB	HB	MI	Site Standards / Conditions
Personal Storage Building	p						p							Article 11, sec.3, 3.2

2) Amend Article 11. Table of Uses, Section 3, to add Subsection 3.2, as follows:

Section 3.2. Personal Storage Buildings in the Rural Agricultural (RA) and Conservation Protected (CP) Districts

A personal storage building shall be permitted as a principle or stand-alone use in the Rural Agricultural District or Conservation Protected District, under the following conditions:

1. The permit shall certify, and the owner shall ensure while such permit is valid, that the structure is to be used only for non-commercial storage purposes;
2. Intermittent garage sales may be held; however, permanent outdoor storage area shall at no time exceed 20% of the floor area of the structure;
3. Hazardous Materials as defined by OSHA, 29 Code of Federal Regulations (CFR) 1910.1200.) shall not be stored in a personal storage building as permitted by this ordinance.
4. The floor area of the structure shall be limited to 1,000 square feet for any zoning lot less than or equal to one acre, and 1,000 square feet per acre, prorated, for any zoning lot greater than one acre.

Amend Article 13. Temporary and Accessory Uses. Section 1, Subsection E. to read as follows:

E. Camper and Recreational Vehicle Occupancy at Construction Sites in the RA and CP Districts

A temporary permit may be issued for occupancy of one camper or recreational vehicle by the owner of property where a building permit has been issued for construction of any principle structure in the Rural Agricultural (RA) District or the Conservation Protected (CP) District. Approval of the occupancy by the Surry County Health Department shall be required prior to issuance of the temporary permit. Occupancy of the unit shall at no time exceed the manufacturer’s listed capacity. The temporary occupancy permit shall be valid for the period preceding issuance of a Certificate of Occupancy for the new structure, but not to exceed two (2) years. During the temporary occupancy, reasonable progress shall be

demonstrated in the construction of the permanent structure. Reasonable progress shall be defined as visible evidence that construction work is not interrupted for any period of more than sixty (60) days.

- 3) Amend Article 13. Temporary and Accessory Uses, by **DELETION and REPEAL** of the entirety of Section 2, Subsection B, entitled:

B. Outbuildings, Storage Buildings or Sheds, and Accessory Structures for Private or Personal Use on Residential Lots

- 4) Add the following definition to Article 30. Definitions:

PERSONAL STORAGE BUILDING. A structure permitted by this ordinance as a principle use in some zoning districts; to be used for non-commercial purposes including storage of equipment for maintenance of the property, recreational equipment, or other items intended for the personal use of the owner or occupant.

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

Karen Eberdt, Health and Nutrition Center, gave the Board a presentation on Project Lazarus. Ms. Eberdt stated Surry County ranks fourth in North Carolina for substance abuse related deaths with medication misuse ranking first among causes of accidental deaths in the state. Ms. Eberdt stated that information was provided to the local newspapers and radio stations regarding prescription drug abuse. Ms. Eberdt stated children can confuse medication with candy and she discussed ways to educate children on medication misuse.

Chris Knopf, County Manager, presented a resolution supporting the Historic Preservation Tax Credit Program.

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

RESOLUTION SUPPORTING THE RENEWAL OF NORTH CAROLINA'S HISTORIC PRESERVATION TAX CREDIT PROGRAM

WHEREAS, Surry County supports its municipalities efforts towards the revitalization of their downtown areas and/or historic neighborhoods to establish vital economic resources for their community's benefit; and

WHEREAS, Surry County realizes that healthy, vibrant downtown areas are critical economic development areas especially for small towns; and

WHEREAS, many private investors have made significant investment towards the improvement of downtowns in Surry County through strategic planning and reinvestment; and

WHEREAS, Surry County understands that our municipalities are fortunate to retain a wealth of historic commercial and residential structures that offer unique opportunities, which they desire to preserve where appropriate for future use and re-investment; and

WHEREAS, Surry County recognizes that the highest concentration of our historic structure stock is in the downtown areas; and

WHEREAS, Surry County recognizes that these buildings offer opportunities for small business development and job creation in

an existing commercial environment with existing infrastructure; and

WHEREAS, the rehabilitation of historic structures is challenging in terms of acquiring needed bank financing, meeting building code regulations and overcoming general risks of unknown conditions and securing private investment in blighted or transitional neighborhoods; and

WHEREAS, members of our community have experienced success with meeting these historic rehabilitation challenges due to the availability of the North Carolina Historic Preservation Tax Credit (HPTC) program which resulted in positive private investment projects that continue to support our local economy; and

WHEREAS, Surry County believes that more of this type of reinvestment can occur with the availability of the HPTC's.

NOW, THEREFORE, BE IT RESOLVED, the Surry County Board of Commissioners supports a renewal of North Carolina's Historic Preservation Tax Credit Program and its continued availability as a tool to spur economic recovery in our county.

Chris Knopf, County Manager, presented a resolution commemorating the 150th Anniversary of the end of the Civil War.

Joe Howlett spoke in behalf of the Sons of Confederate Veterans and invited everyone to attend the ceremony on May 2, 2015 at 9:30 a.m. at the Historic Courthouse.

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

RESOLUTION TO COMMEMORATE THE 150th ANNIVERSARY
OF THE END OF THE CIVIL WAR

WHEREAS, more than 1,000 Surry County men fought for the Confederate forces from 1861 to 1865 in fields of conflict far from home; and

WHEREAS, the sacrifices made by those men and their families were evidenced by loss of life and real property which resulted in long-term economic plight; and

WHEREAS, General George Stoneman and his Union forces marched thorough Surry County in April 1865 leaving stories of encounters across southern and central Surry County; and

WHEREAS, Regional historians and authors through their dedicated research have documented the lives, stories and events which have preserved the history of Surry County for future generations.

NOW, THEREFORE, BE IT RESOLVED that the Surry County Board of Commissioners commemorate the 150th Anniversary of the End of the Civil War on the seconded day of May 2015, and acknowledge the impact that the Civil War made on Surry County, its people and economy and honor those persons committed to protecting, recording and sharing the history of Surry County.

Chris Knopf, County Manager, addressed the Board regarding participation in the Beaver Management Program with the North Carolina Wildlife Resources Commission.

It was the consensus of the Board to discuss during budget.

Chris Knopf, County Manager, addressed the Board regarding a possible study of the Prison Camp Road Water Study. Mr. Knopf discussed working with the Town of Dobson on a water survey to see if citizens were interested in hooking onto the water system.

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted unanimously to ask the Town of Dobson to participate with the public water study on Prison Camp Road.

Commissioner Johnson discussed a resolution received from Moore County regarding opposition to Senate Bill 369.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously for a resolution opposing Senate Bill 369 be brought to the next Board meeting for approval.

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

Kelsey Tunstall, Ashley Hicks, Katherine Martin, Mikki Nunn, Kayla Simmons, Avery Tilley, Anne-Louise Tunstall, Mildred Castillo, Carley Elliott, Diana Hernandez, Tania Hernandez, Katie Horn, Madison Ramey and Hailey Turpin, East Surry High School, Lady Cardinals Swim Team, for their outstanding teamwork resulting in the East Surry High School Lady Cardinals Swim Team winning the Northwest 1A Conference Title.

Coach Leah Tunstall, East Surry High School Lady Cardinals Swim Team, for her leadership, service and dedication in the development of Surry County Athletes resulting in the East Surry High School Lady Cardinals Swim Team winning the Northwest 1A Conference Title and being named "Northwest 1A Conference Coach of the Year".

The Board took a ten-minute recess.

The Board resumed regular business.

Sandy Snow, Assistant County Manager for Human Resources and Operations, and Samantha Ange, Health and Nutrition Center Director, discussed a sign replacement project at the Government Center.

Upon motion of Chairman Golding, seconded by Commissioner Johnson, the Board voted unanimously to approve the purchase of

additional and updated signs for the Government Center at a cost of approximately \$10,000, with the funds being paid from existing Health and Facilities Management budgets.

Sandy Snow, Assistant County Manager for Human Resources and Operations, and Kristy Preston, Social Services Director, discussed the reclassification of vacant position #531315 from its current classification of Social Worker III to Social Worker II.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to reclassify position #531315 from Social Worker III to Social Worker II, contingent upon final approval from the Office of State Personnel.

Sandy Snow, Assistant County Manager for Human Resources and Operations, Martha Brintle, Management Information Services Director and Tracy Edwards, Communications Information Technology Manager discussed segmenting the Sheriff's Office network from the County network for security reasons.

Upon motion of Commissioner Phillips, seconded by Commissioner Harris, the Board voted unanimously to approve a recommendation from the Sheriff to implement separation of the Sheriff's computer network from the County's regular network.

Upon motion of Commissioner Johnson, seconded by Commissioner Phillips, the Board voted unanimously to direct the County Manager and Assistant County Manager for Human Resources and Operations to appoint an outside interim director for the Inspections Department and evaluate current staffing.

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

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

Upon motion of Commissioner Phillips, seconded by Commissioner Harris, the Board voted to transfer Addressing functions from the Inspections Department to the Tax Department, with duties being performed by existing Tax Office staff, and abolish position #435004 according to guidelines of the Surry County Personnel Ordinance.

Ayes: Chairman Golding, Commissioner Phillips, Commissioner Harris

Nays: Commissioner Johnson

Commissioner Miller did not vote, nor did he ask to be excused from voting.

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 8:20 p.m.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of May 4, 2015

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on May 4, 2015. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

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

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

Chairman Golding called the meeting to order.

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

Chairman Golding requested the Board review and approve the agenda.

Upon motion of Commissioner Phillips, seconded by Commissioner Harris, the Board voted unanimously to approve the agenda.

Chairman Golding requested the Board to consider the minutes of the April 14, 2015 and April 20, 2015 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 Harris, seconded by Commissioner Phillips, the Board voted unanimously to approve the following consent agenda items:

Requests from the Assistant County Manager for Budget and Finance:

- Approve the Management Information Systems Department to purchase a new backup software from Veeam at a cost of \$13,895.
- Approve budget change no. 18 as follows:

The Board of County Commissioners approved an amendment to the FY 2014-2015 Budget Ordinance at their meeting on May 4, 2015.

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
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GENERAL FUND
EXPENDITURES

ADULT PRIMARY CARE

1055148	51010	Salaries and Wages	65,000	71,000	136,000
1055148	51030	P/T Salaries and Wages	800	40,200	41,000
1055148	51300	Social Security	4,000	1,500	5,500
1055148	51310	Medicare	950	400	1,350
1055148	51330	Retirement	4,600	(2,400)	2,200
1055148	51350	Group Insurance	12,950	(2,650)	10,300
1055148	51360	Unemployment Insurance	800	2,200	3,000
1055148	51500	Professional Services	750	2,000	2,750
1055148	51530	Professional Services- Lab	6,000	15,000	21,000
1055148	51720	Contracted Services	500	1,500	2,000
1055148	52010	Supplies and Materials	5,100	2,700	7,800
1055148	52020	Medical Supplies	2,000	3,000	5,000
1055148	54010	Travel/Training	1,000	1,500	2,500
1055148	54200	Telephone	2,010	1,400	3,410
1055148	54250	Postage	250	100	350
1055148	55020	RB&E	120	10	130
1055148	59500	Contingency	41,920	(3,955)	37,965
		Increase departmental total.	163,000	133,505	296,505

FAMILY PLANNING

1055164	51020	Longevity Pay	1,700	700	2,400
1055164	51300	Social Security	11,900	8,000	19,900
1055164	51310	Medicare	2,800	2,000	4,800
1055164	51330	Retirement	13,700	8,600	22,300
1055164	51350	Group Insurance	16,700	50,000	66,700
1055164	51500	Professional Services	1,450	3,000	4,450
1055164	51530	Prof Services-Laboratory	13,875	6,000	19,875
1055164	51720	Contracted Services	1,000	6,242	7,242
1055164	52020	Medical Supplies	50,250	6,210	56,460
		Increase departmental total.	338,935	90,752	429,687

BEHAVIORAL HEALTH

1055175	51010	Salaries & Wages	0	6,500	6,500
1055175	51050	Personnel Expansion	50,630	(22,440)	28,190
1055175	51720	Contracted Services	54,600	40,400	95,000
1055175	52010	Supplies & Materials	0	300	300
1055175	54200	Telephone	425	300	725
1055175	54250	Postage	0	20	20
1055175	54400	Advertising	0	20	20
1055175	55500	Dues & Subscriptions	0	150	150
		Increase departmental total.	108,655	25,250	133,905

REVENUE

1045148	42386	Northwest Community Care Network	15,000	20,000	35,000
1045148	43186	Community Health (MAP)	7,500	32,500	40,000
1045148	44156	Patient Fees - Medicare	1,000	3,000	4,000
1045148	44157	Patient Fees - Medicaid	2,000	7,000	9,000
1045148	44160	Patient Fees	10,000	20,000	30,000
1045148	44200	Patient Fees-Private	7,500	17,500	25,000
1045148	44500	KB Reynolds Grant	0	33,505	33,505
1045164	42450	TANF	0	5,247	5,247
1045164	44156	Patient Fees - Medicare	400	(395)	5
1045164	44157	Patient Fees - Medicaid	65,211	80,000	145,211
1045164	44200	Patient Fees - Private Insurance	16,000	5,500	21,500
1045164	48900	Miscellaneous	1,000	400	1,400
1045175	42386	NW Community Care Network	0	25,000	25,000
1045175	44156	Patient Fees-Medicare	900	200	1,100
1045175	48900	Miscellaneous	0	50	50
		Increase fund totals.	68,083,404	249,507	68,332,911

▪ Approve budget change no. 19 as follows:

The Board of County Commissioners approved an amendment to the FY 2014-2015 Budget Ordinance at their meeting on May 4, 2015.

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
<u>GENERAL FUND</u>				
<u>EXPENDITURES</u>				
<u>BUILDINGS & GROUNDS - COUNTY</u>				
1054190	56500 Land	0	17,450	17,450
	Increase departmental total.	474,622	17,450	492,072
<u>HISTORIC COURTHOUSE</u>				
1054192	51500 Professional Services	0	33,750	33,750
	Increase departmental total.	97,242	33,750	130,992
<u>NON-DEPARTMENTAL</u>				
1054199	59510 General Fund Contingency	218,554	(69,450)	149,104
	Decrease departmental total.	514,239	(69,450)	444,789
<u>SHERIFF</u>				
1054310	53040 Vehicle Maintenance	60,000	4,485	64,485
	Increase departmental total.	4,622,065	4,485	4,626,550
<u>AGVENTURES GRANT (NEW)</u>				
1054952	52010 Supplies & Materials	0	19,450	19,450
1054952	51720 Contracted Services	0	1,500	1,500
	Increase departmental total.	0	20,950	20,950
<u>RECREATION</u>				
1056120	57460 Franklin Youth Foundation	0	35,700	35,700
	Increase departmental total.	366,107	35,700	401,807
<u>REVENUE</u>				
1044000	48210 Sale of Cap Assets	0	17,450	17,450
1044000	48500 Insurance Refunds	20,201	4,485	24,686
1044952	43391 NC Tobacco Trust/NCSU Grant	0	16,850	16,850
1044952	44571 Ola Hendren Endowment	0	4,100	4,100
	Increase fund totals.	68,332,911	42,885	68,375,796

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 Fore addressed the Board regarding the Franklin Youth Foundation ball fields. Mr. Fore stated the ball fields are in need of maintenance and is concerned for the children's safety.

Gray Wright owns the property where the Circle K convenience store is located in the Interstates District and would like to expand the Circle K facility, if sewer comes to the district.

Alex Garcia, Circle K Real Estate Developer, stated the Circle K will expand 75% if sewer comes to the Interstate District and employ an additional five to six individuals.

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

Kevin Heath, The Lane Group, updated the Board on bids for the Interstates Sewer Project. Mr. Heath stated that bids were opened on April 22, 2015 and seven bids were received on contract 1 and six bids were received on contract 2. Smith-Rowe, LLC was the lowest bidder on both contracts. Contract 1 base bid was \$2,878,570.60 and contract 2 base bid was \$2,115,486.40. Mr. Heath discussed a 5% construction contingency for the project. The bids on the project are good for up to sixty days. Mr. Heath stated the Board could adopt a resolution to award the two contracts to Smith-Rowe, LLC subject to approval from the funding agencies.

Chairman Golding questioned the amount of contingency funds. Mr. Heath explained the change orders and/or cost overruns and stated the change orders at the end of the project may not total the 5%. Mr. Heath stated if any overrun occurred, it would come from additional pipe installation beyond the district and additional costs for utilities to the pump station.

Commissioner Golding expressed concerns on putting stress on the debt service.

Commissioner Johnson stated that the Board needed to consider Gentry Middle School and North Surry High School in the scenario. Commissioner Johnson stated he had a letter from the North Carolina Department of Environment and Natural Resources regarding North Surry High dumping raw sewage into Stewarts Creek. Commissioner Miller confirmed that he had seen the same paperwork from the North Carolina Department of Environment and Natural Resources.

Commissioner Harris stated his concerns are resources, priorities and the County's restricted funds.

Commissioner Phillips stated the project bids are higher than initially projected. Commissioner Phillips stated there is a need for additional information. Commissioner Phillips stated he would like to see the return on investment by looking at new businesses that would develop in the district and how long it would take to recoup the County's \$3.1 million expense. Commissioner Phillips requested to work with the Assistant County Manager for Budget and Finance and the Tax Administrator on an economic impact study for the project. Commissioner Phillips will also work with local business owners regarding potential planned investments. The study will be brought to the May 18, 2015 Board meeting.

It was the consensus of the Board for Commissioner Phillips to compile an impact study for Board review.

Chris Knopf, County Manager, addressed the Board regarding a resolution requesting the restoration of lottery funds to Counties for school capital needs and read the resolution into record.

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

RESOLUTION REQUESTING RESTORATION OF LOTTERY FUNDS
DESIGNATED TO SURRY COUNTY FOR SCHOOL CAPITAL NEEDS

WHEREAS, counties in North Carolina are statutorily responsible for providing public school facilities in North Carolina; and

WHEREAS, counties spend more than \$1 billion annually to support public school capital needs; and

WHEREAS, counties also spend nearly \$2.5 billion annually to support public school operating expenses traditionally borne by the State, such as supplemental pay for teachers and administrators and additional classroom instructional personnel; and

WHEREAS, when the General Assembly established the North Carolina Education Lottery in 2005, it pledged to devote 40 percent of the net revenue from the lottery to counties each year to help meet school capital needs; and

WHEREAS, in reliance on that pledge, Surry County has incurred debt service in the amount of \$33,498,121 for school capital outlay projects for Surry County, Elkin City and Mount Airy Schools; and

WHEREAS, since 2010, the State of North Carolina has reduced the amount of lottery funds received by or expected to be received by Surry County to support the capital needs of the Surry County public Schools by as much as \$2,381,131; and

WHEREAS, Surry County, Elkin City and Mount Airy City Schools have conducted facility evaluations and have identified \$172,900,000 in facility needs and required funding for the next ten years; and

WHEREAS, as a result of the State's actions, Surry County now faces critical budgetary constraints as it attempts to balance the payment of school debt service with funding school capital needs; and

WHEREAS, the decision of the State to withhold these funds from Surry County and will have a negative impact on Surry County's youth, public schools, and citizens.

NOW, THEREFORE, BE IT RESOLVED that the Surry County Board of Commissioners adopts this resolution asking the North Carolina General Assembly to restore the statutory requirement that 40 percent of the net lottery revenue be allocated to counties for school capital needs and to increase the annual appropriation of lottery funds accordingly.

FURTHER BE IT RESOLVED that copies of this resolution be transmitted to the members of the General Assembly representing Surry County to inform them of our support for restoring the 40 percent allocation and appropriation of lottery revenues to counties for school capital needs.

Chris Knopf, County Manager, presented the 2016 Holiday Schedule. The County typically follows the State's schedule.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the following schedule for 2016:

<u>Holiday</u>	<u>Observed On</u>
New Year's Day	January 1, 2016 Friday
Martin Luther King, Jr.'s Birthday	January 18, 2016 Monday
Good Friday	March 25, 2016 Friday
Memorial Day	May 30, 2016 Monday
Independence Day	July 4, 2016 Monday
Labor Day	September 5, 2016 Monday
Veterans' Day	November 11, 2016 Friday
Thanksgiving	November 24 & 25, 2016 Thursday and Friday
Christmas	December 23, 26 & 27, 2016 Friday, Monday and Tuesday

Chris Knopf, County Manager, addressed the Board regarding a request from the Town of Elkin to waive landfill fees for the demolition of the Smith Phillips building. The Town of Elkin was gifted the property.

Commissioner Johnson made a motion to deny the request due to the City of Mount Airy requesting a similar waiver fee and the Board denied the city's request.

Commissioner Harris questioned the motion.

Commissioner Johnson rescinded his motion.

Commissioner Harris made a motion to waive the landfill fee for the Town of Elkin.

The motion died for lack of a second.

Daniel White, Parks and Recreation Director, updated the Board on the Franklin Youth Foundation ball field project. Mr. White presented a spreadsheet for an estimated cost at \$115,371 and a spreadsheet for a value engineering estimate at \$56,980. Mr. White stated that the Public Works Department would do the grading for an additional parking lot.

The Board discussed trees, property lines and the site plan.

The County Manager stated that he likes the plan as developed and is waiting on the Board of Education's reply on tree removal.

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

Sydney Bedsaul, Kaylee Paris, Jessica Boyd, Camille Fishel, Kelsey Cave, Krissa Hill, Jenny Brown, Jill Boyd, Trinity Thompson, and Bethany Freeman, Surry Home Educators Runnin' Patriots Varsity Girls Basketball Team, for winning the Carolinians for Home Education Athletic Commission Championship.

Todd Hill, Head Coach, Delores Hill, Assistant Coach, B.J. Tate, Assistant Coach, and Danielle Gottfried, Manager, for their leadership role resulting in the Surry Home Educators Runnin' Patriots Varsity Girls Basketball Team winning the Carolinians for Home Education Athletic Commission Championship.

Chris Knopf, County Manager, requested that the Board amend the County Manager's agenda to address additional items.

Upon motion of Commissioner Johnson, seconded by Commissioner Phillips, the Board voted unanimously for the agenda to be amended.

Chris Knopf, County Manager, addressed the Board regarding a request from the Emergency Services Director to apply for a North Carolina Emergency Management Grant which will consist of acquiring VIPER compatible radios for the National Weather Service Offices serving the Central and Western Branch. The grant is a reimbursement grant of \$17,937. The County will receive \$6,568 to purchase a dual band radio system.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve Emergency Services to apply and accept, if awarded, the North Carolina Emergency Management Grant.

Attorney Edwin Woltz addressed the Board regarding the North Carolina Department of Transportation requesting to acquire 0.120 acres of property that is owned by Surry County in connection with the bridge replacement on Linville Road. The Department of Transportation is offering \$300 for the property.

Upon motion of Commissioner Johnson, seconded by Commissioner Harris, the Board voted unanimously to accept the \$300 offer and approve the Chairman to execute the appropriate documents.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve and not release the April 14, 2015 and April 20, 2015 closed session minutes.

Chris Knopf, County Manager, asked the Board if they wished to hold another budget work session.

It was the consensus of the Board to wait until a future date.

Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted unanimously to appoint Lisa Money and Brack Llewellyn to the Aging Planning Committee.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to reappoint Darren Slate, Brent Simpson and David Bledsoe to the Agriculture District Committee.

Upon motion of Commissioner Miller, seconded by Commissioner Harris, the Board voted unanimously to reappoint Brian Gates to the Dobson Planning Board.

Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted unanimously to reappoint Rex Darnell, Becky Johnson, Jeff Wolfe and Star Wolfe to the Nursing Adult Care Homes Community Advisory Committee.

There was no further business to come before the Board.

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted unanimously to adjourn. The meeting ended at 7:30 p.m.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of May 18, 2015

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on May 18, 2015. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

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

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

Chairman 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 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 May 4, 2015 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 Harris, seconded by Commissioner Johnson, the Board voted unanimously to approve the following consent agenda items:

Requests by the County Manager:

- Approve Public Works to surplus a 322B Caterpillar Excavator SN-1YS00268 to be placed on Gov. Deals.
- Approve the following proclamation:

A PROCLAMATION BY THE SURRY COUNTY BOARD OF COMMISSIONERS
FOR ELIZABETH "LIZZY" SEAL HAWKS

WHEREAS, Elizabeth "Lizzy" Seal Hawks was borne in June of 1909 to William Samuel "Sam" Seal, Sr. and Drucilla McHone Seal; and

WHEREAS, Ms. Hawks is now currently 105 years old and lives in the Pine Ridge Community; and

WHEREAS, Ms. Hawks graduated from Beulah High School in 1931 and is the oldest living graduate from the school; and

WHEREAS, Lizzy was a wife and mother of one child who blessed her with grandchildren and great grandchildren; and

WHEREAS, Ms. Hawks spends her time gardening, enjoying family and friends and attending Antioch Baptist Church regularly; and

WHEREAS, longevity of life is a blessing for an individual and for a community which benefits from the knowledge, creativity, and experience this individual brings to all; and

WHEREAS, Surry County recognizes the contribution of senior citizens to our community and the important role they serve in our society; and

WHEREAS, Ms. Hawks is Surry County's oldest voter and continues to vote; voting in the 2014 General Election; and

WHEREAS, during a long, productive lifetime, Ms. Hawks has demonstrated her dedication to the welfare of others in countless ways and has earned the respect of people from all walks of life and ages.

NOW, THEREFORE, BE IT RESOLVED that the Surry County Board of Commissioners honors the life of Elizabeth "Lizzy" Seal Hawks and urges the citizens of Surry County to join in paying tribute to the this very special lady in our community.

- Approve the following from the Tax Department:
- Total releases for the month ending 4/30/2015 in the amount of \$76,134.55.
- Total refunds for the month ending 4/30/2015 in the amount of \$17,651.72.
- Total NCVTS refunds for the month ending 4/30/2015 in the amount of \$1,753.48.
- Total real and personal property discoveries for the month ending 4/30/2015 in the amount of \$3,567.84.
- Total motor vehicle discoveries for the month ending 4/30/2015 in the amount of \$45.51.
- Total EMS and EMD additions as of 4/30/2015 in the amount of \$336.50.
- Total EMS and EMD refunds as of 4/30/2015 in the amount of \$1,337.08.
- Total EMS and EMD releases as of 4/30/2015 in the amount of \$5,032.81.
- Total EMS and EMD collections as of 4/30/2015 in the amount of \$15,668.72.
- Approve a refund from the Tax Department to Todd N and Jennifer Tharington in the amount of \$2,542.64.

Requests from the Assistant County Manager for Budget and Finance:

- Approve the Sheriff's Office to award a retiring officer their badge and service weapon.
- Approve a refund in the amount of \$4,702 from Social Services to the Department of Health and Human Services Controllers Office due to overpayment.
- Approve budget change no. 20 as follows:

The Board of County Commissioners approved an amendment to the FY 2014-2015 Budget Ordinance at their meeting on May 18, 2015.

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
<u>GENERAL FUND</u>				
<u>EXPENDITURES</u>				
<u>YADKIN PREGNANCY CARE</u>				
1055150	51010 Salaries and Wages	43,500	5,000	48,500
1055150	53020 Equipment Maintenance	0	50	50
1055150	54010 Travel and Training	900	300	1,200
1055150	55020 Rent-Buildings and Equipment	0	15	15
	Increase departmental total.	59,750	5,365	65,115
 <u>CHILD SERVICE</u>				
1055178	51020 Longevity Pay	1,200	320	1,520
1055178	51300 Social Security	10,100	150	10,250
1055178	51310 Medicare	2,400	50	2,450
1055178	51330 Retirement	11,600	2,000	13,600
1055178	51350 Group Insurance	20,400	(6,500)	13,900
1055178	51500 Professional Services	500	(375)	125
1055178	52010 Supplies and Materials	5,000	(3,500)	1,500
1055178	53020 Equipment Maintenance	0	250	250
1055178	54010 Travel/Training	7,000	(1,000)	6,000
1055178	54200 Telephone	3,000	(300)	2,700
1055178	54250 Postage	200	150	350
1055178	54350 Printing	100	(100)	0
1055178	54400 Advertising	0	50	50
1055178	55020 Rent-Buildings and Equipment	0	100	100
1055178	55300 Refunds	0	42,076	42,076
1055178	55500 Dues and Subscriptions	8,000	(4,500)	3,500
	Increase departmental total.	231,100	28,871	259,971
 <u>REVENUE</u>				
1045150	42386 NW Community Care Network	59,750	5,365	65,115
1045178	42386 NW Community Care Network	226,500	28,871	255,371
	Increase fund totals.	68,375,796	34,236	68,410,032

- Approve budget change no. 21 as follows:

The Board of County Commissioners approved an amendment to the FY 2014-2015 Budget Ordinance at their meeting on May 18, 2015.

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
<u>GENERAL FUND</u>				
<u>EXPENDITURES</u>				
<u>TRANSFERS</u>				
1059810	59243 Transfer to Elkin Water/Sewer	11,100	6,000	17,100
	Increase departmental total.	7,777,691	6,000	7,783,691
 <u>REVENUE</u>				
1044000	49900 Unencumbered Balance	5,482,840	6,000	5,488,840
	Increase fund totals.	68,410,032	6,000	68,416,032

ELKIN AREA WATER/SEWER FUND
EXPENDITURES

ELKIN AREA WATER/SEWER

8258020	51500	Professional Service	1,000	520	1,520
8258020	52010	Supplies and Materials	100	3,180	3,280
8258020	54300	Utilities	69,000	6,000	75,000
		Increase departmental total.	79,100	9,700	88,800

REVENUE

8248020	48900	Miscellaneous	0	3,700	3,700
8248020	49800	Transfer from General Fund	11,100	6,000	17,100
		Increase fund totals.	79,100	9,700	88,800

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

- Reclassify position #435003 to Building Codes Inspector III.

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 Phillips stated he met with the Interstates Water and Sewer stakeholders to review the economic impact analysis of their proposed projects and will address the sewer project at a future Board meeting because various scenarios are still being studied.

Don Isaacs stated that the Veterans of Foreign Wars District 11 Chapter had many accomplishments last year. Mr. Isaacs stated there are three societies in Surry County and each one has 100% membership. Mr. Isaacs would like for the Board to recognize the organization at a future Board meeting.

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

Chairman Golding then declared the meeting to be a public hearing for a Community Development Block Grant close-out.

Rebecca Ashby, Piedmont Triad Regional Council, presented facts on the close-out process for the Community Development Block Grant.

Chairman Golding asked for comments from the public.

No one spoke.

Ms. Ashby explained the Housing Program and application process.

Chairman Golding closed the public hearing.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to close out the grant.

Chris Knopf, County Manager, addressed the Board regarding the Town of Pilot Mountain requesting forgiveness for the

scheduled debt service payments on the Pilot Center for FY 2015-2016 and FY 2016-2017.

Commissioner Phillips stated he preferred to defer the debt service payment rather than forgive the debt.

Commissioner Harris stated he would prefer to work with the Town of Pilot Mountain and forgive the debt. Commissioner Harris stated the County has a good track record of working with the municipalities.

Commissioner Johnson asked if a fire tax request was forthcoming.

The County Manager stated a request will be brought before the Board at a future meeting.

Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted to forgive the scheduled debt service payments for 2015-2016 and 2016-2017 for the Pilot Center.

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

Nays: Commissioner Phillips

Chris Knopf, County Manager, addressed the Board regarding a North Carolina Commerce Fellows Grant to enable local governments to engage in high-quality professional development and training. The funds must be applied for by a County government but can also be used for municipal employees. Interest has been shown by all four Surry County municipalities.

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted unanimously for the County to apply, and accept if awarded, the North Carolina Commerce Fellows Grant.

Attorney Edwin Woltz discussed prayers at public meetings. Attorney Woltz stated the Clerk could reach out to a diverse religious audience and request candidates to offer invocations on a scheduled basis or the Board could set aside a moment of silence. Attorney Woltz discussed various court cases pending in other counties regarding praying at public meetings.

It was the consensus of the Board to continue the current invocation process.

Chris Knopf, County Manager, addressed the Board regarding a resolution to display "In God We Trust", which is the official U.S. Motto, on the Surry County Government Center and Judicial Center. Mr. Knopf stated the US Motto Action Committee will pay all costs for placement of the lettering on the Judicial Center and Government Center.

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

RESOLUTION BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF
SURRY, IN THE STATE OF NORTH CAROLINA,
SUPPORTING THE DISPLAY OF THE NATIONAL MOTTO
"IN GOD WE TRUST" IN PROMINENT LOCATIONS AT THE SURRY COUNTY
GONERNMENT CENTER AND JUDICIAL CENTER, DOBSON, NORTH CAROLINA

WHEREAS, "In God We Trust" became the United States national motto on July 30, 1956, shortly after our nation led the world through the trauma of World War II and

WHEREAS, the words have been used on United States currency since 1864: and

WHEREAS, the same inspiring slogan is engraved above the entrance to the Senate Chamber as well as above the Speaker's dais in the House of Representatives: and

WHEREAS, in both war and peace, these words have been a profound source of strength and guidance to many generations of Americans; and

WHEREAS, the County desires to display this patriotic motto in a way to solemnize public occasions and express confidence in our society.

NOW, THEREFORE, BE IT RESOLVED the Board of Commissioners of Surry County does hereby resolve as follows:

Section 1. That the Board of Commissioners of the County of Surry, North Carolina, does hereby determine that the historic and patriotic words of our national motto, "In God We Trust" shall be permanently and prominently displayed on the Surry County Government Center and Judicial Center at Dobson, North Carolina.

Section 2. The County Clerk shall certify to the passage and adoption of this resolution and enter it into the book of resolutions.

Chris Knopf, County Manager, requested that the Board amend the County Manager's agenda to address an additional item.

Upon motion of Commissioner Johnson, seconded by Commissioner Harris, the Board voted unanimously for the agenda to be amended.

Chris Knopf, County Manager, addressed the Board regarding the appointment of a voting delegate for the NACo Conference that will take place July 10-13, 2015 in Mecklenburg County.

Upon motion of Commissioner Johnson, seconded by Commissioner Harris, the Board voted unanimously to appoint Commissioner Phillips as Surry County's voting delegate at the conference.

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

Benjamin Craton Rolison, Troop 545, for his attainment of Eagle Scout rank in the Boy Scouts of America.

The Board read a proclamation, which was approved in the consent agenda, for Elizabeth "Lizzy" Seal Hawks.

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).

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 move employee #2182 to 32 hours per week, maintaining her salary.

Upon motion of Commissioner Phillips, seconded by Commissioner Harris, the Board voted unanimously to approve employee #127 be given a regular merit every other year in an amount equivalent to one-step, contingent upon a satisfactory evaluation.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve employee #1647 be moved to Grade/Step 63-6 effective May 1, 2015.

Upon motion of Commissioner Phillips, seconded by Commissioner Harris, the Board voted unanimously to approve a one-step increase for employee #2415 effective June 1, 2015, due to educational attainment.

Commissioner Miller asked the County Manager to give a Franklin Youth Foundation project update.

Mr. Knopf stated that the schools have verbally approved the cutting of trees for two new parking areas. The County Attorney is working with the adjourning church for removal of trees near the church property. Daniel White and Dennis Bledsoe will be managing the project going forward.

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 7:40 p.m.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of June 1, 2015

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on June 1, 2015. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

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

Others present for the meeting, at various times, were:
Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandy Snow, Assistant County Manager for Human Resources and Operations
Don Mitchell, Facilities Director
Dennis Bledsoe, Public Works Director
Michael Hartgrove, Tax Administrator
Shirley Brinkley, City of Mount Airy Commissioner
Bill Hamlin, former County Commissioner
News Media

Chairman Golding called the meeting to order.

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

Chairman Golding requested the Board review and approve the agenda.

Upon motion of Commissioner Phillips, seconded by Commissioner Harris, the Board voted unanimously to approve the agenda.

Chairman Golding requested the Board to consider the minutes of the May 18, 2015 and May 19, 2015 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 Harris, seconded by Commissioner Phillips, the Board voted unanimously to approve the following consent agenda items:

Requests by the County Manager:

- Approve the Soil and Water Conservation District to purchase a rainfall simulator.

- Approve the following resolution:

RESOLUTION IN OPPOSITION TO SENATE BILL 369

WHEREAS, the North Carolina Senate has introduced Senate Bill 369, an Act to Phase-in the Conversion of the Local Sales and Use Taxes Authorized Under Articles 39, 40, and 42 to a State Sales and Use Tax that is Allocated to the Counties and Cities on a Per Capita Basis as a Local Revenue Source, which is also known as the Sales Tax Fairness Act; and

WHEREAS, the Act, which is a sales tax redistribution plan, would eliminate most local sales taxes, such as the county-levied sales taxes, and convert them to a state sales tax; and WHEREAS, The State would then distribute the funds to counties and cities based on population; and

WHEREAS, according to the North Carolina Association of County Commissioners, and redistribution of existing revenues will create winners and losers, but all counties will lose control of their fiscal stability if local sales taxes become state revenues.

NOW, THEREFORE, BE IT RESOLVED, that the Surry County Board of Commissioners declares its opposition to Senate Bill 369.

FURTHER BE IT RESOLVED, that the Surry County Board of Commissioners urges the North Carolina General Assembly to oppose Senate Bill 369.

FURTHER BE IT RESOLVED, that the Surry County Board of Commissioners directs the County Manager to forward a copy of this executed Resolution to Surry County's Local delegation.

- Approve the wavier of Fisher River shelter fees for the Girl Scouts on July 25, 2015.
- Approve the Parks and Recreation Director and staff to attend the North Carolina/South Carolina Parks and Recreation Conference at Myrtle Beach, South Carolina.

Requests from the Assistant County Manager for Budget and Finance:

- Approve budget change no. 22 as follows:

The Board of County Commissioners approved an amendment to the FY 2014-2015 Budget Ordinance at their meeting on June 1, 2015.

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
<u>GENERAL FUND EXPENDITURES</u>				
<u>COUNTY ATTORNEY</u>				
1054150	51500 Professional Services	98,000	90,000	188,000
	Increase departmental total.	140,000	90,000	230,000
<u>NON-DEPARTMENTAL</u>				
1054199	59510 General Fund Contingency	149,104	(135,000)	14,104
	Decrease departmental total.	444,789	(135,000)	309,789
<u>COUNTY JAIL</u>				
1054320	55480 Prisoner Safekeeping	140,000	30,000	170,000
1054320	55658 Miscellaneous - Commissary	35,000	15,000	50,000

		Increase departmental total.	2,242,728	45,000	2,287,728
<u>EMERGENCY MANAGEMENT</u>					
1054330	52900	Small Equipment	0	4,170	4,170
1054330	56010	Equipment	102,028	13,767	115,795
		Increase departmental total.	211,137	17,937	229,074
<u>MEDICAL EXAMINER</u>					
1054360	51500	Professional Services	37,500	45,000	82,500
		Increase departmental total.	37,500	45,000	82,500
<u>EMERGENCY MEDICAL SERVICES</u>					
1054370	54010	Travel and Training	12,000	2,757	14,757
1054370	56010	Equipment	186,667	126,272	312,939
		Increase departmental total.	4,993,666	129,029	5,122,695
<u>SHIIP GRANT</u>					
1054959	52010	Supplies and Materials	2,756	3,000	5,756
1054959	54010	Travel and Training	250	722	972
		Increase departmental total.	3,006	3,722	6,728
<u>SOCIAL SERVICES ADMIN</u>					
1055312	51030	Salaries & Wages-Part time	14,712	12,415	27,127
1055312	51500	Professional Services	0	2,678	2,678
1055312	52350	Automotive Supplies	0	370	370
1055312	53040	Vehicle Maintenance	0	150	150
1055312	54010	Travel	3,500	1,003	4,503
1055312	55500	Dues & Subscriptions	500	1,220	1,720
1055312	55640	GPS Monitoring	0	90	90
1055312	55650	Miscellaneous	0	6	6
		Increase departmental total.	859,698	17,932	877,630
<u>SERVICES' PROGRAMS</u>					
1055313	51010	Salaries & Wages	1,428,570	28,767	1,457,337
1055313	51030	Salaries & Wages Part time	0	29,000	29,000
1055313	51300	Social Security	89,870	3,585	93,455
1055313	51310	Medicare	21,018	540	21,558
1055313	51350	Group Insurance	203,661	12,425	216,086
1055313	51360	Unemployment Insurance	8,140	(8,140)	0
1055313	51500	Professional Service	73,640	37,350	110,990
1055313	54010	Travel/Training	156,000	18,415	174,415
1055313	54130	Trans. Services (532)	0	11,500	11,500
1055313	54520	CPS Core Training	2,500	(2,272)	228
1055313	57850	Crisis Intervention	294,074	17,204	311,278
1055313	57853	Energy/Lieap	441,843	29,957	471,800
		Increase departmental total.	6,310,443	178,331	6,488,774
<u>LOCAL ASSISTANCE</u>					
1055321	55650	Miscellaneous	0	5,000	5,000
1055321	57556	Misc - Foster Care	10,000	4,000	14,000
1055321	57680	Title IV-E Foster Care	797,372	(65,000)	732,372
1055321	57710	State Foster Care	263,296	(65,000)	198,296
1055321	57734	Eldridge - Donations	0	2,000	2,000
1055321	57735	Foster Care Donations	0	1,000	1,000
1055321	57810	Special Adoption Funds	0	10,000	10,000
		Decrease departmental total.	1,244,947	(108,000)	1,136,947
<u>CHILD SUPPORT - TITLE IV-D</u>					
1055373	51030	Salaries & Wages Part time	0	10,050	10,050
1055373	51350	Group Insurance	67,203	7,779	74,982
		Increase departmental total.	508,186	17,829	526,015
<u>PUBLIC ASSISTANCE ADMIN</u>					
1055380	51030	Salaries & Wages Part time	24,462	38,125	62,587
1055380	51500	Professional Service	0	71	71
1055380	55325	Health Choice Refunds	0	1,200	1,200
		Increase departmental total.	2,276,342	39,396	2,315,738
<u>VETERANS</u>					
1055820	51720	Contracted Services	0	1,000	1,000
		Increase departmental total.	145,975	1,000	146,975
<u>REVENUE</u>					
1044320	44142	State Confinement of Prisoners	38,000	30,000	68,000
1044320	48980	Miscellaneous - Commissary	35,000	15,000	50,000
1044330	42328	Homeland Security Grant	0	17,937	17,937

1044370	44110	EMS Fees	3,000,000	126,272	3,126,272
1044370	44595	Donations	0	2,757	2,757
1044959	42135	SHIIP Grant	3,006	3,722	6,728
1045313	42388	Energy/LIEAP	441,843	29,957	471,800
1045313	42390	CCDF Admin	64,482	15,518	80,000
1045313	42397	CIP Payments	294,074	17,204	311,278
1045313	42415	Foster Care Case Worker Visit	0	4,950	4,950
1045313	43503	CPS - State	0	11,977	11,977
1045313	43504	CWS - NH Exp	0	33,554	33,554
1045321	42408	Title IV-E Foster Care	573,469	(50,000)	523,469
1045321	43371	State Foster Care	128,448	(45,000)	83,448
1045321	43385	Special Adoption \$	0	36,000	36,000
1045373	42401	Title IV-D Collect	0	17,829	17,829
1045380	42384	Food Stamp Administration	415,011	73,499	488,510
1045820	48900	Miscellaneous	0	1,000	1,000
		Increase fund totals.	68,416,032	342,176	68,758,208

- Approve the Parks and Recreation Department to purchase an 18 foot trailer at a cost of \$3,500.

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

- Approve to abolish the following positions: 511703, 511705, 511707, 511709 and 511711.

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 asked the Board to vote for the Interstates Sewer Project which he feels will be a good project for Surry County.

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

Bob Cleveland, Aging Program Planner, gave the Board an update on the Aging Planning Committee. Mr. Cleveland asked the Board to appoint five members of the community to the Aging Planning Board who are 60 years or older. Mr. Cleveland stated the Aging Planning Committee works hard to provide quality services to the elderly.

Jo Ann Ahrens, Aging Planning Committee Chairman, stated the committee recently held a work session and prioritized a list of needs for elderly citizens. Ms. Ahrens stated all of their services are important to the citizens. Ms. Ahrens stated that the number one priority was to let citizens live at home as long as possible.

Don Mitchell, Facilities Director, addressed the Board regarding receiving an offer to purchase the Riverside Drive facility owned by the County. The offer to purchase was in the amount of \$175,000. If the Board accepts the offer, an ad will be placed in the newspaper stating the amount of the offer and establish a 10-day period in which any upset bid can be submitted.

Commissioner Johnson made the motion to accept the offer. Commissioner Miller seconded the motion.

Commissioner Harris discussed contacting the Mount Airy City Schools to see if there was any interest in the facility on their part.

Commissioner Johnson withdrew his motion and Commissioner Miller withdrew his second until the County Manager contacts the Mount City Schools' Superintendent.

The Facilities Director will bring the purchase offer back to the June 15, 2015 Board meeting.

Don Mitchell, Facilities Director, addressed the Board regarding a year-to-year lease on the Gentry Road property. The lease amount is \$400 per year.

Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted unanimously to renew the lease for one year.

Chris Knopf, County Manager, presented the FY 2014-2015 recommended budget. Mr. Knopf stated the expenditures and revenues are in balance. A copy of the recommended budget is in the County Manager's Office for public review. Mr. Knopf discussed steps used in preparing the budget and presented a budget trends analysis. Mr. Knopf addressed County tax comparisons. Mr. Knopf presented budget impacts and expenditure highlights. Mr. Knopf also addressed enterprise funds, special taxing districts and user fees. Mr. Knopf discussed a 1.5% COLA for County employees. Mr. Knopf also presented a historical analysis showing landfill revenues and expenditures and discussed an increase in tipping and household fees for Public Works.

The Board discussed debt service obligations for FY 15-16.

The Board discussed proposed sales tax legislation and Senate Bill 369. The North Carolina Senate has introduced a bill which is an act to phase-in the conversion of the Local Sales and Use Taxes which is allocated to the Counties and Cities on a per capita basis.

It was the consensus of the Board for the County Manager to discuss the sales and use tax with Senator Shirley Randleman.

It was the consensus of the Board to hold a budget work session on June 11, 2015 at 6:30 p.m. in Room 335, Surry County Government Center.

Chris Knopf, County Manager, requested that the Board amend the County Manager's agenda to address two additional items.

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

Chris Knopf, County Manager, discussed requests from Emergency Services regarding part-time salaries for staff on a seventh ALS Medic Unit. It will take an estimated \$95,000 to

fund the medic unit through the month of June. Mr. Knopf also discussed an equipment purchase request in the amount of \$15,428.23 which is remaining grant funds. Mr. Knopf presented a budget amendment for these items.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted unanimously to approve budget amendment no. 23 as follows:

The Board of County Commissioners approved an amendment to the FY 2014-2015 Budget Ordinance at their meeting on June 1, 2015.

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
<u>GENERAL FUND</u>				
<u>EXPENDITURES</u>				
<u>EMERGENCY MANAGEMENT</u>				
1054330	52010 Supplies & materials	15,686	9,532	25,218
1054330	56010 Equipment	115,795	5,897	121,692
	Increase departmental total.	229,074	15,429	244,503
<u>EMERGENCY MEDICAL SERVICES</u>				
1054370	51030 Salaries & wages part-time	120,000	95,000	215,000
1054370	55300 Refunds	25,000	15,000	40,000
	Increase departmental total.	5,122,695	110,000	5,232,695
<u>CONVALESCENT SERVICES</u>				
1054372	55300 Refunds	5,000	15,000	20,000
	Increase departmental total.	279,494	15,000	294,494
<u>REVENUE</u>				
1044330	42300 Emergency Management Grant	47,714	15,429	63,143
1044370	44110 EMS Fees	3,126,272	125,000	3,251,272
	Increase fund totals.	68,758,208	140,429	68,898,637

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

Keaton Joel Massey, Troop 517, and Austin Edwin Mundy, Troop 556, for their attainment of Eagle Scout rank in the Boy Scouts of America.

Alison York, Cedar Ridge Elementary School, for being selected as 2015-2016 Surry County Schools' Principal of the Year.

Laura Whitaker, Rockford Elementary School, for being selected as the 2015-2016 Surry County Schools' Teacher of the Year.

The Board took a ten-minute recess.

The Board resumed regular business.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted unanimously to approve and not release the May 18, 2015 closed session minutes.

Commissioner Phillips thanked everyone for having patience while information has been gathered on the Interstates Sewer Project. He stated the project dated back to 1999. Commissioner Phillips had met with some of the Interstates Stakeholders regarding a new source of revenue. Commissioner Phillips discussed the time it would take the County to recoup monies invested in the project and stated that some modifications would be needed regarding job creation. Commissioner Phillips stated that after speaking to the Stakeholders, the creation of 98 full-time jobs is not realistic. The grant offers \$10,000 per new job created. Commissioner Phillips said the project was conceived as an economic development project. Commissioner Phillips reviewed with the Board projected new property and sales tax revenue. Commissioner Phillips gave a brief overview of a special assessment fee, and noted questions about the implementation still remain. He then referred to County Attorney Woltz for clarification.

Commissioner Harris stated there are numerous school needs that need funding. Commissioner Harris asked if the property owners could up their contributions for the next ten years without a Special Assessment Fee.

Chairman Golding discussed mandatory hook-ups. Chairman Golding stated the project had been planned in 1999 but a way to finance the project had not been planned.

Attorney Edwin Woltz discussed the Special Assessment Fee process. Attorney Woltz is working with the School of Government on the Special Assessment Fee. Attorney Woltz stated a public hearing will need to be held before the special assessment fee is adopted, and a resolution will also be needed, if the Board decides to move forward on the project.

It was the consensus of the Board for the County Attorney to contact the low bidder on the project to see if they will extend the bid beyond the June 22, 2015 deadline and continue working with the School of Government on the Special Assessment Tax.

Commissioner Harris stated he attended a ribbon cutting on Saturday, May 30, 2015 for the Elkin Farmers Market. Commissioner Harris stated it was a great event with a large turnout.

Commissioner Golding stated he had attended a Veterans' outing on Saturday, May 30, 2015 at the Blackmon Amphitheater in Mount Airy.

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

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

Attorney Woltz addressed the Board regarding the extension of the Pilot Knob fire service district to include the municipal limits of the Town of Pilot Mountain.

Attorney Woltz read the following resolution into record:

STATE OF NORTH CAROLINA
COUNTY OF SURRY

RESOLUTION TO EXTEND A FIRE SERVICE DISTRICT TO INCLUDE THE MUNICIPAL LIMITS OF THE TOWN OF PILOT MOUNTAIN

WHEREAS, the Town of Pilot Mountain Board of Commissioners approved a Resolution to include the geographic territory within the corporate limits of the TOWN OF PILOT MOUNTAIN within the boundaries of the PILOT KNOB FIRE TAX DISTRICT, and

WHEREAS, the Town of Pilot Mountain Board of Commissioners has requested that the Surry County Board of Commissioners consider the adoption of a Resolution to change the boundaries of the PILOT KNOB FIRE TAX DISTRICT by increasing the same to include the territorial area within the corporate limits of the Town of Pilot Mountain.

NOW THEREFORE, be it resolved as follows:

1. Pursuant to NCGS 69-25.11(5), the existing boundaries of PILOT KNOB FIRE TAX DISTRICT are expanded to include the corporate limits of the Town of Pilot Mountain.
2. That upon passage of this Resolution, coupled with assent by the Town of Pilot Mountain's Board of Commissioners, the Surry County Board of Commissioners authorize the execution of all other documents necessary to accomplish the inclusion of the territorial area within the corporate limits of the Town of Pilot Mountain into the PILOT KNOB FIRE TAX DISTRICT.

Commissioner Phillips made a motion to approve the resolution as presented.

The Board discussed the extension of fire services and the tax levy by the Town of Pilot Mountain.

The motion died for lack of a second.

Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted unanimously to table the discussion until June 11, 2015.

Commissioner Phillips read the following resolution into record:

RESOLUTION

Whereas, NCGS 153A-82 defines the powers and duties of the County Manager and states in part: "The board may by resolution permit the manager to appoint officers, employees, and agents without first securing the board's approval. The manager shall

make his appointments, suspensions, and removals in accordance with any general personnel rules, regulations, policies, or ordinances that the board may adopt" and

Whereas, the Surry County Board of Commissioners has selected the Surry County Manager to serve as the chief administrator of Surry County Government; and

Whereas, in his role of chief administrator, the County Manager is responsible for the administration of all departments of County Government; and

Whereas, the Surry County Board of Commissioners desires to empower the County Manager to perform the duties as bestowed upon him by the General Statutes of North Carolina to serve as chief administrator of County departments, except those elected by the people or governed by appointed Boards and Commissions or by the Office of State Personnel or as otherwise provided for by law; and

NOW, THEREFORE, BE IT RESOLVED by the Surry County Board of Commissioners that the County Manager is hereby empowered to appoint the Building Codes Administrator from a duly advertised applicant pool and offer an acceptable salary, based on qualifications and experience within the appropriate salary range on the Surry County pay scale; and

THEREFORE, BE IT FURTHER RESOLVED that the County Manager or the Assistant County Manager for Human Resources and Operations will report to the Board, at an upcoming Board of County Commissioners' meeting, regarding the hire.

Commissioner Phillips made a motion to approve the resolution and Chairman Golding seconded the motion. The vote was as follows:

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

Nays: Commissioner Miller

Upon motion of Commissioner Johnson, seconded by Commissioner Phillips, the Board voted to reappoint the Tax Administrator for a 2-year term beginning July 1, 2015.

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

Nays: Commissioner Miller

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 11, 2015 at 6:30 p.m. in Room 335, Surry County Government Center. The meeting ended at 9:10 p.m.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of June 11, 2015

The Surry County Board of Commissioners met in session at 6:30 p.m. on June 11, 2015 for a budget work session and other County business. The meeting was held at the Surry County Government Center, 118 Hamby Road, Room 335, Dobson, North Carolina.

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

Others present for the meeting at various times, were:
Edwin Woltz, County Attorney
Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Betty Taylor, Assistant County Manager for Budget and Finance
Dennis Bledsoe, Public Works Director
Sheriff Graham Atkinson
John Shelton, Emergency Services Director

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

Commissioner Phillips gave the invocation.

Don Mitchell, Facilities Director, addressed the Board regarding an offer on the 351 Riverside Drive property. An offer was submitted in the amount of \$175,000. If the bid is accepted, an ad will be placed in the Mount Airy News stating the offer and establishing a 10-day period in which any upset bids can be submitted.

Chairman Golding turned the meeting over to Dr. Greg Little, Mount Airy City Schools Superintendent, and Bryan Taylor, Assistant Superintendent, for a discussion on a parking lot on Rawley Avenue that an individual had purchased from BB&T. The individual will not utilize the parking lot across from the Mount Airy City Schools Administrative Office. The individual has offered to sell the parking lot to Mount Airy City Schools at a cost of \$20,000. The school system will pay \$10,000 down and \$2,500 per year for the next four years with no interest.

Dr. Little stated the Mount Airy Board of Education would be interested in the Riverside Drive facility in the near future. The school system has outgrown the property where they are currently located. There was discussion regarding the expense of renovating the Riverside Drive facility.

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted unanimously to allocate \$10,000 toward the purchase of the parking lot across from the current administrative office to the Mount Airy City Schools.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to take 351 Riverside Drive off the market and study possible use of the property with the Mount Airy City Schools.

Don Mitchell, Facilities Director, discussed an offer on 128 Panama Lane, Mount Airy, in the amount of \$1,500. The property is owned by Surry County and is .133 acres. An adjoining property owner is interested in the property and made an offer of \$1,500. Mr. Mitchell requested the Board declare the property surplus. Mr. Mitchell stated that if the Board accepts the offer from the adjoining property, an ad will be placed in the Mount Airy News stating the amount of the offer and establishing a 10-day period in which upset bids can be submitted.

Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted unanimously to surplus parcel #5041-17-00-4601 at 128 Panama Lane, Mount Airy and accept the bid of \$1,500 from an adjoining property owner and starting the upset bid process.

John Shelton, Emergency Services Director, discussed the need to add a seventh full-time paramedic crew, ambulance and equipment to Emergency Services due to increased calls.

Sheriff Graham Atkinson addressed the Board regarding additional personnel and related equipment and increasing funding for prisoner safe keeping.

There was discussion regarding overcrowding at the Jail and security at the Judicial Center.

Upon motion of Chairman Golding, seconded by Commissioner Phillips, the Board voted unanimously to approve the following requests from the Assistant County Manager for Budget and Finance:

- Approve a resolution from Morgan Stanley, a brokerage firm, authorizing the firm to receive instructions from certain County employees regarding a DVP Account.
- Approve budget change no. 24 as follows:
The Board of County Commissioners approved an amendment to the FY 2014-2015 Budget Ordinance at their meeting on June 11, 2015

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
<u>GENERAL FUND</u>				
<u>EXPENDITURES</u>				
<u>SHERIFF</u>				
1054310	51010 Salaries & Wages	2,492,244	(65,000)	2,427,244
1054310	51300 Social Security	172,000	(5,000)	167,000
	Decrease departmental total.	4,626,550	(70,000)	4,556,550
<u>COUNTY JAIL</u>				
1054320	51520 Professional Services - Medical	241,710	30,000	271,710
1054320	55480 Prisoner Safekeeping	170,000	40,000	210,000
	Increase departmental total.	2,287,728	70,000	2,357,728

Does not change fund totals.

- Approve budget change no. 25 as follows:

The Board of County Commissioners approved an amendment to the FY 2014-2015 Budget Ordinance at their meeting on June 11, 2015.

<u>ACCOUNT</u>			<u>PREVIOUS</u>		<u>REVISED</u>
<u>CODE</u>		<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>CHANGE</u>	<u>AMOUNT</u>
<u>GENERAL FUND</u>					
<u>EXPENDITURES</u>					
<u>JUDICIAL CENTER BUILDING</u>					
1054185	53010	Building & Grounds	12,000	(2,500)	9,500
1054185	53020	Equipment Maintenance	22,000	(5,000)	17,000
		Decrease departmental total.	288,688	(7,500)	281,188
<u>COOPER STREET BUILDING</u>					
1054186	59500	Contingency	5,000	(4,000)	1,000
		Decrease departmental total.	24,000	(4,000)	20,000
<u>PERMIT & HEALTH BUILDING</u>					
1054189	51500	Professional Service	0	1,000	1,000
1054189	51720	Contracted Services	47,000	6,000	53,000
1054189	52010	Supplies & Materials	3,000	5,000	8,000
1054189	53010	Buildings & Grounds	9,000	2,000	11,000
1054189	53020	Equipment Maintenance	2,000	1,000	3,000
		Increase departmental total.	95,500	15,000	110,500
<u>BUILDINGS & GROUNDS - COUNTY</u>					
1054190	51720	Contracted Services	9,310	(3,500)	5,810
1054190	59620	County Buildings Reserve	7,940	(6,000)	1,940
		Decrease departmental total.	492,072	(9,500)	482,572
<u>HISTORIC COURTHOUSE</u>					
1054192	51500	Professional Service	33,750	6,000	39,750
		Increase departmental total.	130,992	6,000	136,992
<u>NON-DEPARTMENTAL</u>					
1054199	51350	Group Insurance	190,000	(11,362)	178,638
		Decrease departmental total.	309,789	(11,362)	298,427
<u>EMERGENCY MEDICAL SERVICES</u>					
1054370	51350	Group Insurance	377,892	11,362	389,254
1054370	51500	Professional Services	35,000	45,000	80,000
		Increase departmental total.	5,232,695	56,362	5,289,057
<u>REVENUE</u>					
1044370	44110	EMS Fees	3,251,272	45,000	3,296,272
		Increase fund totals.	68,898,637	45,000	68,943,637
<u>ROD AUTOMATION FUND</u>					
<u>EXPENDITURES</u>					
<u>ROD AUTOMATION FUND</u>					
1954182	51500	Professional Service	31,500	8,000	39,500
		Increase departmental total.	31,500	8,000	39,500

REVENUE

1944182	44100	Register of Deeds Fees	21,800	8,000	29,800
		Increase fund totals.	31,500	8,000	39,500

CAPITAL PROJECTS - SCHOOLS

EXPENDITURES

ELKIN HIGH PHASE III

6155972	51640	Project Construction	0	5,336	5,336
		Increase departmental total.	0	5,336	5,336

REVENUE

6145972	43343	Lottery Proceeds	0	5,336	5,336
		Increase fund totals.	509,196	5,336	514,532

▪ Approve budget change no. 26 as follows:

The Board of County Commissioners approved an amendment to the FY2014-2015 Budget Ordinance at their meeting on June 11, 2015.

<u>ACCOUNT</u>			<u>PREVIOUS</u>		<u>REVISED</u>
<u>CODE</u>		<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>CHANGE</u>	<u>AMOUNT</u>
<u>GENERAL FUND</u>					
<u>EXPENDITURES</u>					
<u>ACCESS II HEALTH</u>					
1055117	51010	Salaries and Wages	75,500	3,400	78,900
		Increase departmental total	126,600	3,400	130,000
<u>PROJECT LAZARUS</u>					
1055141	51010	Salaries and Wages	2,500	3,000	5,500
1055141	51030	Salaries and Wages Part Time	0	12,000	12,000
1055141	51300	Social Security	200	550	750
1055141	51310	Medicare	100	100	200
1055141	52010	Supplies and Materials	0	550	550
1055141	54010	Travel and Training	2,500	(900)	1,600
		Increase departmental total	6,275	15,300	21,575
<u>YADKIN CARE COORDINATION FOR CHILDREN</u>					
1055151	51010	Salaries and Wages	43,500	4,500	48,000
1055151	53020	Equipment Maintenance	0	100	100
1055151	54010	Travel and Training	1,500	500	2,000
1055151	55020	Rent - Buildings & Equipment	0	50	50
		Increase departmental total	56,345	5,150	61,495
<u>CANCER CONTROL PROGRAM</u>					
1055158	51010	Salaries and Wages	124,500	(10,000)	114,500
1055158	51720	Contracted Services	53,000	(5,300)	47,700
		Decrease departmental total	270,690	(15,300)	255,390
<u>PREGNANCY CARE MANAGEMENT</u>					
1055161	51010	Salaries and Wages	63,800	6,200	70,000
1055161	51300	Social Security	6,500	1,500	8,000
1055161	51310	Medicare	1,600	250	1,850
1055161	51330	Retirement	7,600	400	8,000
1055161	51720	Contracted Services	0	6,000	6,000

1055161	52010	Supplies and Materials	3,500	(2,000)	1,500
1055161	53020	Equipment Maintenance	1,500	(1,000)	500
1055161	54010	Travel and Training	5,000	(1,500)	3,500
		Increase departmental total	161,356	9,850	171,206
 <u>CHILD HEALTH PROGRAM</u>					
1055163	51010	Salaries and Wages	458,500	5,000	463,500
		Increase departmental total	985,890	5,000	990,890
 <u>REVENUE</u>					
1045117	42386	Northwest Community Care Network	126,600	3,400	130,000
1045151	42386	Northwest Community Care Network	56,345	5,150	61,495
1045161	42386	Northwest Community Care Network	161,356	5,000	166,356
1045163	44157	Patient Fees - Medicaid	624,944	9,850	634,794
		Increase fund totals	68,943,637	23,400	68,967,037

Dennis Bledsoe, Public Works Director, addressed the Public Works Enterprise fund. Mr. Bledsoe discussed an increase to the household availability fee from \$30 to \$39 and the per ton tipping fee from \$36 to \$43. An increase has not occurred in fifteen years. There was discussion on the methane project.

Dwight Atkins, Mayor of Pilot Mountain, and Amanda Reid, Pilot Mountain Town Manager, discussed extending a fire service district to include the municipal limits of the Town of Pilot Mountain.

Commissioner Johnson read the following resolution into the record:

STATE OF NORTH CAROLINA
COUNTY OF SURRY

RESOLUTION TO EXTEND A FIRE SERVICE DISTRICT TO INCLUDE THE MUNICIPAL LIMITS OF THE TOWN OF PILOT MOUNTAIN

WHEREAS, the Town of Pilot Mountain Board of Commissioners approved a Resolution to include the geographic territory within the corporate limits of the TOWN OF PILOT MOUNTAIN within the boundaries of the PILOT KNOB FIRE TAX DISTRICT, and

WHEREAS, the Town of Pilot Mountain Board of Commissioners has requested that the Surry County Board of Commissioners consider the adoption of a Resolution to change the boundaries of the PILOT KNOB FIRE TAX DISTRICT by increasing the same to include the territorial area within the corporate limits of the Town of Pilot Mountain.

NOW THEREFORE, be it resolved as follows:

1. Pursuant to NCGS 69-25.11(5), the existing boundaries of PILOT KNOB FIRE TAX DISTRICT are expanded to include the corporate limits of the Town of Pilot Mountain.
2. That upon passage of this Resolution, coupled with assent by the Town of Pilot Mountain's Board of Commissioners, the

Surry County Board of Commissioners authorize the execution of all other documents necessary to accomplish the inclusion of the territorial area within the corporate limits of the Town of Pilot Mountain into the PILOT KNOB FIRE TAX DISTRICT.

IN WITNESS WHEREOF, the Surry County Board of Commissioners has caused this instrument to be signed in its corporate name by its Chairman, attested by the Clerk to the Board and its corporate Seal affixed this the 11th day of June, 2015.

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

Commissioner Larry Phillips discussed a committee meeting with various Volunteer Fire Departments that covered their lack of personnel and equipment upgrade needs. Commissioner Phillips stated there may be a need to review the Franklin Volunteer Fire Department's tax rate. Commissioner Phillips stated a new unified Volunteer Fire Department Agreement is in process of being executed by each department. There was discussion regarding charitable donations to the fire departments.

Chris Knopf, County Manager, discussed the Town of Dobson's request for the County to reinstate their \$25,000 annual allocation.

The Board discussed the request.

Chris Knopf, County Manager, and Edwin Woltz, County Attorney, discussed a request from the Airport Authority regarding a court case in which an individual is alleging a laundry list of misdeeds by the Airport Authority. The case has been heard in North Carolina District Court and the North Carolina Court of Appeals. A new action has been initiated with the Federal Aviation Administration. The Airport Authority is requesting the County amend their budget request to include an additional \$32,220 for legal fees incurred because of these court cases.

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

Chris Knopf, County Manager, addressed the Board regarding the Beaver Management Assistance Program. The program costs the County \$4,000 per year, if the County participates.

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

Betty Taylor, Assistant County Manager for Budget and Finance, gave the Board a brief synopsis of expenditures and revenues regarding various funds identified in the budget.

The Board took a ten-minute recess.

The Board discussed the recommended schools' funding formulas for current expense and capital outlay, special capital outlay appropriation and security appropriations. Commissioner Phillips and Chairman Golding met with all three school systems to discuss their requests. There was discussion of the security and the technology allocations. The Board discussed increasing the per child capital outlay allocation to \$100, removing the technology allocation per child, and allowing the schools to spend these funds as needed on capital needs.

Commissioner Larry Phillips gave an update on the Interstates Sewer Project. Commissioner Phillips discussed a finding from the School of Government on Special Assessment fees. Commissioner Phillips also discussed the expected sales tax to be generated by proposed development. Commissioner Phillips and Betty Taylor, Assistant County Manager for Budget and Finance, presented a spreadsheet showing the stakeholders willingness to increase their pledges and potential growth for the Interstates area. The Board discussed the method of how property owners will pay the pledges.

Commissioner Miller discussed a garage door for a building used by Franklin Youth Foundation. The building is used to store maintenance equipment. The County would need to spend up to \$300 of the already approved budget for the Franklin Youth Foundation project to allow the installation of this door. The County Manager will notify the Parks and Recreation Director of this project addition.

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

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

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to offer position #435006 up to Grade/Step 65-14 to a selected candidate.

Upon motion of Chairman Golding, seconded by Commissioner Phillips, the Board voted to offer position #435003 up to Grade/Step 67-18 to a selected candidate and accept all of his transferred sick leave balance.

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

Nays: Commissioner Johnson

Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted unanimously to adjourn until June 15, 2015. The meeting ended at 10:42 p.m.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of June 15, 2015

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on June 15, 2015. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

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

Others present for the meeting, at various times, were:
Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandy Snow, Assistant County Manager for Human Resources and Operations
Michael Hartgrove, Tax Administrator
Kim Bates, Planning Director
Kristy Preston, Social Services Director
Dennis Bledsoe, Public Works Director
Daniel White, Parks and Recreation Director
News Media

Chairman Golding called the meeting to order.

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

Chairman Golding requested the Board review and approve the agenda.

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

Chairman Golding requested the Board to consider the minutes of the June 1, 2015 meeting.

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

Requests by the County Manager:

- Approve the Public Works Department to renew the following scrap tire contract with Central Carolina Holdings:

STATE OF NORTH CAROLINA
SURRY COUNTY
CENTRAL CAROLINA HOLDINGS LLC.

SCRAP TIRE RECYCLING & DISPOSAL CONTRACT

This Scrap Tire Recycling and Disposal Contract ("Contract") made and entered on this 1st day of July , 2015 (Anniversary date), by and between Surry County, a political subdivision of the State of North Carolina, hereafter referred to as "County" and Central Carolina Holdings, LLC, a North Carolina Corporation, with principal business offices located at 1616 McKoy Town Road, Cameron, North Carolina, 28326, hereinafter referred to as "Contractor".

WITNESETH

WHEREAS, the County chooses to recycle its scrap tires when possible and has determined that this service can best be provided through a service contract with a qualified firm; and

WHEREAS, the Contractor is qualified to provide collection, transportation, recycling and disposal of tires and other scrap rubber and has the necessary equipment, personnel, facilities, expertise, financial resources and management skills to provide a high level of service.

1) Scrap Tire Volume Generated

It is unknown how many scrap tires that the County receives at its landfill annually. However, the Contractor understands that the County does not control the scrap tire waste stream and that there is no guaranteed volume that will be received during the term of this contract.

2) Recycling and Disposal Services

a) Contractor Responsibilities

The contractor agrees to stage two (2) forty-five (45) foot open top trailers at the County landfill for the purpose of receiving tires. Furthermore, the Contractor shall be responsible for hauling, processing, recycling and /or disposing of all scrap tires in accordance with all applicable state, federal, and local environmental safety laws, regulations, permits, ordinances, and standards whether or not they are referred to in the contract document.

b) County Responsibilities

The County shall make available ample space in a manner acceptable to Contractor to provide for efficient handling of containers and materials contained therein.

3) Term

This Contract shall be in full force and effect for a period of three (3) years from the date of execution. Either party may opt out of the contract with written notice 90 days prior to expiration of the present contract period.

4) Time of Performance

Contractor shall remove each loaded trailer and replace with empty trailer within forty-eight (48) hours' notice by

County. The notice period shall not include Saturday, Sunday, New Year's Day, Martin Luther King Day, Good Friday, Memorial Day, Independence Day, Labor Day, Thanksgiving, Christmas and the day after Christmas.

5) Invoices

The Contractor shall invoice the County monthly for scrap tires collected and transported since the previous invoice. Each invoice shall be according to the fees per Section 6 and the applicable weight tickets. Each invoice shall include a dated listing of the loads collected and transported indicating the weight per load, and the load origin.

6) Collection Disposal Fees

The County shall pay Contractor, for the work described in Section 2, including processing and transportation of all passenger and truck tires, the sum of \$ 60.00 per ton. Fuel has become very unpredictable and unusually expensive. It is important for us to maintain quality and fair service, and to do this we have developed the following process to meet our driver's needs and be fair to our customers. We call the Energy Information Administration Diesel Fuel Hotline 202-556-6966 every week on Monday to establish our fuel surcharge for the week. We establish this surcharge on the following basis. We use \$ 1.99 as our price point.

Price	Fuel Surcharge
0- \$ 1.99	0
\$ 2.00 - \$ 2.25	.05 per mile
\$ 2.26- \$ 2.50	.10 per mile
\$ 2.51- \$ 2.75	.15 per mile
\$ 2.76- \$ 3.00	.20 per mile
\$ 3.01 - \$ 3.25	.25 per mile
\$ 3.26- \$ 3.50	.30 per mile
\$ 3.51 - \$ 3.75	.35 per mile
\$ 3.76 - \$4.00	.40 per mile
\$ 4.01 - \$ 4.25	.45 per mile
\$ 4.26 - \$ 4.50	.50 per mile
\$ 4.51 - \$ 4.75	.55 per mile
\$ 4.76 - \$ 5.00	.60 per mile

In the event of a discrepancy between Contractor and County records, such invoice shall be paid less the amount of the discrepancy. A notice of discrepancy with supporting documentation shall be promptly sent to Contractor and the two parties shall reconcile records and invoices at the earliest possible date. Such reconciliation shall be reflected on the next invoice from Contractor.

7) Termination

This contract may be terminated according to either of the following provisions:

- a. Default: If either party hereto deems the other party hereto to be in default of any provision hereof, the claiming party shall provide notice in writing to the defaulting party of said default. If said defaulting party fails to correct the default within twenty (20) working days from the date of notice, the other party may terminate this Contract immediately. In case of such termination, the party terminating this contract shall forthwith give the other party written notice of such termination.

- b. Mutual Agreement: This Contract may be terminated by mutual agreement of the parties hereto, at any time.

8) Force Majeure

a. Suspension of Performance: The performance of its duties and obligations hereunder by either party shall be suspended to the extent that such performance, in whole or in part, shall be rendered impracticable by Force Majeure.

b. Definition: Force Majeure - For purposes herein, Force Majeure shall be termed as any event or occurrence of any nature or kind in respect to the duties herein that is beyond the control of and occurs without the negligence of the party invoking the same, including without limitation: acts of God or of a public enemy, acts of government or governmental authority in either its sovereign or contractual capacity, wars, riots, fires floods, explosions, epidemics, boycotts, excessive fuel prices, blackouts, strikes, labor disputes.

c. Notice: In the event that either party hereto determines that a Force Majeure has occurred, or it is likely to occur, said party shall promptly furnish to the other party notice in writing of such Force Majeure, setting forth the nature of such problem, the anticipated effect thereof on said party's performance hereunder and when normal performance may be expected. In the event of excessive fuel prices of over the road diesel, Contractor and County will negotiate satisfactory terms for both parties involved.

d. No Unreasonable Delay: Any party hereto whose performance hereunder is delayed or prevented by a factor of Force Majeure, and said party subsequently invokes Force Majeure, shall take all reasonable steps to resume, with the least possible delay, compliance with its obligations hereunder, provided that said party shall not be required to settle any strike or labor dispute on terms not acceptable to it.

9) Representations

9.1) The Contractor represents, warrants and covenants to County that:

- a. It is an entity duly organized, validly existing and in good standing under the laws of the State of North Carolina, and is duly and validly qualified to conduct business and is in good standing in all jurisdictions in which such qualification is necessary.
- b. The execution, delivery, and performance of this Contract have been duly and validly authorized by all corporate action required to be taken and will not result in a breach of, constitute a Default under, or violate the terms of Contractor's organizational agreement, or any rule, regulation, judgment, decree, order, or agreement to which Contractor is a party or by which it may be bound.
- c. Contractor has valid rights of control with respect to its plant size.
- d. Contractor shall comply with all environmental and other applicable governmental permits, guidelines and actions during the term hereof, and has paid and will pay all valid charges and assessments in connection therewith. Contractor hereby indemnifies County against any punitive or other action

resulting from or associated with Contractor's failure to do so.

9.2) County represents, warrants and covenants to Contractor that:

a) The execution, delivery and performance of this Contract by County have been duly and validly authorized by all corporate action required to be taken and will not result in a breach of, constitute a Default under, or violate the terms of decree, order, contract or agreement to which County is a party or by which it may be bound.

10) Insurance Contractor does hereby attest that it has general liability insurance coverage (which covers all its operations including but not limited to motor vehicle transportation) in the minimum amount of one million (\$ 1,000,000.00) dollars. A "Certificate of Insurance" affirming said coverage is attached hereto as an integral part of this Contract. County shall be listed as an additional insured under said Certificate of Insurance and a copy of said endorsement shall be provided to the County within ten (10) days of signing Contract. Contractor shall at all times during the existence of this contract maintain liability insurance coverage in the amount not less than one million (\$1,000,000.00) dollars.

11) Hold Harmless

The Contractor does hereby indemnify and hold the County free and harmless from liability on account of injury or damage to persons or property which may result from the negligent conduct or operations arising out of the business of collection, removal and transportation of tires in accordance with the terms of this contract; and in the event that any suit or proceeding is brought against the County at law or in equity, either independently or jointly with the Contractor, or either of them, on account of such negligent acts, The Contractor will defend the County in any such suit or proceeding at the cost of the Contractor, and in the event of a final judgment of decree being brought against either of them , The Contractor will pay such judgment or comply with such decree with all costs and expenses of whatsoever nature and hold the County harmless therefrom.

12) Disputes

Any matter that arises hereunder that cannot be settled in negotiations between the parties hereto shall be handled according to the laws, legal processes and courts of the State of North Carolina. Any final decision therefrom shall be valid and binding upon the parties hereto and enforceable at law. Venue for any action arising out of this contract shall be the general court of justice, Surry County, N.C.

13) Miscellaneous

13.1) Contractor agrees to be an equal opportunity employer and not discriminate based on race, religion, or sex.

13.2) This Contract may be changed only by agreement in writing and signed by both parties hereto.

13.3) This Contract embodies the entire contract between the parties and supersedes any prior agreements and understanding, oral and /or written.

13.4) This Contract may be executed simultaneously in two or more counterparts, each of which shall be deemed an original.

13.5) This Contract shall be governed by the laws of the State of North Carolina.

13.6) The sections and heading in the Contract are for reference purposes only and shall not effect in any way the meaning of this Contract or any part herein.

13.7) In the event that any provisions of this Contract shall be determined to be invalid, this Contract thereupon shall be deemed to have been amended to eliminate such provisions so the remaining provisions of this Contract shall be valid and binding.

13.8) All notices and other formal communications hereunder shall be made in writing and given or delivered by certified United States mail to the principal and at the address designated below. Acceptance thereof shall be deemed to constitute receipt.

<u>Contractor</u>	<u>County</u>
Central Carolina Holdings LLC. 1616 McKoy Town Rd. Cameron, N.C. 28326	Surry County 237 Landfill Rd Mt Airy, N.C.

13.9) Any waiver made hereto shall be deemed to be limited in application to the matters explicitly referred to therein and shall neither be construed as, nor entitle the other party to a waiver by said party of any similar matter.

13.10) This Contract shall be binding upon and insure to the benefit of the parties hereto and their respective successors and permitted assigns, but neither this Contract nor any of the rights, interests, or obligations hereunder shall be assigned by either party hereto without the prior written consent of the other party hereto, which consent shall not be unreasonable withheld or delayed.

IN WITNESS WHEREOF, the parties hereto have set their respective hands and seals as of the date first above written.

- Approve the following from the Tax Department:
- Total releases for the month ending 5/31/2015 in the amount of \$3,348.24.
- Total refunds for the month ending 5/31/2015 in the amount of \$7,544.53.
- Total NCVTS refunds for the month ending 5/31/2015 in the amount of \$1,251.57.
- Total real and personal property discoveries for the month ending 5/31/2015 in the amount of \$15,211.54.
- Total motor vehicle discoveries for the month ending 5/31/2015 in the amount of \$302.51.
- Total EMS and EMD additions as of 5/31/2015 in the amount of \$66,608.68.
- Total EMS and EMD refunds as of 5/31/2015 in the amount of \$559.79.

- Total EMS and EMD releases as of 5/31/2015 in the amount of \$32,366.02.
- Total EMS and EMD collections as of 5/31/2015 in the amount of \$11,622.55.
- Approve the correction Current Tax Collection Reports ending January 2015 to report \$10 of Elkin Tag Discovery Fees.

Request from the Assistant County Manager for Budget and Finance:

- Approve the Assistant County Manager for Budget and Finance to renew Workers' Compensation Excess Coverage (Option 2) with Safety National.

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.

Gary York, Pilot Mountain, stated he owns property along Highway 89 and supports the sewer project. Mr. York stated the project is an economic development opportunity for the citizens of Surry County.

Chairman Golding reminded everyone the next regularly scheduled Board meeting will take place July 20, 2015.

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

Chairman Golding then declared the meeting to be a public hearing for the naming of private roads.

Michael Hartgrove, Tax Administrator, stated the public hearing has been properly advertised. Mr. Hartgrove discussed a list of road names from July 1, 2013 through May 31, 2015. The list consists of all new private roads, private road name changes and corrections of private road names.

Chairman Golding asked 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 following list of road names:

ROAD NAME	TYPE	NEAREST CROSSROAD	COMM	ZIP
AGAPE	LN	BADGETT CEMETERY TRL	MOUNT AIRY	27030
ALBEMARLE	LN	FAIRVIEW DR	MOUNT AIRY	27030
ATHEY TOWERS	TRL	ATHEY SIMMONS RD	MOUNT AIRY	27030
BEAR BRANCH	TRL	BROWN MOUNTAIN RD	PILOT MOUNTAIN	27041
BIG DOG	WAY	SPARGER RD	MOUNT AIRY	27030
BOG TURTLE	LN	RIVER RD	DOBSON	27017
BUCKTAIL	WAY	WAYNE MARSHALL RD	ELKIN	28621
BUCKVILLE	TRL	BADGETT CEMETERY TRL	MOUNT AIRY	27030
CASTLE FARM	TRL	ROMEY BROWN RD	SILOAM	27047
CHARMING VIEW	LN	COUNTRY VIEW LN	ARARAT	27007

CHICKADEE FARM	TRL	NC 268	DOBSON	27017
COCONUT	TRL	NC 268	DOBSON	27017
CORAL BARK	TRL	SANTE FE TRL	PINNACLE	27043
COUNTRY GIRL	TRL	CHILDRESS RD	MOUNT AIRY	27030
COUNTRY SIDE	WAY	COOK SCHOOL RD	PILOT MOUNTAIN	27041
CROW	TRL	OLD US 52 S	PILOT MOUNTAIN	27041
DAISY BLOOM	LN	NORVAL LOWE RD	LOWGAP	27024
DIGGERS	TRL	FLAGSTONE WAY	LOWGAP	27024
EASTER LILLY	WAY	OLD TOAST RD	MOUNT AIRY	27030
FAIR LANE	TRL	TWIN OAKS RD	DOBSON	27017
FAMILY RUN	LN	ST OAK ST	LOWGAP	27024
FAR FAR AWAY	TRL	LITTLE CREEK LN	PINNACLE	27043
FARM SIDE	LN	COOK SCHOOL RD	PILOT MOUNTAIN	27041
FOUR SONS	TRL	JENKINSTOWN RD	DOBSON	27017
FUN ROW	LN	SIMMONS GROVE CHURCH RD	PILOT MOUNTAIN	27041
GATOR PLACE	WAY	HIDDEN VALLEY RD	LOWGAP	27024
GODS ACRES	LN	ALBION CHURCH RD	MOUNT AIRY	27030
GRANDBABY	LN	SMITH RD	MOUNT AIRY	27030
GRATEFUL	WAY	E 52 BYPASS	PILOT MOUNTAIN	27041
HARMONY RIDGE	TRL	SHOALS RD	PINNACLE	27043
HEAVENS VIEW	WAY	QUAKER CHURCH RD	SILLOAM	27047
HONEYSUCKLE	LN	POPLAR SPRINGS RD	ELKIN	28621
HULLY FARM	LN	RACE TRACK RD	MOUNT AIRY	27030
HYRULE WAY	WAY	BLUE HOLLOW RD	MOUNT AIRY	27030
IRONWOOD	TRL	LONG HILL RD	PILOT MOUNTAIN	27041
KILL DEER	WAY	TUCKER RD	MOUNT AIRY	27030
LAND ROVER	TRL	SHOALS RD	PINNACLE	27043
LEISURE	WAY	MARANON WAY	MOUNT AIRY	27030
LION ROSE	LN	PINEY GROVE RD	MOUNT AIRY	27030
LOGGING	LN	TIMBER LN	LOWGAP	27024
LOVING LIFE	LN	ENGLEWOOD TRL	MOUNT AIRY	27030
MAIN SHOP	LN	EQUIPMENT LN	PINNACLE	27043
MALLARD POND	LN	OLD LOWGAP RD	MOUNT AIRY	27030
MOUNTAIN LUMBER	LN	W PINE ST	MOUNT AIRY	27030
PAWS	LN	BRYANT MILL RD	ARARAT	27007
PLEASANT POINT	LN	OLD HWY 21	STATE ROAD	28676
POEM	LN	SHOALS RD	PINNACLE	27043
PSALM TWENTY THREE	LN	OLD HWY 601	MOUNT AIRY	27030
ROCKY HILL	LN	CHARLIE DAVIS LN	DOBSON	27017
ROLLINGS WATERS	LN	PHILLIPS RD	DOBSON	27017
ROWDY	WAY	NC 268	ELKIN	28621
SANDY BOTTOM	TRL	QUAKER CHURCH RD	PINNACLE	27043
SHALLOW CREEK	LN	SHOALS RD	PINNACLE	27043
SILVER BULLITT	LN	PRISON CAMP RD	DOBSON	27017
SUBSTATION	LN	WILMOTH RD	DOBSON	27017
SWEET HOME	LN	SPARGER RD	MOUNT AIRY	27030
TOBACCO LEAF	WAY	DOBBINS MILL	ELKIN	28621
TOWER	TRL	ANDERSON RD	SILLOAM	27047
TRESTLE WOODS	LN	WESTFIELD RD	MOUNT AIRY	27030
TWISTED WOOD	TRL	GOLDEN RD	STATE ROAD	28676
TWO BY TWO	TRL	SNODY RD	MOUNT AIRY	27030
UNDERGROUND	TRL	SILLOAM RD	SILLOAM	27047

VIEWCREST	LN	HAYSTACK RD	MOUNT AIRY	27030
WAITRESS	WAY	PAT NIXON RD	STATE ROAD	28676
WHISKERS	TRL	RED BRUSH RD	MOUNT AIRY	27030

Chairman Golding then declared the meeting to be a public hearing on zoning application ZCR1142. The site is 3.02 acres of tax parcel 5945-00-87-0228. The property owner is Christopher Thomas Nagel. 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 the Planning Board recommends approval of the rezoning.

Chairman Golding asked 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 Harris, the Board voted unanimously to approve the following Statement of Consistency:

Surry County, NC Board of Commissioners' Statement of Consistency

Subject: Subject: Case # ZCR1142, a Petition for Conditional Rezoning

Applicant: Christopher T. Nagel (owner)

Property Description: A 3.02-acre parcel at 2226 Highway 268 West, Pilot Mountain Township, further identified as Tax Parcel #5945-00-87-0228.

Requested Reclassification: From Rural Agricultural (RA) to Rural Agricultural Conditional (RA-C)

Planning and Development Staff notes that the rezoning proposal appears reasonable based on conditions offered by the applicant, on the site being reasonably separated from the nearest residences, and on the existing wooded screening on the property owned by the applicant.

On June 8, 2015 the Surry County Planning Board, by a 7-0 vote, recommended approval of zoning reclassification of the subject property to RA-C, and found the proposal reasonable based on positive findings in all criteria prescribed in Article 4, Section 3 of the Zoning Ordinance; and based on the determination that the proposed reclassification is consistent with the following elements of the Land Use Plan:

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

5.4.5.4 New commercial development should be encouraged to locate within existing areas of commercial activity.

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

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

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

5.4.5.14 Standard site development requirements for commercial and non-residential land uses should be incorporated into the Zoning Ordinance that will facilitate the desire to better address landscaping, access, and site design.

The Surry County Board of Commissioners, having held a public hearing on June 15, 2015 and having heard no substantive objection to the proposal, hereby concurs with the above Staff and Planning Board recommendations and consistency principles, and will vote on the question to adopt the proposed zoning map amendment.

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

Chairman Golding then declared the meeting to be a public hearing for the FY 2016-2017 budget.

Chris Knopf, County Manager, stated that the recommended budget has been available for public review and was properly advertised. Mr. Knopf presented some budget highlights such as education, public safety, landfill fee increases and a cost of living adjustment for County employees.

Chairman Golding asked for comments from the public.

John Hedrick, Northwestern Regional Library Director, discussed an extra appropriation for the Northwestern Regional Library to assist with their employees' health insurance.

Chairman Golding closed the public hearing.

The Board discussed general fund expenditures and education capital outlay fund expenditures and budget adjustments. There was discussion on the need for elevator repairs at Surry Community College in the amount of \$140,000.

Upon motion of Commissioner Harris, seconded by Commissioner Phillips, the Board voted unanimously to add \$76,140 to the Surry Community College budget and appropriate \$140,000 for an elevator.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to appropriate \$13,198 to the Northwestern Regional Library.

Upon motion of Commissioner Johnson, seconded by Commissioner Harris, the Board voted unanimously to approve the following budget ordinance with the amended adjustments.

2015-2016 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, 2015 and ending June 30, 2016:

CODE	DEPARTMENT	APPROPRIATION
10-4110	Governing Body	510,459
10-4120	Administration	200,944
10-4122	Human Resources Department	338,960
10-4130	Finance	757,124
10-4140	Tax Supervisor	1,613,101
10-4150	County Attorney	140,000
10-4170	Board of Elections	547,329
10-4180	Register of Deeds	496,150
10-4185	Judicial Center Building	292,563
10-4186	Cooper Street Building	23,000
10-4189	Permitting and Health Bldg.	99,400
10-4190	Building & Grounds – County	499,236
10-4192	Historic Courthouse	103,139
10-4194	Agriculture Building	24,500
10-4195	Health Department Building	59,500
10-4196	Admin/Social Services Building	285,195
10-4197	Human Services Building- Mt. Airy	169,489
10-4198	Special Appropriations	690,778
10-4199	Non-Departmental	927,706
10-4200	Central Services	30,000
10-4205	Central Permitting	175,160
10-4210	Management Information Service	701,864
10-4305	Pre-Trial Release (County)	106,606
10-4310	Sheriff's	4,937,004
10-4314	Middle School SRO	218,139
10-4316	School Resource Officer	187,220
10-4320	County Jail	2,400,376
10-4325	Communications Center	1,194,720
10-4330	Emergency Management	109,156
10-4340	Fire Marshal	299,480
10-4342	Fire and Rescue	370,766
10-4350	Inspections	546,468
10-4360	Medical Examiner	40,000
10-4370	Emergency Medical Services	5,789,067
10-4372	Convalescent Services	280,381
10-4380	Rabies Control	519,250
10-4730	Lovill Creek Phase (I & II combined)	60,000
10-4910	Planning & Development	257,542
10-4912	Road Signs Project	44,390
10-4921	Economic Development & Tourism	0
10-4950	Cooperative Extension	318,968
10-4954	Healthy Families	27,925
10-4959	SHIP Grant	1,773
10-4960	Soil & Water Conservation District	109,430
10-4962	Agriculture Cost Share Program	70,900
10-4967	Horne Creek Grant #2	0
10-4971	Cundiff Creek Stream Restoration	25,000
10-5110	Health Dept. Administration	172,300
10-5117	Access II-Health	60,400
10-5121	Communicable Disease/STD	284,175
10-5126	School Health	62,950
10-5141	Lazarus Project	0
10-5148	Adult Primary Care	390,868
10-5150	Yadkin-Pregnancy Care Mgmt.	70,325
10-5151	Yadkin-Care Coord. 4 Children	79,494
10-5154	Community Alternatives Program	522,757
10-5155	Home Health Grant Program	326,500
10-5158	Cancer Control Program	335,695
10-5161	Pregnancy Care Management	145,734
10-5162	Maternal Health Program	95,459

10-5163	Child Health Program	989,966
10-5164	Family Planning Program	389,931
10-5167	Supplemental Food Program	594,450
10-5170	Immunization Action Plan	259,816
10-5175	Behavioral Health	103,739
10-5178	Child Service	156,040
10-5181	Environmental Health	597,350
10-5185	Bioterrorism & Preparedness	35,478
10-5191	Health Promotions	105,100
10-5192	Dental Clinic	982,528
10-5195	Migrant Farmworker Grant	95,228
10-5210	Mental Health	201,728
10-5312	Social Services Administration	1,002,608
10-5313	Services' Programs	6,212,879
10-5321	Local Assistance	1,182,502
10-5373	Child Support - Title IV-D	525,899
10-5380	Public Assistance Administration	2,482,088
10-5820	Veterans Service Office	137,324
10-5830	Community Action Program	132,567
10-5911	Current Expense-Schools	
57000	Mount Airy Schools (1,619 students)	1,764,710
57001	Elkin Schools (1,014 students)	1,105,260
57002	County Schools (8,232 students)	8,972,880
59585	Charter School Reserve (549 students)	598,410
10-5921	Surry Community College M & O Department	2,796,140
10-6110	Library	452,493
10-6120	Recreation	345,700
10-6125	Fisher River Park	297,668
10-9810	Transfers to other Funds	
59128	Transfer to Debt Service-County Building	1,079,695
59129	Transfer to Debt Service-Education	3,602,212
59142	Transfer to Grant Program	80,000
59150	Transfer to Reappraisal Reserve	226,000
59240	Transfer to Water/Sewer	229,553
59242	Transfer to Dobson Water and Sewer	28,000
59243	Transfer to Elkin Water and Sewer	11,100
59245	Transfer to Interstates	34,100
59260	Transfer to Employee Benefits	540,894
59265	Transfer to Workers Comp.	400,000
59270	Transfer to Building Reserve	346,800
59325	Transfer to Flat Rock/Bannertown W & S	68,690
59400	Public Assistance Transfer	945,700
GENERAL FUND TOTALS		69,260,041

It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2015 and ending June 30, 2016 to meet the foregoing General Fund appropriations:

CODE	REVENUE SOURCE	AMOUNT
10-4000-42100	Payment in Lieu of Taxes	2,000
10-4000-43100	Sales Tax	6,340,000
10-4000-43101	Sales Tax – Article 40	2,620,000
10-4000-43102	Sales Tax – Article 42	1,390,000
10-4000-43106	Sales Tax Article 46	1,760,000
10-4000-43110	Franchise & Utility Tax	270,000
10-4000-43122	State Beer & Wine	200,000
10-4000-48200	Surplus Property	10,000
10-4000-48400	Cell Tower Rental	17,000
10-4000-48500	Insurance Refunds	15,000
10-4000-48610	Rent Income	62,000
10-4000-48900	Miscellaneous	15,000
10-4000-49900	Unencumbered Balance	5,851,853
10-4130-44900	Interest Earned on Investments	7,500
10-4130-44910	Interest Earned-Checking Account	120,000
10-4130-44920	Interest Earned-Surry Clerk of Court	100
10-4140-41100	Ad Valorem Tax-Current	27,466,675

10-4140-41101	Ad Valorem Tax-Prior	300,000
10-4140-41102	Ad Valorem Tax-Previous	200,000
10-4140-41130	Motor Vehicle Tax	2,900,000
10-4140-41150	Gross Receipts Tax	14,000
10-4140-41700	Interest & Fees	280,000
10-4140-44190	County Beer & Wine Licenses	2,500
10-4140-48100	Sale of Tax Maps/Xerox Copies	1,000
10-4170-44191	Presidential Primary	1,760
10-4170-44192	Elections-Pilot	0
10-4170-44193	Elections-Mount Airy	20,000
10-4170-44195	Elections-Dobson	0
10-4170-48900	Miscellaneous-Board of Elections	0
10-4180-44100	Register of Deeds Fees	435,000
10-4192-44140	Court Cost Facility Fees	90,000
10-4205-44120	Inspections Fees	170,000
10-4205-44121	Building Permits	65,000
10-4310-44130	Court Cost Sheriffs Fees	35,000
10-4310-44131	Outside Officers Fees	400
10-4310-44132	Outside Officer Fees-50%	200
10-4310-44135	Fingerprint Fees (Sheriff)	8,000
10-4310-44136	Concealed Handgun Permit Fees	25,000
10-4310-44137	Court Cost Officers Fees	40,000
10-4310-44139	Court Cost Officer Fees 50%	34,000
10-4310-44145	Impound Fees	200
10-4310-44146	Impound Firearms	500
10-4314-43310	Middle School SRO	176,693
10-4316-44570	School Resource Officer	151,649
10-4320-42331	SS Incentive	3,000
10-4320-42340	SCAAP Grant	5,000
10-4320-43354	Safe Roads Act	5,000
10-4320-44138	Jail WR	0
10-4320-44141	Jail Fees	45,000
10-4320-44142	State Confinement of Prisoners	13,000
10-4320-44160	Patient Fees	500
10-4320-48980	Miscellaneous-Commissary	35,000
10-4320-48985	Commission-Commissary	11,000
10-4320-48990	Commission Pay Telephones	23,000
10-4330-42300	Emergency Management Grant	28,000
10-4330-44114	HazMat Fees	1,000
10-4340-44111	Fire Marshal Inspection Fees	12,000
10-4350-44120	Inspection Fees	0
10-4350-44121	Building Permits	0
10-4370-44105	EMS Car Seat	1,000
10-4370-44110	EMS Fees	3,050,000
10-4370-44155	Aircare	280,000
10-4372-44110	Convalescent Services	420,000
10-4380-44112	Animal Control Fees	12,000
10-4380-44595	Donations	0
10-4380-48151	Sale Cats	3,500
10-4380-48160	Pet Adoption	14,000
10-4380-48900	Miscellaneous	0
10-4910-44123	Zoning Fee	1,000
10-4910-48900	Miscellaneous Planning and Develop.	17,000
10-4950-48900	Miscellaneous-Cooperative Ext.	0
10-4954-42130	Bits and Bites Program	27,925
10-4959-42135	SHIIP Grant	1,773
10-4960-42120	Department of Agriculture	900
10-4960-43357	ACSP-Cost Share	3,600
10-4960-48610	Rent	3,000
10-4962-43358	Agriculture Cost Share Program NCACS	35,450
10-4967-43363	Horne Creek Grant #2	0
10-4971-43356	Cundiff Creek Stream Restoration	25,000
10-5110-42386	NW Community Care	0
10-5110-43300	State & Fed Aid to County	95,034
10-5117-42386	NW Community Care	60,400
10-5121-42365	CDC TB	1,056

10-5121-43307	State-HIV/STD	961
10-5121-43308	State-TB Medical Services	540
10-5121-43315	CDS	2,391
10-5121-43316	State TB Money	2,236
10-5121-44157	Patient Fees Medicaid	45,000
10-5121-44160	Patient Fees	3,500
10-5121-44200	Patient Fee Private In	100
10-5121-48900	Miscellaneous	50
10-5126-43187	Com Health Grant	0
10-5141-42381	Lazarus Project	0
10-5141-43187	Community Health Grant	0
10-5148-42386	NW Community Care	40,000
10-5148-43186	Map Grant	40,000
10-5148-43187	Community Health Grant	150,000
10-5148-44156	Patient Fees Medicare	3,000
10-5148-44157	Patient Fees Medicaid	15,000
10-5148-44160	Patient Fees	25,000
10-5148-44200	Patient Fees-Private Insurance	25,000
10-5148-44500	Kate B. Reynolds	0
10-5150-42386	Northwest Community Care	70,325
10-5151-42386	Northwest Community Care	72,121
10-5151-43319	Child Services	7,373
10-5154-44157	Patient Fees Medicaid	522,257
10-5154-44160	Patient Fees	500
10-5155-42386	Northwest Community Care	0
10-5155-43188	Health & Wellness	39,500
10-5155-43304	Project Care	2,000
10-5155-43322	Chore PTRC	250,000
10-5155-43395	Caregiver Grant	19,500
10-5158-42360	Cancer Control Program	51,255
10-5158-42361	Cardio Disease	18,125
10-5158-44157	Patient Fees Medicaid	81,000
10-5158-44160	Patient Fees	1,200
10-5158-44200	Patient Fees-Private Ins.	450
10-5158-48900	Miscellaneous	100
10-5161-42386	NW Community CA	145,734
10-5162-42349	Medicaid Post P/Newborn-Mat. Health	0
10-5162-42353	Mat Health	47,559
10-5162-42386	Northwest Community Care	0
10-5162-43310	State Grant	608
10-5162-44157	Patient Fees Medicaid	47,292
10-5162-44160	Patient Fees-Maternal Health	0
10-5162-48900	Miscellaneous-Maternal Health	0
10-5163-42355	Child Health Care	75,546
10-5163-43560	School Nurse Initiative	250,000
10-5163-44157	Patient Fees Medicaid	631,220
10-5163-44160	Patient Fees-Child Health Program	18,550
10-5163-44200	Patient Fees-Private Ins.-Child Health	13,900
10-5163-48900	Miscellaneous Child Health Program	750
10-5164-42351	Patient Fees Medicaid	80,000
10-5164-42370	Family Planning	33,739
10-5164-42373	Child SP	12,598
10-5164-42450	TANF	5,000
10-5164-43310	State Grant	0
10-5164-44156	Patient Fee-Medicare	0
10-5164-44157	Patient Fees Medicaid	50,000
10-5164-44160	Patient Fees-Family Planning	7,976
10-5164-44200	Patient Fees – Private Insurance	16,000
10-5164-48900	Miscellaneous-Family Planning	1,500
10-5167-42372	WIC	361,059
10-5167-42386	NW Comm. Care Network	0
10-5167-44156	Patient Fees Medicare	5,000
10-5167-44157	Patient Fees Medicaid	15,000
10-5167-44160	Patient Fees-Supplemental Food	1,500
10-5167-44200	Patient Fees-Private In.	10,000
10-5167-48900	Miscellaneous-Supp. Food	250

10-5170-42362	Federal Immunization Action Plan	0
10-5170-43327	State Immunization Action Plan	12,279
10-5170-44156	Patient Fees Medicare	10,000
10-5170-44157	Patient Fees Medicaid	65,000
10-5170-44160	Patient Fees-Immunization Action Plan	10,000
10-5170-44200	Patient Fees-Private Insurance	40,000
10-5175-44156	Patient Fees Medicare Behavioral Ht.	1,270
10-5175-44157	Patient Fees Medicaid Behavioral Ht.	92,469
10-5175-44160	Patient Fees	10,000
10-5175-44200	Patient Fee Private In.	0
10-5175-44500	KB Reynolds	0
10-5178-42386	NW Community CA	150,972
10-5178-43319	Child Service	5,068
10-5181-43323	Environmental Health Grant	4,000
10-5181-44162	Environmental Health Fees	115,000
10-5185-42600	Bioterrorism (4514)	35,478
10-5191-42386	Northwest Community Care Ht. Promot.	0
10-5191-43312	Health Promotions	26,832
10-5191-44567	NC Healthy Grant	0
10-5192-44157	Patient Fees Medicaid	807,028
10-5192-44160	Patient Fees-Dental Clinic	100,000
10-5192-44200	Patient Fees – Private Insurance	75,000
10-5192-48900	Miscellaneous	500
10-5195-42359	Migrant Farmworker Grant	95,228
10-5195-49900	Unencumbered Balance	0
10-5313-42380	Social Service Block Grant	221,648
10-5313-42382	Permanency Planning	18,975
10-5313-42383	IV-E Optional Admin	176,805
10-5313-42388	Energy/Lie	351,591
10-5313-42389	Child Day Care	2,295,436
10-5313-42390	CCDF Admin.	80,000
10-5313-42394	LIEAP& CIP Admin	57,779
10-5313-42397	CIP Payments	351,591
10-5313-42398	Med Transport	9,804
10-5313-42403	Links	9,759
10-5313-42404	Medicaid Case Mgt.	55,479
10-5313-42406	IV-E/CPS	32,808
10-5313-42410	Fingerprinting	200
105313-42416	Family Reunify	14,157
10-5313-42450	TANF	589,513
10-5313-42452	TANF SSBG	35,109
10-5313-42455	TANF Adoption	35,455
10-5313-42500	Domestic Violence	0
10-5313-43370	DMA2055-Transportation	850,000
10-5313-43373	State In-Home Services	9,507
10-5313-43378	Smart Start Admin	30,053
10-5313-43381	CW ST INH	0
10-5313-43400	Adult Home Specialist	37,135
10-5313-43503	CPS-State	11,977
10-5313-43504	CWS-NH Exp	33,554
10-5321-42392	Adoption Assistance (Vendor)	9,000
10-5321-42408	Title IV-E Foster Care AFDC	542,199
10-5321-43371	St Foster Care Benefits Program	108,339
10-5373-42402	IV-D Administration	560,553
10-5373-42411	Child Support Incentive	47,000
10-5380-42384	Food Stamp Administration-Public Asst.	734,705
10-5380-42385	MA Expansion	0
10-5380-42387	Medical Asst Administration	1,500,031
10-5380-42414	SA Admin	29,660
10-5380-43375	NC Health Choice Administration	71,162
10-5820-43359	Veterans	0
10-6120-44632	Day Camp	26,500
10-6125-44630	Gift Catalog Donations-Fisher River Pk.	1,000
10-6125-48610	Rent Income-Fisher River Park	14,000
TOTAL GENERAL FUND REVENUE ESTIMATED		69,260,041

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, 2015 for the purpose of raising the revenue listed as Ad Valorem Tax-Current in the General Fund Revenue Sources. This amount of tax is based on an estimated total value of property for the purpose of taxation of \$4,916,000,000 and an estimated collection rate of 96%.

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

CODE	ACTIVITY	APPROPRIATION
11-4922-51500	Professional Services	25,000
11-4922-56510	Option Land	0
11-4922-57133	Central States Manufacturing	14,825
11-4922-57135	Certified Sites	30,000
11-4922-57137	Willow Tex	21,750
11-4922-57139	Catalina	16,000
11-4922-57141	MVP Group	25,000
11-4922-57146	Mount Airy/Surry County Industrial	0
11-4922-57152	Shenandoah	10,308
11-4922-57154	Ottenweller	9,770
11-4922-57181	Weyerhaeuser	0
11-4922-57183	CK Technologies-Site	0
11-4922-57185	Elkin Park	0
11-4922-57188	McCulloch	9,900
11-4922-57189	Johnson Granite	4,000
11-4922-57199	Round Peak	3,000
11-4922-59500	Contingency	60,000
11-4922-59675	Water/Sewer Reserve	0
TOTAL APPROPRIATIONS –GENERAL FUND – ECONOMIC DEV.		229,553

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

CODE	REVENUE SOURCE	AMOUNT
11-4922-49800	Transfer from General Fund	229,553
11-4922-49900	Unencumbered Balance	0
TOTAL ESTIMATED GENERAL FUND-ECONOMIC DEV. REVENUES		229,553

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

CODE	ACTIVITY	APPROPRIATION
12-9110-58015	Principal 2010 Bldg.	55,000
12-9110-58016	Interest 2010 Bldg.	33,129
12-9110-58086	Principal 2003 College	287,267
12-9110-58087	Interest 2003 College	37,625
12-9110-58088	Principal 2003 W F Dev. Center	52,709
12-9110-58089	Interest 2003 W F Dev. Center	1,047
12-9110-58091	Principal 2004 (QZAB) Mt. Airy	93,044
12-9110-58093	Principal 2004 (QZAB) Surry County	116,100
12-9110-58094	Principal 2005 High School	350,000
12-9110-58096	Interest 2005 High School	6,493
12-9110-58098	Principal 2006 Central Middle School	358,334
12-9110-58099	Interest 2006 Central Middle School	42,669
12-9110-58100	Principal 2006 North Surry	150,000
12-9110-58101	Interest 2006 North Surry	7,013
12-9110-58105	Principal 2006 Mount Airy QZAB	92,998
12-9110-58110	Principal 2007 Surry County QZAB	99,856
12-9110-58111	Principal 2009 Elementary	466,667
12-9110-58112	Interest 2009 Elementary	96,064
12-9110-58116	Interest 2010 QSCB	524,195
12-9110-58117	Principal 2010 RZED	1,557,810
12-9110-58118	Interest 2010 RZED	276,977
12-9110-58120	Interest 2010 QZAB	91,921

12-9110-58123	Principal 2011 Mount Airy QSCB	193,173
12-9110-58124	Interest 2011 Mount Airy QSCB	63,416
12-9150-58200	L/P Principal-County Buildings	862,940
12-9150-58210	L/P Interest-County Buildings	216,755
TOTAL APPROPRIATIONS – GENERAL FUND- DEBT SERVICE		6,133,202

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

CODE	REVENUE SOURCE	AMOUNT
12-9110-42801	Fed Subsidy-QSCB	498,436
12-9110-42802	Fed Subsidy-RZED	115,541
12-9110-42803	Fed Subsidy-QZAB	77,094
12-9110-44400	Mount Airy Contribution	5,224
12-9110-49800	Trans From GF	3,602,212
12-9110-49839	Trans from GF Schools Co	755,000
12-9110-49900	Unencumbered Balance	0
12-9150-49800	Trans GF-County Bldg	1,079,695
TOTAL ESTIMATED REVENUE – GENERAL FUND- DEBT SERVICE		6,133,202

SECTION 4. The following amounts are hereby appropriated in the General Fund-Employee Benefits for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
13-4230	Dental/Visual/Hearing	125,550
13-4232	Employee Programs	40,500
13-4234	Retiree Insurance	300,000
13-4235	Group Health Program	4,725,300
13-4237	Employee Wellness	160,394
TOTAL APPROPRIATIONS –GENERAL FUND-EMPLOYEE BENEFITS		5,351,744

It is estimated that the following revenues will be available in the General Fund–Employee Benefits for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
13-4230-49800	Transfer from General Fund	110,000
13-4230-49900	Unencumbered Balance	15,550
13-4232-49800	Transfer from General Fund	40,500
13-4234-44805	65+ Premium	70,000
13-4234-49800	Transfer from General Fund	230,000
13-4234-49900	Unencumbered Balance	0
13-4235-44800	Premiums	4,615,300
13-4235-48500	Insurance Refunds	100,000
13-4235-48900	Miscellaneous	10,000
13-4237-49800	Transfer from General Fund	160,394
13-4237-49900	Unencumbered Balance	0
TOTAL ESTIMATED REVENUES – GENERAL FUND-EMPLOYEE BENEFITS		5,351,744

SECTION 5. The following amounts are hereby appropriated in the General Fund-HOME (HUD) Program for the said fiscal year:

CODE	ACTIVITY	APPROPRIATION
14-4970-57195	HOME Program	600,000
14-4970-57196	Program Returns	500,000
14-4970-57197	Single Family	0
14-4970-57198	Duke Energy	0
TOTAL APPROPRIATIONS – GENERAL FUND-HOME (HUD) PROGRAM		1,100,000

It is estimated that the following revenues will be available in the General Fund – HOME (HUD) Program for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
14-4970-42341	Single Family	0
14-4970-42348	HOME Program	600,000
14-4970-44350	Program Income	185,000
14-4970-44450	Duke Energy	0
14-4970-49900	Unencumbered Balance	315,000
TOTAL ESTIMATED REVENUES – GENERAL FUND HOME (HUD) PROGRAM		1,100,000

SECTION 6. The following amounts are hereby appropriated in the General Fund-Cooperative Extension for the said fiscal year:

CODE	ACTIVITY	APPROPRIATION
15-4951	Cooperative Extension Fund	40,000
TOTAL APPROPRIATIONS – GENERAL FUND-COOPERATIVE EXTENSION		40,000

It is estimated that the following revenues will be available in the General Fund – Cooperative Extension for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
15-4951-48900	Miscellaneous	40,000
15-4951-49900	Unencumbered Balance	0
TOTAL ESTIMATED REVENUES – GENERAL FUND COOPERATIVE EXTENSION		40,000

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

CODE	ACTIVITY	APPROPRIATION
16-4322-55655	Miscellaneous-Levy	60,000
16-4322-55656	Miscellaneous-DARE	5,000
16-4322-55657	Miscellaneous-Special Events	70,000
TOTAL APPROPRIATIONS – GENERAL FUND-SHERIFF'S – SPECIAL ACCOUNTS		135,000

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

CODE	REVENUE SOURCE	AMOUNT
16-4322-48910	Miscellaneous Revenue-Levy	60,000
16-4322-48911	Miscellaneous Revenue-Dare	5,000
16-4322-48912	Misc. Revenue-Special Events	70,000
TOTAL ESTIMATED REVENUES – GENERAL FUND-SHERIFF'S SPECIAL ACCOUNTS		135,000

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

CODE	ACTIVITY	AMOUNT
17-4238	Surry County Workers' Comp.	450,000
TOTAL APPROPRIATIONS – GENERAL FUND-WORKERS COMPENSATION		450,000

It is estimated that the following revenues will be available in the General Fund – Workers Compensation for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	APPROPRIATION
17-4238-49800	Transfer General Fund	400,000
17-4238-49900	Unencumbered Balance	50,000
TOTAL ESTIMATED REVENUES – GENERAL FUNDWORKERS COMPENSATION		450,000

SECTION 9. The following amounts are hereby appropriated in the General Fund-Sheriff's - Narcotics for the said fiscal year:

CODE	ACTIVITY	APPROPRIATION
18-4311	Sheriff's-Narcotics	69,145
TOTAL APPROPRIATIONS – GENERAL FUND-SHERIFF'S NARCOTICS		69,145

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

CODE	REVENUE SOURCE	AMOUNT
18-4311-49900	Unencumbered Balance	69,145
TOTAL ESTIMATED REVENUES – GENERAL FUND-SHERIFF'S NARCOTICS		69,145

SECTION 10. The following amounts are hereby appropriated in the General Fund-Register of Deeds Automation for the said fiscal year:

CODE	ACTIVITY	APPROPRIATION
19-4182	Register of Deeds Automation Fund	15,000
TOTAL APPROPRIATIONS – GENERAL FUND-REGISTER OF DEEDS AUTOMATION		15,000

It is estimated that the following revenues will be available in the General Fund-Register of Deeds Automation for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
19-4182-44100	Register of Deeds Fees	15,000
19-4182-49900	Unencumbered Balance	0
TOTAL ESTIMATED REVENUES – GENERAL FUND-REGISTER OF DEEDS AUTOMATION		15,000

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

CODE	ACTIVITY	APPROPRIATION
21-5410-57570	SAFA	939,500
21-5410-57775	Aid to the Blind	6,200
TOTAL APPROPRIATIONS GENERAL FUND – PUBLIC ASSISTANCE		945,700

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

CODE	REVENUE SOURCE	AMOUNT
21-5410-49800	Transfer from General Fund	945,700
21-5410-49900	Unencumbered Balance	0
TOTAL ESTIMATED REVENUE – GENERAL FUND-PUBLIC ASSISTANCE		945,700

SECTION 12. The following amounts are hereby appropriated in the General Fund-Reappraisal for the said fiscal year:

CODE	ACTIVITY	APPROPRIATION
23-4141	Reappraisal Department	248,351
TOTAL APPROPRIATIONS GENERAL FUND – REAPPRAISAL		248,351

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

CODE	REVENUE SOURCE	AMOUNT
23-4141-49800	Transfer from General Fund	226,000
23-4141-49900	Unencumbered Balance	22,351
TOTAL ESTIMATED REVENUE – GENERAL FUND-REAPPRAISAL		248,351

SECTION 13. The following amounts are hereby appropriated in the General Fund-Capital Outlay-Schools for the said fiscal year:

CODE	ACTIVITY	APPROPRIATION
27-5912-57010	Mount Airy School Capital Outlay	161,900
27-5912-57011	Elkin City School Capital Outlay	101,400
27-5912-57012	County Schools Capital Outlay	823,200
27-5912-57013	County Schools Bus	150,000
27-5912-57015	County Schools Intercom	0
27-5912-57017	County Schools Mobiles	46,000
27-5912-57018	County Schools Technology	0
27-5912-57021	County Schools Roofing	345,000
27-5912-57022	County Schools Chiller	80,000
27-5912-57024	County Schools Bleachers	75,000
27-5912-57026	County Schools Water Tank	25,000
27-5912-57029	County Schools UST Inspections	0
27-5912-57031	County Schools Security Needs	82,320
27-5912-57032	Mount Airy Cooling Tower	115,000
27-5912-57034	Mount Airy Windows	35,000
27-5912-57035	Mount Airy Bus	45,000
27-5912-57036	Mount Airy Baseball	125,000
27-5912-57044	Mount Airy Schools Roof	0
27-5912-57046	Mount Airy Security Needs	16,190
27-5912-57047	Mount Airy Technology	0
27-5912-57049	Mount Airy Intercom	60,000
27-5912-57166	Elkin Bus	98,000
27-5912-57167	Elkin Schools Roof	592,075
27-5912-57169	Elkin Security Needs	10,140
27-5912-57174	Elkin Technology	0
27-5912-57175	Elkin Special Capital	249,900
27-5912-59113	Transfer Debt Service	755,000
27-5912-59500	Contingency	0
TOTAL APPROPRIATIONS GENERAL FUND – CAPITAL OUTLAY-SCHOOLS		3,991,125

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

CODE	REVENUE SOURCE	AMOUNT
27-5912-43101	ST-Art 40	940,000
27-5912-43102	ST- Art 42	1,800,000
27-5912-43345	Lottery Surry County Schools	200,000
27-5912-43346	Lottery Mount Airy Schools	50,000
27-5912-43347	Lottery Elkin Schools	260,000
27-5912-44900	Interest Earned on Investments	0
27-5912-49800	Transfer General Fund	0
27-5912-49900	Unencumbered Balance	741,125
TOTAL ESTIMATED REVENUE – GENERAL FUND-CAPITAL OUTLAY-SCHOOLS		3,991,125

SECTION 14. The following amounts are hereby appropriated in the 911 Telephone Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
35-4329	911 Telephone	380,780
TOTAL APPROPRIATIONS –911 TELEPHONE FUND		380,780

It is estimated that the following revenues will be available in the 911 Telephone Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
35-4329-44113	Subscriber Charges	380,084
35-4329-49900	Unencumbered Balance	696
TOTAL ESTIMATED REVENUES –911 TELEPHONE FUND		380,780

SECTION 15. The following amounts are hereby appropriated for the Grant Project Fund.

CODE	ACTIVITY	APPROPRIATION
38-4975-51645	Rehabilitation	10,135
38-4975-55580	Administrative Cost	1,495
38-4979-51500	Profession Service	50,700
38-4979-51640	Project Construction	669,200
38-4979-59500	Contingency	66,000
TOTAL APPROPRIATIONS – GRANT PROJECT FUND		797,530

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

CODE	REVENUE SOURCE	AMOUNT
38-4975-42195	CDBG Sites	11,630
38-4979-42265	Appalachian Regional Commission	300,000
38-4979-43134	North Carolina Commerce	205,900
38-4979-43135	Golden Leaf	200,000
38-4979-49800	Transfer General Fund	80,000
TOTAL ESTIMATED REVENUES – GRANT PROJECT FUND		797,530

SECTION 16. The following amounts are hereby appropriated in the Elkin School Special District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
40-5916-55300	Refunds	0
40-5916-57500	Annual Appropriation	870,196
40-5916-57507	Motor Vehicle Collection Fee	2,302
TOTAL APPROPRIATIONS - ELKIN SCHOOL SPECIAL DISTRICT FUND		872,498

It is estimated that the following revenues will be available in the Elkin School Special District Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
40-5916-41100	Ad Valorem Tax-Current	817,498
40-5916-41101	Ad Valorem Tax-Prior	0
40-5916-41102	Ad Valorem Tax-Previous	0
40-5916-41130	Motor Vehicle Tax	55,000
40-5916-41700	Interest/Fees	0
TOTAL ESTIMATED REVENUES – ELKIN SCHOOLS SPECIAL FUND DISTRICT		872,498

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, 2015 for the purpose of raising the revenue listed as Elkin Schools 2015 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 \$698,000,000 and an estimated collection rate of 96%.

SECTION 17. The following amounts are hereby appropriated in the Mount Airy Schools Special District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
41-5915-55300	Refunds	0
41-5915-57500	Annual Appropriation	778,356
41-5915-57507	Motor Vehicle Collection Fee	3,604

TOTAL APPROPRIATIONS – MOUNT AIRY SCHOOLS SPECIAL FUND DISTRICT 781,960

It is estimated that the following revenues will be available in the Mount Airy Schools Special District Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
41-5915-41100	Ad Valorem Tax-Current	696,960
41-5915-41101	Ad Valorem Tax-Prior	0
41-5915-41102	Ad Valorem Tax-Previous	0
41-5915-41130	Motor Vehicle Tax	85,000
41-5915-41700	Interest/Fees	0
TOTAL ESTIMATED REVENUE – MT. AIRY SCHOOLS SPECIAL FUND DISTRICT		781,960

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, 2015 for the purpose of raising the revenue listed as Mount Airy Schools 2015 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 \$726,000,000 and an estimated collection rate of 96%.

SECTION 18. The following amounts are hereby appropriated in the Ararat Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
42-4381-55300	Refunds	100
42-4381-57500	Annual Appropriation	93,647
42-4381-57507	Motor Vehicle Collection Fee	600
TOTAL APPROPRIATIONS – ARARAT FIRE DISTRICT		94,347

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

CODE	REVENUE SOURCE	AMOUNT
42-4381-41100	Ad Valorem Tax-Current	80,947
42-4381-41101	Ad Valorem Tax-Prior	1,200
42-4381-41102	Ad Valorem Tax-Previous	500
42-4381-41130	MV Tax	11,000
42-4381-41700	Interest/Fees	700
TOTAL ESTIMATED REVENUE – ARARAT FIRE DISTRICT		94,347

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, 2015 in the Ararat Fire Tax District for the purpose of raising the revenue listed as Ararat Fire 2015 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 \$105,400,000 and an estimated collection rate of 96%.

SECTION 19. The following amounts are hereby appropriated in the Bannertown Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
43-4382-55300	Refunds	100
43-4382-57500	Annual Appropriation	224,858
43-4382-57507	Motor Vehicle Collection Fee	1,050
TOTAL APPROPRIATIONS – BANNERTOWN FIRE DISTRICT		226,008

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

CODE	REVENUE SOURCE	AMOUNT
43-4382-41100	Ad Valorem Tax- Current	197,808
43-4382-41101	Ad Valorem Tax – Prior	1,500
43-4382-41102	Ad Valorem Tax – Previous	1,200

43-4382-41130	Motor Vehicle Tax	24,000
43-4382-41700	Interest/Fees	1,500
TOTAL ESTIMATED REVENUE – BANNERTOWN FIRE DISTRICT		226,008

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, 2015 in the Bannertown Fire Tax District for the purpose of raising the revenue listed as Bannertown Fire 2015 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 \$317,000,000 and an estimated collection rate of 96%.

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

CODE	ACTIVITY	APPROPRIATION
44-4384-55300	Refunds	100
44-4384-57500	Annual Appropriation	114,592
44-4384-57507	Motor Vehicle Collection Fee	300
TOTAL APPROPRIATIONS - CC CAMP FIRE DISTRICT		114,992

It is estimated that the following revenues will be available in the CC Camp Fire District Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
44-4384-41100	Ad Valorem Tax – Current	106,392
44-4384-41101	Ad Valorem Tax – Prior	1,000
44-4384-41102	Ad Valorem Tax – Previous	800
44-4384-41130	Motor Vehicle Tax	6,000
44-4384-41700	Interest/Fees	800
TOTAL ESTIMATED REVENUE – CC CAMP FIRE DISTRICT		114,992

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, 2015 in the CC Camp Fire Tax District for the purpose of raising the revenue listed as CC Camp Fire 2015 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 \$170,500,000 and an estimated collection rate of 96%.

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

CODE	ACTIVITY	APPROPRIATION
45-4383-55300	Refunds	100
45-4383-57500	Annual Appropriation	159,765
45-4383-57507	Motor Vehicle Collection Fee	800
TOTAL APPROPRIATIONS – CENTRAL SURRY FIRE DISTRICT		160,665

It is estimated that the following revenues will be available in the Central Surry Fire District Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
45-4383-41100	Ad Valorem Tax- Current	135,565
45-4383-41101	Ad Valorem Tax – Prior	2,500
45-4383-41102	Ad Valorem Tax – Previous	1,600
45-4383-41130	Motor Vehicle Tax	19,500
45-4383-41700	Interest/Fees	1,500
TOTAL ESTIMATED REVENUE-CENTRAL SURRY FIRE DISTRICT		160,665

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, 2015 in the Central Surry Fire Tax District for the purpose of raising the revenue listed as Central Surry Fire 2015 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 \$231,500,000 and an estimated collection rate of 96%.

SECTION 22. The following amounts are hereby appropriated in the Four-Way Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
46-4385-55300	Refunds	100
46-4385-57500	Annual Appropriation	183,172
46-4385-57507	Motor Vehicle Collection Fee	900
TOTAL APPROPRIATIONS - FOUR WAY FIRE DISTRICT		184,172

It is estimated that the following revenues will be available in the Four-Way Fire District Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
46-4385-41100	Ad Valorem Tax-Current	153,672
46-4385-41101	Ad Valorem Tax – Prior	3,500
46-4385-41102	Ad Valorem Tax – Previous	2,500
46-4385-41130	Motor Vehicle Tax	23,000
46-4385-41700	Interest/Fees	1,500
TOTAL ESTIMATED REVENUE – FOUR-WAY FIRE DISTRICT		184,172

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, 2015 in the Four-Way Fire Tax District for the purpose of raising the revenue listed as Four-Way Fire 2015 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 \$168,500,000 and an estimated collection rate of 96%.

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

CODE	ACTIVITY	APPROPRIATION
47-4386-55300	Refunds	100
47-4386-57500	Annual Appropriation	287,462
47-4386-57507	Motor Vehicle Collection Fee	1,500
TOTAL APPROPRIATIONS – FRANKLIN FIRE DISTRICT		289,062

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

CODE	REVENUE SOURCE	AMOUNT
47-4386-41100	Ad Valorem Tax-Current	245,362
47-4386-41101	Ad Valorem Tax – Prior	3,000
47-4386-41102	Ad Valorem Tax – Previous	2,000
47-4386-41130	Motor Vehicle Tax	37,000
47-4386-41700	Interest/Fees	1,700
TOTAL ESTIMATED REVENUE – FRANKLIN FIRE DISTRICT		289,062

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, 2015 in Franklin Fire Tax District for the purpose of raising the revenue listed as Franklin Fire 2015 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 \$387,250,000 an estimated collection rate of 96%.

SECTION 24. The following amounts are hereby appropriated in the Jot-Um-Down Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
48-4387-55300	Refunds	100
48-4387-57500	Annual Appropriation	99,104
48-4387-57507	Motor Vehicle Collection Fee	500
TOTAL APPROPRIATIONS - JOT-UM-DOWN FIRE DISTRICT		99,704

It is estimated that the following revenues will be available in the Jot-Um-Down Fire District Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
48-4387-41100	Ad Valorem Tax-Current	85,104
48-4387-41101	Ad Valorem Tax – Prior	500
48-4387-41102	Ad Valorem Tax – Previous	1,000
48-4387-41130	Motor Vehicle Tax	12,500
48-4387-41700	Interest/Fees	600
TOTAL ESTIMATED REVENUE – JOT-UM-DOWN FIRE DISTRICT		99,704

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, 2015 in the Jot-Um-Down Fire Tax District for the purpose of raising the revenue listed as Jot-Um-Down Fire 2015 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 \$88,650,000 and an estimated collection rate of 96%.

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

CODE	ACTIVITY	APPROPRIATION
49-4388-55300	Refunds	100
49-4388-57500	Annual Appropriation	122,367
49-4388-57507	Motor Vehicle Collection Fee	500
TOTAL APPROPRIATIONS – MOUNTAIN PARK FIRE DISTRICT		122,967

It is estimated that the following revenues will be available in the Mountain Park Fire District Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
49-4388-41100	Ad Valorem Tax-Current	106,667
49-4388-41101	Ad Valorem Tax – Prior	2,000
49-4388-41102	Ad Valorem Tax – Previous	1,300
49-4388-41130	Motor Vehicle Tax	12,000
49-4388-41700	Interest/Fees	1,000
TOTAL ESTIMATED REVENUE – MOUNTAIN PARK FIRE DISTRICT		122,967

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, 2015 in the Mountain Park Fire Tax District for the purpose of raising the revenue listed as Mountain Park Fire 2015 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 \$144,300,000 and an estimated collection rate of 96%.

SECTION 26. The following amounts are hereby appropriated in the Pilot Knob Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
50-4389-55300	Refunds	100
50-4389-57500	Annual Appropriation	128,772
50-4389-57507	Motor Vehicle Collection Fee	500
TOTAL APPROPRIATIONS - PILOT KNOB FIRE DISTRICT		129,372

It is estimated that the following revenues will be available in the Pilot Knob Fire District Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
50-4389-41100	Ad Valorem Tax-Current	113,472
50-4389-41101	Ad Valorem Tax – Prior	1,000
50-4389-41102	Ad Valorem Tax – Previous	400
50-4389-41130	Motor Vehicle Tax	14,000
50-4389-41700	Interest/Fees	500

TOTAL ESTIMATED REVENUE – PILOT KNOB FIRE DISTRICT 129,372

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, 2015 in the Pilot Knob Fire Tax District for the purpose of raising the revenue listed as Pilot Knob Fire 2015 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 \$295,500,000 and an estimated collection rate of 96%.

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

CODE	ACTIVITY	APPROPRIATION
51-4390-55300	Refunds	100
51-4390-57500	Annual Appropriation	88,375
51-4390-57507	Motor Vehicle Collection Fee	450
TOTAL APPROPRIATIONS – SHOALS FIRE DISTRICT		88,925

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

CODE	REVENUE SOURCE	AMOUNT
51-4390-41100	Ad Valorem Tax-Current	78,125
51-4390-41101	Ad Valorem Tax – Prior	800
51-4390-41102	Ad Valorem Tax – Previous	400
51-4390-41130	Motor Vehicle Tax	9,000
51-4390-41700	Interest/Fees	600
TOTAL ESTIMATED REVENUE – SHOALS FIRE DISTRICT		88,925

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, 2015 in the Shoals Fire Tax District for the purpose of raising the revenue listed as Shoals Fire 2015 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 \$125,200,000 and an estimated collection rate of 96%.

SECTION 28. The following amounts are hereby appropriated in the Skull Camp Fire District Fund for said fiscal year.

CODE	ACTIVITY	APPROPRIATION
52-4391-55300	Refunds	100
52-4391-57500	Annual Appropriation	168,606
52-4391-57507	Motor Vehicle Collection Tax	800
TOTAL APPROPRIATIONS – SKULL CAMP FIRE DISTRICT		169,506

It is estimated that the following revenues will be available in the Skull Camp Fire District Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
52-4391-41100	Ad Valorem Tax-Current	145,306
52-4391-41101	Ad Valorem Tax – Prior	3,000
52-4391-41102	Ad Valorem Tax – Previous	1,500
52-4391-41130	Motor Vehicle Tax	18,000
52-4391-41700	Interest/Fees	1,700
TOTAL ESTIMATED REVENUE – SKULL CAMP FIRE DISTRICT		169,506

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, 2015 in the Skull Camp Fire Tax District for the purpose of raising the revenue listed as Skull Camp Fire 2015 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 \$189,200,000 and an estimated collection rate of 96%.

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

CODE	ACTIVITY	APPROPRIATION
53-4392-55300	Refunds	100
53-4392-57500	Annual Appropriation	153,392
53-4392-57507	Motor Vehicle Collection Fee	800
TOTAL APPROPRIATIONS - SOUTH SURRY FIRE DISTRICT		154,292

It is estimated that the following revenues will be available in the South Surry Fire District Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
53-4392-41100	Ad Valorem Tax-Current	132,792
53-4392-41101	Ad Valorem Tax – Prior	1,200
53-4392-41102	Ad Valorem Tax – Previous	1,000
53-4392-41130	Motor Vehicle Tax	18,000
53-4392-41700	Interest/Fees	1,300
TOTAL ESTIMATED REVENUE – SOUTH SURRY FIRE DISTRICT		154,292

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, 2015 in the South Surry Fire Tax District for the purpose of raising the revenue listed as South Surry Fire 2015 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 \$251,500,000 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.

CODE	ACTIVITY	APPROPRIATION
54-4393-55300	Refunds	50
54-4393-57500	Annual Appropriation	73,825
54-4393-57507	Motor Vehicle Collection Fee	350
TOTAL APPROPRIATIONS - STATE ROAD FIRE DISTRICT		74,225

It is estimated that the following revenues will be available in the State Road Fire District Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
54-4393-41100	Ad Valorem Tax-Current	65,725
54-4393-41101	Ad Valorem Tax- Prior	700
54-4393-41102	Ad Valorem Tax – Previous	300
54-4393-41130	Motor Vehicle Tax	7,000
54-4393-41700	Interest/Fees	500
TOTAL ESTIMATED REVENUE – STATE ROAD FIRE DISTRICT		74,225

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, 2015 in the State Road Fire Tax District for the purpose of raising the revenue listed as State Road Fire 2015 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 \$155,600,000 and an estimated collection rate of 96%.

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

CODE	ACTIVITY	APPROPRIATION
55-4394-55300	Refunds	50
55-4394-57500	Annual Appropriation	78,653
55-4394-57507	Motor Vehicle Collection Fee	350
TOTAL APPROPRIATIONS – WESTFIELD FIRE DISTRICT		79,053

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

CODE	REVENUE SOURCE	AMOUNT
55-4394-41100	Ad Valorem Tax-Current	67,853
55-4394-41101	Ad Valorem Tax – Prior	1,000
55-4394-41102	Ad Valorem Tax – Previous	500
55-4394-41130	Motor Vehicle Tax	9,000
55-4394-41700	Interest/Fees	700
TOTAL ESTIMATED REVENUE – WESTFIELD FIRE DISTRICT		79,053

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, 2015 in the Westfield Fire Tax District for the purpose of raising the revenue listed as Westfield Fire 2015 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 \$124,000,000 and an estimated collection rate of 96%.

SECTION 32. The following amounts are hereby appropriated in the White Plains Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
56-4395-55300	Refunds	100
56-4395-57500	Annual Appropriation	159,282
56-4395-57507	Motor Vehicle Collection Fee	800
TOTAL APPROPRIATIONS - WHITE PLAINS FIRE DISTRICT		160,182

It is estimated that the following revenues will be available in the White Plains Fire District Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
56-4395-41100	Ad Valorem Tax-Current	135,782
56-4395-41101	Ad Valorem Tax – Prior	2,200
56-4395-41102	Ad Valorem Tax – Previous	1,000
56-4395-41130	Motor Vehicle Tax	20,000
56-4395-41700	Interest/Fees	1,200
TOTAL ESTIMATED REVENUE – WHITE PLAINS FIRE DISTRICT		160,182

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, 2015 in the White Plains Fire Tax District for the purpose of raising the revenue listed as White Plains Fire 2015 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 \$208,000,000 and an estimated collection rate of 96%.

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

CODE	ACTIVITY	APPROPRIATION
57-4396-55300	Refunds	100
57-4396-57500	Annual Appropriation	124,630
57-4396-57507	Motor Vehicle Collection Fee	650
TOTAL APPROPRIATIONS – PINE RIDGE FIRE DISTRICT		125,380

It is estimated that the following revenues will be available in the Pine Ridge Fire District Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
57-4396-41100	Ad Valorem Tax-Current	106,680
57-4396-41101	Ad Valorem Tax – Prior	2,500
57-4396-41102	Ad Valorem Tax – Previous	400
57-4396-41130	Motor Vehicle Tax	15,000
57-4396-41700	Interest/Fees	800
TOTAL ESTIMATED REVENUE – PINE RIDGE FIRE DIST		125,380

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, 2015 in the Pine Ridge Fire Tax District for the purpose

of raising the revenue listed as Pine Ridge Fire 2015 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 \$158,750,000 and an estimated collection rate of 96%.

SECTION 34. The following amounts are hereby appropriated in the Pleasant Hill Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
58-4397-55300	Refunds	10
58-4397-57500	Annual Appropriation	479
58-4397-57507	Motor Vehicle Collection Fee	0
TOTAL APPROPRIATIONS – PLEASANT HILL FIRE DISTRICT		489

It is estimated that the following revenues will be available in the Pleasant Hill Fire District Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
58-4397-41100	Ad Valorem Tax-Current	339
58-4397-41101	Ad Valorem Tax – Prior	50
58-4397-41102	Ad Valorem Tax – Previous	0
58-4397-41130	Motor Vehicle	50
58-4397-41700	Interest/Fees	50
TOTAL ESTIMATED REVENUE – PLEASANT HILL FIRE DISTRICT		489

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, 2015 in the Pleasant Hill Fire Tax District for the purpose of raising the revenue listed as Pleasant Hill Fire 2015 Special Tax in the Pleasant Hill Fire District Fund. This amount of tax is based on an estimated total value of property for the purpose of taxation of \$802,750 and an estimated collection rate of 96%.

SECTION 35. The following amounts are appropriated in the Capital Projects Fund for the said fiscal year, in accordance with the capital project ordinances authorizing the projects:

CODE	ACTIVITY	APPROPRIATION
60-4192	Historic Courthouse Project	550,000
TOTAL – CAPITAL PROJECTS FUND		550,000

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

CODE	REVENUE SOURCE	AMOUNT
60-4192-49800	Historic Courthouse Transfer General Fund	346,800
60-4192-49900	Historic Courthouse Unencumbered Balance	203,200
TOTAL ESTIMATED REVENUES CAPITAL PROJECTS FUND		550,000

SECTION 36. The following amounts are appropriated to the Capital Projects Schools Fund for the said fiscal year, in accordance with the capital project ordinances authorizing the projects:

CODE	ACTIVITY	APPROPRIATION
61-5948-51600	White Plains Roof Architecture Fees	0
61-5948-51665	White Plains Roof Rep & Renovation	0
61-5949-51665	Tharrington Rep and Renovation	0
61-5956-51665	Dobson Elementary Renovation	0
61-5957-51665	Mountain Park Rep and Renovation	0
61-5958-51665	Franklin Elementary Rep and Renovation	0
61-5970-51665	Elkin High School Gym Rep and Renovation	0
TOTAL APPROPRIATION – CAPITAL PROJECTS SCHOOLS FUND		0

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

CODE	REVENUE SOURCE	AMOUNT
61-5948-43343	Lottery White Plain Elementary Roof	0
TOTAL ESTIMATED REVENUES CAPITAL PROJECTS SCHOOLS FUND		0

SECTION 37. The following amounts are appropriated to the Capital Reserve – County Buildings Fund for the said fiscal year:

CODE	ACTIVITY	APPROPRIATION
TOTAL APPROPRIATION – CAPITAL RESERVE – COUNTY BUILDING FUND		0

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

CODE	REVENUE SOURCE	AMOUNT
TOTAL ESTIMATED REVENUES –CAPITAL RESERVE- COUNTY BUILDING FUND		0

SECTION 38. The following amounts are hereby appropriated in the Schools Capital Project Reserve Fund.

CODE	ACTIVITY	APPROPRIATION
TOTAL APPROPRIATIONS – SCHOOLS CAPITAL PROJECTS RESERVE FUND		0

It is estimated that the following revenues will be available in the Schools Capital Project Reserve Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
TOTAL ESTIMATED REVENUE – SCHOOLS CAPITAL PROJECTS RESERVE FUND		0

SECTION 39. The following amounts are hereby appropriated in the Landfill/ Recycling Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
67-7415	Waste Collection/Recycling	1,183,959
67-7420	Landfill Operations	1,935,179
67-9130	Landfill Debt Service	454,988
TOTAL APPROPRIATIONS – LANDFILL/RECYCLING FUND		3,574,126

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

CODE	REVENUE SOURCE	AMOUNT
67-7415-45102	Sale of Recyclable Products	150,000
67-7420-41700	Interest/Fees	10,000
67-7420-43350	Scrap Tires-Qtr Fees	80,000
67-7420-43351	White Goods-Qtr Fees	22,000
67-7420-43369	Solid Waste Tax	42,000
67-7420-44577	Methane	25,000
67-7420-45100	Landfill Fees-Commercial	830,000
67-7420-45101	Landfill Fees-Residential	1,080,000
67-7420-49950	Retained Earnings	1,335,126
TOTAL ESTIMATED REVENUES – LANDFILL/RECYCLING		3,574,126

SECTION 40. The following amounts are hereby appropriated in the Dobson Area Water/Sewer Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
80-8010	Dobson Area Water and Sewer	55,000
TOTAL APPROPRIATIONS – DOBSON AREA WATER/SEWER FUND		55,000

It is estimated that the following revenues will be available in the Dobson Area Water/Sewer Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
80-8010-44127	Water Service	27,000
80-8010-44128	Sewer	0
80-8010-49800	Transfer from General Fund	28,000
TOTAL ESTIMATED REVENUES – DOBSON AREA WATER/SEWER		55,000

SECTION 41. The following amount are hereby appropriated in the Elkin Area Water and Sewer for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
82-8020	Elkin Area Water and Sewer	79,100
TOTAL APPROPRIATIONS – ELKIN WATER AND SEWER		79,100

It is estimated that the following revenues will be available in the Elkin Water and Sewer Area for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
82-8020-44127	Water Service	68,000
82-8020-49800	Transfer from General Fund	11,100
TOTAL ESTIMATED REVENUES – ELKIN WATER AND SEWER		79,100

SECTION 42. The following amounts are hereby appropriated in the Flat Rock/Bannertown Water and Sewer District for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
85-8100	Flat Rock/Bannertown Water and Sewer Dist.	242,190
TOTAL APPROPRIATIONS – FLAT ROCK/BANNERTOWN WATER & SEWER DISTRICT		242,190

It is estimated that the following revenues will be available in the Flat Rock/Bannertown Water and Sewer District for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
85-8100-44127	Water Service	160,000
85-8100-44128	Sewer Service	13,500
85-8100-44900	Interest Inv.	0
85-8100-49800	Transfer from General Fund	68,690
TOTAL ESTIMATED REVENUES – FLAT ROCK/BANNERTOWN WATER & SEWER		242,190

SECTION 43. The following amounts are hereby appropriated in the Interstates Water and Sewer District for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
87-8300	Interstates Water and Sewer	72,100
TOTAL APPROPRIATIONS – INTERSTATES WATER & SEWER DISTRICT		72,100

It is estimated that the following revenues will be available in the Interstates Water and Sewer District for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
87-8300-44127	Water	38,000
87-8300-49800	Transfer from General Fund	34,100
TOTAL ESTIMATED REVENUES – INTERSTATES WATER & SEWER DISTRICT		72,100

SECTION 44. The following amounts are hereby appropriated in the Interstates Capital Project Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
88-8420	Sewer Collection System	0
TOTAL APPROPRIATIONS – INTERSTATES CAPITAL PROJECT FUND		0

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

CODE	REVENUE SOURCE	AMOUNT
88-8420-49800	Transfer from General Fund	0
TOTAL ESTIMATED REVENUES – INTERSTATES CAPITAL PROJECT FUND		0

SECTION 45. The following amounts are hereby appropriated in the Surry County Tourism Development Authority for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
990-4995	Surry County Tourism Development Auth.	89,100
990-4996	Yadkin Valley Golf	44,795
TOTAL APPROPRIATIONS – SURRY COUNTY TOURISM DEVELOPMENT AUTHORITY		133,895

It is estimated that the following revenues will be available in the Surry County Tourism Development Authority for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
990-4995-41800	Occupancy Tax	80,000
990-4995-49900	Unencumbered Balance	9,100
990-4996-44620	Yadkin Valley Golf	44,795
TOTAL ESTIMATED REVENUES – SURRY COUNTY TOURISM DEVELOPMENT AUTHORITY		133,895

SECTION 46. There is hereby established for the year beginning July 1, 2015 and continuing until changed by Board action the following schedule of solid waste management fees:

1. Commercial and industrial tipping fee of \$43.00 per ton. Fractions of a ton shall be charged a pro-rated fee, with a minimum fee of \$5.00.
 2. Residential units shall be charged a landfill availability fee of \$3.25 per month. The fee will be billed annually (\$39.00) with property taxes and becomes a lien of the real property described on the tax bill that includes the fee. Penalty schedule for late payment will accrue at the same rate as interest for property taxes.
-

SECTION 47. The Finance Office is instructed to adjust salaries for all full-time regular, part-time regular, and graded temporary employees and fees for elected officials to provide a 1.5% cost of living increase effective July 1, 2015. The hourly rate for County Attorney services is set at \$150 per hour.

SECTION 48. 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.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve and not release the June 1, 2015 Closed Session Minutes.

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 recognized the following individuals:

Roger Stamper for being the 2015 Volunteer of the Year.

Gaitlin Hiatt and Kasie Tolbert, Surry Community College, for their hard work resulting in Surry Community College Surry Knights Ladies Golf qualifying for the Women's National Golf Championship Tournament.

Chandler White, Surry Community College, for his hard work resulting in Surry Community College Surry Knights Men's Golf Team finishing runners-up in the Region X Men's Championship.

Tom Pendergraft and Joe Denny, Surry Community College Golf Team Coaches, for their dedication to athletics at Surry Community College.

Shey Steelman, Haley Tickle, Jodie Brock, Sydney Caudle, Kaylee Johnson, Kelsie Griffin, Regan Gentry, Lacy Grubbs, Molli Huffman, Taylor Little, and Rachel Wagoner, Surry Community College Ladies Softball Team, for earning recognition by the National Junior College Surry Knights Ladies Softball Team.

Blaine Bullington, Andy Scott, and Ewell Vernon for their dedication to athletics at Surry Community College.

The Board discussed the surplus of a 2001 Chevrolet Suburban, VIN 3GNGK26U21G280121, Asset #12280.

Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted unanimously to surplus the Suburban.

Chairman Golding stated the Sheriff's Office and Parks and Recreation Department are interested in the vehicle.

Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted unanimously to allow the Parks and Recreation Department to obtain the vehicle.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted unanimously to approve budget change no. 27 as follows:

The Board of County Commissioners approved an amendment to the FY 2014-2015 Budget Ordinance at their meeting on June 15, 2015

ACCOUNT		PREVIOUS		REVISED
<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>CHANGE</u>	<u>AMOUNT</u>
<u>SCHOOL CAPITAL OUTLAY FUND</u>				
<u>EXPENDITURES</u>				
<u>CAPITAL OUTLAY - SCHOOLS</u>				
2755912	57049 Parking Lot	0	10,000	10,000

		Increase departmental total.	4,582,343	10,000	4,592,343
 <u>REVENUE</u>					
2745912	49900	Unencumbered Balance	600,789	10,000	610,789
		Increase fund totals.	4,582,343	10,000	4,592,343

Commissioner Phillips discussed the Interstates Sewer Project: cost of the project and funding sources. Commissioner Phillips stated that a Special Assessment Fee was considered but would create a hardship on small businesses. The stakeholders agreed to additional pledge money. Commissioner Phillips read the following motion into record:

The Board votes to accept the bid and award the Interstates Sewer project to Smith Rowe Construction, LLC as lowest responsive, responsible bidder, subject to the following contingency: Notice of Bid will not be communicated to Contractor until suitable financing documents, or payment in full, has been received by County from the following individuals and business (Property Owners) that pledged funding to insure construction of the project in substantial compliance with design plans and specification developed by The Lane Group, in order to benefit their properties. The Property Owners shall have complied with funding requirements by 12:00 pm on Friday, June 19, 2015, or the low bid will expire, as the contingency will remain un-met and the Notice of Bid will not be communicated to contractor. In such event, the project will need to be re-bid or abandoned.

Property Owners

TAB Plaza Properties, LLC
 Brintle Enterprises, Inc.
 Jay Maharaj Corporation
 Henson-Hiatt Properties, LLC
 David L. Collins, and Ronda N. Collins
 Jean C. Wright, Trustee
 Grover Haymore
 Mount Airy Oil, Incorporated

The Board discussed promissory notes and Deeds of Trust from various property owners.

Chairman Golding stated that \$4,295,600 will need to be borrowed by Surry County.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted to approve the motion that was read into record by Commissioner Phillips.

Ayes: Commissioner Phillips, Commissioner Johnson, Commissioner Miller

Nays: Chairman Golding, Commissioner Harris

Betty Taylor, Assistant County Manager for Budget and Finance, introduced Eric Coates, Employee Benefit Advisors, to discuss the Health Insurance renewal. Mr. Coates discussed self-funded insurance, stop-loss coverage, fixed costs, variable costs, wellness programs, and renewal options. Mr. Coates provided various explanations why self-funded is the best approach for Surry County and why it allows more flexibility.

Betty Taylor discussed the County having fully-insured group health coverage in previous years and the lack of options related to plan design and premiums. While self-insured, the County has been able to decrease premiums in the current plan year and also absorbed portions of increases in other years. Ms. Taylor also stated that last year was a good claim year for the County. Ms. Taylor discussed the HCC stop-loss renewal proposal and quotes from other companies.

There was also discussion on retail pharmacy network pricing and mail service pharmacy. Ms. Taylor discussed issues with Walgreens opting to not contract with Express Scripts.

The Board reviewed stop-loss quotes and premium options. The renewal premiums were quoted with an increase of 10-14% depending on choice of plans (Option A). The Board discussed other options and considered absorbing some of the premium increase.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to renew the third-party administration (TPA) with Healthgram, change the stop-loss insurance to Optum Health, and approve a 4-5% premium increase (Option B) with the balance of the increase being absorbed by the health plan.

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).

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

Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted unanimously to instruct the Assistant County Manager for Human Resources and Operations to amend the Personnel Ordinance adopted on November 3, 2003 and approve the Classification Plan for 2015 - 2016 by making the following changes to Appendix A, Position Classifications Plan, and to adjust applicable salaries and positions according to Personnel Ordinance guidelines or as indicated, with Health and Nutrition Center changes contingent upon final approval from State Personnel.

Effective July 1, 2015

- Increase the salaries in Appendix A, Position Classification Plan, by 1.5 percent.

- Reclassify position #512105 from a Public Health Nursing Supervisor I to a Public Health Nursing Supervisor II.
 - Approve a two-step merit for employee #1232.
 - Add Personnel Technician I to the Position Classification Plan at Grade 63.
 - Reclassify position #517802 from an OSSOG V to a Personnel Technician I.
 - Create a Community Health Technician position for the life of the grant funding.
 - Approve an on-call stipend for Social Work staff as requested by the DSS Director.
 - Create two Detective positions at Grade 67.
 - Create 8 paramedic positions at Grade 66.
 - Approve a one-step increase for employee #974 and #1467 due to educational attainment.
 - Create an Elections Clerk at Grade 63.
-

Betty Taylor, Assistant County Manager for Budget Finance, briefly discussed the adjustments made in the recommended budget.

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 8:45 p.m.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of July 20, 2015

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on July 20, 2015. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

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

Others present for the meeting, at various times, were:
Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Sandy Snow, Assistant County Manager for Human Resources and Operations
Kristy Preston, Social Services Director
Kim Bates, Planning Director
Don Mitchell, Facilities Management Director
Daniel White, Parks and Recreation Director
Dennis Bledsoe, Public Works Director
John Shelton, Emergency Services Director
News Media

Chairman Golding called the meeting to order.

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

Chairman Golding requested the Board review and approve the agenda.

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

Chairman Golding requested that the Board consider the minutes of the June 11, 2015 and June 15, 2015 meetings.

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.

Chairman Golding asked the Reimbursement Resolution for the Interstates/Route 89 Corridor Sewer Collection Project be removed from the consent agenda for further discussion.

Chairman Golding stated there were two additional consent agenda items for consideration.

Commissioner Harris made a motion to approve the consent agenda with the two additional items. The motion died for lack of a second.

Commissioner Harris reinstated his motion to approve consent and the two additional consent agenda items with the Interstates/Route 89 resolution removed. Commissioner Phillips seconded the motion. The vote was unanimous to approve the following consent items:

Requests by the County Manager:

- Approve the following from the Tax Department:
- Total releases for the month ending 6/30/2015 in the amount of \$4,085.11.
- Total refunds for the month ending 6/30/2015 in the amount of \$5,373.04.
- Total NCVTS refunds for the month ending 6/30/2015 in the amount of \$1,234.30.
- Total real and personal property discoveries for the month ending 6/30/2015 in the amount of \$15,065.68.
- Total motor vehicle discoveries for the month ending 6/30/2015 in the amount of \$173.61.
- Total EMS and EMD additions as of 6/30/2015 in the amount of \$70,629.41.
- Total EMS and EMD refunds as of 6/30/2015 in the amount of \$849.97.
- Total EMS and EMD releases as of 6/30/2015 in the amount of \$1,216.77.
- Total EMS and EMD collections as of 6/30/2015 in the amount of \$16,759.53.
- Approve the restated MVP Incentive Agreement.
- Approve the Sheriff's Office to retire two K-9's and allow the present handlers to purchase for a nominal fee.
- Approve the Sheriff's Office to purchase a K-9 from Tarheel Canine Training.

Requests from the Assistant County Manager for Budget and Finance:

- Approve the Workers' Compensation claims and settlement activity in the amount of \$3,261.84 for the quarter ended June 30, 2015.
- Approve an Interlocal Contract for Cooperative Purchasing with HGACBuy.
- Approve budget change no. 1 as follows:

The Board of County Commissioners approved an amendment to the FY 2015-2016 Budget Ordinance at their meeting on July 20, 2015.

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
<u>GENERAL FUND</u>				
<u>EXPENDITURES</u>				
<u>CO-OP NCSU AGVENTURES GRANT</u>				
1054952	51720 Contracted Services	0	1,500	1,500
1054952	52010 Supplies & Materials	0	19,409	19,409
	Increase departmental total.	0	20,909	20,909
<u>REVENUE</u>				
1044952	43391 NC Tobacco Trust/NCSU	0	16,809	16,809
1044952	44571 Ola Hendren Endowment	0	4,100	4,100

Increase fund totals. 69,260,041 20,909 69,280,950

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

- Approve 40 hours of donated annual leave for a Social Services employee to be used for sick leave purposes.
- Re-classify position #538048 from a permanent part-time (75%) position to a permanent full (100%) position.
- Approve 172 hours of donated annual leave for a Social Services employee to be used for sick leave purposes.

Chairman Golding stated the Interstates/Route 89 Corridor Sewer resolution will allow the Finance Office to move forward to search for a loan on the project and stated the resolution reads the principal amount is not to exceed \$5 million. Chairman Golding stated stories had been told that there was "money in the bank" to fund this project. Chairman Golding stated that Surry County will be borrowing up to \$5 million and feels the project budget will exceed \$6 million. Chairman Golding stated the language in the resolution leaves items open-ended. Surry County will be borrowing \$5 million to get the project completed.

Attorney Edwin Woltz stated the purpose of the resolution is for Surry County to recapture the cost that has already been expensed back sixty days prior through the date of completion.

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

**REIMBURSEMENT RESOLUTION
INTERSTATES/ROUTE 89 CORRIDOR SEWER COLLECTION PROJECT**

WHEREAS, the County of Surry, North Carolina (the "County") intends to issue in the future certain tax-exempt obligations in an aggregate principal amount not to exceed \$5,000,000 (the "Obligations") to finance the construction of the Interstates/Route 89 Corridor sewer collection system (Project); and

WHEREAS, the County has made and needs to make certain additional expenditures relating to the Project, including without limitation the site work, engineering and design services, mobilization costs and other related work and services, prior to the date of issuance of the Obligations, but desires to preserve the ability of the County to reimburse itself for all such expenditures from the proceeds of the Obligations when they are issued by the County; and

WHEREAS, the County desires in this Resolution to declare its official intent in accordance with Income Tax Regulation Section 1.150-2 to reimburse itself for all such expenditures from the proceeds of the Obligations.

NOW, THEREFORE, BE IT RESOLVED that the County hereby declares its official intent to reimburse itself from the proceeds of the Obligations, when issued, for all expenditures made by the County with respect to the Project and which were made on or subsequent to the occurring date 60 days prior to the date of adoption of 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.

Dr. Carol Voss, Community International President, stated the Community International wants to make a difference in the Surry County communities. Dr. Voss has worked in community outreach for the last thirty-five years and wants to see needs in the communities met. Dr. Voss has been putting a plan together for the past twenty years and will be asking grantors, churches, and organizations to help assist with the plan for the betterment of Surry County.

Commissioner Phillips thanked Dr. Voss for the initiative the group has put forward to help meet the needs of those in the community.

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

Chairman Golding then declared the meeting to be a public hearing on zoning application ZCR1143. The site is 1.207 acres of portions of tax parcels 5949-03-10-8442, 5949-00-10-8529, and 5948-00-29-2905. The property owner is Blue Ridge Environmental Consultants. The property is currently RA. The petition is to rezone the property to HB.

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

Chairman Golding asked for comments from the public.

Danny Barreor, Venture Properties, stated he is working with Dollar General on placing a store at this location.

Derek Goddard, Blue Ridge Environmental Consultants, stated the company has had good success in Surry County by bringing five Dollar Generals to the County with a \$1.2 million economic investment.

Chairman Golding 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 approve the following Statement of Consistency:

Surry County, NC Board of Commissioners' Statement of Consistency

Subject: Case #ZCR1143, a Petition for General-Use Rezoning
Applicant: Blue Ridge Environmental Consultants.

Property Description: 1.207 acre, to be created from portions of three parcels at the east corner of Airport Road and Holly Springs Road near Mount Airy Airport.

Requested Reclassification: From Rural Agricultural (RA) to

Highway Business (HB).

Planning and Development Staff notes that the rezoning proposal appears reasonable based on the local small area plan and on commercial properties adjacent and nearby.

On July 13, 2015 the Surry County Planning Board, by a 5-0 vote, recommended approval of zoning reclassification of the subject property to HB, and found the proposal reasonable based on positive findings in all criteria prescribed in Article 4, Section 3 of the Zoning Ordinance; and based on the determination that the proposed reclassification is consistent with the following elements of the Small Area Plan and Land Use Plan:

From the Holly Springs Road / Mount Airy-Surry County Airport Small Area Plan: "This interchange area has excellent potential for industrial type development based on the existence of multiple industrial sites, including the Mount Airy-Surry County Airport and the existence of public water and sewer. The large area designated for industrial development in this area is partially based on highest and best use of parcels in the area as well as the future need of the airport. Specifically, planned future land uses in the vicinity of any airport must be of a non-residential nature to ensure future support of the airport on the state and federal levels."

From General Development Goals:

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.

5.4.5.7 Highway-oriented commercial uses shall be clustered along segments of principal and minor arterials, as described in the Thoroughfare Plan, in existing areas of similar development or around intersections; they should contain land uses that are mutually compatible and reinforcing in use and design; interchanges along major thoroughfares serve as excellent locations for this type of development.

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

The Surry County Board of Commissioners, having held a public hearing on June 15, 2015 and having heard no substantive objection to the proposal, hereby concurs with the above Staff and Planning Board recommendations and consistency principles, and will vote on the question to adopt the proposed zoning map amendment.

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

Kim Bates, Planning Director, addressed the Board regarding an Interlocal Agreement with the Town of Dobson for Zoning Ordinance Administration, Subdivision Ordinance Administration, Code Enforcement and Land Use Planning Services. The Interlocal

Agreement is between Surry County and the Town of Dobson. The agreement is for a four-year term.

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

Commissioner Miller asked the Planning Director about a firing range near Highway 89.

Attorney Edwin Woltz is working with the Planning Director on a resolution of the problem.

Don Mitchell addressed the Board regarding renewal of the Lowgap Community Center lease agreement. The current lease was for ten years.

The Board discussed the responsibilities of the community group and the lease agreement term.

Upon motion of Commissioner Miller, seconded by Commissioner Harris, the Board voted unanimously to renew the lease agreement with the Lowgap Community Center for a ten-year term.

Don Mitchell, Facilities Management Director, addressed the Board regarding a reimbursement request from the Lowgap Community Center. Mr. Mitchell received invoices, for repairs, in the amount of \$9,637.46. Mr. Mitchell stated there is \$4,000 in the budget line item for fiscal year 2016 and \$2,080 will be paid for mandatory water testing.

The Board discussed the repairs and the mandatory water testing fees. The Board also discussed doing the water testing in-house or continue to allow an outside agency to do the testing.

Upon motion of Commissioner Miller, seconded by Commissioner Phillips, the Board voted unanimously to pay the invoices in the amount \$9,637.46.

Don Mitchell, Facilities Director, addressed the Board regarding Ararat Missionary Baptist Church request to cut four trees that are on County property which adjoins the site where they will rebuild a church. The church will pay for the trees to be removed.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to allow the church to remove the trees from the County property.

Don Mitchell, Facilities Management Director, addressed the Board regarding quotes for the Westfield Community Center roof. Mr. Mitchell stated he received two quotes to replace the flat roof on the rear section of the Westfield gymnasium with a sloped metal roof. Mr. Mitchell stated he had budgeted money to complete the project. The quotes were as follows:

- David Hill Builders, Inc. \$20,420
- Professional Roofing Services, Inc. \$24,900

Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted unanimously to accept the low bid from David Hill Builders, Inc. for the roof repair.

Chairman Golding informed the audience that it was time for the special recognition portion of the agenda. The Board recognized the following employees for years of service to Surry County:

10 Years of Service:

Kara G. Evans	Diana D. Chilton
Donald G. Blizard, Jr.	Tammy G. Johnson
Donald S. Mitchell	Laura P. Hodges
Gerald J. Lefevre	Dawn H. Osborne
Michael L. Johnson	Tamrin C. Linville

15 Years of Service:

Deanna "Dee" Henderson	Rena F. Bledsoe
Sally S. Galyean	Lisa A. Ford
Ana Ruth Gray	Roger L. Horton

20 Years of Service:

Michael W. Estes, Jr.	Wayne L. Mears
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25 Years of Service:

Betty W. Taylor

30 Years of Service:

Sandra B. Johnson

The Board took a recess to attend the reception for recognized County employees.

The Board resumed regular business.

Daniel White, Parks and Recreation Director, addressed the Board regarding the Franklin Youth Foundation Project and presented a budgetary cost analysis. Mr. White stated that he has worked with Bunn Engineering and Public Works on the project design. The total cost for the parking area project is \$91,972 which includes a 10% contingency. Mr. White stated that \$35,700 has already been allocated for the project and \$56,272 is needed for the remainder of the project.

The Board discussed the parking area improvements, safety issues and the site plan.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted to allocate an additional \$56,272 toward the project and allow the Parks and Recreation Director to award and approve work as needed to complete the project.

Chairman Golding expressed concerns regarding the cost of the project.

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

Nays: Chairman Golding

Daniel White, Parks and Recreation Director, addressed the Board regarding a request to apply and accept, if awarded, a Recreational Trails Program Grant. The grant requires a 25% match. The match for the project would require \$12,000 which is currently budgeted for greenway development and additional \$8,000 of County money. The remainder of the \$25,000 match would come from value-in-kind and staff time.

Upon motion of Commissioner Harris, seconded by Commissioner Phillips, the Board voted unanimously to approve the Parks and Recreation Director to apply and accept, if awarded, a Recreational Trails Program Grant and allocate an additional \$8,000 for the Recreation Trails Grant Program.

Chris Knopf, County Manager, addressed the Board regarding amending the Commissioners' Calendar to hold the July 21, 2015 Social Services meeting immediately following regular County business.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted unanimously to amend the calendar.

Chris Knopf, County Manager, stated the North Carolina Association of County Commissioners' Annual Conference will take place August 20-23, 2015 in Pitt County. The Board needs to appoint a voting delegate for the conference.

Upon motion of Chairman Golding, seconded by Commissioner Johnson, the Board voted unanimously for the Chairman to be Surry County's voting delegate.

Chris Knopf, County Manager, addressed the Board regarding the purchase of a new Type III ambulance which was in the 2015-2016 budget. County departments usually purchase large capital items in October but Emergency Services is requesting to purchase the ambulance at an earlier date.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to allow Emergency Services to purchase the ambulance as soon as possible.

Chris Knopf, County Manager, presented a resolution from the North Carolina Association of County Commissioners regarding a Stepping Up Initiative aimed at reducing the number of people with mental illness in County jails.

Commissioners Phillips stated that Partners Behavioral Healthcare is looking at building a hub in Surry or Yadkin County to assist in cutting down on transport time for patients.

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

"Stepping Up Initiative to
Reduce the Number of People with Mental Illnesses in Jails"

WHEREAS, counties routinely provide treatment services to the estimated 2 million people with serious mental illnesses booked into jails each year;

and WHEREAS, prevalence rates of serious mental illnesses in confinement facilities are three to six times higher than for the general population, with statistics showing that almost 13% of North Carolina's prison population requires some type of intervention due to mental health issues;

and WHEREAS, almost three-quarters of adults with serious mental illnesses in jails have co-occurring substance use disorders;

and WHEREAS, adults with mental illnesses tend to stay longer in jail and upon release are at a higher risk of recidivism than people without these disorders

and WHEREAS, county jails spend two to three times more on adults with mental illnesses that require interventions compared to those without these treatment needs;

and WHEREAS, without the appropriate treatment and services, people with mental illnesses can continue to cycle through the criminal justice system, often resulting in tragic outcomes for these individuals, their families, and their communities;

and WHEREAS, county jails are generally an unsafe environment for those with mental health treatment needs;

and WHEREAS, the North Carolina Association of County Commissioners has undertaken a serious effort to address the local service needs of those with mental illnesses through the appointment of a special Task Force;

and WHEREAS, Surry County, like all counties, takes pride in our responsibility to protect and enhance the health, welfare and safety of our residents in efficient, safe, and socially just ways;

and WHEREAS, through the Stepping Up Initiative, the National Association of Counties, the Council of State Governments Justice Center and the American Psychiatric Foundation are encouraging counties to reduce the number of people with mental illnesses in county jails;

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

1. That the Board of Commissioners does hereby sign on to the Call to Action to reduce the number of people with mental illnesses in our county jail and commits to sharing lessons learned with other counties in North Carolina and across the country to support the Stepping Up Initiative; and
2. That the Board of Commissioners will utilize resources available through the Stepping Up Initiative and other

resources provided by the Council of State Governments Justice Center to convene a diverse team of leaders and decision makers from multiple agencies who are committed to safely reducing the number of people with mental illnesses in jails, and

3. That this team will utilize the comprehensive resources available through the Stepping Up Initiative to develop a plan to reduce the number of people with mental illness in the county jail for 2016-2020, consistent with the Council of State Governments Justice Center report and recommendations, to be presented to the Board of Commissioners at its first meeting in December 2015.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve and not release the June 11, 2015 and June 15, 2015 closed session minutes.

Commissioner Phillips addressed a memorandum from the Health and Nutrition Center Director regarding a Needle Exchange Pilot Program. The program could reduce the spread of disease but does not deal with the root of the drug problem. Commissioner Phillips stated he feels the program is not tied to rehab for drug treatment. The program could help enable drug use. Commissioner Phillips stated the program needs to be tied to a mental health program.

Commissioner Phillips will research the program further and bring his findings back to a future Board meeting.

Kristy Preston, Social Services Director, briefed the Board on the following Social Services matters:

- Key Performance Indicators for Food and Nutrition Services, Medicaid, Work First, Child Support Enforcement, Program Integrity, Adult Services, Child Protection Services, Foster Care and Adoptions and Subsidized Child Care Services.
- Child Welfare Federal Outcome Measures and Annual Report. Surry County met five out of six indicators.
- North Carolina Social Services Association-Surry Chapter Scholarship recipient. There were three nominations and the winner was Elizabeth Branch.
- Low-Income Energy Assistance Program Outreach Plan. Ms. Preston stated it was time to update the plan.

Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted unanimously to approve the Low-Income Energy Assistance Program Outreach Plan as presented by the Social Services Director.

- Adoption Promotion Grant update. Surry County exceeded the baseline for adoptions this fiscal year.
- Monitoring visit by the North Carolina Division of Social Services Budget Office. State staff came to Surry County

to monitor the fiscal process for the fiscal year and there no deficiencies.

- NC FAST update. Social Services continues to work toward full implementation of NC FAST in Medicaid. Ms. Preston presented a sheet showing the NC FAST pending caseload and progress is being made in the program.
-

Upon motion of Commissioner Harris, seconded by Commissioner Phillips, the Board voted unanimously to reappoint Van Tucker to the Surry Community College Board of Trustees.

Upon motion of Chairman Golding, seconded by Commissioner Johnson, the Board voted unanimously to appoint Austin Caviness to the Juvenile Crime Prevention Council.

Upon motion of Commissioner Johnson, seconded by Chairman Golding, the Board voted unanimously to reappoint David Arndt to the Jury Commission.

Upon motion of Chairman Golding, seconded by Commissioner Miller, 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 reappoint Kristy Preston, Robin Testerman, J.T. Henson, Whitney Sprinkle, Delinda Kyle, Samantha Ange, Jimmy Miller and Tamara Veit to the Juvenile Crime Prevention Council.

Commissioner Phillips discussed House Bill 730 which is an act to prohibit the double taxation of City residents for 911 dispatch services. The bill could possibly effect funds collected in Emergency Services.

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 legal matters pursuant to G.S. 143.318.11(a)(3).

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

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted unanimously to continue overtime pay for the Income Maintenance Caseworker staff, based on funding availability and workload necessity, through December 2015.

Upon motion of Chairman Golding, seconded by Commissioner Harris, the Board voted unanimously to approve the following resolution:

RESOLUTION APPROVING COMMISSONER LARRY PHILLIPS, VICE-CHAIRMAN,
TO EXECUTE ALL BOARD APPROVED INTERSTATES SEWER DOCUMENTS

WHEREAS, at the June 15, 2015 Board of County Commissioners meeting, the Board voted to accept the bid and award the Interstates Sewer project to Smith Rowe Construction, LLC; and

WHEREAS, various sewer documents will require Board signature with the Clerk to the Board attesting and will be presented to the Board for review and approval.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners appoint Commissioner Larry Phillips, Vice-Chairman, to execute all Board approved Interstates Sewer Project documents.

There was no further business to come before the Board.

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

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of August 17, 2015

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on August 17, 2015. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

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

Others present for the meeting, at various times, were:
Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Betty Taylor, Assistant County Manager for Budget and Finance
Sandy Snow, Assistant County Manager for Human Resources and Operations
Michael Hartgrove, Tax Administrator
Kim Bates, Planning Director
John Shelton, Emergency Services Director
Kristy Preston, Social Services Director
News Media

Chairman Golding called the meeting to order.

Commissioner Phillips delivered the invocation and asked everyone to remember Commissioner Miller's son in their prayers. Commissioner Phillips led the Pledge of Allegiance.

Chairman Golding requested the Board review and approve the agenda.

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

Chairman Golding requested the Board consider the minutes of the July 20, 2015 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 following resolutions to the North Carolina Department of Transportation regarding the abandonment and addition of a portion of SR 1815 Holly Springs Church Road relocation:

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: SR 1815 Part (R5309) Holly Springs Church Road Relocation

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.

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

NORTH CAROLINA
COUNTY OF SURRY

Road Name: SR 1815 Part (R-5309) Holly Springs Church Road Relocation

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.

- Approve the following from the Tax Department:
- Total releases for the month ending 7/31/2015 in the amount of \$81,454.78.
- Total refunds for the month ending 7/31/2015 in the amount of \$5,685.11.
- Total NCVTS refunds for the month ending 7/31/2015 in the amount of \$2,314.85.
- Total real and personal property discoveries for the month ending 7/31/2015 in the amount of \$59,634.66.

- Total motor vehicle discoveries for the month ending 7/31/2015 in the amount of \$883.31.
- Total EMS and EMD additions as of 7/31/2015 in the amount of \$118,026.62.
- Total EMS and EMD refunds as of 7/31/2015 in the amount of \$168.52.
- Total EMS and EMD releases as of 7/31/2015 in the amount of \$6,026.11.
- Total EMS and EMD collections as of 7/31/2015 in the amount of \$21,659.01.
- Approve the following Contract for Rescue and Ambulance Services Agreement.

SURRY COUNTY

CONTRACT FOR RESCUE AND
AMBULANCE SERVICES

NORTH CAROLINA

This contract is made and entered into this the ____ day of _____ 2015, with an effective date January 1, 2015, by and between County of Surry, a body politic and corporate, hereinafter referred to as "County", and five (5) Rescue Squads operating within Surry County, hereinafter referred to as "Rescue Squads", which include Elkin Emergency Rescue Squad, Incorporated, Mount Airy Rescue Squad, Incorporated, Dobson Rescue Squad, Inc., Pilot Mountain Rescue And EMS, Inc., Mountain Park Rescue Squad Inc.

WITNESSETH:

For and in consideration of the mutual covenants hereinafter contained, and pursuant to authority granted by N.C. G.S. 153A-149 and 160A-47 the County and the Rescue Squads hereby covenant and agree as follows:

1. The Rescue Squads are volunteer organizations whose members provide rescue and emergency services for the public benefit within each squad's designated service area. Rescue Squads provide such services in accordance with minimum equipment and training standards adopted by them.
2. The Surry County Emergency Medical Services is an Agency of Surry County Government whose members are County employees and provide emergency transportation, medical services and convalescent transport to citizens and other individuals within Surry County.
3. The Rescue Squads and Surry County EMS work closely with each other on a daily basis. Rescue Squads provide back-up provider services to the County in the event Surry County EMS equipment and/or personnel are exhausted or are out of service, and/or in the event of mass casualty and disaster when multiple transport units are necessary to manage an incident.

In connection with providing back-up provider services the parties agree as follows:

- A. Surry County agrees that its automobile liability insurance policy will provide primary coverage for claims arising from the use of county-owned vehicles by Rescue Squads. Rescue Squads agree that their automobile liability insurance policies will provide primary

coverage for claims arising from use of Squad-owned vehicles by Surry County EMS.

- B. The Rescue Squads shall obtain and keep in force during the term of this Agreement at least the minimum insurance coverage set forth on Exhibit A which is attached hereto and incorporated herein by reference. Rescue Squads shall annually provide the County Risk Manager with a Certificate of Insurance naming Surry County as an additional insured.
 - C. When Surry County EMS personnel and/or equipment are exhausted or out of service, the Director of Surry County EMS shall contact the President or Vice President of the Surry County Association or Rescue Squads, Inc. to disclose and discuss the dilemma and to arrange a loan of personnel and/or equipment by one of the squads in a manner so that all Rescue Squads are left with adequate coverage of equipment and personnel in their geographic service area.
 - D. When utilizing Rescue Squad vehicles and/or personnel, Surry County EMS shall utilize the personnel and/or equipment primarily for non-emergency/ convalescent transport.
 - E. If a Rescue Squad is already providing on loan to Surry County EMS an ambulance or other critical equipment pursuant to this Agreement, it shall have no further responsibility to provide personnel or equipment, if doing so would prohibit said squad from adequately providing coverage within its geographic service area. Close communication between the squad and Surry County EMS is critical.
 - F. If Rescue Squad equipment or vehicles are damaged while in use by Surry County EMS, Surry County shall either repair the damage or pay any insurance deductible applicable.
 - G. Should a Rescue Squad volunteer be required to operate Surry County EMS equipment or vehicles, Surry County will provide primary coverage from claims arising from said use with Squad's liability coverage being secondary.
 - H. Should Surry County EMS utilize equipment of any Rescue Squad, it shall return the item in a timely manner upon notice from the Squad. The Rescue Squad will make every effort to provide at least 48 hours' notice of recall. All vehicles and equipment borrowed by Surry County EMS shall be returned clean, fueled, and in a ready position to return to service. County shall reimburse squad at the rate of \$2 per mile from the time Surry County EMS picks up the borrowed vehicle through the time it is returned. Mileage figures shall be maintained by both Rescue Squads and Surry County EMS and Rescue Squads shall invoice County at least monthly for mileage reimbursements if an outstanding is due.
4. In the event of a natural or manmade disaster within the boundaries of Surry County, Surry County Government may elect to contract with some or all of the Corporations

operating Rescue Squads within the County to resolve disaster related issues.

5. The volunteers of each Rescue Squad are qualified and certified to render such services and will respond as Emergency Medical Service Providers, when requested by the County and will utilize a state certified Basic Life Support Transport Unit which meets all requirements of such units as defined by the North Carolina Office of Emergency Services.
6. This contract shall remain in effect for two years and may be terminated by any party upon its expiration by giving 180 days written notice of its intent to so terminate to the other parties, by certified or registered mail. The contract shall remain binding upon those parties that have not provided notice of termination.

In witness whereof, the County of Surry has caused this presence to be signed in its name by its Chairman and to be attested by its Clerk to the Board and the President of each Rescue Squad's Board of Directors has approved and authorized the execution of the contract as an act of the Corporation, by its President, attested by its Secretary.

Request from the Assistant County Manager for Budget and Finance:

- Approve the Finance Office to renew a three year contract with Maximus Consulting Services for the Cost Allocation Plans.
- Approve budget amendment no. 2 as follows:

The Board of County Commissioners approved an amendment to the FY 2015-2016 Budget Ordinance at their meeting on August 17, 2015.

<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>PREVIOUS</u>	<u>CHANGE</u>	<u>REVISED</u>
<u>CODE</u>		<u>AMOUNT</u>		<u>AMOUNT</u>
<u>GENERAL FUND</u>				
<u>EXPENDITURES</u>				
<u>LOWGAP COMMUNITY CENTER</u>				
1054190	53062 Buildings & Grounds - County	4,000	9,638	13,638
	Increase departmental total.	499,236	9,638	508,874
 <u>NON-DEPARTMENTAL</u>				
1054199	59510 General Fund Contingency	293,706	(9,638)	284,068
	Decrease departmental total.	927,706	(9,638)	918,068
 <u>HMEP GRANT</u>				
1054331	51500 Professional Services	0	1,000	1,000
1054331	51720 Contracted Services	0	9,000	9,000
	Increase departmental total.	0	10,000	10,000
 <u>REVENUE</u>				
1044331	42317 HMEP Planning Grant	0	10,000	10,000
	Increase fund totals.	69,280,950	10,000	69,290,950

- Approve Emergency Services to purchase a Ford Explorer with grant funds and Emergency Services budget and transfer a Dodge Durango VIN: 1D4HS38N03F583205 from Emergency Management to 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.

Don Miner, Red Hill Creek Road, stated he had been in the sign business for 55 years and he had witnessed billboards go up and come down. When the billboards came down, it hurts businesses. Billboards help travelers determine what businesses are in the area, which could boost the economy.

Allan Poindexter addressed the Board regarding a pay increase for Sheriff Office employees. Mr. Poindexter feels citizens have to pay for these salary increases. Mr. Poindexter stated this is a pay-off orchestrated by the Sheriff's Office. Mr. Poindexter stated he felt the decisions were made behind closed doors and asked the Board to be more transparent.

Commissioner Johnson read an article from the Mount Airy News regarding Gray Bryant, former Code Administrator, receiving the Lifetime Membership Award at the North Carolina Mechanical Inspectors Association Conference.

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

Michael Hartgrove, Tax Administrator, presented settlements for 2014-2015 property taxes in Surry County. Mr. Hartgrove presented a resolution approving and accepting the annual settlement, a copy of the order of tax collections for 2015-2016, and a copy of the Tax Administrator sworn affidavit of due diligence. Mr. Hartgrove stated the collection rate last year was 98.28%.

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

RESOLUTION APPROVING
THE TAX COLLECTOR'S ANNUAL SETTLEMENT
FOR FISCAL YEAR 2014 - 2015 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 2014 - 2015 and prior years after July 1 and before he is charged with taxes for the current fiscal year, 2015 - 2016; 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 2014 real property taxes remain unpaid and the list of persons not owning real property whose 2014 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 2014 - 2015 and prior years is hereby accepted as presented by the Tax Administrator in his capacity as Tax Collector.

Michael Hartgrove, Tax Administrator, updated the Board on Emergency Services debt setoff. Mr. Hartgrove stated that \$250,000 was collected last year and approximately five-hundred garnishments are in process.

Chairman Golding then declared the meeting to be a public hearing on zoning application ZCR1146. The site is 1.22 acres of tax parcel 5979-00-44-6429. The property owner is Christopher J. Sevilla. The applicant is Bohler Engineering. The property is currently RA. The petition is to rezone the property to CB-C.

Kim Bates, Planning Director, presented facts pertaining to the rezoning and stated the Planning Board recommends approval of the rezoning. Mr. Bates stated the applicant would like to continue the rezoning until a later date due to questions from citizens in the rezoning area.

Commissioner Johnson made a motion to readdress the rezoning at the September 8, 2015 meeting.

Mr. Bates stated the public hearing had been advertised and could be continued until the next board meeting.

Commissioner Johnson withdrew his motion.

Chairman Golding asked for comments from the public.

No one spoke.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to continue the public hearing at the September 8, 2015 meeting.

Chairman Golding then declared the meeting to be a public hearing on zoning application ZCR1147. The site is 1.55 acres of tax parcel 4051-03-14-3183. The property owner is Kenneth W. Lowe. The applicant is Bohler Engineering. The property is currently RG. The petition is to rezone the property to HB-C.

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

Chairman Golding asked for comments from the public.

No one spoke.

Commissioner Johnson asked the applicant if Family Dollar Stores sell alcoholic beverages. The applicant stated that some stores do sell the beverage and some do not.

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

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

Surry County, NC Board of Commissioners' Statement of Consistency

Subject: Case #ZCR1147, a Petition for Conditional Rezoning

Applicant: Bohler Engineering, representing Kenneth W. Lowe (owner)

Property Description: A 1.55-acre parcel on West Pine Street (NC Highway 89 West), adjacent and east of the Low Gap Post Office, Franklin Township, further identified as Tax Parcel #4051-03-14 3183.

Requested Reclassification: From Residential General (RG) to Highway Business Conditional (HB-C)

Planning and Development Staff notes that the rezoning proposal appears reasonable based on conditions and plans offered by the applicant, and on the site being located within the Low Gap Community Center as shown on the Surry County Future Land Use Map, Land Use Plan 2020, in proximity to similar and compatible zoning and land uses.

On August 10, 2015 the Surry County Planning Board, by a 6-0 vote, recommended approval of zoning reclassification of the subject property to HB-C, and found the proposal reasonable based on positive findings in all criteria prescribed in Article 4, Section 3 of the Zoning Ordinance; and based on the determination that the proposed reclassification, conditions and site plan are consistent with the Community Center designation of the Future Land Use Map, and with the following elements of the Land Use Plan:

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

5.4.5.4 New commercial development should be encouraged to locate within existing areas of commercial activity.

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

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

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

5.4.5.14 Standard site development requirements for commercial and non-residential land uses should be incorporated into the Zoning Ordinance that will facilitate the desire to better address landscaping, access, and site design.

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

Chairman Golding then declared the meeting to be a public hearing to amend the text of the Surry County Zoning Ordinance to permit billboards only in Manufacturing Industrial Districts.

Kim Bates, Planning Director, presented facts pertaining to the zoning text amendment, which was initiated by the Planning Board and stated the Planning Board recommends approval of the amendment. Mr. Bates explained the text amendment.

Commissioner Johnson asked to speak and stated that the text amendments request came from a County Commissioner about six months ago. Commissioner Johnson stated that Board members cannot legally discuss certain items with Planning Board members, as not to put undue pressure on them. Commissioner Johnson feels that a Commissioner was the one to initiate the text amendment request. Commissioner Johnson stated that Commissioner Harris is the member of the Board most passionate about billboards.

Mr. Bates explained the text amendment was initiated by Tony Childs, Planning Board member. Mr. Childs went to the Planning Board and initiated discussion.

Commissioner Harris stated that he read emails and received calls regarding regulations on billboards. Commissioner Harris stated that it is grossly inaccurate to state that he had any undue influence on the proposed text amendments or any Planning Board member. Commissioner Harris stated billboards distract from the County's five-year land use plan. Commissioner Harris stated that he is not outright opposed to billboards. They have a place in our County to promote business and industry, but in certain instances billboards can distract from our scenic beauty and natural resources.

Mr. Bates described how the billboards are defined in the ordinance.

Commissioner Phillips stated that he understands there needs to be a balance between economic growth and preserving the scenic beauty in the County. A property developer should have the right to put a billboard on their property if they had spent a substantial amount of money to develop the property that has helped Surry County's tax base.

Commissioner Miller stated that people need to know where businesses are located in our County.

Commissioner Phillips stated there is no balance in the text amendment. The amendment completely removes billboards from commercial properties. Commissioner Phillips would like to see language that strikes a balance on the placement of billboards, which would allow Surry County to preserve its beauty and allow commercial business owners to advertise to the travelling public.

Commissioner Golding stated that he had received phone calls regarding the text amendment.

The Board discussed various billboards around the County and the text amendment.

Commissioner Harris stated that he does not want to get to a point where billboards are a problem in Surry County.

Chairman Golding asked for comments from the public.

Don Miner stated the he had been involved with billboard ordinances and restrictions in other areas and the sign off-set was so far from the road that no one could read them. Mr. Miner is willing to give advice on the matter if needed.

Gary York stated that he would like the Board to hear the concerns of billboard owners. Mr. York was concerned that the amendments had been in process for six months and he did not know about it until last week. Mr. York would like the Board to have more transparency on major issues.

Chairman Golding stated that the longevity of the process regarding this text amendment has been with the Planning Board.

Mr. York stated the text amendment would basically place a moratorium on billboards. Mr. York questioned the legal advertising regarding the text amendment and the intent of the amendment process. Mr. York feels Surry County is the most restrictive on billboards in a one hundred mile radius. Mr. York is proud of all his billboards.

J.T. Henson stated that he had refurbished a billboard on Highway 89 to exclusively advertise Surry County. If there is a moratorium on billboards, can the sign still be used to advertise Yadkin Valley and the tourism industry? Mr. Henson travels and finds billboards useful. Mr. Henson stated there needs to be a reasonably good balance on billboard regulations.

The Board discussed the process of the Planning Board and information that comes to the Board of Commissioners from the Planning Board.

Commissioner Harris stated that he has made statements, many times, at board meetings, regarding his position on billboards.

Chairman Golding stated that the Planning Board meets regularly in the Board of Commissioners' meeting room. The meetings are open to the public.

Commissioner Miller asked the Planning Director to provide a Planning Board meeting agenda to each County Commissioner.

Chairman Golding closed the public hearing.

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted unanimously to table the text amendments for further study and bring back to the Board in November.

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

Lewis Stevens for volunteering at the Surry County Health and Nutrition Center/Animal Shelter since 1987.

Mr. Stevens was unable to attend. Maggie Simmons accepted the recognition in his behalf.

The Board took a ten-minute recess.

The Board resumed regular business.

Chris Knopf, County Manager, addressed the Board regarding a resolution that was adopted at the July 20, 2015 Board meeting for the Stepping Up Initiative to Reduce the Number of People with Mental Illness in Jails. The resolution calls for a committee to be formed with individuals that are committed to safely reducing the number of people with mental illness in County jails. The committee will develop a plan and present it to the Board of Commissioners in December. Mr. Knopf presented a list of potential appointees.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted unanimously to appoint the following individuals to the committee: Larry Phillips, Sheriff Atkinson/or designee, John Shelton, Jason Stopyra, Kristy Preston, Samantha Ange and Robert Ellis.

Chris Knopf, County Manager, addressed the Board regarding a letter from the Northwest Piedmont Workforce Development Board reducing the number of members from thirty-one to twenty-five, effective July 1, 2015. Board appointees Carmen Eldridge and Terry Hardy have been notified of the changes and have been asked to serve on committees established by the Board, since they will no longer continue as voting Board members. Ken Klamfoth has been recommended to serve on the Workforce Board as a private sector member, if the Board chooses to recommend him.

Commissioner Johnson made a motion to allow Mr. Klamfoth to continue to serve since he attends so well.

The Board discussed attendance of appointees.

Commissioner Johnson withdrew his motion.

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted unanimously to table the appointment until the County Manager contacts the Northwest Workforce Development Board regarding attendance of appointees.

Chris Knopf, County Manager, addressed the Board regarding an Emergency Services request to apply and accept, if awarded, a \$21,000 Hazard Mitigation Grant from the North Carolina Department of Emergency Management. The grant will assist the Mount Airy Rescue to acquire a new generator for their facility. The grant is a reimbursement grant and requires 25% matching funds. The Mount Airy Rescue Squad is willing to be responsible for the matching funds.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted unanimously to approve Emergency Services to apply and accept, if awarded, a Hazard Mitigation Grant with the Mount Airy Rescue Squad meeting the 25% match.

Chris Knopf, County Manager, requested that the Board amend the County Manager's agenda to address additional items.

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

John Shelton, Emergency Services Director, addressed the Board regarding 911 surcharge funding and the up-grade of the existing 911 Telephone System. Mr. Shelton stated the system controller is near the end of life and in January it will no longer have support. Surry County recently received authorization for funding the primary PSAP from the 911 Board. The secondary PSAP funding should be approved in the near future. Mr. Shelton would like to get the system installed as soon as possible.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to allow Emergency Services to move forward with the up-grade.

Chris Knopf, County Manager, presented a resolution for Project Surface in conjunction with a Building Reuse Grant. Surry County is the applicant for the grant from the North Carolina Department of Commerce. The amount is \$10,000 per job, for a potential grant of \$80,000. The grant requires a 5% match which will be provided by Surry County.

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

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 Surface ("Company") in connection with the Company's new investment in an existing manufacturing facility located in Surry County; and

WHEREAS, County acted as Applicant for a Building Reuse Grant ("Grant") for the North Carolina Rural Economic Development Center ("Center"), and

WHEREAS, a grant proposed by the North Carolina Department of Commerce, Rural Division Building Reuse/Expansion Grant ("Grant") in the amount of \$10,000 per job, 8 jobs for a total potential Grant of \$80,000, requires a 5% local match from County, or \$4,000, and

WHEREAS, verification of new jobs shall occur after grant funds have been paid by County as part of the grant close-out process.

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

1. The County provide the 5% local match component for an \$80,000 North Carolina Department of Commerce, Rural Division Building Reuse/Expansion Grant. A source of funds for the \$4,000, 5% local match, is Surry County's General Fund reserves.
2. Given adequate access, the local government applicant will assess company records sufficient to verify employment numbers.
3. Verification of new jobs shall occur after grant funds have been paid by County as part of the grant close-out process.
4. The Resolution shall take effect immediately and all of the Board proceedings, or parts thereof in conflict with this Resolution or, to the extent of such conflict, are hereby repealed.

Upon motion of Commissioner Miller, seconded by Commissioner Phillips, the Board voted unanimously to approve and not release the July 20, 2015 closed session minutes.

Chris Knopf, County Manager, addressed the Board regarding the September 8, 2015 Board meeting. Mr. Knopf stated that Attorney Woltz needs to address the Board on a legal matter at the meeting and needs to participate in a meeting with the City of King regarding a legal matter on the same evening. Mr. Knopf asked the Board if they would entertain starting the Tuesday, September 8, 2015 Board meeting at 4:00 p.m. rather than 6:00 p.m.

Upon motion of Commissioner Miller, seconded by Chairman Golding, the Board voted unanimously to amend the Board Meeting Calendar to hold the September 8, 2015 meeting at 4:00 p.m.

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).

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 to offer a vacant Assistant Veterans' Service Officer position at a salary up to Grade/Step 62-9.

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 7:40 p.m.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of September 8, 2015

The Surry County Board of Commissioners met in regular session at 4:00 p.m. on September 8, 2015. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

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

Commissioner Paul Johnson was unable to attend.

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

Chris Knopf, County Manager

Conchita Atkins, Clerk to the Board

Edwin Woltz, County Attorney

Betty Taylor, Assistant County Manager for Budget and Finance

Sandy Snow, Assistant County Manager for Human Resources and Operations

Kim Bates, Planning Director

Don Mitchell, Facilities Management Director

Samantha Ange, Health and Nutrition Center Director

News Media

Chairman 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 agenda.

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

Chairman Golding requested the Board consider the minutes of the August 17, 2015 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 Phillips, seconded by Commissioner Miller, the Board voted unanimously to approve the following consent agenda items:

Requests by the County Manager:

- Approve Emergency Services to apply and accept, if awarded, a North Carolina Emergency Management/HMEP Exercise Grant
- Approve Emergency Services to purchase two Life-Pak 1000 units.
- Approve the revised Policy for Condemnation of Hazardous Buildings and Structures.

- Approve the following resolution for adoption of schedule of additional services for use with Volunteer Fire Department's Contract and Agreement to provide fire protection, first responder and other services:

STATE OF NORTH CAROLINA

COUNTY OF SURRY

RESOLUTION: For adoption of schedule of Additional Services for use with Volunteer Fire Department's Contract and Agreement to Provide Fire Protection, First Responder and Other Services Agreement.

WHEREAS, Surry County has entered into a CONTRACT AND AGREEMENT TO PROVIDE FIRE PROTECTION, FIRST RESPONDER AND OTHER SERVICES with the following Volunteer Fire Departments ("Department"):

ARARAT VOLUNTEER FIRE DEPARTMENT, INCORPORATED

BANNERTOWN VOLUNTEER FIRE DEPARTMENT, INC

C. C. CAMP VOLUNTEER FIRE DEPARTMENT, INC.

CENTRAL SURRY VOLUNTEER FIRE DEPARTMENT, INC.

FOUR-WAY VOLUNTEER FIRE DEPARTMENT, INC.

FRANKLIN COMMUNITY VOLUNTEER FIRE DEPARTMENT, INC.

JOT-UM-DOWN VOLUNTEER FIRE DEPARTMENT

MOUNTAIN PARK VOLUNTEER FIRE DEPARTMENT, INCORPORATED

PILOT KNOB VOLUNTEER FIRE DEPARTMENT, INCORPORATED

PINE RIDGE VOLUNTEER FIRE DEPARTMENT, INCORPORATED

SHOALS VOLUNTEER FIRE DISTRICT, INC.

SKULL CAMP VOLUNTEER FIRE DEPARTMENT, INCORPORATED

SOUTH SURRY VOLUNTEER FIRE DEPT., INC.

STATE ROAD VOLUNTEER FIRE DEPARTMENT, INC.

WHITE PLAINS VOLUNTEER FIRE DEPARTMENT, INC.

WESTFIELD VOLUNTEER FIRE DEPARTMENT, INC

PLEASANT HILL VOLUNTEER FIRE DEPARTMENT, INC.

AND WHEREAS, in addition to fire protection services and fire protection, some Departments provide other services within the community and surrounding areas, for which is not compensated ("Additional Services"). Provision of Additional Services is at the Department's discretion, as is the policy for accepting compensation.

AND WHEREAS, the Surry County Fire Marshal has developed a schedule of Additional Services that may be provided and has been directed to annually propose a fee schedule for approval by

the Board of County Commissioners, which is attached to this Resolution.

NOW THEREFORE, the Board of Commissioners of Surry County resolve:

1. To accept the schedule of Additional Services, and fees.
2. This Resolution shall be effective upon adoption.
3. Authorize execution of said Leases.

Requests from the Assistant County Manager for Budget and Finance:

- Approve budget change no. 3 as follows:

The Board of County Commissioners approved an amendment to the FY 2015-2016 Budget Ordinance at their meeting on September 8, 2015.

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
<u>GENERAL FUND EXPENDITURES</u>				
<u>NON-DEPARTMENTAL</u>				
1054199 59510	General Fund Contingency	284,068	(56,272)	227,796
	Decrease departmental total.	918,068	(56,272)	861,796
<u>SHERIFF</u>				
1054310 53040	Vehicle maintenance	60,000	2,257	62,257
	Increase departmental total.	4,937,004	2,257	4,939,261
<u>RECREATION</u>				
1056120 57460	Franklin Youth Foundation	0	87,192	87,192
	Increase departmental total.	345,700	87,192	432,892
<u>REVENUE</u>				
1044000 48500	Insurance Refunds	15,000	2,257	17,257
1044000 49900	Unencumbered Balance	5,851,853	30,920	5,882,773
	Increase fund totals.	69,290,950	33,177	69,324,127
<u>SPECIAL REVENUE FUND EXPENDITURES</u>				
<u>JOHNSON GRANITE REUSE GRANT</u>				
3854914 51640	Project Construction	0	84,000	84,000
	Increase departmental total.	0	84,000	84,000
<u>REVENUE</u>				
3844914 43134	NC Department of Commerce	0	80,000	80,000
3844914 49800	Transfer from General Fund	0	4,000	4,000
	Increase fund totals.	797,530	84,000	881,530

- Approve the Sheriff's Office to purchase a DVD Backup Robot and workstation.
- Approve the renewal of County life insurance with Prudential for a two year term.

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.

Joe Wright stated he resided near Westfield Baptist Church in Stokes County. Mr. Wright spoke in support of a Family Dollar being placed at 3416 Old Westfield Road. The Family Dollar will provide products at a lower price and a convenient location.

Don Miner requested an update regarding the billboard issue that was discussed at the August 17, 2015 meeting.

Commissioner Phillips stated it was his privilege to know Chairman Golding's daughter, Ginger Wilkins, who is the head of Pediatric Trauma at Wake Forest Baptist Medical Center. Ms. Wilkins has been selected to give a presentation at the Trauma Quality Improvement Program Conference in Nashville, Tennessee.

Commissioner Phillips stated that Rickey Stanley, stepbrother of Elvis Presley, will speak on drug abuse at Midway Baptist Church on Sunday, September 13, 2015 at 11:00 a.m. and 6:00 p.m.

Commissioner Harris stated there was a program at the Dixon Auditorium on Saturday, August 5, 2015 called A Night to Honor Israel. It was a good program for Surry County with approximately 300 individuals attending.

The Board presented Commissioner Phillips with certificates from the UNC School of Government for obtaining the Master Academy by Local Elected Leaders and the Advance Leadership Class.

Commissioners Phillips stated he was honored to serve Surry County and the North Carolina Association of County Commissioners. Commissioner Phillips was recently elected second vice-president of the Association which will lead to Commissioner Phillips being president in three years.

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

Chairman Golding then declared a public hearing on a case continued from the August 17, 2015 meeting regarding a rezoning on zoning application ZCR1146. The site is 1.22 acres of tax parcel 5979-00-44-6429. The property owner is Christopher J. Sevilla. The property is currently RA. The petition is to rezone the property to CB-C.

Kim Bates, Planning Director, stated the public hearing was continued from the August 17, 2015 Board meeting and presented information on the rezoning. The Planning Board recommends approval.

Chris Knopf, County Manager, presented an email from Commissioner Paul Johnson requesting the rezoning be delayed until the September 21, 2015 meeting.

Chairman Golding asked for comments from the public.

Wade White spoke in opposition to the rezoning. Mr. White asked the Board to postpone the hearing until the next meeting. Mr. White stated that he objected to the location of the store. Mr. White would like the store front to be more than steel and glass. Mr. White also stated he was concerned about traffic congestion. Mr. White stated that he had addressed his issues with Paul Bell, the developer on the project and Mr. Bell was very professional.

Paul Covington stated that he echoed Mr. White's statement that Paul Bell, developer, was very professional. Mr. Covington stated that he is concerned about alcohol sales near a church building. Mr. Covington has contacted the State ABC Board.

Junior Jessup stated that he was concerned about the location of the building and the ingress and egress of tractor trailers.

Christopher Sevilla, property owner, stated there are approximately 3,000 individuals that live in the Westfield Community and 20% are elderly and on a fixed income. Mr. Sevilla stated a Family Dollar would be beneficial to the community.

Paul Bell, developer for Family Dollar, stated he had discussed the concerns with Family Dollar Stores. Family Dollar agreed to redesign the store front and not place alcoholic beverage advertisement signs outside the facility.

Kendal Yarborough, Westfield Baptist Church Associate Pastor, stated there are citizens that are opposed to the rezoning and who can purchase their goods from C&J Produce. Mr. Yarborough stated he is concerned that individuals will purchase alcoholic beverages and bring them to the church parking lot to consume. Mr. Yarborough stated the church had not taken an official position on the rezoning but he was personally opposed.

There were no further comments.

Chairman Golding closed the public hearing.

Commissioner Phillips gave biblical reasons why he is opposed to alcohol. Commissioner Phillips stated that he did not understand why selling alcohol became a factor in this rezoning since the Board voted in the past to approve a utility project to The Depot Restaurant, Project Hops and Project Liberty incentives, Dollar General Stores near Fairview Baptist Church and Temple Baptist Church. Commissioners Phillips stated the Board needs to be consistent when making decisions on projects like these. Commissioner Phillips feels the issue has been manipulated by a Board member to distract and remove attention from his four felony indictments. Commissioner Phillips stated that Commissioner Johnson is trying to play the church card because he is facing four felony indictments, violations regarding his defense fund with the State Board of Elections and a civil lawsuit from Surry County. Commissioner Phillips stated the focus should be on turning the economy around in the County and providing jobs for our citizens. Commissioner Phillips stated that residents hold the power to ensure that alcohol is not sold at the location, if you do not like alcohol, then do not buy it.

Commissioner Harris stated that he agreed with Commissioner Phillips that if alcohol is sold the residents do not have to purchase it. Commissioner Harris asked residents to vote with their pocketbooks.

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

Surry County, NC Board of Commissioners' Statement of Consistency

Subject: Subject: Case # ZCR1146, a Petition for Conditional Rezoning.

Applicant: Bohler Engineering, representing Christopher J. Sevilla
(owner).

Property Description: A 1.22-acre parcel at 3416 Old Westfield Road, Westfield Township, further identified as Tax Parcel #5979 00-44-6429.

Requested Reclassification: From Rural Agricultural (RA) to Community Business Conditional (CB-C).

Planning and Development Staff notes that the rezoning proposal appears reasonable based on conditions and site plan offered by the applicant, and on the project site being located within the Westfield Community Center as shown on the Surry County Future Land Use Map, Land Use Plan 2020, in proximity to similar and compatible zoning and land uses.

On August 10, 2015 the Surry County Planning Board, by a 6-0 vote, recommended approval of zoning reclassification of the subject property to CB-C, and found the proposal reasonable based on positive findings in all criteria prescribed in Article 4, Section 3 of the Zoning Ordinance; and based on the determination that the proposed reclassification, conditions and site plan are consistent with the Community Activity Center designation of the Future Land Use Map, and with the following elements of the Land Use Plan:

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

5.4.5.4 New commercial development should be encouraged to locate within existing areas of commercial activity.

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

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

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

5.4.5.14 Standard site development requirements for commercial and non-residential land uses should be incorporated into the

Zoning Ordinance that will facilitate the desire to better address landscaping, access, and site design.

The Surry County Board of Commissioners, having held public hearings on August 17, 2015 and September 8, 2015 and having considered the proposal, site plan and conditions offered, hereby concurs with the above Staff and Planning Board recommendations and consistency principles, and will vote on the question to adopt the proposed zoning map amendment.

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

Don Mitchell, Facilities Management Director, addressed the Board regarding revised Community Center Lease agreements. Mr. Mitchell stated the lease agreements will be for ten years and the same rules and regulations apply to all lessees.

Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously to approve the following resolution and the Community Center leases:

STATE OF NORTH CAROLINA	}	
	}	AMENDED RESOLUTION
COUNTY OF SURRY	}	

WHEREAS, Surry County has determined that it would be appropriate and advisable to use those properties described below for community, civic and recreational programming; and

WHEREAS, the County has no immediate need for those properties located in various areas of Surry County, North Carolina; and

WHEREAS, the term of each proposed Lease is ten (10) years:

1. Westfield Ruritan Club, for property located at 6631 Westfield Road, Dobson, North Carolina, Surry County Tax Parcel No. 5979-00-46-4272;
2. Lowgap Community Center, Inc., for property located at 9070 Pine Street, Lowgap, North Carolina, Surry County Tax Parcel No. 4051-00-06-7985;
3. White Plains Ruritan Club, Inc., for property located at 990 Old Highway 601, Mount Airy, North Carolina, Surry County Tax Parcel No. 5918-04-94-1737;
4. White Plains Youth Association, for property located at 994 Old Highway 601, Mount Airy, North Carolina, Surry County Tax Parcel No. 5918-04-84-9780 and Surry County Tax Parcel No. 5918-04-94-2550;
5. Cedar Ridge Youth Foundation, Inc., for property located at 5650 Pine Street, Dobson, North Carolina, Surry County Tax Parcel No. 4979-00-76-1560;

NOW, THEREFORE, be it resolved that the County Commissioners of Surry County authorize the Chairman of the Board to execute lease agreements prepared by the County Attorney for each property described above.

Don Mitchell, Facilities Management Director, addressed the Board regarding property, owned by Surry County, at 108 Luther Ridge Lane, Mount Airy (Parcel 5030-09-16-6792). Surry County acquired the parcel through foreclosure. The parcel is 0.55 acre and has an abandoned house on the property. The tax value is \$7,720 with \$4,198 due in back taxes and fees. Mr. Mitchell asked for approval to surplus the parcel, advertise and accept bids on the property.

Upon motion of Chairman Golding, seconded by Commissioner Miller, the Board voted unanimously to approve the Facilities Management Director to surplus 108 Luther Ridge Lane, Mount Airy, advertise and accept bids.

Don Mitchell, Facilities Management Director, addressed the Board regarding County owned property at 216 Wallace Creed Road in White Plains (parcel #5927-00-08-2897). The parcel is 0.887 acres and has two abandoned mobile homes on the property. The tax value is \$14,750 and \$4,125.02 is owed in back taxes and fees. The adjoining property owners have made an offer to the County, for the property, in the amount of \$4,000. The adjoining property owners will move the mobile homes and clean up the property. Mr. Mitchell stated if the Board accepts the offer an ad would need to be placed for a ten-day period in which upset bids can be received.

Upon motion of Commissioner Miller, seconded by Commissioner Phillips, the Board voted unanimously to accept the offer of \$4,000 with an ad to be placed for a ten-day period for upset bids.

Samantha Ange, Health Director, addressed the Board regarding the purchase of a Portacount Plus Machine, Access Control System and a M11 Autoclave for the Dental Clinic. Ms. Ange discussed the purpose for each item.

Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously to approve the purchases.

Samantha Ange, Health Director, addressed the Board regarding an updated Surry County Tobacco Policy. Ms. Ange stated the current policy allows for Tobacco use in designated areas on campus, at least 50-feet from buildings occupied by Health Center facilities. The new policy requires changing smoking to tobacco use with inclusion of Electronic Nicotine Delivery Systems.

Upon motion of Commissioner Phillips, seconded by Commissioner Harris, the Board voted unanimously to approve the updated Surry County Tobacco Policy.

Chris Knopf, County Manager, addressed the Board regarding appointee attendance records for the Workforce Development Board in 2014 and 2015. Mr. Ken Klamfoth is Surry County's appointee and records show the Mr. Klamfoth had not attended a meeting since 2012. Commissioner Phillips and Commissioner Miller will pursue a replacement for the Workforce Development Board.

Chris Knopf, County Manager, addressed the Board regarding the Mountain Park Volunteer Fire Department requesting to purchase six acres of land adjoining the fire department's property. The fire department will utilize the property for expansion of parking and a training area.

Upon motion of Commissioner Harris, seconded by Commissioner Phillips, the Board voted unanimously to allow the Mountain Park Volunteer Fire Department to purchase the land with their funds.

Chris Knopf, County Manager, addressed the Board regarding a request from Commissioner Miller for a resolution asking the North Carolina Department of Transportation to remove trees around the I-77/NC 89 interchange.

Mr. Knopf read the following resolution into record:

RESOLUTION REQUESTING THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION REMOVE TREES AT THE INTERCHANGE OF I-77 AND NC 89

WHEREAS, Surry County requests the North Carolina Department of Transportation remove trees at the Interchange of I-77 and NC 89, especially the southeast quadrant between the northbound on-ramp from NC 89 and I-77; and

WHEREAS, removal of the trees at this location provide travelers unobstructed views of local businesses located around the interchange; and

WHEREAS, the interchange of I-77 and NC 89 is a growing area of Surry County.

NOW, THEREFORE, BE IT RESOLVED that the Surry County Board of Commissioners request the North Carolina Department of Transportation remove trees at the interchange of I-77 and NC 89.

Commissioner Phillips made a motion to approve the resolution. Commissioner Miller seconded the motion.

Ayes: Commissioner Phillips and Commissioner Miller
Nays: Chairman Golding and Commissioner Harris

The motion failed due to a tie vote.

Chris Knopf, County Manager, addressed the Board regarding the Interstates Water and Sewer District. Mr. Knopf discussed the following issues:

- Future ownership of the existing public water system which is located within the Interstates Water and Sewer District and east along NC 89 towards Mount Airy needs to be determined. Options include transferring ownership to the Town of Dobson or the City of Mount Airy.
- The logistics of a transfer to Dobson would be minimal since the system was designed to be compatible with their public water system, including the water tank.
- If Dobson takes ownership they would need to set-up a water usage information sharing arrangement with Mount Airy to facilitate sewer billing.
- If Mount Airy takes ownership, a number of physical infrastructure alterations will need to occur to allow connection and functionality with their existing water system. The Mount Airy option will have a price tag in the neighborhood of \$270,100. Mount Airy feels these costs should be borne by the County.
- If Mount Airy takes ownership, the three-way agreement between VDOT, NCDOT and the City may raise a concern. It provides for proportional cost sharing of the original costs for each large user (over 10,000 gallons/per day) that is added within a designated timeframe. The District already has a user of that magnitude. Multiple efforts to remove this language from the agreement in the past have not been successful so it needs to be considered moving forward.
- The inter-local agreement with Mount Airy requires that the County enforce mandatory connections, usage charges, or availability charges within the District.
- A rate structure must be adopted that is equal to double the inside rates that the City charges its existing customers.
- Establish an early sign-up period for customers who can receive a discounted sewer tap.

It was the consensus of the Board for the County Manager to set up a liaison meeting with the City of Mount Airy to discuss the Interstates Water and Sewer District.

Chris Knopf, County Manager, reminded the Board of the September 15, 2015 Social Services meeting.

The County Attorney updated the Board on the Cody Creek Water and Sewer Agreement grant. The Rural Center transferred the grant to the NC Department of Commerce and an audit was performed which revealed the owner of the facility has not met the employment threshold required by the Rural Center Grant on the project. The owner of Cody Creek, Fred Roger Snow, Jr., was obligated to create 21 full time positions at the facility (35 hours, minimum, per week, with compensation at or above minimum wage and to maintain that level of employment for two (2) consecutive quarters). Cody Creek did not meet this benchmark. It did not create even one full time position, but instead created numerous part time positions that did not qualify under the terms of the Rural Center Grant. Upon demand from NC Department of Commerce, the County issued a check to the Department of Commerce in the amount of \$203,754 for re-payment of the grant due to Cody Creek's failure to perform. A letter was sent to Mr. Snow demanding reimbursement to Surry County as a result of Cody Creek's failure to meet and maintain minimum employment levels. Mr. Snow has employed an attorney and

settlement appears unlikely. Attorney Woltz requested authority for the County Attorney and County Manager to take necessary measures to collect the funds.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted unanimously to approve for the County Attorney and the County Manager to take necessary measures to collect funds owned to the taxpayers of Surry County, up to, and including, hiring a litigation attorney, to recover the required repayment of grant funds by the County to the NC Department of Commerce based on the failure of Fred Roger Snow, Jr. to meet his contractually obligated job creation numbers; and for the County Manager and County Attorney: (1) to enter into a written employment agreement with a law firm they select to represent the County; (2) disclose County's complete file on the Cody Creek grant/utility extension project to the selected law firm; and (3) evaluate and provide written waiver, to the extent necessary, of conflicts discovered by the law firm that may be selected.

Upon motion of Chairman Golding, seconded by Commissioner Phillips, the Board voted unanimously to approve and not release the August 17, 2015 closed session minutes.

Sandy Snow, Assistant County Manager for Human Resources and Operations, addressed the Board regarding amendments to the Personnel Ordinance. Ms. Snow stated that in April 2014, the Board voted to abolish the Personnel Committee and appoint the Chairman to serve as the liaison to the County Manager on personnel issues that arise. The revisions define the duties of the County Manager as addressed in the 2014 action as well as clean-up various areas of the Ordinance.

Upon motion of Commissioner Harris, seconded by Commissioner Phillips, the Board voted to approve the following amendments to the Personnel Ordinance and resolution:

Be it ordained and enacted that the Personnel Ordinance for Surry County, North Carolina, is amended effective September 9, 2015 by making the following additions and changes to the Surry County Personnel Ordinance to read, in part, as follows:

Article I Section 4 Responsibility of the Office of County Manager

The County Manager and/or designee shall approve appointments, dismissals, suspensions, and transfers including authorizing any related budget transfers, in accordance with the procedures outlined in Articles III, IV and VII of this personnel administration policy. The County Manager may temporarily reassign employees to fill a void created by sickness or employee leave of absence for up to a time period of two years.

Article II Section 3 Administration of the Position Classification Plan

New positions for full-time regular employment or part-time regular employment shall be established with the approval of the County Commissioners or with the approval of the County Manager in situations requiring no additional County funds. ...

Article IV Section 3 Recruitment Sources

Delete "Surry County residents shall be given preference in employment when applicants are equally suitable."

Article IV Section 7 Vacancies and Appendix B Surry County Pay Plan - III Hiring Rate

The County Manager and/or his designee will approve a hiring rate above a Step 1 based on the qualifications and experience of the applicant. (Delete "Appointments made above Step 4 must be approved by the Board of Commissioners." in Appendix B, III "Implementation - Hiring Rate")

Article IV Section 7 Vacancies

The Board of County Commissioners shall make final appointment of department heads or authorize the County Manager to do so on a case-by-case basis.

Article IV Section 7 Vacancies

If a vacancy has been advertised and another position of the same classification becomes vacant in the same department, the same applicant pool may be considered, at the department head's option, without re-advertising, if the new recruitment process begins within sixty workdays of the first closing date.

Article V Section 4 Outside Employment

If an outside employment request has been denied, the request for the same outside employment may not be resubmitted for reconsideration for at least one year.

Article VI Section 2f Annual leave

The total maximum amount that may be donated to an employee, upon approval of the County Manager or designee, is 500 hours. Requests exceeding 500 hours will be presented to the Board of Commissioners for consideration. In determining the 500 hour total, leave donations will be considered within a three year period.

Article VI Section 6 Leave Without Pay Policy

An employee may be granted a leave of absence without pay for a period not to exceed one year for reasons of personal or family illness or injury.

Upon recommendation of the supervising department head/elected official, the County Manager or designee is authorized to approve requests in duration of up to one hundred and twenty weekdays, excluding holidays. All requests of more than one hundred and twenty weekdays, excluding holidays, must be approved by the County Commissioners.

Article VII Section 6 Disciplinary Action

An employee may be reprimanded, suspended, demoted, or dismissed by the department head or County Manager because of failure in performance of duties or failure in personal conduct... The County Manager shall have final approval authority for all separations or terminations of employment. Transfers may be

considered if it is expected that an employee's performance may improve in another area. The County Manager can authorize the transfer and associated budget adjustments.

Article VII Section 7 Failure in Performance of Duties

Remove insubordination and move it to Article VII Section 8 Failure in Personal Conduct

Article VII Section 9 Disciplinary Suspension

An employee who is suspended for disciplinary reasons shall be relieved temporarily of all duties and responsibilities and may, at the option of the department head or County Manager, receive no compensation for the period of suspension.

Article VII Section 12 Dismissal

All dismissals shall be preceded by an automatic suspension of up to three days, with or without pay, pending review by the County Manager. If the County Manager determines that the dismissal is appropriate, such dismissal shall be effective at the end of the suspension. The County Manager shall consult with the Personnel Officer and the County Attorney prior to finalizing a department head dismissal.

VII Section 13 Reinstatement

Anyone returning to work as a reinstatement and in the merit cycle, and having missed a regularly scheduled merit, will have the time away from work counted off in determining the new merit date. Future dates will tie to the original hire date.

Article IX Section 4 Reimbursement for Training Expense

The County Manager may approve department head recommendations for a one-step pay increase to an employee upon successful completion of educational attainment.

RESOLUTION

WHEREAS, NCGS 153A-82 defines the powers and duties of the County Manager and states in part: "The manager is the chief administrator of county government. He is responsible to the board of commissioners for the administration of all departments of county government under the board's general control and has the following powers and duties:

He shall appoint with the approval of the board of commissioners and suspend or remove all county officers, employees, and agents except those who are elected by the people or whose appointment is otherwise provided for by law. The board may by resolution permit the manager to appoint officers, employees, and agents without first securing the board's approval. The manager shall make his appointments, suspensions, and removals in accordance with any general personnel rules, regulations, policies, or ordinances that the board may adopt"; and

WHEREAS, the Surry County Board of Commissioners has selected the Surry County Manager to serve as the chief administrator of Surry County Government; and

WHEREAS, in his role of chief administrator, the County Manager is responsible for the administration of all departments of County Government; and

WHEREAS, the Surry County Board of Commissioners has defined the duties of the County Manager in the Surry County Personnel Ordinance and directs the County Manager to perform the duties as bestowed upon him by the General Statutes of North Carolina to serve as chief administrator of County departments, except those elected by the people or governed by appointed Boards and Commissions or by the Office of State Personnel or as otherwise provided for by law; and

NOW, THEREFORE, BE IT RESOLVED by the Surry County Board of Commissioners that the County Manager is hereby empowered to appoint officers and employees and approve suspensions and terminations in accordance with general personnel rules, regulations, policies, and ordinances.

Chris Knopf, County Manager, addressed the Board regarding a check, in the amount of \$2,712.35, sent to Surry County from the North Carolina National Guard in error. A refund will need to be issued.

Upon motion of Commissioner Phillips, seconded by Chairman Golding, the Board voted unanimously to approve a refund to the North Carolina National Guard.

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

April 21, 2008 Item #4	September 2, 2008 Item #6
September 15, 2008 Item #4	October 20, 2008 Item #4
December 15, 2008 Item #6	January 5, 2009 Item #3
January 26, 2009 Item #2	February 2, 2009 Item #10
February 16, 2009 Item #8	May 4, 2009 Item #6
May 4, 2009 Item #10	January 4, 2010 Item #4
July 19, 2010 Item #1	April 18, 2011 Item #6
January 3, 2012 Item #6	July 30, 2012 Item #2
September 17, 2012 Item #2	October 15, 2012 Item #5
November 19, 2012 Item #1	March 4, 2013 Item #4
March 4, 2013 Item #5	April 1, 2013 Item #1
April 1, 2013 Item #2	April 1, 2013 Item #3
April 15, 2013 Item #5	May 6, 2013 Item #1
June 17, 2013 Item #8	July 15, 2013 Item #10
July 15, 2013 Item #11	August 19, 2013 Item #1
August 19, 2013 Item #2	October 7, 2013 Item #5
October 7, 2013 Item #10	November 4, 2013 Item #3
January 6, 2014 Item #5	January 6, 2014 Item #7
January 6, 2014 Item #8	February 3, 2014 Item #1
February 3, 2014 Item #2	February 3, 2014 Item #7
February 3, 2014 Item #8	February 17, 2014 Item #1
February 28, 2014 Item #1	March 3, 2014 Item #1
March 3, 2014 Item #2	March 3, 2014 Item #4
March 17, 2014 Item #2	March 17, 2014 Item #3
May 19, 2014 Item #1	May 19, 2014 Item #2
May 19, 2014 Item #5	June 2, 2014 Item #2
June 2, 2014 Item #5	June 16, 2014 Item #2
July 21, 2014 Item #1	July 21, 2014 Item #2
July 21, 2014 Item #3	July 21, 2014 Item #4

July 21, 2014 Item #7
 August 18, 2014 Item #5
 September 15, 2014 Item #1
 November 3, 2014 Item #1
 November 3, 2014 Item #3
 November 17, 2014 Item #1
 November 17, 2014 Item #3
 December 15, 2014 Item #2
 December 15, 2014 Item #4
 February 2, 2015 Item #2
 February 2, 2015 Item #4
 March 2, 2015 Item #2
 March 2, 2015 Item #4
 March 2, 2015 Item #6
 March 16, 2015 Item #2
 March 16, 2015 Item #5
 April 14, 2015 Item #2
 May 18, 2015 Item #1
 May 18, 2015 Item #3
 May 18, 2015 Item #5
 June 1, 2015 Item #3
 July 20, 2015 Item #1

August 18, 2014 Item #4
 August 18, 2014 Item #6
 September 15, 2014 Item #2
 November 3, 2014 Item #2
 November 3, 2014 Item #4
 November 17, 2014 Item #2
 November 17, 2014 Item #5
 December 15, 2014 Item #3
 February 2, 2015 Item #1
 February 2, 2015 Item #3
 March 2, 2015 Item #1
 March 2, 2015 Item #3
 March 2, 2015 Item #5
 March 16, 2015 Item #1
 March 16, 2015 Item #4
 March 17, 2015 Item #1
 April 14, 2015 Item #3
 May 18, 2015 Item #2
 May 18, 2015 Item #4
 June 1, 2015 Item #2
 June 15, 2015 Item #1

Upon motion of Chairman Golding, seconded by Commissioner Phillips, the Board voted unanimously to amend the Board meeting calendar and schedule a Board of Commissioners' meeting for Thursday, October 1, 2015, at 6:00 p.m. in the Commissioners' Meeting Room and to cancel the October 5, 2015 and October 19, 2015 regularly scheduled meetings due to scheduling conflicts for some Board members.

There was no further business to come before the Board.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted unanimously to adjourn. The meeting ended at 5:45 p.m.

Conchita Atkins
 Clerk to the Board

Surry County Board of Commissioners
Meeting of September 21, 2015

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on September 21, 2015. 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 Larry Phillips was unable to attend.

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

Chairman Golding called the meeting to order.

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

Chairman Golding requested the Board review and approve the agenda.

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

Chairman Golding requested the Board consider the minutes of the September 8, 2015 and September 15, 2015 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 8/31/2015 in the amount of \$13,451.26.
- Total refunds for the month ending 8/31/2015 in the amount of \$19,799.78.

- Total NCVTS refunds for the month ending 8/31/2015 in the amount of \$1,351.63.
- Total real and personal property discoveries for the month ending 8/31/2015 in the amount of \$15,508.89.
- Total EMS and EMD additions as of 8/31/2015 in the amount of \$86,328.10.
- Total EMS and EMD refunds as of 8/31/2015 in the amount of \$719.31.
- Total EMS and EMD releases as of 8/31/2015 in the amount of \$7,931.30.
- Total EMS and EMD collections as of 8/31/2015 in the amount of \$27,864.35.

- Approve the following resolution authorizing an analysis of Surry County's potential participation in the North Carolina State Health Plan.:

RESOLUTION AUTHORIZING SURRY COUNTY'S
PARTICIPATION IN THE NORTH CAROLINA STATE HEALTH PLAN

WHEREAS, Session Law 2015-112 was enacted by the North Carolina General Assembly on June 24, 2015 allowing units of local government, including Surry County, to enroll in the North Carolina State Health Plan; and

WHEREAS, North Carolina General Statute 135-48.47 requires Surry County to submit a resolution prior to legally adopting the North Carolina State Health Plan for provision of health insurance benefits to employees and their dependents; and

WHEREAS, by adopting this Resolution Surry County agrees to comply with all the statutory requirements of an existing employing unit under Chapter 135 of the North Carolina General Statutes.

NOW, THEREFORE, BE IT RESOLVED, that Surry County wishes to be considered for enrollment of its employees in the North Carolina State Health Plan and, in doing so, would agree at a minimum, to make contributions as required by the provisions of the State Health Plan.

- Approve the Ingleside Phase 3 final one-lot subdivision.

Request from the Assistant County Manager for Budget and Finance:

- Approve budget change no 4 as follows:

The Board of County Commissioners approved an amendment to the FY 2015-2016 Budget Ordinance at their meeting on September 21, 2015.

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
<u>EMERGENCY TELEPHONE SYSTEM FUND</u>				
<u>EXPENDITURES</u>				
<u>EMERGENCY TELEPHONE SYSTEM</u>				
3554329	56010 Equipment	0	79,388	79,388
	Increase departmental	380,780	79,388	460,168
	total.			

REVENUE

3544329	44113	Subscriber Charges	380,084	79,388	459,472
		Increase fund totals.	380,780	79,388	460,168

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 that Commissioner Phillips has some health issues but would be returning soon.

Kathleen Edwards spoke against the tethering of dogs. Ms. Edwards stated that when some dogs are tethered they do not receive proper care. Ms. Edwards stated that several North Carolina counties have tethering laws. Ms. Edwards asked that a task force be formed to review tethering in the County and a report be presented in December 2015.

Jimmy Fulk stated that he takes unused wooden pallets and builds dog houses for individuals whose dogs do not have a shelter.

Lynn Shore stated that he had established a company, Property Data Review, in Boonville. The company will work with property owners during revaluation for a fee. If the property owner does not agree with the revaluation, they can call the company and the company will work with the property owner to review any possible mistakes on the revaluation. Mr. Shore stated that this could potentially cut back on appeals to the Board of Equalization and Review.

Jennie Collins spoke against the tethering of dogs. Ms. Collins stated that some dogs are treated like a possession with no value. Ms. Collins asked the Board to support a 24/7 no tethering law.

Matthew Waddell, Boy Scout Troop 648, requested to build a monument at the Surry County Sheriff's Office in memory of Deputy James Trevathan, the only deputy to give their life in Surry County, in the line of duty.

Sheriff Atkinson spoke in favor of the monument.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to allow Mr. Waddell to begin the project contingent upon him working with the Sheriff and Facilities Management Director.

Bob Watkins, District Vice-Chairman Boy Scouts of America, stated the project had been reviewed and approved.

JoAnn Cheatim, spoke against the tethering of dogs. Ms. Cheatim stated that she walks her dog daily and sees dogs tethered. She is saddened that something has not been done to solve the issue.

Joe Davis, Southern Cross, addressed the Board regarding an event that will take place Saturday, September 26, 2015. The event will be a march for peace, rights and freedom. Mr. Davis stated the march is based on heritage not hatred or race. Mr. Davis requested to fly the confederate flag at the Historic

Courthouse. The event will take place in the streets and sidewalks of Dobson.

Commissioner Johnson made a motion to approve the flag to be flown on Saturday, September 26, 2015. The motion was seconded by Commissioner Miller.

The Board continued discussion.

Commissioner Harris asked Mr. Davis which flag would be flown: Stars and Bars or the First National Flag and the time the flag would be flown.

Mr. Davis stated the flag will be flown from 1:00 p.m. until 5:00 p.m. The flag to be flown would be the Federal North Carolina Confederate Flag. Mr. Davis stated this is not about race but about rights.

Commissioner Harris stated the Board has given the Sons of Confederacy permission to fly the First National Confederate Flag on Confederate Memorial Day. Commissioner Harris applauded Mr. Davis for standing up for the First Amendment. Commissioner Harris expressed concerns regarding which flag will be flown over the Historic Courthouse. Commissioner Harris also has concerns that the Board is starting a precedent that other groups will come forward and request to fly various flags at the Historic Courthouse. Commissioner Harris stated the Board has to think about the broader of public good because it is County property.

Richard Sawyers stated he joined the military when he was seventeen years old and still serves the military. Mr. Sawyers wants to see the exercise and rights of people demonstrated. Mr. Sawyers stated he has not forget his heritage. Mr. Sawyers believes in the First Amendment. Mr. Sawyers stated he fought for freedom of the country.

Commissioner Johnson made a motion to amend his original motion to include the group fly the same flag as the Son of Confederacy which is the First National Flag on Saturday, September 26, 2015.

The vote was as follows:

Ayes: Chairman Golding, Commissioner Johnson, Commissioner Miller

Nays: Commissioner Harris

Todd Tucker, Economic Development Partnership President, introduced Andrew Wright as the new Economic Development Partnership Vice-President for Existing Industries.

Mr. Wright stated he is excited and ready for the challenge.

Don Miner asked for clarification on issues that can be addressed in Open Forum. Mr. Miner also asked all Veterans in attendance to stand and asked for applause for their services.

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

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

Hugh Davis Atkinson, Troop 505, Timothy Jack Marion, III, Troop 505, Bryan Andrew Mills, Troop 505, Elliott Frazier Smith, Troop 505, Andrew Joseph Creech, Troop 538, Nathan Bryan Eaton, Troop 538, Dylan Jacob Wagoner, Troop 545, James David Sawyers, Troop 553, Caleb Zane Simmons, Troop 553, Joshua Ethan Cox, Troop 561, Benjamin Ray Francis, Troop 561, John Everett Francis, Troop 561, Hunter Neal Clawson, Troop 596, and Luke Marion Needham, Troop 596, for their attainment of Eagle Scout rank in the Boy Scouts of America.

Barry Hall, East Surry High Baseball Head Coach, for serving East Surry High School as a teacher and an athletic coach and retiring as the Head Coach for the East Surry High School Baseball Team, with over 40 years of service. Taking pride in the maintenance of the grounds work of the East Surry High School baseball field for approximately 40 years. Being a world-class baseball coach, winning 600 to 700 games in his career. Taking his teams to three state championship series during his years as Head Coach. Earned the admiration and respect of his players, team members and opposing coaches for his fairness, dedication, enthusiasm, professionalism, dependability and deep loyalty to the game. Touching countless lives with his dedication to his team and the game of baseball.

Chairman Golding then declared the meeting to be a public hearing on zoning application ZCR1148. The site is 0.298 acres of tax parcel 4954-03-10-2192. The property owner is Kimberly T. Watkins. The property is currently RR. The petition is to rezone the property to HB.

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

Commissioner Harris asked if a billboard could be placed on the property. Mr. Bates stated that the house would need to be removed to meet the required setbacks for a billboard.

Chairman Golding asked for comments from the public.

Robert Watkins stated that he has no interest in placing a billboard on the property he will only place small signage to identify the business.

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:

Subject: Case # ZCR1148, a Petition for General-Use Rezoning

Applicant/Owner: Kimberly T. Watkins

Property Description: Tax Parcel #4954-03-10-2192, located at 1048 Klondike Road, State Road Area, Elkin Township

Requested Reclassification: From Residential Restricted (RR) to Highway Business (HB)

Planning and Development Staff notes that the rezoning proposal appears reasonable based on apparent compatibility of the proposed classification with the progressing business development pattern of the area; and based on location in the State Road Community Activity Center. Staff notes that the small lot and structure size should effectively limit potential uses of the property to low-impact businesses.

On September 14, 2015, the Surry County Planning Board, by a 7-0 vote, recommended approval of zoning reclassification of the subject property to HB, and found the proposal reasonable based on staff reporting and on positive findings in all criteria prescribed in Article 4, Section 3 of the Zoning Ordinance. The Planning Board also determined that the proposed reclassification to HB is consistent with the following elements of the Land Use Plan:

Community Activity Center designation encourages mixed zoning.

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.

5.4.5.7 Highway-oriented commercial uses shall be clustered along segments of principal and minor arterials, as described in the Thoroughfare Plan, in existing areas of similar development or around intersections; they should contain land uses that are mutually compatible and reinforcing in use and design; interchanges along major thoroughfares serve as excellent locations for this type of development.

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

The Surry County Board of Commissioners, having held a duly noticed public hearing on September 21, 2015, and having heard no substantive objection to the proposal, hereby concurs with the above Staff and Planning Board recommendations and consistency principles, and will vote on the question to adopt the proposed zoning map amendment.

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

Ayes: Chairman Golding, Commissioner Johnson, Commissioner Miller

Nays: Commissioner Harris

Kimberly Watkins reassured the Board that the parcel being rezoned is a jewel and they do not ever intend to put a billboard on the property or anything unsightly. The intention is to do something tasteful.

Jeff Cockerham, YVEDDI Transportation Director, stated that each year the North Carolina Department of Transportation distributes the Rural Operating Assistance Program Grant (ROAD) monies. The amount of the statewide allocation is based solely on the total state budgeted allocation to the ROAP fund. It is then allocated to counties based on the demographics of the County. The purpose of the grant is to assist with the operating cost of providing transportation to resident in Surry County which meet certain criteria's. Mr. Cockerham presented a certified statement, a plan to manage the ROAP funds and a Memorandum of Agreement.

Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted unanimously to authorize the County to apply for the ROAP funds.

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

Upon motion of Commissioner Miller, seconded by Commissioner Harris, the Board voted unanimously to approve the plan that manages the ROAP funds.

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

Chris Knopf, County Manager, addressed the Board regarding renewal of the Dockery lease agreement located at 303 North White Street, Dobson. The lease is for a one-year term. The Sheriff's Office utilizes the property.

Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted unanimously to renew the lease agreement for one year.

Chris Knopf, County Manager, addressed the Board regarding a request from the Town of Dobson. The Town of Dobson's water treatment plant is nearly fifty-years old and in need of upgrades and repairs. Mr. Knopf stated that Josh Smith, Town of Dobson Manager, was in attendance.

Josh Smith, Manager, Town of Dobson, stated the water plant is extremely old and in need of major upgrades. Mr. Smith addressed an evaluation of costs. Mr. Smith stated the town currently provides over twenty-million gallons of treated water per month to one of the largest employers in the County, as well as the college, school and County facilities. The town bills nearly one-thousand customers monthly with one-half of those bills being outside the town limits. The cost for the project is \$3.7 million. The town has secured \$800,000 in grants and \$300,000 from fund balance to contribute to the project. The Town of Dobson is requesting a \$100,000 contribution from the County to assist with the project and a letter of commitment.

The Board discussed the project completion date and funding request.

Chairman Golding made a motion to allocate \$25,000 per year for the next four years. Commissioner Harris seconded the motion.

Commissioner Johnson requested to amend the motion to reflect that Surry County will send a letter of commitment to ensure that the grant agencies know the County has committed funds for the project and will work out the financing details at a later date. Chairman Golding accepted the amendment and Commissioner Miller seconded the motion.

The Board voted on the amendment to the motion. The vote was unanimous.

The Board voted on the original motion. The vote was unanimous.

Mr. Smith thanked the Board for their commitment.

Chris Knopf, County Manager, presented the 2016 County Commissioners' Meeting calendar.

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

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to reappoint Kenneth Johnson, Dr. Renfro Hauser, Joan Vasata and Roger Mitchell to the Animal Control Board.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to appoint Tony Tilley to the Animal Control Board.

Upon motion of Chairman Golding, seconded by Commissioner Johnson, the Board voted unanimously to reappoint Monty Venable, Phillip Snow and Doug Cook to the Northern Hospital Board of Trustees.

Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted unanimously to reappoint Mike Midkiff to the Agriculture District Committee.

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 8:05 p.m.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of October 1, 2015

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on October 1, 2015. 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 Larry Phillips was unable to attend.

Others present for the meeting, at various times, were:
Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandy Snow, Assistant County Manager for Human Resources and Operations
Mike Scott, Veterans Service Officer
John Shelton, Emergency Services Director
News Media

Chairman Golding called the meeting to order.

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

Chairman Golding requested the Board review and approve the agenda.

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

Chairman Golding requested the Board consider the minutes of the September 21, 2015 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 Harris, seconded by Commissioner Johnson, the Board voted unanimously to approve the following consent agenda items:

Requests by the County Manager:

- Approve the Inclement Weather Policy.
- Approve American Legal Publishing Corporation to codify Surry County Ordinances.

Requests from the Assistant County Manager for Budget and Finance:

- Approve a Health Plan amendment retroactively to August 1, 2015.
- Approve the Fireman's Relief Fund member for C.C. Camp (Melissa Long) and Pine Ridge (James Johnson) Volunteer Fire Departments.
- Approve budget change no. 5 as follows:

The Board of County Commissioners approved an amendment to the FY 2015-2016 Budget Ordinance at their meeting on October 1, 2015.

<u>ACCOUNT</u> <u>CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS</u> <u>AMOUNT</u>	<u>CHANGE</u>	<u>REVISED</u> <u>AMOUNT</u>
<u>GENERAL FUND - SHERIFF'S LEVY</u>				
<u>EXPENDITURES</u>				
<u>SHERIFF'S LEVY</u>				
1654322 55656	Miscellaneous - DARE Account	5,000	(5,000)	0
1654322 55657	Miscellaneous - Special Events	70,000	(70,000)	0
	Decrease departmental total	135,000	(75,000)	60,000
 <u>REVENUE</u>				
1644322 48911	Miscellaneous - DARE Account	5,000	(5,000)	0
1644322 48912	Miscellaneous - Special Events	70,000	(70,000)	0
	Decrease fund totals	135,000	(75,000)	60,000
 <u>GENERAL FUND - SHERIFF'S DARE</u>				
<u>EXPENDITURES</u>				
<u>SHERIFF'S DARE</u>				
2254323 55656	Miscellaneous - DARE Account	0	5,000	5,000
	Increase departmental total	0	5,000	5,000
 <u>REVENUE</u>				
2244323 48911	Miscellaneous - DARE Account	0	5,000	5,000
	Increase fund totals	0	5,000	5,000
 <u>GENERAL FUND - SHERIFF SPECIAL EVENTS</u>				
<u>EXPENDITURES</u>				
<u>SHERIFF SPECIAL EVENTS</u>				
2454324 55657	Miscellaneous - Special Events	0	70,000	70,000
	Increase departmental total	0	70,000	70,000
 <u>REVENUE</u>				
2444324 48912	Miscellaneous - Special Events	0	70,000	70,000
	Increase fund totals	0	70,000	70,000

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

- Approve the Sheriff's Office to pay an invoice to Alvarez and Marsal Global Forensic Services.
- Approve the updated Position Classification Plan to reflect new titles, additions, and clean-up of unused classifications, as recommended by the County Manager.
- Approve the Health and Nutrition Center to purchase two refrigerator/freezer units.

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 presented the Board and County staff with an apple grown in upstate New York.

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

Chris Knopf, County Manager, addressed the Board regarding a Veteran Discount Program and asked Mike Scott, Veterans Service Officer, to discuss the program.

Mr. Scott stated the purpose of the program is to encourage Veterans to register their certificate of release or discharge from active duty form with the Register of Deeds and obtain benefits for Veterans through local businesses. Mr. Scott discussed the importance of recording the form. A letter will be mailed from the Register of Deeds Office asking businesses to participate in providing discounts for Veterans. The Register of Deeds and Veterans Services' goal is to start the program in November 2015.

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

Chris Knopf, County Manager, addressed the Board regarding an Interlocal Agreement between the County of Surry and the Yadkin Valley Sewer Authority regarding water cut-offs for industrial users. The Sewer Authority has a need for an enforcement mechanism to ensure compliance by customers with the terms of the Authority's Sewer User Ordinance. The Authority has requested assistance from the County to provide an enforcement mechanism to address users who fail to comply with the applicable sewer requirements.

Upon motion of Commissioner Harris, seconded by Commissioner Johnson, the Board voted unanimously to approve the Chairman to sign the Interlocal Agreement.

Upon motion of Commissioner Johnson, seconded by Commissioner Harris, the Board voted unanimously to amend the agenda for a presentation from the Assistant County Manager for Budget and Finance on the Affordable Care Act requirement for Health Insurance.

Betty Taylor, Assistant County Manager for Budget and Finance, addressed the Board regarding the Affordable Care Act and stated the County has typically offered health insurance coverage to full-time employees that are working 40 hours per week on a regular and permanent basis. The Affordable Care Act defines full-time as working 30 hours per week for insurance purposes. The Finance Office is manually tracking hours worked by temporary and part-time employees in a spreadsheet. The County offered insurance to approximately 15 individuals who were not eligible in 2014. Surry County's software does not currently have the programming for the IRS requirements. Ms. Taylor requested to contract with a company to assist with compliance and 2015 IRS reporting. Ms. Taylor also requested additional appropriation for part-time salaries to assist with extra work. The cost for the contract and part-time salaries will not exceed \$30,000.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve the request to allow the Assistant County Manager for Budget and

Finance to contract with a company for software to assist with the program and additional part-time salary monies at a cap of \$30,000.

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 6:40 p.m.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of October 27, 2015

The Surry County Board of Commissioners met in special session at 11:00 a.m. on October 27, 2015, as called by the Chairman of the Board. The meeting was to discuss the County's participation in the State Health Insurance Plan. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

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

Commissioner Paul Johnson was unable to attend.

Others present for the meeting, at various times, were:
Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Sandy Snow, Assistant County Manager for Human Resources and Operations
Various Department Heads and Employees
News Media

Chairman Golding called the meeting to order.

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

Sandy Snow, Assistant County Manager for Human Resources and Operations, introduced Scott Simpson with McNeary Incorporated. Ms. Snow stated that there had been legislative action that allows local government agencies, with less than 1,000 employees, to join the State Health Plan. There can only be 10,000 accepted and approximately 8,000 spots have been committed. The County has done a study to see if the State insurance is the best option for employees and the County.

Chairman Golding thanked staff for their hard work on obtaining the necessary information in a timely manner.

Scott Simpson, Vice-President Employee Benefits, McNeary, Incorporated, and Kristine Scheer, Consultant, addressed the Board regarding the County participating in the State Health Insurance Plan. Mr. Simpson and Ms. Scheer presented a power point presentation regarding costs savings, health plan sustainability, and member choice and support. The State Health Plan will save the County and its employees \$1.1-\$1.3 million per year in health care premiums. Monthly employee premium and wellness discounts were discussed.

The Board discussed the health insurance plan.

Upon motion of Commissioner Phillips, seconded by Commissioner Harris, the Board voted unanimously for the County to join the State Health Plan and approve the County Manager to execute the Memorandum of Understanding.

There was no further business to come before the Board.

Upon motion of Commissioner Harris, seconded by Commissioner Phillips, the Board voted unanimously to adjourn. The meeting ended at 12:15 p.m.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of November 2, 2015

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on November 2, 2015. 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 Larry Phillips attended by telephone as permitted by the Rules of Procedures for the Surry County Board of Commissioners, Section IV (f).

Others present for the meeting, at various times, were:
Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Sandy Snow, Assistant County Manager for Human Resources and Operations
Brandon Hawks, Inspections Director
Daniel White, Parks and Recreation Director
John Shelton, Emergency Services Director
Mike Apple, Interim Finance Director
Tony Davis, Soil and Water Conservation Director
News Media

Chairman 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 agenda.

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

Chairman Golding requested the Board consider the minutes of the October 1, 2015 and October 27, 2015 meetings.

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 Emergency Services to apply and accept, if awarded, a non-matching Regional Grant, to replace an AED for the SMAT III Trailer.
- Approve the Sheriff's Office to award Timothy Wayne Snow his service weapon and badge upon retirement.

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

- Approve the following resolution regarding the filing fee for 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 \$49,176.

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 \$49,176.
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.

Requests from the Finance Department:

- Approve Workers' Compensation claims and settlement activity, in the amount of \$11,045.15, for the quarter ended September 20, 2015.
- Approve the updated threshold limits that can be executed by the County Manager and the Assistant County Manager for Human Resources and Operations.
- Approve budget change no. 6 as follows:

The Board of County Commissioners approved an amendment to the FY 2015-2016 Budget Ordinance at their meeting on November 2, 2015.

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
<u>SCHOOLS' CAPITAL PROJECT FUND</u>				
<u>EXPENDITURES</u>				
2755912	57171 Elkin-Dixon Auditorium Renov.	0	107,774	107,774

REVENUE

2745912	49900	Unencumbered Balance	741,125	107,774	848,899
		Increase fund total.	3,991,125	107,774	4,098,899

- Approve a citizen to place a wreath at the World War I Memorial at the Historic Courthouse on Tuesday, November 10, 2015 through November 11, 2015.

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.

Kathleen Edwards presented a power point presentation showing dogs that she feels do not have adequate care, food, water and shelter. Ms. Edwards stated there needs to be penalties for abusing animals.

Ginny Collins expressed concerns regarding the way Animal Control handles dog abuse issues. Ms. Collins stated that Animal Control should not give collars or swivels to pet owners. The pet owners need to be responsible and fix their own issues.

JoAnn Cheatham stated she is concerned about animal abuse. Ms. Cheatham stated the Animal Control Ordinance gives the Animal Control Committee the authority to seize animals which are abused. Ms. Cheatham stated the Committee needs to manage the ordinance.

Mary Hodges stated that abused animals should be seized. Animal owners need to abide by the law.

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

Sandy Snow, Assistant County Manager for Human Resources and Operations, introduced Interim Finance Director Mike Apple. Mr. Apple stated that he was pleased to be in Surry County.

Sandy Snow, Assistant County Manager for Human Resources and Operations, introduced Brandon Hawks, Inspections Director. Mr. Hawks thanked the Board for allowing him to serve as Inspections Director and is ready to take on all challenges.

Chairman Golding then declared the meeting to be a public hearing for an ordinance to adopt the North Carolina State Building Codes.

Brandon Hawks, Inspections Director, presented facts pertaining to the proposed ordinance. Mr. Hawks stated that each of the Technical Codes appendices are not applicable or enforceable unless specifically adopted or referenced in the Code of Ordinances. The proposed ordinance adopts the North Carolina State Building Codes with all indexes and appendices.

Chairman Golding asked 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 Harris, seconded by Commissioner Phillips, the Board voted unanimously to approve the following North Carolina State Building Codes Ordinance:

STATE OF NORTH CAROLINA	}	ORDINANCE FOR THE ADOPTION
	}	OF THE NORTH CAROLINA
COUNTY OF SURRY	}	STATE BUILDING CODES

An Ordinance of the County of Surry adopting the North Carolina State Building Codes, regulating and governing the conditions and maintenance of all property, buildings and structures; by providing the standards for supplied utilities and facilities and other physical things and conditions essential to insure that structures are safe, sanitary and fit for occupation and use; and the condemnation of buildings and structures unfit for human occupancy and use and the demolition of such structures in Surry County, North Carolina; providing for the issuance of permits and collection of fees therefore.

The Board of Commissioners of Surry County does ordain as follows:

Section 1. The North Carolina State Building Codes, as they may be amended, superseded or modified, including indexes and appendices thereto, are hereby adopted by Surry County and shall be enforceable within the County, including but not limited to the Building Code, Residential Code, Mechanical Code, Electrical Code, Plumbing Code, Administrative Code, Fuel/Gas Code, Energy Conservation Code, Existing Building Code, and Fire Prevention Code.

The North Carolina State Building Codes are adopted for the regulation and governing of the conditions and maintenance of all property, buildings and structures; by providing the standards for supplied utilities and facilities and other physical things and conditions essential to insure that structures are safe, sanitary and fit for occupation and use; and the condemnation of buildings and structures unfit for human occupancy and use and the demolition of such structures as provided herein; providing for the issuance of permits and collection of fees therefore; and each and all of the regulations, provisions, penalties, conditions and terms of said Building Codes on file in the office of the Clerk to the Board of Commissioners are hereby referred to, adopted and made a part hereof; as if fully set out in this Ordinance, as they may be amended, superseded or modified, including indexes and appendices thereto.

Section 2. If for any reason any section, subsection, sentence, clause or phrase of this Ordinance is, for any reason, held to be unconstitutional, such decision shall not affect the validity of the remaining portions of the Ordinance. The Board of Commissioners hereby declares that it would have passed this Ordinance, and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses and phrases be declared unconstitutional.

Section 3. That nothing in this Ordinance or in the Building Code hereby adopted shall be construed to affect any suit or

proceeding pending in any court, or any rights acquired, or liability incurred, of any cause or causes of action acquired or existing, under any act or ordinance hereby repealed as sighted herein; nor shall any just or legal remedy or right of any character be lost, impaired or affected by this Ordinance.

Section 4. That this Ordinance and the rules, regulations, provisions, requirements, orders, and matters established and adopted hereby shall take affect and be in full force and affect from and after the date of its final passage and adoption.

Rhett Melton, Partners Behavioral Health Management CEO, gave the Board a brief update on the Partners Behavioral Health Management 2015 Annual Report. Mr. Melton discussed the 2012 merger and State funding. Mr. Melton also discussed the mission of the organization. Mr. Melton thanked the Board for allowing the organization to partner with the Surry County Housing Consortium to remodel the Calloway House. The house is for those who are leaving a mental health facility and transitioning back into the community. Mr. Melton discussed Crisis Intervention Team Training and how to equate between mental health and drug abuse.

Daniel White, Parks and Recreation Director, addressed the Board regarding Memorandums of Agreement for the Brayford and Mountain Park Canoe accesses. Mr. White stated the agreements allow the Wildlife Commission to take care of the permitting process.

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

MEMORANDUM OF AGREEMENT BETWEEN
NORTH CAROLINA WILDLIFE RESOURCES COMMISSION
AND SURRY COUNTY

THIS AGREEMENT, made and entered into this 2nd day of

November, 2015, by and between the North Carolina Wildlife Resources Commission, hereinafter called the Commission, and Surry County, hereinafter called the County;

WITNESSETH:

Whereas, the Commission is authorized to create and improve public fishing access in inland waters for the benefit of the sportsmen of North Carolina; and

Whereas, it is desirable for the Commission to improve public fishing access on the property owned and controlled by the County located on Rockford Road, Surry County Tax Parcel Identification Number 5904-00-43-8934, hereafter referred to as the Bray Ford property; and

Whereas, it is desirable for Surry County to increase the recreational opportunities for its visitors by cooperating with the Commission to improve angler access on the Bray Ford property,

Now, therefore, in consideration of the mutual advantages likely to result from this agreement and the respective obligations assumed herein,

THE COMMISSION AGREES:

1. To design and construct a parking area and approach sidewalk with an associated canoe slide at the mutually agreed upon site on the Bray Ford property;
2. To provide construction materials (e.g. lumber, gravel, concrete, etc.) for the parking area, approach sidewalk and canoe slide;
3. To provide personnel for the construction of the parking area, approach sidewalk and canoe slide;
4. To provide and install a kiosk and signage identifying the site as the Bray Ford Public Fishing Area; and
5. To include the Bray Ford Public Fishing Area in the routine patrols of Commission Wildlife Enforcement Officers.

THE COUNTY AGREES:

1. To cooperate with the Commission in the development of the Bray Ford Public Fishing Area, permitting access to Commission personnel engaged in planning, construction or post-construction work on the parking area, approach sidewalk and canoe slide;
2. To permit the Commission to install a standardized wooden kiosk and associated signage identifying the site as the Bray Ford Public Fishing Area and displaying state fishing regulations and associated public service information;
3. To ensure that proper recognition is given to the Commission in all press releases, brochures and advertisements developed by the County concerning visitation and usage of the Bray Ford Public Fishing Area; and
4. To permit free fishing by the general public on the Bray Ford Public Fishing Area, without discrimination and consistent with the Commission's regulations.

IT IS MUTUALLY AGREED:

1. That the County will provide public access without charge to the Bray Ford Public Fishing Area to comply with regulations of the U.S. Fish and Wildlife Service in accordance with provisions of the Dingell-Johnson Sport Fish Restoration Act (SFR) that provided grant funds for this project;
2. That the parking area, approach sidewalk and canoe slide become property of the County after construction is completed, as long as all conditions in this MOA and SFR provisions are met;
3. That the County is responsible for routine maintenance and minor repairs to the parking area, approach sidewalk and canoe slide and will maintain the grounds surrounding the site, keeping the grass mowed at regular intervals year round and litter removed regularly;

4. That the Commission is responsible for future necessary repairs to major infrastructure items for the parking area, approach sidewalk and canoe slide;
5. That fishing regulations and licenses, as required by state law, shall be jointly publicized and enforced;
6. That nothing in this Agreement shall obligate either party to any conditions not specially stated herein;
7. That this Agreement shall become effective as soon as it is signed and dated by both parties and shall continue in effect for 20 years from the date of signing. Upon reaching the termination date, the Agreement will automatically be renewed for an additional 5 years unless either party requests cancellation in writing 90 days prior to the termination date; and
8. That either party may terminate its involvement in this Agreement by written notice to the other at least 90 days in advance of the date on which termination is to become effective. If the termination request is made by the County, then the County agrees to refund the Commission a pro-rated portion of the funds based on the 20 year life expectancy of the parking area, approach sidewalk and canoe slide.

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

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

MEMORANDUM OF AGREEMENT BETWEEN
NORTH CAROLINA WILDLIFE RESOURCES COMMISSION
AND SURRY COUNTY

THIS AGREEMENT, made and entered into this 2nd day of

November 2, 2015, by and between the North Carolina Wildlife Resources Commission, hereinafter called the Commission, and Surry County, hereinafter called the County;

WITNESSETH:

Whereas, the Commission is authorized to create and improve public fishing access in inland waters for the benefit of the sportsmen of North Carolina; and

Whereas, it is desirable for the Commission to improve public fishing access on the property owned and controlled by the County located on Zephyr Mountain Park Road, Surry County Tax Parcel Identification Number 4956-00-70-8433, hereafter referred to as the Mountain Park property; and

Whereas, it is desirable for the County to increase the recreational opportunities for its visitors by cooperating with the Commission to improve angler access on the Mountain Park property,

Now, therefore, in consideration of the mutual advantages likely to result from this agreement and the respective obligations assumed herein,

THE COMMISSION AGREES:

1. To provide and install a kiosk and signage identifying the site as the Mountain Park Public Fishing Area; and
2. To include the Mountain Park Public Fishing Area in the routine patrols of Commission Wildlife Enforcement Officers.

THE COUNTY AGREES:

1. To permit the Commission to install a standardized wooden kiosk and associated signage identifying the site as the Mountain Park Public Fishing Area and displaying state fishing regulations and associated public service information;
2. To ensure that proper recognition is given to the Commission in all press releases, brochures and advertisements developed by the County concerning visitation and usage of the Mountain Park Public Fishing Area; and
3. To permit free fishing by the general public on the Mountain Park Public Fishing Area, without discrimination and consistent with the Commission's regulations.

IT IS MUTUALLY AGREED:

1. That the County will arrange to maintain the grounds surrounding the site, keeping the grass mowed at regular intervals year round and litter removed regularly;
2. That fishing regulations and licenses, as required by state law, shall be jointly publicized and enforced;
3. That nothing in this Agreement shall obligate either party to any conditions not specially stated herein;
4. That this Agreement shall become effective as soon as it is signed and dated by both parties and shall continue in effect for 10 years from the date of signing. Upon reaching the termination date, the Agreement will automatically be renewed for an additional 5 years unless either party requests cancellation in writing 90 days prior to the termination date; and
5. That either party may terminate its involvement in this Agreement by written notice to the other at least 90 days in advance of the date on which termination is to become effective.

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

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

Mark Watts and Lisa Watts, 2015 Special Olympics Volunteers of the Year, for their participation in Special Olympics Surry County while serving as volunteer coaches.

Patrick Ellis, Jason Busick, Ted Easter, William Crigger, Elizabeth Hull and Timothy Crotts for their life-saving actions which contributed to the successful resuscitation of Michael Green on September 19, 2015.

Chris Knopf, County Manager, addressed the Board regarding a request from the Mount Airy Museum of Regional History. Mr. Knopf introduced Matthew Edwards, Executive Director of the Museum.

Mr. Edwards stated the Museum needs a \$15,000 emergency funding allocation to assist with the cost of replacing two HVAC units and placing \$5,000 in a fund for the replacement of a third unit which a service technician stated could fail in the near future. Mr. Edwards stated the infrastructure is approximately twenty-years old. Mr. Edwards discussed the museum budget and stated he had made the same request to the City of Mount Airy.

Commissioner Miller made a motion to allocate \$15,000 to the Mount Airy Museum of Regional History for HVAC purchases. Commissioner Harris seconded the motion.

Commissioner Phillips asked to amend the motion to allocate the money contingent upon the City of Mount Airy contributing to the project.

Commissioner Harris stated that he did not want to connect the project to the City of Mount Airy.

Commissioner Johnson stated he was concerned about HVAC units at local schools failing in the future.

Commissioner Phillips withdrew his amendment.

The Board voted on the original motion and the vote was as follows:

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

Nays: Chairman Golding

Chris Knopf, County Manager, presented the Fiscal Year 2016-2017 Budget Calendar.

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 a request from a citizen asking permission to hunt at 395 Joe Layne Mill Road, the former Elkin Landfill property.

The County Attorney stated he did not recommend the request due to liability.

Upon motion of Chairman Golding, seconded by Commissioner Johnson, the Board voted unanimously to deny the request.

Chris Knopf, County Manager, addressed the Board regarding budget amendment no. 7.

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted to approve budget amendment no. 7. The vote was as follows:

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

Nays: Chairman Golding

The Board of County Commissioners approved an amendment to the FY 2015-2016 Budget Ordinance at their meeting on November 2, 2015.

<u>ACCOUNT</u>			<u>PREVIOUS</u>		<u>REVISED</u>
<u>CODE</u>		<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>CHANGE</u>	<u>AMOUNT</u>
<u>GENERAL FUND</u>					
<u>EXPENDITURES</u>					
<u>TRANSFERS</u>					
1059810	59245	Transfer to Interstates W/S	34,100	3,616,462	3,650,562
		Increase departmental total	7,592,744	3,616,462	11,209,206
<u>EMERGENCY MANAGEMENT</u>					
1054330	52010	Supplies and materials	6,100	1,938	8,038
1054330	52900	Small Equipment	0	25,560	25,560
		Increase departmental total	109,156	27,498	136,654
<u>PROJECT LAZARUS</u>					
1055141	52010	Supplies and materials	0	2,886	2,886
1055141	54010	Travel/Training	0	2,000	2,000
		Increase departmental total	0	4,886	4,886
<u>BIOTERRORISM</u>					
1055185	52010	Supplies and materials	2,728	3,955	6,683
1055185	56010	Equipment	0	16,045	16,045
		Increase departmental total	35,478	20,000	55,478
<u>REVENUE</u>					
1044000	49900	Unencumbered Balance	5,882,773	3,616,462	9,499,235
1044330	42328	Homeland Security Grant	0	27,498	27,498
1045141	42386	NW Community Care Network	0	4,886	4,886
1045185	43383	PHEP Ebola	0	20,000	20,000
		Increase fund totals	69,324,127	3,668,846	72,992,973

Chris Knopf, County Manager, presented amendment #4 to the Capital Project Ordinance for the Interstates Sewer Collection System.

INTERSTATES WATER AND SEWER DISTRICT
CAPITAL PROJECT ORDINANCE
SEWER COLLECTION SYSTEM PROJECT

Amendment # 4

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

Section 1: The project authorized by this ordinance is the design of a sewer collection system to serve the Interstates Water and Sewer District.

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.

Property Owner Pledges	\$ 200,608
City of Mount Airy	200,000
Golden Leaf	200,000
Appalachian Regional Commission	300,000
Rural Grants/Dept. of Commerce	780,000
Transfer from General Fund	<u>\$4,244,692</u>
Total Revenues	\$5,925,300

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

Construction Contract #1 District Area	\$2,878,571
Construction Contract #2 Route 89 Corridor	2,115,486
Engineering Services	498,000
Construction Management	100,800
Legal/Other Professional Easements	29,100
Contingency	<u>\$ 249,743</u>
Total Appropriation	\$5,925,300

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 Grantor and 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.

Commissioner Miller made a motion to approve amendment #4 to the Capital Project Ordinance. Commissioner Johnson seconded the vote.

The vote was as follows:

Ayes: Commissioner Miller, Commissioner Johnson

Nays: Chairman Golding, Commissioner Harris

Commissioner Phillips' aye vote could not be counted due to the Rules of Procedures for the Surry County Board of Commissioners, section IV (f)(6). The rule states the Board Member who is not physically present shall not be counted toward the establishment of a quorum, nor may the absent Board Member cast a deciding vote on a matter pending before the Board.

Chris Knopf, County Manager, addressed the Board regarding a surplus vehicle from the Inspections Department. Facilities Management and Soil and Water Conservation Departments are requesting the vehicle.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to surplus the truck to the Soil and Water Conservation Department.

Chris Knopf, County Manager, addressed the Board regarding a request from citizens located at 2317 West Pine Street and 2529 West Pine Street. The requests were for the loss of boxwood shrubs at both properties due to the Interstates Sewer construction. The shrubs that were located at 2317 West Pine Street were in the State right-of-way. The contractor offered to replant the boxwoods but the owner declined. The shrubs located at 2529 West Pine Street were in an easement secured by the County.

The Board discussed the right-of-way, easement and how to determine a value for the shrubs.

No vote was taken.

Commissioner Harris stated Michael Murphy, State Parks and Recreation Director, spoke at the Elkin Valley Trail Association on October 29, 2015. Mr. Murphy discussed the upcoming State Parks Bond Referendum. Commissioner Harris stated the Governor had visited Stone Mountain State Park last week. Commissioner Harris discussed the effects the bond could have on Surry County and Pilot Mountain State Park.

Upon motion of Chairman Golding, seconded by Commissioner Miller, the Board voted unanimously to appoint Corey Easter to the Jury Commission.

Upon motion of Commissioner Johnson, seconded by Chairman Golding, the Board voted unanimously to reappoint Mark King to the Mount Airy Board of Adjustments-ETJ.

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

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 7:49 p.m.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of November 16, 2015

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on November 16, 2015. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

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

Others present for the meeting, at various times, were:
Sandy Snow, Assistant County Manager for Human Resources and Operations
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Martha Brintle, Management Information Systems Director
Michael Hartgrove, Tax Administrator
Kristy Preston, Social Services Director
Mike Apple, Interim Finance Director
Bryan Cave, Cooperative Extension Director
News Media

Chairman Golding called the meeting to order.

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

Chairman Golding requested the Board review and approve the agenda.

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

Chairman Golding requested the Board consider the minutes of the November 2, 2015 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 Harris, 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:
September-2015
- Total releases for the month ending 9/30/2015 in the amount of \$4,304.19.
- Total refunds for the month ending 9/30/2015 in the amount of \$8,874.72.
- Total NCVTS refunds for the month ending 9/30/2015 in the amount of \$1,872.19.

- Total real and personal property discoveries for the month ending 9/30/2015 in the amount of \$10,775.91.
- Total motor vehicle discoveries for the month ending 9/30/2015 in the amount of \$206.18.
- Total EMS and EMD additions as of 9/30/2015 in the amount of \$55,595.71.
- Total EMS and EMD refunds as of 9/30/2015 in the amount of \$1,348.32.
- Total EMS and EMD releases as of 9/30/2015 in the amount of \$2,040.66.
- Total EMS and EMD collections as of 9/30/2015 in the amount of \$45,346.01.

October 2015

- Total releases for the month ending 10/31/2015 in the amount of \$2,846.10.
- Total refunds for the month ending 10/31/2015 in the amount of \$5,423.88.
- Total NCVTS refunds for the month ending 10/31/2015 in the amount of \$1,815.58.
- Total real and personal property discoveries for the month ending 10/31/2015 in the amount of \$16,952.31.
- Total motor vehicle discoveries for the month ending 10/31/2015 in the amount of \$264.61.
- Total EMS and EMD additions as of 10/31/2015 in the amount of \$53,302.20.
- Total EMS and EMD refunds as of 10/31/2015 in the amount of \$977.30.
- Total EMS and EMD releases as of 10/31/2015 in the amount of \$4,041.39.
- Total EMS and EMD collections as of 10/31/2015 in the amount of \$40,028.89.

- Approve the Facilities Management Director to accept a quote to replace lettering at the entrance of the Human Services Center.
- Approve the Facilities Director to accept a quote to paint the metal façade at the main entrance and entrance to the Magistrate Office at the Human Services Center.
- Approve the following proclamation:

HONORING THE EDWARD M. ARMFIELD SR. FOUNDATION

WHEREAS, Edward M. Armfield, Sr. was born in 1915 in Asheboro, North Carolina and believed that a good education is essential to a successful career; and

WHEREAS, Mr. Armfield was educated at The McCallie School in Chattanooga, Tennessee and Davidson College, graduating in 1937 and was inducted into Davidson's Athletic Hall of Fame; and

WHEREAS, Mr. Armfield began his career in the textile industry at the age of 30, where he founded his own textile company, which he successfully operated until his retirement in 1986; and

WHEREAS, during his lifetime, Edward M. Armfield, Sr. provided financial assistance to students so they could further their education; and

WHEREAS, Mr. Armfield died in July, 1999 and the Edward M. Armfield Sr. Foundation began a scholarship program in his honor; the Foundation awards scholarships to deserving students graduating from any Surry County public high school; and

WHEREAS, Scholarships range from up to \$3,600 per year to \$12,000 per year and are renewable for an additional year for students attending or transferring from Surry Community College and for an additional three years for students attending four year colleges and universities; and

WHEREAS, the Edward M. Armfield Sr. Foundation has awarded more than \$8 million in scholarships to Surry County students since 2002; and

WHEREAS, these scholarships may have a positive impact on our local economy, with the hope that students will obtain an education and return to Surry County to work and live.

NOW, THEREFORE, BE IT RESOLVED that the Surry County Board of Commissioners proclaims the 8th day of September as the Edward M. Armfield Sr. Foundation Day and calls upon all Surry County citizens to join in this worthy observance.

Request from the Finance Office:

- Approve budget change no. 8 as follows:

The Board of County Commissioners approved an amendment to the FY 2015-2016 Budget Ordinance at their meeting on November 16, 2015.

<u>ACCOUNT CODE</u>	<u>DESCRIPTION</u>	<u>PREVIOUS AMOUNT</u>	<u>CHANGE</u>	<u>REVISED AMOUNT</u>
<u>GENERAL FUND</u>				
<u>EXPENDITURES</u>				
<u>SPECIAL APPROPRIATIONS</u>				
1054198 57120	Mount Airy Museum	0	15,000	15,000
	Increase departmental total	690,778	15,000	705,778
 <u>NON-DEPARTMENTAL</u>				
1054199 59510	General Fund Contingency	227,796	(15,000)	212,796
	Decrease departmental total	861,796	(15,000)	846,796
 <u>REVENUE</u>				
1044205 44120	Inspection Fees	170,000	(170,000)	0
1044205 44121	Building Permits	65,000	(65,000)	0
1044350 44120	Inspection Fees	0	170,000	170,000
1044350 44121	Building Permits	0	65,000	65,000

Does not change fund totals

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

- Approve amended language to the health insurance coverage to state: "Employees going from part-time to full-time must exhaust the waiting period from the 1st day of full-time status".

- Approve the Assistant County Manager for Human Resources and Operations to utilize a previous allocation to fund additional transition services from McNeary and any additional temporary salaries which may be required during the transfer process to the State Health Insurance.
-

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.

Kathleen Edwards asked the Board to consider a tethering ban for dogs in Surry County. Ms. Edwards stated that dogs are chained to trees without adequate food, water and living space. Ms. Edwards asked for a task force to be formed to investigate the problem.

JoAnn Cheatham stated that when Commissioner Phillips asked the audience to pray for various individuals she wished the Board would also pray for their four legged friends. Ms. Cheatham stated that may sound petty to some, but not to pet owners. Ms. Cheatham discussed the Animal Control Ordinance and asked who is on the Animal Control Committee. Ms. Cheatham presented the Board with a copy of the Animal Control Ordinance.

Commissioner Phillips discussed the invocation time and stated he does not ask anyone to invoke any faith or any claims when he prays. He prays as an elected official and a follower of Jesus Christ. Anyone's religious belief has absolutely nothing to do with the fair respectful treatment from the Board.

Virginia Collins stated the Animal Control Ordinance is not being enforced. Ms. Collins asked could they get on the agenda to discuss further with the Board.

Commissioner Johnson stated there is an Animal Control Committee, Animal Control Director and Health and Nutrition Center Director that can provide information on the issue.

Chairman Golding suggested the group attend a Health Board meeting.

Commissioner Phillips stated we need to enforce our ordinance. After the last meeting, a gentleman was convicted and fined in Surry County for dog abuse.

Commissioner Harris stated he will not skit the issue and will meet with anyone when called upon.

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

Chairman Golding then declared the meeting to be a public hearing to consider a revised incentive agreement with CK Technologies, LLC that would supersede a former agreement from 2005 between Company and County.

Attorney Edwin Woltz presented a proposal from the company to consider a new incentive agreement. An incentive agreement was executed in 2005 between the company, City of Mount Airy and Surry County to create jobs and a minimum level of investment over three phases. Through Phase 3, the anticipated jobs were

created but Company's investment did not meet the benchmarks set by the original incentive agreement. The company signed a promissory note and conveyed a deed of trust on improved real estate in favor of City and County to cover grading costs that the City and County incurred when the company constructed its plant. The company increased employment at a higher level than the agreement called for but the investment was less which would result in the company's repayment, due to default. The company has proposed to maintain employment at 90 employees at an above average wage and maintain that level of employment for ten years with no additional County funds to be paid. The \$1.4 million deed of trust conveyed under the original incentive agreement would be cancelled and re-executed to secure an Acknowledgment of Contingent Obligation. If the company fails to meet the employment commitment in the new incentive agreement it would repay the City and County each the sum of \$824 per job for the employment shortfall. If the company ceased operations within the 10 year window, the company would pay the sum of \$74,140 each to the City and County for each of the ten years that it did not meet its commitment. The new incentive agreement would supersede the former agreement.

The Board discussed the company, the agreement and employment.

Attorney Woltz requested the Board to consider approving the following documents: Acknowledgment of Contingent Obligation, Notice of Subordination to Fifth Third Bank, Satisfaction of Security Instrument, Incentive Agreement for Job Creation and Economic Development and a Resolution to enter into the new Incentive Agreement.

Chairman Golding asked 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 Phillips, seconded by Commissioner Johnson, the Board voted unanimously to approve the documents as presented.

Michael Hartgrove, Tax Administrator, presented the 2016 Appraisal Manual and Schedule of Values and the Use-Value Manual for Agricultural, Horticultural and Forest Land. The schedule will be at the Tax Department for review. There will be a public hearing on December 7, 2015 for the proposed Schedules of Values.

Sandy Snow, Assistant County Manager for Human Resources and Operations, stated the Social Services Director does not have any items for a Board of Social Services meeting scheduled Tuesday, November 17, 2015. The meeting can be cancelled unless the Board has a need for one.

Upon motion of Commissioner Harris, seconded by Commissioner Phillips, the Board voted unanimously to change the meeting calendar to reflect the cancellation of the November 17, 2015 Social Services meeting.

Sandy Snow, Assistant County Manager for Human Resources and Operations, asked Martha Brintle, Management Information Systems Director to address the Board regarding the purchase of NetApp equipment.

Martha Brintle stated that in 2012 an upgrade to the Storage Area Network was performed. Surry County is at the end of the three year cycle and the Management Information Systems Department can purchase the equipment for \$1.00. Ms. Brintle is asking to purchase the NetApp equipment for \$1.00 and purchase maintenance for the hardware from Service Express for \$8,480.

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

Sandy Snow, Assistant County Manager for Human Resources and Operations, presented a Capital Project Ordinance amendment #4 for the Interstates Sewer Collection System Project.

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted to approve the Interstates Sewer Collection System Capital Project Ordinance amendment no. 4 pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina. This amendment updates the project budget to correspond with the bids and total recommended budget.

Chairman Golding stated he voted against the project due to costs. Financing for the project was not arranged until tonight so the County will need to go into the General Fund to pay the bills and try to recoup the money. Chairman Golding discussed funding sources. Financing for the project will not be an easy task.

Commissioner Harris stated the project is complicated and started many years ago. The Interstates water arrangement is with the Town of Dobson and the sewer arrangement is with the City of Mount Airy. Commissioner Harris discussed meter issues. Commissioner Harris stated he does not think the topography and geography in the area leans itself any sufficient economic development to warrant these kind of expenditures. Commissioner Harris is concerned about the long term school funding needs and where the monies will be allocated from.

Commissioner Phillips stated the Board disagreed in principal on the project but the friendship has never been contingent upon the project. The project is a matter of economic development. The government has to have infrastructure in place to grow.

Commissioner Phillips called the question.

Ayes: Commissioner Phillips, Commissioner Johnson, Commissioner Miller

Nays: Chairman Golding, Commissioner Harris

The motion passed with a 3-2 vote.

Sandy Snow, Assistant County Manager for Human Resources and Operations, presented information regarding new budgetary transparency/expenditures online legislative mandates. The legislation instructs the State's Chief Information Officer to coordinate with us to facilitate posting of our respective local entity budgetary and spending data on our website. The County must also provide the same information to the Local Government Commission. The information must be fully accessible on the County website by April 1, 2016.

Martha Brintle stated the mandates will affect all County agencies. Citizens can look at the website to see what expenditures are spent from each department.

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

Justin Puckett and Brittany Eller for being selected as the 2015 Outstanding Young Entrepreneur at the 2015 North Carolina Rural Assembly.

The Board presented the Edward M. Armfield Sr. Foundation with a proclamation for awarding more than \$8 million in scholarships to Surry County students since 2002.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to appoint Dr. Mark Hauser to the Health Board.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to appoint Les Bennett to the Pilot Mountain Planning Board-ETJ.

Upon motion of Commissioner Phillips, seconded by Commissioner Harris, 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.

Commissioner Miller asked the Board to consider a resolution be sent to the Department of Transportation regarding the removing of tress at the Interchange of I-77 and NC 89.

The Board discussed the issue.

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

RESOLUTION REQUESTING THE NORTH CAROLINA DEPARTMENT OF
TRANSPORTATION REMOVE TREES AT THE INTERCHANGE OF I-77 AND NC 89

WHEREAS, Surry County requests the North Carolina Department of Transportation remove trees at the Interchange of I-77 and NC 89, especially the southeast quadrant between the northbound on-ramp from NC 89 and I-77; and

WHEREAS, removal of the trees at this location provide travelers unobstructed views of local businesses located around the interchange; and

WHEREAS, the interchange of I-77 and NC 89 is a growing area of Surry County.

NOW, THEREFORE, BE IT RESOLVED that the Surry County Board of Commissioners request the North Carolina Department of Transportation remove trees at the interchange of I-77 and NC 89.

Ayes: Commissioner Phillips, Commissioner Johnson, Commissioner Miller

Nays: Chairman Golding, Commissioner Harris

The motion passed with a 3-2 vote.

Upon motion of Commissioner Johnson, seconded by Commissioner Phillips, the Board voted unanimously to set a public hearing on December 7, 2015 for an economic development project.

Upon motion of Commissioner Johnson, seconded by Commissioner Harris, the Board voted unanimously to approve an approximate total annual salary increase of \$3,000 for an Extension employee, effective January 1, 2016, with the County requesting 50% from the State.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted unanimously to approve a one-time payment of \$750, as granted by the State legislature, for a Cooperative Extension employee.

There was no further business to come before the Board.

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

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of December 7, 2015

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on December 7, 2015. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

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

Others present for the meeting, at various times, were:
Chris Knopf, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Sandy Snow, Assistant County Manager for Human Resources and Operations
Michael Hartgrove, Tax Administrator
John Shelton, Emergency Services Director
Mike Apple, Interim Finance Director
News Media

Chairman Golding called the meeting to order.

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

Chairman Golding requested the Board review and approve the agenda.

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

Chairman Golding requested the Board consider the minutes of the November 16, 2015 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 Miller, seconded by Commissioner Johnson, the Board voted unanimously to approve the following consent agenda items:

Requests by the County Manager:

- Approved the following resolution of intent to close a portion of Airport Road.

RESOLUTION OF INTENT TO CLOSE A PORTION OF AIRPORT ROAD

WHEREAS, James Thomas Love and Deborah P. Love filed a Petition pursuant to North Carolina General Statute 153A-241, requesting that the Surry County Board of Commissioners close a portion of SR 1819 - Airport Road which abuts property owned by James Thomas Love and Deborah P. Love;

AND, WHEREAS, the NC Department of Transportation did abandon

this portion of SR 1819 - Airport Road, on January 3, 2003 following realignment of Airport Road to "provide an improved horizontal alignment and better sight distance along SR 1815";

AND, WHEREAS, it has been made to appear, and the Board of Commissioners of Surry County find as a fact, that that portion of SR 1819 - Airport Road to be closed bisects only the property of the Petitioners; no other property owner is adversely affected by the closing of this portion of SR 1819 - Airport Road hereinafter described; and no person, firm or corporation will be inconvenienced or deprived of a reasonable means of ingress and egress to his property; nor is it detrimental to the public interest to close that portion of SR 1819-Airport Road hereinafter described.

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

RESOLUTION OF INTENT TO CLOSE A PORTION OF SR 1819 - AIRPORT ROAD

1. The Petitioners allege that the closing of said unopened portion of SR 1819 - Airport Road is not contrary to the public interest and that the adoption of a resolution closing a portion of SR 1819 - Airport Road, being the 0.17 mile portion of the road as described in NCDOT abandonment document and attachments as of January 3, 2003, herewith attached, will aid the orderly development of the Petitioners' property.
2. The Board of Commissioners will schedule a public hearing on the question of adopting a resolution closing a portion of SR 1819 - Airport Road, being the 0.17 mile portion of the road as described in NCDOT abandonment document and attachments as of January 3, 2003, herewith attached.
3. The public hearing will be duly noticed and advertised as prescribed in NC General Statute 153A-241.
4. Following the public hearing, the Board of Commissioners will consider and by majority vote adopt or deny the proposed resolution to close this portion of SR 1819 - Airport Road.
 - Approve the following resolution regarding a lockbox account at Wells Fargo Bank.

STATE OF NORTH CAROLINA	}	
	}	RESOLUTION
COUNTY OF SURRY	}	

WHEREAS, it was recently discovered that Surry County maintains a lockbox at the Dobson branch of Wells Fargo Bank & Trust; and

WHEREAS, the only signatory on the lockbox account card is a deceased Assistant Tax Administrator; and

WHEREAS, the keys to the lockbox were recently discovered and the bank has indicated that the Board of Commissioners could direct one or more other individuals to serve as signatory on the lockbox account; and

WHEREAS, it will be necessary for the newly appointed signatories and a bank official to inventory the box to determine its contents; and

WHEREAS, the Board of Commissioners has a fiduciary responsibility to the citizens of Surry County to collect any asset of the County for the use and benefit of the citizens;

NOW, THEREFORE, based upon the foregoing, it is resolved as follows:

1. That the County Attorney and the Clerk to the Board of Commissioners are hereby appointed as signatories on Surry County's lockbox account at the Dobson branch of Wells Fargo Bank & Trust.
2. The Clerk and Attorney are directed to complete necessary bank paperwork and to inventory lockbox 477 along with a Wells Fargo official.
3. The Clerk and Attorney are directed to report back to the Board of Commissioners what, if anything, is found as a result of the lockbox inventory.
4. In the event that cash, securities or other items of value are found, cash and securities shall be placed in the custody of the County Interim Finance Director and other things of value shall either be maintained in the lockbox or placed elsewhere for safe keeping.

Requests from the Interim Finance Officer:

- Approve budget change no. 9 as follows.

The Board of County Commissioners approved an amendment to the FY 2015-2016 Budget Ordinance at their meeting on December 7, 2015.

ACCOUNT CODE	DESCRIPTION	PREVIOUS AMOUNT	CHANGE	REVISED AMOUNT
<u>GENERAL FUND</u>				
<u>EXPENDITURES</u>				
<u>ANIMAL CONTROL</u>				
1054380 51030	Salaries & Wages Part-Time	0	12,000	12,000
	Increase departmental total	519,250	12,000	531,250
 <u>HEALTH ADMIN</u>				
1055110 51030	Salaries & Wages Part-Time	9,700	18,000	27,700
1055110 51300	Social Security	3,800	2,500	6,300
1055110 51310	Medicare	900	1,000	1,900
1055110 51330	Retirement	3,700	1,000	4,700
1055110 52010	Supplies & Materials	25,000	3,000	28,000
1055110 53010	Buildings & Grounds Maint.	300	100	400
1055110 54250	Postage	2,000	4,400	6,400
1055110 54300	Utilities	18,000	3,000	21,000
	Increase departmental total	172,300	33,000	205,300
 <u>YADKIN-PREGNANCY CARE MANAGEMENT</u>				
1055150 51010	Salaries & wages	49,700	13,300	63,000
	Increase departmental total	70,325	13,300	83,625
 <u>CANCER CONTROL PROGRAM</u>				
1055158 51300	Social Security	12,700	(2,700)	10,000
1055158 51310	Medicare	3,000	(600)	2,400

1055158	51330	Retirement	14,600	(2,600)	12,000
1055158	51350	Group Insurance	17,600	(2,600)	15,000
1055158	51530	Professional Services-Lab	12,000	6,000	18,000
1055158	52010	Supplies & Materials	4,000	800	4,800
1055158	54200	Telephone	1,200	900	2,100
1055158	55500	Dues & Subscriptions	3,500	1,100	4,600
1055158	56010	Equipment	0	2,250	2,250
		Increase departmental total	335,695	2,550	338,245

SURRY-PREGNANCY CARE MANAGEMENT

1055161	51030	Salaries & Wages Part-Time	24,800	1,200	26,000
1055161	51300	Social Security	5,900	1,000	6,900
1055161	51310	Medicare	1,400	250	1,650
1055161	51330	Retirement	5,000	2,700	7,700
1055161	52010	Supplies & Materials	4,500	3,000	7,500
		Increase departmental total	145,734	8,150	153,884

CHILD HEALTH PROGRAM

1055163	51010	Salaries and Wages	445,600	49,400	495,000
1055163	51030	Salaries & Wages Part-Time	36,100	63,900	100,000
1055163	51300	Social Security	30,000	12,000	42,000
1055163	51310	Medicare	7,000	5,000	12,000
1055163	51330	Retirement	32,100	10,000	42,100
1055163	52010	Supplies & Materials	7,500	6,700	14,200
1055163	55500	Dues & Subscriptions	25,000	3,000	28,000
		Increase departmental total	989,966	150,000	1,139,966

IMMUNIZATION ACTION PLAN

1055170	51010	Salaries and Wages	118,000	(8,050)	109,950
1055170	51300	Social Security	7,400	1,000	8,400
1055170	51310	Medicare	1,800	150	1,950
1055170	51330	Retirement	8,500	800	9,300
1055170	52010	Supplies & Materials	3,000	3,000	6,000
1055170	52020	Medical Supplies	85,000	15,000	100,000
1055170	55500	Dues & Subscriptions	4,500	1,000	5,500
1055170	56010	Equipment	0	13,100	13,100
		Increase departmental total	259,816	26,000	285,816

DENTAL CLINIC

1055192	51010	Salaries and Wages	594,300	63,700	658,000
1055192	51300	Social Security	41,300	1,200	42,500
1055192	51310	Medicare	9,700	3,100	12,800
1055192	51330	Retirement	43,100	1,900	45,000
1055192	51530	Professional Services-Lab	5,000	2,500	7,500
1055192	52020	Medical Supplies	75,000	5,000	80,000
1055192	56010	Equipment	0	5,900	5,900
		Increase departmental total	982,528	83,300	1,065,828

REVENUE

1044380	44112	Animal Control Fees	12,000	10,000	22,000
1044380	48160	Adoptions	14,000	2,000	16,000
1045110	44157	Patient Fees - Medicaid	0	33,000	33,000
1045150	42386	NW Community Care Network	70,325	13,300	83,625
1045158	42360	Cancer Control Program	51,255	2,550	53,805

1045161	42386	NW Community Care Network	145,734	8,150	153,884
1045163	44157	Patient Fees - Medicaid	631,220	150,000	781,220
1045170	44157	Patient Fees - Medicaid	65,000	26,000	91,000
1045192	44157	Patient Fees - Medicaid	807,028	83,300	890,328
		Increase fund totals	72,992,973	328,300	73,321,273

- Approve budget change no. 10 as follows.

The Board of County Commissioners approved an amendment to the FY 2015-2016 Budget Ordinance at their meeting on December 7, 2015.

ACCOUNT			PREVIOUS		REVISED
<u>CODE</u>		<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>CHANGE</u>	<u>AMOUNT</u>
<u>GENERAL FUND</u>					
<u>EXPENDITURES</u>					
<u>HOMELAND SECURITY GRANT</u>					
1054332	51720	Contracted Services	0	9,750	9,750
1054332	52010	Supplies & Materials	0	2,750	2,750
		Increase departmental total	0	12,500	12,500
 <u>REVENUE</u>					
1044332	42328	Homeland Security Grant	0	12,500	12,500
		Increase fund totals	73,321,273	12,500	73,333,773

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

- Approve the following retiree resolutions:

Resolution

WHEREAS, Timothy W. Snow faithfully served the citizens of Surry County from January 1, 1988 until his retirement on October 31, 2015 as an employee of the Surry County Sheriff's Office; and

WHEREAS, during his years of service, Timothy W. Snow held the positions of Jailer I, Jailer II, Deputy Sheriff, Deputy Sheriff II, and Deputy Sheriff Sergeant, a rank he held from July 1, 1997 through February 7, 2007 and again from June 1, 2012 until his retirement; and

WHEREAS, during his years of faithful service, Sergeant Snow 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 Timothy W. Snow 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 Timothy W. Snow 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 Timothy W. Snow its best wishes for many years of happiness during his retirement.

RESOLUTION

WHEREAS, Danny Ray Thornburg faithfully served the citizens of Surry County from February 4, 2002 until his retirement on April 30, 2015 as an employee of the Surry County Sheriff's Office; and

WHEREAS, during his years of service, Danny Ray Thornburg held the positions of Deputy Sheriff and Senior Deputy Sheriff, a rank he held from July 1, 2005 until his retirement; and

WHEREAS, during his years of faithful service, Deputy Thornburg 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 Danny Ray Thornburg 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 Danny Ray Thornburg 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 Danny Ray Thornburg its best wishes for many years of happiness during his retirement.

- Approve the Health and Nutrition Center to purchase a new x-ray machine for the Dental Clinic.

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 declared the meeting to be a public hearing for the adoption of the 2016 Schedule of Values and Present Use-Value Manual and Schedule.

Michael Hartgrove, Tax Administrator, and Roger Bedsaul, Appraiser, stated the proposed Schedule of Values and Present Use-Value Manual and Schedule for the County revaluation effective January 1, 2016 have been available for public inspections in the Surry County Tax Department since November 17, 2015 and asked the Board to adopt the Schedule of Values.

Chairman Golding asked for comments from the public.

No one spoke.

Commissioner Phillips discussed industrial facilities with 30 to 60 feet ceilings and the formula used to value those properties. Commissioner Phillips also discussed market values and valuation of structures. Commissioner Phillips wanted to note that in the schedule of values, the values are reflecting industrial buildings that do not have big demands in Surry County but the issue will correct itself over time.

The Tax Administrator discussed formulas and comparable data for structures in today's market and what the property would sell for on the market. The Tax Department sometimes relies on surrounding counties.

Commissioner Harris discussed the last revaluation and asked about the upcoming revaluation process.

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

Upon motion of Commissioner Harris, seconded by Commissioner Phillips, the Board voted unanimously to approve the adoption of the 2016 Schedule of Values and Present Use-Value Manual and Schedule as presented.

Chairman Golding then declared the meeting to be a public hearing to hear comments for a proposed appropriation by the County for industrial development.

Todd Tucker, Economic Development Partnership President, stated a private corporation proposes to expand its manufacturing operation and create 10 full-time E-Verify jobs within 18-months of a Building Reuse Grant approval. The County's appropriation will be an incentive grant not to exceed \$2,500 toward a local match for a Building Reuse Grant from the North Carolina Rural Center. The City of Mount Airy is the applicant for the grant and will pay \$2,500 toward the local match.

Chairman Golding asked for comments from the public.

Todd Tucker, Economic Development Partnership President, stated the County partnering with the City is a good combination. Mr. Tucker stated this is a growing company.

Commissioner Phillips ask about the number of leads on properties this year and how competitive will we be in the future.

Mr. Tucker discussed various economic development facilities and sites.

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

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted unanimously to approve the following resolution and for the Chairman to sign the incentive agreement and resolution.

STATE OF NORTH CAROLINA	}	
	}	
COUNTY OF SURRY	}	RESOLUTION

WHEREAS, there has been described to the Board of Commissioners ("Board") of Surry County, North Carolina ("County") a proposal for County to provide certain incentives to "Project Sign-Up" ("Company"), in connection with Company's new investment in an existing manufacturing facility located in Surry County.

City of Mount Airy ("City") acted as applicant for a building reuse grant ("Grant") from the North Carolina Rural Economic Development Center ("Center") and County partnered with City supplying a local match of 5% (or \$5,000) shared equally between City and County.

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

1. County approves the appropriation to pay City one-half (1/2) of the 5% local match component of the grant, but not to exceed the sum of \$2,500, in the aggregate.
2. This Resolution shall take effect immediately and all of the Board proceedings, or parts thereof in conflict with this Resolution, or to the extent of such conflict, are hereby repealed.
3. This Resolution shall be effective immediately.

Chairman Golding asked the County Manager to preside over the nomination and election of Chairman and Vice-Chairman for December, 2015 to December, 2016.

The County Manager opened the floor for nominations for Chairman.

Commissioner Phillips nominated Commissioner Golding.

There were no other nominations.

Commissioner Harris motioned the nominations be closed.

The County Manager called for a vote.

The vote was as follows:

Ayes: Commissioner Golding, Commissioner Harris, Commissioner Johnson, Commissioner Phillips.

Nay: Commissioner Miller.

The County Manager announced that Commissioner Golding would be the Chairman for 2016 by acclamation.

The County Manager opened the floor for nominations for Vice-Chairman.

Commissioner Golding nominated Commissioner Harris.

There were no other nominations.

Commissioner Phillips motioned the nominations be closed.

The County Manager called for a vote.

The vote was as follows:

Ayes: Chairman Golding, Commissioner Harris, Commissioner Johnson, Commissioner Phillips.

Nay: Commissioner Miller.

The County Manager announced that Commissioner Harris would be Vice-Chairman for 2016 by acclimation.

Chairman Golding stated he would do the best he can to help Surry County grow. There a lot of issues to address this upcoming year.

Commissioner Harris thanked Chairman Golding for serving the past year. Chairman Golding is a great leader and has served the County well. Commissioner Harris stated he appreciated Vice-Chairman Phillips' service for the past year and appreciated the opportunity to serve as Vice-Chairman in the coming year.

Commissioner Phillips stated he did not run for public office to hold a title; he ran to do a job for the citizens of the County and he respects all Board members. This is not an easy job.

Chris Knopf, County Manager, asked the County Attorney to address the Board regarding a collateral and exchange of property for David and Rhonda Collins in the Interstates District. Attorney Woltz stated as part of the Interstates Sewer Project, Mr. and Mrs. Collins financed a portion of costs, with parcels (4080-00-91-8286 and 4080-00-91-1276) for collateral which are undeveloped lots. They have obtained a buyer for one of the lots and asked the County to release the two lots and replace with property known as 128 Old Beary Trail in Mount Airy (4090-00-01-4558) as collateral. There is no deed of Trust ahead of Surry County. The County would sign a Satisfaction of Security Instrument.

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted unanimously to approve the County Manager to sign Satisfaction of Security Instrument.

Chris Knopf, County Manager, addressed the Board regarding a request from the Parks and Recreation Director. In the current budget the Parks and Recreation Department has \$45,000 for the purchase of a dump truck. The Parks and Recreation Director has researched vehicle types, manufacturers, and engines and feels the best value is a 2016 Ford F-450 Super Cab chassis with a Godwin 11-foot drop side contractors bed. The cost for the truck will exceed the budget request by \$4,691.90. The Parks and Recreation Director has the overage in his department's operating budget.

Upon motion of Commissioner Miller, seconded by Commissioner Phillips, the Board voted unanimously for the Parks and Recreation Director to purchase the dump truck.

Chris Knopf, County Manager, addressed the Board regarding a request from the Town of Pilot Mountain. The County had committed to pay the first of three years toward a water meter replacement capital project. The cost of the commitment is \$82,000. The Town of Pilot Mountain has requested that the County amend their approval to allow the Town of Pilot Mountain to use a portion of the County's commitment to pay for part of a proposal analysis to see what is actually needed related to the project. The Town of Pilot Mountain wants to have a full

understating of the capital costs and return on investment before the project begins.

Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted unanimously to allow the Town of Pilot Mountain to use up to \$10,000, from the original \$82,000 commitment toward a study analysis.

Chris Knopf, County Manager, asked the Facilities Director to discuss an offer on a portion of the Gentry Road Property. Mr. Mitchell stated he had received an offer, in the amount of \$180,000, on the Gentry Road property. The property is 64 acres and is identified as tax parcel 4972-00-30-8546. The offer is contingent upon the parcel being zoned from manufacturing industrial to agricultural.

The Board discussed the offer and decided to reject it.

Chris Knopf, County Manager, addressed the Board regarding an existing lease agreement with Carolina West Wireless at the ball field on Jones School Road. Carolina West Wireless has been paying \$15,201.24 annually. The rent has been paid for the current year which is for year 9 of a 10 year lease commitment. Carolina West Wireless requests to terminate the lease agreement for year 10 because they no longer need the equipment on the light pole at the ball field.

Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted unanimously to release Carolina West Wireless from year 10 of the lease agreement.

Chris Knopf, County Manager, discussed Financial Advisory Services. Mr. Knopf recommended the County enter into a contract with a reputable financial advisory firm that specializes in public finance to evaluate the current and future financial position and provide strategies on capital needs facing the County over the next decade. Mr. Knopf requested to allow the County Manager, Interim Finance Director and Finance Committee to interview at least three qualified firms and permit the County to enter into a one-year contract with a selected firm for their services.

Upon motion of Chairman Golding, seconded by Commissioner Miller, the Board voted unanimously to allow the County Manager, Interim Finance Director and Finance Committee to interview firms and enter into a one-year contract with a firm not to exceed \$30,000.

Chris Knopf, County Manager, requested that the Board amend the County Manager's agenda to address additional items.

Upon motion of Commissioner Johnson, seconded by Commissioner Harris, the Board voted unanimously for the agenda to be amended.

Chris Knopf, County Manager, addressed the Board regarding a request from Elkin City Schools. The Board had allocated funds to the school system for roof repairs at Elkin Elementary

School. The project is near completion and is well under budget. The school system is requesting to use left-over funds to repair the roof at their central office.

Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted unanimously to allow the Elkin City Schools to apply overage money from the Elkin Elementary School roof project to the Central Office Roof Project.

Chris Knopf, County Manager, addressed the Board regarding a letter to the Piedmont Triad Regional Council regarding Surry County's commitment in support of the proposed Brownfield Assessment Coalition.

Upon motion of Commissioner Miller, seconded by Commissioner Johnson, the Board voted unanimously to approve the letter be mailed to the Piedmont Triad Regional Council.

Upon motion of Commissioner Phillips, seconded by Commissioner Harris, the Board voted unanimously to approve and not release the November 16, 2015 closed session minutes.

Attorney Edwin Woltz addressed the Board regarding a litigation committee in connection with legal matters pending between Surry County and Cody Creek, LLC/Fred Snow Jr.

Upon motion of Chairman Golding, seconded by Commissioner Harris, the Board voted unanimously to appoint Chairman Golding and Commissioner Harris to serve as the litigation committee in connection with legal matters pending between Surry County and Cody Creek, LLC/Fred Snow Jr. for the following purposes:

1. To confer with and instruct Attorneys Colleen Byers and Edwin Woltz regarding day to day handling of litigation issues.
 2. To serve as a point of contact for Attorney Colleen Byers as agents for the full Board.
 3. To receive information regarding the pending case and periodically report back to the full Board of Commissioners with status reports.
 4. To attend any and all mediations as representatives of the County with the full discretion and settlement authority, however, any settlement shall be discussed with the full board in closed session and a vote to approve settlement must occur in open session.
 5. To receive information on litigation strategies and to report back to the full Board at such time that the purposes and actions taken on behalf of the County would not be compromised.
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Chairman Golding informed the audience that it was time for the special recognition portion of the agenda. The Board recognized the following individuals:

Roger Horton and Barry McMillian for winning the Office of Emergency Medical Services State Paramedic Competition representing the Air Care Paramedic Team.

Nathaniel Lowther for his life-saving actions which contributed to the successful rescue of an elderly lady from a burning house on October 23, 2015.

The Board recognized the following employees for years of service to Surry County:

10 Years of Service:

Sheila B. Harrison	John A. Casstevens
Jeremy P. Luffman	Nicholas D. Brown
Linda S. Easter	Charles R. Simpson
Teresa L. Smith	Roger L. Layell
Lauren C. Banks	Danny J. Bledsoe
Vickie W. George	Elisha J. Hohl
Steve A. Simandle	Brady C. Wilkins

15 Years of Service:

Vicky W. Kirkman	Vickey D. Wood
Wendy L. Harmon	Johnny A. Watts
Debra C. Smith	Scotty R. Bobbitt
Yolanda Diaz	Annette J. Billings
Byron R. Isaacs	Lance T. Early
Gregory J. Hemric	Robin W. Buie
Nichole G. Watson	Martha J. Brintle
Michael P. Lineback	

20 Years of Service:

Teresa S. Haynes	Delinda N. Kyle
Michael A. Creed	Portia M. Oakley
Deborah B. Cave	John David Hamlin
Dianna E. Sims	Fred Garnette Brintle, Jr.
Samantha B. Ange	

25 Years of Service:

Ginger W. Fishel	Matthew M. Darisse
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30 Years of Service:

Graham H. Atkinson

35 Years of Service:

Joyce C. Gillespie

There was no further business to come before the Board.

Upon motion of Commissioner Phillips, seconded by Commissioner Johnson, the Board voted unanimously to adjourn. The meeting ended at 7:45 p.m. with a reception in room 335 for service employees.

Conchita Atkins
Clerk to the Board