

Upon motion of Jim Harrell, seconded by Melvin Jackson, the Board voted unanimously to adopt the following Capital Project Ordinance:

CAPITAL PROJECT ORDINANCE

Mount Airy City Schools - Tharrington Elementary

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

Section 1. The project authorized by this ordinance is the renovation to include re-roofing, repainting and re-carpeting of B.H. Tharrington Elementary School.

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 financing sources are anticipated to be available to complete this project:

Proceeds from the Public School Building Capital Fund	\$ 180,000.
Proceeds from the sale of 1992 School Bonds (Appropriated by this Project Ordinance)	90,000.
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TOTAL	\$ 270,000.

Section 4. The following expenditures are provided for the project:

Re-roofing	\$ 116,915.
Professional Fees	20,000.
Renovation - Paint & Carpet	120,000.
Contingency	<u>13,085.</u>
TOTAL	\$ 270,000.

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

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

Section 7. Any balance of appropriated funds which are unexpended at the conclusion of this project shall be reserved by the Board of County Commissioners for future schools buildings projects.

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

ADOPTED BY THE SURRY COUNTY BOARD OF COMMISSIONERS this the 2nd day of August, 1993.

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

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

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

SECTION I. The Mount Airy Fringe Area Zoning Ordinance and the official Zoning Map of the Fringe Area Zoning are hereby amended by changing from (R-20) Residential to (G-B) General Business the zoning classification of the following described property: The property owned by Gary Frank Fleming on Springs Road (SR 1708), Mount Airy Township, such property more particularly described as parcel no. 0521 of Surry County Tax Map No. 5031.09

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

ADOPTED this 16th day of August, 1993.

Upon motion of Jim Harrell, seconded by James Templeton, the Board voted unanimously to approve amendment # 1 to the Tharrington School Capital Project Ordinance as follows:

AMENDMENT # 1

CAPITAL PROJECT ORDINANCE

Mount Airy City Schools - Tharrington Elementary

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

Section 1. The project authorized by this ordinance is the renovation to include re-roofing, repainting and re-carpeting of B.H. Tharrington Elementary School.

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 financing sources are anticipated to be available to complete this project:

Proceeds from the Public School Building Capital Fund	\$ 112,500.
Proceeds from the sale of 1992 School Bonds (Appropriated by this Project Ordinance)	90,000.
Interest Earnings on Bond Proceeds	<u>67,500.</u>
TOTAL	\$ 270,000.

Section 4. The following expenditures are provided for the project:

Re-roofing	\$ 116,915.
Professional Fees	20,000.
Renovation - Paint & Carpet	120,000.
Contingency	<u>13,085.</u>
TOTAL	\$ 270,000.

Residential Development. Buildings for residence such as attached and detached single-family dwellings, apartment complexes, condominiums, townhouses, cottages, mobile homes, etc. and their associated outbuildings such as garages, swimming pools, storage buildings, gazebos, etc.

Sedimentation Control Permit. A permission granted by the State of North Carolina for a person to conduct a land disturbing activity pursuant to the Sedimentation Pollution Control Act of 1973, as amended.

Toxic Substances. Any substance or combination of substances (including disease causing agents), which after discharge and upon exposure, ingestion, inhalation, or assimilation into any organism, either directly from the environment or indirectly by ingestion through food chains, has the potential to cause death, disease, behavioral abnormalities, cancer, genetic mutations, physiological malfunctions (including malfunctions or suppression in reproduction or growth) or physical deformities in such organisms or their offspring or other adverse health effects.

Variance. A permission to develop or use property granted by the Watershed Review Board or Emergency Management Commission relaxing or waiving a water supply watershed management requirement that is incorporated into this Ordinance.

Water Dependent Structure. Any structure for which the use requires access to or proximity to or sitting within surface waters to fulfill its basic purpose, such as boat ramps, boat houses, docks and bulkheads. Ancillary facilities such as restaurants, outlets for boat supplies, parking lots and commercial boat storage areas are not water dependent structures.

Watershed. The entire land area contributing surface drainage to a specific point (e.g. the water supply intake).

ADOPTED this the 4th day of October, 1993.

Upon motion of Jim Harrell, seconded by James Templeton, the Board voted unanimously to approve the following amendment to Tharrington Elementary Capital Project Ordinance:

AMENDMENT # 2

CAPITAL PROJECT ORDINANCE

Mount Airy City Schools - Tharrington Elementary

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

Section 1. The project authorized by this ordinance is the renovation to include re-roofing, repainting and re-carpeting of B. H. Tharrington Elementary School.

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 financing sources are anticipated to be available to complete this project:

Proceeds from the Public School Building Capital Fund	\$ 93,881.
Proceeds from the sale of 1992 School Bonds (Appropriated by this Project Ordinance)	90,000.

Upon motion of Jim Harrell, seconded by James Templeton, the Board voted unanimously to approve the Memorandum of Agreement between the County and the Mount Airy City Board of Education appropriating \$280,840. to complete the Tharrington School Project; and, approved the following Capital Projects Ordinance:

CAPITAL PROJECT ORDINANCE

THARRINGTON ELEMENTARY SCHOOL

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

Section 1. The project authorized by this ordinance is the replacement of the heating/air conditioning system and lighting modifications for Tharrington Elementary School.

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 financing sources are anticipated to be available to complete this project:

Proceeds from the State School Construction Funds	\$280,840.
Federal Energy Grant	64,111.
Capital Reserve Funds	<u>29,503.</u>
	\$374,454.

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

Boiler Room	\$ 40,900.
Cooling, Lighting	133,654.
Heating	177,900.
Fees	<u>22,000.</u>
	\$374,454.

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

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

Section 7. Any balance of appropriated funds which are unexpended at the conclusion of this project shall be reserved by the Board of County Commissioners for future schools buildings projects.

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

ADOPTED this the 1st day of August, 1994.