

Surry County Board of Commissioners
Meeting of January 6, 2003

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on January 6, 2003. 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 Jim Miller, Vice-Chairman Paul Johnson, Commissioner Jim Harrell, Jr., Commissioner Craig Hunter and Commissioner Fred O'Neal.

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

Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Edwin M. Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandra Snow, Human Resources Officer
Catrina Smith, Parks and Recreation Director
Johnny Johnson, Local Ordinance Officer
David Stone, Health Director
Cathy Booker, Tax Administrator
Linda Dudley, Assistant Tax Administrator for Collections
John Shelton, Emergency Services Director
Myron Waddle, Emergency Services
Hope Lineberry, Emergency Services
Jonathan Strickland, Emergency Services
Bill Marion, Public Works
Phyllis Biggs, Surry County Retiree
Edward Perry, Surry County Retiree
John Jessup, J.J. Jones High School Alumni Chapter
News Media
Other Citizens

Chairman Miller called the meeting to order. Commissioner Fred O'Neal delivered the invocation and led the Pledge of Allegiance.

Chairman Miller requested that the Board consider the minutes of the December 16, 2002 meeting. Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to approve the minutes.

Chairman Miller requested that the Board consider the consent agenda. Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to approve the following consent agenda items with the exception of the Andy Griffith Resolution.

Requests by the County Manager:

1. Approved the Scrap Tire Recycling and Disposal Contract for the Public Works Department.
2. Approved the following resolution regarding adding Yesterday Lane to the State Maintenance System:

N. C. DEPARTMENT OF TRANSPORTATION
REQUEST FOR ADDITION TO STATE MAINTAINED
SECONDARY ROAD SYSTEM

NORTH CAROLINA
COUNTY OF SURRY

Road Name: Yesterday Lane

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

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

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

- 3. Approved the following resolution regarding adding Fox Run Lane to the State Maintenance System:

N. C. DEPARTMENT OF TRANSPORTATION
REQUEST FOR ADDITION TO STATE MAINTAINED
SECONDARY ROAD SYSTEM

NORTH CAROLINA
COUNTY OF SURRY

Road Name: Fox Run Lane

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

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

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

- 4. Approved the following resolution regarding adding Fox Trot Lane to the State Maintenance System:

N. C. DEPARTMENT OF TRANSPORTATION
REQUEST FOR ADDITION TO STATE MAINTAINED
SECONDARY ROAD SYSTEM

NORTH CAROLINA
COUNTY OF SURRY

Road Name: Fox Trot Lane

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

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

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

5. Approved the following resolution regarding adding Fox Walk Lane to the State Maintenance System:

N. C. DEPARTMENT OF TRANSPORTATION
REQUEST FOR ADDITION TO STATE MAINTAINED
SECONDARY ROAD SYSTEM

NORTH CAROLINA
COUNTY OF SURRY

Road Name: Fox Walk Lane

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

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

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

Requests by the Assistant County Manager for Budget and Finance:

1. Approved budget change no. 20 as follows:

The Board of County Commissioners approved an amendment to the 2002-2003 Budget Ordinance at their meeting on January 6, 2003.

GENERAL FUND

Expenditures

Non-Departmental

Decrease line item 1054199-59510 (General Fund Contingency) by \$31,050.00 to \$157,243.00.

Decrease departmental total by \$31,050.00 to \$643,257.00.

Recreation

Increase line item 1056120-57400 (Dobson)
by \$2,952.00 to \$2,952.00.
Increase line item 1056120-57410 (Elkin)
by \$8,322.00 to \$8,322.00.
Increase line item 1056120-57420 (Mt. Airy)
by \$17,181.00 to \$17,181.00.
Increase line item 1056120-57430 (Pilot Mountain)
by \$2,595.00 to \$2,595.00.
Increase departmental total by \$31,050.00 to \$294,590.00.

Revenue

Create line item 1044370-44105 (Car Seat Sales).

Increase fund totals by \$31,050.00 to \$52,539,686.00.

Requests by the Human Resources Officer:

1. Approved the following retiree resolutions:

RESOLUTION

WHEREAS, Edward S. Perry was employed from June 19, 1985 until his retirement on September 30, 2002 as an employee of the Public Works Department; and

WHEREAS, during his term of service, Mr. Perry served as an Equipment Operator and carried out various other duties to serve the citizens and;

WHEREAS, during his years of faithful service, Mr. Perry has earned the admiration and respect of his friends and colleagues; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Mr. Perry for the untiring execution of his duties.

NOW, THEREFORE, BE IT RESOLVED that the Board commends Edward S. Perry for his service to the citizens of Surry County and wishes to express its appreciation for his years of dedicated employment; and

BE IT FURTHER RESOLVED that the Board extends to Edward S. Perry its best wishes for many years of happiness during his retirement.

RESOLUTION

WHEREAS, Jerry F. Gant was employed from December 4, 1974 until his retirement on July 20, 2002 as an employee of the Surry County Tax Department; and

WHEREAS, during his term of service Mr. Gant, in addition to his assigned duties, became a member of the International Association of Assessing Officers in 1975; and

WHEREAS, Mr. Gant received various certifications, served as Revaluation Project Manager from August, 1988 through July, 2002 and successfully led Surry County through three in-house reappraisals; and

WHEREAS, during his years of faithful and dedicated service, Mr. Gant has earned the admiration and respect of his friends and colleagues; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Mr. Gant for the untiring execution of his duties.

NOW, THEREFORE, BE IT RESOLVED that the Board commends Jerry F. Gant for the professional manner in which he served the citizens of Surry County and wishes to express its appreciation for his years of dedicated service and contributions to his profession; and

BE IT FURTHER RESOLVED that the Board extends to Jerry F. Gant its best wishes for many years of happiness during his retirement.

RESOLUTION

WHEREAS, Phyllis K. Biggs was employed from May 20, 1974 until her retirement on December 31, 2002 as an employee of the Surry County Tax Department; and

WHEREAS, Ms. Biggs received various state certifications including Deputy Tax Collector and Personal Property Appraiser, and successfully completed all requirements for certification as County Assessor; and

WHEREAS, Ms. Biggs has been an active member of the N.C. Tax Collector's Association, the N.C. Association of Assessing Officers, International Association of Assessing Officers, Surry County Employees' Benefit Committee, Surry County Personnel Committee, was recognized for a record setting year in 2000 with a 98.27% collection rate; and

WHEREAS, during her years of faithful service, Ms. Biggs has earned the admiration and respect of her friends and colleagues; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Ms. Biggs for the untiring execution of her duties.

NOW, THEREFORE, BE IT RESOLVED that the Board commends Phyllis K. Biggs for the professional manner in which she served the citizens of Surry County and wishes to express its appreciation for her years of dedicated service and contributions to her profession; and

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

Chairman Miller 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.

Johnny Johnson, Local Ordinance Officer, presented recommendations for the Historic Commission Steering Committee.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to appoint the following committee members:

Pansy Broughton	Gray Flippen
Page Flippen	Harley Hodges
Cama Merritt	Robert Merritt
Jerry Snow	Paula Stanley
Barbara Summerlin	Ron Sutphin, Jr.
Marion Venable	Gary York
Ann Vaughn	Charles Hill

Steve Simpson requested the Board's permission to use the lawn at the Surry County Courthouse on Wednesday, January 22nd to hold a candlelight prayer vigil in remembrance of unborn babies.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to approve the vigil.

Don Miner addressed the Board requesting the installation of a Piedmont Triad West Industrial Park sign that could be seen from I-74. The sign would allow individuals to know about the park.

Don Miner addressed the Board on the need for a County-wide minimum housing code.

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

Cathy Booker, Tax Administrator, discussed the foreclosure of tax liens to the Board.

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

Resolution

WHEREAS, the Board of Commissioners has requested that the Tax Assessor begin foreclosure of tax liens as provided by North Carolina General Statute 105-375, and

WHEREAS, the Tax Assessor has properly advertised the tax liens as required by North Carolina General Statute 105-369,

BE IT HEREBY RESOLVED that the Tax Assessor is directed to file tax judgments pursuant to the provisions of Section 105-375 of the General Statutes.

The Board discussed the Andy Griffith Resolution that was adopted by the City of Mount Airy. The Board supports the City of Mount Airy on this resolution.

The County Manager presented the annual budget calendar for fiscal year 2003-2004.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to approve the budget calendar for fiscal year 2003-2004.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to hold the annual budget retreat on February 21st at 8:00 a.m., Room 335, Surry County Government Center.

The County Manager presented a request from the Airport Authority regarding exemption from the \$30.00 hangar inspection fees since the airport is a government entity.

Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously to exempt the Airport Authority from the fees due to fact the Airport Authority is a government entity.

The County Manager presented information on the designation of a voting delegate at the Legislative Goals Conference. It was the consensus of the Board to allow Commissioner O'Neal to be the voting delegate for Surry County.

The County Manager presented a request from the Public Works Director regarding having authority to work with more than one engineering firm when the Public Works Department needs engineering services at the landfill.

The Board instructed the County Manager to prepare a request for proposal for engineering services.

The County Manager presented information from the Purchasing Agent regarding Judicial Center window treatments. The Purchasing Agent would like to proceed with measurements and to solicit bids. The bids will be reviewed by the Judicial Center Building Committee, County Manager, and the Purchasing Agent. It was the consensus of the Board to allow the Purchasing Agent to solicit bids.

The County Manager presented a request from the Economic Development Partnership regarding the appointment of a Commissioner to serve on the Economic Development Partnership Board of Directors.

Upon motion of Chairman Miller, seconded by Commissioner Hunter, the Board voted unanimously to appoint Commissioner O'Neal to serve on the Board during 2003.

Hope Lineberry, Emergency Services, presented information to the Board regarding a class on the Critical Incident Stress Management Team Training. This was presented at the October 7, 2002 meeting, with an expected total of students to attend. Forsyth County has since

offered the class, taking away from the number of students that would have attended the Surry County classes. This will cause more expense to Surry County.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter the Board voted unanimously to allow Emergency Services to offer the class with the monies coming from the Fund Balance.

The County Manager presented a letter from Don Brookshire, Mount Airy City Manager, regarding private sale of property at the Piedmont Triad West Industrial Park.

The County Manager presented documents for a Scattered Site Community Development Block Grant to further Fair Housing.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to allow the Chairman to review and sign the grant documents.

The County Manager presented a request from the Purchasing Agent regarding the selling of the following vehicles.

1. 1997 Ford-Vin #2FALP71W8VX121183
2. 1995 Mazda-Vin #1YVGE22D2S5388361
3. 1993 Dodge Intrepid-Vin #2B3ED5GT1PH679406
4. 1988 Nissan Sentra-Vin #JN1PB22SXJW577196
5. 2000 Ford-Vin #2FAFP71W9YX126927

The Tax Department has requested the 2000 Ford for Appraiser usage.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to declare the vehicles 1-4 to be surplus and to allow the Purchasing Agent to sell the vehicles with the 2000 Ford, Vin #2FAFP71W9YX126927, going to the Tax Department.

The County Manager presented a request from David Willard, Probation, regarding the possibility of moving into the Old Courthouse, third floor, without any renovation except painting. It was the consensus of the Board to allow Probation to move into the Old Courthouse.

The Eldora Ruritan are working on the Eldora Ruritan Club building. They requested the County to waive the building permit fees. It was the consensus of the Board not to waive the fees due to this not being done in the past for similar projects.

The County Manager presented a request from a citizen wanting a copy of the agenda packages. It was the consensus of the Board to send the citizen a copy, charging the routine copy fee and postage.

The County Manager addressed the Board on a Economic Development Presentation by Brenda Rose on Agriculture at a February or March meeting. The Board agreed to the presentation.

The Board took a fifteen-minute recess.

Chairman Miller informed the audience that it was time for the special recognition portion of the agenda. Commissioner O'Neal recognized the following for their personal achievements and contributions to Surry County:

- Phyllis Biggs on her retirement and faithful years of service to Surry County.
- Edward S. Perry on his retirement and faithful years of service to Surry County.

John Shelton, Emergency Services Director, presented the following Save Awards:

- Roger Horton with five saves.
 - Randy Westmoreland with five saves.
-

John C. Jessup, J.J. Jones High School Alumni Chapter, discussed the proposed deed from Surry County to the J.J. Jones High School Alumni Chapter for the Jones Auditorium. Mr. Jessup expressed his concerns on the reversion clause.

The County Manager, Chairman Miller, and the County Attorney will meet with Mr. Jessup regarding the Alumni Chapter's concerns regarding the deed.

David Stone, Health Director, presented the HIPPA renovations project for the Health and Nutrition Center. The Health Director requested that J.G. Coram be awarded the project due to the firm's knowledge of the project.

Upon motion of Commissioner Hunter, seconded by Commissioner O'Neal, the Board voted unanimously to allow J.G. Coram to complete the project contingent upon the Health Director getting re-affirmation that the renovation is required.

David Stone, Health Director, presented funding opportunities for the dental clinic. Requests are being sought from several sources.

Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously to approve funding received to be used toward the purchase of dental supplies.

David Stone, Health Director, presented a request to participate in the Duke Endowment Grant in conjunction with Surry County Schools and Northern Hospital of Surry County. The grant would provide funding for a full-time Health Education Specialist position, grade 67.

Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously to approve the Health and Nutrition Center's participation of the grant, and to create a Public Health Education Specialist position, Grade 67, for the life of the grant and subject to final approval by State Personnel; advertise and hire for the new Public Health Education Specialist position.

David Stone, Health Director, presented an amendment to the 2002-2003 Consolidated Agreement between the State of North Carolina and the Surry County Health Department.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve the amendment of the FY 2002-2003 Consolidated Agreement between the State of North Carolina and the Surry County Health Department and authorized the Chairman to sign the contract and subsequent revisions.

Chairman Miller addressed the Board regarding possible replacement to a bridge on Laurel Springs Church Road. It was the consensus of the Board to send a letter to the North Carolina Department of Transportation requesting an investigation.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to appoint Martha Smith to the Historic Commission Steering Committee.

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to go into closed session to discuss personnel, to consider the Faw property, and to consult with the County Attorney on legal matters of a confidential nature.

The Board came out of closed session and reconvened the regular meeting.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to approve the following personnel issues:

1. Advertise and hire a full-time Paramedic position (#437014, Grade 66) in the Emergency Services Department.
 2. Advertise and hire a Community Health Assistant (#516310, Grade 54) to work in the Health and Nutrition Center.
 3. Fill five existing temporary positions (741545, 741509, 741518, 741534, 741536), when needed, to work as attendants at the Recycling Centers.
 4. Reappoint Cathy Booker as Tax Administrator from July 1, 2003 until July 1, 2007.
-

Upon motion of Commissioner Johnson, seconded by Commissioner Harrell, the Board voted unanimously to adjourn the meeting.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of January 21, 2003

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on January 21, 2003. 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 Jim Miller, Vice-Chairman Paul Johnson, Commissioner Jim Harrell, Jr., Commissioner Craig Hunter, and Commissioner Fred O'Neal.

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

Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Edwin M. Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandra Snow, Human Resources Officer
Chris Knopf, Planning Director
Johnny Johnson, Local Ordinance Officer
Catrina Smith, Parks and Recreation Director
Ottis Holt, Buildings and Grounds
David Stone, Health Director
Frank Clawson, Health and Nutrition Center
Barbara Anderson, Social Services Director
Robin Howell, Northwest Piedmont Council of Governments
Tony Gibbons, Sentencing Alternatives
Pete Gillespie, Pre-Trial Release
Richard Grissom, Head Football Coach, Elkin High School
Juanita Daber, Surry County Appearance Committee
Don Miner, Citizen
News Media
Other Citizens

Chairman Miller called the meeting to order. Commissioner Jim Harrell Jr. delivered the invocation and led the Pledge of Allegiance.

Chairman Miller requested that the Board consider the minutes of the January 6, 2003 meeting. Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to approve the minutes.

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

Requests by the Assistant County Manager for Budget and Finance:

1. Approve budget change no. 21 as approved by the Budget Officer.
2. Approve budget change no. 22 as follows:

The Board of County Commissioners approved an amendment to the 2002-2003 Budget Ordinance at their meeting on January 21, 2003.

GENERAL FUND

Expenditures

Governing Body

Increase line item 1054110-51350 (Group Insurance)
by \$7,000.00 to \$12,249.00.
Increase line item 1054110-55150 (Insurance & Bonding)
by \$1,019.00 to \$196,019.00.
Increase departmental total by \$8,019.00 to \$446,510.00.

Non-Departmental

Decrease line item 1054199-51350 (Group Insurance)
by \$8,019.00 to \$131,743.00.
Decrease departmental total by \$8,019.00 to \$635,238.00.

Emergency Services

Increase line item 1054370-51500 (Professional Services)
by \$2,000.00 to \$12,000.00.
Increase departmental total by \$2,000.00 to \$2,870,441.00.

In-Home Breastfeeding Grant

Decrease line item 1054953-51010 (Salaries & Wages)
by \$107.00 to \$7,463.00.
Decrease line item 1054953-51300 (Social Security)
by \$17.00 to \$452.00.
Decrease line item 1054953-51330 (Retirement)
by \$150.00 to \$226.00.
Decrease line item 1054953-51350 (Group Insurance)
by \$22.00 to \$1,525.00.
Decrease line item 1054953-52010 (Supplies & Materials)
by \$2,704.00 to \$425.00.
Decrease departmental total by \$3,000.00 to \$10,200.00.

Health Dept. Administration

Increase line item 1055110-51360 (Unemployment Insurance)
by \$1,325.00 to \$2,644.00.
Increase line item 1055110-54010 (Travel/Training)
by \$3,000.00 to \$9,000.00.
Increase line item 1055110-55150 (Insurance & Bonding)
by \$250.00 to \$500.00.
Decrease line item 1055110-51500 (Professional Services)
by \$1,000.00 to \$9,400.00.
Decrease line item 1055110-52010 (Supplies & Materials)
by \$10,366.00 to \$11,402.00.
Decrease departmental total by \$6,791.00 to \$273,538.00.

Smart Start-Health

Increase line item 1055113-52010 (Supplies & Materials)
by \$75.00 to \$4,812.00.
Decrease line item 1055113-52020 (Medical Supplies)
by \$5,075.00 to -0-.
Decrease departmental total by \$5,000.00 to \$91,577.00.

NC Cardiovascular Health

Increase line item 1055160-52010 (Supplies & Materials)
by \$4,350.00 to \$11,880.00.
Increase line item 1055160-52025 (Supplies & Materials-
Grant)

by \$10,000.00 to \$10,000.00.
Increase line item 1055160-54350 (Printing)
by \$3,000.00 to \$4,000.00.
Create and increase line item 1055160-55500 (Dues &
Subscriptions)
by \$150.00 to \$150.00.
Increase departmental total by \$17,500.00 to \$117,500.00.

Child Health Program

Create and increase line item 1055163-52060 (Uniforms)
by \$200.00 to \$200.00.
Increase line item 1055163-53020 (Equipment Maintenance)
by \$1,000.00 to \$1,800.00.
Decrease line item 1055163-52010 (Supplies & Materials)
by \$200.00 to \$21,188.00.
Decrease line item 1055163-52020 (Medical Supplies)
by \$1,000.00 to \$18,140.00.
The above action does not change departmental total.

Family Planning Program

Increase line item 1055164-53020 (Equipment Maintenance)
by \$500.00 to \$750.00.
Increase line item 1055164-54010 (Travel/Training)
by \$100.00 to \$1,300.00.
Decrease line item 1055164-51010 (Salaries & Wages)
by \$7,580.00 to \$160,460.00.
Decrease line item 1055164-52010 (Supplies & Materials)
by \$600.00 to \$6,426.00.
Decrease departmental total by \$7,580.00 to \$277,072.00.

Environmental Health

Decrease line item 1055181-52010 (Supplies & Materials)
by \$240.00 to \$13,751.00.
Decrease departmental total by \$240.00 to \$384,593.00.

Dental Clinic

Increase line item 1055192-51500 (Professional Services)
by \$500.00 to \$500.00.
Increase line item 1055192-51720 (Contracted Services)
by \$3,000.00 to \$6,000.00.
Increase line item 1055192-52020 (Medical Supplies)
by \$18,700.00 to \$28,700.00.
Create and increase line item 1055192-52060 (Uniforms)
by \$500.00 to \$500.00.
Increase line item 1055192-52900 (Small Equipment)
by \$8,000.00 to \$8,000.00.
Increase line item 1055192-54010 (Travel/Training)
by \$1,000.00 to \$1,500.00.
Increase line item 1055192-55300 (Refunds)
by \$100.00 to \$100.00.
Decrease line item 1055192-54450 (Laundry and Dry Cleaning)
by \$200.00 to \$500.00.
Increase departmental total by \$31,600.00 to \$223,016.00.

Revenue

Increase line item 1044000-49900 (Unencumbered Balance)
by \$2,000.00 to \$2,862,701.00.
Decrease line item 1044953-43500 (Smart Start Grant)
by \$3,000.00 to \$10,200.00.
Create and increase line item 1045110-43180 (State-Bio-
terrorism)
by \$3,000.00 to \$3,000.00.
Increase line item 1045110-48900 (Miscellaneous)

by \$575.00 to \$1,691.00.
Decrease line item 1045110-43300 (State & Fed Aid to Co)
by \$10,366.00 to \$32,034.00.
Decrease line item 1045113-43163 (Smart Start-Health)
by \$5,000.00 to \$83,000.00.
Increase line item 1045154-42350 (Patient Fees-Medicare)
by \$9,873.00 to \$696,873.00.
Decrease line item 1045154-43326 (State Home Health)
by \$9,873.00 to \$20,979.00.
Increase line item 1045160-43309 (NC Cardiovascular Health)
by \$7,500.00 to \$107,500.00.
Create and increase line item 1045160-43185 (State-Eat
Smart)
by \$10,000.00 to \$10,000.00.
Decrease line item 1045164-42370 (Family Planning)
by \$2,370.00 to \$26,074.00.
Decrease line item 1045164-42450 (TANF)
by \$5,210.00 to \$3,920.00.
Decrease line item 1045181-43323 (Environmental Health
Grant)
by \$240.00 to \$6,760.00.
Increase line item 1045192-42351 (Patient Fees-Medicaid)
by \$4,600.00 to \$176,016.00.
Increase line item 1045192-44200 (Patient Fees-Private Ins)
by \$28,000.00 to \$30,000.00.
Increase line item 1045192-48900 (Miscellaneous)
by \$15,000.00 to \$15,000.00.
Decrease line item 1045192-44160 (Patient Fees)
by \$16,000.00 to \$2,000.00.

Increase fund totals by \$28,489.00 to \$52,537,125.00.

Schools' Capital Outlay Fund

Expenditures

Increase line item 3655912-57017 (Co Sch-Mobiles)
by \$11,240.00 to \$122,521.00.

Revenue

Increase line item 3645912-49828 (Trans from CR-Co Mobiles)
by \$11,240.00 to \$122,521.00.

Increase fund totals by \$11,240.00 to \$989,995.00.

Schools' Capital Reserve Fund

Expenditures

Increase line item 3755918-59161 (Trans to CO-Co Mobiles)
by \$11,240.00 to \$122,521.00.

Revenue

Increase line item 3745918-49900 (Unencumbered Balance)
by \$11,240.00 to \$365,525.00.

Increase fund totals by \$11,240.00 to \$3,105,525.00.

Requests by the Clerk to the Board:

1. Approved an Emergency Services Department refund in the amount of \$370.00 to QualChoice of NC due to double payment.
 2. Approved the Information Technology Department purchase of a laptop from Dell Computers for the new Network Administrator.
 3. Approved a grant request from the Sheriff's Office. The grant would go toward the purchase of a canine.
 4. Approved the following from the Tax Department:
 - Total releases for the month ending 12-31-02 in the amount \$12,499.20.
 - Total refunds for the month ending 12-31-02 in the amount of \$27,824.96.
 - Total real and personal property discoveries for the month ending 12-31-02 in the amount of \$14,336.63.
 - Total motor vehicle discoveries for the month ending 12-31-02 in the amount of \$3,307.33.
 - Collect October 2002 vehicle renewals in the amount of \$278,436.50.
 5. Approved the following from the Planning Department: Don Holyfield preliminary, one-lot subdivision, as recommended by the Planning Board.
-

Chairman Miller 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, citizen, addressed the Board on his concern of developing a County-wide minimum housing code.

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

The County Manager presented a request from the Emergency Services Director regarding the Haz-Mat protective suits. The Haz-Mat protective suits currently used by Emergency Services are not OSHA approved. Mr. Shelton is requesting to purchase five sets of Hazardous Materials Protective Wear.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to approve the purchase of the Haz-Mat protective suits with funding from program revenues.

The County Manager presented the following bids received by the Parks and Recreation Director regarding the renovating of windows at the historic courthouse:

- | | |
|-------------------------------|-------------|
| 1. David Hill Custom Builders | \$16,135.00 |
| 2. Coram Constructions | \$32,500.00 |

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to accept the lowest bid for renovation of the outside windows, contingent upon the availability of funding.

The County Manager presented a Hauling Agreement between Rainbow Transport Services and Surry County. The County Manager asked the Board if they would like to continue services with Rainbow Transport Services.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to accept the agreement for a three-year period at the current price.

The County Manager addressed the Board on Economic Development presentations. It was the consensus of the Board for the County Manager to schedule presentations.

Commissioner Hunter addressed the Board on his involvement with the Economic Development Partnership regarding growth in Surry County.

Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously to approve the following resolution:

RESOLUTION SUPPORTING
STATE ASSUMPTION OF LOCAL SHARE OF MEDICAID

WHEREAS, the Counties' share of Medicaid reimbursements in North Carolina has increased tremendously in the past few years; and

WHEREAS, forty-eight states do not require County contributions to Medicaid; and

WHEREAS, local budgets have been adversely affected by recent decisions by the Governor to withhold reimbursements due to cities and Counties, effectively depleting fund balances; and

WHEREAS, demands on local governments to fund County infrastructure, public schools, community colleges and other public facilities and services have grown, thus creating an increased burden on ad valorem taxes; and

WHEREAS, the North Carolina General Assembly passed legislation to allow Counties to raise sales taxes by one-half cent, but this was, at best in most cases, revenue neutral; and

WHEREAS, the increase in ad valorem taxes discourages the location of new business and industry to North Carolina.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the County of Surry does hereby petition the General Assembly of the State of North Carolina to support a plan to phase out County contributions to Medicaid for all Counties in the State of North Carolina.

The County Manager requested the Board's consideration regarding the appointment of a committee to review the

budget requests from Volunteer Fire Departments and report back to the Board. The following individuals will serve on the committee:

Commissioner Johnson
Dennis Thompson
John Shelton

Commissioner Harrell
Betty Taylor
Doug Jones

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to appoint Commissioner Harrell as a Smart Start representative.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to approve a refund request from Emergency Services to QualChoice Medicare Gold in the amount of \$1,150.00. The refund is due to double payment.

Commissioner O'Neal addressed the Board on the Legislative Goals for 2003-2004.

Commissioner O'Neal praised Johnny Johnson, Local Ordinance Officer, for winning the Outstanding Public Service Award.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to appoint Martha Joyce to the Nursing Adult Care Homes Community Advisory Committee.

Chairman Miller then declared the meeting to be a public hearing for the purpose of hearing comments on zoning no. ZA02-0022. The property owner is Grace Cooke Trust. The tax parcel no. is 4080-00-40-3023. The property is currently zoned RA. The petition is to rezone the property to HB.

Chris Knopf, Planning Director, presented the facts pertaining to this rezoning.

Chairman Miller asked for comments from the public.

A citizen spoke in opposition of an exit on Richards Road.

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

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to approve the rezoning.

Chairman Miller then declared the meeting to be a public hearing for the purpose of hearing comments on

zoning no. ZA03-0001. The property owner is Samuel E. Marion. The tax parcel no. is 5953-00-92-3011. The property is currently zoned RA. The petition is to rezone the property to RR.

Chris Knopf, Planning Director, presented the facts pertaining to this rezoning.

Chairman Miller asked for comments from the public.

No one spoke on the rezoning.

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

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

Chris Knopf, Planning Director, presented information regarding the Andy Griffith Parkway addressing. A survey was mailed to all property owners with a current 911 address on US 52.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve the following resolution contingent upon it complying with the Ordinance.

RESOLUTION

RENAMING A PORTION OF U.S. 52 AS THE "ANDY GRIFFITH PARKWAY"

WHEREAS, the Surry County Board of Commissioners proclaimed the designation of a portion of U.S. 52 as the "Andy Griffith Parkway"; and

WHEREAS, this designation was done in honor of our native son Andy Griffith and the many contributions that he has made to entertainment and the arts; and

WHEREAS, it is the desire of this community to officially rename the portion of U.S. 52 within the jurisdiction of Surry County, to ANDY GRIFFITH PARKWAY for Enhanced 911 Program purposes; and

WHEREAS, the Planning Department will be instructed to communicate such change to all affected by the designated change.

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

The Surry County Board of Commissioners hereby formally adopts the renaming of a portion of U.S. 52 within the jurisdiction of Surry County, to ANDY GRIFFITH PARKWAY, for purposes of Enhanced 911 Addressing.

Chairman Miller informed the audience that it was time for the special recognition portion of the agenda.

Commissioner Harrell recognized the following for their personal achievements and contributions to Surry County.

- Matt Renegar, Mitch Allen, Pat Humphrey, Jerrel Miller, Justin Billips, Hagen Miller, Tito Vargas, Adam Weatherman, Chad Wagoner, Shane Sparks, Junior Hoosier, Daniel Hensley, Nathaniel Thompson, Rush Folger, Greg Hurt, Carson Jernigan, Joey Ledbetter, Terry Adams, Vince Reece, Steven Nicholson, Taylor Wolfe, Matt Nixon, Alex Lazaro-Lopez, Cody Andrews, West Caudle, Jason Williams, Paul Crater, Cory Rycoft, and Daniel Blevins, Elkin High School 2002 Football Champions, recognized for the Buckin' Elks outstanding football season, winning the North Carolina 1-A State Championship. The win brought our County great honor, respect, and acclaim.
- Richard Grissom, Elkin High School Head Football Coach, recognized for the Buckin' Elks outstanding football season, winning the North Carolina 1-A State Championship. The win brought our County great honor, respect, and acclaim.
- Tony Duncan, Perry Lloyd, Scott Wood, Doug Faulkner, and Clarence Edwards, Elkin High School Assistant Football Coaches, recognized for the Buckin' Elks outstanding football season, winning the North Carolina 1-A State Championship. The win brought our County great honor, respect, and acclaim.
- David Hall and Craig Hall, Elkin High School Football Trainers, recognized for the Buckin' Elks outstanding football season, winning the North Carolina 1-A State Championship. The win brought our County great honor, respect, and acclaim.
- Ken Berger, Elkin High School Team Manager, recognized for the Buckin' Elks outstanding football season, winning the North Carolina 1-A State Championship. The win brought our County great honor, respect, and acclaim.
- Caleb Pardue, Elkin High School Ball Boy, recognized for the Buckin' Elks outstanding football season, winning the North Carolina 1-A State Championship. The win brought our County great honor, respect, and acclaim.
- Skip Whitman, Elkin High School Team Physician, recognized for the Buckin' Elks outstanding football season, winning the North Carolina 1-A State Championship. The win brought our County great honor, respect, and acclaim.
- Hal Gatewood, Elkin High School Principal, recognized for the Buckin' Elks outstanding football season, winning the North Carolina 1-A State Championship. The win brought our County great honor, respect, and acclaim.
- Tony Duncan, Elkin High School Athletic Director, recognized for the Buckin' Elks outstanding football season, winning the North Carolina 1-A State Championship. The win brought our County great honor, respect, and acclaim.

The Board took a fifteen-minute recess.

The Board returned to regular business.

Robin Howell, Northwest Piedmont Council of Governments, addressed the Board regarding Sentencing

Alternatives usage of an office at the Historic Courthouse for one and one-half days per week. Sentencing Alternatives will pay seventy-five dollars per month for the space.

Tony Gibbons, Sentencing Alternatives, addressed the Board on the responsibilities of the Sentencing Alternatives Program. The program is for the rehabilitation of offenders.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to approve the agreement, with Sentencing Alternatives paying seventy-five dollars per month for the space. Sentencing Alternatives is to return to the Board in six months with an update on the program.

Robin Howell, Northwest Piedmont Council of Governments, updated the Board on the Pre-Trail Release Program.

Pete Gillespie, Pre-Trail Release, discussed the monies the program has saved the County in the past year.

Juanita Daber, Surry County Appearance Committee, addressed the Board regarding the Surry County Appearance Commission and the appointment of representatives from each township.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to seek fifteen members from the Townships, four members from the Municipalities as ex-officio members and one member from the County as an ex-officio member to serve on the Surry County Appearance Commission.

Commissioner Hunter addressed the Board on the capital outlay requests from the Surry County Schools. There is a need for walkways, paving, and bleachers at various schools.

Betty Taylor, Assistant County Manager for Budget and Finance, discussed the funding possibilities for the projects. Ms. Taylor said the school system would contribute \$20,000.00 toward the project.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to approve the following projects:

Central Middle- Covered Walkway	\$14,000.00
Copeland Elementary-Covered Walkway	\$8,650.00
Dobson Elementary-Covered Walkway	\$18,000.00
Mountain Park Elem.-Covered Walkway	\$5,900.00
Pilot Mountain-Covered Walkway	\$10,000.00
North Surry-Paving	<u>\$189,000.00</u>
	\$246,450.00

The funding for the Projects will come from the Public School Capital Building Fund (75%), Surry County Schools

(\$20,000.00), and the balance from the Schools' Capital Reserve Fund.

Catrina Smith, Parks and Recreation Director, requested the Board's consideration regarding a Fisher River Park Twilight Ride and Concert. Ms. Smith informed the Board that the event is for motorcyclists and spectators and will benefit the park. The event is scheduled to take place on July 12, 2003.

Randy Carlisle, organizer of the event, addressed the Board on the event.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to approve the event.

Catrina Smith, Parks and Recreation Director, discussed the roof situations at the Government Center (Health and Nutrition Center), Jail and Historic Courthouse. Ms. Smith informed the Board that the Health and Nutrition Center roof is the worst and there was a proposal from Roofing Associates, Inc. for the projects.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to allow Roofing Associates to repair the roofs at the Health and Nutrition Center, Jail, and the Historic Courthouse with the monies coming from General Fund Contingency, \$40,000.00 from the Health and Nutrition budgets to help with the repair of the Health and Nutrition Center's roof, and \$80,000.00 from the Building and Grounds Budget.

David Stone, Health Director, discussed the Cardiovascular Health Program and a new state-funded position.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to accept the increased allocation from the State Cardiovascular Health program; create a new position for the life of the State funding with the title, grade, and addition to classification plan being contingent upon final approval from State personnel; advertise and hire for the newly established position. If the new position should be filled by an in-house applicant, advertise and hire for the resulting vacancy.

David Stone, Health Director, requested the Board's consideration on allowing an employee to attend the Chronic Disease Conference in St. Louis, Missouri, February 18th through February 21st.

It was the consensus of the Board to allow the employee to attend the conference.

David Stone, Health Director, re-addressed the HIPPA requirements for the Health and Nutrition Center.

It was the consensus of the Commissioners to do the construction necessary to comply with HIPPA.

David Stone, Health Director, presented a request regarding approval to purchase two pieces of small equipment to be used in the dental clinic.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to approve the request.

David Stone, Health Director, requested the Board's consideration on accepting a donated x-ray unit for the dental clinic.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to approve the donation.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to approve the following personnel requests:

- Grant a leave without pay request from January 13, 2003 through March 14, 2003 for a Health and Nutrition Center employee.
 - Grant a leave without pay request from December 23, 2002 through March 1, 2003 for a Health and Nutrition Center employee.
 - Advertise and hire a Public Health Physician III-A (position #516301, Grade 92) in the Health and Nutrition Center.
-

Barbara Anderson, Social Services Director, presented the following personnel requests:

- Advertise and hire a Day Care Services Coordinator I (position #531336, Grade 68) in the Social Services Department.
- Advertise and hire a Social Work Supervisor III (position #531306, Grade 72) in the Social Services Department.
- Grant a leave without pay extension from January 6, 2003 through February 2, 2003 for a Social Services employee.
- Advertise and hire an Income Maintenance Caseworker II (position #538012, Grade 63) in the Social Services Department.

Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously to approve the requests.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to approve the following personnel request:

- Accept the transfer of 118.25 hours of sick leave from Rowan County to a new Surry Soil and Water Conservation District employee.
-

Upon motion of Commissioner Johnson, seconded by Commissioner Harrell, the Board voted unanimously to approve the following personnel request:

- Advertise and hire for a Clerical Level V position (position #437045, Grade 61) to work at Emergency Services.
-

The County Manager presented the deed prepared by the County Attorney on the J.J. Jones School property. The J.J. Jones Alumni Chapter will be present at the next meeting to receive the deed.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to re-appoint the following individuals to the Dobson Planning Board:

James Hayden with the term expiring February 2006.
Wayne Motsinger with the term expiring February 2006.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to re-appoint the following individuals to the Natural Resources Committee:

Paul Hodges with the term expiring February 2005.
Willard Swift with the term expiring February 2005.
Kelly Eanes with the term expiring February 2005.

It was the consensus of the Board to appoint Juanita Daber and Katherine Parries as the Co-Chairmen of the Surry County Appearance Commission and appoint Johnny Johnson as the ex-officio member for the County.

The Board took a ten-minute recess.

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to go in closed session to discuss the Faw property and a personnel issue.

The Board came out of closed session and reconvened the regular meeting.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to adjourn the meeting.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of February 3, 2003

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on February 3, 2003. 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 Jim Miller, Vice-Chairman Paul Johnson, Commissioner Jim Harrell, Jr., Commissioner Craig Hunter and Commissioner Fred O'Neal.

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

Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Edwin M. Woltz, County Attorney
Sandra Snow, Human Resources Officer
Johnny Johnson, Local Ordinance Officer
Martha Brintle, Information Technology Director
Brenda Rose, County Extension Director
Bryan Cave, Cooperative Extension
Terry Garwood, Cooperative Extension
Joanna Radford, Cooperative Extension
Catrina Smith, Parks and Recreation Director
Ottis Holt, Buildings and Grounds
Tony Smith, Parks and Recreation Supervisor
Cathy Booker, Tax Administrator
Linda Dudley, Assistant Tax Administrator for Collections
Kevin Heath, Adams-Heath Engineering
John Shelton, Emergency Services Director
Emergency Services Employees
Ray Goad, Emergency Services Retiree
J.J. Jones High School Alumni Chapter
David Swann, CrossRoads Behavioral Healthcare
Mike Stanley, Surry Telephone
Tony Dudley, Citizen
Don Miner, Citizen
News Media
Other Citizens

Chairman Miller called the meeting to order. Commissioner Paul Johnson delivered the invocation and led the Pledge of Allegiance.

Chairman Miller requested that the Board consider the minutes of the January 21, 2003 meeting. Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to approve the minutes.

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

Requests by the County Manager:

1. Approved the exemption of Commissioners' action from the provisions of G.S. 143-64.31 on the Solid Waste proposals.

2. Approved the Historic Courthouse Committee to do a space evaluation with David Willard.
3. Approved declaring the County fiber lines as surplus and authorized the Purchasing Agent to dispose of the property by private sale at the negotiated price to Surry Telecommunicators, Inc.
4. Approved the deed between Surry County and J.J. Jones High School Alumni Chapter.

Requests by the Assistant County Manager for Budget and Finance:

1. Approved transferring \$1,450.00 from the County Attorney's budget for a part-time employee in the Tax Department to do title searches on properties subject to foreclosure.
2. Approved budget change no. 23 as follows:

The Board of County Commissioners approved an amendment to the 2002-2003 Budget Ordinance at their meeting on February 3, 2003.

GENERAL FUND

Expenditures

Emergency Management

Increase line item 1054330-52060 (Uniforms)
by \$7,336.00 to \$7,336.00.
Increase departmental total by \$7,336.00 to \$95,578.00.

Court Facilities-Shared

Rename 1054192 (Court Facilities-Shared) to (Historic Courthouse).
Increase line item 1054192-52060 (Uniforms)
by \$1,000.00 to \$1,000.00.
Increase line item 1054192-54300 (Utilities)
by \$9,000.00 to \$54,000.00.
Increase line item 1054192-56600 (Other Improvements)
by \$48,195.00 to \$48,195.00.
Increase departmental total by \$58,195.00 to \$145,295.00.

Court Facilities

Decrease line item 1054193-54300 (Utilities)
by \$5,000.00 to \$20,000.00.
Decrease line item 1054193-55020 (Rent-Buildings & Equip)
by \$5,000.00 to \$37,000.00.
Decrease departmental total by \$10,000.00 to \$71,050.00.

Non-Departmental

Decrease line item 1054199-59510 (General Fund Contingency)
by \$69,995.00 to \$87,248.00.
Decrease departmental total by \$69,995.00 to \$565,243.00.

County Jail

Increase line item 1054320-56600 (Other Improvements)
by \$62,200.00 to \$62,200.00.
Increase departmental total by \$62,200.00 to \$1,183,081.00.

Health Dept. Building

Decrease line item 1055112-56600 (Other Improvements)
by \$40,400.00 to \$39,600.00.
Decrease departmental total by \$40,400.00 to \$61,600.00.

Maternal Health Program

Increase line item 1055162-56600 (Other Improvements)
by \$43,000.00 to \$43,000.00.

Increase departmental total by \$43,000.00 to \$369,407.00.

CSHS Speech & Hearing

Create and increase line item 1055174-56600 (Other Improvements)
by \$9,000.00 to \$9,000.00.

Increase departmental total by \$9,000.00 to \$27,511.00.

Child Service

Create and increase line item 1055178-56600 (Other Improvements)
by \$43,000.00 to \$43,000.00.

Increase departmental total by \$43,000.00 to \$200,702.00.

Revenue

Increase line item 1044330-42310 (EPA Hazmat Reimbursement)
by \$3,360.00 to \$20,950.00.

Increase line item 1044330-44114 (Hazmat Fees)
by \$3,976.00 to \$8,976.00.

Increase line item 1045162-49900 (Unencumbered Balance)
by \$43,000.00 to \$143,607.00.

Increase line item 1045174-49900 (Unencumbered Balance)
by \$9,000.00 to \$15,511.00.

Increase line item 1045178-49900 (Unencumbered Balance)
by \$43,000.00 to \$43,000.00.

Increase fund totals by \$102,336.00 to \$52,639,461.00.

3. Approved budget change no. 24 as follows:

The Board of County Commissioners approved an amendment to the 2002-2003 Budget Ordinance at their meeting on February 3, 2003.

GENERAL FUNDExpendituresHuman Resources

Increase line item 1054122-51350 (Group Insurance)
by \$1,060.00 to \$5,353.00.

Increase departmental total by \$1,060.00 to \$59,894.00.

Purchasing

Increase line item 1054125-51350 (Group Insurance)
by \$180.00 to \$1,955.00.

Increase departmental total by \$180.00 to \$45,172.00.

Finance

Increase line item 1054130-51350 (Group Insurance)
by \$2,290.00 to \$13,290.00.

Increase departmental total by \$2,290.00 to \$424,441.00.

County Attorney

Increase line item 1054150-51350 (Group Insurance)
by \$2,575.00 to \$2,675.00.

Increase departmental total by \$2,575.00 to \$37,475.00.

Board of Elections

Increase line item 1054170-51350 (Group Insurance)
by \$3,290.00 to \$4,996.00.

Increase departmental total by \$3,290.00 to \$294,333.00.

Register of Deeds

Increase line item 1054180-51350 (Group Insurance)
by \$13,120.00 to \$27,584.00.

Increase departmental total by \$13,120.00 to \$481,197.00.

Admin/Social Services Bldg

Increase line item 1054196-51350 (Group Insurance)
by \$1,110.00 to \$4,944.00.

Increase departmental total by \$1,110.00 to \$191,474.00.

Sheriff's

Increase line item 1054310-51350 (Group Insurance)
by \$33,260.00 to \$126,770.00.

Increase departmental total by \$33,260.00 to \$2,660,505.00.

County Jail

Increase line item 1054320-51350 (Group Insurance)
by \$5,580.00 to \$63,517.00.

Increase departmental total by \$5,580.00 to \$1,188,661.00.

Communications Center

Increase line item 1054325-51350 (Group Insurance)
by \$1,770.00 to \$21,770.00.

Increase departmental total by \$1,770.00 to \$659,281.00.

Emergency Management

Increase line item 1054330-51350 (Group Insurance)
by \$225.00 to \$2,063.00.

Increase departmental total by \$225.00 to \$95,803.00.

Fire Marshal

Increase line item 1054340-51350 (Group Insurance)
by \$4,500.00 to \$14,500.00.

Decrease line item 1054340-51300 (Social Security)
by \$1,500.00 to \$7,382.00.

Increase departmental total by \$3,000.00 to \$211,624.00.

Inspections

Increase line item 1054350-51350 (Group Insurance)
by \$3,840.00 to \$27,819.00.

Increase departmental by \$3,840.00 to \$467,970.00.

Emergency Medical Services

Increase line item 1054370-51350 (Group Insurance)
by \$20,510.00 to \$132,510.00.

Increase departmental total by \$20,510.00 to \$2,890,951.00.

Cooperative Extension

Increase line item 1054950-51350 (Group Insurance)
by \$975.00 to \$17,331.00.

Increase departmental total by \$975.00 to \$271,902.00.

Soil & Water Conservation Dist.

Increase line item 1054960-51350 (Group Insurance)
by \$530.00 to \$2,930.00.

Increase departmental total by \$530.00 to \$52,624.00.

Agric Cost Share Program

Increase line item 1054962-51350 (Group Insurance)
by \$365.00 to \$1,956.00.

Decrease line item 1054962-51300 (Social Security)
by \$65.00 to \$1,685.00.

Increase departmental total by \$300.00 to \$34,531.00.

Veterans' Service Office

Increase line item 1055820-51350 (Group Insurance)
by \$2,470.00 to \$5,486.00.

Increase line item 1055820-51030 (Salaries & Wages Part-Time)
by \$3,500.00 to \$3,500.00.

Decrease line item 1055820-51010 (Salaries & Wages)
by \$2,100.00 to \$54,648.00.

Decrease line item 1055820-51300 (Social Security)
by \$900.00 to \$3,640.00.

Decrease line item 1055820-51310 (Medicare)
by \$100.00 to \$962.00.

Decrease line item 1055820-51330 (Retirement)
by \$400.00 to \$3,262.00.

Increase departmental total by \$2,470.00 to \$82,204.00.

Recreation

Increase line item 1056120-51350 (Group Insurance)
by \$1,600.00 to \$7,372.00.

Increase departmental total by \$1,600.00 to \$296,190.00.

Non-Departmental

Decrease line item 1054199-51350 (Group Insurance)
by \$97,685.00 to \$34,058.00.

Decrease departmental total by \$97,685.00 to \$467,558.00.

The above action does not change fund totals.

Landfill Fund

Expenditures

Landfill Operations

Increase line item 6757420-51350 (Group Insurance)
by \$2,375.00 to \$24,375.00.

Decrease line item 6757420-51300 (Social Security)
by \$2,375.00 to \$21,709.00.

The above action does not change fund totals.

Requests by the Clerk to the Board:

1. Approved the following resolution regarding adding Camp Creek Lane to the State Maintenance System:

N. C. DEPARTMENT OF TRANSPORTATION
REQUEST FOR ADDITION TO STATE MAINTAINED
SECONDARY ROAD SYSTEM

NORTH CAROLINA
COUNTY OF SURRY

Road Name: Camp Creek Lane

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

WHEREAS, the Board is of the opinion that the above described road should be added to the Secondary Road System, if the road meets minimum standards and criteria established by the

Highway Division of the Department of Transportation for the addition of roads to the System.

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

2. Approved a refund request from the Department of Social Services to Program Benefits Payment Section in the amount of \$842.00 due to overpayment.

Requests from the Human Resources Officer:

1. Approved the following retiree resolution:

RESOLUTION

WHEREAS, Allen Ray Goad was employed by the County of Surry from July 3, 1974 until his retirement on January 31, 2003 as an employee of the Surry County Emergency Services; and

WHEREAS, during his term of service, Mr. Goad served as Crew Chief, Shift Supervisor, Senior Shift Supervisor, Haz-Mat team coordinator, and Assistant Director of Emergency Services; and

WHEREAS, Mr. Goad received numerous certifications and completed the first Paramedic class offered in Surry County to receive certification as an EMT-Paramedic, a certification continued throughout his career; and

WHEREAS, Mr. Goad remains committed to the citizens of Surry County as shown by his desire to serve as a part-time Paramedic; and during his years of faithful and dedicated service, Mr. Goad has earned the admiration and respect of his friends and colleagues; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Mr. Goad for the untiring execution of his duties.

NOW, THEREFORE, BE IT RESOLVED that the Board commends Allen Ray Goad for the professional manner in which he served the citizens of Surry County and wishes to express its appreciation for his years of dedicated service and contributions to his profession; and

BE IT FURTHER RESOLVED that the Board extends to Allen Ray Goad its best wishes for many years of happiness during his retirement.

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

Commissioner Johnson addressed the Board on telephone calls he had been receiving regarding the Commissioners voting against Caterpillar coming to Surry County. He reminded the public this was false information. The Commissioners encourage all businesses to choose Surry County.

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

Brenda Rose, County Extension Director, addressed the Board about Surry County's Economy-Agricultural Sector and introduced several Cooperative Extension employees.

Bryan Cave, Cooperative Extension, presented a presentation on the changes of agriculture in Surry County. Mr. Cave spoke on the farm income estimates and said one farmer feeds one hundred forty-four people. Mr. Cave felt it was important for the County to support the agriculture sector.

C.L. White, Citizen, spoke to the Board on the value of farmland and felt the County needs ways to market agriculture items.

Kevin Heath, Adams-Heath Engineering, updated the Board on the water and sewer projects. There are 800 customers who have connected to the new projects. Mr. Heath discussed the Department of Transportation's involvement of the water and sewer extension to the North Carolina and Virginia Welcome Center on I-77.

Chairman Miller informed the audience that it was time for the special recognition portion of the agenda. Commissioner O'Neal recognized the following for their personal achievements and contributions to Surry County:

- Ray Goad on his retirement and faithful years of service to Surry County.
 - J.J. Jones Alumni Chapter for the Chapter's commitment to restoring and preserving the L.H. Jones Auditorium, as a historic structure and as a center of community life and spirit.
-

The Board took a fifteen-minute recess.

The Board returned to regular business.

Surry County Fireman's Association updated the Board on the Mobil Air Truck. Thirty-five firefighters have attended training at Surry Community College and received certification to drive the truck. The Board was invited to attend one of the Surry County Firefighter Association's regular 2003 meetings.

David Swann, CrossRoads Behavioral Healthcare, discussed an overview of the last four sections of the Local Business Plan. Mr. Swann informed the Board the need for a public hearing on the last four sections of the Local Business Plan.

Upon motion of Commissioner Hunter, seconded by Harrell, the Board voted unanimously to hold the public hearing on March 17th at 6:30 p.m. or soon thereafter. The meeting will be held at the Elkin Elementary School.

David Swann, CrossRoads Behavioral Healthcare, presented a report card summary for the first and second quarter of FY 2002-2003 for individuals served and visited.

David Swann, CrossRoads Behavioral Healthcare, gave a summary report on the revenues and expenditures for the period ending December 31, 2002.

Catrina Smith, Parks and Recreation Director, addressed the Board on the addition of an amphitheater at Fisher River Park.

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to proceed with specifications and seek requests for proposals for the amphitheater and return the proposals back to the Board.

Catrina Smith, Parks and Recreation Director, addressed the Board on the possibility of a NCRS workshop to be held in Surry County. The workshop would cover how communities can take action to attract tournaments, develop marketing strategies and collaborate with others to achieve growth and change. The date is tentatively set for May 15-16, 2003 in Mount Airy.

Cathy Booker, Tax Administrator, addressed the Board on an audit regarding the use value assessment and taxation of agricultural, horticultural, and forest lands. A letter and questionnaire will be mailed to individuals affected.

Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously to approve the audit.

Cathy Booker, Tax Administrator, presented a request to the Board allowing two employees to attend an out-of-state appraisal class.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to grant the request.

Linda Dudley, Assistant Tax Administrator for Collections, presented a Collection Report for 2002 on real and personal property.

The County Manager presented an invitation from the Elkin City Schools to hold the Commissioners' meeting of March 17th at the Elkin Elementary School. It was the consensus of the Board to hold the meeting at the school.

The County Manager presented an invitation to attend the Comprehensive Economic Development Strategy in Winston-Salem on February 24, 2003.

The County Manager presented a request from Gary Snow, Sons of Confederate Veterans, requesting permission to fly the First National Flag of the Confederacy at the Historic Courthouse on March 1, 2003.

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

The County Manager presented the following bids from the Purchasing Agent on window treatments for the Judicial Center:

The Dize Company \$ 1,123.48	Sherwin Williams \$ 1,591.77
P.O. Box 937	19 Mayberry Mall
Winston-Salem, NC 27102	Mt. Airy, NC 27030
(State Contract)	

The above vendors bid Levolor 1" .008 gauge metal mini blinds

Wilkins Decorative Fabrics & Window Treatments	\$ 1,909.41
109 West Main Street	
Pilot Mountain, NC 27041	

Graber 1" .008 gauge metal mini blinds were bid.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to accept the bid from Dize Company in the amount of \$1,123.48.

The County Manager presented the following proposals from the Purchasing Agent on surplus vehicles:

1997 Ford Crown Vic - Vin. # 2FALP71W8VX121183

Cana Motors \$ 2,607.00	52 Auto Sales \$ 768.00
P.O. Box 10	1400 Winston Rd.
Cana, VA 24317	Lexington, NC 27295

1995 Mazda - Vin. # 1YVGE22D2S5388361

Cana Motors \$607.00	Johnny Johnson \$515.00
P.O. Box 10	320 South Street
Cana, VA 24317	Dobson, NC 27017

52 Auto Sales \$202.00
1400 Winston Rd.
Lexington, NC 27295

1988 Nissan Sentra - Vin. # JN1PB22SXJU577196

52 Auto Sales \$76.00	Cana Motors \$75.00
1400 Winston Rd.	P.O. Box 10
Lexington, NC 27295	Cana, VA 24317

1993 Dodge Intrepid Vin. # 2B3ED5GT1PH679406

Cana Motors 200.00	52 Auto Sales 185.00
--------------------	----------------------

1980 Chevrolet Bus - Vin. # CPM32A3308815

No bids - Jerry Snow decided to utilize it at the Little Richmond Landfill.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to accept the highest bid on each vehicle.

The County Manager discussed the Budget Planning Retreat with the Board.

The County Manager presented a request from the Public Works Director to purchase a 2500-gallon self-contained fuel tank.

Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously to allow the Public Works Director to purchase the tank.

The County Manager presented a request from the Public Works Director regarding permission to purchase used equipment as needed at the landfills, with the purchase price not to exceed \$50,000.00. This would allow the Public Works Director to buy used equipment on short notice.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to allow the Public Works Director to purchase used equipment, with the contingency that the Public Works Director communicate with the County Manager. The County Manger will update the Board on these purchases.

The County Manager presented a request from the Public Works Director regarding permission to change Cody Creek and Fisher River recycling centers from green boxes to compactors.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to approve the request contingent upon the County Attorney reviewing the contract between Surry County and Waste Management.

The County Manager presented a request from Dick Everhart, District Soil and Water Conservationist, regarding approval to purchase a Dell computer. The purchase will come out of the Clean Water Ararat Grant.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to approve the request.

Commissioner Hunter presented an update on the Northern Hospital Board.

The County Manager presented a proposal from the Sheriff's Office regarding vehicle replacement.

It was the consensus of the Board for Commissioner O'Neal, Commissioner Hunter, and the County Manager to discuss the proposals with the Sheriff.

The County Manager presented a worksheet and sample letter to be mailed to each municipality on the Surry County Appearance Commission.

It was the consensus of the Board to mail the letter to each municipality and the Board would compile names for the Appearance Commission.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to approve and release the following closed session minutes:

December 2, 2002 Item #1
December 2, 2002 Item #2
December 16, 2002
January 6, 2003
January 21, 2003

The Board took a fifteen-minute recess.

The Board returned to regular business.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to go into closed session to discuss personnel, industrial development and legal issues with the County Attorney.

The Board came out of closed session and reconvened the regular meeting.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to approve the following personnel requests:

- A request from the Tax Administrator to offer the Assistant Tax Administrator position to a selected applicant at Grade 74-6.
 - The creation of the new Cardiovascular Health position which was approved at the January 21, 2003 meeting as "Coordinator Health Services", Grade 74, and add to the classification plan effective February 1, 2003, contingent upon final approval from State Personnel.
-

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

Conchita Atkins, Clerk to the Board

Surry County Board of Commissioners
Meeting of February 20, 2003

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on February 20, 2003. 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 Jim Miller, Vice-Chairman Paul Johnson, Commissioner Jim Harrell, Jr., Commissioner Craig Hunter and Commissioner Fred O'Neal.

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

Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Edwin M. Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandra Snow, Human Resources Officer
Martha Brintle, Information Technology Director
Chris Knopf, Planning Director
Johnny Johnson, Local Ordinance Officer
Adrienne Dollyhigh, County Planner
John Shelton, Emergency Services Director
Roger Shore, Assistant Director of Communications
Daniel Watson, Communications
Communications' Employees
Dick Everhart, District Soil and Water Conservationist
Jan Critz, Surry County Economic Development Partnership
Faith Marie Ehmann, Surry County Economic Development Partnership
Mike Stanley, Surry County Economic Development Chairman
Wayne Draughn, Planning Board
Don Miner, Citizen
News Media
Other Citizens

Chairman Miller called the meeting to order. Chairman Jim Miller delivered the invocation and led the Pledge of Allegiance.

Chairman Miller requested that the Board consider the minutes of the February 3, 2003 meeting. Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to approve the minutes with the correction of the employment date on the Allen Ray Goad resolution from October 1, 1974 to July 3, 1974.

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

Requests by the Assistant County Manager for Budget and Finance:

1. Approve the Finance Department to execute the current year's contract for audit services.

2. Approve excess monies from the Cops More 2002 Grant to be used for various equipment and software for the Sheriff's Office.
3. Approve the purchase of a HP4200N printer for the Register of Deeds with monies coming from the Automation Fund.
4. Approve budget change no. 25 as approved by the Budget Officer.
5. Approve budget change no. 26 as follows:

The Board of County Commissioners approved an amendment to the 2002-2003 Budget Ordinance at their meeting on February 20, 2003.

GENERAL FUND

Expenditures

Tax Department

Increase line item 1054140-51030 (Salaries & Wages Part-Time) by \$1,450.00 to \$24,862.00.
Increase departmental total by \$1,450.00 to \$1,197,167.00.

County Attorney

Decrease line item 1054150-51500 (Professional Services) by \$1,450.00 to \$28,450.00.
Decrease departmental total by \$1,450.00 to \$36,025.00.

Supplemental Food Program

Create line item 1055167-51720 (Contracted Services).

Environmental Health

Create line item 1055181-51720 (Contracted Services).

Health & Wellness Trust

Create department 1055190 (Health & Wellness Trust).
Create and increase 1055190-51010 (Salaries & Wages) by \$13,850.00 to \$13,850.00.
Create line item 1055190-51020 (Longevity Pay).
Create and increase line item 1055190-51300 (Social Security) by \$860.00 to \$860.00.
Create and increase line item 1055190-51310 (Medicare) by \$210.00 to \$210.00.
Create and increase line item 1055190-51330 (Retirement) by \$840.00 to \$840.00.
Create and increase line item 1055190-51350 (Group Insurance) by \$2,360.00 to \$2,360.00.
Create and increase line item 1055190-51500 (Professional Services) by \$2,000.00 to \$2,000.00.
Create and increase line item 1055190-52010 (Supplies & Materials) by \$9,000.00 to \$9,000.00.
Create and increase line item 1055190-52350 (Automotive Supplies) by \$100.00 to \$100.00.
Create and increase line item 1055190-52900 (Small Equipment) by \$3,500.00 to \$3,500.00.
Create and increase line item 1055190-53040 (Vehicle Maintenance) by \$100.00 to \$100.00.
Create and increase line item 1055190-54010 (Travel/Training) by \$6,000.00 to \$6,000.00.

Create and increase line item 1055190-54200 (Telephone)
by \$250.00 to \$250.00.
Create and increase line 1055190-54250 (Postage)
by \$400.00 to \$400.00.
Create and increase line item 1055190-54350 (Printing)
by \$1,000.00 to \$1,000.00.
Create and increase line item 1055190-54400 (Advertising)
by \$10,500.00 to \$10,500.00.
Create and increase line item 1055190-55150 (Insurance &
Bonding)
by \$1,000.00 to \$1,000.00.
Create and increase line item 1055190-55650 (Miscellaneous)
by \$300.00 to \$300.00.
Create and increase line item 1055190-56010 (Equipment)
by \$15,000.00 to \$15,000.00.
Increase departmental total by \$67,270.00 to \$67,270.00.

Revenue

Create line item 1044000-43105 (Sales Tax-Article 44).
Create and increase line item 1045190-43188 (Health & Wellness
Trust)
by \$67,270.00 to \$67,270.00.

Increase fund totals by \$67,270.00 to \$52,706,731.00.

Schools' Capital Outlay FundExpenditures

Increase line item 3655912-57016 (Co Sch-Parking Lots)
by \$189,000.00 to \$189,000.00.
Increase line item 3655912-57026 (Co Sch-Walkways)
by \$57,450.00 to \$57,450.00.

Revenue

Increase line item 3645912-49859 (Trans from CR-Co High Sch)
by \$169,000.00 to \$169,000.00.
Increase line item 3645912-49864 (Trans from CR-Walkways)
by \$57,450.00 to \$57,450.00.
Increase line item 3645912-49910 (Unencumbered Bal-Co Schs)
by \$20,000.00 to \$20,000.00.

Increase fund totals by \$246,450.00 to \$1,236,445.00.

Schools' Capital Reserve FundExpenditures

Increase line item 3755918-59184 (Trans to CO-Walkways)
by \$57,450.00 to \$57,450.00.
Increase line item 3755918-59188 (Trans to CO-Co High Schools)
by \$169,000.00 to \$169,000.00.

Revenue

Increase line item 3745918-43344 (Public Sch Bldg Fund)
by \$184,837.00 to \$184,837.00.
Increase line item 3745918-49900 (Unencumbered Balance)
by \$41,613.00 to \$407,138.00.

Increase fund totals by \$226,450.00 to \$3,331,975.00.

Requests by the Clerk to the Board:

1. Approve the following resolution regarding adding Marble Trace Lane and Flagstone Way to the State Maintenance System:

N. C. DEPARTMENT OF TRANSPORTATION
REQUEST FOR ADDITION TO STATE MAINTAINED
SECONDARY ROAD SYSTEM

NORTH CAROLINA
COUNTY OF SURRY

Road Name: Marble Trace Lane and Flagstone Way

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.

2. Approve a refund request from Emergency Services in the amount of \$694.60 to PARTNERS National Health Plans of NC. Inc., Northern Hospice was responsible for the bill.
3. Approve the following from the Tax Department:
 - Total releases for the month ending 01-31-03 in the amount of \$24,494.14.
 - Total refunds for the month ending 01-31-03 in the amount of \$26,169.91.
 - Total real and personal property discoveries for the month ending 01-31-03 in the amount of \$4,938.59.
 - Total motor vehicle discoveries for the month ending 01-31-03 in the amount of \$3,783.41.
 - Collect November, 2002 vehicle renewals in the amount of \$260,827.04.
4. Approve the purchase of two shredders to be used in the Health and Nutrition Center.
5. Approve a refund request from Emergency Services in the amount of \$445.00 to a patient, due to double payment.
6. Approve purchase of a LP650 DLP Infocus Projector for the Information Technology Department.

Requests by the Planning Department:

1. Approve Sharron Lynn Ball preliminary, one-lot subdivision, as recommended by the Planning Department.
2. Approve Jennifer R. White preliminary, one-lot subdivision, as recommended by the Planning Department.

Commissioner Hunter entered the meeting at 6:10 p.m.

Chairman Miller 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.

Dave Irby spoke in behalf of Disabled Veterans regarding the reinstatement of monies toward a van for disabled Veterans. The monies were removed from the FY 2002-2003 budget, due to budget constraints.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to reinstate \$8,500.00 from the non-departmental contingency fund to go toward the purchase of a van for disabled Veterans.

Ann Vaughn, Vice President, Travel and Tourism, presented the following resolution regarding the addition of an Andy Griffith statue.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to endorse the following resolution:

RESOLUTION FOR AN ADDITIONAL
STATUE OF ANDY GRIFFITH
IN MOUNT AIRY, NORTH CAROLINA

WHEREAS, Andy Samuel Griffith was born in Mount Airy, North Carolina on June 1, 1926, to Carl and Geneva Griffith; and

WHEREAS, Andy Griffith attended Rockford Street School (the auditorium is now the Andy Griffith Playhouse) and graduated from Mount Airy High School in 1944; and

WHEREAS, Andy Griffith acknowledges that Reverend Ed Mickey of Grace Moravian Church in Mount Airy fostered and instilled his love and interest in music; and

WHEREAS, at the Mount Airy Visitors Center, the largest collection of Andy Griffith Memorabilia has been assembled and is known as the Andy Griffith Museum; and

WHEREAS, that the Mount Airy Visitors Center has experienced over 600% increase in visitors since opening the doors in January, 1994 (at the end of 2002, the Mount Airy Visitors Center recorded over 65,000 visitors for the year); and

WHEREAS, the town of Mount Airy is considered the inspiration for the fictional Mayberry on the Andy Griffith Show; and

WHEREAS, Mount Airy hosted TV Land at the 12th Annual Mayberry Days in 2000, celebrating the 40th Anniversary of the Andy Griffith Show; and

WHEREAS, the annual Mayberry Days Festival (in its 14th year) is now drawing in over 25,000 fans during the last weekend in September; and

WHEREAS, the Mount Airy Board of Commissioners and the Surry County Board of Commissioners requested the Department of Transportation to rename a portion of U. S. 52 from Interstate 74 to the Virginia State Line the Andy Griffith Parkway and it was so named on October 16, 2002; and

WHEREAS, Mount Airy has a record number of fishin' holes at which Andy and Opie can cast their fishin' poles

NOW, THEREFORE, BE IT RESOLVED, that TV Land Productions be petitioned to place a statue of Andy's choosing in a location in Mount Airy, North Carolina agreeable to the Honoree, Andy Samuel Griffith.

Adopted this the twentieth day of February 2003 by the Surry County Board of Commissioners.

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

Attorney Edwin Woltz entered the meeting at 6:25 p.m.

Chairman Miller then declared the meeting to be a public hearing for the purpose of hearing comments on zoning no. ZA03-0002. The property owner is Sammie Gumpton. The tax parcel is 5957-00-90-2797. The property is currently zoned RR. The petition is to rezone the property to CB.

Chris Knopf, Planning Director, presented the facts pertaining to this rezoning.

Chairman Miller asked for comments from the public.

Mr. Gumpton owns the property and had spoke to the adjacent property owners regarding the rezoning.

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

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

Chairman Miller then declared the meeting to be a public hearing for the purpose of hearing comments on zoning no. ZA03-0003. The property owner is Mary Frances Owens. The tax parcel is 5978-00-05-7126. The property is currently zoned RA. The petition is to rezone the property to RL.

Adrienne Dollyhigh, County Planner, presented the facts pertaining to this rezoning.

Chairman Miller asked for comments from the public.

No one spoke on the rezoning.

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

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve the rezoning.

Chairman Miller then declared the meeting to be a public hearing for the purpose of hearing comments on zoning no. ZA03-0004. The property owner is Ruth Adams Carico. The tax parcel is 5939-00-51-9658. The property is currently zoned RA. The petition is to rezone the property to RL.

Adrienne Dollyhigh, County Planner, presented the facts pertaining to this rezoning.

Chairman Miller asked for comments from the public.

No one spoke on the rezoning.

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

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

Chairman Miller then declared the meeting to be a public hearing for the purpose of hearing comments on zoning no. ZA03-0005. The property owner is Beaver Creek Ventures, LLC. The tax parcel is 5915-00-94-0487. The property is currently zoned RA. The petition is to rezone the property to RR.

Adrienne Dollyhigh, County Planner, presented the facts pertaining to this rezoning.

Chairman Miller asked for comments from the public.

Phil Wagoner was in favor of the rezoning.

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

Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously to approve the rezoning.

Chairman Miller then declared the meeting to be a public hearing for the purpose of hearing comments on zoning no. ZA03-0006. The property owner is Jerry and Ann Weaver. The tax parcel is 5907-00-54-4765. The property is currently zoned RA. The petition is to rezone the property to RR.

Adrienne Dollyhigh, County Planner, presented the facts pertaining to this rezoning.

Chairman Miller asked for comments from the public.

Phil Wagoner spoke in favor of the rezoning.

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

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve the rezoning.

The Board took a ten-minute recess.

Chris Knopf, Planning Director, requested to schedule a public hearing on March 17, 2003 at the Elkin Elementary School to present the proposed rezoning amendments.

Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously to approve the public hearing to be scheduled.

Commissioner O'Neal presented information on the renovation of the Historic Courthouse.

Commissioner Johnson presented information on a Comprehensive Economic Development Conference to be held on February 24, 2003 at the Benton Convention Center in Winston-Salem and a related workshop at Surry Community College on February 26, 2003.

The County Manager presented an invitation from Dr. Bill Church to attend one of the Mount Airy School Board's linkage group sessions. The next meeting will be March 18, 2003 at the Tharrington Elementary School. The Board members expressed a willingness to attend.

The County Manager presented an invitation from Crossroads Behavioral Healthcare to attend a luncheon on March 4, 2003. The purpose of the luncheon is for the State to provide specific feedback on the Local Business Plan.

The County Manager presented an invitation to the Board from the Elkin City School Board regarding a farewell for Dr. Steve Laws on February 24, 2003.

The County Manager presented a request from the Airport Authority regarding the Board's support regarding expansion of the Mount Airy/Surry County Airport.

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

RESOLUTION IN SUPPORT OF THE EXPANSION OF
THE MOUNT AIRY / SURRY COUNTY AIRPORT

WHEREAS, Surry County has lost thousands of jobs due to the decline of tobacco, furniture, and textiles; and

WHEREAS, an adequate airport is an essential element in enticing new businesses, and thus new jobs, to Surry County; and

WHEREAS, the runway length at the Mount Airy / Surry County Airport limits the utility of the airport for corporate aircraft, making it less attractive to new businesses; and

WHEREAS, there are currently thirty-three aircraft based at the Mount Airy / Surry County Airport, including three business jets and six multiengine aircraft used by companies in Surry County; and

WHEREAS, there are two local companies with headquarters in other states that fly their business jets into the Mount Airy / Surry County Airport to conduct business in Surry County; and

WHEREAS, in a recent survey of the membership of the Greater Mount Airy Chamber of Commerce, 54% of the respondents noted that expansion of the Mount Airy / Surry County Airport was an important issue for the community and warranted Chamber involvement; and

WHEREAS, the Surry County Board of Commissioners has a long history of support for the Mount Airy / Surry County Airport; and

NOW, THEREFORE, BE IT RESOLVED, that the Surry County Board of Commissioners does hereby affirm its support for the expansion of the Mount Airy / Surry County Airport and calls upon the Federal Aviation Administration and the North Carolina Department of Transportation to immediately fund the project and see it to completion.

Upon motion of Commissioner Hunter, seconded by Commissioner O'Neal, the Board voted unanimously to allow the Information Technology Department to get an Infocus Projector repaired to be used as a back-up projector.

The County Manager reminded the Board that the Surry Community College presentation on Workforce and Technology Training Center would be held on March 3, 2003.

The County Manager presented an agenda for the Planning Retreat.

The County Manager presented information regarding transfer of a County owned parcel of land in Elkin, which is the location of the Town of Elkin pump station.

It was the consensus of the Board to wait on this issue until a later date.

The County Manager presented the following requests from the Health Director:

- Establishment of the Environmental Health Plan Review Fees. The fees are on file with the Clerk to the Board.
- Debt write-off for the period through June 30, 2002.
- Apply and accept a SIDS Grant in the amount of \$9,000.00 from the SIDS Foundation. The Grant will be used to create and

produce a video on SIDS and produce thirty additional copies for distribution.

- Continuation of the Migrant Farmwork Grant.
- Advertise and hire for a vacant Home Health Nurse position (position #515413).
- Leave without pay extension from March 5, 2003 through March 25, 2003 for a Health and Nutrition Center employee.
- Purchase a car and computer with the monies coming from the Health and Wellness Trust Grant.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve the Health and Nutrition Center's requests.

Chairman Miller informed the audience that it was time for the special recognition portion of the agenda. John Shelton, Emergency Services Director, and Roger Shore, Assistant Director of Communications, recognized the following individual for his personal achievements and contributions to Surry County:

- Daniel Watson, Surry County Communications, for his outstanding and dedicated service to the Surry County Communications Center and for being selected Telecommunicator of the Year for 2002.
-

The Board took a fifteen-minute recess.

The Board returned to regular business.

Dick Everhart, District Conservationist, requested the Board's support on stream bank restoration and water quality improvements project to the Ararat River and connecting tributaries.

Upon motion of Commissioner Johnson, seconded by Commissioner Harrell, the Board voted unanimously to support Mr. Everhart to work with Northwest Piedmont Council of Governments on this project.

Dick Everhart, District Conservationist, presented to the Board two \$1,000.00 grants from the NC Foundation of Soil and Water Conservation Districts. The grants will go to Meadowview Middle School and Millennium Charter School.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve the grants and allow the District Conservationist to work with the District and distribute the monies to the schools.

Dick Everhart, District Conservationist, presented a request to apply for a N.C. Tobacco Trust Fund Grant. The grant will allow the District Conservationist to purchase a computer system which will aid in teaching farmers on Nutrition Management.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to approve the request.

The County Manager presented the following requests from the Social Services Department:

- Leave without pay extension from February 3, 2003 through February 23, 2003 for a Social Services employee.
- Advertise and hire an Income Maintenance Caseworker II (position #538016, Grade 63) to work in the Social Services Department.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to grant the requests.

The County Manager presented a request regarding carpet and/or tile replacement on the first floor of the Government Center in the Social Services area, Inspections, and Maintenance Offices. The Purchasing Agent received the following proposals:

Sherwin Williams Co.
196 Mayberry Mall
Mt. Airy, NC 27030

Carpet Barn of Mt. Airy
199 Renfro Street
Mt. Airy, NC 27030

Social Services \$8,373.95

Social Services \$ 12,021.70

Inspections/Main. 1,028.98

Inspections/Main. 1,089.62

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to accept the lowest bid, with the Social Services Department using the Medicaid Fund match and the remaining monies coming from the non-departmental contingency fund.

The County Manager presented a request from Emergency Services regarding applying for a grant from the Wal-Mart foundation to aid in funding the N.C. Safe Kids Buckle Up Program for Surry County.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to approve Emergency Services to apply for the grant.

The County Manager presented to the Board a township populations map and table comparing Census 1990 and 2000 township populations and growth rates.

The County Manager presented information from Don Brookshire on the proposed annexation in Mount Airy.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to approve the request for two employees of the Tax Department to travel out-of-state to a GIS and CAMA Conference March 30, 2003 through April 2, 2003.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to go into closed session to discuss legal issues, personnel, industrial development, and the Faw property.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to recess until February 21, 2003, 8:00 a.m. in room 335, Surry County Government Center.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of February 21, 2003

The Surry County Board of Commissioners met in regular session at 8:00 a.m. on February 21, 2003. This was a continuation of the February 20, 2003 recessed meeting. The meeting was held in Room 335, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Jim Miller, Vice-Chairman Paul Johnson, Commissioner Jim Harrell, Commissioner Craig Hunter, and Commissioner Fred O'Neal. Commissioner O'Neal joined the meeting at approximately 10:30 a.m.

Others present for the meeting at various times, were:

Dennis Thompson, County Manager
Betty Taylor, Assistant County Manager for Budget and Finance
Sandy Snow, Human Resources Officer
Martha Brintle, Information Technology Director
County Department Heads, Elected Officials, and Selected Staff
Thresa Kilen, Mount Airy News

Chairman Miller called the meeting to order.

Chairman Miller announced that the main item of business was the annual planning and budget retreat. He then recognized the County Manager, the Assistant County Manager for Budget and Finance, and the Tax Administrator, who discussed the objectives of the retreat and presented status reports on revenues and property taxes.

John Shelton, Emergency Services Director, made a request to create and fill a regular Telecommunicator (position #432503). The request was made to allow an Assistant Communication Supervisor to perform his "communications data manager" duties without having to work the console.

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

Ayes: Hunter, Johnson, Harrell, Miller. Absent: O'Neal.

Betty Taylor discussed the need for advisory assistance each year in the administration of the County's self-funded health insurance program.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to authorize Coates Consultants to assist the County in this work.

The remainder of the morning session consisted of reports from Department Heads and Elected Officials, discussing their program needs for FY 2003-2004.

At 12:00 noon, the Board recessed for lunch with the staff.

Chairman Miller reconvened the meeting at 1:00 p.m.

During the afternoon session, Sandy Snow gave a report on various personnel issues.

The Commissioners spent the remainder of the afternoon discussing goals and objectives for FY 2003-2004. The Board members reached a consensus on the following goals:

1. To meet the capital equipment needs of the various departments and the schools, if possible, within the budget.
 2. To restore the cost of living adjustment for County staff, if possible, within the budget.
 3. To meet the current expense needs of the schools, if possible, within budget.
 4. To work with municipalities, industries, businesses, and other organizations to improve the County's economy.
-

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to enter closed session to discuss industrial development.

The Board returned from closed session. There being no further business, the meeting was adjourned.

Dennis Thompson
County Manager

Surry County Board of Commissioners
Meeting of March 3, 2003

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on March 3, 2003. 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 Jim Miller, Commissioner Jim Harrell, Jr., Commissioner Craig Hunter and Commissioner Fred O'Neal.

Vice-Chairman Paul Johnson was unable to attend.

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

Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Edwin M. Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandra Snow, Human Resources Officer
Chris Knopf, Planning Director
Johnny Johnson, Local Ordinance Officer
Barbara Anderson, Social Services Director
Martha Brintle, Information Technology Director
Cathy Booker, Tax Administrator
Myron Waddell, Emergency Services
David Stone, Health Director
Catrina Smith, Parks and Recreation Director
Robin Testerman, Surry Scan
Ann Vaughn, Mount Airy Visitors Center
Ray Anderson, Children's Center
Jan Critz, Surry County Economic Development Partnership
Faith Marie Ehmann, Surry County Economic Development Partnership
Mike Stanley, Surry County Economic Development Chairman
Eddie Smith, Elkin Town Manager
Billy Pell, Pilot Mountain Town Manager
J.L. Lowe, Elkin Commissioner
Don Miner, Citizen
News Media
Other Citizens

Chairman Miller called the meeting to order. Commissioner Craig Hunter delivered the invocation and led the Pledge of Allegiance.

Chairman Miller requested that the Board consider the minutes of the February 20 and 21, 2003 meetings. Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve the minutes.

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

Requests by the County Manager:

1. Approve a refund request from Emergency Services in the amount of \$311.00 to Accent (Cigna Healthcare) due to overpayment.
2. Approve the following resolution regarding adding Glory Light Church Lane to the State Maintenance System:

N. C. DEPARTMENT OF TRANSPORTATION
 REQUEST FOR ADDITION TO STATE MAINTAINED
 SECONDARY ROAD SYSTEM

NORTH CAROLINA
 COUNTY OF SURRY

Road Name: Glory Light Church Lane

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

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

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

Requests by the Assistant County Manager for Budget and Finance:

1. Approve budget change no. 27 as recommended by the Budget Officer.
2. Approve budget change no. 28 as follows:

The Board of County Commissioners approved an amendment to the 2002-2003 Budget Ordinance at their meeting on March 3, 2003.

SHERIFF'S-NARCOTICS FUND

Expenditures

Increase line item 1854311-56082 (More Grant Match)
 by \$4,929.00 to \$9,679.00.

Increase fund totals by \$4,929.00 to \$70,812.00.

EMERGENCY TELEPHONE 911 FUND

Expenditures

Decrease line item 3454327-56082 (More Grant Match).
 by \$4,929.00 to \$17,321.00.

Decrease fund totals by \$4,929.00 to \$497,071.00.

3. Approve budget change no. 29 as follows:

The Board of County Commissioners approved an amendment to the 2002-2003 Budget Ordinance at their meeting on March 3, 2003.

GENERAL FUND

Expenditures

Admin/Social Services Bldg.

Increase line item 1054196-56600 (Other Improvements)
by \$9,403.00 to \$9,403.00.

Increase departmental total by \$9,403.00 to \$200,877.00.

Special Appropriations

Increase line item 1054198-57121 (Disabled Veterans-DAV)
by \$8,500.00 to \$8,500.00.

Increase departmental total by \$8,500.00 to \$130,441.00.

Non-Departmental

Decrease line item 1054199-59510 (General Fund Contingency)
by \$9,529.00 to \$77,719.00.

Decrease departmental total by \$9,529.00 to \$458,029.00.

Emergency Management

Increase line item 1054330-51010 (Salaries & Wages)
by \$300.00 to \$43,488.00.

Increase line item 1054330-51020 (Longevity Pay)
by \$380.00 to \$1,643.00.

Increase line item 1054330-51030 (Salaries & Wages Part-Time)
by \$2,690.00 to \$2,690.00.

Increase line item 1054330-51300 (Social Security)
by \$200.00 to \$2,956.00.

Increase line item 1054330-51310 (Medicare)
by \$50.00 to \$694.00.

Increase line item 1054330-51330 (Retirement)
by \$200.00 to \$2,422.00.

Increase departmental total by \$3,820.00 to \$99,623.00.

Planning and Development

Increase line item 1054910-54400 (Advertising)
by \$1,000.00 to \$4,000.00.

Increase departmental total by \$1,000.00 to \$225,446.00.

Transfers to Other Funds

Decrease line item 1059810-59400 (Public Assistance Transfer)
by \$8,374.00 to \$4,889,669.00.

Decrease departmental total by \$8,374.00 to \$8,915,023.00.

Revenue

Increase line item 1044330-42300 (Emergency-Management Grant)
by \$3,820.00 to \$15,230.00.

Increase line item 1044910-48900 (Miscellaneous)
by \$1,000.00 to \$5,000.00.

Increase fund totals by \$4,820.00 to \$52,711,551.00.

Public Assistance Fund

Expenditures

Decrease line item 3155410-57550 (Medical Assistance)
by \$8,374.00 to \$4,068,327.00.

Revenue

Decrease line item 3145410-49800 (Transfer from General Fund) by \$8,374.00 to \$4,889,669.00.

Decrease fund totals by \$8,374.00 to \$76,647,091.00.

Chairman Miller 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.

Tony Childs asked the Board to consider not increasing taxes during this budget year and for the County to spend less during tough times.

Eddie Wilmoth asked the Board to consider putting monies into the recreation programs. This could help promote Surry County.

Don Miner expressed concern regarding the Judicial Center's lights being left on at night.

Don Miner addressed the Board regarding issues with the Inspections Department.

Paula Honaker addressed the Board regarding adding Snider Lane, Fontana Lane and Fulk Memorial Church Road to the Secondary Road System. The Board told Ms. Honaker to get a petition for each road which would be passed on to NCDOT.

There was a petition for Fontana Lane.

Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously to pass the petition on to NCDOT.

Ronnie Evans spoke in favor of Fontana Lane being added to the Secondary Road System.

Guy Snider, spoke in favor of Snider Lane being added to the Secondary Road System. Mr. Snider owns a business on Snider Lane.

Guy Snider's mother spoke in favor of Snider Lane being added to the Secondary Road System. Ms. Snider also addressed the Board regarding garbage trucks at the Ararat River Bridge with trash hanging out of the trucks.

The Board informed Ms. Snider that the Local Ordinance Officer would address this issue.

Cathy Booker, Tax Administrator, addressed the Board regarding advertising tax liens in the newspaper.

It was the consensus of the Board to allow the Tax Administrator to advertise tax liens.

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

Robin Testerman, Surry Scan, presented the annual report on the Community Child Protection Team. Ms. Testerman informed the Board that child abuse is up in Surry County. The Child Protection Team hosted several events to educate the public on child abuse prevention.

Barbara Anderson, Social Services Director, and Vicky Inman, Income Maintenance Supervisor II, updated the Board on the Work First Plan and requested the Board's consideration regarding changing the status in 2003-2005 to a standard County. The County is currently an electing County.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve status change from an electing County to a standard County.

Barbara Anderson, Social Services Director, addressed the Board regarding advertising and hiring Income Maintenance Caseworker (position #538028, Grade 63) to work in the Social Services Department.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to approve the Social Services Director's request contingent upon the position becoming vacant due to the resignation of the current employee.

Attorney Edwin Woltz entered the meeting at 7:00 p.m.

Ann Vaughn, Executive Director, Mount Airy Visitors Center, presented information regarding tourism being a bright spot in our economic development. Ms. Vaughn informed the Board that North Carolina is the sixth most visited state and different events help bring tourists to Surry County.

Chairman Miller informed the audience that it was time for the special recognition portion of the agenda. Ray Anderson, Children's Center, recognized the following for their personal achievements and contributions to Surry County:

- Arthur Hiatt, Amber Tilley, and Andi Woodring were recognized for saving a child's life at the Children's Center while she was choking.
-

The Board took a fifteen-minute recess.

The Board returned to regular business.

Dr. Frank Sells, Surry Community College, conducted a presentation on the possibility of a Workforce and Technology Training Center at the Human Resources Building. The Surry Community College Learning Center in Mount Airy is out of space.

Dr. Gary Tilley, Surry Community College, discussed the lease that Surry Community College has at the Learning Center.

Rob Johnson, MBAJ Architectures, presented the layout plans for the Workforce and Technology Training Center.

Darrell Watts, MBAJ Architecture, presented a proposed completion schedule.

Rob Johnson, MBAJ Architecture, presented the statement of probable cost for the project.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to postpone any action until March 17, 2003.

Catrina Smith, Parks and Recreation Director, presented the following bid proposals for the amphitheater for Fisher River Park:

Cunningham Associates	\$39,167.60
BOXX (EnWood)	\$18,875.87
It's Fun Time Inc./T & S Structural	\$17,529.50

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to accept the lowest bid contingent upon the bidder meeting the time deadline and the Parks and Recreation Department receiving a warranty on the structure from the bidder.

Catrina Smith, Parks and Recreation Director, addressed the Board on the following events:

- The Parks and Recreation and Planning Departments to host several public forums to incorporate the Master Plan Updates. The forums will be held at various locations.
- The Fisher River Park Harvest Festival to be held on September 13, 2003. The festival will allow churches in our County to show off their homemade talents.
- Surry County Easter Egg hunt to be held April 12, 2003.

It was the consensus of the Board to allow the Parks and Recreation Department to participate in these projects.

The County Manager presented a request from the Inspections Department regarding monies for training on the new NC Building Codes.

It was the consensus of the Board to wait on this request until a later date.

The County Manager presented a draft of an agreement between Mount Airy and Surry County for sharing local costs of the Welcome Center water and sewer project.

It was the consensus of the Board to accept the agreement when presented in final form.

The County Manager presented a letter from Carl Rose and Sons, Incorporated regarding the Board's endorsement of a

resolution for the naming of a bridge in honor of Theodore Roosevelt Van Eaton.

It was the consensus of the Board to wait until the Town of Elkin adopts the resolution.

The County Manager presented information on Municipal Engineering offering to assist with two projects for the Public Works Department. Joyce Engineering declined to assist Surry County in solid waste planning and management.

Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted to allow Joyce Engineering to complete the ongoing groundwater assessments at the Mount Airy and Elkin Landfill, and complete the data management and reporting for the semiannual groundwater monitoring event by June 30, 2003 and to allow the Public Works Director to work with Municipal Engineering on the storm water permit applications and the County's solid waste management plan three year update.

Ayes: O'Neal, Hunter, Miller

Nays: Harrell

The Board recessed as the Board of Commissioners and reconvened as the Flat Rock/Bannertown Water and Sewer District Governing Body.

The County Manager presented information regarding the Flat Rock/Bannertown water and sewer district grant.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to allow the Chairman to sign the resolution and other documents related to the project.

Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously to adopt the following resolution:

RESOLUTION

WHEREAS, the Surry County Commissioners resolved by resolution adopted on August 5, 2002, to serve as the governing body of County Water and Sewer Districts; and

WHEREAS, the Flat Rock/Bannertown Water and Sewer District wishes to apply for various grants and loans, including grants and loans from USDA Rural Development;

NOW THEREFORE BE IT RESOLVED, that the Chairman of the Surry County Commissioners, serving as the Chairman of the Flat Rock/Bannertown Water and Sewer District, is authorized to sign documents that are required by USDA Rural Development and other grant and loan agencies, for the benefit of the District.

BE IT FURTHER RESOLVED, that the Clerk to the Board, the County Attorney, the County Manager, and the Assistant County Manager for Budget and Finance, acting in behalf of the Flat Rock/Bannertown Water and Sewer District, are authorized to sign

documents that are required by USDA Rural Development and other grant and loan agencies, for the benefit of the District.

BE IT EVEN FURTHER RESOLVED, that the County Commissioners acting as the Governing Body for the Flat Rock/Bannertown Water and Sewer District, hereby approve the loan resolution that is required by USDA-Rural Development. The resolution is on file with the County Manager.

The Board adjourned as the Flat Rock/Bannertown Water and Sewer District Governing Body and reconvened as the Board of Commissioners.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to loan \$53,000.00 to the Flat Rock/Bannertown Water and Sewer District, for the local share of project costs.

The County Manager presented a memorandum from Sheriff Connie Watson regarding the purchase of vehicles.

It was the consensus of the Board to wait on this project.

The County Manager presented a request from Emergency Services regarding accepting the transfer of sick leave from the City of Mount Airy for an Emergency Services employee.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve the acceptance of 200 hours sick leave from the City of Mount Airy for an Emergency Services employee.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to approve the request for a leave without pay extension from February 24, 2003 through March 2, 2003 for an employee of Social Services.

Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously to approve the following personnel requests:

- Advertise and fill a vacant OSSOG III position (#516307, Grade 57) to work in the Health and Nutrition Center.
 - Advertise and fill a vacant Foreign Language Interpreter position (#516712, Grade 60) to work in the Health and Nutrition Center.
 - Promote an employee of the Health and Nutrition Center to a Coordinator Health Services position (Grade 74, step 14).
-

The Board took a ten-minute recess.

The Board returned to regular business.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to go into closed session to discuss legal matters with the County Attorney, Industrial Development, and personnel.

The Board came out of closed session and reconvened the regular meeting.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to advertise and fill a GIS Technician position (#414030, Grade 65).

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to approve a change order from J.S. Clark in the amount of \$88,919.00 for work at the Judicial Center.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to reappoint the following to the Aging Planning Committee with the terms expiring March 2004.

- | | |
|------------------------|------------------|
| Elizabeth Calloway | Teresa Harbour |
| Bradley McIntyre | Brenda Holbrook |
| Gilda Pruitt | Virginia Rogers |
| Ron Riddle | Barbara Anderson |
| Louise James-Cockerham | Wade Armstrong |
| Franklin Marquet | Jackie Deaton |
| Judy Gilley | Linda Gatchel |
| Don Belle | Barbara Starling |
| Betty Tesh | |
-

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to appoint Frank Beals to the Recreation Advisory Committee with the term expiring March, 2005.

Upon motion of Commissioner Hunter, seconded by Commissioner Miller, the Board voted unanimously to reappoint Danny Hawks to the Surry County Planning Board with the term expiring March, 2006.

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

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of March 17, 2003

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on March 17, 2003. The meeting was held at the Elkin Elementary School Media Center, 135 Virginia Road, Elkin, North Carolina.

Board members present for the meeting were Chairman Jim Miller, Vice-Chairman Paul Johnson, Commissioner Jim Harrell, Jr., Commissioner Craig Hunter.

Commissioner Fred O'Neal was unable to attend.

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

Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Edwin M. Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Chris Knopf, Planning Director
Johnny Johnson, Local Ordinance Officer
Jerry Snow, Public Works Director
Cathy Booker, Tax Administrator
Dick Everhart, District Soil and Water Conservationist
John Hedrick, Northwestern Regional Library
Mike Sawyer, Northwestern Regional Library
Mike Hoyng, Adult Probation and Parole
Dr. Joe Sinclair, Interim Superintendent, Elkin City Schools
Don Miner, Citizen
News Media
Other Citizens

Chairman Miller called the meeting to order. Commissioner Jim Harrell delivered the invocation and led the Pledge of Allegiance.

Chairman Miller requested that the Board consider the minutes of the March 3, 2003 meeting. Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to approve the minutes with the following correction: Commissioner Hunter requested at the March 3, 2003 meeting for Surry Community College to talk to the City of Mount Airy regarding the Workforce and Technology Training Center.

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

Requests by the County Manager:

1. Approve the following appointments regarding serving on the Community Child Protection Team:

Barbara Anderson	Debbie Bowman
Ricky Bowman	Linda Chaney
Patricia Coe	Kay Collins
Shirley Cox	Linda Devine

Renee Easter	Susan Goings
Dr. Timothy Hall	Sherry Hiatt
Bobbie Hinton	Theresa Hutchins
Ginger Jackson	Sandra Johnson
Becky Johnson	Rita Johnson
Father Eric Kowalski	Angela Land
Bryan Lowe	Steve McCullough
Jimmy Meadows	Kennan Mustin
Kathy Payne	Jennifer Stone
Bryan Taylor	Robin Testerman
Myron Waddell	Bob White
Cathy Wiles	Rebecca Williams

2. Confirm the following appoints regarding individuals serving on the Surry County Housing Consortium. These members have been appointed by various participating governments:

Kim Harris	Aubrey Wensil
Karen Smith	Andrew White
Julius Suiter	Richard Poindexter
Ellis Boyles	Robert Probst
Leon Inman	Marie Corn-White
Minnie Gray Young	William Greene
Van Coe	Lana Brendle
Mona Griffin Thomas	John Browne
Dr. Jim Harrell, Jr.	Dennis Thompson
Ellis Hamby	Larry Adams
Cecil Wood	Brent Hunter
Andy Anderson	John Everhart

3. Approve County employees taking an extra hour at lunch on May 14, 2003 to participate in the annual Health Fair. This hour is not counted as leave time.
4. Approve an Air Handler Replacement from Pike Electric at the Cooper Street Building.
5. Approve the following from the Tax Department:
- Total releases for the month ending 02-28-03 in the amount of \$23,051.85.
 - Total refunds for the month ending 02-28-03 in the amount of \$3,207.75.
 - Total real and personal property discoveries for the month ending 02-28-03 in the amount of \$7,288.69.
 - Total motor vehicle discoveries for the month ending 02-28-03 in the amount of \$4,274.93
 - Collect December, 2002 vehicle renewals in the amount of \$582,276.49.
 - Total 2002 advertising cost in the amount of \$17,125.00.

Requests by the Assistant County Manager for Budget and Finance:

1. Approve budget change no. 30 as follows, which replaces budget change no. 28 approved by the Board at the March 3, 2003 meeting:

The Board of County Commissioners approved an amendment to the 2002-2003 Budget Ordinance at their meeting on March 17, 2003.

SHERIFF'S-NARCOTICS FUND

Expenditures

Increase line item 1854311-56082 (More Grant Match)
by \$4,929.00 to \$9,679.00.
Decrease line item 1854311-52500 (Supplies-Narcotics)
by \$4,929.00 to \$47,821.00.

The above action does not change fund totals.

EMERGENCY TELEPHONE 911 FUND

Expenditures

Decrease line item 3454327-56082 (More Grant Match).
by \$4,929.00 to \$17,321.00.
Increase line item 3454327-59500 (Contingency)
by \$4,929.00 to \$30,003.00.

The above action doe not change fund totals.

2. Approve budget change no. 31 as recommended by the Budget Officer.
3. Approve budget change no. 32 as follows:

The Board of County Commissioners approved an amendment to the 2002-2003 Budget Ordinance at their meeting on March 17, 2003.

County Capital Projects Fund

Expenditures

Historic Courthouse Projects Fund

Create department 6054212 (Historic Courthouse Project).
Create line item 6054212-51500 (Professional Services).
Create and increase line item 6054212-51640 (Project Construction)
by \$150,000.00 to \$150,000.00.
Create and increase line item 6054212-52010 (Supplies & Materials)
by \$25,000.00 to \$25,000.00.
Create line item 6054212-52900 (Small Equipment).
Create line item 6054212-56010 (Equipment).
Create and increase line item 6054212-59500 (Contingency)
by \$125,000.00 to \$125,000.00.
Increase departmental total by \$300,000.00 to \$300,000.00.

Revenue

Create and increase line item 6044212-49882 (Trans from Bldg Res)
by \$300,000.00 to \$300,000.00.

Increase fund totals by \$300,000.00 to \$1,536,101.00.

Co. Building Capital Reserve Fund

Expenditures

Rename 6254250-59176 (Trans to CP-WIC) to (Trans to CP-Hist Court).
Increase line item 6254250-59176 (Trans to CP-Hist Court)
by \$300,000.00 to \$300,000.00.

Revenue

Increase line item 6244250-49151 (Proceeds CAP Lease-Courthouse)

by \$300,000.00 to \$300,000.00.

Increase fund totals by \$300,000.00 to \$2,442,700.00.
College Capital Projects Fund

Expenditures

SCC 3-Story Classroom Bldg

Rename department 6555924 (SCC Elect/Science Proj)
to (SCC 3-Story Classroom Bldg).

Increase line item 6555924-51500 (Professional Services)
by \$337,077.00 to \$337,077.00.

Increase line item 6555924-51640 (Project Construction)
by \$3,856,133.00 to \$3,856,133.00.

Increase line item 6555924-59500 (Contingency)
by \$115,835.00 to \$115,835.00.

Increase departmental total by \$4,309,045.00 to \$4,309,045.00.

Revenue

Rename line item 6545924-49875 (Trans Bond Proc-Elect/Sci)
to (Trans Bond Proc-Class Bldg).

Increase line item 6545924-49875 (Trans Bond Proc-Class Bldg)
by \$4,309,045.00 to \$4,309,045.00.

Increase fund totals by \$4,309,045.00 to \$4,309,045.00.

SCC Bond Proceeds Fund

Expenditures

Rename line item 6655930-59331 (Trans to SCC CP-Electronics)
to (Trans to SCC CP-Class Bldg).

Increase line item 6655930-59331 (Trans to SCC CP-Class Bldg)
by \$4,309,045.00 to \$4,309,045.00.

Revenue

Create and increase line item 6645930-49110 (Proceeds from
Financing)
by \$4,309,000.00 to \$4,309,000.00.

Create and increase line item 6645930-44900 (Interest Earned on
Investments)
by \$45.00 to \$45.00.

Increase fund totals by \$4,309,045.00 to \$4,309,045.00.

4. Approve budget change no. 33 as follows:

The Board of County Commissioners approved an amendment to the
2002-2003 Budget Ordinance at their meeting on March 17, 2003.

GENERAL FUND

Expenditures

Universal Hiring Grant

Increase line item 1054313-51330 (Retirement)
by \$3.00 to \$663.00.

Increase departmental total by \$3.00 to \$17,043.00.

County Jail

Create and increase line item 1054320-55658 (Miscellaneous-
Commissary)

by \$8,000.00 to \$8,000.00.
 Increase departmental total by \$8,000.00 to \$1,196,661.00.

Clean Water Grant

Increase line item 1054965-51720 (Contracted Services)
 by \$141,303.00 to \$379,008.00.
 Increase departmental total by \$141,303.00 to \$419,708.00.

Faith in Action Grant

Rename department 5156 (Chore Grant)
 to (Faith in Action Grant).
 Increase line item 1055156-51010 (Salaries & Wages)
 by \$19,000.00 to \$19,000.00.
 Increase line item 1055156-51020 (Longevity Pay)
 by \$800.00 to \$800.00.
 Increase line item 1055156-51300 (Social Security)
 by \$1,200.00 to \$1,200.00.
 Increase line item 1055156-51310 (Medicare)
 by \$300.00 to \$300.00.
 Increase line item 1055156-51330 (Retirement)
 by \$1,200.00 to \$1,200.00.
 Increase line item 1055156-51350 (Group Insurance)
 by \$1,100.00 to \$1,100.00.
 Increase line item 1055156-51500 (Professional Services)
 by \$1,000.00 to \$1,000.00.
 Increase line item 1055156-52010 (Supplies & Materials)
 by \$6,700.00 to \$6,700.00.
 Increase line item 1055156-54010 (Travel/Training)
 by \$2,000.00 to \$2,000.00.
 Create and increase line item 1055156-54350 (Printing)
 by \$500.00 to \$500.00.
 Create and increase line item 1055156-54400 (Advertising)
 by \$1,000.00 to \$1,000.00.
 Create and increase line item 1055156-55500 (Dues &
 Subscriptions)
 by \$200.00 to \$200.00.
 Increase departmental total by \$35,000.00 to \$35,000.00.

Revenue

Increase line item 1044313-42338 (Universal Hiring Grant)
 by \$3.00 to \$12,783.00.
 Create and increase line item 1044320-48980 (Miscellaneous-
 Commissary)
 by \$8,000.00 to \$8,000.00.
 Create line item 1044320-48985 (Commission-Commissary).
 Increase line item 1044965-43356 (Clean Water Grant)
 by \$141,303.00 to \$419,708.00.
 Create and increase line item 1045156-44555 (Faith in Action
 Grant)
 by \$35,000.00 to \$35,000.00.

Increase fund totals by \$184,306.00 to \$52,895,857.00.

Requests from the Human Resources Officer:

1. Approve for the Human Resources Office to attend the Career and Business Expo 2003 on April 10, 2003 at Surry Community College.

Requests from the Planning Director:

1. Approve Millseat Section 3 preliminary, fifteen-lot subdivision, as recommended by the Planning Department.

2. Approve Scotty Ray and Tiffany Cecil Bullins preliminary, one-lot subdivision, as recommended by the Planning Department.
-

Chairman Miller 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 Hunter presented information on What Government Costs in North Carolina Cities and Counties by the numbers 2003.

Commissioner Hunter presented information on the top ten states by number project 2002 regarding economic development.

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

Johnny Johnson, Local Ordinance Officer, presented the quarterly report on the trash situation in Surry County.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to approve paying two dollars per bag for trash picked up in Surry County with a maximum of \$2,000.00 coming from the General Fund Contingency. Payment will be made to civic organizations, with a maximum payment of \$200.00 per organization.

The County Manger presented a request from the Health Director regarding the purchase of a computer server which provides billing and medical data functions for the Health and Nutrition Center.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to approve the request.

The County Manager presented a request from the Health Director regarding applying for the Kate B. Reynolds Grant.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to allow the Health Director to apply and accept the grant, if awarded.

The County Manager presented a request from the Inspection Department regarding allotting \$2,000.00 toward training classes for the 2002 Building Codes.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to approve the request with the monies coming from the General Fund Contingency account.

Chairman Miller then declared the meeting to be a public hearing for the purpose of hearing comments on the CrossRoads Behavioral Healthcare County Business Plan.

David Swann presented the facts pertaining to the County Business Plan and informed the Board that the plan had been properly advertised.

Chairman Miller then opened the hearing for public comments.

The County Manager commended CrossRoads on having one of the better plans in the State.

Chairman Miller closed the public hearing and the Board resumed regular business.

Mike Hoyng, Adult Probation and Parole, presented the annual plan for the Criminal Justice Partnership Program.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to accept the County Plan and allow the plan to be submitted to the Secretary of Corrections.

Mike Hoyng, Adult Probation and Parole, presented a proposal to obtain \$5,740.00 of State Criminal Justice Partnership funds which have reverted from other counties.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to allow Mr. Hoyng to apply for the monies and accept the monies if received.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to write a letter to the General Assembly local members regarding redirecting monies in the Public School Building Capital Fund. The Board will ask the General Assembly members to work to assure that revenues promised to the Public School Building fund are not diverted, but remain available to counties for many years.

The County Manager presented the following bids on compactors for the Cody Creek Center and Fisher River Center:

Star Equipment	\$15,906.26 per unit
Cavalier Equipment	\$11,850.00 per unit
Bakers Waste Equipment	\$11,500.00 per unit

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to accept the bid from Bakers Waste Equipment.

The County Manager presented information regarding landfill availability fees. The Public Works Director recommends the elimination of the 2,000 pound concession, which would provide additional revenue to the landfill and would remove tracking of customers and debris weight.

It was the consensus of the Board to discuss this issue at the April 7, 2003 meeting.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to send out more proposals regarding acquiring a Landfill Engineering Service.

Chairman Miller then declared the meeting to be a public hearing for the purpose of hearing comments on Zoning Amendments.

Chris Knopf, Planning Director, presented the facts pertaining to the Zoning Amendments.

Chairman Miller then opened the hearing for public comments.

Charles Smith questioned the rural agriculture non-residential usage.

Commissioner Hunter asked the Planning Director if the postage cost was included in the advertising cost.

Commissioner Harrell questioned the regulations on the size of signs.

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

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to approve the following Zoning Amendments with one change being made on the rural agriculture non-residential usage:

AMENDMENT 1

**SURRY COUNTY
ZONING ORDINANCE**

**PROPOSED AMENDMENT TO ARTICLE 7, SECTION 4, OF THE
SURRY COUNTY ZONING ORDINANCE.**

Article 7, Section 4 descriptions of the Rural Agriculture (RA) and Highways Business (HB) districts read as follows:

RA Rural Agriculture

The purpose of this district is to maintain a rural development pattern where single-family housing is intermingled with agricultural uses, not having access to public water and sewer systems. This district is also designed to protect rural areas from the intrusion of non-agricultural land uses that could create a nuisance, detract from the quality of life and/or present a danger to the natural environment.

HB Highway Business

The purpose of this district is to accommodate the development of retail, service, and related businesses which are located along, and have direct access to major roadways throughout the county, which cater to the traveling public, and should as a rule have access to public water and sewer systems.

Article 7, Section 4 descriptions of the Rural Agriculture (RA) and Highway Business (HB) districts shall be amended to read as follows:

RA Rural Agriculture

The purpose of this district is to maintain a rural development pattern where single-family housing is intermingled with agricultural and appropriate non-residential uses, not having access to public water and sewer systems. This district is also designed to protect rural areas from the intrusion of non-agricultural land uses that could create a nuisance, detract from the quality of life and/or present a danger to the natural environment.

HB Highway Business

The purpose of this district is to accommodate the development of retail, service, and related businesses which are located along, and have direct access to major roadways throughout the county, which cater to the traveling public, and should have access to public water and sewer systems.

AMENDMENT 2

**SURRY COUNTY
ZONING ORDINANCE**

**PROPOSED ADDITION OF ARTICLE 10, WIRELESS COMMUNICATION TOWERS, OF
THE SURRY COUNTY ZONING ORDINANCE.**

Section 1. Purpose

The purpose of this Article is to promote and protect the public health, welfare, and safety by regulating existing and proposed wireless communication towers. This Article is intended to protect property values, create a more attractive economic and business climate, and to enhance and protect the scenic and natural beauty of designated areas.

Section 2. Development Application

Before developing a tower, the tower owner must apply and receive a **Conditional Use Permit**. The tower owner shall prepare an application for review by the Planning Board and other applicable government agencies.

Section 2.1 Area Map

The application shall contain an area map prepared by a Registered Land Surveyor on a full sheet or full sheets of the Surry County Tax Maps showing property to be developed. The area map shall show the following:

- A. The boundary of the property to be developed;
- B. The names and addresses of adjoining property owners;
- C. The location of existing streets, buildings, railroads, transmission lines, sewers, bridges, culverts, drainpipes, and easements, to the extent that these may be ascertained from a field inspection by the County;
- D. Municipal boundaries and extraterritorial jurisdictions, township lines, zoning district classifications;
- E. Name of the applicable fire district;
- F. Topography, proximity to streams, susceptibility to flooding as determined from available flood maps, soil characteristics, and other natural features which may impose restrictions on the development of the site;
- G. Distance to airports in Elkin and Mount Airy.

Section 2.2 Detailed Development Plan

The application shall contain a detailed development plan showing the following information on a sheet or sheet not less than 18"x 24" drawn at a scale of sufficient size to accurately and clearly show all required information including additional information as required with the Area Map. The Detailed Development Plan shall be recorded, with, or part of, the boundary survey in the

Office of Register of Deeds. Approved Detailed Development Plans shall be recorded before issuance of a Zoning Permit. The Detailed Development Plan shall include:

- A. Name and address of owner and surveyor, engineer, and land planner;
- B. Scaled vicinity map inset showing the location of the tower in relationship to near by towns, communities, and roads;
- C. Boundaries of tract to be developed shown with bearings and distances as established by the boundary survey;
- D. Site Data Table, including total square footage of lease or purchase site, impervious surfaces calculations, and total acreage;
- E. Proposed rights of ways or easements, location, widths, and purposes;
- F. Proposed setback lines from property boundaries;
- G. Title, date, north arrow, and graphic scale;
- H. Watershed designation, if applicable;
- I. A letter from the N.C. Division of Highway Engineers indicating that his office has reviewed the area map and site plan and specifying any problems such as highway access or right-of-way encroachments, which need to be resolved prior to approval of the application;
- J. A letter stating approval of a Sedimentation and Erosion Control Plan from NCDENR;
- K. Identification of the intended wireless user(s) of the tower. A statement indicating the owner's intent to allow shared use of the tower and how many other users can be accommodated;
- L. Documentation provided by a registered engineer that the tower that the tower has sufficient structural integrity to accommodate more than one user;
- M. Documentation by the applicant that no suitable existing facilities within the coverage area are available to the applicant;
- N. Proof of ownership of the proposed site or authorization to utilize it;
- O. Landscape and lighting plan;
- P. FAA certification that the tower is not a hazard to air navigation.

Section 2.3 Additional Requirements

The application shall also be accompanied by the following items:

- A. Written indemnity document from the property owner and the applicant;
- B. Certificate of insurance to the County showing applicant's liability arrangements.

Section 3. Planning Board Action

The applicant shall file fourteen (14) copies of the complete application thirty (30) days before the next regularly scheduled Planning Board meeting. The Zoning Administrator shall set and advertise a date and time for a public hearing before the Planning Board. Notice of such hearing shall be published in a newspaper of general local circulation at least fifteen (15) days before the date set for the public hearing. At the public hearing all interested parties shall be permitted to testify in sworn testimony. Prior to the hearing all adjacent property owners shall be mailed a notice of the hearing, via certified mail. The person mailing notices shall certify that such notices have been mailed. Cost of postage shall be reimbursed by the applicant through fees set by the Board of County Commissioners. In addition, the property for which the wireless communication tower is proposed shall be posted at least one (1) week before the public hearing.

The Planning Board shall consider the application and comments at the public hearing and may grant or deny the Conditional Use Permit. If the Conditional Use Permit is granted, the Planning Board shall use as a guide, the specific conditions outlined in this Article for each use proposed. In addition, the Planning Board shall find:

- A. That the use will not materially endanger the public health or safety, if located according to the plan submitted and approved;
- B. That the use meets all required conditions and specifications;

- C. That the use will not substantially injure the value of adjoining or abutting property, or that the use is a public necessity; and
- D. That the location and character of the use, if developed according to the plan as submitted and approved, will be in harmony with the area in which it is to be located and in general conformity with the Surry County Land Use Plan.

In granting the Conditional Use Permit the Planning Board may designate only those conditions, in addition to those stated herein, which, in its opinion, assure that the use and its proposed location will be harmonious with the area and with the spirit of this Ordinance and clearly in keeping with the public welfare. All such additional conditions shall be entered in the minutes of the meeting at which the Conditional Use Permit is granted, on the Conditional Use Permit itself, and on the approved plans submitted therewith. All specific conditions shall run with the land and shall be binding on the original applications for the Conditional Use Permit, their heirs, successors, and assigns.

Section 4. Denial and Appeal

If the Planning Board denies the Conditional Use Permit for a Wireless Communication Tower, it shall enter the reason for its action in the minutes of the meeting at which the action is taken.

No appeal may be taken from the action of the Planning Board in granting or denying a Conditional Use Permit for the Wireless Communication Tower except through the Surry County Superior Court within thirty (30) days of the decision or forever be barred.

Section 5. Compliance with District Regulations

In addition to the conditions specifically imposed in this paragraph and such further conditions as the Planning Board may deem reasonable and appropriate, Wireless Communication Towers shall comply with all other regulations for the zoning district in which they are located unless the provisions for the conditional use provide to the contrary.

Section 6. Failure to Comply with Plans/Notifications of Adjacent Property Owners

In the event of failure to comply with the plans approved by the Planning Board, or with any other conditions imposed upon the Conditional Use Permit, the permit shall thereupon immediately become void and of no effect. No building permits for further construction or Certificates of Occupancy under this Conditional Use Permit shall be issued, and all completed structures shall be regarded as nonconforming uses subject to the provisions of this Ordinance. In such cases, owners of adjoining property shall be notified that the Conditional Use Permit is no longer in effect.

Section 7. Development Standards

Towers and associated equipment shall be subject to the following development standards:

- A. Towers shall not interfere with normal radio and television reception in the vicinity. Commercial messages or signage shall not be displayed on any tower. Violations shall be corrected under the enforcement provisions of this Ordinance.
- B. All towers regardless of height must be registered with the FAA to ensure that such towers are appropriately constructed, marked, painted, and lighted so that they do not create a hazard to air navigation. Lighting shall meet the Federal Aviation Administration (FAA) minimum lighting requirements. The lights shall be oriented so as not to project directly onto surrounding residential property, consistent with FAA requirements.
- C. Towers shall be constructed and maintained in conformance with all applicable building code requirements.
- D. In order to protect the public from unnecessary exposure to radio frequency emissions, the tower owner shall provide accurate documentation certifying that the power output levels do not exceed FCC federally approved levels.

- E. Towers may be constructed to a height of 199 feet. If the Board of Adjustment grants a variance, it shall not permit a tower to exceed a height of 300 feet.
- F. All towers shall be self-supporting, of either monopole or lattice construction.
- G. No new tower shall be located within two (2) miles of an existing tower. The Planning Board may allow a tower to be placed within two (2) miles of an existing tower upon being presented written documentation that supports one of the following: (1) appropriate space on the tower is not available; or (2) the new sponsor has made good faith efforts to negotiate an agreement with the owner of the current tower and submit documents outlining those negotiations; or (3) equipment currently on the tower is not compatible with the proposed equipment; or (4) the coverage objective cannot be met at that location with the provisions set forth herein.
- H. All new towers shall be engineered and constructed in such a manner as to be able to accommodate at least two (2) or more antennas so that future co-location may be possible. In addition, reasonable accommodation for public service uses such as, but not limited to, local or state government wireless communications systems, is suggested.
- I. No outdoor storage yards shall be permitted on tower sites.
- J. Towers must comply with the requirements of the National Environmental Policy Act (NEPA) which addresses such things as wilderness areas, wildfire preserves, endangered species, historical sites, Indian religious sites, floodplain, wetlands, high intensity white lights in residential neighborhoods, and excess radio frequency emissions. Prior to final application, the applicant shall be required to submit documentation that all of the requirements of the NEPA have been met.
- K. Towers must meet the ANSI/EIA/TIA-222.E standards and the North Carolina Department of Insurance, Building Code Standards.
- L. Towers, with the exception of stealth towers, are prohibited within a radius of three (3) nautical miles around conservation areas, designated as Pilot Mountain State Park, Cumberland Knob State Park/Blue Ridge Parkway National Park, and the Raven Knob Scout Reservation. Towers, with the exception of stealth towers, are also prohibited within the entire viewshed of Pilot Mountain along United States Highway 52. Stealth towers shall only exceed 20% above the treeline or vegetative cover in the area of the towers proposed location. In addition, the communications tower provider will be required to present, to scale, a 360-degree visual analysis or simulation, graphic illustrations, and elevation analysis to establish what the tower will look like in its surroundings to determine potential visual impact. To ensure compliance, all proposed sites will be inspected on-site by the planning staff, to verify compliance with this requirement. This general requirement is not subject to a variance request, with the exception of EMS, sheriff's department, or fire department requirements and/or needs in these areas. The communication provider shall not use EMS, sheriff's department, or fire department's potential co-location as reasoning for a variance from this general requirement.

Section 8. Dimensional Requirements

Towers shall conform to the following dimensional requirements:

- A. Towers shall be setback 2.5 times the height of the tower from any residential or non-residential structure on the same parcel or on parcels in the vicinity of the tower site.

Section 9. Buffers

To prevent a clear view of the base of the tower, the setback area shall contain an established forested area with a depth of at least 100 feet. When the 100 foot forested area requirement cannot be met because of the lack of the sufficient natural vegetation, a planted buffer shall be planted as required below:

- A. The base of the tower, and any associated structures, walls, or fences shall be surrounded by a landscaped buffer. The developer shall: a) provide the landscape buffer around the tower base, or b) provide a buffer around the perimeter of the entire site.
- B. For safety purposes all towers shall be screened in the form of a wall or fence, such wall or fence shall be opaque and shall be composed materials such as wood, brick, or metal with a height of no less than eight (8) feet.
- C. The planting shall consist of deciduous or evergreen trees and evergreen shrubs. Trees shall be planted along the full length of the buffer strip in a triangular pattern with a maximum spacing of 25 feet on centers. The minimum height at planting for trees shall be six (6) feet, and they shall have an expected minimum maturity height of 35 feet under normal growing conditions. There shall also be one row of dense shrubs, spaced not more than eight (8) feet on centers. Shrubs shall be a minimum of two (2) feet in height at planting and shall have a minimum expected maturity height of eight (8) feet under normal growing conditions. It is the intent of this section to encourage the use of existing vegetation in whole or in part to substantially meet this requirement. The tower owner is responsible for maintaining the buffer at all times.

Section 10. Road Requirements

Access to the tower site shall be provided by a deeded easement of no less than thirty (30) feet in width. The road base shall be no less than eight (8) feet in width with a three (3) inch gravel base. Unless the easement is a common use easement it shall be gated for security purposes. Each site shall have two (2) signs composed of night reflective material, 2" x 2", which state the name of the owner and an emergency contact number. Each sign shall be located in a conspicuous place.

Section 11. Co-location

To further encourage co-location, additional users and associated equipment, which do not add to the tower height, may be added without additional approval from the respective County Boards. However, additional building code regulations may apply, and a site plan in accordance with this Article, must be submitted to the Zoning Administrator. The Zoning Administrator shall review and approve or disapprove the application based on the provisions provided herein.

Section 12. Removal of Towers

Towers which are not used for transmission or relay for a period of six (6) months or more shall be removed by the owner within one hundred eighty (180) days after receiving notice from the County to remove said tower. The tower users shall notify the Zoning Administrator within thirty (30) days after discontinuing the tower use, and submit its removal plans. To assure the removal of towers which do not meet the requirements of use or maintenance, this section serves as notice that the County may remove said tower and may file a lien collectable as taxes against the property, pursuant to G.S. 153A-123.

Section 13. Modification of Plans

Where plans are required to be submitted and approved as part of the application for a Conditional Use Permit, modifications of the original plans may be authorized by the Planning Board.

AMENDMENT 3

SURRY COUNTY ZONING ORDINANCE

PROPOSED AMENDMENT TO ARTICLE 11, TABLE OF USES, OF THE SURRY COUNTY ZONING ORDINANCE.

Article 11 shall be amended to add or modify the following uses as permitted and/or conditional uses in the corresponding zoning district as shown:

RA

Conditional Uses

Airstrip, private
Ambulance Service/Rescue Squad
Historic Property Ventures
Resort
Rodeo
Swimming pool, public
Wireless Communication Towers

Permitted Uses

Private tennis courts, private lot
Swimming pool, private

RR, RL, RG

Conditional Uses

Bed and Breakfast
Historic Property Ventures
Swimming pool, public

Permitted Uses

Private tennis courts, private lot
Swimming pool, private

RI

Conditional Uses

Historic property ventures
Swimming pool, public

Permitted Uses

Health clubs
Health practitioner's office
Medical/Dental Clinics
Private tennis courts, private lot
Swimming pool, private
Cabinet shops

Cemetery, public
Church
Electrical equipment sales
Historic property ventures
Lawn and garden supplies
Parks and playgrounds
Private greenhouses
Radio and television repair
Small motor repair
Stable
Swimming pool, private
Swimming pool, public

CP

Conditional Uses

Bed and Breakfast
Historic property ventures
Public utility facility
Resort
Swimming pool, public

Permitted Uses

Accessory apartment
Country clubs
Home occupation
Private greenhouse
Private tennis courts, private lot

MHP

Conditional Uses

Historic property ventures
Swimming pool, public

Permitted Uses

Botanical gardens
Private tennis courts, private lot
Swimming pool, private

RB

Conditional Uses

Gas or Service Station
Motor Vehicle Body and Paint Shop

Permitted Uses

Accounting
Antique shops
Blacksmith
Bus terminal
Drinking establishment
Dry cleaning plants
Family care home
Go cart track
Gun and ammunition sales
Medical and dental labs
Movie theaters (drive-in)
Night clubs and places of entertainment
Research activities
Sawmills

CB

Conditional Uses

Family care home
 Go cart track
 Gun and ammunition sales
 Lumber and building materials-sales
 Rodeo
 Sawmills
 Transfer companies
 Truck/Freight terminal
 Winery
 Wireless communication towers

Permitted Uses

Auction house
 Cabinet shops
 Historic property ventures
 Monument sales
 Private greenhouse
 Resort
 Sheet metal shops
 Swimming pool, private
 Swimming pool, public

HB

Conditional Uses

Dragstrip or race track
 Drinking establishments
 Nightclubs and places of entertainment
 Stadium, coliseum, or exhibition
 Building
 Wireless communication towers

Permitted Uses

Armories
 Auto, truck, motorcycles
 Auto-detailing
 Automotive supplies
 Car wash
 Cemetery, public
 Church
 Convenience store
 Crematorium
 Rental of vehicles
 Small motor repair
 Tree service
 Wholesale store
 Woodworking shop

Septic services
 Slaughterhouse
 Stadium coliseum exhibition building
 Transfer companies
 Truck/freight terminal
 Vending companies
 Warehousing
 Wholesale distribution
 Utility company operation center
 Wireless communication towers
 Woodworking plant

Permitted Uses

Brick, tile, and pottery yards
 Historic property ventures
 Private greenhouses
 Rental of vehicles
 Resort
 Stable
 Swimming pool, private
 Swimming pool, public
 Winery

MI

Conditional Uses

Airstrip, private
 Amusement park
 Circus carnival, fair
 Equipment rental
 Farm Supplies
 Flour and feed mills
 Furrries
 Gas or service station
 Government maintenance facility
 Historic property ventures
 Landscapers
 Lawn and garden care
 Lawn and garden supplies
 Lien and uniform supply services
 Medical/Dental labs
 Open storage
 Pottery
 Radio and television repair
 Radio and television studios

Article 11 shall be amended to eliminate the following uses as permitted and/or conditional uses in the corresponding zoning district as shown:

RB

Conditional Uses
Sawmills

CB

Permitted Uses
Armories

HB

Permitted Uses
Hosiery Mills
Ice manufacturing
Knitting Mills

AMENDMENT 4

**SURRY COUNTY
ZONING ORDINANCE**

**PROPOSED AMENDMENT TO ARTICLE 13, SECTION 1, ACCESSORY AND TEMPORARY
USES, OF THE SURRY COUNTY ZONING ORDINANCE.**

Article 13, Section 1 shall be amended to include the following :

Yard Sales

Yard Sales are permitted on a temporary basis in any residential district for a duration of no more than three (3) days. Property owners shall be permitted no more than five (5) yard sales per years.

AMENDMENT 5

**SURRY COUNTY
ZONING ORDINANCE**

**PROPOSED AMENDMENT TO ARTICLE 16, SECTION 8, CONDITIONAL USES, OF THE
SURRY COUNTY ZONING ORDINANCE.**

Article 16, Section 8 shall be amended to include the following:

Airport, Public

Zoning Districts: MI

Site Standards:

1. Airport size and layout shall conform to current FAA design standards.
2. There shall be a minimum of three hundred (300) feet between any runway or taxiway to the nearest property used or zoned for residential purposes.

Screening and Fencing: When located within one hundred (100) feet of the property line or street rights-of-way and abutting property used or zoned for residential uses, hangars, storage buildings, terminals, loading docks, parking lots, and any other associated structure, shall be screened in accordance with Article 18 (Buffers and Screening) of this Ordinance

Required Plan:

1. Scaled drawings of location and size of landing strips and the location of landing lights.
2. Map of all property within five hundred (500) feet of proposed airfield property line and within fifteen hundred (1500) feet of each end of the runway, including

names and addresses of property owners and type of land use for each property, as given in the tax listings.

3. A map depicting the location, type, and height of any structure, including towers, over two hundred (200) feet in height and within a five (5) mile radius.
4. A copy of the current FAA design, approach, and airspace obstruction standards.
5. Documentation showing FAA permits and design approval.

Airstrip, Private

Zoning Districts: RA, MI

Site Standards:

1. There shall be a minimum of three-hundred (300) feet between any runway or taxiway to the nearest property used or zoned for residential purposes, except that a residence may be located on the same property as the airstrip.
2. Airstrip shall be constructed of a natural vegetative material (i.e. grass)
3. Scaled drawings of location and size of landing strips.
4. Location of landing lights, if applicable.
5. No signage shall be allowed in conjunction with an airstrip.

Screening and Fencing: Hangars, storage buildings, and any other associated structure, shall be buffered from any property used or zoned for residential purposes, in accordance with Article 18 (Buffers and Screening) of this Ordinance.

Lighting: Outdoor lighting shall be designed so as to minimize light from directly hitting adjacent property or any public right-of-way.

Required Plan:

1. Documentation showing applicable FAA permits and design approval.

Operational Requirements:

1. Airstrip shall only be used by the property owner and members of their immediate family.
2. Operations related to the airstrip shall comply with the Surry County Noise Ordinance.

Ambulance Service/Rescue Squad, Police and Fire Station Operations

Zoning Districts: RA

Site Standards:

1. All structures and accessory structures associated with the use must be setback from all property lines a minimum of twice (2x) the applicable side and rear setbacks of the corresponding zoning districts, from all properties used or zoned for residential or agricultural purposes.

Lighting: Outdoor lighting shall be designed so as to minimize light from directly hitting adjacent property or any public right-of-way.

Screening and Fencing: Buffers shall be installed which meet the requirements of Article 18 (Buffers and Screening) along all property lines abutting property used or zoned for residential or agricultural purposes.

Blacksmith; Building Supply and Materials; Bus Terminal; Dry Cleaning Plants; Governmental Maintenance Facility; Lumber and Building Materials-Sales; Research Activities; Sawmills; Slaughterhouse; Septic Services; Transfer Companies; Truck/Freight Terminal, Utility Company Operation Center; Vending Companies; Warehousing; Wholesale Distribution; Woodworking Plant

Zoning Districts: RB, CB, HB

Site Standards:

1. All structures and associated uses, parking areas, loading areas, storage areas, and outdoor assembly areas shall be setback a minimum of twice (2x) the applicable setbacks of the corresponding zoning districts, from all properties used or zoned for residential purposes.
2. Considerations shall be made for additional traffic flow from state maintained road into site in question, to reduce the possibility of traffic congestion and hazards, if necessary.

Lighting: Outdoor lighting shall be so designed so as to minimize light from directly hitting adjacent property or any public right-of-way.

Screening and Fencing: Buffers shall be installed which meet the requirements of Article 18 (Buffers and Screening) of this Ordinance.

Operational Requirements:

1. The site shall be utilized in a manner that prevents noise and dust from adversely impacting adjacent properties.
2. All unpaved storage areas shall be maintained in a manner that prevents dust from adversely impacting adjacent properties.

Drinking Establishments; Gun and Ammunition Sales; Night Clubs and Places of Entertainment

Zoning Districts: CB, HB, MI

Site Standards:

1. No night club or place of entertainment, shall be permitted to locate or expand within a 500-foot radius of any property used as a nursing or convalescent home, retirement home, life care community, school, or church.
2. All structures shall be setback from all property lines a minimum of twice (2x) the applicable setbacks of the corresponding zoning district, from all properties used or zoned for residential purposes.

Screening and Fencing: Buffers shall be installed which meet the requirements of Article 18 (Buffers and Screening) of this Ordinance.

Lighting: Outdoor lighting shall be so designed so as to minimize light from directly hitting adjacent property or any public right-of-way.

Operational Requirements:

1. The site shall be utilized in a manner that prevents noise from adversely impacting properties in the vicinity.
2. All unpaved storage areas shall be maintained in a manner that prevents dust from adversely impacting adjacent properties.

Go Cart Track

Zoning Districts: CB, HB

Site Standards:

1. All structures and track areas must be setback from all property lines a minimum of twice (2x) the applicable setbacks of the corresponding zoning districts, from all properties used or zoned for residential purposes.

Lighting: Outdoor lighting shall be designed so as to minimize light from directly hitting adjacent property or any public right-of-way.

Screening and Fencing: Buffers shall be installed which meet the requirements of Article 18 (Buffers and Screening) along all property lines abutting property used or zoned for residential or agricultural purposes.

Historic Property Ventures

Zoning Districts: RA, RR, RL, RG, CP, MHP, RI

Site Standards:

1. Structure or property shall be designated a historic property or located in a designated historic district by the State of North Carolina State Historic Preservation Office or the United States Department of the Interior.
2. All parking areas and new structures shall be located within the principal building setback area for the corresponding zoning district.
3. Gift shops located outside the confines of any historic structure shall be allowed as long as they minimize negative visual and noise impacts on adjoining properties used or zoned for residential or agricultural uses.

Lighting: Outdoor lighting shall be designed so as to minimize light from directly hitting adjacent property or any public right-of-way.

Screening and Fencing: The Planning Board may require buffers to be installed that will screen new structures and/or parking areas, which meet the requirements of Article 18 (Buffers and Screening) along all property lines abutting property used or zoned for residential or agricultural purposes. Historic structures shall not be required to be screened from adjoining properties.

Operational Requirements:

1. An associated small-scale restaurant or like use, which may enhance the overall property in relation to tourism, may be permitted on a case-by-case basis by the Planning Board. Associated uses are subject to the above requirements as well.

Movie Drive-In; Stadium, Coliseum, Exhibition Building

Zoning Districts: HB, MI

Site Standards:

1. All buildings and structures, accessory structures, and places of assembly, shall be setback at least 75 feet from all property lines.
2. All parking areas shall be setback 25 feet from all properties used or zoned for residential or agricultural purposes.

Lighting: Outdoor lighting shall be designed so as to minimize light from directly hitting adjacent property or any public right-of-way.

Screening and Fencing: A vegetative buffer must be provided which will screen adjacent properties used or zoned for residential purposes, from the effects of light and noise generated on the site, as well as parking areas and all structures, out buildings, loading areas, places of assembly, outdoor display areas, and other facilities associated with the use. The buffer shall comply with Article 18 (Buffers and Screening). The Planning Board may require an attractive solid fence or wall up to eight (8) feet in height in addition to the required screening, if the conditions on the site and adjacent properties warrant it.

Resort

Zoning Districts: RA, CP

Site Standards:

1. All structures, accessory structures, parking areas, recreation areas, etc., shall be setback twice (2x) the applicable setbacks for the corresponding zoning district.
2. Facility may consist of lodging, recreation facilities, assembly areas, convention areas, and restaurants, which all contribute to the resort facility.
3. Facility may be located on one parcel, or multiple parcels in the same ownership.

Lighting: Outdoor lighting shall be designed so as to minimize light from directly hitting adjacent property or any public right-of-way.

Screening and Fencing: The portion of the property/properties utilized for the resort and its associated activities shall be screened from adjacent properties. These buffers must meet the requirements of Article 18 (Buffers and Screening) of this Ordinance.

Operational Requirements:

1. Resort activities shall comply with the Surry County Noise Ordinance.

Rodeo

Zoning Districts: RA, CB

Site Standards:

1. All structures, accessory structures, parking areas, bleachers, stables, arenas, and like uses, shall be setback at least 75 feet from all property lines.
2. There shall be one (1) parking space for every three (3) seats in the largest arena area associated with the rodeo.

Lighting: Outdoor lighting shall be so designed so as to minimize light from directly hitting adjacent property or any public right-of-way.

Screening and Fencing: All parking areas, structures, accessory structures, bleachers, stables, arenas, storage areas, and like uses associated with the rodeo shall be screened from adjoining properties used or zoned for residential or agricultural purposes. If existing topography and natural vegetation does not provide an existing visual barrier, selective screening may be required. Screening shall meet the requirements of Article 18 (Buffers and Screening).

Operational Requirements:

1. Rodeo shall only hold events on Saturdays and Sundays.
2. Events shall be held between the hours of 7 a.m. and 8 p.m.

Article 16, Section 8, Airport (General Aviation or Private) reads as follows:

Airport (General Aviation or Private)

Zoning Districts: MI

Site Standards:

1. Airport size and layout shall conform to current FAA design standards.
2. There shall be a minimum of three hundred (300) feet between any runway or taxiway to the nearest property used or zoned for residential purposes.

Screening and Fencing: When located within one hundred (100) feet of the property line or street rights-of-way and abutting property used or zoned for residential uses, hangars, storage buildings, terminals, loading docks, parking lots, and any other associated structure, shall be screened in accordance with Article 18 (Buffers and Screening) of this Ordinance.

Required Plan:

1. Scaled drawings of location and size of landing strips and the location of landing lights.
2. Map of all property within five hundred (500) feet of proposed airfield property line and within fifteen hundred (1500) feet of each end of the runway, including names and addresses of property owners and type of land use for each property, as given in the tax listings.
3. A map depicting the location, type, and height of any structure, including towers, over two hundred (200) feet in height and within a five (5) mile radius.
4. A copy of the current FAA design, approach, and airspace obstruction standards.
5. Documentation showing FAA permits and design approval.

Article 16, Section 8, Airport (General Aviation or Private) shall be amended to read as follows:

Airport, Public

Zoning Districts: MI

Site Standards:

1. Airport size and layout shall conform to current FAA design standards.

2. There shall be a minimum of three hundred (300) feet between any runway or taxiway to the nearest property used or zoned for residential purposes.

Screening and Fencing: When located within one hundred (100) feet of the property line or street rights-of-way and abutting property used or zoned for residential uses, hangars, storage buildings, terminals, loading docks, parking lots, and any other associated structure, shall be screened in accordance with Article 18 (Buffers and Screening) of this Ordinance.

Required Plan:

1. Scaled drawings of location and size of landing strips and the location of landing lights.
2. Map of all property within five hundred (500) feet of proposed airfield property line and within fifteen hundred (1500) feet of each end of the runway, including names and addresses of property owners and type of land use for each property, as given in the tax listings.
3. A map depicting the location, type, and height of any structure, including towers, over two hundred (200) feet in height and within a five (5) mile radius.
4. A copy of the current FAA design, approach, and airspace obstruction standards.
5. Documentation showing FAA permits and design approval.

Article 16, Section 8, Auction House; Car Wash; Farm Supplies; Machine and Welding Shops; Mini-warehouse; Monument Sales; Motor Vehicle Repair, Restaurant (walk-in); Septic Services; Tree Service; reads as follows:

Auction House; Car Wash; Farm Supplies; Machine and Welding Shops; Mini-warehouse; Monument Sales; Motor Vehicle Repair, Restaurant (walk-in); Septic Services; Tree Service

Zoning Districts: RB

Site Standards:

1. Minimum setbacks of twice (2x) what is required by this Ordinance.
2. Site shall not create a greater nuisance than the existing or previous commercial use.
3. Noise created by proposed use shall not be any greater than that which was created by the existing or proposed commercial use.
4. Traffic flow and conditions created by the proposed use shall not be any greater than that created by the existing or previous commercial use.
5. Applicant shall present evidence and support materials to the Planning Board that demonstrate compliance with above requirements (2,3,4).

Lighting: Outdoor lighting shall be so designed so as to minimize light from directly hitting adjacent property or any public right-of-way.

Screening and Fencing: Buffers shall be installed which meet the requirements of Article 18 (Buffers and Screening) of this Ordinance.

Article 16, Section 8, Airport Auction House; Car Wash; Farm Supplies; Machine and Welding Shops; Mini-warehouse; Monument Sales; Motor Vehicle Repair, Restaurant (walk-in); Septic Services; Tree Service; shall be amended to read as follows:

Auction House; Car Wash; Farm Supplies; Gas or Service Station; Machine and Welding Shops; Mini-warehouse; Monument Sales; Motor Vehicle Body and Paint Shop; Motor Vehicle Repair; Restaurant (walk-in); Tree Service.

Zoning Districts: RB

Site Standards:

1. Minimum setbacks of twice (2x) what is required by this Ordinance.
2. Site shall not create a greater nuisance than the existing or previous commercial use.
3. Noise created by proposed use shall not be any greater than that which was created by the existing or proposed commercial use.
4. Traffic flow and conditions created by the proposed use shall not be any greater than that created by the existing or previous commercial use.

- 5. Applicant shall present evidence and support materials to the Planning Board that demonstrate compliance with above requirements (2,3,4).

Lighting: Outdoor lighting shall be so designed so as to minimize light from directly hitting adjacent property or any public right-of-way.

Screening and Fencing: Buffers shall be installed which meet the requirements of Article 18 (Buffers and Screening) of this Ordinance.

Article 16, Section 8, Community Centers, Libraries, Museums, Outdoor Recreation, Post Office, Private Recreation Clubs; reads as follows:

Community Centers, Libraries, Museums, Outdoor Recreation, Post Office, Private Recreation Clubs

Zoning Districts: RA, RI

Site Standards:

- 1. All commercial buildings, greenhouses, storage sheds, and similar structures shall meet twice (2x) the required setbacks for the applicable zoning district in which the proposed use is located.

Lighting: Outdoor lighting shall be designed so as to minimize light from directly hitting adjacent property or any public right-of-way.

Screening and Fencing: A vegetative buffer must be provided which will screen adjacent properties used or zoned for residential purposes, from the effects of light and noise generated on the site, as well as parking areas and all structures, out buildings, loading areas, places of assembly, outdoor display areas, and other facilities associated with the use. The buffer shall comply with Article 18 (Buffers and Screening). The Planning Board may require an attractive solid fence or wall up to eight (8) feet in height in addition to the required screening, if the conditions on the site and adjacent properties warrant it.

Article 16, Section 8, Community Centers, Libraries, Museums, Outdoor Recreation, Post Office, Private Recreation Clubs; shall be amended to read as follows:

Community Centers, Libraries, Museums, Outdoor Recreation, Post Office, Private Recreation Clubs, Public Swimming Pools

Zoning Districts: RA, RR, RL, RG, RI, CP, MHP, RB

Site Standards:

- 2. All commercial buildings, greenhouses, storage sheds, and similar structures or uses shall meet twice (2x) the required setbacks for the applicable zoning district in which the proposed use is located.

Lighting: Outdoor lighting shall be designed so as to minimize light from directly hitting adjacent property or any public right-of-way.

Screening and Fencing: A vegetative buffer must be provided which will screen adjacent properties used or zoned for residential purposes, from the effects of light and noise generated on the site, as well as parking areas and all structures, out buildings, loading areas, places of assembly, outdoor display areas, and other facilities associated with the use. The buffer shall comply with Article 18 (Buffers and Screening). The Planning Board may require an attractive solid fence or wall up to eight (8) feet in height in addition to the required screening, if the conditions on the site and adjacent properties warrant it.

Article 16, Section 8, Public Utility Facility; reads as follows:

Public Utility Facility

Zoning Districts: RA, RR, RL, RG, MHP, RI, RB, CB, HB, MI,

Site Standards:

1. All structures associated with public utilities shall maintain standard setbacks applicable in the zoning district from street rights-of-way and twice (2x) the standard setbacks from any other property line.
2. Any equipment producing noise or sound shall be set back one hundred (100) feet from any property line.
3. All storage must be located indoors, no outdoor storage shall be allowed.

Screening and Fencing: Utility facilities and all associated structures and equipment shall be enclosed with a security fence with a minimum height of eight (8) feet and screened with either a minimum three (3) foot wide strip planted with dense evergreen vegetation or a twenty (20) foot wide strip of a natural wooded area. The vegetative buffer shall be located adjacent to the property line and between the property line and fence. Transmission line rights-of-way shall be exempt from the buffer requirements.

Article 16, Section 8, Public Utility Facility; shall be amended to read as follows:

Public Utility Facility

Zoning Districts: RA, RR, RL, RG, CP, MHP, RI, RB, CB, HB, MI

Site Standards:

4. All structures associated with public utilities shall maintain standard setbacks applicable in the zoning district from street rights-of-way and twice (2x) the standard setbacks from any side or rear property line property line.
5. Any equipment producing noise or sound shall be set back one hundred (100) feet from any property line.
6. All storage must be located indoors, no outdoor storage shall be allowed.

Screening and Fencing: Utility facilities and all associated structures and equipment shall be enclosed with a security fence with a minimum height of eight (8) feet and screened with either a minimum three (3) foot wide strip planted with dense evergreen vegetation or a twenty (20) foot wide strip of a natural wooded area. The vegetative buffer shall be located adjacent to the property line and between the property line and fence. Transmission line rights-of-way shall be exempt from the buffer requirements.

Article 16, Section 8, Winery; reads as follows:

Winery

Zoning Districts: RA

Site Standards:

1. Facility must be operated in association with an existing vineyard (bona fide farm) located on the same property, or multiple adjoining properties in same ownership.
2. Facility must be located in such a manner that visual impact to adjoining properties used or zoned for residential or agricultural purposes is minimal.
3. All structures, buildings, storage areas, etc. (except fences or walls) associated with the winery must be set back a minimum of three hundred (300) feet from all property lines or street rights-of-way.
4. A facility serving as an established Cooperative Winery may be permitted without the presence of an on-site vineyard, if, in the Board's estimation, the facility will benefit, cater to, and serve the independent vineyards of Surry County, and surrounding areas.

Lighting: Outdoor lighting shall be so designed so as to minimize light from directly hitting adjacent property or any public right-of-way.

Screening and Fencing: All parking and storage areas associated with the winery shall be screened from adjoining properties used or zoned for residential or agricultural purposes. If existing topography and natural vegetation does not provide an existing visual barrier,

selective screening may be required. Screening shall meet the requirements of Article18 (Buffers and Screening).

Additional Requirements:

- 2. Associated small-scale processing or catering facilities (i.e. cheese making, restaurant) that are incidental to the winery, but may enhance the overall property in relation to tourism, may be permitted on a case-by-case basis by the Planning Board. The Planning Board shall hold a public hearing and upon approval issue a Conditional Use Permit for each use. Associated uses are subject to the above requirements as well.

Article 16, Section 8, Winery; shall be amended to read as follows:

Winery

Zoning Districts: RA, CB

Site Standards:

- 5. Facility must be operated in association with an existing vineyard (bona fide farm) located on the same property, or multiple adjoining properties in same ownership.
- 6. Facility must be located in such a manner that visual impact to adjoining properties used or zoned for residential or agricultural purposes is minimal.
- 7. All structures, buildings, storage areas, etc. (except fences or walls) associated with the winery must be set back a minimum of seventy-five (75) feet from all property lines or street rights-of-way. The Planning Board may require greater setbacks on a case-by-case basis for large-scale wineries.
- 8. A facility serving as an established Cooperative Winery may be permitted without the presence of an on-site vineyard, if, in the Board's estimation, the facility will benefit, cater to, and serve the independent vineyards of Surry County, and surrounding areas. Cooperative Wineries shall be allowed in commercial zoning districts regardless of the existence of an on-site vineyard.
- 5. Gift shops, wine tasting/sampling, and other related activities are permitted within or in conjunction the Winery itself.

Lighting: Outdoor lighting shall be so designed so as to minimize light from directly hitting adjacent property or any public right-of-way.

Screening and Fencing: All parking and storage areas, as well as the winery itself, ~~associated with the winery~~ shall be screened from adjoining properties used or zoned for residential or agricultural purposes. If existing topography and natural vegetation does not provide an existing visual barrier, selective screening may be required. Screening shall meet the requirements of Article18 (Buffers and Screening).

Additional Requirements:

- 1. Associated small-scale processing or catering facilities (i.e. cheese making, restaurant) that are incidental to the winery, but may enhance the overall property in relation to tourism, may be permitted on a case-by-case basis by the Planning Board. The Planning Board shall hold a public hearing and upon approval issue a Conditional Use Permit for each use. Associated uses are subject to the above requirements as well.

AMENDMENT 6

**SURRY COUNTY
ZONING ORDINANCE**

PROPOSED AMENDMENT TO ARTICLE 19, SECTION 14-18, SIGNS, OF THE SURRY COUNTY ZONING ORDINANCE.

Article 19, Sections 14-18, Signs; reads as follows:

Section 14. Signs Permitted in Residential and Rural Agricultural Districts

- A. Permanent freestanding monument identification signs for subdivisions, multifamily, and planned developments shall be limited to two (2) signs at each major entrance(s) to the

development, not exceeding thirty-two (32) square feet in display surface area, located on private property no closer than fifteen (15) feet to any property line or street right-of-way, not exceeding six (6) feet in height above ground level, and illumination shall be restricted to indirect white lighting.

- B. Permanent freestanding identification signs for mobile home parks and campgrounds shall be limited to one (1) sign at each major entrance to the park or campground, not exceeding twenty (20) square feet in display surface area, located on private property no closer than fifteen (15) feet to any property line or street right-of-way, not exceeding five (5) feet in height above ground level, and illumination shall be restricted to indirect white lighting.
- C. One (1) permanent freestanding identification sign for nonresidential and noninstitutional uses is permitted, provided the sign is located on private property at least fifteen (15) feet from any property line or street right-of-way. The sign shall not exceed five (5) feet in height above ground level, and illumination shall be restricted to indirect white lighting. The display surface area shall not exceed twenty (20) square feet.
- D. For all residential and agricultural zoning districts, one (1) identification sign for each home occupation shall be permitted, but shall not be closer than fifteen (15) feet to any property line or street right-of-way, shall not project higher than five (5) feet above ground level, and shall not exceed four (4) square feet in area.
- E. No other signs are permitted.

Section 15. Signs Permitted in the Rural Business (RB) District

- A. One (1) freestanding sign and either a wall, projecting, or canopy sign is allowed per lot. On corner lots, businesses fronting on more than one (1) public street shall be permitted one (1) freestanding identification sign for each frontage.
- B. Freestanding signs shall not exceed ten (10) feet in height. The display surface shall not exceed forty (40) square feet.
- C. Projecting and canopy signs shall be permitted. The display surface shall not exceed ten (10) square feet, and shall maintain a clear distance of eight (8) feet from ground level.
- D. Wall signs shall not protrude more than twelve (12) inches from the wall to which it is attached. It shall not extend above the eave line of the building to which it is attached. If the building consists of two (2) or more stories, the top of the sign shall not extend more than twenty (20) feet above ground level. Wall signs shall be limited to the name, trademark, and servicemark of the establishment(s) located on the lot.
- E. Illumination of signs is permitted. Illumination shall be designed as to minimize light from directly hitting public rights-of-way and adjacent properties used or zoned for residential and rural agricultural purposes.
- F. No other signs are permitted.

Section 16. Signs Permitted in the Community Business (CB) District

- A. One (1) freestanding sign and either one (1) wall, projecting, or canopy sign is allowed per lot. The wall, projecting, or canopy sign may be placed on all walls with road frontage. On corner lots, businesses fronting on more than one (1) public street shall be permitted one (1) freestanding identification sign for each frontage.
- B. Freestanding signs shall not exceed fifteen (15) feet in height, the display surface shall not exceed sixty (60) square feet.
- C. Projecting and canopy signs shall be permitted. The display surface shall not exceed ten (10) square feet, and shall maintain a clear distance of eight (8) feet from ground level.

- D. Wall signs shall not protrude more than twelve (12) inches from the wall to which it is attached. It shall not extend above the eave line of the building to which it is attached. If the building consists of two (2) or more stories, the top of the sign shall not extend more than twenty (20) feet above ground level. Wall signs shall be limited to the name, trademark, and servicemark of the establishment(s) located on the lot.
- E. Illumination of signs is permitted. Illumination shall be designed as to minimize light from directly hitting public rights-of-way and adjacent properties used or zoned for residential and rural agricultural purposes.
- F. No other signs are permitted.

Section 17. Signs Permitted in the Highway Business (HB) District

- A. One (1) freestanding sign and either one (1) wall, projecting, or canopy sign is allowed per lot. The wall, projecting, or canopy sign may be placed on all walls with road frontage. On corner lots, businesses fronting on more than one (1) public street shall be permitted one (1) freestanding identification sign for each frontage.
- B. Freestanding signs shall not exceed thirty (30) feet in height, the display surface shall not exceed eighty (80) square feet. A business in this district, within five hundred (500) feet of an interstate highway, shall be allowed an additional on-premise freestanding sign which shall not exceed sixty (60) feet in height. The display surface shall not exceed one hundred and twenty (120) square feet.
- C. Wall signs shall not protrude more than twelve (12) inches from the wall to which it is attached. It shall not extend above the eave line of the building to which it is attached. If the building consists of two (2) or more stories, the top of the sign shall not extend more than twenty (20) feet above ground level. Wall signs shall be limited to the name, trademark, and servicemark of the establishment(s) located on the lot.
- D. Projecting and canopy signs shall be permitted. The display surface shall not exceed ten (10) square feet, and shall maintain a clear distance of eight (8) feet from ground level.
- E. Illumination of signs is permitted. Illumination shall be designed as to minimize light from directly hitting public rights-of-way and adjacent properties used or zoned for residential and rural agricultural purposes.
- F. No other signs are permitted.

Section 18. Signs Permitted in the Manufacturing Industrial (MI) District

- A. One (1) freestanding sign and either one (1) wall, projecting, or canopy sign is allowed per lot. The wall, projecting, or canopy sign may be placed on all walls with road frontage. On corner lots, businesses fronting on more than one (1) public street shall be permitted one (1) freestanding identification sign for each frontage.
- B. Freestanding signs shall not exceed thirty (30) feet in height. The display surface shall not exceed forty (40) square feet.
- C. Projecting and canopy signs shall be permitted. The display surface shall not exceed ten (10) square feet, and shall maintain a clear distance of eight (8) feet from ground level.
- D. Illumination of signs is permitted. Illumination shall be designed as to minimize light from directly hitting public rights-of-way and adjacent properties used or zoned for residential and rural agricultural purposes.
- E. No other signs are permitted.

Article 19, Sections 14-18, Signs; shall be amended to read as follows:

Section 14. Signs Permitted in Residential and Rural Agricultural Districts

- A. Permanent freestanding monument identification signs for residential subdivisions, multifamily and planned developments shall be limited to two (2) signs at each major entrance(s) to the development, not exceeding thirty-two (32) square feet in display surface area, located no closer than fifteen (15) feet to any property line or street right-of-way, not exceeding six (6) feet in height above ground level, and illumination shall be restricted to indirect white lighting.
- B. Permanent freestanding identification signs for manufactured home parks, bed and breakfast inns, and campgrounds shall be limited to one (1) sign at each major entrance to the park or campground, not exceeding twenty-four (24) square feet in display surface area, located on private property no closer than fifteen (15) feet to any property line or street right-of-way, not exceeding six (6) feet in height above ground level, and illumination shall be restricted to indirect white lighting.
- C. Schools and churches are permitted one (1) freestanding sign, not exceeding twelve (12) feet in height above ground level and not exceeding forty-two (42) square feet in display surface area. Schools and churches are also allowed one (1) additional freestanding changeable copy sign, not to exceed forty-two (42) square feet in display surface area and not exceeding twelve (12) feet in height above ground level.
- D. Nonresidential and/or institutional uses are permitted one (1) permanent freestanding identification sign provided the sign is located on private property at least fifteen (15) feet from any property line or street right-of-way. The sign shall not exceed six (6) feet in height above ground level, and the display surface area shall not exceed forty-two (42) square feet. Illumination shall be restricted to indirect white lighting.
- E. One (1) identification sign for each home occupation shall be permitted, but shall not be closer than fifteen (15) feet to any property line or street right-of-way, shall not project higher than five (5) feet above ground level, and shall not exceed eight (8) square feet in area.
- F. No other signs are permitted.

Section 15. Signs Permitted in the Rural Business (RB) District

- A. One (1) freestanding sign is allowed per lot. On corner lots, businesses fronting on more than one (1) public street shall be permitted one (1) freestanding identification sign for each frontage. Freestanding signs shall not exceed fifteen (15) feet in height, the display surface shall not exceed eighty (80) square feet per side. Freestanding signs shall be limited to the name, trademark, and servicemark of the establishment located on the lot.
- B. Projecting and canopy signs may be placed on all walls with road frontage. Projecting signs shall not exceed twenty (20) square feet, and shall maintain a clear distance of eight (8) feet from ground level. One projecting sign is permitted per wall fronting a public street. Projecting or canopy signs shall be limited to the name, trademark, and servicemark of the establishment located on the lot.
- G. Wall signs shall not exceed 20% of the exterior building wall on which it is mounted with a 200 square foot maximum on the display area. Wall signs shall not protrude more than twelve (12) inches from the wall to which it is attached. It shall not extend above the eave line of the building to which it is attached. If the building consists of two (2) or more stories, the top of the sign shall not extend more than twenty (20) feet above ground level. Wall signs shall be limited to the name, trademark, and servicemark of the establishment located on the lot. One wall sign is permitted per wall fronting a public street.
- H. Illumination of signs is permitted. Illumination shall be designed as to minimize light from directly hitting public rights-of-way and adjacent properties used or zoned for residential and rural agricultural purposes.
- I. No other signs are permitted.

Section 16. Signs Permitted in the Community Business (CB) District

- A. One (1) freestanding sign is allowed per lot. On corner lots, businesses fronting on more than one (1) public street shall be permitted one (1) freestanding identification sign for each frontage. Freestanding signs shall not exceed twenty (20) feet in height, the display surface shall not exceed eighty (80) square feet per side. Freestanding signs shall be limited to the name, trademark, and servicemark of the establishment located on the lot.
- B. Projecting and canopy signs may be placed on all walls with road frontage. Projecting signs shall not exceed twenty (20) square feet, and shall maintain a clear distance of eight (8) feet from ground level. One projecting sign is permitted per wall fronting a public street. Projecting or canopy signs shall be limited to the name, trademark, and servicemark of the establishment located on the lot.
- C. Wall signs shall not exceed 20% of the exterior building wall on which it is mounted with a 200 square foot maximum on the display area. Wall signs shall not protrude more than twelve (12) inches from the wall to which it is attached. It shall not extend above the eave line of the building to which it is attached. If the building consists of two (2) or more stories, the top of the sign shall not extend more than twenty (20) feet above ground level. Wall signs shall be limited to the name, trademark, and servicemark of the establishment located on the lot. One wall sign is permitted per wall fronting a public street.
- G. Illumination of signs is permitted. Illumination shall be designed as to minimize light from directly hitting public rights-of-way and adjacent properties used or zoned for residential and rural agricultural purposes.
- H. No other signs are permitted.

Section 17. Signs Permitted in the Highway Business (HB) and Manufacturing Industrial (MI) Districts

- A. One (1) freestanding sign is allowed per lot. On corner lots, businesses fronting on more than one (1) public street shall be permitted one (1) freestanding identification sign for each frontage. Freestanding signs shall not exceed twenty (30) feet in height, the display surface shall not exceed one hundred twenty (120) square feet per side. Freestanding signs shall be limited to the name, trademark, and servicemark of the establishment located on the lot.
- B. Projecting and canopy signs may be placed on all walls with road frontage. Projecting signs shall not exceed thirty (30) square feet, and shall maintain a clear distance of eight (8) feet from ground level. One projecting sign is permitted per wall fronting a public street. Projecting or canopy signs shall be limited to the name, trademark, and servicemark of the establishment located on the lot.
- C. Wall signs shall not exceed 20% of the exterior building wall on which it is mounted with a 200 square foot maximum on the display area. Wall signs shall not protrude more than twelve (12) inches from the wall to which it is attached. It shall not extend above the eave line of the building to which it is attached. If the building consists of two (2) or more stories, the top of the sign shall not extend more than twenty (20) feet above ground level. Wall signs shall be limited to the name, trademark, and servicemark of the establishment located on the lot. One wall sign is permitted per wall fronting a public street.
- G. Illumination of signs is permitted. Illumination shall be designed as to minimize light from directly hitting public rights-of-way and adjacent properties used or zoned for residential and rural agricultural purposes.
- H. No other signs are permitted.

AMENDMENT 7

**SURRY COUNTY
ZONING ORDINANCE**

**PROPOSED AMENDMENT TO ARTICLE 20, SECTION 1, DEFINITIONS, OF THE
SURRY COUNTY ZONING ORDINANCE.**

Article 20, Section 1 shall be amended to include the following:

ACCOUNTING, AUDITING & BOOKEEPING. This industry comprises establishments primarily engaged in providing services such as auditing of accounting records, designing accounting systems, preparing financial statements, developing budgets, preparing tax returns, processing payrolls, bookkeeping, and billing.

ADVERTISING AGENCY. This industry comprises establishments primarily engaged in creating advertising campaigns and placing such advertising in periodicals, newspapers, radio and television, or other media. These establishments are organized to provide a full range of services (i.e., through in-house capabilities or subcontracting), including advice, creative services, account management, production of advertising material, media planning, and buying (i.e., placing advertising).

AIRSTRIP, PRIVATE. A landing field for the private use of the property owner, including a small hangar area for aircraft used by the owner or lessee at the airstrip.

AMBULANCE SERVICE/RESCUE SQUAD. This industry comprises establishments primarily engaged in providing transportation of patients by ground or air, along with medical care. These services are often provided during a medical emergency, but are not restricted to emergencies. The vehicles are equipped with lifesaving equipment operated by medically trained personnel.

AMUSEMENT PARK. This industry comprises establishments, known as amusement or theme parks, primarily engaged in operating a variety of attractions, such as mechanical rides, water rides, games, shows, theme exhibits, refreshment stands, and picnic grounds. These establishments may lease space to others on a concession basis.

ANTIQUÉ SHOPS. This industry comprises establishments primarily engaged in retailing used merchandise, antiques, and secondhand goods (except motor vehicles such as automobiles, RVs, motorcycles, and boats; motor vehicle parts; tires; and mobile homes).

APPAREL AND FOOTWEAR. The apparel industry group comprises establishments primarily engaged in retailing new clothing. The footwear industry comprises establishments primarily engaged in retailing all types of new footwear (except hosiery and specialty sports footwear, such as golf shoes, bowling shoes, and spiked shoes). Establishments primarily engaged in retailing new tennis shoes or sneakers are included in this industry.

APPLIANCES. This U.S. industry comprises establishments known as appliance stores primarily engaged in retailing an array of new household appliances such as refrigerators, dishwashers, ovens, irons, coffeemakers, hair dryers, electric razors, room air-conditioners, microwave ovens, sewing machines, and vacuum cleaners; or engaged in retailing new appliances in combination with appliance repair services.

ARCADES. Establishments that primarily offer amusements such as video games, pinball machines, and other similar games, but not including gambling of any type.

ARCHITECTS. Persons licensed to practice architecture in the State of North Carolina.

ARMED FORCES ESTABLISHMENTS, INCLUDING ARMORIES. This industry comprises government establishments of the Armed Forces, including the National Guard, primarily engaged in national security and related activities.

ART GALLERIES. This industry comprises establishments primarily engaged in retailing original and limited edition art works. Included in this industry are establishments primarily engaged in displaying works of art for retail sale in art galleries.

ART SUPPLIES. Establishments engaged in retail sales of arts and crafts supplies.

ARTS AND GRAPHICS SERVICES. This industry comprises establishments primarily engaged in planning, designing, and managing the production of visual communication in order to convey specific messages or concepts, clarify complex information, or project visual identities. These services can include the design of printed materials, packaging, advertising, signage systems, and corporate identification (logos). This industry also includes commercial artists engaged exclusively in generating drawings and illustrations requiring technical accuracy or interpretative skills.

ASPHALT PRODUCTS MANUFACTURING. A facility preparing asphalt and/or concrete

mixtures for street and driveway paving, including contractors engaged in asphalt and/or cement work.

AUDITORS & BOOKKEEPERS. See accounting, auditing and bookkeeping.

AUTOMOBILES DETAILING. This U.S. industry comprises establishments primarily engaged in cleaning, washing, and/or waxing automotive vehicles such as passenger cars, trucks, vans and trailers.

AUTOMOBILES MANUFACTURING. These establishments are primarily engaged in manufacturing (1) complete automobiles and light duty motor vehicles (i.e. body and chassis or unibody) or (2) chassis only.

AUTOMOTIVE SUPPLIES. This category comprises one or more of the following: (1) establishments known as automotive supply stores primarily engaged in retailing new, used, and/or rebuilt automotive parts and accessories; (2) automotive supply stores that are primarily engaged in both retailing automotive parts and accessories and repairing automobiles; and (3) establishments primarily engaged in retailing and installing automotive accessories. This category also comprises establishments primarily engaged in wholesaling motor vehicle supplies, accessories, tools, and equipment; and new motor vehicle parts (except new tires and tubes).

BAIT AND TACKLE SALES. This category is comprised primarily of establishments that sell fishing supplies.

BAKERIES. This category is comprised of establishments that primarily sell baked goods made on the premises.

BARBER AND BEAUTY SHOPS. This category comprises establishments primarily engaged in providing hair, nail and skin services such as haircuts, manicures, facials, etc. Procedures that alter skin permanently such as application of permanent makeup or tattoos are not included in this category.

BASEBALL HITTING RANGES. These establishments are primarily engaged in providing recreational facilities for customers who practice hitting baseballs with the use of automated pitching machines.

BEDDING MANUFACTURING. This industry comprises establishments primarily engaged in manufacturing innerspring, box spring, and non-innerspring mattresses, including mattresses for waterbeds.

BICYCLE REPAIR. This category comprises establishments primarily engaged in repairing and servicing bicycles without retailing new bicycles.

BICYCLE SALES AND SERVICE. This category comprises establishments primarily engaged in selling new or used bicycles.

BILLIARD OR POOL HALLS. These establishments are primarily engaged in providing space and equipment for patrons to play billiards or pool.

BLACKSMITH OPERATIONS. These establishments are primarily engaged in manually forging iron or black metal, as opposed to tin or white metal on a small scale, (as opposed to automated or mass forging of the above listed metals).

BLUEPRINTS AND DRAFTING SUPPLIES. These establishments are primarily engaged in selling instruments and/or supplies for draftsmen and blueprint services.

BOAT WORKS MANUFACTURING. This U.S. industry comprises establishments primarily engaged in building boats. Boats are defined as watercraft not built in shipyards and typically of the type suitable or intended for personal use.

BOOK AND STATIONARY STORES. These establishments are primarily engaged in retailing books and/or stationary.

BOTANICAL GARDENS. These establishments are primarily engaged in the preservation and exhibition of live plant displays.

BOTTLING PLANTS. These establishments are primarily engaged in bottling beverages. Processes may involve (1) combining purchased syrup or flavoring with other liquids and/or (2) carbonating beverages.

BOWLING ALLEY. These establishments primarily operate bowling centers, and often provide food and beverage services for patrons.

BRICK, TILE AND POTTERY YARDS. These establishments are primarily engaged in storage and distribution of brick, tile and pottery, without manufacture.

BUILDING CLEANING AND MAINTENANCE SERVICES. These establishments primarily clean and maintain building interiors.

BUILDING SUPPLIES AND MATERIALS. An establishment engaged in selling lumber and a general line of building materials and hardware to the public.

BUS GARAGES. These establishments primarily provide parking space for buses.

CABINET SHOPS. These establishments primarily retail specialized lines of kitchen and bath cabinets and countertops to be installed.

CAMERA AND PHOTOGRAPHY SUPPLIES. This industry comprises establishments primarily engaged in either retailing new cameras, photographic equipment, and photographic supplies; or in retailing new cameras and photographic equipment in combination with activities such as repair services and film developing.

CANDY STORE. An establishment that primarily retails candy and other confections, nuts, and popcorn that is not for immediate consumption and not made on the premises.

CANVAS GOODS MANUFACTURING. The manufacturing of canvas and canvas-like products, such as awnings, sails, tarpaulins, and tents, from purchased fabrics.

CARDBOARD CONTAINERS MANUFACTURING. These establishments are primarily engaged in converting paperboard into containers without manufacturing paperboard. They may use corrugating, cutting and shaping machinery to form paperboard into containers. Products made by these establishments include boxes; corrugated sheets, pads and pallets; paper dishes; and fiber drums and reels.

CARPET MANUFACTURING. This industry comprises establishments primarily engaged in (1) manufacturing woven, tufted, and other carpets and rugs, such as art squares, floor mattings, needlepunch carpeting, and door mats and mattings, from textile materials or from twisted paper, grasses, reeds, sisal, jute, or rags and/or (2) finishing carpets and rugs.

CASE GOODS MANUFACTURING. These establishments are primarily engaged in manufacturing case goods. Case goods are pieces of furniture that are essentially built like a box, such as cabinets, a chest of drawers or a breakfront. These pieces are generally meant for storage, and so their construction often incorporates drawers, doors and shelves.

CHEMICAL MANUFACTURING. Manufacturing based on the transformation of organic and inorganic raw materials by a chemical process and the formulation of products.

CHURCH. A facility of a church or religious organization operated for worship and which may include religious training or study (including fellowship buildings).

CIRCUS, CARNIVAL, FAIR. This category is comprised of live performing arts productions or the organization & promotion of those and similar events such as state fairs, county fairs, agricultural fairs, concerts and festivals.

COIN-OPERATED LAUNDRY. These establishments are primarily engaged in (1) operating facilities with coin-operated or similar self-service laundry equipment for customer use on the premises and/or (2) supplying and servicing coin-operated or similar self-service laundry equipment for customer use in places of business operated by others, such as apartments and dormitories.

COMPUTER AND DATA PROCESSING SERVICES. A category of services in which the primary service is data processing. This type of facility is primarily devoted to computers, with minimal employment required for monitoring and servicing.

CONCRETE PRODUCTION. This industry comprises establishments such as batch plants or mix plants, primarily engaged in manufacturing concrete delivered to a purchaser in a plastic and unhardened state. Ready-mix concrete manufacturing establishments may mine, quarry, or purchase sand and gravel.

CONCRETE PRODUCTS FABRICATION. These establishments are primarily engaged in fabricating products made of concrete, without producing the concrete used.

COUNTRY CLUBS. Facilities offering dining and other recreational activities in a membership venue. These establishments often provide food and beverage services, equipment rental services, and golf courses with associated instruction services.

DAIRY, MEAT AND SEAFOOD MARKET. These establishments primarily retail fresh, frozen, or cured meats and poultry. Delicatessen-type establishments primarily engaged in retailing fresh meat are included in this industry, as are dairy products that are not made on the premises.

DANCE HALL. A recreational establishment that primarily provides facilities for dances.

DANCE SCHOOLS. An establishment primarily engaged in offering instruction in the arts, specifically dance.

DELICATESSEN. See dairy, meat and seafood market above.

DETAILED DEVELOPMENT PLAN. Required when seeking a conditional use permit for a wireless communication tower.

DEVELOPMENT PLAN. Required when seeking approval of a group development. The plan must be scaled, prepared, and certified by a professional surveyor and/or design engineer.

DETECTIVE AGENCY. This U.S. industry comprises establishments primarily engaged in providing investigation and detective services.

DISCOTHEQUES. A club where recorded music is played for dancing.

DISCOUNT STORES. These retail establishments are primarily engaged in offering a wide range of consumer goods at a substantially lower price than department or specialty stores.

DRAGSTRIP AND RACE TRACKS. This U.S. industry comprises establishments primarily engaged in operating racetracks. These establishments may also present and/or promote the events held in these facilities such as auto, dog and horse races.

DRINKING ESTABLISHMENTS. This industry comprises establishments known as bars, taverns, nightclubs or drinking places primarily engaged in preparing and serving alcoholic beverages for immediate consumption. These establishments may also provide limited food services.

DRUG STORES. This industry comprises establishments known as pharmacies and drug stores engaged in retailing prescription or nonprescription drugs and medicines.

DRY CLEANERS. These establishments are primarily engaged in (1) providing drycleaning services (except coin-operated); (2) providing laundering services (except coin-operated, linen or uniform supply); (3) providing dropoff and pickup sites for laundries and (4) providing specialty cleaning services for garments and other textile items such as fur, leather, draperies, etc. (except for carpets and upholstery). Any combination of the above is included in this definition.

DRY CLEANING PLANTS. These establishments may perform any or all of the services of dry cleaners as listed above, but do not participate in retailing the services to the final consumer.

ELECTRICAL APPLIANCE SALES. These establishments are primarily engaged in the sale of household electrical appliances.

ELECTRICAL APPLIANCES AND EQUIPMENT MANUFACTURING. These establishments are primarily engaged in the manufacture of electrical appliances and/or electrical equipment.

ELECTRONIC AND ELECTRICAL REPAIR. These establishments are primarily engaged in repairing and maintaining consumer electronics such as televisions, stereos, speakers, video recorders, CD players, radios and cameras without retailing new consumer electronics.

EMPLOYMENT AGENCY. This industry comprises establishments primarily engaged in listing employment vacancies and in referring or placing applicants for employment. The individuals referred or placed are not employees of the employment agencies.

EQUIPMENT RENTAL. This industry group comprises establishments primarily engaged in renting or leasing commercial-type and industrial-type machinery and equipment. The types of establishments included in this industry group are generally involved in providing capital or investment-type equipment that clients use in their business operations. These establishments typically cater to a business clientele and do not generally operate a retail-like or store-front facility.

EXPLOSIVES MANUFACTURING AND STORAGE. This industry comprises establishments primarily engaged in manufacturing and/or storing explosives and/or explosive parts as listed in NAICS 325920.

EXTERMINATORS. This industry comprises establishments primarily engaged in exterminating and controlling birds, mosquitoes, rodents, termites and other insects and pests (except for crop production and forestry production). Establishments providing fumigation services are included in this industry.

FABRIC STORES. These establishments primarily retail products such as new sewing supplies, fabrics, patterns, yarns and other needlework accessories, or retail these products in combination with selling new sewing machines.

FAMILY CARE HOME A. A transitional housing facility with support and supervisory personnel licensed by the State of North Carolina or operated by a nonprofit corporation chartered pursuant to Chapter SSA, North Carolina General Statutes, which provides room and board, personal care and rehabilitation services in a supportive family environment for not more than three (3) residents per bedroom in the facility, exclusive of supervisory personnel, including but not limited to, handicapped persons, older adults, foster children, abused individuals, homeless persons, and those recovering from drug or alcohol abuse. This use shall include Family Care Homes, as defined in North Carolina General Statute 168-21. This use shall not serve primarily as an alternative to incarceration, shall not include individuals who are dangerous to others, as defined in North Carolina General Statute 122C3-(11)b, and shall not include persons living together as a fraternal, sororal, social, honorary, or professional organization.

FARM MACHINERY MANUFACTURING. These establishments are primarily engaged in manufacturing agricultural and farm machinery and equipment, as well as other turf and grounds care equipment including planting, harvesting, and grass mowing equipment (except lawn and garden-type).

FARM SUPPLIES. These establishments are primarily engaged in selling farm supplies such as animal feeds, fertilizers, agricultural chemicals, pesticides, plant seeds and plant bulbs.

FARM/HEAVY EQUIPMENT SALES AND RENTAL. These establishments are primarily engaged in selling and/or renting specialized machinery, equipment and related parts generally used in agricultural, farm, and lawn and garden activities.

FEDERAL AVIATION ADMINISTRATION (FAA). Federal government organization appointed to regulate air travel.

FEDERAL COMMUNICATIONS COMMISSION (FCC). Federal government organization appointed to regulate wireless communications.

FERTILIZERS MANUFACTURING AND STORAGE. These establishments are primarily engaged in one or more of the following: (1) manufacturing and/or storing nitrogenous or phosphatic fertilizer materials; (2) manufacturing and/or storing fertilizers from sewage or animal waste; (3) manufacturing and/or storing nitrogenous or phosphatic materials and mixing with other ingredients into fertilizers; and (4) mixing ingredients made elsewhere into fertilizers.

FIBERGLASS MANUFACTURING AND STORAGE. These establishments are primarily engaged in the manufacturing or storage of fiberglass. During manufacture very thin glass filaments are made into textile or paper products, or are embedded in plastic or other substances for use as a construction or insulating material.

FLEA MARKETS (INDOOR). These indoor establishments house vendors primarily engaged in retailing merchandise (except fuel and/or food for immediate consumption) via direct sale to the customer, including used merchandise, antiques and secondhand goods (except motor vehicles, such as automobiles, RVs, motorcycles, and boats; motor vehicle parts; tires; and mobile homes).

FLOOR COVERING STORES. This industry comprises establishments primarily engaged in retailing new floor coverings, such as rugs and carpets, vinyl floor coverings, and floor tile (except ceramic or wood only); or retailing new floor coverings in combination with installation and repair services.

FLORISTS. This industry is comprised of establishments known as florists that are primarily engaged in retailing cut flowers, floral arrangements, and potted plants purchased from others. These establishments usually prepare the arrangements they sell.

FLOUR AND FEED MILLS. This U.S. industry comprises establishments primarily engaged in (1) milling flour or meal from grains (except rice) or vegetables and/or (2) milling flour and preparing flour mixes or doughs and/or (3) manufacturing animal feed products from grain, oilseed mill products and meat products.

FOOD AND FOOD PRODUCTS MANUFACTURING. Industries in the Food Manufacturing subsector transform livestock and agricultural products into products for intermediate or final consumption. The food products manufactured in these establishments are typically sold to wholesalers or retailers for distribution to consumers, but establishments primarily engaged in retailing bakery and candy products made on the premises, but not for immediate consumption, are included. Beverage manufacturing is not included in this category.

FOOD CATERING. This industry comprises establishments primarily engaged in providing single event-based food services. These establishments generally have equipment and vehicles to transport meals and snacks to events and/or prepare food at an off-premise site. Banquet halls with catering staff are included in this industry. Examples of events catered by establishments in this industry are graduation parties, wedding receptions, business or retirement luncheons and trade shows.

FORESTRY. Industries in the Forestry and Logging subsector grow and harvest timber on a long production cycle (i.e., of 10 years or more). Long production cycles use different production processes than short production cycles, which require more horticultural interventions prior to harvest, resulting in processes more similar to those found in the Crop Production subsector. Industries in this subsector specialize in different stages of the production cycle. Reforestation requires production of seedlings in specialized nurseries. Timber production requires natural forest or suitable areas of land that are available for a long duration. The maturation time for timber depends upon the species of tree, the climatic conditions of the region, and the intended purpose of the timber. The harvesting of timber (except when done on an extremely small scale) requires specialized machinery unique to the industry. Establishments gathering forest products such as gums, barks, balsam needles, rhizomes, fibers, Spanish moss, ginseng and truffles, are also included in this subsector.

FOUNDRIES. This industry group comprises establishments primarily engaged in pouring molten metal into molds or dies to form castings. Establishments that make castings *and* carry out further manufacturing processes, such as machining or assembling a specific manufactured product, are classified in the industry of the finished product. Foundries may perform operations such as cleaning and deburring on the castings they manufacture.

FUNERAL HOME. An establishment engaged in undertaking services, such as preparing the human dead for burial and in arranging and managing funerals. This definition includes on-site crematories and mortuaries.

FURNITURE MANUFACTURING. Industries in the Furniture and Related Product Manufacturing subsector make furniture and related articles such as mattresses, window blinds, cabinets and fixtures. The processes used in the manufacture of furniture include the cutting, bending, molding, laminating, and assembly of such materials as wood, metal, glass, plastics, and

rattan. The integrated design of the article for both esthetic and functional qualities is also a major part of the process of manufacturing furniture.

FURNITURE REFINISHING AND REPAIR. This industry comprises establishments primarily engaged in one or more of the following: (1) reupholstering furniture; (2) refinishing furniture; (3) repairing furniture; and (4) repairing and restoring furniture.

FURRIERS. These establishments are primarily engaged in selling garments made of fur.

GAS OR SERVICE STATION. This industry comprises establishments engaged in retailing automotive fuels (e.g., diesel fuel, gasohol, gasoline) in combination with convenience store or food mart items. These establishments can either be in a convenience store (i.e., food mart) setting or a gasoline station setting. These establishments may also provide automotive repair services.

GENERAL CONTRACTOR'S OFFICE. An establishment providing general contracting and/or building construction services for residential, farm, industrial, or commercial uses, and which does not involve outdoor storage of machinery or equipment.

GIFT SHOPS. This industry comprises establishments primarily engaged in retailing new gifts, novelty merchandise, souvenirs, greeting cards, seasonal and holiday decorations and curios.

GLASS PRODUCTS MANUFACTURING. This industry comprises establishments primarily engaged in manufacturing glass and/or glass products. Establishments in this industry may manufacture glass and/or glass products by melting silica sand or cullet, or by purchasing glass.

GO-CART TRACK. These establishments are primarily engaged in operating racetracks for go-carts.

GOLF COURSE. An area designed for golf, not including a Par 3 golf course, having at least nine holes, each with a tee, fairway, green, and one or more hazards. A clubhouse, pool and other facilities associated with a country club built around a golf course are considered part of the golf course.

GOLF DRIVING RANGE (INDEPENDENT). An open-air golf practice facility operated independently of an on-site golf course.

GOVERNMENTAL MAINTENANCE FACILITY. These facilities are used by government for storage and/or maintenance purposes.

GREENHOUSES, PRIVATE. A small facility where plants are grown for personal use, not for retail or commercial sale.

GROUP DEVELOPMENT: Development where two or more structures are to be constructed on a single parcel, which is not intended to be subdivided. These include, but are not limited to; manufactured home parks, mini-warehousing, multi-family developments, and shopping centers.

GUN AND AMMUNITION SALES. These establishments are primarily engaged in sales of small firearms to be carried and fired by the same individual making the purchase, and/or engaged in sales of ammunition for small firearms.

GUNSMITH. These establishments are primarily engaged in forging small firearms.

HEALTH CLUBS. This industry comprises establishments primarily engaged in operating fitness and recreational sports facilities that feature exercise and other active physical fitness conditioning, or recreational sports activities such as swimming, skating, or racquet sports.

HEALTH PRACTITIONER'S OFFICE. This industry comprises establishments of health practitioners having the degree of M.D. (Doctor of medicine) or D.O. (Doctor of osteopathy) primarily engaged in the independent practice of general or specialized medicine (e.g., anesthesiology, oncology, ophthalmology, psychiatry) or surgery. These practitioners operate private or group practices in their own offices (e.g., centers, clinics) or in the facilities of others such as hospitals or HMO medical centers.

HEATING AND REFRIGERATION SHOPS. This industry comprises establishments primarily engaged in selling warm air heating and air-conditioning equipment and supplies and/or refrigeration equipment (except household-type refrigerators, freezers and air-conditioners).

HEAVY EQUIPMENT MANUFACTURING. These establishments are primarily engaged in manufacturing heavy equipment such as that used for construction and industrial manufacturing.

HISTORIC PROPERTY VENTURES. Retail and service uses utilized in conjunction with an established historic property or historic district, as designated by the North Carolina State Historic Preservation Office or the United States Department of the Interior.

HOBBY, TOY AND CRAFT STORES. This industry comprises establishments primarily engaged in retailing new toys, games, and hobby and craft supplies (except needlecraft).

HOME OCCUPATION OF A COMMERCIAL NATURE. A detached commercial use of greater scale than the traditional home occupation, but which is still secondary and incidental to the residential use, but not including agricultural or horticultural activities.

HOSIERY MILLS. This industry comprises establishments primarily engaged in knitting, or knitting and finishing hosiery and socks.

ICE MANUFACTURING. This U.S. industry comprises establishments primarily engaged in manufacturing ice.

INDUSTRIAL SUPPLIES AND EQUIPMENT. This industry comprises establishments primarily engaged in manufacturing or wholesaling (1) machinery & equipment and/or (2) supplies used in machinery and equipment that is generally utilized in manufacturing, oil well, and warehousing activities.

INSURANCE AGENCY. This industry comprises establishments primarily engaged in acting as agents (i.e., brokers) in selling annuities and insurance policies.

INTERIOR DESIGNERS. This industry includes interior decorating consultants engaged exclusively in providing aesthetic services associated with interior spaces, but may also include establishments primarily engaged in planning, designing, and administering projects in interior spaces to meet the physical and aesthetic needs of people using them. The industry may take into consideration building codes, health and safety regulations, traffic patterns and floor planning, mechanical and electrical needs, and interior fittings and furniture.

JEWELRY STORES. This industry comprises establishments primarily engaged in retailing one or more of the following items: (1) new jewelry (except costume jewelry); (2) new sterling and plated silverware; and (3) new watches and clocks. Also included are establishments retailing these new products in combination with lapidary work and/or repair services.

KNITTING MILLS. This industry group comprises establishments primarily engaged in knitting apparel, or knitting fabric and then manufacturing apparel. This industry group includes jobbers performing entrepreneurial functions involved in knitting apparel and accessories. Knitting fabric, without manufacturing apparel, is classified in NAICS Subsector 313, Textile Mills.

LANDSCAPERS. These professionals are (1) primarily engaged in providing landscape care, maintenance services and/or installing trees, shrubs, plants, lawns, or gardens and (2) primarily engaged in providing these services along with the design of landscape plans and/or the construction (i.e., installation) of walkways, retaining walls, decks, fences, ponds, and similar structures.

LAWN AND GARDEN CARE. This industry comprises (1) establishments primarily engaged in providing landscape care and maintenance services and/or installing trees, shrubs, plants, lawns, or gardens and (2) establishments primarily engaged in providing these services along with the design of landscape plans and/or the construction (i.e., installation) of walkways, retaining walls, decks, fences, ponds, and similar structures.

LAWN AND GARDEN SUPPLIES. This industry comprises establishments primarily engaged in retailing nursery and garden products such as trees, shrubs, plants, seeds, bulbs, and sod, that are predominantly grown elsewhere. These establishments may sell a limited amount of a product they grow themselves.

LAWNMOWER REPAIR. This U.S. industry comprises establishments primarily engaged in repairing and servicing home and garden equipment without retailing new home and garden

equipment such as lawnmowers, handheld power tools, edgers, snow- and leaf-blowers, and trimmers.

LEATHER PRODUCTS MANUFACTURING. Establishments in the Leather and Allied Product Manufacturing subsector transform hides into leather by tanning or curing and fabricating the leather into products for final consumption. It also includes the manufacture of similar products from other materials including products (except apparel) made from "leather substitutes," such as rubber, plastics, or textiles. Rubber footwear, textile luggage, and plastics purses or wallets are examples of "leather substitute" products included in this group. The products made from leather substitutes are included in this subsector because they are made in similar ways leather products are made (e.g., luggage). They are made in the same establishments, so it is not practical to separate them.

LIBRARY, PUBLIC. A publicly operated facility housing a collection of books, magazines, audio and videotapes, or other material for use by the general public.

LINEN AND UNIFORM SUPPLY SERVICES. This U.S. industry comprises establishments primarily engaged in supplying, on a rental or contract basis, laundered items, such as table and bed linens, towels, diapers, and uniforms, gowns, or coats of the type used by doctors, nurses, barbers, beauticians, and waitresses.

LIVESTOCK SALE BARN. These are facilities where livestock producers gather to sell their livestock and where the livestock is temporarily housed during this process.

LOCKSMITH. This U.S. industry comprises establishments primarily engaged in (1) selling mechanical or electronic locking devices, safes and security vaults, along with installation, repair, rebuilding, or adjusting services or (2) installing, repairing, rebuilding, and adjusting mechanical or electronic locking devices, safes, and security vaults.

LUGGAGE MANUFACTURING. This U.S. industry comprises establishments primarily engaged in manufacturing luggage of any material.

LUMBER AND BUILDING MATERIALS SALES. This industry comprises establishments primarily engaged in selling lumber; plywood; reconstituted wood fiber products; wood fencing; doors and windows and their frames (all materials); wood roofing and siding; and/or other wood or metal millwork.

LUMBERYARD. This industry comprises establishments (except those known as home centers, paint and wallpaper stores, and hardware stores) primarily engaged in retailing lumber.

MACHINE AND WELDING SHOPS. This industry comprises establishments known as machine shops primarily engaged in machining metal parts on a job or order basis. Generally machine shop jobs are low volume using machine tools such as lathes (including computer numerically controlled); automatic screw machines; and machines for boring, grinding, and milling. This industry also comprises establishments primarily engaged in the repair and maintenance of commercial and industrial machinery and equipment. Establishments in this industry either sharpen/install commercial and industrial machinery blades and saws; or provide welding (e.g., automotive, general) repair services; or repair agricultural and other heavy and industrial machinery and equipment (e.g., forklifts and other materials handling equipment, machine tools, commercial refrigeration equipment, construction equipment, and mining machinery).

MACHINE TOOLS MANUFACTURING. This U.S. industry comprises establishments primarily engaged in manufacturing metal cutting machine tools (except handtools) and metal forming machine tools (except handtools) such as punching, sheering, bending, forming, pressing, forging and die-casting machines.

MAIL ORDER OFFICE. This industry comprises establishments primarily engaged in retailing all types of merchandise by means of mail or by electronic media, such as interactive television or computer. Included in this industry are establishments primarily engaged in retailing from catalogue showrooms of mail-order houses.

MANAGEMENT CONSULTANTS. This industry comprises establishments primarily engaged in providing advice and assistance to businesses and other organizations on management issues such as strategic and organizational planning; financial planning and budgeting; marketing objectives and policies; human resource policies, practices, and planning; production scheduling; and control planning.

MANUFACTURED AND MODULAR HOMES, AND RECREATIONAL VEHICLE SALES.

An establishment primarily engaged in the retail sale of new and used manufactured homes, modular homes, recreational vehicles, and similar items. Any outdoor area where manufactured homes, modular homes, recreational vehicles are stored throughout the day and the night, and are held for the purpose of sale or lease as an entire or complete unit.

MANUFACTURERS' SHOWROOMS. These establishments are primarily engaged in providing show space for manufactured products such as furniture, bedding, etc., and may include wholesale and/or retail activities.

METAL FABRICATION. These establishments are primarily engaged in the transformation of metal into intermediate or end products other than machinery, computers and electronics, and metal furniture; or treating metals and metal-formed products fabricated elsewhere. Important fabricated metal processes are forging, stamping, bending, forming, and machining, used to shape individual pieces of metal; and other processes, such as welding and assembling, used to join separate parts together. Establishments in this subsector may use one of these processes or a combination of these processes.

METAL FABRICATION PLANT. A large-scale (greater than 10,001 square feet) facility, which is engaged in the shaping of metal and similar materials.

METAL FABRICATION SHOP. A small-scale (10,000 square feet or less) facility which is engaged in the shaping of metal and similar materials.

METALSMITH OPERATIONS. These establishments are primarily engaged in manually forging metal on a small scale, (as opposed to automated or mass forging of the above listed metals).

MINIATURE GOLF. This is a non-professional, miniature golf course in a non-member setting. These establishments often provide video arcades and/or concessions.

MUSIC STORES. This industry comprises establishments primarily engaged in retailing new or used prerecorded audio and video tapes, compact discs (CDs), and phonograph records; and/or retailing new or used musical instruments, sheet music, and related supplies; or retailing these new products in combination with musical instrument repair, rental, or music instruction.

NATIONAL ENVIRONMENTAL POLICY ACT (NEPA). Federal act that regulates developments affecting wilderness areas, wildlife preserves, endangered species, historical sites, Indian religious sites, floodplain, wetlands, high intensity white lights in residential neighborhoods, and radio frequency emissions in excess of the FCC's guidelines.

NEWS SYNDICATES. This industry comprises establishments primarily engaged in supplying information such as news reports, articles, pictures, and features, to the news media.

NEWSSTANDS. This U.S. industry comprises establishments primarily engaged in retailing current newspapers, magazines and other periodicals.

NIGHT CLUBS AND PLACES OF ENTERTAINMENT. A commercial establishment operated as a place of entertainment where the principal use is one or a combination of the following: 1) live, recorded, or televised entertainment; 2) dancing; and 3) magic, comedy, or musicians. This definition does not include adult entertainment or the dispensing or consumption of alcoholic beverages (*See Drinking Establishments*).

NOVELTY AND SOUVENIR STORES. This industry comprises establishments primarily engaged in retailing new gifts, novelty merchandise, souvenirs, greeting cards, seasonal and holiday decorations and curios.

OPTICIAN AND OPTICAL SUPPLY STORE. This industry comprises establishments primarily engaged in one or more of the following: (1) retailing and fitting prescription eyeglasses and contact lenses; (2) retailing prescription eyeglasses in combination with the grinding of lenses to order on the premises; and (3) selling nonprescription eyeglasses.

OPTOMETRIST OFFICE. This industry comprises establishments of health practitioners having the degree of O.D. (Doctor of optometry) primarily engaged in the independent practice of optometry. These practitioners provide eye examinations to determine visual acuity or the presence

of vision problems, and to prescribe eyeglasses, contact lenses, and eye exercises. They operate private or group practices in their own offices (e.g., centers, clinics) or in the facilities of others, such as hospitals or HMO medical centers. They may also provide the same service as opticians such as selling and fitting prescription eyeglasses and contact lenses.

PAINT AND WALLPAPER STORES. This industry comprises establishments known as paint and wallpaper stores primarily engaged in retailing paint, wallpaper, and related supplies.

PAINTS, VARNISHES, FINISHES MANUFACTURING. This industry comprises establishments primarily engaged in (1) mixing pigments, solvents, and binders into paints and other coatings such as stains, varnishes, lacquers, enamels, shellacs, and water repellent coatings for concrete and masonry, and/or (2) manufacturing allied paint products such as putties, paint and varnish removers, paint brush cleaners, and frit.

PAPER GOODS MANUFACTURING. This industry group comprises establishments primarily engaged in converting paper or paperboard without manufacturing paper or paperboard.

PAR 3 GOLF. A golf course that has at least nine holes, each with a tee, fairway, green and one of more hazards, but is smaller scale than a traditional golf course. A clubhouse, pool and other facilities associated with a country club built around a golf course are considered part of the golf course.

PARKS AND PLAYGROUNDS. These establishments are primarily engaged in the preservation and exhibition of natural areas or settings; and/or providing outdoor play facilities for children.

PAWN SHOP. This U.S. industry comprises establishments primarily engaged in providing non-depository credit (except credit card issuing, sales financing, consumer lending, real estate credit, international trade financing, and secondary market financing) through consumer cash lending secured by personal property.

PERSONNEL SERVICES. This industry comprises establishments primarily engaged in supplying workers to clients' businesses for limited periods of time to supplement the working force of the client. The individuals provided are employees of the temporary help service establishment. However, these establishments do not provide direct supervision of their employees at the clients' work sites.

PET SHOP. This industry comprises establishments primarily engaged in retailing pets, pet foods and pet supplies.

PHARMACEUTICALS MANUFACTURING. This industry comprises establishments primarily engaged in one or more of the following: (1) manufacturing biological and medicinal products; (2) processing (i.e., grading, grinding, and milling) botanical drugs and herbs; (3) isolating active medicinal principals from botanical drugs and herbs; and (4) manufacturing pharmaceutical products intended for internal and external consumption in such forms as ampoules, tablets, capsules, vials, ointments, powders, solutions and suspensions.

PHOTOCOPYING SERVICES. This U.S. industry comprises (1) establishments generally known as copy centers or shops primarily engaged in providing photocopying, duplicating, blueprinting, and other document copying services, without also providing printing services (e.g., offset printing, quick printing, digital printing, prepress services) and (2) establishments (except private mail centers) engaged in providing a range of office support services (except printing services), such as document copying services, facsimile services, word processing services, on-site PC rental services, and office product sales.

PHOTOFINISHING LABORATORIES. This industry comprises establishments primarily engaged in developing film and/or making photographic slides, prints and enlargements.

PHOTOGRAPHY SERVICES AND STUDIOS. This industry comprises establishments primarily engaged in providing still, video or digital photography services. These establishments may specialize in a particular field of photography such as commercial and industrial photography, portrait photography and special events photography. Commercial or portrait photography studios are included in this industry.

PILLOW MANUFACTURING. These establishments are primarily engaged in manufacturing pillows.

PLACES OF ASSEMBLY. Establishments that are primarily engaged in providing facilities (indoor and/or outdoors) for special events of a social and/or business nature.

PLAN, FINAL. The final map of all or a portion of a site, showing the boundaries and location of proposed development activities and any other requirements or information of this Ordinance which is presented for local government approval and subsequent recordation with the Register of Deeds.

PLAN, PRELIMINARY. A map indicating the proposed layout of the boundaries and location of proposed development activities and any other requirements or information found in this Ordinance, which is presented for preliminary approval.

PLANING MILLS. This U.S. industry comprises establishments primarily engaged in planing purchased lumber. These establishments generally use woodworking machinery such as jointers, planers, lathes and routers to shape wood.

PLASTIC PRODUCTS MANUFACTURING. This industry group comprises establishments primarily engaged in processing new or spent (i.e., recycled) plastics resins into intermediate or final products using such processes as compression molding, extrusion molding, injection molding, blow molding and casting. Within most of these industries the production process is such that a wide variety of products can be made.

PLUMBING AND HEATING SUPPLIES. This industry comprises establishments primarily engaged in wholesaling plumbing equipment, hydronic heating equipment, household-type gas appliances (except gas clothes dryers), and/or supplies.

POTTERY. These establishments are primarily engaged in manufacturing table and kitchen articles, art and ornamental items, and similar vitreous china, fine earthenware, stoneware, coarse earthenware, and other pottery products.

PRECISION INSTRUMENTS MANUFACTURING. These establishments are primarily engaged in manufacturing metalworking machinery such as metal cutting and forming machine tools; cutting tools; accessories for metalworking machinery; special dies, tools, jigs and fixtures; industrial molds; rolling mill machinery; assembly machinery; coil handling, conversion or straightening equipment; and wire drawing and fabrication machines.

PRINTING. This industry comprises establishments primarily engaged in printing on apparel and textile products, paper, metal, glass, plastics, and other materials, except fabric (grey goods). The printing processes employed include, but are not limited to, lithographic, gravure, screen, flexographic, digital and letterpress. Establishments in this industry do not manufacture the stock that they print, but may perform postprinting activities such as bending, cutting, or laminating the materials printed, and mailing.

PROCESSING PLANTS. These establishments are primarily engaged in transforming raw resources into end products suitable for consumption by the final consumer.

PRODUCE SALES. This industry comprises establishments primarily engaged in retailing fresh fruits and vegetables.

PUBLIC RELATIONS SERVICES. This industry comprises establishments primarily engaged in designing and implementing public relations campaigns. These campaigns are designed to promote the interests and image of their clients. Establishments providing lobbying, political consulting, or public relations consulting are included in this industry.

PUBLISHING. These establishments are primarily engaged in the publishing of newspapers, magazines, other periodicals, and books, as well as database and software publishing. In general, these establishments, which are known as publishers, issue copies of works for which they usually possess copyright.

RADIO AND TELEVISION REPAIR. This U.S. industry comprises establishments primarily engaged in repairing and maintaining consumer electronics such as televisions, stereos, speakers, video recorders, CD players, radios, and cameras, without retailing new consumer electronics.

RAILROAD STATION OPERATIONS. This U.S. industry comprises establishments known as line-haul railroads primarily engaged in operating railroads for the transport of passengers and/or

cargo over a long distance within a rail network. These establishments provide for the intercity movement of trains between the terminals and stations on main and branch lines of a line-haul rail network (except for local switching services).

RAILROAD YARD OPERATIONS. This industry comprises establishments primarily engaged in providing specialized services for railroad transportation including servicing, routine repairing (except factory conversion, overhaul or rebuilding of rolling stock), and maintaining rail cars; loading and unloading rail cars; and operating independent terminals.

REAL ESTATE SERVICES. This industry comprises establishments primarily engaged in acting as agents and/or brokers in one or more of the following: (1) selling real estate for others; (2) buying real estate for others; and (3) renting real estate for others.

RESIDENTIAL DEVELOPMENT SALES (OFFICE ON-SITE). A temporary administrative office located on the site of a residential development for the purpose of selling those same properties.

RESOURCE EXTRACTION (SAND, SOIL, CLAY). This industry comprises (1) establishments primarily engaged in developing the mine site and/or mining, quarrying, dredging for sand and gravel, or mining clay and soil, (e.g., china clay, paper clay and slip clay) and (2) preparation plants primarily engaged in beneficiating (e.g., washing, screening, and grinding) sand and gravel, clay, soil and ceramic and refractory minerals.

REUPHOLSTERY. See furniture refinishing and repair.

ROADSIDE STAND. These stands located alongside roads are operated by vendors selling directly to consumers. The stands are operated as temporary and/or seasonal establishments. Fresh produce is commonly sold among other items.

RODEO. These recreational venues provide a public exhibition of skill, often in the form of competition, in the riding of unbroken horses, the roping of calves, and riding or wrestling with steers, etc.

SADDLERIES. These establishments are primarily engaged in making and/or selling saddles.

SAWMILLS. This U.S. industry comprises establishments primarily engaged in sawing dimension lumber, boards, beams, timbers, poles, ties, shingles, shakes, siding, and wood chips from logs or bolts. Sawmills may plane the rough lumber that they make with a planing machine to achieve smoothness and uniformity of size.

SEAMSTRESS, TAILOR, DRESSMAKER. These establishments are primarily engaged in sewing, mending and altering garments on a made-to-order basis for individual consumers, as opposed to the mass production of clothing to be retailed.

SECONDHAND STORE/SWAP SHOPS. These establishments are primarily engaged in selling used clothing and may include businesses such as consignment shops that split proceeds with the previous owners of goods in exchange for providing the marketplace.

SHEET METAL SHOPS. This U.S. industry comprises establishments primarily engaged in manufacturing sheet metal work (except stampings).

SHOE REPAIR AND SHINING. This industry comprises establishments primarily engaged in repairing footwear and/or repairing other leather or leather-like goods, without retailing new footwear and leather or leather-like goods such as handbags and briefcases.

SHOE STORES. This industry comprises establishments primarily engaged in retailing all types of new footwear (except hosiery and specialty sports footwear such as golf shoes, bowling shoes, and spiked shoes). Establishments primarily engaged in retailing new tennis shoes or sneakers are included in this industry.

SIGN PAINTING. These establishments are primarily engaged in painting signs to be used for advertising purposes.

SITE PLAN. A plan which has been submitted to the County by a landowner describing with reasonable certainty the type and intensity of use for a specific parcel or parcels of property. Site

Plans do not have to be prepared by a registered surveyor or engineer. It is at the discretion of the landowner how to prepare the Site Plan meeting the requirements found herein. Site Plans are required for Conditional Use Permits and Zoning Permits.

SKATING RINKS. These establishments are primarily engaged in providing recreational skating facilities for ice-skating, roller-skating and/or rollerblading.

SLAUGHTERHOUSE. This U.S. industry comprises establishments primarily engaged in slaughtering animals (except poultry and small game). Establishments that slaughter and prepare meats are included in this industry.

SMALL MOTOR REPAIR. These establishments are primarily engaged in repairing motors/engines for light machinery, cars and light trucks.

SPORTING GOODS. These establishments are primarily engaged in selling new sporting goods such as bicycles and bicycle parts, camping equipment, exercise and fitness equipment, athletic uniforms, specialty sports footwear, and related accessories.

SPRINGS MANUFACTURING. This industry comprises establishments primarily engaged in (1) manufacturing steel springs by forming techniques such as cutting, bending, and heat winding metal rod or strip stock and/or (2) manufacturing wire springs and fabricated wire products from wire drawn elsewhere (except watch and clock springs).

STABLE. These establishments are primarily engaged in (1) selling horse rides and/or lessons or (2) providing room and board for horses owned by others.

STAINED GLASS SALES. These establishments are primarily engaged in wholesaling or retailing stained glass without manufacturing stained glass.

STEALTH TOWERS. A wireless communication tower designated and installed in such a manner that the antennae, supporting apparatus, and associated structures are aesthetically and architecturally appropriate with respect to existing structures or the immediate environment in which the tower is located. Examples include antennae on church steeples, utility poles, bell towers, flagpoles, and water towers; or antennae designed to resemble a tree or other natural objects.

STONE AND CITY PRODUCTS. These establishments are primarily engaged in transforming stone, granite, marble and/or other natural stone products into end products such as curbing, without having mined the materials used.

SWIMMING POOL, PUBLIC. A swimming pool intended for use by the public, traditionally operated within a public park by a local government.

TECHNICAL SCHOOLS. This industry comprises establishments such as community and technical colleges primarily engaged in furnishing technical courses and granting associate degrees, certificates, or diplomas below the baccalaureate level. The requirement for admission to an associate or equivalent degree program is at least a high school diploma or equivalent general academic training.

TESTING STANDARDS (WIRELESS COMMUNICATION TOWERS). Testing agencies: American National Standards Institute (ANSI), Electronics Industry Association (EIA), and the Telecommunications Industry Association (TIA).

TEXTILE FINISHING AND DYEING. This industry comprises (1) establishments primarily engaged in finishing of textiles, fabrics, and apparel, and (2) establishments of converters who buy fabric goods in the grey, have them finished on contract, and sell at wholesale. Finishing operations include: bleaching, dyeing, printing (e.g., roller, screen, flock, plisse), stonewashing, and other mechanical finishing such as preshrinking, shrinking, sponging, calendering, mercerizing, and napping; as well as cleaning, scouring, and the preparation of natural fibers and raw stock.

TIRE RECAPPING SHOPS. These establishments are primarily engaged in refurbishing tires.

TOBACCO PRODUCTS MANUFACTURING. This industry comprises establishments primarily engaged in manufacturing cigarettes, cigars, smoking and chewing tobacco, and reconstituted tobacco.

TOBACCO SHOP. This U.S. industry comprises establishments primarily engaged in retailing cigarettes, cigars, tobacco, pipes and other smokers' supplies.

TOWER ACCESSORY STRUCTURE. A structure or structures, such as water towers, utility towers, advertising, signs, farm silos, large buildings such as hospitals, multiple story complexes, church steeples, etc., equipped to support attached wireless communication towers.

TRANSFER COMPANIES. This industry comprises establishments primarily engaged in providing local general freight trucking. General freight establishments handle a wide variety of commodities, generally palletized and transported in a container or van trailer. Local general freight trucking establishments usually provide trucking within a metropolitan area that may cross state lines. Generally the trips are same-day return.

TRUCK, FARM EQUIPMENT, HEAVY EQUIPMENT SALES AND SERVICE. These establishments are primarily engaged in sales or service of heavy equipment such as transfer trucks, tractors, backhoes, dump trucks, etc.

UPHOLSTERING SHOPS. These establishments are primarily engaged in finishing or repairing furniture with fabric and any associated stuffing materials.

USE, NONCONFORMING. Any use not permitted in the zoning district in which it is located, which lawfully exists by virtue of the fact that it existed on September 17, 2001, or lawfully existed as of the effective date of the Zoning Ordinance or subsequent amendments, and which has not been discontinued under the provisions of the Zoning Ordinance.

UTILITY COMPANY OPERATION CENTER. Industries in the Utilities subsector provide electric power, natural gas, steam supply, water supply, and sewage removal through a permanent infrastructure of lines, mains, and pipes.

VACUUM CLEANER REPAIR. These establishments are primarily engaged in repairing vacuum cleaners without retailing new vacuum cleaners.

VARIETY STORES. This industry comprises establishments primarily engaged in retailing new goods in general merchandise stores (except department stores, warehouse clubs, superstores, and supercenters). These establishments retail a general line of new merchandise such as apparel, automotive parts, dry goods, hardware, groceries, housewares or home furnishings, and other lines in limited amounts, with none of the lines predominating.

VENDING COMPANIES. This industry comprises establishments primarily engaged in retailing merchandise through vending machines that they service.

WATCH, CLOCK, JEWELRY REPAIR. This industry comprises establishments primarily engaged in repairing and servicing without retailing watches, clocks and jewelry.

WHOLESALE DISTRIBUTION. These establishments are wholesalers primarily engaged in re-selling products to other wholesalers.

WHOLESALE STORE. These establishments are primarily engaged in re-selling products to retail establishments.

WIRELESS COMMUNICATION TOWER. Any tower transmitting or receiving signals, including, without limitation, telephonic, radio, television, cable television, or microwave signals. Non-commercial towers, not exceeding thirty-five (35) feet and which are intended for personal private use, by the property owner, are exempt from these regulations.

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to appoint Jamie Hall and Don Isaacs to the Surry County Planning Board with the term expiring March, 2006.

Chairman Miller informed the audience that it was time for the special recognition portion of the agenda. Commissioner

Harrell recognized the following for their personal achievements and contributions to Surry County:

- Ola Hendren, for the donation of conservation easements or the bargain sale of property to Piedmont Land Conservancy helping to protect open space in the Mitchell River Watershed.
- Ralph and Peggy Williams, for the donation of conservation easements or the bargain sale of property to Piedmont Land Conservancy helping to protect open space in the Mitchell River Watershed.
- Byron and Margaret Wolfe, for the donation of conservation easements or the bargain sale of property to Piedmont Land Conservancy helping to protect open space in the Mitchell River Watershed.
- Vernon and ReElla Ball, for the donation of conservation easements or the bargain sale of property to Piedmont Land Conservancy helping to protect open space in the Mitchell River Watershed.
- Tracy and Deanne Hayes, for the donation of conservation easements or the bargain sale of property to Piedmont Land Conservancy helping to protect open space in the Mitchell River Watershed.
- Joe and Pam Mickey, for the donation of conservation easements or the bargain sale of property to Piedmont Land Conservancy helping to protect open space in the Mitchell River Watershed.
- Dick and Suzy Everhart, for the donation of conservation easements or the bargain sale of property to Piedmont Land Conservancy helping to protect open space in the Mitchell River Watershed.
- Bern and Ellen Schumak, for the donation of conservation easements or the bargain sale of property to Piedmont Land Conservancy helping to protect open space in the Mitchell River Watershed.

Mike Sawyer and John Hedrick, Northwestern Regional Library, presented information on the annual highlights and the accomplishment of each Library for 2001-2002. Mr. Sawyer also presented an overview on the Northwestern Regional Library accomplishments.

The Board took a fifteen-minute recess.

The Board returned to regular business.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to approve the following items that were removed from the consent agenda:

- Approved filling the vacant GIS Coordinator position (#414018) by promoting Una White effective March 11, 2003.
- Reaffirmed the March 3, 2003 Board action to advertise and hire an Income Maintenance Caseworker (pos. #538028). The request had been approved contingent upon the position becoming vacant due to the resignation of the employee. The resignation was received.
- Approve the following reimbursement resolution for the Historic Courthouse:

REIMBURSEMENT RESOLUTION

WHEREAS, the County of Surry, North Carolina (the "County") intends to issue in the future certain tax-exempt obligations in an aggregate principal amount not to exceed \$1,000,000 (the "Obligations") to finance renovations to an existing historic courthouse facility (the "Facility"); and

WHEREAS, the County has made and needs to make certain additional expenditures relating to the Facility, including without limitation the site work, engineering and design services, survey and title work, grading and other related work and services, prior to the date of issuance of the Obligations, but desires to preserve the ability of the County to reimburse itself for all such expenditures from the proceeds of the Obligations when they are issued by the County; and

WHEREAS, the County desires in this Resolution to declare its official intent in accordance with Income Tax Regulation Section 1.150-2 to reimburse itself for all such expenditures from the proceeds of the Obligations.

NOW, THEREFORE, BE IT RESOLVED that the County hereby declares its official intent to reimburse itself from the proceeds of the Obligations, when issued, for all expenditures made by the County with respect to the Facility and which were made on or subsequent to the occurring date 60 days prior to the date of adoption of this Resolution.

Approve the Capital Project Ordinance as follows:

CAPITAL PROJECT ORDINANCE

Surry County 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 is the renovation and equipping of a Historic Courthouse Building.

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

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

Installment Financing	\$ 300,000
Total Revenues	\$ 300,000

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

Construction	\$ 150,000
Furnishings	25,000
Contingency	<u>125,000</u>
Total Appropriation	\$ 300,000

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 the following agreement and ordinance between Surry County and Surry Community College:

MEMORANDUM OF AGREEMENT

NORTH CAROLINA

SURRY COUNTY

This Memorandum of Agreement is entered into jointly by the Board of Commissioners of Surry County and the Surry Community College Board of Trustees. In this document, the Board of Commissioners of Surry County shall be identified by the term "Board of Commissioners", and the Surry Community College Board of Trustees shall be identified by the term "Board of Trustees".

WITNESSETH:

WHEREAS, the Board of Commissioners acknowledges the need for a program of classroom additions and renovations at Surry Community College to improve certain existing school buildings and to implement the school building plan as recommended by the Board of Trustees, and

WHEREAS, the construction of a new three-story classroom building at Surry Community College is among the school facility needs identified in its long-range plan by the Board of Trustees, and

WHEREAS, the Board of Trustees has requested that the Board of County Commissioners provides authorization and funding for

the construction and related costs of the classroom building addition at the earliest possible date, and

WHEREAS, the Board of Trustees, estimates that the total cost of the classroom addition will be approximately \$5,784,567.00 and \$1,475,522.00 of State Construction Bonds will be used toward this cost. The total cost to the County, as outlined in Exhibit A, will be \$4,309,045.00 and is based on current costs, and including fees for architectural and other professional services, and

WHEREAS, the Board of Trustees, has selected a classroom building design developed by the architects selected by the Board of Trustees and,

WHEREAS, the Board of Trustees, after consultation with the State Board of Community Colleges, certifies that construction of the classroom building design selected will meet all current community college building requirements, and State building code requirements, and that the estimated costs of the facilities are comparable to costs of similar facilities being constructed throughout the State and,

NOW, THEREFORE, the Board of County Commissioners and the Board of Trustees, in consideration of the benefits arising to the citizens of Surry County, jointly acknowledge and agree as follows:

1. The Board of Trustees has developed a project to alleviate the classroom space deficiencies at Surry Community College. The project and design have been presented to the Board of County Commissioners as the solution to the space problem and in support of the funding request.
2. The Board of Trustees and Board of County Commissioners have agreed to the following funding plan:
 - a. The Board of County Commissioners will appropriate \$4,309,045.00.
 - b. See Exhibit A - Capital Project Ordinance
3. In the event of cost overruns, the Board of Trustees may request from the County Commissioners the contingency funds necessary to finalize the project. The Board of Trustees shall notify the County Commissioners of any anticipated cost overruns at the earliest possible date. The County Commissioners reserve the right to appropriate or not to appropriate funds to cover cost overruns.

- 4. These new school facilities shall be designed, constructed, furnished, and equipped in accordance with applicable specifications adopted by the Board of Trustees in consultation with an architect selected in accordance with G.S. 143-64.31. The facilities shall be designed to accommodate approximately 20 classrooms and construction shall be scheduled, so far as possible, to permit occupancy and use during the 2004-2005 school year.
- 5. Both the Board of County Commissioners and the Board of Trustees agree to enter into such additional contractual agreements as may be necessary or desirable in order to accomplish the construction of the new school facilities within the established budget.

IN WITNESS WHEREOF, this Memorandum of Agreement has been approved by the Board of County Commissioners on the 17th day of March, 2003 and by the Board of Trustees on the 10th day of March, 2003, each of which has authorized its execution by its appropriate officers. This Memorandum of Agreement shall be a part of the official Minutes of the Board of County Commissioners and the Board of Trustees.

EXHIBIT A

CAPITAL PROJECT ORDINANCE

THREE-STORY CLASSROOM BUILDING

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

SECTION 1: The project authorized by this ordinance is the construction of a new classroom building at Surry Community College.

SECTION 2: The offices of this governmental unit are hereby directed to proceed with this capital project within the guidelines set by the budget contained herein.

SECTION 3: The costs of the project are:

Construction Cost (Projected)	\$3,856,133.00
45,000 sq. ft. @ 85.69 per square foot	
Professional Services (Architect, soil test, etc.)	337,077.00
Contingency	<u>115,835.00</u>
Total Project Costs	\$4,309,045.00

SECTION 4: The following financing sources are anticipated to be available to complete this project:

Installment Financing	\$4,309,000.00
Interest Earnings	<u>45.00</u>
Total Revenue and Financing Sources	\$4,309,045.00

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

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

SECTION 7: Any balance of appropriated funds which are unexpected at the conclusion of this project shall be reserved by the Board of Commissioners for future schools buildings project.

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

The Board instructed the County Manager to write a letter to the Elkin School System commending them for the dinner and their cooperation with Surry County.

The County Manager presented information from the Board of Elections regarding coordinating the Water and Sewer District referendum.

The Board recessed as the Board of Commissioners and reconvened as the Flat Rock/Bannertown Water and Sewer District Governing Body.

The County Manger presented the contract between Flat Rock/Bannertown Water and Sewer District and the County Attorney, also the agreement between Flat Rock/Bannertown Water and Sewer and District and Adams-Heath Engineering, Inc.

The County Attorney presented the following to be added to the agreements:

Exhibit I

Adams-Heath shall not incur expense chargeable to the Sewer and Water District without first obtaining consent from the Surry County Board of Commissioners acting in their capacity as Owner.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to allow Chairman Miller to sign the agreements, which includes Exhibit I.

The County Manager requested the Board's consideration on allowing Womble, Caryle, Sandridge and Rice, PLLC to serve as counsel for the Flat Rock/Bannertown Water and Sewer District.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to allow Womble, Caryle, Sandridge and Rice, PLLC to serve as counsel for the district.

The County Manager presented some alternative election dates for the water and sewer bond referendum.

The Board would like for the bond referendum to take place as soon as possible.

The County Manager, Assistant County Manager for Budget and Finance, County Attorney and the Elections Director will set up a schedule of events.

The Board adjourned as the Flat Rock/Bannertown Water and Sewer District Governing Body and reconvened as the Board of Commissioners.

The County Manager presented information regarding the grant search to assist with the Workforce and Technology Training Center project.

Commissioner Hunter wants Surry Community College to become more involved with the project and approach the City of Mount Airy regarding helping with the project.

Betty Taylor, Assistant County Manager for Budget and Finance discussed financing on the project.

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

WHEREAS, the Surry County Board of Commissioners on March 17, 2003 adopted a Project Ordinance authorizing the use of North Carolina State Construction Bonds (state bonds) to construct a three-story classroom building at Surry Community College (the Classroom Building Project); and

WHEREAS, the Surry County Board of Commissioners on March 17, 2003 adopted a Project Ordinance authorizing renovations to a Historic Courthouse (the Historic Courthouse Project); and

WHEREAS, the Surry County Board of Commissioners on March 17, 2003 authorized renovations to construct a Workforce Development Center (the Workforce Development Project); and

WHEREAS, the state bond proceeds may not meet the projected cash flow needs of the Classroom Building Project and this projected shortfall may amount to as much as \$4,309,045.00; and

WHEREAS, the Surry Community College Board of Trustees has requested that the County of Surry (the County) assist with cash flow needs of the Classroom Building Project; and

WHEREAS, the Surry County Board of Commissioners has agreed to finance up to \$300,000.00 to meet cash flow needs of the Historic Courthouse Project; and

WHEREAS, the Surry Community College Board of Trustees has requested that the County of Surry (the County) assist with cash flow needs of the Workforce Development Project; and the Surry County Board of Commissioners has agreed to finance up to \$1,300,000.00 to meet cash flow needs of the Workforce Development Project.

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

The Board hereby declares its official intent to assist with meeting the cash flow needs of the Classroom Building Project, Historic Courthouse Project, and Workforce Development Project. The Board authorizes the County Manager and/or the Assistant County Manager for Budget and Finance to pursue the most reasonable and lowest cost means to satisfy the cash flow needs of the Projects which may include, but is not limited to installment financing.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to accept the transfer of 188 hours of sick leave from the Administrative Office of the Courts for a new Social Services employee.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to approve a leave without pay extension from March 3, 2003 through March 27, 2003 for a Social Services employee.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to approve a request from the Social Services Director to advertise and hire for a vacant position of Income Maintenance Caseworker I (position #531337, Grade 61).

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to appoint Joe Mickey to the Elkin Planning Board-ETJ with the term expiring January, 2006.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to reappoint Linda Davis to the Nursing-Adult Care with the term expiring April, 2004.

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to appoint James Dehart to the Board of Adjustments.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to appoint Hannah Holyfield and Walter White to the Historic Preservation.

The County Manager presented a letter from the White Sulphur Spring Extension regarding parking at the Cooperative Extension Office.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to allow the Buildings and Grounds staff to review this issue.

The County Manager presented a letter from Marsha Bledsoe, Superintendent, Surry County Schools, regarding the bleachers from Surry Central High School and North Surry High School being donated to the County.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to sell some of the bleachers to Friendship Speedway with the County Attorney drawing up a document stating the bleachers are transferred in "Where Is-As Is" condition, with no County liability.

The County Manager presented a request from John Shelton, regarding the need for a computer to replace an old computer.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to approve the request.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to approve the change orders on the Historic Courthouse as recommended by the Historic Courthouse Committee.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to waive the building permit on the Historic Courthouse.

Upon motion of Commissioner Johnson, seconded by Commissioner Harrell, the Board voted unanimously to allow the Health Director to advertise and fill an OSSOG III position (#515434, Grade 57) which is becoming vacant due to a resignation.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to approve the Health Director's request regarding HIPPA renovations at the Senior Services.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to approve the following request from the Sheriff's Office:

- Purchase a 2001 Mercury Mountaineer with the monies coming from the Drug Eradication fund.
- Purchase a 2002 Ford Winstar Wagon with the monies coming from the general fund contingency account.

- Purchase a 2002 Ford Windstar LX van with the monies coming from the Drug Eradication Fund.
-

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to go into closed session to discuss Industrial Development.

The Board came out of closed session and reconvened the regular meeting.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to go back into closed session to discuss a legal issue with the County Attorney.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to adjourn the meeting.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of March 31, 2003

The Surry County Board of Commissioners, with proper notice, met for a special meeting at 6:00 p.m. on March 31, 2003. 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 Jim Miller, Vice-Chairman Paul Johnson, Commissioner Jim Harrell, Jr., Commissioner Craig Hunter and Commissioner Fred O'Neal.

Others present for the meeting, at various times, were:
Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Edwin M. Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Mike Stanley, Economic Development Partnership
Billy Pell, Pilot Mountain Town Manager
Aaron Hunter, Pilot Mountain Commissioner
News Media
Other Citizens

Chairman Miller called the meeting to order, delivered the invocation and led the Pledge of Allegiance.

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to appoint David Smith to the Recreation Advisory Committee.

The County Manager addressed the Board regarding the Secondary Road Public Hearing.

Commissioner Hunter informed the Board he will be unable to attend the May 19, 2003 meeting.

Commissioner Hunter discussed with the Board the sales tax being paid based on the point of delivery instead of the point of sale and the need to inform the public on the process.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to go into closed session to discuss Industrial Development and personnel.

The Board came out of closed session and reconvened the regular meeting.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to hire Wayne Black to serve as the Social Services Director (position # 531202, Grade 80, Step 15).

Upon motion of Commissioner Hunter, seconded by
Commissioner Johnson, the Board voted unanimously to adjourn.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of April 7, 2003

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on April 7, 2003. 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 Jim Miller, Vice-Chairman Paul Johnson, Commissioner Jim Harrell, Jr., Commissioner Craig Hunter and Commissioner Fred O'Neal.

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

Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Edwin M. Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandra Snow, Human Resources Officer
Johnny Johnson, Local Ordinance Officer
Cathy Booker, Tax Administrator
Michael Hartgrove, Assistant Tax Administrator
John Shelton, Emergency Services Director
Catrina Smith, Parks and Recreation Director
Martha Brintle, Information Technology Director
Brenda Rose, Cooperative Extension Director
Barbara Anderson, Retiree
Anne Forrest, Retiree
Jan Critz, President, Economic Development Partnership
Mike Stanley, Chairman, Economic Development Partnership
Ray Anderson, Children's Center
Ted Northrup, Map Shop
Robert E. Price Jr.
Don Miner, Citizen
News Media
Other Citizens

Chairman Miller called the meeting to order. Commissioner Fred O'Neal delivered the invocation and led the Pledge of Allegiance.

Chairman Miller requested that the Board consider the minutes of the March 17 and March 31, 2003 meetings. Upon motion of Commissioner Johnson, seconded by Commissioner O'Neal, the Board voted unanimously to approve the minutes.

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

Requests by the County Manager:

1. Approve the Public Works Department to accept and use the grant monies from the Scrap Tire Disposal Account.

2. Approve the Information Technology Department to purchase a HP LaserJet 4200 Printer.
3. Approve change orders 10 and 11 for the Historic Courthouse.
4. Approve the Sheriff's Office to purchase a copier.
5. Approve the Parks and Recreation Department to advertise and hire for positions of coordinator and assistant coordinator to work at the Summer Recreation Program.
6. Approve the Girl Scout Troop in Dobson to use the municipal parking lot for a fundraiser one Saturday in May.

Requests by the Assistant County Manager for Budget and Finance:

1. Approve the Social Services Department to transfer \$8,067.00 of NCDOT Rural Operation Assistant Program funds to YVEDDI.
2. Approve the Finance Department to purchase five computers for the Finance Offices.
3. Approve the Planning Director to purchase a plotter and PC workstation.
4. Approve budget change #34 as recommended by the Budget officer.
5. Approve budget change no.35 as follows:

The Board of County Commissioners approved an amendment to the 2002-2003 Budget Ordinance at their meeting on April 7, 2003.

GENERAL FUND

Expenditures

Non-Departmental

Decrease line item 1054199-59510 (General Fund Contingency) by \$71,200.00 to \$6,519.00.

Decrease departmental total by \$71,200.00 to \$386,829.00.

County Jail

Increase line item 1054320-56010 (Equipment) by \$14,200.00 to \$14,200.00.

Increase departmental total by \$14,200.00 to \$1,210,861.00.

Inspections

Increase line item 1054350-54010 (Travel/Training) by \$2,000.00 to \$5,000.00.

Increase departmental total by \$2,000.00 to \$469,970.00.

Planning

Create and increase line item 1054910-55620 (Litter Clean-Up)

by \$2,000.00 to \$2,000.00.

Increase departmental total by \$2,000.00 to \$227,446.00.

Transfers to Other Funds

Create and increase line item 1059810-59325 (Trans to FR/Banner)

by \$53,000.00 to \$53,000.00.

Increase departmental total by \$53,000.00 to \$8,968,023.00.

The above action does not change fund totals.

Cooperative Extension FundExpenditures

Increase line item 1554951-51030 (Salaries & Wages Part-Time)

by \$1,810.00 to \$1,810.00.

Increase line item 1554951-51300 (Social Security)

by \$113.00 to \$113.00.

Increase line item 1554951-51310 (Medicare)

by \$27.00 to \$27.00.

Increase line item 1554951-55650 (Miscellaneous)

by \$7,950.00 to \$52,950.00.

Revenue

Increase line item 1544951-48900 (Miscellaneous)

by \$9,900.00 to \$39,900.00.

Increase fund totals by \$9,900.00 to \$54,900.00.

Flat Rock/Bannertown W/S Dist.Expenditures

Create fund 85 (Flat Rock/Bannertown W/S Dist.).

Create department 8558100 (Flat Rock/Bannertown W/S Dist.).

Create and increase line item 8558100-51500 (Professional Services)

by \$53,000.00 to \$53,000.00.

Create line item 8558100-51720 (Contracted Services).

Create line item 8558100-52010 (Supplies & Materials).

Create line item 8558100-53010 (Building & Grounds Maint).

Create line item 8558100-53020 (Equipment Maintenance).

Create line item 8558100-55150 (Insurance & Bonding).

Create line item 8558100-55650 (Miscellaneous).

Create line item 8558100-55800 (Depreciation Expense).

Create line item 8558100-55830 (Reconciliation of Fixed Assets).

Create line item 8558100-55850 (Loss on Disp. of F/A).

Create line item 8558100-56010 (Equipment).

Create line item 8558100-56500 (Land).

Create line item 8558100-56600 (Other Improvements).

Create line item 8558100-58090 (Debt Principal).

Create line item 8558100-58095 (Debt Interest).

Increase departmental total by \$53,000.00 to \$53,000.00.

Revenue

Create line item 8548100-44900 (Interest Earned on Investments).

Create line item 8548100-48900 (Miscellaneous).

Create and increase line item 8548100-49800 (Transfer from General Fund)

by \$53,000.00 to \$53,000.00.

Increase fund totals by \$53,000.00 to \$53,000.00.

Landfill FundExpenditures

Create line item 6757420-53245 (1995 Compactor 390C).

The above action does not change fund totals.

6. Approve budget change no. 36 as follows:

The Board of County Commissioners approved an amendment to the 2002-2003 Budget Ordinance at their meeting on April 7, 2003.

GENERAL FUND

Expenditures

Sheriff's

Decrease line item 1054310-51130 (401K Supplement Retirement)

by \$6,000.00 to \$79,025.00.

Decrease line item 1054310-55450 (Purchase of Information)

by \$2,000.00 to \$12,000.00.

Decrease line item 1054310-55500 (Dues & Subscriptions)

by \$2,493.00 to \$357.00.

Decrease departmental total by \$10,493.00 to \$2,650,012.00.

County Jail

Increase line item 1054320-51010 (Salaries & Wages)

by \$10,493.00 to \$719,647.00.

Increase departmental total by \$10,493.00 to \$1,221,354.00.

In-Home Breastfeeding Grant

Increase line item 1054953-52010 (Supplies & Materials)

by \$14,540.00 to \$14,965.00.

Increase departmental total by \$14,540.00 to \$24,740.00.

Revenue

Increase line item 1044953-43500 (Smart Start Grant)

by \$14,540.00 to \$24,740.00.

Increase fund totals by \$14,540.00 to \$52,910,397.00.

Requests by the Human Resources Officer:

1. Approve the following retiree resolutions:

RESOLUTION

WHEREAS, Barbara H. Anderson was employed with Surry County Cooperative Extension Service from June 1, 1970 until September 30, 1973 and with the Department of Social Services from October 1, 1973 until her retirement on March 31, 2003; and

WHEREAS, Mrs. Anderson held numerous positions including Day Care Director, Day Care Coordinator, Social Work Program Manager, Supervisor of Foster Care and Adoptions, Adult Services Social Worker, and Agricultural Extension Agent; and

WHEREAS, Mrs. Anderson served as Social Services Agency Director from January 1, 1999 until her retirement and Mrs. Anderson worked to establish the Children's Center of Surry being one of four members of the initial Board of Directors; and

WHEREAS, during her years of faithful service, Mrs. Anderson has earned the admiration and respect of her friends and colleagues; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Mrs. Anderson for the devoted execution of her duties.

NOW, THEREFORE, BE IT RESOLVED that the Board commends Barbara H. Anderson for the professional manner in which she served the citizens of Surry County and wishes to express its appreciation for her years of dedicated service and contributions to her profession; and

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

RESOLUTION

WHEREAS, Anne V. Forrest was employed from October 24, 1972 until her retirement on March 31, 2003 as an employee of the Department of Social Services; and

WHEREAS, Mrs. Forrest has served as a member of the Board of Directors for the Early Childhood Partnership since 1995; the Child Care Resource and Referral Advisory Council since 1996; the Surry County Preschool Interagency Council since 1990, and has been a member of Surry County Day Care Association and Headstart Policy Council; and

WHEREAS, Mrs. Forrest has served as the Day Care Coordinator providing management and supervision to the Child Care Program; and

WHEREAS, during her years of faithful service, Mrs. Forrest has earned the admiration and respect of her friends and colleagues; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Mrs. Forrest for the untiring execution of her duties.

NOW, THEREFORE, BE IT RESOLVED that the Board commends Anne Forrest for the professional manner in which she served the citizens of Surry County and wishes to express its appreciation for her years of dedicated service and contributions to her profession; and

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

RESOLUTION

WHEREAS, Elaine W. Whitaker was employed from September 3, 1991 until her retirement on March 31, 2003 as an employee of the Surry County Center of the North Carolina Cooperative Extension Service; and

WHEREAS, during her term of service, Mrs. Whitaker, in addition to her assigned duties as an Extension Agent, was

instrumental in planning and establishing the Surry Women's Shelter, serving as Chairperson of the Surry Women's Shelter Board; being the Youth Award State Winner with the North Carolina Association of Family and Consumer Sciences for the "Baby Think It Over" program, targeting at risk youth, and securing the grant to purchase the babies; and

WHEREAS, Mrs. Whitaker, a registered and licensed dietitian, revised the Extension and Community Association reporting system; established the Lunch-n-Learn Nutritional series for lunchtime learning; and formed the in-County Nutrition Council; and

WHEREAS, during her years of faithful service, Mrs. Whitaker has earned the admiration and respect of her friends and colleagues; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Mrs. Whitaker for her years of professional and dedicated service; and

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

Acting as the Surry County Board of Commissioners and the governing body of the Flat Rock/Bannertown Water and Sewer District and upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to approve the following consent agenda items regarding the Flat Rock/Bannertown Water and Sewer District:

1. Approve Martin Starnes and Associates to perform an audit for the district and allow the Chairman and the Assistant County Manager for Budget and Finance to sign the audit contract.
2. Approve the following resolution:

REIMBURSEMENT RESOLUTION

WHEREAS, the Flat Rock/Bannertown Water and Sewer District, of Surry County, North Carolina (the "District") intends to issue in the future certain tax-exempt obligations in an aggregate principal amount not to exceed \$2,548,000.00 (the "Obligations") to finance a project of acquisition, construction, enlargement, and/or capital improvement of a water and sewer system to serve the area under jurisdiction (the "Project"); and

WHEREAS, the County of Surry, North Carolina will loan startup funds to the District in order to make certain additional expenditures relating to the Project, including without limitation the site work, engineering and design services, survey and title work, grading and other related work and services, prior to the date of issuance of the Obligations, but desires to preserve the ability of the District to reimburse itself and Surry County for all such expenditures from the proceeds of the Obligations when they are issued by the District; and

WHEREAS, the District desires in this Resolution to declare its official intent in accordance with Income Tax Regulation Section 1.150-2 to reimburse itself and Surry County for all such expenditures from the proceeds of the Obligations.

NOW, THEREFORE, BE IT RESOLVED that the District hereby declares its official intent to reimburse itself and Surry County from the proceeds of the Obligations, when issued, for all expenditures made by the District 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 Miller 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.

C. L. White spoke to the Board regarding the opposition of a tax increase in Surry County. Mr. White expressed his concerns over wasteful spending.

Vernon Ball addressed the Board regarding a tax increase and asked the County Departments to consider spending less. Mr. Ball also expressed his concerns on the Medicaid program.

Kim Lowe addressed the Board regarding the Emergency Medical Services not being able to transport her daughter, who was involved in an automobile accident, from Mount Airy to Winston-Salem. Ms. Lowe had to hire a private organization to transport her daughter.

The County Manager will contact the Emergency Medical Services Director regarding this issue and report back to Ms. Lowe.

Joe Atkins spoke to the Board regarding giving the farming community a break. Mr. Atkins feels farmers are assets to the community.

Commissioner Hunter invited the citizens of Surry County to communicate with the County Manager and the Board of Commissioners on the budget.

Commissioner Johnson reminded the citizens that the Commissioners take time to listen to citizens in the communities and that the citizens elect the Commissioners to help take care of their monies.

Don Miner spoke regarding the citizens making their presence and opinions known.

Chairman Miller said the County Commissioners look at the overall picture to determine where all monies go.

Chairman O'Neal thanked everyone for coming and reminded everyone there are designated tax relief procedures for farm owners.

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

Jan Critz, President, Surry County Economic Development Partnership, presented the annual report and audit for the Partnership.

Commissioner Hunter addressed Ms. Critz regarding the savings account the Partnership has.

Ms. Critz said this would be addressed in the budget.

Chairman Miller congratulated Ms. Critz on being named the President for the Partnership.

Cathy Booker introduced Ted Northrup with The Map Shop.

Ted Northrup presented information on County maps and their availability on the web which would create a basic web page that allows a search by name, address or parcel ID# and allow citizens to view a tax parcel after it is found by the search. This would reduce phone, fax and counter traffic in the Tax Department and allow citizens to check property information twenty-four hours a day. The site would be a link to the County website. The Map Shop would waive any fees on the website until July 1, 2003.

Commissioner Hunter asked if the link to the County website would meet all the real estate offices' needs.

Phil Wagoner, surveyor, feels the program would be a premium for the County having the information on line.

Bobbie Collins, realtor, asked if the appraisal cards would also be available on the link.

Keith Gunter, President of the Surry County Association of Realtors, addressed the Board regarding the link being a great asset for realtors.

Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously to allow the Tax Department to enter into an agreement with The Map Shop, with the County Manager reviewing the contract.

Linda Dudley, Assistant Tax Administrator for Collections, introduced Robert Price Jr., Robert Price Jr. Associates.

Robert Price, Jr. presented information on conducting tax foreclosures for Surry County on a contract basis. Mr. Price's firm would send a letter reminding the property owner to pay their taxes. If there was no response, Mr. Price's firm would take a court judgement against the owner and sell the property at a public sale.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to allow

the Tax Department go forward with the project on a trial basis with the monies for the project coming from the Tax Department's budget.

Chairman Miller informed the audience that it was time for the special recognition portion of the agenda and recognized the following for their personal achievements and contributions to Surry County:

- Betty Taylor, Assistant County Manager for Budget and Finance and staff members of the Finance Department, for receiving the Certificate of Achievement for Excellence in Financial Reporting and bringing honor and recognition to Surry County Government and our citizens.
- Brenda Rose accepting for Elaine Whitaker on her retirement and faithful years of service to Surry County.
- Barbara Anderson on her retirement and faithful years of service to Surry County.
- Anne Forrest on her retirement and faithful years of service to Surry County.

Ray Anderson, Children's Center, recognized John Shelton and Emergency Services employees for the training of the Children Center employees, which helped save a life.

John Shelton, Emergency Services Director, recognized Lloyd Johnson for being Communications Director's Employee of the Year 2002.

The Board took a fifteen-minute recess.

The Board returned to regular business.

Catrina Smith, Parks and Recreation Director, presented a request for a roof replacement at the Pilot Mountain magistrate's office.

Upon motion of Commissioner Miller, seconded by Commissioner Hunter, the Board voted unanimously to appoint Commissioner O'Neal, the County Manager and the Parks and Recreation Director to review the bids and bring the information back to the Board at a later date.

Catrina Smith, Parks and Recreation Director, presented parking options at the Agriculture Extension Office.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to allow the Building and Grounds staff to stencil the row closest to the Agriculture Building as parking for Agriculture Building Visitor Parking and to stencil the third row of the parking lot as Judicial Center Visitor Parking.

Catrina Smith, Parks and Recreation Director, presented the following quotes for windows at the Historic Courthouse:

- Davidson Sash Option 1 \$81,958.00 Single Hung
(TR 9100) Aluminum sashes
- Davidson Sash Option 2 \$78,267.00 Double Hung
(TR 5700) Aluminum sashes
- Window Works and More \$51,541.90 Vinyl sashes
- Comfort Tilt Windows \$39,600.00 Vinyl sashes

Commissioner O'Neal made a motion to accept the bid from Davidson Sash, Option 2.

Brent Carrick, Window Works and More, addressed the Board on his bid for the window replacements. Mr. Carrick feels his windows would be sufficient for the Historic Courthouse.

Commissioner O'Neal withdrew his original motion.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to allow the Historic Courthouse Committee to review all proposals and the Committee to make the final decision on the windows.

Martha Brintle, Information Technology Director, presented a request to purchase three new servers and to upgrade one of the current servers.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve the request.

Jack Moore, Department of Juvenile Justice and Delinquency Prevention, presented two grants for Emergency Shelter Care and Surry Psychological Testing. Mr. Moore informed the Board there was a 20% match required from the County on these grants.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to approve the grants.

The Assistant County Manager for Budget and Finance presented a request to run a Public Hearing notice on the proposed use of an installment purchase contract for the construction of a new three-story classroom building at Surry Community College, renovations to an existing courthouse, and renovations to an existing Human Services Building for a Workforce Development Center.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to approve the request made by the Assistant County Manager for Budget and Finance.

The Assistant County Manager for Budget and Finance presented a request to replace a printer in the Finance Office.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to approve the request.

John Shelton, Emergency Services Director, presented a request to apply and receive funding from the following grants:

- NC Department of Crime Control and Public Safety
- Commodity Flow Survey Grant
- Generator Quick-Connect Grant (This would furnish four generator quick-connects to County School shelter locations)
- WMD Preparedness Grant

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to approve the applications and receiving of funds for the grants. The Emergency Services Director is to ask the school system to help with the labor on the generator quick connect.

John Shelton, Emergency Services Director, presented a request to purchase an ambulance for the Emergency Services Department.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to readdress the request at the April 21, 2003 meeting.

The County Manager presented information on Insight Research, Inc. regarding the survey of residents in Surry County.

It was the consensus of the Board not to do the survey at this time.

The County Manager presented a letter from the school boards summarizing progress on capital facilities planning.

The County Manager presented a request from the Mount Airy City Manager regarding joining the City in providing additional funds necessary to complete the Lovill's Creek project.

It was the consensus of the Board to do a 50/50 split with the City of Mount Airy on this project.

The County Manager presented a request from the City of Mount Airy regarding extending water and sewer lines to Shay Street. A petition has been received from the residents. The area adjoins the Flat Rock/Bannertown water and sewer district.

It was the consensus of the Board to include Shay Street in the district.

The County Manager presented a request from Wayne Cooper, Environmental Health, regarding exotic animals in Surry County.

Upon motion of Commissioner Johnson, seconded by Commissioner Harrell, the Board voted unanimously to proceed with the ordinance with the instruction that the final Ordinance should recognize that raising emus, ostriches, llamas, and alpacas could be a legitimate business.

The County Manager presented an invitation to the opening ceremony for the Rockford Bridge on April 23, 2003 at 9:30 a.m.

The County Manager presented a letter from the Rockford Preservation Society regarding the naming of the new bridge over the Yadkin River at Rockford.

It was the consensus of the Board for the County Manager to get with the Yadkin County Manager on this issue.

The County Manager addressed the Board regarding the Secondary Road Hearing being April 24, 2003 at 7:00 p.m.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to appoint Wayne Black, Social Services Director, to serve on the following committees:

- Aging Planning Committee
 - Child Fatality Team
 - Child Protection Team
 - Rural Public Transportation Advisory Council
 - Tobacco Settlement
 - Welfare Reform Plan
-

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to approve change orders #12, #13, #14, and #18 at the Historic Courthouse.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to approve the transfer of 47.75 hours of sick leave from the County of Caldwell to a Health and Nutrition Center employee.

Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously to approve the following personnel requests:

- A request for a leave without pay extension from March 15, 2003 through July 31, 2003 for a Health and Nutrition employee.

- A request for a leave without pay extension from March 26, 2003 through April 28, 2003 for a Health and Nutrition employee.
 - A request for a leave without pay extension from March 2, 2003 through April 13, 2003 for a Health and Nutrition employee.
 - A request to advertise and hire a temporary part-time (position # 612006) park attendant for a period of up to seven months to work at Fisher River Park.
 - A request for Tax employees to donate 8 hours of annual leave to a Tax employee to be used for sick leave purposes.
 - A request for Tax employees to donate 168 hours of annual leave to a Tax employee to be used for sick leave purposes.
 - A request to advertise and hire a vacant OSSOG IV (position # 538043, Grade 59) to work in the Social Services Department.
 - A request to advertise and hire for a vacant Public Health Nursing Supervisor I (position # 517006, Grade 73) to work in the Health and Nutrition Center.
 - A request to advertise and hire for a vacant Public Health Nurse II (position # 515901, Grade 71) to work in the Health and Nutrition Center.
 - A request to advertise and hire for a vacant Public Health Education Specialist (position # 517102, Grade 67) to work in the Health and Nutrition Center.
 - A request to advertise and hire a temporary part-time Migrant Health Technician (position # 519502, Grade 60) to work in the Health and Nutrition Center.
 - A request to advertise and hire fifteen vacant part-time chore providers on an as needed basis to work in the Health and Nutrition Center (Grade 51).
 - A request to advertise and hire for a vacant OSSOG III (position # 516314, Grade 57) to work in Pediatrics at the Health and Nutrition Center.
 - A request to advertise and hire for a vacant Foreign Language Interpreter (position # 517003, Grade 60) to work in the Health and Nutrition Center.
 - Transfer Barbara Anderson into a temporary part-time position (# 531206, Grade 80-8) in the Social Services Department effective April 1, 2003, to serve as interim director and for training purposes, as needed.
 - A request for a leave without pay extension for an employee of Social Services from March 28, 2003 through April 13, 2003.
-

Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously to allow the County Manager to approve replacement personnel hire requests.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to allow the Assistant County Manager for Budget and Finance to hire an Assistant Finance Officer (position #413003, Grade 73) as an overlap for training purposes, up to a maximum of six weeks, subject to the availability of funds in the Finance budget; transfer Sandra Harris into a temporary part-time position (#413008) effective July 1, 2003, to work on an hourly basis as needed.

The County Manager addressed the Board regarding Waste Industries purchasing the landfill.

It was the consensus of the Board to ask Waste Industries to do a presentation for the Board in the future.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to approve the education agreement between the County and a Parks and Recreation employee.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to reappoint the following individuals to various Boards and Commissions:

- Shirley Witt to the Nursing Adult Care with the term expiring May, 2005.
 - Dr. Jim Harrell to the YVEDDI Board with the term expiring April, 2006.
 - Jim Miller to the YVEDDI Board with the term expiring April, 2006.
 - W. Rawley Amburn as an alternate on the YVEDDI Board with the term expiring April, 2006.
 - Freda Gibbons as an alternate to the YVEDDI Board with the term expiring April, 2006.
-

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to go into closed session to discuss industrial development and personnel issues.

The Board came out of closed session and reconvened the regular meeting.

Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously to approve a \$5,000.00 deductible payment in connection with the settlement on the lawsuit case Collins vs. Sheriff's Office. The settlement was negotiated by the County's

insurance carrier that provided a defense to the cause of action and under the terms of the policy, Surry County is required to pay the first \$5,000.00 toward the settlement.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to approve a 5% increase for the County Manager effective April 1, 2003.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to adjourn.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of April 21, 2003

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on April 21, 2003. 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 Paul Johnson, Commissioner Jim Harrell, Jr., Commissioner Craig Hunter and Commissioner Fred O'Neal.

Chairman Miller was unable to attend.

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

Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Edwin M. Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandra Snow, Human Resources Officer
Johnny Johnson, Local Ordinance Officer
Catrina Smith, Parks and Recreation Director
David Stone, Health Director
Martha Brintle, Information Technology Director
Rhonda Nixon, Accounting Manager
Cathy Booker, Tax Administrator
Charlie Walker, YVEDDI
Dr. Marsha Bledsoe, Superintendent, Surry County Schools
Dr. Bill Church, Superintendent, Mount Airy City Schools
Dr. Joe Sinclair, Interim Superintendent, Elkin City Schools
Beth Dixon, Foothills Arts Council
Jan Critz, President, Economic Development Partnership
Mike Stanley, Chairman, Economic Development Partnership
Faith Marie Ehmann, Vice-President, Economic Development Partnership
Billy Pell, Pilot Mountain Town Manager
Don Brookshire, Mount Airy City Manager
Clyde Stewart, Juvenile Crime Prevention
Don Miner, Citizen
News Media
Other Citizens

Vice-Chairman Johnson called the meeting to order. Vice-Chairman Johnson delivered the invocation and led the Pledge of Allegiance.

Vice-Chairman Johnson requested that the Board consider the minutes of the April 7, 2003 meeting. Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve the minutes.

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

Requests by the County Manager:

1. Approve the following resolution regarding adding A. Z. Phillips to the State Maintenance System:

N. C. DEPARTMENT OF TRANSPORTATION
REQUEST FOR ADDITION TO STATE MAINTAINED
SECONDARY ROAD SYSTEM

NORTH CAROLINA
COUNTY OF SURRY

Road Name: A. Z. Phillips Road

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.

2. Approve a refund request from the Social Services Department to the Program Benefits Payment Section in the amount of \$1,905.00, due to double payment.
3. Approve the Health and Nutrition Center to use state monies for bio-terrorism preparedness.
4. Approve the Health and Nutrition Center to purchase a microscope.
5. Approve the Emergency Services Department to purchase a paper shredder.
6. Approve the following from the Tax Department:
 - Total releases for the month ending 03-31-03 in the amount of \$15,810.64.
 - Total refunds for the month ending 03-31-03 in the amount of \$6,923.19.
 - Total real and personal property discoveries for the month ending 03-31-03 in the amount of \$9,545.85.
 - Total motor vehicle discoveries for the month ending 03-31-03 in the amount of \$3,806.86.
 - Collect January, 2003 vehicle renewals in the amount of \$527,460.34.

Requests by the Assistant County Manager for Budget and Finance:

1. Approve the Information Technology Department to purchase a fourth new server.
2. Approve the Emergency Services Department to purchase a replacement radio.

3. Approve budget change no. 37 as recommended by the Budget Officer.
4. Approve budget change no. 38 as recommended by the Budget Officer.
5. Approve budget change no. 39 as follows:

The Board of County Commissioners approved an amendment to the 2002-2003 Budget Ordinance at their meeting on April 21, 2003.

GENERAL FUND

Expenditures

Finance

Decrease line item 1054130-51030 (Salaries & Wages Part-Time)

by \$1,000.00 to \$32,000.00.

Decrease departmental total by \$1,000.00 to \$423,441.00.

Purchasing

Increase line item 1054125-51010 (Salaries & Wages)

by \$1,000.00 to \$37,036.00.

Increase departmental total by \$1,000.00 to \$46,172.00.

Access II-Health

Create and increase line item 1055117-54400 (Advertising)

by \$1,000.00 to \$1,000.00.

Decrease line item 1055117-54350 (Printing)

by \$1,000.00 to \$1,000.00.

The above action does not change departmental total.

Rabies Control

Decrease line item 1054380-51010 (Salaries & Wages)

by \$8,000.00 to \$152,280.00.

Decrease departmental total by \$8,000.00 to \$238,828.00.

Health Dept. Administration

Decrease line item 1055110-51010 (Salaries & Wages)

by \$10,000.00 to \$100,065.00.

Decrease departmental total by \$10,000.00 to \$263,538.00.

Supplemental Food Program

Decrease line item 1055167-51010 (Salaries & Wages)

by \$8,000.00 to \$241,245.00.

Decrease departmental total by \$8,000.00 to \$366,981.00.

Community Base Injury

Increase line item 1055121-51010 (Salaries & Wages)

by \$26,000.00 to \$173,440.00.

Increase departmental total by \$26,000.00 to \$245,624.00.

NC Cardiovascular Health

Increase line item 1055160-51010 (Salaries & Wages)

by \$26,000.00 to \$74,625.00.

Increase line item 1055160-51300 (Social Security)

by \$1,612.00 to \$4,628.00.

Increase line item 1055160-51310 (Medicare)

by \$377.00 to \$1,082.00.

Increase line item 1055160-51330 (Retirement)

by \$1,651.00 to \$4,570.00.

Increase line item 1055160-51350 (Group Insurance)

by \$2,646.00 to \$7,446.00.

Increase line item 1055160-51500 (Professional Services)
by \$3,500.00 to \$17,000.00.
Increase line item 1055160-52010 (Supplies & Materials)
by \$1,800.00 to \$13,680.00.
Increase line item 1055160-54010 (Travel/Training)
by \$2,016.00 to \$12,016.00.
Increase line item 1055160-54200 (Telephone)
by \$798.00 to \$1,298.00.
Increase line item 1055160-54250 (Postage)
by \$180.00 to \$380.00.
Decrease line item 1055160-54400 (Advertising)
by \$1,000.00 to \$6,180.00.
Increase line item 1055160-55500 (Dues & Subscriptions)
by \$20.00 to \$170.00.
Increase line item 1055160-55020 (Rent-Buildings & Equip)
by \$2,250.00 to \$2,250.00.
Increase departmental total by \$41,850.00 to \$159,350.00.

Dental Clinic

Increase line item 1055192-51500 (Professional Services)
by \$3,305.00 to \$3,805.00.
Increase departmental total by \$3,305.00 to \$226,321.00.

Revenue

Increase line item 1045160-43309 (NC Cardiovascular Health)
by \$41,850.00 to \$149,350.00.
Increase line item 1045192-43328 (Human Services Grant)
by \$3,305.00 to \$3,305.00.

Increase fund totals by \$45,155.00 to \$52,955,552.00.

Requests by the Planning Director:

1. Ronnie Vestal and Brenda H. Miller preliminary, one-lot subdivision, as recommended by the Planning Board.
2. Robert P. and Joyce A. Pilgrim preliminary, one-lot subdivision, as recommended by the Planning Board.
3. Old Rail Landing preliminary, five-lot subdivision, as recommended by the Planning Board.
4. Michael Andy Simpson preliminary, one-lot subdivision, as recommended by the Planning Board.
5. Wild Wings Subdivision preliminary, two-lot subdivision, as recommended by the Planning Board.

Vice-Chairman Johnson 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.

Randy Carlyle presented a proclamation regarding motorcycle awareness month.

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

MOTORCYCLE AWARENESS MONTH PROCLAMATION
April 21, 2003

WHEREAS, motorcycle riding is a popular form of recreation and transportation for thousands of people across the county, state and nation; and

WHEREAS, the safety of motorcycle riders should be of great concern to all motor vehicle operators; and

WHEREAS, it is especially important that citizens of our County and our State be aware of motorcycles on the streets and highways and recognize the importance of motorcycle safety; and

WHEREAS, all motorcycle organizations, clubs, dealerships, groups, and highway safety officials should join in actively promoting safe operation, increased rider training, improved licensing efforts, and motorist awareness; and

WHEREAS, during May, all highway users should unite in the safe sharing of roadways throughout Surry County and the State of North Carolina.

NOW, THEREFORE, the Surry County Board of Commissioners does hereby proclaim May 2003 and every May hereafter to be "Motorcycle Awareness Month" and calls upon the citizens of Surry County to recognize this special observance with appropriate ceremonies and activities.

Larry Wagoner, Carl Rose and Company presented the following resolution regarding naming a bridge at C.C. Camp Road over the US 21 bypass.

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

RESOLUTION FOR NAMING A BRIDGE
IN HONOR OF THEODORE ROOSEVELT VAN EATON

WHEREAS, Theodore Roosevelt Van Eaton was born in Surry County on October 3, 1925, and;

WHEREAS, Theodore Roosevelt Van Eaton married Ola Jean in March of 1949, and resided in the Oak Grove Community with their fourteen children, and;

WHEREAS, Theodore Roosevelt Van Eaton was a member of the Wesley Chapel Methodist Church, a veteran of the United States Navy, and a very respected man in the African-American community and the Elkin community at large, and;

WHEREAS, Theodore Roosevelt Van Eaton was a devoted employee for Carl Rose & Sons Paving Company for over forty-five years, and who at the age of 77 still touched the lives of everyone around him in a positive manner, and;

WHEREAS, Theodore Roosevelt Van Eaton was a humble, quiet man who loved his family, who never met a stranger, and was willing to help anyone who was in need.

NOW, THEREFORE BE IT RESOLVED, that the Surry County Board of Commissioners support the naming of the bridge on

C.C. Camp Road over the US 21 bypass in honor of Theodore Roosevelt Van Eaton.

Eddie Wilmoth wants the Board to help the Parks and Recreation Department to promote tourism in Surry County.

Commissioner Hunter has recently attended some sponsored ball games and stated that such programs have a good impact on the economy.

Commissioner Hunter informed the audience that Chairman Miller was going in the hospital on Tuesday for surgery.

Catrina Smith, Parks and Recreation Director, had applied for an Adopt a Trail grant for a trail at Fisher River Park. Ms. Smith stated the grant was reimbursable and asked the Board's permission to accept the grant.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to accept the grant.

Catrina Smith, Parks and Recreation Director, reminded everyone that the Fishing for Fun Day would be at Fisher River Park on May 3, 2003.

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

Vice-Chairman Johnson then declared the meeting to be a public hearing for the purpose of receiving comments on the installment financing for the Surry Community College Building, the Historic Courthouse renovation, and the Workforce Development Center.

Betty Taylor presented the facts pertaining to the financing and stated that proper advertising for the public hearing had been done.

Vice-Chairman Johnson then opened the hearing for public comments.

No one spoke on the issue

Vice-Chairman Johnson closed the public hearing and the Board discussed the issue.

A motion by Commissioner O'Neal, seconded by Commissioner Johnson, was made to allow BB&T to do the financing with a 15 year term for the Surry Community College Classroom Building and 5 years for the Historic Courthouse and to pursue other funding for the Workforce Development Center at a later date.

After discussion, no vote was taken.

Commissioner Hunter stated that the City of Mount Airy was willing to help with the debt service on the Workforce

Development Center, and he would like for Chairman Miller to be present when a vote was taken.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted to table the issue until May 5, 2003.

Ayes: Hunter, Harrell

Nays: Johnson, O'Neal

The motion failed due to a tie vote.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted to go back to the first motion.

Ayes: O'Neal, Johnson

Nays: Harrell, Hunter

The motion failed due to a tie vote.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to let BB&T know they were chosen as the lending institution for the loan and the issue of which projects will be financed will be addressed at the May 5, 2003 meeting.

Vice-Chairman Johnson then declared the meeting to be a public hearing for the purpose of hearing comments on the Rural Operating Assistance Program for YVEDDI.

Charlie Walker presented the facts pertaining to the program and stated that NCDOT will be allocating monies to the Rural Operating Assistance Program.

Vice-Chairman Johnson then opened the hearing for public comments.

Commissioner Harrell asked YVEDDI to advertise the transportation program more.

Vice-Chairman Johnson closed the public hearing.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve accepting the monies from NCDOT.

Dr. Marsha Bledsoe, Surry County School Superintendent, discussed a bond referendum for school projects and displayed a time and cost project chart breaking down each project.

Dr. Bill Church, Mount Airy City School Superintendent, discussed the school projects for the Mount Airy City Schools and stated he would like to see the projects take place.

Dr. Joe Sinclair, Elkin City School Superintendent, discussed the Elkin City School projects.

The Board discussed the projects.

A motion was made by Commissioner Harrell, seconded by Commissioner Hunter to postpone the issue until May 19, 2003. After discussion the following motion was made.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to revisit the issue on May 5, 2003 during the schools budget presentation.

The Board took a fifteen-minute recess.

The Board returned to regular business.

Vice-Chairman Johnson informed the audience that it was time for the special recognition portion of the agenda.

Vice-Chairman Johnson and Commissioner Hunter recognized the following for their personal achievements and contributions to Surry County:

- Roy Casstevens, for serving in the United States Army for two years and six months. During World War II, he was one of the twelve that survived on the beach at Naples, Italy resulting in his being a Prisoner of War enduring extremely in-humane treatment for fourteen months. After entering the war at age eighteen, he was highly decorated with numerous medals. He has increased the quality of life and opportunities for others through a lifetime of untiring and distinguished service.
- Ray S. Kidd, for serving in the United States Army for three years and seven months. He was a Medical Technician on the "Lewis A. Melaney", a 960 bed hospital ship that treated and brought the wounded back home. After entering the war at age eighteen, he was highly decorated with numerous medals. He has increased the quality of life and opportunities for others through a lifetime of untiring and distinguished service.
- Kelley Taylor, for serving in the United States Army for eight years, including the start of Desert Shield and firing the first shots of the war to start Desert Storm. After entering the war at age nineteen, he was highly decorated with numerous medals. He has increased the quality of life and opportunities for others through a lifetime of untiring and distinguished service.
- Thurmond Edward Midkiff, for serving in the United States Army for two years and six months. His Division had more days in combat than any other Division in World War II. After entering the war at age nineteen, he was highly decorated with numerous medals. He has increased the quality of life and opportunities for others through a lifetime of untiring and distinguished service.
- William Pershing Brannock, for serving in the United States Army for three years and seven days. His battalion assisted in securing both New Guinea Island and Mortai East Indies Island in World War II. After entering the war at age nineteen, he was

highly decorated with numerous medals. He has increased the quality of life and opportunities for others through a lifetime of untiring and distinguished service.

- William Ray Bacon, for serving in the United States Army for twenty years and eight days and helping organize a meeting between the United States and Korea resulting in getting the US Ship "PUEBLO" returned to the United States. After entering the war at age twenty, he was highly decorated with numerous medals. He has increased the quality of life and opportunities for others through a lifetime of untiring and distinguished service.
- Norman P. Webb, for serving in the United States Army for three years and receiving the purple heart, being wounded three times while at war. After entering the war at age seventeen, he was highly decorated with numerous medals. He has increased the quality of life and opportunities for others through a lifetime of untiring and distinguished service.
- Gerald Collins, for serving in the United States Navy for two years. Serving in the South Pacific he went from island to island building air-strips and docks for PT boat centers. After entering the war at age twenty-four, he was highly decorated with numerous medals. He has increased the quality of life and opportunities for others through a lifetime of untiring and distinguished service.

Beth Dixon, Foothills Arts Council, presented the budget request for FY 2003-2004. Ms. Dixon stated she feels what the Arts Council does is important to Surry County.

Mike Stanley, Chairman Economic Development Partnership, presented budget requests for FY 2003-2004. Mr. Stanley stated the Partnership's main focus is to follow all leads regarding bringing industries to Surry County.

Clyde Stewart, Chairman, Juvenile Crime Prevention Council, presented the grant requests for FY 2003-2004 and requested authorization to apply for the following grants:

- Group/Individual Counseling for Surry Friends of Youth.
- Youth Substance Abuse Services
- Parents and Teens Together for Surry Scan.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve the grant request.

The County Manager presented the following requests from the Health Director:

- Establish fee additions to the Health Center's master fee schedule, which is on file with the Clerk to the Board.

- Accept a donation of a bone density instrument from Northern Hospital.
- Appoint Ronald Bingman, Jason Clark and Felicia O'Rourke as Animal Cruelty Investigators.
- Purchase a projector.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve the requests.

The County Manager presented a lease agreement between the Surry County Board of Education and Surry County for usage of Dobson Elementary School, Franklin Elementary School and Mountain Park Elementary School for the annual Summer Recreation Program.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to allow the Chairman to sign the lease.

The County Manager presented a request from Habitat for Humanity for the transfer of land owned by Surry County, parcel numbers 5021-12-85-2766 and 5021-12-95-2304, to Habitat.

Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously to allow the County Attorney to prepare the deeds.

The County Manager presented a memorandum from the North Carolina Department of Transportation regarding small projects for the Moving Ahead Program. The Board members recommended a list and the County Manager will compile the list and sent it to the North Carolina Department of Transportation.

The County Manager presented information from Don Brookshire regarding a resolution supporting bill numbers H-688 and S-497.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to forward a petition adding Loping Lane to the secondary road program.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to transfer 43.50 hours of sick leave from Stokes County to Surry County for a new employee in the Tax Office.

Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously to transfer Angie Brown from full-time into a temporary part-time position (no. 437062) effective May 1, 2003 through May 31, 2003 to work on an hourly basis, as needed for training purposes, at Grade 61-6.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to approve a leave without pay extension from April 14, 2003 through May 11, 2003 for a Department of Social Services employee.

The County Manager reminded the Board of the Legislative Briefing and Reception on May 14, 2003 in Raleigh.

It was the consensus of the Board to hold a meeting on May 29, 2003 at 6:30 p.m. to discuss the small area land use plan.

Betty Taylor, Assistant County Manager for Budget and Finance, presented information regarding the Flat Rock/Bannertown bond referendum.

The Board discussed the issue.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to set the bond referendum for October 7, 2003.

The County Attorney discussed the preparation of the ordinance for the Flat Rock/Bannertown water and sewer district.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to require mandatory hook up for the water and sewer.

It was the consensus of the Board to ask the County Manager to send a letter to the school systems asking them to consider removing sugar related drinks from school buildings.

It was the consensus of the Board to hold a meeting on May 1, 2003 at 6:30 p.m. to discuss the school bond plan and other business.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to recess until April 24, 2003 at 7:00 p.m. for the 2003-2004 Secondary Road Construction Program and other County business.

Conchita Atkins
Clerk to the Board

SURRY COUNTY BOARD OF COMMISSIONERS
Meeting of April 24, 2003
Reconvened from Meeting of April 21, 2003

The Surry County Board of Commissioners reconvened the meeting of April 21, 2003 to meet with the North Carolina Department of Transportation on the Secondary Roads Construction Program for Fiscal Year 2003-2004 and to consider such other business as might properly come before the Board. The meeting was held in the Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Vice-Chairman Paul Johnson, Commissioner Jim Harrell, Jr., Commissioner Craig Hunter, and Commissioner Fred O'Neal.

Chairman Miller was unable to attend.

Others present for the meeting were:

Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Mike Pettyjohn, NCDOT Division Maintenance Engineer
Charles Reinhardt, NCDOT District Engineer
Scott Gallman, NCDOT Assistant District Engineer
Mark Williams, Surry County Maintenance Engineer
Rodney Hardy, NCDOT Road Maintenance Supervisor
Virgil Bartley, NCDOT Road Maintenance Supervisor
Don Miner, Citizen
News Media
Others Citizens

After welcoming those present, Vice-Chairman Johnson declared a public hearing on the North Carolina Transportation Secondary Road Construction Program for FY 2003-2004.

Mike Pettyjohn, NCDOT Division Engineer, introduced the program in behalf of the Department of Transportation and described how the program is developed.

Charles Reinhardt then gave a presentation on the proposed Surry County 2003-2004 Secondary Roads Construction Program.

Citizens were invited to comment or ask questions about the program.

Twelve citizens spoke on the road programs.

After discussion, Mr. Pettyjohn stated the Board could do the following:

- Consider the proposed program.
- Take no action on the proposed program.
- Make recommendations on the proposed program.

Vice-Chairman Johnson declared the public hearing closed.

The Board took a ten-minute recess.

The Board returned to regular business.

The County Manager presented a request from Mount Airy and Surry County schools systems regarding submitting additional applications for Qualified Zone Academy Bonds.

The Board discussed this issue.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously not to endorse the applications for the QZABs at this time.

The Board discussed the Surry County Schools Facilities Plan that was submitted to the Board at the April 21, 2003 meeting.

It was the consensus of the Board to write a letter to the school systems addressing changes to the bond proposal and inviting the school systems to attend the meeting of May 1, 2003 at 6:30 p.m.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to approve the program as presented by the Department of Transportation as follows with the removal of the following Maintenance Type Projects/Paved Road Improvements from the resolution and applying the \$385,000 toward paving unpaved roads.

B. MAINTENANCE TYPE PROJECTS (23.8%)

PAVED ROAD IMPROVEMENTS (11.9%)

SR 2080	Quaker Church Road – Widen Existing Pavement From 16 ft. To 20 ft. – From SR 2082 to 0.94 miles South - 0.94 miles	\$100,000
SR 1544	McKinney Road – Widen Existing Pavement From 16 ft to 20 ft. – From US 601 to SR 1350 (Red Brush Road) – 2.30 miles	\$285,000
	Paved Road Improvements Total: (3.24 miles)	\$385,000

RESOLUTION

WHEREAS, the North Carolina Department of Transportation has made funds available for improvements to secondary roads in Surry County; and

WHEREAS, the North Carolina Department of Transportation has proposed the following road improvements during FY 2003-2004:

**SURRY COUNTY
2003-2004 SECONDARY ROADS CONSTRUCTION PROGRAM**

2003-2004 Anticipated Allocation:

Highway Fund	\$ 1,634,679
Trust Fund	\$ 1,610,930
Total Anticipated Available	\$ 3,245,609

A. PAVING UNPAVED ROADS (69.0%)

RURAL PRIORITIES

SR 1323	Reid Nixon Road - Grade, Drain, Base, and Pave From SR 1301 To End of Maintenance – 0.70 Miles Rural Priority #20	\$190,000
SR 1792	Childress Road - Grade, Drain, Base, and Pave From SR 1791 To NC 104 – 1.00 Miles Rural Priority #21	\$265,000
SR 1191	Elkin Landfill Road - Grade, Drain, Base, and Pave From SR 1121 To End of Maintenance – 0.50 Miles Rural Priority #22	\$141,000
SR 2207	Venable Road - Grade, Drain, Base, and Pave From SR 1003 To SR 2037 – 0.80 Miles Rural Priority #24	\$185,000
SR 1608	Hodges Road - Grade, Drain, Base, and Pave From SR 1607 To SR 1609 – 0.70 Miles Rural Priority #25	\$158,000
SR 1626	Old Railroad Road - Grade, Drain, Base, and Pave From SR 1625 To End of Maintenance – 0.80 Miles Rural Priority #26	\$217,000
SR 1329	White Rock Road - Grade, Drain, Base, and Pave From SR 1328 To End of Pavement – 2.00 Miles Rural Priority #27	\$465,000
SR 2075	John Mickle Road - Grade, Drain, Base, and Pave From SR 2074 To End of Maintenance – 2.40 Miles Rural Priority #28 Partial Funding – Total \$550,000	\$275,000
	Rural Roads Total: (8.90 miles)	\$1,896,000

SUBDIVISION/RESIDENTIAL PRIORITIES

SR 2090	Elmer Patterson Rd – Grade, Drain, Base, and Pave From SR 2037 To End of Maintenance – 0.30 miles Subdivision/Residential Priority #24	\$66,000
SR 2404	Tolbert Road – Grade, Drain, Base, and Pave From SR 1618 To End of Maintenance – 0.35 miles Subdivision/Residential Priority #25	\$90,000
SR 2098	Mountain Loop Rd – Grade, Drain, Base, and Pave From End of Pavement To End of Maint. – 0.25 miles Subdivision/Residential Priority #26	\$55,000
SR 1117	Industrial Road – Grade, Drain, Base, and Pave From NC 268 to End of Maintenance – 0.20 miles Subdivision/Residential Priority #27	\$45,000
SR 1425	Waite Road – Grade, Drain, Base, and Pave From SR 1412 To End of Maintenance – 0.20 miles Subdivision/Residential Priority #28	\$87,000
	Subdivision/Residential Roads Total: (1.30 miles)	\$343,000
	Paving Unpaved Roads Total: (10.2 miles)	\$2,239,000

UNPAVED ROAD IMPROVEMENTS (6.4%)**Spot Stabilization**

SR 1116	SR 1119	SR 1126	SR 1128	SR 1133	SR1140
SR 1170	SR 1184	SR 1188	SR 1209	SR 1301	SR 1310
SR 1313	SR 1317	SR 1318	SR 1319	SR 1320	SR 1328
SR 1330	SR 1333	SR 1336	SR 1345	SR 1348	SR 1349
SR 1351	SR 1401	SR 1403	SR 1410	SR 1417	SR 1610
SR 1649	SR 1663	SR 1801	SR 1804	SR 1812	SR 1814
SR 1836	SR 2022	SR 2039	SR 2046	SR 2058	SR 2062
SR 2068	SR 2071	SR 2078	SR 2084	SR 2086	SR 2091
SR 2093	SR 2101	SR 2120	SR 2200	SR 2232	SR 2235
		SR 2260	SR 2267		

Unpaved Road Improvements Total: **\$208,000**

PAVED AND UNPAVED ROAD IMPROVEMENTS (5.6%)

Maintenance functions on various roads as needed; functions may include spot stabilization, paved road improvements, replacement of small bridges with pipe, safety projects, etc.

Paved and Unpaved Road Improvements Total: **\$181,000**

MAINTENANCE TYPE PROJECTS TOTAL: \$389,000**CONTINGENCIES (7.2%)**

Reserved for Staking, Right of Way Acquisition, Road Additions, Emergencies, Overdrafts, and Paving entrances to Certified Rescue Squads and Fire Departments.

Contingencies Total: **\$232,609**

Note: Program Subject To Availability of Funding, Right-of-Way, and Environmental Review.

In the event that allocations are greater than anticipated, or roads are not available due to Right of Way refusals, the Department will continue by funding the next road or roads on the priority list.

NOW, THEREFORE, BE IT RESOLVED that the Surry County Board of Commissioners endorses the Department of Transportation's plan for secondary road improvements as set forth above.

Upon motion of Commissioner Johnson, seconded by Commissioner O'Neal, the Board voted unanimously to appoint Joseph Smith to the Appearance Commission to represent the Westfield Township.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to recess until May 1, 2003 at 6:30 p.m. to discuss the Surry County Schools Facilities Plan and other County business.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of May 1, 2003

The Surry County Board of Commissioners met in session at 6:30 p.m. on May 1, 2003. This was a reconvened meeting of the April 24, 2003 recessed meeting. 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 Jim Miller, Vice-Chairman Paul Johnson, Commissioner Jim Harrell, Commissioner Craig Hunter, and Commissioner Fred O'Neal.

Others present for the meeting at various times, were:

Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Betty Taylor, Assistant County Manager for Budget and Finance
Dr. Marsha Bledsoe, Superintendent, Surry County Schools
Dr. Bill Church, Superintendent, Mount Airy City Schools
Dr. Joe Sinclair, Interim Superintendent, Elkin City Schools
Other School Officials

Chairman Miller called the meeting to order. Commissioner Johnson delivered the invocation and led the Pledge of Allegiance.

Chairman Miller welcomed everyone from the school systems and the Board discussed the school bond referendum.

Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted to proceed with a fifty-nine million dollar school bond referendum, setting the election date for November 4, 2003.

Commissioner O'Neal amended his motion to include a stipulation that the additional nine million dollars be divided among the School Systems according to project needs and not on a per-student basis.

The Board of Commissioners, School Superintendents, and the School Board Officials discussed the motion.

The Board voted 4 - 1 in favor of Commissioner O'Neal's motion.

Ayes: Harrell, O'Neal, Johnson, Miller
Nay: Hunter

Following the vote, Commissioner Harrell expressed his desire that the Commissioners be united in their decision. He called for a standing vote, with Commissioners standing

thereby expressing their support for placing the \$59 million bond question on the ballot. All Commissioners stood, thereby making the decision to move forward unanimous.

Commissioner Harrell presented the Yadkin County Animal Ordinance regarding exotic animals for Environmental Health to review.

Commissioner Hunter wants the Board to consider the exotic animal owner.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to appoint Cathy Macemore to the Elkin Planning Board-ETJ.

Commissioner Hunter recognized the Emergency Services Department for receiving the Service of Distinction which there is only three given in the State.

Upon motion of Commissioner Miller, seconded by Commissioner O'Neal, the Board voted unanimously to adjourn the meeting.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of May 5, 2003

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on May 5, 2003. 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 Jim Miller, Vice-Chairman Paul Johnson, Commissioner Jim Harrell, Jr., Commissioner Craig Hunter and Commissioner Fred O'Neal.

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

Dennis Thompson, County Manager
 Conchita Atkins, Clerk to the Board
 Edwin M. Woltz, County Attorney
 Betty Taylor, Assistant County Manager for Budget and Finance
 Sandra Snow, Human Resources Officer
 Chris Knopf, Planning Director
 Johnny Johnson, Local Ordinance Officer
 Martha Brintle, Information Technology Director
 Catrina Smith, Parks and Recreation Director
 Mike Hartgrove, Assistant Tax Administrator
 Ottis Holt, Maintenance Mechanic/Custodial Foreman
 John Shelton, Emergency Services Director
 Dr. Marsha Bledsoe, Superintendent, Surry County Schools and School Board Members
 Dr. Joe Sinclair, Interim Superintendent, Elkin City Schools and School Board Members
 Dr. Bill Church, Superintendent, Mount Airy City Schools and School Board Members.
 Dr. Frank Sells, President, Surry Community College and Board Members
 Mike Sawyer, Northwestern Regional Library
 John Hedrick, Northwestern Regional Library
 Teresa Osborne, Elkin Chamber of Commerce
 Jane Lewis, Retiree
 Don Miner, Citizen
 News Media
 Other Citizens

Chairman Miller called the meeting to order. Commissioner Jim Miller delivered the invocation and led the Pledge of Allegiance.

Chairman Miller requested that the Board consider the minutes of the April 21 and April 24, 2003 meetings. Upon motion of Commissioner Hunter, seconded by Commissioner O'Neal, the Board voted unanimously to approve the minutes.

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

Requests by the County Manager:

1. Approve the Chairman to sign documents between the City of Mount Airy and the County of Surry in regards to the I-77 Rest Area/Welcome Center Project.
2. Approve the Granite City Rods and Machines to continue using the parking lot of the Human Services Center in Mount Airy for a monthly cruise-in.
3. Approve the following resolution regarding adding Loping Lane to the secondary road system:

N. C. DEPARTMENT OF TRANSPORTATION
REQUEST FOR ADDITION TO STATE MAINTAINED
SECONDARY ROAD SYSTEM

NORTH CAROLINA
COUNTY OF SURRY

Road Name: Loping Lane

WHEREAS, the 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.

4. Approve the deed prepared by the County Attorney for property owned by the County of Surry to be deeded to Habitat for Humanity.

Requests by the Assistant County Manager for Budget and Finance:

1. Approve the Social Services Department to purchase a copier.
2. Approve the Tax Department to upgrade to a better computer which was approved by the Board.
3. Approve the Finance Director to execute the Maximus contract.
4. Approve budget change no. 40 as recommended by the Budget Officer.
5. Approve budget change no. 41 as follows:

The Board of County Commissioners approved an amendment to the 2002-2003 Budget Ordinance at their meeting on May 5, 2003.

GENERAL FUND

Expenditures

Emergency Management

Increase line item 1054330-51030 (Salaries & Wages Part-Time)
by \$15,000.00 to \$17,690.00.

Increase line item 1054330-51300 (Social Security)
by \$1,000.00 to \$3,956.00.

Increase line item 1054330-51310 (Medicare)

by \$500.00 to \$1,194.00.
Increase line item 1054330-51330 (Retirement)
by \$1,000.00 to \$3,422.00.
Increase line item 1054330-51350 (Group Insurance)
by \$800.00 to \$2,863.00.
Increase line item 1054330-51500 (Professional Services)
by \$1,500.00 to \$1,500.00.
Increase line item 1054330-52010 (Supplies & Materials)
by \$10,450.00 to \$16,681.00.
Increase line item 1054330-52350 (Automotive Supplies)
by \$200.00 to \$200.00.
Increase line item 1054330-53020 (Equipment Maintenance)
by \$1,500.00 to \$1,500.00.
Increase line item 1054330-55500 (Dues & Subscriptions)
by \$50.00 to \$150.00.
Increase departmental total by \$32,000.00 to \$131,623.00.

Emergency Medical Services

Increase line item 1054370-52900 (Small Equipment)
by \$1,047.00 to \$1,047.00.
Increase line item 1054370-55300 (Refunds)
by \$3,000.00 to \$15,000.00.
Increase line item 1054370-56010 (Equipment)
by \$85,000.00 to \$85,000.00.
Increase departmental total by \$89,047.00 to \$2,979,998.00.

Non Departmental

Decrease line item 1054199-59510 (General Fund Contingency)
by \$6,000.00 to \$519.00.
Decrease departmental total by \$6,000.00 to \$380,829.00.

Medical Examiner

Increase line item 1054360-51500 (Professional Services)
by \$6,000.00 to \$29,750.00.
Increase departmental total by \$6,000.00 to \$29,750.00.

DOJ Domestic Prep Grant

Create department 1054333 (DOJ Domestic Prep Grant).
Create and increase line item 1054333-52010 (Supplies & Materials)
by \$3,787.00 to \$3,787.00.
Create and increase line item 1054333-52900 (Small Equipment)
by \$32,696.00 to \$32,696.00.
Increase departmental total by \$36,483.00 to \$36,483.00.

Revenue

Increase line item 1044000-48500 (Insurance Refunds)
by \$1,047.00 to \$11,047.00.
Increase line item 1044330-44114 (Hazmat Fees)
by \$32,000.00 to \$40,976.00.
Increase line item 1044370-44110 (EMS Fees)
by \$88,000.00 to \$1,028,000.00.
Create and increase line item 1044333-42315 (DOJ Domestic Prep Grant)
by \$36,483.00 to \$36,483.00.

Increase fund totals by \$157,530.00 to \$53,113,082.00.

ROD Automation Fund

Expenditures

Increase line item 1954182-52900 (Small Equipment)
by \$5,000.00 to \$5,000.00.

Revenue

Increase line item 1944182-44100 (Register of Deeds Fees)
by \$5,000.00 to \$40,000.00.

Increase fund totals by \$5,000.00 to \$210,509.00.

Requests by the Human Resources Officer:

1. Approve the following retiree resolution:

RESOLUTION

WHEREAS, Jane S. Lewis was employed from July 19, 1972 until her retirement on April 30, 2003 as an employee of the Department of Social Services; and

WHEREAS, Mrs. Lewis served as a Social Worker with Adult Services from 1972 through 1976, an Adoption Social Worker from 1977 through 2000 assisting with 125 adoptions, and a Social Worker Supervisor III with Foster Care and Adoption from 2000 until her retirement; and

WHEREAS, during her years of faithful service, Mrs. Lewis has earned the admiration and respect of her friends and colleagues; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Mrs. Lewis for the untiring execution of her duties.

NOW, THEREFORE, BE IT RESOLVED that the Board commends Jane S. Lewis for the professional manner in which she served the citizens of Surry County and wishes to express its appreciation for her years of dedicated service and contributions to her profession; and

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

Requests by the Parks and Recreation Director:

1. Approve the Parks and Recreation Director to purchase a commercial carpet cleaning system.
2. Approve the Parks and Recreation Director to purchase a large drain snake kit.

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

Larry Johnson spoke to the Board regarding being in favor of the school bond referendum. Mr. Johnson asked the Board if a property tax increase was the only way to get funds for the school bond or if sales tax could be increased.

Jim Bryant, Triad Investments, addressed the Board on the importance of billboards in Surry County.

Commissioner Hunter stated there would be a First Flight Celebration at the Mount Airy Airport on May 10, 2003 from 10 a.m. until 5:00 p.m.

Commissioner Hunter reminded the Board there was a Thoroughfare Plan for Surry County.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal the Board voted unanimously to write the legislative leaders regarding authorizing the Commissioners to levy an additional one-half cent sales tax for the purpose of paying the school bond debt.

Upon motion of Commissioner Hunter, seconded by Commissioner O'Neal, the Board voted to request legislation leaders to enforce a licensing fee on gaming machines charging \$500.00 per machine-per year.

Ayes: Hunter, Harrell, Miller, O'Neal

Nays: Johnson

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

Chairman Miller then declared the meeting to be a public hearing for the purpose of hearing comments on amendments to the zoning ordinance for billboards.

Chris Knopf, Planning Director, presented the facts pertaining to the amendments to the zoning ordinance for billboards.

Bern Schumak, citizen, was opposed to putting up billboards. Mr. Schumak stated he would rather not see the roads cluttered with billboards.

John Stafford, owner of a billboard business, was in favor of the billboard ordinances in Surry County.

Jim Bryant, Triad Investments, spoke in favor of the billboard ordinances.

Don Fore stated if someone came from out-of-state to use the billboard, the County should charge an extra fee.

Tony Childs spoke in opposition of the billboards. Mr. Childs would be against any obscene billboards.

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

The Board discussed the issue.

Upon motion of Commissioner Johnson, seconded by Commissioner O'Neal, the Board voted to approve the following zoning amendments.

Ayes: Johnson, O'Neal, Hunter, Miller

Nays: Harrell

SURRY COUNTY
ZONING ORDINANCE

PROPOSED AMENDMENT TO ARTICLE 19, SECTION 10, OF THE
SURRY COUNTY ZONING ORDINANCE.

Article 19, Section 10 of the Surry County Zoning Ordinance shall be amended to read as follows:

Section 10. Billboards

A. Location

Billboards shall only be permitted along the following roadways in the jurisdiction of Surry County: I-77, I-74, US 52, US 601, US 21, NC 268, NC 89, NC 103, and NC 104, as long as they fall within a permitted zoning district.

No billboard shall be erected in an RR, RG, RL, RI, CP, MHP, RB, or TO zoning district. Billboards are a conditional use in the RA zoning district and are a permitted use in the CB, HB, and MI zoning districts.

No billboard shall project closer than one-hundred (100) feet to any residential dwelling and no closer than thirty (30) feet to any property line, or to any street right-of-way. Also, no billboards shall be located within two thousand (2,000) feet along the same road frontage of another billboard as measured from the poles.

B. Size, Height, and Design

Billboards along I-77, I-74, and US 52 shall not exceed 600 square feet in gross area. Billboards along US 601, US 21, NC 268, NC 89, NC 103, and NC 104 shall not exceed 300 square feet in gross area.

Billboards shall not exceed 35 feet in height from ground level, not to exceed 50 feet from street level, whichever is lower. A billboard may have two (2) display sides, including an acute "V" shaped sign of forty-five (45) degrees or less.

AMENDMENT 4

SURRY COUNTY
ZONING ORDINANCE

PROPOSED AMENDMENT TO ARTICLE 16, SECTION 8, OF THE
SURRY COUNTY ZONING ORDINANCE.

Article 16, Section 8 of the Surry County Zoning Ordinance shall be amended to include the following:

Billboards (Conditional Use)

Zoning District: RA

Site Standards:

1. All billboards shall comply with Article 19 of this Ordinance.

Required Plan:

1. The required site plan shall depict the location of any other billboards along both sides of the street within 2,000 feet of the proposed site.
2. The plan must show the location of all dwellings, buildings, and structures on the property on which it is to be constructed, on adjacent properties that are applicable, across the street, for a distance of 500 feet in both directions from the proposed sign.

Operational Considerations:

1. The sign shall be kept in good repair and clear of overgrown vegetation.

Additional Requirements

1. Approval from NCDOT for any billboard shall be received prior to submittal of application for a Conditional Use Permit. Application shall be deemed incomplete unless a copy of said approval with application.

AMENDMENT 5

SURRY COUNTY
ZONING ORDINANCE

PROPOSED AMENDMENT TO ARTICLE 9, SECTION 1(A), OF THE
SURRY COUNTY ZONING ORDINANCE.

Article 9, Section 1 (A) of the Surry County Zoning Ordinance shall be amended to read as follows:

A. Thoroughfare Corridor Designation and Underlying Zoning

The Thoroughfare Overlay District is hereby established as a district which overlays the zoning in every district along and on either side of U.S. Highway 52 from the Town of Pilot Mountain's Extraterritorial Jurisdiction (ETJ), south to the Stokes County line.

The development of any new off-premise sign and/or billboard within a designated Thoroughfare Overlay District shall be prohibited, after the adoption of this Ordinance.

Chairman Miller informed the audience that it was time for the special recognition portion of the agenda. Commissioner Hunter recognized the following for her personal achievements and contributions to Surry County:

- Jane Lewis for her retirement and faithful years of service to Surry County.

The Board took a fifteen-minute recess.

The Board returned to regular business.

Joe Walker, President, Elkin Chamber of Commerce, presented a business licensing permitting resolution.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to approve the following resolution and forward the resolution to all County Departments.

Business Licensing/Permitting Resolution

WHEREAS, economic development, tax base growth to support governmental effectiveness, creating quality jobs and supporting an entrepreneurial spirit are critical to the future of Surry County; and

WHEREAS, licensing and permitting processes in Surry County can be complicated, time consuming and sometimes may project an anti-business attitude, and

WHEREAS, simplification of business licensing and permitting will promote small business growth, encourage the development of an entrepreneurial spirit and exhibit a pro-business attitude, and

WHEREAS, governmental employees at all levels are crucial to the conveyance of a pro-business attitude, and

WHEREAS, the additional increase in commerce caused by these changes will create new jobs, enhance the current tax base, and improve the quality of life for small business owners, operators and thereby the citizens of our county;

THEREFORE, be it resolved that the Surry County Board of Commissioners unanimously support development and implementation of simplified business licensing/permitting process to eliminate confusing, time consuming and anti-business procedures and to create a pro-business attitude that will encourage economic growth and jobs retention.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to approve leave without pay extension from April 29, 2003 through June 30, 2003 for a Health and Nutrition Center employee.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve a transfer of 136 hours of sick leave from Surry County Schools for a new employee at the Sheriff's Office.

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to approve a donation of 24 hours of annual leave to a Social Services employee to be used for sick leave purposes.

Upon motion of Commissioner Johnson, seconded by Commissioner O'Neal, the Board voted unanimously to approve a leave without pay extension from April 14, 2003 through July 14, 2003 for a Health and Nutrition Center employee.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to offer a selected candidate to serve as Pediatrician in the position of Physician III A (position #516301) grade 92, step 7 in the Health and Nutrition Center.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve the Health and Nutrition Center's purchase of two projectors to be used with the cardiovascular health program.

Dr. Joe Sinclair, Interim Superintendent Elkin City Schools, presented the FY 2003-2004 budget for the Elkin City Schools.

Dr. Bill Church, Superintendent Mount Airy City Schools, presented the FY 2003-2004 budget for the Mount Airy City Schools.

Dr. Marsha Bledsoe, Superintendent Surry County Schools, presented the FY 2003-2004 budget for the Surry County School system.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to allow the Surry County School system to be given priority for overage monies from the two city school systems, also give priority on school projects, unless an emergency occurs, until the ADM is appropriated.

Dr. Frank Sells, President Surry Community College, presented the FY 2003-2004 budget for Surry Community College.

The Board took a ten-minute recess.

The Board returned to regular business.

Mike Sawyer and John Hedrick, Northwestern Regional Library, presented the budget request for FY 2003-2004.

Betty Taylor, Assistant County Manager for Budget and Finance, presented a letter from Womble, Carlye, Sandridge and Rice regarding fees for bond counsel services related to the school bond referendum. Ms. Taylor requested the Board's approval to consider Womble, Carlye, Sandridge and Rice for bond counsel services.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve the request.

Betty Taylor, Assistant County Manager for Budget and Finance, presented two financing resolutions for installment financing. The first resolution contained the Workforce Development Center Project and the second resolution did not.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted to approve the second resolution and pursue outside funding for the Workforce Development Center.

Ayes: O'Neal, Johnson

Nays: Miller, Hunter, Harrell

The motion failed due to a non-majority vote.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted to approve the following resolution, with some funding coming from the City of Mount Airy, pursuing outside funding, and Surry Community College staying within financing funds.

Ayes: Harrell, Hunter, Miller

Nays: O'Neal, Johnson

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR APPROVAL OF A FINANCING AGREEMENT AUTHORIZED BY NORTH CAROLINA GENERAL STATUTE 160A-20

WHEREAS, the County of Surry, North Carolina desires to construct a three-story classroom building for Surry Community College, renovate an existing historic courthouse, and renovate a building to house a Workforce Development Center ("the Project"). The County of Surry desires to borrow \$5,874,000 to finance the Project in order to better serve the citizens of Surry County; and

WHEREAS, the County of Surry, North Carolina desires to finance the Project by the use of an installment contract authorized under North Carolina General Statute 160A, Article 3, Section 20; and

WHEREAS, findings of fact by this Governing Body must be presented to enable the North Carolina Local Government Commission to make its findings of fact set forth in North Carolina General Statute 159, Article 8, Section 151 prior to approval of the proposed contract;

NOW, THEREFORE, be it resolved that the Board of Commissioners of Surry County meeting in regular session on the 5th day of May, 2003, make the following findings of fact:

1. The proposed contract is necessary or expedient to provide the citizens and residents of Surry County with adequate educational facilities, court and court-related facilities and a Workforce Development Center.
2. The proposed contract is preferable to a bond issue for the same purpose, because the cost to issue general obligation bonds would be greater. Further, the cost of the Project exceeds the amount that can be prudently raised from available appropriation, unappropriated fund balances, and non-voted bonds that could be issued by Surry County in the current fiscal year pursuant to

Article V, Section 4, of the North Carolina (the "two-thirds limitation").

3. The sums to fall due under the contract are not excessive for the proposed purpose based on actual construction amounts and actual bids awarded.
4. Surry County's debt management procedures and policies are good because the County carries out policies in strict compliance with the law and will continue to provide adequate debt management as directed by the North Carolina Local Government Commission.
5. If a tax increase is necessary to meet the sums to fall due under the proposed contract, such increase will not exceed 1.00 to 2.00 cents per one hundred dollars valuation and is deemed not to be excessive.
6. Surry County is not in default in any of its debt service obligations.
7. The attorney for Surry County, North Carolina has rendered an opinion that the proposed project is authorized by law and is a purpose for which public funds may be expended pursuant to the Constitution and Laws of North Carolina.

NOW, THEREFORE, be it further resolved that the County Manager or Assistant County Manager for Budget and Finance is hereby authorized to act on behalf of the County of Surry, North Carolina in filing an application with the North Carolina Local Government Commission for approval of the Project and the proposed financing contract, to seek bank bids, and other actions not inconsistent with this resolution.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted to appoint Clifford Scott to the Surry Community College Board of Trustees with the term expiring June, 2007.

Ayes: O'Neal, Harrell, Miller

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted to appoint Dan Stone to the Surry Community College Board of Trustees.

Ayes: Hunter, Johnson

The first motion carried due to a majority vote.

The County Manager presented a request from the Mount Airy City Schools requesting permission to apply for QZAB funds.

It was the consensus of the Board to take no action at this time.

The County Manager presented information on the Historic Courthouse projects.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to approve change order no. 15, payment for the paint, and floor items for the Probation Offices, Juvenile Services Offices, and Veterans' Services area.

The County Manager presented a letter from Marion Venable regarding the naming of the bridge at Rockford. The County Manager had communicated with the Yadkin County Manager.

It was the consensus of the Board for the County Manager to send a letter to Marion Venable addressing the issue regarding naming the bridge Rockford Bridge.

The County Manager presented information from the Pilot Mountain Town Manager regarding space for the Magistrate.

It was the consensus of the Board for the County Manager to check and see if the Magistrate would require sleeping quarters.

The County Manager asked the Board for authorization to develop a formal Employee Educational Program and bring back to the Board for their consideration.

It was the consensus of the Board to allow the County Manager to develop a program for the Board's consideration.

John Shelton, Emergency Services Director, presented a request to allow the Emergency Services Department to obtain a 1998 Ford Winstar, Vin #2FMDA5142WBB02822 from the Sheriff's Office and trade unit #23 in as surplus.

Upon motion of Commissioner Hunter, seconded by Commissioner O'Neal, the Board voted unanimously to approve the request contingent upon the transaction not interfering with the Sheriff's Department Drug Ratification Funds.

John Shelton, Emergency Services Director, requested permission to purchase a new ambulance.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to approve the request.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to appoint the following to various board and commissions:

- Ann Hensley to serve on the Region I Aging Advisory Council with the term expiring May, 2005.
- Penny Owens to serve on the Region I Aging Advisory Council with the term expiring May, 2006.
- Weldon Taylor to serve on the Natural Resources Committee with the term expiring May, 2005.
- Lynn Stout to serve on the Juvenile Crime Prevention Council with the term expiring May, 2005.

- Patrick Guyer to serve on the Surry County Appearance Commission representing Dobson.
-

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to appoint the following to serve on the Surry County Appearance Commission:

- Jan Middleton to represent the Franklin Community
 - Anna Callaway to represent the South Westfield Community.
-

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to adjourn.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of May 19, 2003

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on May 19, 2003. 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 Jim Miller, Vice-Chairman Paul Johnson, Commissioner Jim Harrell, Jr., and Commissioner Fred O'Neal.

Commissioner Craig Hunter was unable to attend.

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

Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Edwin M. Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandra Snow, Human Resources Officer
Chris Knopf, Planning Director
Johnny Johnson, Local Ordinance Officer
Catrina Smith, Parks and Recreation Director
Rhonda Nixon, Accounting Manager
Cathy Booker, Tax Administrator
Dr. Marsha Bledsoe, Superintendent, Surry County Schools
Darin Manuel, Association of Rescue Squads President
Shelby King, Sandy Level Community Council
Eddie Smith, Elkin Town Manager
Don Brookshire, Mount Airy City Manager
Jan Critz, Economic Development Partnership President
Mike Stanley, Economic Development Partnership Chairman
News Media
Other Citizens

Chairman Miller called the meeting to order. Commissioner Paul Johnson delivered the invocation and led the Pledge of Allegiance.

Chairman Miller requested that the Board consider the minutes of the May 1, and May 5, 2003 meetings. Upon motion of Commissioner Johnson, seconded by Commissioner Harrell, the Board voted unanimously to approve the minutes.

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

Requests by the Assistant County Manager for Budget and Finance:

1. Approve Emergency Services to apply and accept a Department of Justice State Domestic Preparedness Grant.

2. Approve budget change no. 42 as recommended by the Finance Officer.
3. Approve budget change no. 43 as follows:

The Board of County Commissioners approved an amendment to the 2002-2003 Budget Ordinance at their meeting on May 19, 2003.

GENERAL FUND

Expenditures

Buildings & Grounds-County

Decrease line item 1054190-51720 (Contracted Services)
by \$5,000.00 to \$504.00.
Decrease line item 1054190-52350 (Automotive Supplies)
by \$5,000.00 to \$2,000.00.
Decrease departmental total by \$10,000.00 to \$200,648.00.

Historic Courthouse

Increase line item 1054192-52010 (Supplies & Materials)
by \$1,000.00 to \$6,000.00.
Increase line item 1054192-52350 (Automotive Supplies)
by \$200.00 to \$200.00.
Increase line item 1054192-54010 (Travel/Training)
by \$100.00 to \$100.00.
Increase line item 1054192-54200 (Telephone)
by \$500.00 to \$1,100.00.
Increase line item 1054192-54300 (Utilities)
by \$5,700.00 to \$59,700.00.
Increase line item 1054192-56600 (Other Improvements)
by \$2,500.00 to \$50,695.00.
Increase departmental total by \$10,000.00 to \$155,295.00.

Crim. Justice Discretionary

Increase line item 1054318-52010 (Supplies & Materials)
by \$5,740.00 to \$5,740.00.
Increase departmental total by \$5,740.00 to \$5,740.00.

Smart Start-Health

Increase line item 1055113-51500 (Professional Services)
by \$4,000.00 to \$11,000.00.
Decrease line item 1055113-52010 (Supplies & Materials)
by \$1,000.00 to \$3,812.00.
Decrease line item 1055113-54010 (Travel/Training)
by \$500.00 to \$3,500.00.
Increase departmental total by \$2,500.00 to \$94,077.00.

Revenue

Increase line item 1044318-42345 (Crim Justice Discretionary)
by \$5,740.00 to \$5,740.00.
Increase line item 1045113-43163 (Smart Start-Health)
by \$2,500.00 to \$85,500.00.

Increase fund totals by \$8,240.00 to \$53,121,322.00.

Requests by the Clerk to the Board.

1. Approve the following resolution regarding adding Border Lane to the secondary road system:

N. C. DEPARTMENT OF TRANSPORTATION

REQUEST FOR ADDITION TO STATE MAINTAINED
SECONDARY ROAD SYSTEM

NORTH CAROLINA
COUNTY OF SURRY

Road Name: Border Lane

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

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

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

2. Approve the following from the Tax Department:

- Total releases for the month ending 04-30-03 in the amount of \$19,641.52.
- Total refunds for the month ending 04-30-03 in the amount of \$4,700.31.
- Total real and personal property discoveries for the month ending 04-30-03 in amount of \$707.24.
- Total motor vehicle discoveries for the month ending 04-30-03 in the amount of \$8,560.70.
- Collect February, 2003 vehicle renewals in the amount of \$311,455.78.
- Approve the Tax Administrator to purchase a computer and a digital camera.

Requests from the Planning Director:

1. Helen M. Summerlin, preliminary, one-lot subdivision, as recommended by the Planning Board.
2. Charles L. and Helen H. White, preliminary, three-lot subdivision, as recommended by the Planning Board.
3. Constancy Quarters, preliminary, eleven-lot subdivision, as recommended by the Planning Board.

Commissioner O'Neal entered the meeting at 6:05 p.m.

Chairman Miller 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 Miller closed the open forum, and the Board resumed regular business.

The County Manager presented information on two proposals regarding the solid waste program.

It was the consensus of the Board to ask the firms who submitted proposals to attend the June 2, 2003 meeting.

The County Manager distributed copies of Senate Bill 103 regarding video gaming machines, being considered by the General Assembly.

The County Manager presented a proposed local bill to authorize the County Commissioners to bid the Workforce Development Center as a single prime contractor project, with the bidding being limited to local firms and to firms that agree to employ 75% or more of their work force from Surry County's labor pool.

Upon motion of Commissioner Johnson, seconded by Commissioner O'Neal, the Board voted unanimously to accept the bill.

Chairman Miller then declared the meeting to be a public hearing for the purpose of hearing comments on E-911 road naming.

Chris Knopf, Planning Director, presented the facts pertaining to the E-911 road naming.

Chairman Miller asked for comments from the public.

Jerry Fore spoke to the Board regarding citizens being asked to landmark their property so Emergency Services could better locate the property.

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

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to approve the following new road names and address range changes with the road names in bold that reflect new road names, mostly private, which have been accepted by petition.

PRE	ROAD_NAME	TYPE	SR#	ZIPC	ZIPNUM	ESZ	EDITDATE
	A Z PHILLIPS	RD	1169	ELKI	28621	1515	09-Jan-03
	A Z PHILLIPS WIRELESS	RD	1169	ELKI	28621	1596	24-Apr-02
	AIKEN MOODY	WAY		LOWG	27024	1501	04-Dec-01
	AIRBORNE	TRL		DOBS	27017	1516	05-Mar-03
	ALBATROSS WIRELESS	LN		MOUN	27030	1596	27-Aug-01
	ALBATROSS WIRELESS	LN		MOUN	27030	1596	13-Feb-02
	ALINE	LN		MOUN	27030	1553	28-Jan-02
W	ALLEY	WAY		ECTY	28621	1511	27-Aug-01
E	ALLEY	WAY		ECTY	28621	1511	27-Aug-01
	ALONZO	WAY		PILO	27041	1543	18-Sep-02
	APPLE ORCHARD	TRL		MOUN	27030	1563	12-Feb-02
	APPLE ORCHARD	TRL		MOUN	27030	1596	13-Feb-02
	WIRELESS						
	ARABIAN HORSES	TRL		PINN	27043	1541	19-Mar-02
	ARCH	ST		MCTY	27030	1561	11-Mar-03
	AUTUMN LEAVES	TRL		MOUN	27030	1505	26-Nov-02
	BADGETT CEMETERY	TRL		MOUN	27030	1525	04-Jun-02

	BEACON	LN		MOUN	27030	1534	14-Aug-02
	BEAGLE	LN		MOUN	27030	1531	01-Oct-01
	BEAST	TRL		MOUN	27030	1526	11-Oct-02
	BEESWAX	LN		MOUN	27030	1528	08-May-02
	BIG FALLS	TRL		DOBS	27017	1536	15-Jan-02
	BLACK HAWK	TRL		THUR	28683	1508	05-Mar-03
	BLUE CHIP	LN		STAT	28676	1510	19-Mar-03
	BLUE STONE	LN		MOUN	27030	1563	12-Feb-02
N	BRIDGEWATER	RD		MOUN	27030	1505	18-Jan-02
	BROKEN ARROW	DR		ARAR	27007	1538	19-Sep-02
	BROOKDELL RIDGE	TRL		MOUN	27030	1564	05-Feb-02
	BROWN MOUNTAIN	RD	1810	PILO	27041	1578	21-Aug-01
	BRUNSWICK	LN		MCTY	27030	1561	11-Mar-03
	BUCK HOLLOW	TRL		ARAR	27007	1554	14-Jan-02
	BUCKHORN	TRL		MOUN	27030	1565	05-Sep-01
	BURCHVIEW	TRL		ELKI	28621	1512	25-Oct-01
	BUTTERCUP	LN		ARAR	27007	1546	05-Nov-01
	CAMERON	LN		MOUN	27030	1563	15-May-02
	CANNAN	WAY		PINN	27043	1543	30-Oct-01
	CARDINAL RIDGE	TRL		DOBS	27017	1536	20-Aug-01
	CHATHAM MEDICAL	PARK		ECTY	28621	1511	25-Oct-02
	CHESTNUT	LN		MOUN	27030	1504	23-Jul-02
	CLAREMONT CENTER	DR		ECTY	28621	1511	25-Mar-03
	COMMUNITY	DR		MCTY	27030	1561	11-Sep-02
	COUNTRY FIELDS	LN		MOUN	27030	1503	10-Dec-01
	CROOK	LN		PILO	27041	1578	05-Sep-01
	CROPPS FARM	LN		DOBS	27017	1534	04-Nov-02
	CROPPS VALLEY	LN		DOBS	27017	1534	12-Nov-02
	CRYSTAL WATERS	LN		MOUN	27030	1531	19-Mar-02
	DAPHNES	WAY		MOUN	27030	1519	26-Jun-02
	DAVIDS	PL		LOWG	27024	1501	14-Jan-02
E	DEVON	DR		MCTY	27030	1561	21-Aug-01
W	DEVON	DR		MCTY	27030	1561	21-Aug-01
	DOLLY	LN		MOUN	27030	1505	04-Apr-02
	DOWNY BROOK	LN		PINN	27043	1543	24-Oct-01
	DURHAM FARM	TRL		ELKI	28621	1513	11-Oct-02
	EAGLE VALLEY	TRL		DOBS	27017	1519	19-Mar-02
	EARNHARDT	RD		PINN	27043	1541	20-Sep-02
	ELKIN BUS PARK	DR		ECTY	28621	1511	23-Oct-01
	ELLE BROOK	TRL		MOUN	27030	1504	17-Apr-03
	ELLIS CREST	LN		PILO	27041	1569	28-Aug-02
	EMMA RIDGE	TRL		PILO	27041	1569	04-Dec-01
	EMS	DR		MCTY	27030	1561	23-Oct-02
	ENCHANTED	LN		DOBS	27017	1519	15-Jan-02
	ENGLISH PRIMROSE	LN		DOBS	27017	1536	05-Dec-01
	ESTER WIRELESS	DR	1461	MOUN	27030	1505	24-Apr-02
	FAITH HILL	LN		LOWG	27024	1501	04-Oct-01
	FANCY	LN		ELKI	28621	1515	04-Sep-01
	FAWLING	TRL		PINN	27043	1543	29-Oct-01
	FISHER RIDGE	TRL		MOUN	27030	1525	17-Dec-01
	FLIPPIN FARM	LN		LOWG	27024	1501	23-Aug-01
	FOOTHILL	DR		PCTY	27041	1545	21-Aug-01
	FOXCROFT	DR		MCTY	27030	1561	17-Dec-02
	GATEHOUSE	LN		DOBS	27017	1536	11-Jan-02
	GENERAL LEE	TRL		ARAR	27007	1536	29-May-02
	GILDA	DR	1895	MOUN	27030	1564	01-Oct-01
	GLORY BOUND	LN		ARAR	27007	1536	01-Apr-03
	GONZALEZ	WAY		DOBS	27017	1519	08-Jan-03
	GRAND VIEW	RD	2120	ARAR	27007	1554	03-Apr-03
	GRANTS HOME	TRL		ARAR	27007	1546	09-Jan-03
	GRASSY KNOLL	LN		MOUN	27030	1505	09-Dec-02
	GREENHILL	RD		MCTY	27030	1561	26-Oct-01

	HADLEY WIRELESS	RD		MOUN	27030	1596	21-Aug-01
	HARLEY HILL	TRL		MOUN	27030	1526	31-Jan-03
	HAWKSBRIDGE	RD		MOUN	27030	1505	18-Jan-02
	HAZELNUT	CT		MOUN	27030	1562	09-Jan-03
S	HEMLOCK	LN		STAT	28676	1510	24-Oct-01
	HIDDEN RIDGE	TRL		LOWG	27024	1501	19-Jun-02
	HIDDEN SPRING	TRL		ARAR	27007	1538	08-Jan-03
	HIDEAWAY	TRL		LOWG	27024	1504	03-Oct-02
	HIGH ROCK	LN		MOUN	27030	1563	24-Aug-01
	HILLS PRESBYTERIAN CHURCH	RD	1835	PILO	27041	1543	27-Aug-01
	HOLLYVIEW FARM	RD		MOUN	27030	1505	03-Oct-01
	HOOD	TRL		PINN	27043	1543	15-Aug-01
	HORSE LOVERS	LN		DOBS	27017	1536	18-Sep-02
	HUNTER RIDGE	LN		ARAR	27007	1554	21-Aug-02
	JIM HILL	RD	1816	PILO	27041	1579	21-Aug-02
	JOHNSON MEADOW	LN		LOWG	27024	1503	05-Sep-01
	JOHNSON RIDGE MEDICAL	PARK		ECTY	28621	1511	25-Oct-02
	JONES SCHOOL WIRELESS	RD		MOUN	27030	1596	14-Nov-02
E	KAPP	ST		DCTY	27017	1532	03-May-02
E	KAPP	ST		DCTY	27017	1532	03-May-02
E	KAPP	ST		DCTY	27017	1532	03-May-02
	KENSINGTON	RD		MOUN	27030	1505	03-Oct-01
	KING HAVEN	LN		MOUN	27030	1551	01-Oct-01
	KING HAVEN	LN		MOUN	27030	1549	01-Oct-01
	KING HAVEN	LN		MOUN	27030	1550	01-Oct-01
	KUDZU CREEK	TRL		SILO	27047	1538	23-Aug-01
	LAILA	LN	2402	MOUN	27030	1505	01-Oct-01
	LANDFILL	RD	2122	MOUN	27030	1564	26-Oct-01
	LELIA	LN		DCTY	27017	1532	17-Apr-03
	LITTLE COUNTRY	TRL		PINN	27043	1542	23-Jul-02
	LITTLE MACY	LN		ARAR	27007	1554	11-Feb-02
	LOGAN FARM	TRL		PINN	27043	1541	31-Jan-03
	LOLA	LN		PCTY	27041	1545	21-Aug-01
	LONG DUSTY	LN		SILO	27047	1537	29-Oct-01
N	MAIN	ST		DCTY	27017	1532	31-Jan-03
	MAJESTIC EAGLE	LN		MOUN	27030	1504	24-Jul-02
	MAJESTIC VIEW	LN		MOUN	27030	1565	06-Nov-01
	MARLIN	BLVD		MOUN	27030	1505	26-Aug-02
	MARSHALL JOHNSON	RD	1920	PILO	27041	1578	05-Sep-01
	MARSMITH	LN		MOUN	27030	1563	22-Aug-02
	MARVIN PERRY	RD	1170	ELKI	28621	1519	12-Mar-02
	MAULDIN RIDGE	TRL		MOUN	27030	1553	05-Dec-01
	MCMICKLE SCHOOL	RD	1337	DOBS	27017	1522	16-Jan-02
	MIRACLE	LN		ARAR	27007	1556	05-Sep-01
	MORAVIAN	LN		PILO	27041	1543	25-Oct-01
	MOUNTAIN RIDGE	TRL		MOUN	27030	1556	02-May-02
	NC 268 WIRELESS			DOBS	27017	1596	24-Apr-02
	NC 268 WIRELESS			DOBS	27017	1596	17-Mar-03
	NEAL	RD	1403	MOUN	27030	1526	12-Aug-02
	NELSON HOLLOW	RD		PILO	27041	1543	22-May-02
	NELSON HOLLOW	RD		PILO	27041	1543	22-May-02
	NEW DAWNS	WAY		DOBS	27017	1536	18-Mar-02
	NEWMAN FARM	TRL		MOUN	27030	1530	10-May-02
	NICHOLS FULK	TRL		MOUN	27030	1504	15-Apr-03
	NORTH FORK	LN		DOBS	27017	1506	18-Sep-02
	OLD ANDERSON	WAY		SILO	27047	1537	17-Apr-03
	OLD CREED	RD	2203	MOUN	27030	1553	13-Jun-02
	OLD CREED	RD	2203	MOUN	27030	1553	13-Jun-02
	OLD FARM	TRL		PILO	27041	1579	15-Mar-02

	OLD SOUTH	TRL		MOUN	27030	1502	31-Dec-01
	PAINTED PINE	WAY		DOBS	27017	1519	05-Sep-01
	PAPA	LN		MOUN	27030	1505	01-Oct-01
	PARK	DR	2000	MOUN	27030	1553	11-Jan-02
	PARKWOOD MEDICAL	PARK		ECTY	28621	1511	25-Oct-02
	PATTERSON WIRELESS	RD	2040	SILO	27047	1596	26-Feb-02
	PAYNE FARM	TRL		DOBS	27017	1536	15-Oct-01
	PEACE LILLY	LN		DCTY	27017	1532	21-Jun-02
	PELL FARM	TRL		MOUN	27030	1563	17-Dec-02
	PENN STAR	LN		MOUN	27030	1505	01-Oct-02
	PIGEON FORK	LN		MOUN	27030	1505	24-Aug-01
E	PINE	ST		MOUN	27030	1563	12-Apr-02
W	PINE	ST		MOUN	27030	1501	09-Jan-03
	PINEY GROVE	RD	2217	MOUN	27030	1531	01-Oct-01
	PINEY GROVE	RD	2218	MOUN	27030	1531	01-Oct-01
	PLANTATION PLACE	LN		MCTY	27030	1561	24-Oct-01
	PRESTON	LN	2016	MOUN	27030	1577	12-Aug-02
	PRESTON	LN	2016	MOUN	27030	1577	12-Aug-02
	PRESTON WOODS	TRL		PILO	27041	1543	02-Aug-02
	PROFESSIONAL	CT		MCTY	27030	1561	11-Sep-02
	RADAR	RD	2026	ARAR	27007	1554	03-Apr-03
	RAGWEED	LN		WEST	27053	1579	17-Apr-03
	REBEL	TRL		LOWG	27024	1501	24-Oct-01
	RED BUD	LN		MOUN	27030	1504	09-Dec-02
	RIDGE	RD	1478	MOUN	27030	1580	31-Oct-02
	RIVER RUN	DR		MCTY	27030	1561	26-Feb-03
	RIVER WALK	DR		MCTY	27030	1561	26-Feb-03
	RIVERS EDGE	TRL		PINN	27043	1539	30-Jan-02
	RIVERWOOD	DR		ECTY	28621	1511	24-Aug-01
	ROSEMARY	LN		PILO	27041	1543	22-Aug-01
	RUSSELL	RD	1820	MOUN	27030	1564	24-Oct-01
	SALEM WOOD	TRL		DOBS	27017	1536	13-Nov-01
	SAMARITANS RIDGE	RD		ECTY	28621	1511	26-Jun-02
	SEABROOK	RD		MOUN	27030	1534	02-Oct-01
	SHADY HOLLOW	TRL		PILO	27041	1543	06-Nov-01
	SHALLOW POND	LN		MOUN	27030	1553	13-Jan-03
	SHINNING STAR	TRL		MOUN	27030	1531	17-Jan-03
	SILAS RIDGE	LN		ARAR	27007	1554	03-Apr-03
	SILVERADO	TRL		PILO	27041	1543	04-Mar-02
	SIMMONS FARM	LN		ARAR	27007	1546	08-May-02
	SPOON WIRELESS	ST		DOBS	27017	1596	20-Aug-01
	STANLEY RIDGE	TRL		DOBS	27017	1536	04-Oct-01
	STAR HILL	TRL		PILO	27041	1543	21-Feb-02
	STONECROFT	RD		MOUN	27030	1504	06-Feb-03
	SUNFLOWER	LN		PILO	27041	1543	04-Dec-01
	THOMPSON ESATES	WAY		PILO	27041	1543	04-Sep-02
	TILLEY MOUNTAIN	TRL		THUR	28683	1508	11-Feb-03
	TOMMYS	WAY		DOBS	27017	1534	14-Nov-01
	TRESTLE	WAY		MOUN	27030	1505	10-May-02
	TWIN BRIDGES	LN		MOUN	27030	1501	18-Feb-03
	TWIN ROCKS	LN		LOWG	27024	1504	10-Oct-02
	WAGON RIDGE	TRL		MOUN	27030	1504	23-Oct-01
	WAHISSA	TRL		LOWG	27024	1501	01-Oct-01
	WEeping WILLOW	LN		PILO	27041	1577	14-Jan-02
	WELDON'S RIDGE	TRL		MOUN	27030	1504	20-Nov-01
	WEST RIDGE	DR		PCTY	27041	1545	10-Dec-02
	WEST RIDGE	DR		PCTY	27041	1545	10-Dec-02
	WHITE VALLEY	LN		ELKI	28621	1519	15-Apr-03
	WILLIE BAKER	TRL		PINN	27043	1539	30-Jan-02
	WINCHESTER	DR		ARAR	27007	1538	19-Sep-02
	WOODWIND	LN		LOWG	27024	1504	17-Apr-03
	YAMAHA	TRL		SILO	27047	1537	13-Jan-03

YELLOW ROSE

TRL

ARAR

27007

1554

11-Oct-02

Adding the following state road name changes:

1. Hall Road SR #1474 to Hall Farm Road.
2. Greenwood Road SR #1197 to Gramar Road.
3. Ramey Road SR #1409 to Bartley Road.
4. Thurmond Eldridge Road SR #1183 to Marshall Ridge Road.

Chairman Miller then declared the meeting to be a public hearing and asked for comments on zoning no. ZA03-0007. The property owner is Thomas Brintle. The tax parcel no. is 4090-00-54-4918. The property is currently zoned RA. The petition is to rezone the property to HB.

Chris Knopf, Planning Director, presented the facts pertaining to the rezoning.

Chairman Miller asked for comments from the public.

No one spoke on the rezoning.

Chairman Miller closed the public hearing and asked the Board if they wished to take any actions on the rezoning petition.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve the rezoning.

The County Manager presented a schedule of property values on the fire and school districts and Countywide tax values for the Board's information.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to send a letter to North Carolina Department of Transportation recommending naming the bridge at Rockford as the Rockford Bridge.

The County Manager presented a contract for the Home and Community Care Block Program.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to proceed with the contract agreement.

The County Manager presented a request from the City of Mount Airy regarding supporting Mount Airy's charter amendment.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to approve the following resolution regarding the charter amendment.

Resolution

WHEREAS, The City of Mount Airy has requested that its City Charter be revised by the General Assembly; and

WHEREAS, certain proposed revisions in the Charter will enhance the City's ability to engage in economic development activities that will prove beneficial to the City and to all of Surry County; and

NOW, THEREFORE, BE IT RESOLVED, that the Surry County Board of Commissioners endorses the City's request for revisions to its Charter.

The County Manager presented the response received from the school systems on sugar related drinks.

The County Manager presented a request from the Sheriff's Office regarding the adoption of a mutual aid program resolution.

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

RESOLUTION ADOPTING A POLICY FOR MUTUAL ASSISTANCE
WITH OTHER LAW ENFORCEMENT AGENCIES

WHEREAS, pursuant to North Carolina General Statutes 160A-288, the governing body of a County may adopt appropriate guidelines for the purpose of mutual assistance with other municipal and County law enforcement agencies; and

WHEREAS, pursuant to said laws, the law enforcement assistance to be rendered authorizes lending officers to work temporarily with officers of the requesting agencies, including in an undercover capacity, and lending equipment and supplies; and

WHEREAS, it is deemed to be in the best interests of the citizens of Surry County to adopt a reasonable policy and guidelines whereby reciprocal law enforcement assistance can be both rendered to and obtained from other governmental jurisdictions; and

WHEREAS, such reciprocal assistance is necessary for effective law enforcement for the protection of the citizens of Surry County;

NOW, THEREFORE, BE IT RESOLVED BY THE Surry County Board of Commissioners that:

1. The Sheriff is hereby authorized to enter into mutual assistance arrangements with other municipal and County law enforcement agencies, provided that the head of the requesting law enforcement agency makes such a request in writing.
2. The Sheriff is hereby authorized to permit officers of the Surry County Sheriff's Office to work temporarily with officers of the requesting agency, including in an undercover capacity, and the Sheriff

- may lend such equipment and supplies to requesting agencies, as he deems advisable.
3. All such requests and authorizations shall be in accordance with North Carolina General Statutes 160A-288 as applicable.
 4. While working with a requesting agency, an officer shall have the same jurisdiction, powers, rights, privileges and immunities (including those relating to the defense of civil actions and payment of judgments) as the officers of the requesting agency in addition to those the officer normally possesses.
 5. While on duty with the requesting agency, an officer shall be subject to the lawful operational commands of the officer's superior officers in the requesting agency, but the officer shall for personnel and administrative purposes, remain under the control of the officer's own agency, including for purposes of pay. An officer shall furthermore be entitled to worker's compensation and the same benefits to the extent as though he were functioning within the normal scope of the officer's duties.
 6. The Sheriff is hereby authorized to enter into mutual assistance agreements with other law enforcement agencies in accordance with such reasonable arrangements; terms and conditions as may be agreed upon between the respective heads of the law enforcement agencies.
-

The County Manager addressed the Board regarding the selection of an architect for the Workforce Development Center.

It was the consensus of the Board to seek local legislation for a design-build project.

The County Manager presented a lease agreement from the Department of Corrections regarding leasing space at the Historic Courthouse.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve the lease agreement contingent upon the County Attorney reviewing the lease and allow the County Manager to sign the documents.

It was the consensus of the Board to approve for employees of the Inspections Department to take leave without pay in order to meet the budget shortfall.

It was the consensus of the Board to discuss the school bond referendum on June 2, 2003.

The County Manager presented a request from the Health Director regarding the purchase of a laser printer with the monies coming from the bio-terrorism funds.

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

Darin Manuel, Surry County Association of Rescue Squads President, presented the budget requests for FY 2003-2004.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to prepare a certificate for Dean Holbrook, a former Rescue Squad Volunteer who recently passed away.

Chairman Miller informed the audience that it was time for the special recognition portion of the agenda. Commissioner Harrell recognized the following individuals for their personal achievements and contributions to Surry County:

- Michael Hawks, Cory Taylor, Adam Stanley, Nathan Reich, Ryan Hooker, Chase Weathers, Ellis Payne, William Stanley, Ryan Pruitt, Joseph Oliver, Samuel Diamont, Robert Goodson, Zane Smith, Jacob Ray, David Sloop, Chad O'Neal, Thomas Fincannon, Michael Kerley, Edward Merritt, and Alexander Tilley for receiving the Eagle Scout with the Boy Scouts of America in the year 2002; and for bringing honor not only to themselves, their troops, and their family, but to the youth and all other citizens of Surry County.
-

The Board took a fifteen-minute recess.

The Board returned to regular business.

Shelby King, Sandy Level Community Council, requested \$25,000.00 funding to remodel the Sandy Level Community Center.

Thomas Greenwood spoke regarding the widening of the shoulder of the road at Franklin Street and West Virginia Street to help with access for the handicapped coming to the Sandy Level Community Center.

It was the consensus of the Board to look into funding during the budget process.

Eddie Smith, Elkin Town Manager, presented a budget request for the Elkin Airport Operations, Elkin Recreation and Elkin Fire Department. Mr. Smith reminded the Board that the Elkin Airport remains a vital asset to Surry County.

Eddie Smith also discussed an industrial project in Elkin.

Dr. Marsha Bledsoe, Surry County School Superintendent, presented a request to purchase bleachers at Surry Central and North Surry High Schools. Dr. Bledsoe also requested \$40,000.00 to purchase five acres of land adjacent to Central Middle School.

The Board will discuss the projects at the June 2, 2003 meeting.

It was the consensus of the Board to meet Wednesday, May 28, 2003 at 6:30 p.m. to discuss budget issues and other County business.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to go into closed session to discuss industrial development and personnel issues.

The Board came out of closed session and reconvened the meeting.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to approve the following personnel request:

- The Board approved offering the Physician IIIA (Pediatrician) position #516301 to a selected applicant at grade 88-15, instead of Grade 92-7 as had been previously approved.
-

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to recess until May 28, 2003 at 6:30 p.m.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of May 28, 2003

The Surry County Board of Commissioners reconvened the regular meeting at 6:30 p.m. on May 28, 2003. The meeting was held in Room 335, Surry County Government Center, to discuss the FY 2003-2004 budget and other County business.

Board members present for the meeting were Chairman Jim Miller, Vice-Chairman Paul Johnson, Commissioner Jim Harrell, Jr., Commissioner Craig Hunter, and Commissioner Fred O'Neal.

Others present for the meeting at various times, were:

Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Betty Taylor, Assistant County Manager for Budget and Finance
Lisa Jones, Financial Planner/Internal Auditor
Rhonda Nixon, Accounting Manager
Sandy Snow, Human Resources Officer
Cathy Booker, Tax Administrator
Catrina Smith, Parks and Recreation Director
Bill Church, Mount Airy City Schools Superintendent
Theresa Kilen, Mount Airy News

Chairman Miller called the meeting to order.

Betty Taylor, Assistant County Manager for Budget and Finance, requested Board approval for budget amendments and a refund request.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve the following requests:

1. Approve budget change no. 44 as recommended by the Budget Officer.
2. Approve budget change no. 45 as follows:

The Board of County Commissioners approved an amendment to the 2002-2003 Budget Ordinance at their meeting on May 28, 2003.

Special Tax Districts

Increase the following special tax districts as indicated:

4254381-57500 (Ararat Fire) by \$7,000.00 to \$81,446.00.
4554383-57500 (Central Surry) by \$7,000.00 to \$149,143.00.
4654385-57500 (Four-Way Fire) by \$5,000.00 to \$156,263.00.
4754386-57500 (Franklin Fire) by \$7,000.00 to \$233,414.00.
4854387-57500 (Jot-um-Down) by \$5,000.00 to \$83,818.00.
4954388-57500 (Mtn. Park) by \$7,500.00 to \$105,365.00.
5054389-57500 (Pilot Knob) by \$7,000.00 to \$102,234.00.
5154390-57500 (Shoals Fire) by \$6,000.00 to \$79,646.00.
5254391-57500 (Skull Camp) by \$4,000.00 to \$132,103.00.
5354392-57500 (South Surry) by \$5,000.00 to \$108,105.00.
5454393-57500 (State Road) by \$4,000.00 to \$65,994.00.
5554394-57500 (Westfield) by \$5,000.00 to \$59,408.00.

Increase the following special tax districts' revenue as indicated:

4244381-41100 (Ararat Fire) by \$3,000.00 to \$76,136.00.
 4244381-41101 (Ararat Fire) by \$3,000.00 to \$3,600.00.
 4244381-41700 (Ararat Fire) by \$1,000.00 to \$1,100.00.
 4544383-41100 (Central Surry) by \$3,000.00 to \$141,949.00.
 4544383-41101 (Central Surry) by \$4,000.00 to \$5,500.00.
 4644385-41101 (Four Way Fire) by \$5,000.00 to \$6,000.00.
 4744386-41101 (Franklin Fire) by \$6,000.00 to \$7,500.00.
 4744386-41102 (Franklin Fire) by \$1,000.00 to \$1,500.00.
 4844387-41101 (Jot-um-Down) by \$4,000.00 to \$4,500.00.
 4844387-41700 (Jot-um-Down) by \$1,000.00 to \$1,200.00.
 4944388-41100 (Mtn. Park) by \$4,000.00 to \$99,202.00.
 4944388-41101 (Mtn. Park) by \$3,000.00 to \$4,000.00.
 4944388-41102 (Mtn. Park) by \$500.00 to \$1,000.00.
 5044389-41100 (Pilot Knob) by \$5,000.00 to \$97,635.00.
 5044389-41101 (Pilot Knob) by \$1,000.00 to \$2,000.00.
 5044389-41102 (Pilot Knob) by \$1,000.00 to \$1,300.00.
 5144390-41100 (Shoals Fire) by \$3,000.00 to \$76,379.00.
 5144390-41101 (Shoals Fire) by \$3,000.00 to \$4,000.00.
 5244391-41101 (Skull Camp) by \$4,000.00 to \$6,000.00.
 5344392-41101 (South Surry) by \$5,000.00 to \$6,000.00.
 5444393-41100 (State Road) by \$4,000.00 to \$63,870.00.
 5544394-41100 (Westfield) by \$3,000.00 to \$56,219.00.
 5544394-41101 (Westfield) by \$2,000.00 to \$2,500.00.

Increase totals of special districts by \$69,500.00.

3. Approve budget change no. 46 as follows:

The Board of County Commissioners approved an amendment to the 2002-2003 Budget Ordinance at their meeting on May 28, 2003.

GENERAL FUND

Expenditures

Emergency Management

Increase line item 1054330-52010 (Supplies & Materials)
by \$2,731.00 to \$19,412.00.
Increase departmental total by \$2,731.00 to \$134,354.00.

Soil & Water Conservation Dist

Create and increase line item 1054960-52025 (Supplies & Materials-Grant)
by \$2,000.00 to \$2,000.00.
Increase departmental total by \$2,000.00 to \$54,624.00.

Health Promotions

Increase line item 1055191-51500 (Professional Services)
by \$2,707.00 to \$7,207.00.
Increase line item 1055191-52010 (Supplies & Materials)
by \$500.00 to \$9,097.00.
Increase line item 1055191-54350 (Printing)
by \$4,328.00 to \$6,328.00.
Decrease line item 1055191-54400 (Advertising)
by \$935.00 to \$1,065.00.
Increase departmental total by \$6,600.00 to \$83,016.00.

Dental Clinic

Increase line item 1055192-52020 (Medical Supplies)
by \$2,000.00 to \$30,700.00.
Increase line item 1055192-53020 (Equipment Maintenance)
by \$2,000.00 to \$2,500.00.

Increase line item 1055192-54010 (Travel/Training)
by \$400.00 to \$1,900.00.
Increase departmental total by \$4,400.00 to \$230,721.00.

Social Services Admin

Increase line item 1055312-52010 (Supplies & Materials)
by \$34,000.00 to \$62,000.00.
Increase line item 1055312-54250 (Postage)
by \$2,800.00 to \$28,800.00.
Increase line item 1055312-54300 (Utilities)
by \$3,000.00 to \$47,000.00.
Increase line item 1055312-55020 (Rent-Buildings & Equip)
by \$200.00 to \$950.00.
Increase departmental total by \$40,000.00 to \$498,468.00.

Local Assistance

Decrease line item 1055321-57720 (State Foster Care-Supplement)
by \$20,000.00 to \$34,120.00.
Decrease departmental total by \$20,000.00 to \$339,097.00.

Revenue

Increase line item 1044330-44114 (Hazmat Fees)
by \$2,731.00 to \$43,707.00.
Create and increase line item 1044960-44700 (NC S/W Foundation
Grt)
by \$2,000.00 to \$2,000.00.
Increase line item 1045191-43397 (Health Carolinian Grant)
by \$6,600.00 to \$6,600.00.
Increase line item 1045192-44200 (Patient Fees-Private Ins)
by \$4,400.00 to \$34,400.00.
Increase line item 1045380-42458 (Med Assist D Links)
by \$20,000.00 to \$20,000.00.

Increase funds totals by \$35,731.00 to \$53,157,053.00.

4. Approve a refund to the Clerk of Superior Court in the amount of \$513.23.

The County Manager presented the budget recommendations for the FY 2003-2004 budget. Following discussion, it was the consensus of the Board to meet on Thursday, June 5, 2003 at 6:30 p.m. in room 335 to discuss budget and other County business.

The Board recessed until May 29, 2003 at 6:30 p.m. to discuss the small area plans, zoning text amendment and other County business.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of May 29, 2003

The Surry County Board of Commissioners reconvened the regular meeting at 6:30 p.m. on May 29, 2003. The meeting was held in the County Commissioners' meeting room, Surry County Government Center, to discuss Small Area Plans, zoning text amendments, and other County business.

Board members present for the meeting were Chairman Jim Miller, Vice-Chairman Paul Johnson, and Commissioner Craig Hunter.

Commissioner Jim Harrell, Jr. and Commissioner Fred O'Neal were unable to attend.

Others present for the meeting, at various times, were:
Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Chris Knopf, Planning Director
Johnny Johnson, Local Ordinance Officer
Sandy Snow, Human Resources Officer
Rhonda Nixon, Accounting Manager
Darren Rhodes, Division of Community Assistance
Clark Comer, Planning Board
Curtis Taylor, Planning Board
News Media
Other Citizens

Chairman Miller called the meeting to order and delivered the invocation and led the Pledge of Allegiance.

Chairman Miller then declared the meeting to be a public hearing to receive comments on the Small Area Plans.

Chris Knopf, Planning Director, presented the facts pertaining to the interchanges of the Small Area Plans.

Darren Rhodes, Division of Community Assistance, gave a presentation of each interchange area and discussed the transportation strategies.

Chris Knopf, Planning Director, stated that the North Carolina Department of Transportation would look at the transportation strategies once development occurs.

The Planning Director presented a map on the US 52/Cook School Road Interchange.

Chairman Miller asked for comments from the public.

No one spoke on the plan.

The Planning Director presented a map on the US 52/Holly Springs Church Road Interchange.

Chairman Miller asked for comments from the public.

No one spoke on the plan.

The Planning Director presented a map on the I-74/Park Drive Interchange.

Chairman Miller asked for comments from the public.

No one spoke on the plan.

The Planning Director presented a map on the I-74/US 601 Interchange.

Chairman Miller asked for comments from the public.

Wayne McKinney stated that he owns 14.16 acres, tax parcel 5928-00-18-9063, one-half mile from area included in the Small Area Plan and would like for his parcel to be included in the plan.

The Planning Director presented a map on the I-74/Red Brush Road Interchange.

Chairman Miller asked for comments from the public.

No one spoke on the plan.

The Planning Director presented a map on the I-77/Zephyr Road Interchange.

Chairman Miller asked for comments from the public.

No one spoke on the plan.

The Planning Director presented a map on the I-77/I-74/NC 89 Interchange Area.

Chairman Miller asked for comments from the public.

Tom Douglas stated he would like for the Board to think the Small Area Plans through before making a decision. Mr. Douglas is happy with the original zoning ordinance and feels it treats each landowner equally.

Gerald Smith stated he does not want Oak Grove Church Road commercialized and is concerned about the safety issues of traffic on Oak Grove Church Road/Laurel Spring Church Road. Mr. Smith feels the Small Area Plan would cause taxes to increase.

Jim Harvey stated he was against the Small Area Plans. He feels it will cause rezoning to spread.

Jones Andrews owns 94 acres included in the Small Area Plan and would like to see the Plan adopted.

Blan Bottomley owns 24 acres on Oak Grove Church Road and would like to see the Small Area Plan passed.

Chairman Miller closed the public hearing and asked the Board if they wished to take any actions on the proposed Small Area Plans.

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to approve the seven Small Area Plans with the inclusion of parcel no. 5928-00-18-9063, owned by Wayne McKinney, in the I-74/US 601 Interchange Plan and the widening of Oak Grove Church Road/ Laurel Spring Church Road to be added to the transportation strategies for the I-77/I-74/NC 89 Interchange Plan.

The Board thanked the Planning Board and Planning Department for all the hard work that went into the Small Area Plans and thanked the citizens for coming to speak.

The Board took a ten-minute recess.

The Board returned to regular business.

Chairman Miller then declared the meeting to be a public hearing to receive comments on the Zoning Text Amendments.

Chris Knopf, Planning Director, presented the facts pertaining to Section 11 Table of Uses in the Zoning Ordinance to allow Research Activities as a conditional use in the Rural Agricultural zoning district.

Chairman Miller asked for comments from the public.

No one spoke on the Zoning Text Amendment.

Chairman Miller declared the public hearing closed.

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to approve the Zoning Text Amendment.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to go into closed session to discuss Industrial Development.

The Board came out of closed session and resumed the regular meeting.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to adjourn.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of June 2, 2003

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on June 2, 2003. 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 Jim Miller, Vice-Chairman Paul Johnson, Commissioner Jim Harrell, Jr., Commissioner Craig Hunter and Commissioner Fred O'Neal.

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

Dennis Thompson, County Manager
 Conchita Atkins, Clerk to the Board
 Edwin M. Woltz, County Attorney
 Betty Taylor, Assistant County Manager for Budget and Finance
 Sandra Snow, Human Resources Officer
 Rhonda Nixon, Accounting Manager
 Tony Smith, Recreation Supervisor
 Wayne Black, Social Services Director
 Jane Motsinger, Social Services Board
 Jan Critz, Economic Development Partnership President
 Larry Marshall, General Manager, Brown and Church
 Michael Hartgrove, Assistant Tax Director
 Jerry Snow, Public Works Director
 Dennis Bledsoe, Public Works
 Dr. Marsha Bledsoe, Surry County Schools Superintendent
 Surry County School Board Members
 Tony Gibbons, ReDirections
 Tim Hamlin, Cedar Ridge Youth/Beluah Community Center
 Surry County Ruritan Club Members
 News Media
 Other Citizens

Chairman Miller called the meeting to order. Commissioner Jim Harrell, Jr. delivered the invocation and led the Pledge of Allegiance.

Chairman Miller requested that the Board consider the minutes of the May 19, and May 29, 2003 meetings. Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to approve the minutes.

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

Requests by the County Manager:

1. Approve the Health and Nutrition Center to purchase software and a server for Senior Services.
2. Approve the implementation of an Employee Recognition Program as recommended by the Personnel Committee. The program will recognize full-time employees in five year increment brackets based on years of regular employment beginning with ten years of service.

Requests by the Assistant County Manager for Budget and Finance:

1. Approve budget change no. 47 as follows:

The Board of County Commissioners approved an amendment to the 2002-2003 Budget Ordinance at their meeting on June 2, 2003.

GENERAL FUND

Expenditures

Emergency Medical Services

Increase line item 1054370-56010 (Equipment)
by \$85,000.00 to \$170,000.00.
Increase departmental total by \$85,000.00 to \$3,064,998.00.

Rabies Control

Decrease line item 1054380-51010 (Salaries & Wages)
by \$4,780.00 to \$147,500.00.
Decrease departmental total by \$4,780.00 to \$234,048.00.

Partners in Healthy Eating

Increase line item 1055168-51010 (Salaries & Wages)
by \$3,593.00 to \$10,053.00.
Increase line item 1055168-51300 (Social Security)
by \$223.00 to \$631.00.
Increase line item 1055168-51310 (Medicare)
by \$52.00 to \$147.00.
Increase line item 1055168-51330 (Retirement)
by \$189.00 to \$584.00.
Increase line item 1055168-51500 (Professional Services)
by \$1,406.00 to \$10,218.00.
Increase line item 1055168-54400 (Advertising)
by \$150.00 to \$150.00.
Increase line item 1055168-55570 (Indirect Cost)
by \$5,585.00 to \$5,585.00.
Decrease line item 1055168-52010 (Supplies & Materials)
by \$498.00 to \$4,140.00.
Decrease line item 1055168-54010 (Travel/Training)
by \$100.00 to \$266.00.
Decrease line item 1055168-54350 (Printing)
by \$1,040.00 to \$1,168.00.
Increase departmental total by \$9,560.00 to \$33,472.00.

Services' Programs

Increase line item 1055313-54130 (Trans Services 532)
by \$31,500.00 to \$31,500.00.
Increase line item 1055313-57613 (TANF-EA)
by \$50,000.00 to \$75,000.00.
Increase line item 1055313-57632 (Work First Enrichment Ser)
by \$40,000.00 to \$40,000.00.
Increase line item 1055313-57738 (Links Donations)
by \$350.00 to \$350.00.
Increase line item 1055313-57850 (Crisis Intervention)
by \$47,116.00 to \$71,980.00.
Increase line item 1055313-57855 (NC DOT Grant)
by \$8,067.00 to \$8,067.00.
Increase line item 1055313-57870 (Tran. Retention Serv)
by \$200.00 to \$200.00.
Increase line item 1055313-57950 (Independent Living)
by \$2,500.00 to \$6,100.00.
Decrease line item 1055313-57930 (Participation Exp 537)

by \$121,700.00 to \$45,393.00.
 Increase departmental total by \$58,033.00 to \$3,858,832.00.

Local Assistance

Increase line item 1055321-51130 (401K Supplement Retirement)
 by \$15.00 to \$40.00.
 Increase line item 1055321-51330 (Retirement)
 by \$15.00 to \$35.00.
 Increase line item 1055321-51350 (Group Insurance)
 by \$20.00 to \$50.00.
 Increase line item 1055321-54010 (Travel/Training)
 by \$150.00 to \$950.00.
 Increase line item 1055321-55650 (Miscellaneous)
 by \$6,000.00 to \$6,000.00.
 Increase line item 1055321-55660 (Miscellaneous-Food Distrib)
 by \$1,600.00 to \$5,600.00.
 Increase line item 1055321-57650 (EA Foster Care)
 by \$18,000.00 to \$18,000.00.
 Increase line item 1055321-57660 (EA Foster Care-Supplement)
 by \$12,500.00 to \$12,500.00.
 Increase line item 1055321-57735 (Foster Care Donations)
 by \$500.00 to \$500.00.
 Increase line item 1055321-57736 (Christmas Donations)
 by \$550.00 to \$550.00.
 Increase line item 1055321-57740 (Foster Home Inspections)
 by \$1,000.00 to \$1,000.00.
 Decrease line item 1055321-57710 (State Foster Care-IVB)
 by \$8,800.00 to \$51,200.00.
 Increase departmental total by \$31,550.00 to \$370,647.00.

Revenue

Increase line item 1044370-44110 (EMS Fees)
 by \$85,000.00 to \$1,113,000.00.
 Increase line item 1045168-43305 (Partners in Healthy Eating)
 by \$4,780.00 to \$16,736.00.
 Increase line item 1045313-42397 (CIP Payments)
 by \$47,116.00 to \$71,980.00.
 Increase line item 1045313-42403 (Independent Living Program)
 by \$2,500.00 to \$6,100.00.
 Increase line item 1045313-43382 (NC DOT Grant)
 by \$8,067.00 to \$8,067.00.
 Increase line item 1045313-44635 (Links Donations)
 by \$350.00 to \$350.00.
 Increase line item 1045321-44600 (Foster Care Donations)
 by \$500.00 to \$500.00.
 Increase line item 1045321-44610 (Christmas Donations)
 by \$550.00 to \$550.00.
 Increase line item 1045321-48900 (Miscellaneous)
 by \$30,500.00 to \$30,500.00.
 Increase fund totals by \$179,363.00 to \$53,336,416.00.

Schools' Capital Projects Fund

Expenditures

Tharrington Project

Increase line item 6155963-51640 (Project Construction)
 by \$44,702.00 to \$444,702.00.

Revenue

Increase line item 6145963-49877 (Trans Bond Proc-Tharr.)
 by \$44,702.00 to \$444,702.00.

Increase fund totals by \$44,702.00 to \$1,004,106.00.

Bond Proceeds Fund

Expenditures

Increase line item 6355919-59208 (Trans to CP-Tharr)
by \$44,702.00 to \$444,702.00.

Decrease line item 6355919-59500 (Contingency)
by \$20,000.00 to -0-.

Revenue

Increase line item 6345919-44968 (Interest Earned on Notes)
by \$5,073.00 to \$5,073.00.

Increase line item 6345919-49900 (Unencumbered Balance)
by \$19,629.00 to \$945,879.00.

Increase fund totals by \$24,702.00 to \$950,952.00.

Chairman Miller 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.

Jane Motsinger, Social Services Board Chairman, introduced the new Social Services Director, Wayne Black.

Wayne Black, Social Services Director, thanked the Board for allowing him to serve as the Social Services Director in Surry County.

Rhonda Collins addressed the Board on the progress on Hwy 89 water and sewer.

Commissioner O'Neal stated that Surry County, the City of Mount Airy, and the state of North Carolina are still working on a project to install water and sewer lines going to the North Carolina and Virginia Welcome Center.

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

Tony Gibbons, ReDirections, updated the Board on the Sentencing Services Program. Mr. Gibbons stated the program is very effective. The Board asked Mr. Gibbons to convey his office space need to the County Manager.

Chairman Miller then declared the meeting to be a public hearing for the purpose of hearing comments on a proposal for Surry County to provide incentives to Innisfree Cravats, Inc.

The County Manager presented the Board with an incentive resolution.

Larry Marshall thanked the Board for their cooperation on the incentive package for the Innisfree Cravats, Inc. Mr. Marshall stated that he hoped to be able to expand the facility and add new employees in the future.

Chairman Miller asked for comments from the public.

Gerald Smith asked the Board where the property was located in Pilot Mountain.

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

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

Whereas, there has been described to the Board Of Commissioners (the "Board") of Surry County, North Carolina (the "County") a proposal for the Town of Pilot Mountain (the "Town") and Surry County to provide certain incentives to Innisfree Cravats, Inc., a Tennessee corporation (the "Company"), in connection with the Company's location of a manufacturing facility within the Town's corporate limits (the "Project").

The proposed incentives to the Company include the following County appropriations and expenditures:

- A. Surry County's appropriation of \$60,000 would go toward planned site or building improvements and renovations on premises to be acquired by Company prior to incentive payment. Contemporaneously with payment Company would cause to be conveyed to County a cell tower site. Company would assign its right to a stream of lease payments to be divided between Town and County on an agreed upon basis.

The total amount to be expended by County to provide the incentive described above will not exceed \$60,000.

There has been presented to this meeting a draft Incentive Agreement (the "Agreement"), among the Town, the County and the Company describing proposed incentives, which Agreement the County proposes to execute in connection with the Project. A copy of the Agreement shall be filed with the County's records.

Therefore, be it resolved by the Board Of Commissioners of Surry County:

- 1) That the County hereby undertakes to provide certain incentives to the Company in connection with its location of a manufacturing facility within the Town's corporate limits, as described in the Agreement. The County hereby finds and determines that such undertaking will increase the taxable property and business prospects of the County.
- 2) The Chairman of the Surry County Board Of Commissioners is authorized and directed to execute the Agreement and to deliver the same to the appropriate counterparties and the Clerk to the Board Of Commissioners is hereby authorized and directed to affix the County Seal to Agreement and attest the same. The Agreement shall be in substantially the same form submitted to this meeting, which is hereby approved, with such changes as may be approved by the Chairman of the Board Of Commissioners. The Chairman's execution of the Agreement shall constitute conclusive evidence of his approval of any change.
- 3) The Agreement in final form, however, must provide (a) that the total amount to be expended by the County shall not

exceed \$60,000; (b) that the Agreement retain the affirmative provision that Company convey cell tower site and assign a stream of payments to County.

- 4) That Chairman of the Board Of County Commissioners is authorized to accept a Deed to said cell tower site and an assignment of interest in stream of payments on behalf of Surry County.
- 5) That County's payment to Company shall occur only after Company provides a copy of a General Warranty Deed to the premises in Company's name recorded in the Office of Register of Deed's of Surry County, North Carolina together with a copy of a Title Insurance Policy issued by a reputable company authorized to do business in North Carolina reflecting marketable fee simple title to facility in the name of the Company.
- 6) The actions of the County Officers and Officials in conformity with the purposes and intent of the Resolution, and in furtherance of the execution and delivery of the Agreement and the consummation of the transactions contemplated thereby are hereby, are hereby ratified approved and confirmed.
- 7) All other Board proceedings, or parts thereof, in conflict with this Resolution are, to the extent of such conflict, hereby repealed.

This Resolution shall take effect immediately.

Betty Taylor, Assistant County Manager for Budget and Finance, presented a timetable for the Flat Rock/Bannertown Water and Sewer District General Obligation Bonds.

Betty Taylor, Assistant County Manager for Budget and Finance, presented a resolution that authorizes staff to publish Notice of Intent on the Flat Rock/Bannertown Water and Sewer District and to file an application with the Local Government Commission.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to adopt the following resolution authorizing the publication of Notice of Intent and filing of the applications.

RESOLUTION APPROVING THE FORM OF NOTICE OF INTENT BY THE FLAT ROCK/BANNERTOWN WATER AND SEWER DISTRICT TO FILE AN APPLICATION WITH THE LOCAL GOVERNMENT COMMISSION TO ISSUE BONDS, AUTHORIZING AND DIRECTING PUBLICATION OF SUCH NOTICE OF INTENT, DESIGNATING BOND COUNSEL, AUTHORIZING AND DIRECTING THE FILING OF AN APPLICATION WITH THE LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF THE ISSUANCE OF GENERAL OBLIGATION BONDS, AND DESIGNATING REPRESENTATIVES OF THE DISTRICT TO FILE SUCH APPLICATION.

WHEREAS, the Board, in its capacity as the governing body of the Flat Rock/Bannertown Water and Sewer District (the "District"), desires to pursue the issuance by the District of

its general obligation bonds in an aggregate principal amount not to exceed \$3,185,000 (the "Bonds"); and

WHEREAS, the proceeds of the Bonds would be used to pay capital costs of certain improvements to the existing water system and sanitary sewer system of the District, including, without limitation, the acquisition, construction and installation of a pumping station, a water tank and related facilities and the extension of existing water and sewer lines in the District; and

WHEREAS, a notice of intent to file an application with the Local Government Commission of North Carolina to issue the Bonds is required to be published in a newspaper of general circulation in the District at least ten (10) days prior to the filing of such an application; and

WHEREAS, the law firm of Womble Carlyle Sandridge & Rice, PLLC, Winston-Salem, North Carolina, has been recommended to the Board as a law firm possessing capabilities in each of the following areas:

(a) North Carolina municipal law, including in particular the Local Government Bond Act;

(b) Municipal finance and municipal securities law;

(c) Corporate Finance and Corporate Securities Law; and

(d) Tax Law, including Section 103 and Sections 140 through 150 of the Internal Revenue Code of 1986, as amended; and

WHEREAS, the Board has reviewed a draft of the proposed Application for approval of the Issuance of General Obligation Bonds.

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

Section 1. The form of the notice of intent to file an application with the Local Government Commission of North Carolina to issue the Bonds (the "Notice of Intent") substantially in the form attached hereto as Exhibit A, is hereby approved and the County Manager, the Assistant County Manager for Budget & Finance and the County Attorney of Surry County, North Carolina are hereby authorized and directed to cause the Notice of Intent to be published once in a newspaper of general circulation in the District.

Section 2. The law firm of Womble Carlyle Sandridge & Rice, PLLC, Winston-Salem, North Carolina, is hereby designated to serve as bond counsel in connection with the issuance by the District of the Bonds, or any series thereof, and in connection with the issuance by the District of such additional issues of bonds as the Board shall deem appropriate.

Section 3. The form of the Application for Approval of the Issuance of General Obligation Bonds (the "Application"), substantially in the form attached hereto as Exhibit B, to be filed with the Local Government Commission of North Carolina with respect to the Bonds is hereby approved and the County Manager, the Assistant County Manager for Budget & Finance and the County Attorney of Surry County, North Carolina are hereby

authorized and directed to file the Application with the Local Government Commission as soon as practicable but at least ten (10) days after the date of publication of the Notice of Intent.

Section 4. The County Manager, the Assistant County Manager for Budget & Finance and the County Attorney of Surry County, North Carolina are hereby designated as the representatives of the District for purposes of the Application and are hereby authorized and directed to take any and all such other actions as they may deem appropriate to expedite approval of the Application by the Local Government Commission.

Section 5. This resolution shall take effect upon its passage.

Section 6. A certified copy of this resolution shall be filed with the Local Government Commission.

Exhibit A

NOTICE OF INTENT OF THE FLAT ROCK/BANNERTOWN WATER AND SEWER
DISTRICT TO FILE AN APPLICATION
WITH THE LOCAL GOVERNMENT COMMISSION TO
ISSUE BONDS

The Board of County Commissioners of Surry County, North Carolina, in its capacity as the governing body of the Flat Rock/Bannertown Water and Sewer District (the "District"), hereby gives notice of its intent to file an application with the Local Government Commission of North Carolina for approval of the issuance by the District of its general obligation bonds in an aggregate principal amount not to exceed \$3,185,000 (the "Bonds"). The proceeds of the Bonds will be used by the District to finance all or a portion of the costs of certain improvements to the existing water system and sanitary sewer system of the District, including, without limitation, the acquisition, construction and installation of a pumping station, a water tank and related facilities and the extension of existing water and sewer lines in the District. The Bonds shall be general obligations of the District, but shall not be deemed to constitute or create an indebtedness, liability or obligation of Surry County, North Carolina, the State of North Carolina or any other political subdivision thereof other than the District. Any citizen or taxpayer of the District may, within seven (7) days of the date of publication of this notice, file with the Board of County Commissioners of Surry County, North Carolina, as the governing body of the District, and the Local Government Commission of North Carolina a statement of any objections he may have with respect to the issuance of the Bonds. Such statement of objections should be forwarded to the Board of County Commissioners of Surry County, North Carolina, c/o Dennis Thompson, County Manager, 118 Hamby Road, Dobson, North Carolina 27017, and to the Local Government Commission, c/o Janice T. Burke, 325 North Salisbury Street, Raleigh, North Carolina 27603.

Exhibit B

Form of the Application for Approval of the Issuance of General Obligations Bonds.

The County Manager presented letters from the Surry County School Board and the Mount Airy City School Board regarding the proposed school bond referendum.

A motion was made by Commissioner O'Neal, seconded by Commissioner Johnson, to withdraw the bond referendum until the three school systems could come to terms on projects and division of funds and to move the approximate fifty million dollar bond referendum to May 2004 while leaving no projects unfinished.

During discussion of the prior motion, Commissioner Hunter stated he would like to go ahead with the fifty-nine million dollar bond referendum while interest rates are down.

Commissioner Harrell stated he did not want to back out now.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted to postpone the issue until the Thursday, June 5, 2003 meeting.

Ayes: Harrell, Hunter, Miller, O'Neal
Nays: Johnson

The Board took a fifteen-minute recess.

The Board returned to regular business.

Jeff Crate, Draper Aden Associates presented information on a proposal for the Solid Waste Program for three-year work plan and fees.

Wayne Sullivan, Municipal Engineering Services Company presented information on a proposal for the Solid Waste Program for three-year work.

Chairman Miller informed the audience that it was time for the special recognition portion of the agenda. Commissioner Johnson recognized the following individuals for their personal achievements and contributions to Surry County:

Ararat-Long Hill, Bannertown, Beluah, Copeland, Eldora, Flat Rock, Franklin, Holly Springs, Lowgap, Mountain Park, Pilot, Shoals, South Westfield, Union Cross, Westfield, White Plains, and Zephyr Ruritan Clubs for many years of dedicated service and for thousands of man hours given each year with an unknown amount of money being raised to benefit the fellow citizens of our County while increasing the quality of life and opportunities for others through a lifetime of untiring and distinguished service.

The Board took a fifteen-minute recess.

The Board returned to regular business.

Sue Stone, Chairman Surry County School Board, addressed the Board regarding the school bond referendum. Ms. Stone stated that the Surry County School Board had passed a resolution to participate with the County in good faith on the fifty-nine million dollar school bond.

Commissioner Harrell rescinded his motion to postpone the school bond issue until Thursday, June 5, 2003. Commissioner Hunter rescinded his second to the motion.

Commissioner O'Neal rescinded his motion to withdraw the bond referendum until the three school systems could come to terms and moving the approximate fifty million dollar bond referendum to May 2004 while leaving no projects unfinished. Commissioner Johnson rescinded his second to the motion.

It was the consensus of the Board to reaffirm for the public record the motion made on May 5, 2003 which read:

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to allow the Surry County School system to be given priority for overage monies from the two city school systems, also give priority on school projects, unless an emergency occurs, until the ADM is appropriated.

Tim Hamlin, Cedar Ridge Youth/Beulah Community Center presented a summary of events and long and short term goals for the center. Mr. Hamlin requested a ten-year lease from the County to the Cedar Ridge Youth Foundation.

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to allow Commissioner Johnson to work with the Cedar Ridge Youth Foundation on a lease agreement in behalf of the County and to begin the process of tearing down the white building at the Beluah School Campus.

Tony Smith, Recreation Supervisor, presented quotes for the changeover of the main electrical service for the USDA center on Cooper Street. Vick Brothers Electric Company bid \$3,600.00. Hiatt Electrical bid \$3,000.00.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to accept the bid from Hiatt Electric.

Tony Smith, Recreation Supervisor, requested permission for the Parks and Recreation to advertise the amenities at Fisher River Park in the Mount Airy Chamber of Commerce area tourist guide.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to allow the Parks and Recreation Department to advertise in the Mount Airy Chamber of Commerce area tourist guide and also advertise in the Elkin Chamber of Commerce guide but not to exceed \$440.00 for advertisement in the Elkin guide.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to allow the Chairman to sign a contract agreement between Warren King Contractors and the County of Surry regarding the building of the amphitheater at Fisher River Park.

The County Manager addressed the Board regarding a joint resolution between all three school systems and the County.

It was the consensus of the Board to ask the school systems for a resolution.

The County Manager presented a letter from Dr. Marsha Bledsoe regarding the purchase of bleachers at Surry Central High School and restoration of the bleachers at North Surry High School. She feels time is of the essence.

It was the consensus of the Board to address the issue during budget deliberations.

Upon motion of Commissioner Johnson, seconded by Commissioner O'Neal, the Board voted unanimously to approve the following personnel request:

- Grant leave without pay for an employee of the Tax Department from June 5, 2003 through June 13, 2003.
 - Grant a leave without pay extension for a Social Service employee from May 14, 2003 through June 12, 2003.
-

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to go into closed session to discuss Industrial Development.

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

Upon motion of Commissioner Johnson, seconded by Commissioner O'Neal, the Board voted to accept Municipal Engineering Services Company for the Solid Waste Planning and Management for Surry County.

Ayes: Johnson, O'Neal, Hunter, Miller
Nays: Harrell

It was the consensus of the Board for the County Manager to contact the Sheriff regarding the Internet Policy.

Commissioner O'Neal presented a One Stop Permit Center program summary from MBAJ Architectures.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to hire an

architect to design plans for the Workforce Development Center and take bids on the project.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to negotiate a contract with MBAJ Architectures to design the Workforce Development Center. By this action the Board exempted the project from the provisions of G.S. 143-64.1, since MBAJ Architecture is performing other work for Surry County and Surry Community College, thereby having a unique understanding of the programs and space needs of the County and the College.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to recess until Thursday, June 5, 2003 at 6:30 p.m. in room 335, Surry County Government Center.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of June 5, 2003

The Surry County Board of Commissioners met in regular session at 6:30 p.m. on June 5, 2003. The meeting was held in Room 335, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Jim Miller, Vice-Chairman Paul Johnson, Commissioner Jim Harrell, Commissioner Craig Hunter, and Commissioner Fred O'Neal.

Others present for the meeting at various times, were:

Dennis Thompson, County Manager
Betty Taylor, Assistant County Manager for Budget and Finance
Sandy Snow, Human Resources Officer
Lisa Jones, Financial Planner/Internal Auditor
Rhonda Nixon, Accounting Manager
Dr. Marsha Bledsoe, Surry County Schools Superintendent
Dr. Joe Sinclair, Elkin City Schools Interim Superintendent

Dr. Bill Church, Mount Airy City Schools Superintendent
David Rowe, Mount Airy School Board
Earlie Coe, Surry County School Board
Jim Westbrook, Elkin School Board
News Media

Chairman Miller called the meeting to order.

Chairman Miller recognized Betty Taylor, who presented budget changes no. 48 and no. 49 for the Board's consideration.

Upon motion by Commissioner Hunter, seconded by Commissioner O'Neal, the Board voted unanimously to approve the following amendments:

1. Approve budget change no. 48 as recommended by the Budget Officer.
2. Approve budget change no. 49 as follows:

The Board of County Commissioners approved an amendment to the 2002-2003 Budget Ordinance at their meeting on June 5, 2003.

GENERAL FUND

Expenditures

Sheriff's Dept.

Decrease line item 1054310-51010 (Salaries & Wages)
by \$4,000.00 to \$1,658,341.00.
Decrease departmental total by \$4,000.00 to \$2,646,012.00.

County Jail

Increase line item 1054320-55470 (Juvenile Detention)
by \$2,000.00 to \$22,500.00.
Increase line item 1054320-55480 (Prisoner Safekeeping)
by \$2,000.00 to \$18,972.00.

Increase line item 1054320-55658 (Miscellaneous-Commissary)
by \$5,000.00 to \$13,000.00.
Increase departmental total by \$9,000.00 to \$1,230,354.00.

Emergency Management

Increase line item 1054330-52010 (Supplies & Materials)
by \$1,530.00 to \$20,942.00.
Increase departmental total by \$1,530.00 to \$135,884.00.

DOJ Domestic Prep Grant

Decrease line item 1054333-52010 (Supplies & Materials)
by \$1,136.00 to \$2,651.00.
Decrease line item 1054333-52900 (Small Equipment)
by \$1,959.00 to \$30,737.00.
Decrease departmental total by \$3,095.00 to \$33,388.00.

Revenue

Increase line item 1044320-48980 (Miscellaneous-Commissary)
by \$5,000.00 to \$13,000.00.
Increase line item 1044330-44114 (Hazmat Fees)
by \$1,530.00 to \$45,237.00.
Decrease line item 104333-42315 (DOJ Domestic Prep Grant)
by \$3,095.00 to \$33,388.00.

Increase fund totals by \$3,435.00 to \$53,339,851.00.

Dennis Thompson and Betty Taylor reviewed the Flat Rock/Bannertown water and sewer bond referendum and informed the Board that the Local Government Commission and USDA Rural Development agreed that the Board should consider setting the bond amount at a sufficient figure to pay the anticipated loans for both phase I and phase II of the water and sewer project.

Upon motion by Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously to accept this recommendation.

Dr. Marsha Bledsoe reported that the bids for the North Surry paving project came in approximately \$14,000 lower than expected. The Commissioners authorized Dr. Bledsoe to use any excess funds to extend the project into other areas requiring paving.

The Board began its review of the proposed budget for FY 2003-2004. Betty Taylor reviewed the special funds with the Board and answered questions about the funds.

The Board reviewed the Schools Capital Outlay fund. They agreed that the school systems needed decisions on several of the special project requests that are scheduled to be carried out while classes are not in session.

Upon motion by Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to approve the Schools Capital Outlay Fund, as proposed by the County Manager, with the exception of the current capital outlay appropriations to the three systems. The current capital outlay appropriations will be discussed at a later budget work session.

The Board reviewed the fire district budgets and heard the report from Commissioner Harrell and Commissioner Johnson, who had met with several of the volunteer fire departments.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted for the following tax rates to be established for the fire tax districts, subject to any changes that may be made following the budget public hearing.

Ararat	.095	Pilot Knob	.045
Bannertown	.050	Shoals	.080
C.C.Camp	.068	Skull Camp	.100
Central Surry	.074	South Surry	.058
Four Way	.070	State Road	.051
Franklin	.051	Westfield	.055
Jot-Um-Down	.120	White Plains	.058
Mountain Park	.101		

The vote was as follows:

Aye: Commissioners Hunter, Harrell, Miller, Johnson

Nays: Commissioner O'Neal

The Board then began its review of the General Fund budget recommendations. The members agreed that the County Manager's recommended budget was not acceptable because it would require a 72 cents tax rate rather than the current 64 cents tax rate. They agreed to begin their deliberations by reviewing the County Manager's alternate budget, which maintains the 64 cents tax rate.

The Board agreed to recess until Wednesday, June 11, at 7:00 p.m. to resume deliberations.

As a final item of business, Betty Taylor asked the Board to vote on the roof repairs at the Pilot Mountain building.

Upon motion by Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to approve payment for the project.

There being no further business, the Board recessed until 7:00 p.m. on June 11, 2003.

Dennis Thompson
County Manager

Surry County Board of Commissioners
Meeting of June 11, 2003

The Surry County Board of Commissioners met in regular session at 7:00 p.m. on June 11, 2003 to discuss budget and other County business. The meeting was held in Room 335, Surry County Government Center, Dobson, North Carolina.

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

Commissioner Craig Hunter was unable to attend.

Others present for the meeting at various times, were:

Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Betty Taylor, Assistant County Manager for Budget and Finance
Lisa Jones, Financial Planner/Internal Auditor
Rhonda Nixon, Accounting Manager
Sandy Snow, Human Resources Officer
News Media

Chairman Miller called the meeting to order.

Chairman Miller recognized Betty Taylor, who presented budget change no. 50 and no. 51 for the Board's consideration.

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

Approve budget change no. 50, as recommended by the Budget Officer.

Approve budget change no. 51 as follows:

The Board of County Commissioners approved an amendment to the 2002-2003 Budget Ordinance at their meeting on June 11, 2003.

GENERAL FUND

Governing Body

Expenditures

Decrease line item 1054110-51500 (Professional Services)
by \$6,000.00 to \$132,933.00.
Decrease departmental total by \$6,000.00 to \$440,510.00.

County Attorney

Increase line item 1054150-51500 (Professional Services)
by \$6,000.00 to \$34,392.00.
Increase departmental total by \$6,000.00 to \$42,025.00.

Judicial Center Bldg.

Decrease line item 1054185-54200 (Telephone)
by \$5,000.00 to \$6,000.00.
Decrease line item 1054185-54300 (Utilities)
by \$30,000.00 to \$85,000.00.

Decrease departmental total by \$35,000.00 to \$259,214.00.

Historic Courthouse

Increase line item 1054192-54300 (Utilities)
by \$10,000.00 to \$69,700.00.

Increase line item 1054192-56600 (Other Improvements)
by \$30,000.00 to \$80,695.00.

Increase departmental total by \$40,000.00 to \$195,295.00.

Court Facilities

Increase line item 1054193-56600 (Other Improvements)
by \$5,000.00 to \$5,000.00.

Increase departmental total by \$5,000.00 to \$76,050.00.

Human Services Bldg-Mt. Airy

Decrease line item 1054197-56010 (Equipment)
by \$10,000.00 to -0-.

Decrease departmental total by \$10,000.00 to \$129,347.00.

Emergency Management

Increase line item 1054330-52010 (Supplies & Materials)
by \$8,200.00 to \$29,142.00.

Increase line item 1054330-53020 (Equipment Maintenance)
by \$500.00 to \$2,000.00.

Increase line item 1054330-54200 (Telephone)
by \$500.00 to \$720.00.

Increase departmental total by \$9,200.00 to \$145,084.00.

Emergency Medical Services

Decrease line item 1054370-51520 (Prof Services-Medical)
by \$200.00 to \$2,250.00.

Decrease line item 1054370-54010 (Travel/Training)
by \$2,000.00 to \$10,000.00.

Decrease line item 1054370-54200 (Telephone)
by \$3,000.00 to \$33,000.00.

Decrease line item 1054370-54300 (Utilities)
by \$3,000.00 to \$19,500.00.

Decrease line item 1054370-54450 (Laundry and Dry Cleaning)
by \$1,000.00 to \$12,500.00.

Decrease departmental total by \$9,200.00 to \$3,055,798.00.

NC Cardiovascular Health

Create and increase line item 1055160-51505 (Prof Services-Grant)

by \$3,825.00 to \$3,825.00.

Decrease line item 1055160-51300 (Social Security)
by \$1,500.00 to \$3,128.00.

Decrease line item 1055160-51330 (Retirement)
by \$1,500.00 to \$3,070.00.

Decrease line item 1055160-51350 (Group Insurance)
by \$825.00 to \$6,621.00.

The above action does not change departmental total.

The above action does not change fund totals.

Betty Taylor, Assistant County Manager for Budget and Finance, presented a request from the Natural Resources Conservationist Director regarding the purchase of a copier.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to grant the request.

Betty Taylor, Assistant County Manager for Budget and Finance, presented a request from Emergency Services regarding the purchase of a radio to replace an existing radio.

Upon motion of Commissioner Harrell, seconded by Commissioner Miller, the Board voted to grant the request.

Ayes: Harrell, Miller, Johnson

Nays: O'Neal

Betty Taylor, Assistant County Manager for Budget and Finance, presented a contract from Davidson Sash and Door Inc. regarding the aluminum windows at the Historic Courthouse.

Upon motion of Commissioner Johnson, seconded by Commissioner O'Neal, the Board voted unanimously to approve the contract.

Betty Taylor, Assistant County Manager for Budget and Finance, discussed the loan at the Historic Courthouse.

The County Manager presented a summary of budget discussion.

The Board worked through the budget expenditures worksheet and discussed items.

The Board readdressed the summary of budget discussions regarding ways to reduce expenditures.

Upon motion of Commissioner Johnson, seconded by Commissioner O'Neal, the Board voted unanimously to approve the following:

- Set holidays at eight hours for all regular full-time employees, effective July 1, 2003.
 - Abolish awarding compensatory time to Emergency Services personnel for using the gym, effective July 1, 2003.
 - Park non-emergency vehicles at the end of the workday rather than allowing employees to drive them home, effective July 1, 2003.
-

The Board discussed petty leave.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to abolish all petty leave effective July 1, 2003.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to recess until Thursday, June 12, 2003 at 6:30 p.m. room 335, Government Center.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of June 12, 2003

The Surry County Board of Commissioners met in regular session at 6:30 p.m. on June 12, 2003 to discuss budget and other County business. The meeting was held in Room 335, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Jim Miller, Vice-Chairman Paul Johnson, Commissioner Jim Harrell, Commissioner Craig Hunter, and Commissioner Fred O'Neal.

Others present for the meeting at various times, were:

Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Betty Taylor, Assistant County Manager for Budget and Finance
Lisa Jones, Financial Planner/Internal Auditor
Rhonda Nixon, Accounting Manager
Sandy Snow, Human Resources Officer
Sheriff Connie Watson
Lieutenant Mickey Estes
Loretta Ramey, Administrative Assistant II
Catrina Smith, Parks and Recreation Director
Dr. Bill Church, Mount City Schools Superintendent
News Media

Chairman Miller called the meeting to order.

Chairman Miller asked Sheriff Connie Watson to discuss the Sheriff's Office budget.

Sheriff Watson discussed the essential needs at the Sheriff's Office and the Jail.

The County Manager presented an estimated value spreadsheet from the Tax Department as of June 11, 2003.

The County Manager presented memos regarding cuts.

It was the consensus of the Board for the County Manager to release the memorandums.

Catrina Smith, Parks and Recreation Director, discussed the department's budget items and needs.

The Board discussed cutting funding for municipalities from the Recreation budget.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to accept the Adopt the Trail Grant.

Commissioner Johnson presented a possible budget option.

The Board discussed the issues.

The Board discussed the school's capital outlay and debt service.

The Board asked the County Manager to address with each department alternative budget no. 1, adding no personnel, and for each department to cut all capital.

Betty Taylor, Assistant County Manager for Budget and Finance, presented information on the health insurance renewal. Ms. Taylor, Sandra Snow and Rhonda Nixon had met with Eric Coates on the renewal information.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to approve the alternate plan design as presented.

It was the consensus of the Board to meet Wednesday, June 18, 2003 at 6:30 to discuss the budget and other County business.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to adjourn.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of June 16, 2003

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on June 16, 2003. 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 Jim Miller, Vice-Chairman Paul Johnson, Commissioner Jim Harrell, Jr., and Commissioner Craig Hunter.

Commissioner O'Neal was unable to attend.

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

Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Edwin M. Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandra Snow, Human Resources Officer
Catrina Smith, Parks and Recreation Director
Rhonda Nixon, Accounting Manager
Lisa Jones, Financial Planner/Internal Auditor
Michael Hartgrove, Assistant Tax Administrator
Wayne Black, Social Services Director
Sheriff Connie Watson
Chris Knopf, Planning Director
Johnny Johnson, Local Ordinance Officer
Martha Brintle, Information Technology Director
John Shelton, Emergency Services Director and staff
Joy Rogers-Pleasants, Social Services
John Dean Holbrook Family
News Media
Other Citizens

Chairman Miller called the meeting to order. Commissioner Jim Harrell, Jr. delivered the invocation and led the Pledge of Allegiance.

Chairman Miller requested that the Board consider the minutes of the May 28, June 2, and June 5, 2003 meetings. Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to approve the minutes.

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

Requests by the County Manager:

1. Approve the Elkin Tribune to place a newspaper box at the Judicial Center and give the Mount Airy News the same option.
2. Approve the Board of Elections to use the Commissioners' closed session room for One Stop voting on the following dates:
 - July 10-July 30
 - September 18-October 8

- October 16-November 5
- 3. Approve requiring agencies that use the Government Center meeting rooms to fill out an application on room usage.
- 4. Approve Emergency Services to surplus a 1996 Crown Victoria Vin#2FALP71W6TX121809, which is being used by Communications and transfer a 1998 Crown Victoria Vin#2FAFP71WOWX119491 from Emergency Services to Communications.
- 5. Approve the following petitions regarding adding Spoon Lane and Sunnybrook Lane to the secondary road system:

N. C. DEPARTMENT OF TRANSPORTATION
REQUEST FOR ADDITION TO STATE MAINTAINED
SECONDARY ROAD SYSTEM

NORTH CAROLINA
COUNTY OF SURRY

Road Name: Spoon Lane

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

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

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

N. C. DEPARTMENT OF TRANSPORTATION
REQUEST FOR ADDITION TO STATE MAINTAINED
SECONDARY ROAD SYSTEM

NORTH CAROLINA
COUNTY OF SURRY

Road Name: Sunnybrook Lane

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

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

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

- 6. Approve the Sheriff's Office records, retention and disposition schedule.
- 7. Approve the Sheriff's Office Internet Policy.

8. Approve the following from the Tax Department:

- Total releases for the month ending 05-31-03 in the amount of \$23,216.33.
- Total refunds for the month ending 05-31-03 in the amount of \$3,978.33.
- Total real and personal property discoveries for the month ending 05-31-03 in the amount of \$1,615.07.
- Total motor vehicle discoveries for the month ending 05-31-03 in the amount of \$3,655.88.
- Collect March 2003 vehicle renewals in the amount of \$344,769.42.

Requests by the Planning Department:

1. Mike and Paige Cartledge preliminary, one-lot subdivision, as recommended by the Planning Board.
2. Alex James Starbuck, one-lot subdivision, as recommended by the Planning Board.

Chairman Miller 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.

Gerhard Pilcher thanked the Board for the land that Surry County had donated to Habitat for Humanity.

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

Juanita Daber, Surry County Appearance Commission, updated the Board on the Commission and their progress. She stated the Commission is eager to move forward. The Commission had met one time and will be meeting twice each month.

It was the consensus of the Board to designate Pat Guyer as the member for the Bryan township and Anna Callaway as the member for the Westfield township.

The County Manager presented the Board information on the 2003 Annual Conference Information Awards and Resolution Deadlines.

The County Manager presented a memorandum from Pam Marion regarding an appointment to the Jury Commission.

The County Manager is to check with Ms. Marion to see if the appointee lives in Surry County.

The County Manager presented information on the State Beekeepers' Conference which will be held on July 18-8:15 a.m. at Elkin High School.

The County Manager presented information from Dr. Joe Sinclair, Elkin City Schools Interim Superintendent, regarding additional funds for this fiscal year.

It was the consensus of the Board to wait until the budget deliberation.

The County Manager presented information from the Health Director regarding the donation of a Panorex X-ray machine for the dental clinic in the Health and Nutrition Center.

It was the consensus of the Board to accept the donation.

The County Manager presented a personnel ordinance amendment regarding the deletion of petty leave.

Commissioner Johnson made a motion to approve the amendment.

The motion died for lack of a second.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to postpone the issue until budget deliberations.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to approve leave without pay from May 26, 2003 through June 30, 2003 for a Health and Nutrition Center employee.

Upon motion of Commissioner Johnson, seconded by Commissioner Harrell, the Board voted unanimously to approve the donation of 120 hours of annual leave to a Register of Deeds employee to be used for sick leave purposes.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to approve leave without pay extension from June 14, 2003 through June 22, 2003 for a Tax Office employee.

It was the consensus of the Board for the County Manager to write the legislators regarding one-half cent sales tax and for the legislators to consider ways to raise revenue for the County.

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

- February 3, 2003
 - February 20, 2003
 - March 3, 2003 Items 1-4
 - March 17, 2003 Items 1 & 2
 - March 31, 2003 Items 1 & 2
 - April 7, 2003 Items 1 & 2
 - May 19, 2003 Item 3
-

The County Manager presented a request from another County needing to buy building inspection services.

It was the consensus of the Board for the County Manager to check with the County and see what the projects consist of.

Chairman Miller then declared the meeting to be a public hearing for the purpose of discussing the FY 2003-2004 budget. The following individuals addressed the Board regarding the budget.

- Gerald Smith would like to see the County cut expenses and is against a tax increase.
- C. L. White stated he felt there was room for cutting and is against a tax increase.
- Jerry Fore would like to see jobs cut and is against a tax increase.
- Eddie Wilmoth stated he was in favor of a tax increase only to preserve essential services. Mr. Wilmoth stated he would like to see more funding for the Parks and Recreation Department which could bring monies to the County during special events.
- Sheriff Connie Watson stated that the Sheriff's Department services have increased in the last year. Sheriff Watson felt he is making major cuts while services are increasing.
- Wayne Black, Social Services Director, stated that the Social Services Department is mandated by the State. Mr. Black stated there are fewer employees than one year ago and more projects.
- Herbert Chaney was against any tax increase.

There being no further comments from those present, Chairman Miller closed the public hearing. No action was taken on adoption of the budget at this time.

John Shelton, Emergency Services Director, presented emergency fee increases and mileage charge increases with the fees not being raised for five years.

It was the consensus of the Board to wait until the budget deliberation.

John Shelton, Emergency Services Director, presented a request to apply and accept the Governor's Highway Safety Program Grant, Lowe's Companies Grant, and the Risk Watch Grant.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to approve the requests.

John Shelton, Emergency Services Director, requested permission to order a small equipment item for Communications in the amount of \$4,745.67.

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

John Shelton, Emergency Services Director, had received \$15,000.00 from an individual for recovery of an individual who had drowned and the body had not been recovered. Mr. Shelton

requested to give the monies to the Finance Department to create a line item to go toward the rescue efforts.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to approve the request.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to contribute funding for the recovery efforts if needed, contingent upon the Emergency Services Director meeting with the Chairman before any decisions are made.

John Shelton, Emergency Services Director, requested to purchase a back-up power source for Slate Mountain communications tower site.

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

Kay Culp, Emergency Services Administrative Assistant, updated the Board on the success of the Equifax program.

The Board took a ten-minute recess.

The Board returned to regular business.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to approve the organization and operation of a non-rated fire department to be entitled the Surry County Fire Department. The duties of the Surry County Fire Department will be to provide support and assistance to the County and Municipal Fire Service of Surry County.

Chairman Miller informed the audience that it was time for the special recognition portion of the agenda. Commissioner Harrell recognized the following individuals for their personal achievements and contributions to Surry County:

- Joy Rogers-Pleasants, Surry County Department of Social Services, for her outstanding service to the County of Surry and our citizens as shown by her heroism in saving the life of a child.
- The Family of John Dean Holbrook was recognized in loving memory of John Dean Holbrook for his dedicated service and selfless gift of time to the people of Surry County while serving on the Elkin Rescue Squad for 40 years, being a State Road First Responder, a Scoutmaster for Boy Scout Troop 622 for 40 years, and serving as treasurer for the Thurmond Ruritan club. Mr. Holbrook was truly a public servant, loving husband and father. His contributions are immeasurable.
- Drexdal Pratt, Office of Emergency Services Chief, presented the Emergency Services Director and staff with the State's

fourth Model Emergency Services System certification. Surry County Emergency Services was awarded for a high degree of commitment and skills in their Emergency Services program.

The Board took a ten-minute recess.

The Board returned to regular business.

Betty Taylor, Assistant County Manager for Budget and Finance, presented a revised resolution that authorizes staff to publish Notice of Intent on the Flat Rock/Bannertown Water and Sewer District and to file an application with the Local Government Commission.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to adopt the following revised resolution authorizing the publication of Notice of Intent and filing of the applications.

RESOLUTION APPROVING THE FORM OF NOTICE OF INTENT BY THE FLAT ROCK/BANNERTOWN WATER AND SEWER DISTRICT TO FILE AN APPLICATION WITH THE LOCAL GOVERNMENT COMMISSION TO ISSUE BONDS, AUTHORIZING AND DIRECTING PUBLICATION OF SUCH NOTICE OF INTENT, DESIGNATING BOND COUNSEL, AUTHORIZING AND DIRECTING THE FILING OF AN APPLICATION WITH THE LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF THE ISSUANCE OF GENERAL OBLIGATION BONDS, AND DESIGNATING REPRESENTATIVES OF THE DISTRICT TO FILE SUCH APPLICATION.

WHEREAS, the Board, in its capacity as the governing body of the Flat Rock/Bannertown Water and Sewer District (the "District"), desires to pursue the issuance by the District of its general obligation bonds in an aggregate principal amount not to exceed \$8,140,000 (the "Bonds"); and

WHEREAS, the proceeds of the Bonds would be used to pay all or a portion of the capital costs to provide water and sewer service to inhabitants of the District, including, without limitation, the acquisition, construction and installation of a grinder pump station, a 500,000 gallon water tank and related improvements and the installation of water and sewer lines in and to the District; and

WHEREAS, a notice of intent to file an application with the Local Government Commission of North Carolina to issue the Bonds is required to be published in a newspaper of general circulation in the District at least ten (10) days prior to the filing of such an application; and

WHEREAS, the law firm of Womble Carlyle Sandridge & Rice, PLLC, Winston-Salem, North Carolina, has been recommended to the Board as a law firm possessing capabilities in each of the following areas:

(a) North Carolina municipal law, including in particular the Local Government Bond Act;

(b) Municipal finance and municipal securities law;

(c) Corporate Finance and Corporate Securities Law;
and

(d) Tax Law, including Section 103 and Sections 140 through 150 of the Internal Revenue Code of 1986, as amended;
and

WHEREAS, the Board has reviewed a draft of the proposed Application for approval of the Issuance of General Obligation Bonds.

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

Section 1. The form of the notice of intent to file an application with the Local Government Commission of North Carolina to issue the Bonds (the "Notice of Intent") substantially in the form attached hereto as Exhibit A, is hereby approved and the County Manager, the Assistant County Manager for Budget & Finance and the County Attorney of Surry County, North Carolina are hereby authorized and directed to cause the Notice of Intent to be published once in a newspaper of general circulation in the District.

Section 2. The law firm of Womble Carlyle Sandridge & Rice, PLLC, Winston-Salem, North Carolina, is hereby designated to serve as bond counsel in connection with the issuance by the District of the Bonds, or any series thereof, and in connection with the issuance by the District of such additional issues of bonds as the Board shall deem appropriate.

Section 3. The form of the Application for Approval of the Issuance of General Obligation Bonds (the "Application"), substantially in the form attached hereto as Exhibit B, to be filed with the Local Government Commission of North Carolina with respect to the Bonds is hereby approved and the County Manager, the Assistant County Manager for Budget & Finance and the County Attorney of Surry County, North Carolina are hereby authorized and directed to file the Application with the Local Government Commission as soon as practicable but at least ten (10) days after the date of publication of the Notice of Intent.

Section 4. The County Manager, the Assistant County Manager for Budget & Finance and the County Attorney of Surry County, North Carolina are hereby designated as the representatives of the District for purposes of the Application and are hereby authorized and directed to take any and all such other actions as they may deem appropriate to expedite approval of the Application by the Local Government Commission.

Section 5. The resolution adopted by the Board at its June 2, 2003 meeting authorizing a notice of intent by the District for a similar purpose is hereby rescinded and shall be superceded by the foregoing resolution in all respects.

Section 6. This resolution shall take effect upon its passage.

Section 7. A certified copy of this resolution shall be filed with the Local Government Commission.

EXHIBIT A

NOTICE OF INTENT OF THE FLAT ROCK/BANNERTOWN WATER AND SEWER DISTRICT TO FILE AN APPLICATION WITH THE LOCAL GOVERNMENT COMMISSION TO ISSUE BONDS

The Board of County Commissioners of Surry County, North Carolina, in its capacity as the governing body of the Flat Rock/Bannertown Water and Sewer District (the "District"), hereby gives notice of its intent to file an application with the Local Government Commission of North Carolina for approval of the issuance by the District of its general obligation bonds in an aggregate principal amount not to exceed \$8,140,000 (the "Bonds"). The proceeds of the Bonds will be used by the District to pay all or a portion of the capital costs to provide water and sewer service to inhabitants of the District, including, without limitation, the acquisition, construction and installation of a grinder pump station, a 500,000 gallon water tank and related improvements and the installation of water and sewer lines in and to the District. The Bonds shall be general obligations of the District, but shall not be deemed to constitute or create an indebtedness, liability or obligation of Surry County, North Carolina, the State of North Carolina or any other political subdivision thereof other than the District. Any citizen or taxpayer of the District may, within seven (7) days of the date of publication of this notice, file with the Board of County Commissioners of Surry County, North Carolina, as the governing body of the District, and the Local Government Commission of North Carolina a statement of any objections he may have with respect to the issuance of the Bonds. Such statement of objections should be forwarded to the Board of County Commissioners of Surry County, North Carolina, c/o Dennis Thompson, County Manager, 118 Hamby Road, Dobson, North Carolina 27017, and to the Local Government Commission, c/o Janice T. Burke, 325 North Salisbury Street, Raleigh, North Carolina 27603.

EXHIBIT B

DEPARTMENT OF THE TREASURER
LOCAL GOVERNMENT COMMISSION
413 North Salisbury Street, Raleigh, North Carolina 27603-1388
Telephone (919) 807-2350

APPLICATION FOR APPROVAL OF THE ISSUANCE
OF GENERAL OBLIGATION BONDS
(Article 4, General Statutes Chapter 159)

Unit Flat Rock/Bannertown Water and Sewer District Population Est. 3,468

Note: Application must be filed and accepted prior to introduction of bond order. If voter approval is required, publisher's affidavit of Notice of Intent must be filed before application may be acknowledged.

1. List below the purpose and amount of bonds. Complete Budget and Related Information for each purpose. (LGC 108B)
 - a. Phase 1 - Extension of approx. 25 miles of water lines and one tank to serve \$ 3,185,000.00 875 +/- potential customers and approx. 8 miles of sewer lines and a pump station to serve 175 +/- potential customers.
 - b. Phase 2 - Extension of approx. 21 miles of water lines and one tank to serve \$ 4,955,000.00 485 +/- potential customers and approx. 23 miles of sewer lines to serve 675 +/- potential customers.
 - c. _____
 - d. _____

Total \$ 8,140,000.00

2. The following are furnished in support of this application:

- Certified copy of petition of local boards of education to the Board of County Commissioners to issue bonds (for School bonds only).
- ≤ Certified copy of resolution of governing body making necessary findings relating to proposed bonds, authorizing filing of application and designating authorized representative.
- ≤ Letter setting forth fee arrangement with bond counsel.
- ≤ Publisher's Affidavit of Notice of Intent if voter approval required (copy not acceptable).
- ≤ Selected Fiscal Information as certified by finance officer (LGC-108A)
- ≤ Capital budget and related information (LGC-108B for each purpose listed in item 1.)
- ≤ Projection of water and sewer net revenues, (LGC-108C); To be filed only if proposed bonds are for water and/or sewer purposes.
- Projection of enterprise net revenues (other than water or sewer) LGC-108D; To be filed only if proposed bonds are for electric, gas, parking or other purposes.
- ≤ Preliminary copy of sworn statement of debt (LGC-109)
- "Engineer's/Architect's engagement letter (fee arrangement) and a copy of proposed contract."
- Other.Specify _____

Complete page 2 of this application and the attachments before signing certification

CERTIFICATION This application and attachments are true and correct to the best of my knowledge.	Signature of Authorized Representative	Date
	Title Betty W. Taylor, Asst. County Mgr. for Budget & Finance	Telephone (336) 401-8250

Page 2

3. Attorney **Edwin Woltz, County Attorney**
 Address **P.O. Box 4600, Mount Airy, NC 27030** Telephone **(336) 786-5556**
4. Bond Counsel **Robert L. Quick, Womble Carlyle Sandridge & Rice**
Post Office Drawer 84, Winston-Salem, NC 27102
Attach copy of fee arrangement with bond counsel as part of application.
5. If the proposed bonds require voter approval, give tentative date of referendum **October 7, 2003**
6. If the proposed bonds do not require voter approval, furnish the following information (except for bonds not subject to the 2/3rds limit):
 - a. Outstanding debt at 6-30 _____ (beginning of previous fiscal year)..... \$ _____
 - b. Outstanding debt at 6-30 _____ (end of previous fiscal year)
 - c. Prior year's reduction of debt (line a less line b)
 - d. (2/3 of line c).....
 - e. Less: new debt incurred during current fiscal year
 - f. Maximum non-voted bonds (line d less e).....
7. Has any formal opposition to proposed bonds been asserted? **No** (Yes; No). If yes, furnish details of opposition. _____

8. Does unit propose bonds (other than in this application) for any purpose in the next 12 months?
No (Yes; No). If yes, furnish details. _____

9. Current audited financial statements have been received by Fiscal Management. **Audit Reports are due October 31 each year.** For units with a calendar year or fiscal year not ending on June 30, audited financial statements should be received within four months of year-end. Yes No
District will be a blended component unit of Surry County for FY2003.

**STATE OF NORTH CAROLINA
DEPARTMENT OF STATE TREASURER**

*State and Local Government Finance Division
and the Local Government Commission
413 North Salisbury Street, Raleigh, North Carolina 27603-1385*

SELECTED FISCAL INFORMATION AS CERTIFIED BY FINANCE OFFICER

Unit **Flat Rock/Bannertown Water and Sewer District**

1. Ad Valorem Tax (current fiscal year):

Appraised Value	<u>\$107,027,008</u> (Real only)	Tax Rate — General Fund	<u>\$ N/A</u>
Total Levy	<u>N/A</u>	— Other funds	_____
Uncollected at _____	_____	— Total	<u>\$_____</u>
Percentage Collected	_____ %		

2. For the past 5 fiscal years, has there been a delay in payment or non-payment of matured bonds and coupons when presented to the unit's fiscal agent? No (Yes; No). If yes, explain circumstances on separate statement.

3. Information relating to compliance with Local Government Budget and Fiscal Control Act: **(If answer to any question in this item is No, furnish explanation.)**

A. Purchasing and Contracts	<u>Yes</u>	<u>No</u>
(1) Are purchase orders issued for all commitments over a minimum amount?	<u>X</u>	_____
(2) Do all purchase orders include a preaudit certificate signed by the finance officer (or properly appointed deputy)?	<u>X</u>	_____
(3) Are all purchase orders posted to appropriate expenditure accounts as encumbrances?	<u>X</u>	_____
B. Other:		
(1) Do checks or drafts on an official depository bear on their face a preaudit certificate, of sufficient unencumbered appropriation signed by the finance officer (or properly appointed deputy)?	<u>X</u>	_____
(2) Are the finance officer, tax collector, and other employees (as required) properly bonded according to G.S. 159-29?	<u>X</u>	_____
(3) Did the budget provide for all deficits, if any, as shown in the audit report for the prior year?	<u>N/A</u>	_____

C. Please include a description of any material instance of misfeasance or malfeasance (within the last three years) which might affected the credit of the unit. _____

I certify the above is correct to the Best of my knowledge	Finance Officer's Signature	Date
--	-----------------------------	------

PAGE 2

D. Additional Loan and Grant procedures for a Capital Project Ordinances

(1) Loans

Pursuant to G.S. 159-26(b)(6), a capital project fund is required to account for all debt instrument proceeds used to finance capital projects. To facilitate budgetary and accounting control, it is required that a capital project ordinance, pursuant to G.S. 159-13.2, be adopted by the governing board authorizing all appropriations necessary for the completion of the project. Will the unit prepare and adopt a balanced capital project ordinance covering the life of the project? X YES □ NO

(2) Grants

To facilitate budgetary and accounting control, it is required that a grant project ordinance, pursuant to G.S. 159-13.2, with a corresponding capital project fund, be adopted by the governing board authorizing all appropriations necessary for the completion of the project. Will the unit prepare and adopt a balanced capital project ordinance covering the life of the project? X YES □ NO

LGC-108B

DEPARTMENT OF THE TREASURER
LOCAL GOVERNMENT COMMISSION
413 North Salisbury Street, Raleigh, North Carolina 27603-1388

CAPITAL BUDGET AND RELATED INFORMATION

Unit Flat Rock/Bannertown Water and Sewer District Date _____

Note: A separate Form LGC-108B is required for each bond purpose listed on application.

- 1. Bond purpose: **Water and sewer line extensions** Amount **\$8,140,000.00**
- 2. Project: (Describe in general terms nature of capital outlay) **Phase 1 includes approx. 25 miles of water lines and one tank which will provide water service to 875 +/- potential customers and approx. 8 miles of sewer lines and a pump station which will provide service to 175 +/- potential customers. Phase 2 includes approx. 21 miles of water lines and one tank to serve 485 +/- potential customers and approx. 23 miles of sewer lines to serve 675 +/- potential customers.**

- 3. Necessity: (Describe in general terms why improvements are needed; Include copy of preliminary engineering report or other documents upon which applicant is relying.) **The project was initiated in response to citizen requests and petitions for water and sewer services due to inadequacies with existing individual private wells and septic systems.**

- 4. Consulting Engineer or Architect **Kevin Heath, P.E.,**

Adams-Heath Engineering, Inc. tel (276) 236-4588
119 North Main Street fax (276) 236-0458
.....Galax, Virginia 24333

Is it anticipated that engineer/architect fees for the project(s) will be paid prior to receiving construction bids and/or prior to the issuance of bonds? **Yes, some amount.**

If so, from what source will the fees be paid? **Surry County has loaned \$53,000 to the District.**

5. If costs were not the result of consultant's study, give basis of estimates _____

6. Capital budget **based on estimates determined as of 6/30/03**

Include copy of engineering report and/or documentation for cost estimates .

<u>Estimated Cost</u>		<u>Funding Sources</u>	
Construction Cost	<u>\$ 15,420,000.00</u>	Bonds	<u>\$ 8,140,000.00</u>
Eng. or Arch. Fees	<u>1,090,000.00</u>	Grants (indicate source)	
Land and Rt.-of-way	<u>77,000.00</u>	USDA-RD Grant – Current	<u>4,599,000.00</u>
Bond Counsel Legal Fees	<u>23,000.00</u>	Future Grant Requests-Variou	<u>5,179,000.00</u>
Other Legal and Fiscal	<u>46,000.00</u>	_____
Administrative	<u>-</u>	_____
Capitalized Interest	<u>175,000.00</u>	_____
Contingency	<u>1,529,000.00</u>	Available Cash	_____
.....	_____	Other – Connection Fees	<u>442,000.00</u>
Total	<u>\$ 18,360,000.00</u>	Total	<u>\$18,360,000.00</u>

LGC-108B (Back)

7. Give explanation of any other legal and fiscal fees in item 6 of this schedule.

County Attorney – Property purchases and easements, contract review, general counsel

8. If proposed bonds are greater or less than the amount of bonds reflected in item 6 of this schedule, give explanation _____

9. Furnish documentation indicating status of grants listed in item 6.

See attached USDA-RD Letter of Conditions for Phase 1 extensions.

10. Has a Federal loan been applied for or committed? Yes (Yes; No). If yes, give amount; **\$2,548,000.00** Agency **USDA-Rural Development**. Furnish documentation indicating status of commitment. **See Attached Letter of Conditions.**

11. Does project require approval of either Federal or State regulatory agency? Yes (Yes; No). If yes, give name of agency and furnish documentation indicating status of approval.

Construction will require approvals from NCDENR, NCDOT, and US Army Corps of Engineers. Permits to be secured during final project design.

12. Indicate estimated date project will be acquired or contract let Est. June 2004 or if more than one project, indicate project, estimated cost and date for each.

13. Estimated increase in tax rate by reason of proposed bonds \$ No tax proposed. If no increase is anticipated, explain **All water and sewer system expenses proposed to be met by water and sewer billing revenues. Rates to be set at a level required for revenues to meet expenses.**

14. Estimated increase in annual operating cost, for other than enterprise, by reason of proposed capital improvements. \$_____ . Indicate how increase in operating cost will be paid.

N/A - Entire new system

LGC-108C

**STATE OF NORTH CAROLINA
DEPARTMENT OF STATE TREASURER**

*State and Local Government Finance Division
And the Local Government Commission
325 North Salisbury Street, Raleigh, North Carolina 27603-1385*

PROJECTION OF WATER AND SEWER NET REVENUES

Unit Flat Rock/Bannertown Water and Sewer District

Fund Water & Sewer Combined

Complete only if the proposed financing is for water or sewer facilities. Where separate accounting funds are maintained for each system, one schedule may be completed for proposed water bonds and one for proposed sewer bonds. Water and sewer operations may be consolidated when either water or sewer financing or both are proposed. Use actual amounts on modified accrual basis of accounting (budgetary basis) from latest audit report.

Fiscal Year _____ Fiscal Year 2004/2005

REVENUES

	1. Actual Revenue for Last Complete Fiscal Year	Estimated Increase or (Decrease)		1 + 2 + 3 Estimated Revenue for Fiscal Year After Completion of Project
		2. Due to Normal Growth and Rate Changes	3. Due to Expanded System	
Operating Revenues:				
Customer charges				
Other revenue				289,511
<u>Tap Fees</u>				8,500
<u>Penalties, Deposits</u>				2,981
Total				300,992
Non-operating Revenues:				
Interest				
Restricted sales tax				
Other				
Total				
Total Revenues				300,992

EXPENDITURES

	1. Actual Expenditure for Last Complete Fiscal Year	Estimated Increase or (Decrease)		1 + 2 + 3 Estimated Expenditure for Fiscal Year After Completion of Project
		2. Due to Normal Growth and Rate Changes	3. Due to Expanded System	
Operating Expenditures:				
Administration Salaries				
Other				
Operations Salaries				
<u>City Charges</u>				153,255

Total Expenditures				153,255
Excess Revenues over Expenditures				147,737

Projection of water and sewer net revenues (continued)

	Actual Expenditures for Last Complete Fiscal Year	Estimated Expenditures First Fiscal Year After Completion of
Other (Do not include depreciation):		
Debt principal		25,684
Interest		114,660
Capital outlay		
Capital reserve		
Transfer to (from) other funds		
Other		2,936

Total other		143,280
Net Income (Loss)		4,457

Does the Unit own and operate a Water System and a Sewer System? Yes _____ No X If "No", explain

Newly created Water & Sewer District - the proposed project will be the first system for the District

Number of Customers		Current	After Completion of Project	
Water	Residential	0	865	
	Commercial	0	10	
Sewer	Residential	0	170	
	Commercial	0	5	
		Current	After Completion of Project	Percentage of Change

Rate and Fee Structure

Indicate monthly cost for an average residential customer:
Average gallons per month (for residential customer): 2,500 Gallons

WATER

Rate (Include minimum cost/thousand gallons, etc.) - Residential	<u>\$12.86/month min. + \$3.46/1,000 Gallons</u>	
Average monthly bill within city limits	<u>N/A</u>	<u>N/A</u>
Average monthly bill outside city limits	<u>N/A</u>	<u>\$21.51</u>

SEWER

Rate (Include minimum, etc.) - residential	<u>\$14.94/month min. + \$3.92/1,000 Gallons</u>	
Average monthly bill within city limits	<u>N/A</u>	<u>N/A</u>
Average monthly bill outside city limits	<u>N/A</u>	<u>N/A</u>

TAP FEE POLICY Mandatory Connection - Water hookup fee = \$800.00, Sewer hookup fee = \$750.00

IMPACT FEE POLICY Not Applicable

STATE OF NORTH CAROLINA
DEPARTMENT OF STATE TREASURER

State and Local Government Finance Division
and the Local Government Commission
325 North Salisbury Street, Raleigh, North Carolina 27603-1385

STATEMENT OF DEBT

For Flat Rock/Bannertown Water and Sewer District, North Carolina

To be filed with the application. The debt described below should not include debt incurred or to be incurred in anticipation of the collection of taxes or other revenues or in anticipation of the sale of bonds other than funding or refunding bonds. The debt described below should not include revenue bonds or special obligation bonds.

A. Gross Debt

1. Outstanding debt evidenced by bonds:

<u>Purpose</u>	<u>Amount</u>
Water	
Sanitary Sewer	
Electric	
Gas	
Other	\$ _____

2. The proposed financing, and bonds authorized by orders introduced but not yet adopted:

<u>Date Introduced</u>	<u>Purpose</u>	<u>Amount</u>
7/7/03	Phase 1 - Water/Sewer Extensions	\$3,185,000.00
7/7/03	Future Water/Sewer Extensions	\$4,955,000.00
		<u>\$8,140,000.00</u>

3. Unissued bonds authorized by adopted orders:

<u>Date Introduced</u>	<u>Purpose</u>	<u>Amount</u>
		\$ _____

4. Outstanding debt not evidenced by bonds (lease-purchase agreements):

<u>Date Incurred</u>	<u>Purpose</u>	<u>Amount</u>
		\$ _____

Total Gross Debt (Sum of 1, 2, 3 and 4) **\$8,140,000.00**

B. Deductions

- 1. Funding and refunding bonds authorized by orders introduced but not yet adopted \$ _____
- 2. Fund and refunding bonds authorized but not issued \$ _____
- 3. Amount held in sinking funds or otherwise for the payment of gross debt other than debt incurred for water,

gas, electric light or power purposes or sanitary sewer purposes (to the extent deductible under Section 159-55[b] of the Local Government Bond Act), or two or more of these purposes.....

\$ _____

4. Bonded debt included in gross debt and incurred or to be incurred for water, gas or electric light or power purposes, or any two or more of these purposes.

\$(est)3,875,000(water)

5. Bonded debt included in gross debt and incurred or to be incurred for sanitary sewer system purposes (to the extent deductible under Section 159-55[b] of The Local Government Bond Act).

\$ _____

6. Uncollected special assessments levied for local improvements for which gross debt (that is not otherwise deducted) was or is to be incurred, to the extent it will be applied, when collected, to the payment of such gross debt.

\$ _____

7. Estimate of special assessments to be levied for local improvements for which any part of gross debt (that is not otherwise deducted) was or is to be incurred, to the extent that the special assessments when collected, will be applied to the payment of any part of gross debt.

\$ _____

Total Deductions (Sum of 1 through 7)

\$(est)3,875,000(water)

C. Net Debt being the difference between Total Gross Debt (A) and Total Deductions (B)...

\$ 4,265,000

D. Assessed Value of property subject to taxation being the value from which the assessed value was last fixed for taxation as revealed by the County tax records and certified by the County Tax Supervisor.....

\$ 107,027,008
(real only)

E. Percentage that Net Debt bears to the assessed value of property subject to taxation (C ÷ D).....

\$ 3.98%

I certify the above is correct to the best of my knowledge.	Finance Officer's Signature	Date
---	-----------------------------	------

STATE OF NORTH CAROLINA)
) ss.:
COUNTY OF SURRY)

Betty W. Taylor, being duly sworn, says that she is the Assistant County Manager for Budget and Finance of the County of Surry in the State of North Carolina; and that the foregoing statement is true and was made and subscribed by her.

Finance Officer

Sworn to and subscribed before me on the day of the date of said statement

(Notary Public)

My commission expires the _____ day of _____, 20_____.

STATE OF NORTH CAROLINA)
)
COUNTY OF _____) ss.:

I, the undersigned _____ of the _____
of _____ in the State of North Carolina, DO HEREBY CERTIFY that the
foregoing statement and accompanying affidavit were filed in my office on the _____ day of
_____, 20_____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said County, this
_____ day of _____ 20_____.

Clerk

Upon motion of Commissioner Harrell, seconded by
Commissioner Johnson, the Board voted unanimously to go into
closed session to discuss personnel and industrial development.

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

Upon motion of Commissioner Hunter, seconded by
Commissioner Johnson, the Board voted unanimously to approve the
following personnel requests:

- One-step increase for Larry Hill from 60-7 to 60-8.
▪ Add Community Employment Case Manager to the Classification
Plan at grade 65 effective July 1, 2003.
▪ Reclassify position #531347 from an IM Caseworker II to a
Community Employment Case Manager effective July 1, 2003. Move
Susan Reale from IM Caseworker II, grade 63-7, to a Community
Employment Case Manager, grade 65-5, effective July 1, 2003.
▪ Reclassify position #531346 from an IM Caseworker II to a
Community Employment Case Manager, effective August 1, 2003.
Move Kaye Lawson from IM Caseworker II, grade 63-5, to a
Community Employment Case Manager, grade 65-3, effective
August 1, 2003.

It was the consensus of the Board to hold a public hearing
on industrial development for an Elkin project on July 7, 2003
at 8:30 p.m.

Commissioner Hunter presented information on school
budgets and dispute resolutions.

There was no additional business to come before the Board.

The Board recessed until Wednesday, June 18, 2003 at 6:30 p.m., room 335, Government Center to discuss budget and other County business.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of June 18, 2003

The Surry County Board of Commissioners met in regular session at 6:30 p.m. on June 18, 2003 to discuss budget and other County business. The meeting was held in Room 335, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Jim Miller, Vice-Chairman Paul Johnson, Commissioner Jim Harrell, Commissioner Craig Hunter, and Commissioner Fred O'Neal.

Others present for the meeting at various times, were:

Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Betty Taylor, Assistant County Manager for Budget and Finance
Lisa Jones, Assistant Finance Officer
Rhonda Nixon, Financial Planner/Internal Auditor
Sandy Snow, Human Resources Officer
Martha Brintle, Information Technology Director
Susan Jarrell, Elections
Jeff Hall, Inspections
David Stone, Health Director
Dr. Bill Church, Mount Airy City Schools Superintendent
Dr. Barry Shepard, Elkin City Schools Superintendent
Dr. Marsha Bledsoe, Surry County Schools Superintendent
Jim Westbrook, Elkin School Board
Other citizens

Chairman Miller called the meeting to order.

Commissioner Johnson discussed employees soliciting insurance on their own with the County continuing to pay half of the premium.

Betty Taylor, Assistant County Manager for Budget and Finance, discussed the disadvantages of allowing employees to spin off from County insurance.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to approve an increase for Emergency Services ambulance mileage charge from \$5.50 per loaded mile to \$8.50 per loaded mile and a \$50.00 fee increase for calls billed as emergencies based on Medicare guidelines for ALSE and BLSE.

The County Manager presented an invitation to the Board for Donna Fargo Appreciation Community Awareness Day on June 21, 2003.

The County Manager presented a request from the Sheriff's Office requesting donation of 40 hours of annual leave to a Sheriff's Office employee to be used for sick leave purposes.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to grant the request.

Betty Taylor, Assistant County Manager for Budget and Finance, presented budget change no. 52.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to approve budget change no. 52 as follows:

The Board of County Commissioners approved an amendment to the 2002-2003 Budget Ordinance at their meeting on June 18, 2003.

GENERAL FUND

Expenditures

Emergency Medical Services

Create and increase line item 1054370-51570 (Prof Services-Other)

by \$15,000.00 to \$15,000.00.

Increase departmental total by \$15,000.00 to \$3,070,798.00.

Soil & Water Conservation Dist

Increase line item 1054960-52900 (Small Equipment)

by \$4,000.00 to \$5,113.00.

Decrease line item 1054960-52025 (Supplies & Materials-Grant)

by \$2,000.00 to -0-.

Increase departmental total by \$2,000.00 to \$56,624.00.

Transfers to Other Funds

Increase line item 1059810-59270 (Trans to Building Reserve)

by \$250,000.00 to \$250,000.00.

Decrease line item 1059810-59400 (Public Assistance Transfer)

by \$250,000.00 to \$4,639,669.00.

The above action does not change departmental total.

Revenue

Increase line item 1044960-48900 (Miscellaneous)

by \$2,000.00 to \$2,000.00.

Create and increase line item 1044370-44595 (Donations)

by \$15,000.00 to \$15,000.00.

Increase fund totals by \$17,000.00 to \$53,356,851.00.

Public Assistance Fund

Expenditures

Decrease line item 3155410-57550 (Medical Assistance)

by \$250,000.00 to \$3,818,327.00.

Revenue

Decrease line item 3145410-49800 (Transfer from General Fund)

by \$250,000.00 to \$4,639,669.00.

Decrease fund totals by \$250,000.00 to \$76,397,091.00.

County Capital Projects Fund

Expenditures

Historic Courthouse Project

Decrease line item 6054212-59500 (Contingency)
by \$50,000.00 to \$75,000.00.

Decrease departmental total by \$50,000.00 to \$250,000.00.

Revenue

Decrease line item 6044212 (Trans from Bldg. Res)
by \$50,000.00 to \$250,000.00.

Decrease fund totals by \$50,000.00 to \$1,486,101.00.

County Bldg. Capital Reserve Fund

Expenditures

Decrease line item 6254250-59176 (Trans to CP-Hist Court)
by \$50,000.00 to \$250,000.00.

Revenue

Decrease line item 6244250-49151 (Proceeds Cap Lease-Courthouse)
by \$300,000.00 to -0-.

Increase line item 6244250-49800 (Transfer from General Fund)
by \$250,000.00 to \$250,000.00.

Decrease fund totals by \$50,000.00 to \$2,392,700.00.

Rhonda Nixon, Financial Planner/Internal Auditor, presented the following resolution regarding Workers' Compensation.

Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously to approve the resolution:

RESOLUTION TO ADOPT THE INTERLOCAL AGREEMENT AND TO JOIN THE NORTH CAROLINA ASSOCIATION OF COUNTY COMMISSIONERS JOINT RISK MANAGEMENT AGENCY WORKERS' COMPENSATION FUND

WHEREAS, Surry County is required to provide payment of workers' compensation claims to employees; and

WHEREAS, the North Carolina Workers' Compensation Joint Risk Management Agency d.b.a. NCACC Workers' Compensation Pool, hereafter called the Pool, has been established pursuant to G.S. 153A-445 (a) (1) and G.S. 160-A-460 through 160A-464; and

WHEREAS, it is desirable for Surry County to join the Pool to provide a method of risk sharing and/or group purchase of coverage;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Surry County hereby adopts the interlocal agreement entitled "Interlocal Group Purchase of Coverage" and thereby joins and agrees to participate in the NCACC Workers' Compensation Pool which has been formed to create a group fund to pay and service the workers' compensation claims of the employees of the counties and other local agencies joining the Pool.

BE IT FURTHER RESOLVED that Betty Taylor is authorized to execute the application to join the NCACC Workers' Compensation Pool.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted to suspend the implementation of setting holidays at eight hours for all regular full time employees until the July 7, 2003 meeting. If no action is taken at that time, the motion as voted on June 11, 2003 will stand.

Ayes: Harrell, Hunter, Miller, O'Neal

Nays: Johnson

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to suspend the implementation of the deletion of petty leave until the July 7, 2003 meeting. If no action is taken at that time, the motion as voted on June 11, 2003 will stand.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted to adopt the alternative budget as proposed by the County Manager, with the following changes and conditions of adoption by which action the Board adopted the 2003-2004 Budget Ordinance.

1. Schools current expense funding shall be \$950.00 per pupil.
2. Schools capital outlay funding shall be \$356,440, to be funded from schools capital reserve, and shall be allocated among the three schools systems on a per pupil basis.
3. No appropriation shall be made for Yadkin Senior Center, and the amount of \$4,512 shall be reduced from the fund balance appropriation.
4. No appropriation shall be made for the Women's Shelter, and the amount of \$4,750 shall be reduced from the fund balance appropriation.
5. No appropriation shall be made for the Arts Councils, and the amount of \$15,000 shall be reduced from the fund balance appropriation.
6. The Countywide property tax rate shall be set at 64 cents.
7. The special tax rate for the Elkin City Schools tax district shall be set at 14.5 cents.
8. The special tax rate for the Mount Airy City Schools tax district shall be set at 11.3 cents.
9. The special tax rates for the fire districts shall be set at a level to raise the revenues requested by the volunteer fire departments, but in no case shall any rates exceed the rates set for FY 2002-2003.
10. The line item budget and the budget ordinance, adopted by this motion, shall be conformed to meet the conditions of this motion, and shall become the adopted County budget for FY 2003-2004 as follows:

2003-2004 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, 2003 and ending June 30, 2004:

CODE	DEPARTMENT	APPROPRIATION
10-4110	Governing Body	446,510
10-4120	Administration	138,137
10-4122	Human Resources Department	58,834
10-4125	Purchasing Department	44,992
10-4130	Finance Office	422,151
10-4140	Tax Department	1,195,717
10-4150	County Attorney	34,900
10-4170	Board of Elections	291,043
10-4180	Register of Deeds	467,728
10-4185	Judicial Center Building	151,275
10-4186	Cooper Street Building	21,500
10-4190	Building & Grounds – County	222,095
10-4191	County Facilities-Shared	189,325
10-4192	Historic Courthouse	155,021
10-4193	Court Facilities	0
10-4194	Agriculture Building	28,600
10-4196	Admin/Social Services Building	203,261
10-4197	Human Services Building- Mt. Airy	128,946
10-4198	Special Appropriations	101,347
10-4199	Non-Departmental	921,543
10-4200	Central Services	22,278
10-4210	Automated Systems Services	228,127
10-4221	Safety Program	8,300
10-4302	Surry Scan	64,801
10-4305	Pre-Trial Release (County)	60,420
10-4310	Sheriff's Office	2,601,055
10-4315	Highway Safety Program	4,675
10-4316	School Resource Officer	113,514
10-4317	Criminal Justice Partnership	78,602
10-4320	County Jail	1,118,465
10-4321	Middle School Resource Officer	0
10-4324	Dom. Viol. Abuse Investigator	0
10-4325	Communications Center	657,511
10-4330	Emergency Management	70,511
10-4340	Fire Marshal	208,624
10-4342	Fire and Rescue	216,010
10-4350	Inspections	464,130
10-4360	Medical Examiner	33,000
10-4370	Emergency Medical Services	2,867,691
10-4380	Rabies Control	210,524
10-4730	Lovill Creek (I & II combined)	118,926
10-4910	Planning & Development	206,174
10-4912	Road Signs Project	85,503
10-4920	Economic Development Commission	45,124
10-4950	Cooperative Extension	271,902
10-4953	In-Home Breastfeeding Grant	7,000
10-4958	EFNEP Grant	12,905
10-4960	Soil & Water Conservation District	52,094
10-4962	Agriculture Cost Share Program	34,231
10-4965	Clean Water Grant	0
10-4966	Clean Water Grant #2	136,971
10-4967	Clean Water Grant #3	124,945
10-4968	Clean Water Grant-Ararat	33,580
10-4969	Fish & Wildlife Grant	22,000
10-5110	Health Dept. Administration	176,355
10-5112	Health Department Building	17,000
10-5113	Smart Start – Health	91,814
10-5117	Access II – Health	161,400
10-5121	Community Base Injury	203,864
10-5126	School Based Health Center	0
10-5154	State Home Health	3,878,650
10-5156	Faith in Action Grant	35,000
10-5158	Cancer Control Program	98,382
10-5159	Cardiovascular Disease Program	139,629
10-5160	NC Cardiovascular Health	99,999

10-5162	Maternal Health Program	334,436
10-5163	Child Health Program	620,555
10-5164	Family Planning Program	272,075
10-5167	Supplemental Food Program	361,135
10-5168	Partners in Healthy Eating	23,107
10-5170	Immunization Action Plan	270,048
10-5171	Infant Mortality Reduction	20,846
10-5173	Orthopedics	20,383
10-5174	CSHS Speech & Hearing	0
10-5177	Health Check Coordinator	39,958
10-5178	Child Service	164,034
10-5181	Environmental Health	359,121
10-5190	Health and Wellness Trust	69,136
10-5191	Health Promotions	62,073
10-5192	Dental Clinic	280,653
10-5195	Migrant Farmworker Grant	61,752
10-5210	Mental Health	203,402
10-5312	Social Services Administration	559,768
10-5313	Services' Programs	3,706,495
10-5321	Local Assistance	274,074
10-5329	Child Development – Day Care	238,492
10-5373	Child Support - Title IV-D	318,194
10-5380	Public Assistance Administration	1,489,945
10-5820	Veterans Service Office	79,734
10-5830	Community Action Program	112,293
10-5911	CURRENT EXPENSE-SCHOOLS	
57000	Mount Airy Schools (1,872 students)	1,778,400
57001	Elkin Schools (987 students)	937,650
57002	County Schools (8,496 students)	8,071,200
59585	Charter School Reserve (235 students)	223,250
10-5921	SCC M&O Department	1,236,826
10-6110	Library	317,909
10-6120	Recreation	296,190
10-6125	Fisher River Park	260,460
10-9810	TRANSFER TO OTHER FUNDS	
59109	Transfer to Debt Service 1998 Ref	1,352,650
59110	Transfer to Debt Service 1995 College	115,685
59111	Transfer to Debt Service 1999 College	175,460
59115	Transfer to Debt Service 1995 School	93,114
59120	Transfer to Debt Service 2003 College	354,169
59121	Transfer to Debt Service W.F. Dev. Center	143,464
59150	Transfer to Reappraisal Reserve	209,425
59240	Transfer to Water/Sewer	955,000
59250	Transfer to Capital Reserve-Landfill	0
59260	Transfer to Dental/Visual/Hearing	130,000
59280	Transfer to Bldg.Reserve-Courthouse	0
59300	Transfer to Bldg.Reserve-Debt Service	1,852,470
59400	Public Assistance Transfer	4,898,043
	GENERAL FUND TOTALS	53,647,685

It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2003 and ending June 30, 2004 to meet the foregoing General Fund appropriations:

CODE	REVENUE SOURCE	AMOUNT
10-4000-42100	Payment in Lieu of Taxes	700
10-4000-43100	Sales Tax	5,260,000
10-4000-43101	Sales Tax – Article 40	2,100,000
10-4000-43102	Sales Tax – Article 42	1,185,000
10-4000-43103	Sales Tax-Food Stamp Reimbursement	0
10-4000-43105	State Tax Article 44	2,150,000
10-4000-43120	Inventory Tax Reimbursement	0
10-4000-43121	Intangibles Tax	0
10-4000-43122	State Beer & Wine	187,000
10-4000-43160	Elderly Exemption	0
10-4000-48200	Surplus Property	12,000

10-4000-48500	Insurance Refunds	10,000
10-4000-48900	Miscellaneous	40,000
10-4000-48950	Town of Dobson	1,200
10-4000-49900	Unencumbered Balance	2,333,334
10-4130-44900	Interest Earned on Investments	200,000
10-4130-44910	Interest Earned-Checking Account	75,000
10-4130-44920	Interest Earned-Surry Clerk of Court	300
10-4140-41100	Ad Valorem Tax-Current	25,092,180
10-4140-41101	Ad Valorem Tax-Prior	450,000
10-4140-41102	Ad Valorem Tax-Previous	125,000
10-4140-41150	Gross Receipts Tax	11,000
10-4140-41700	Penalty/Int/Cost/Collect Fee	130,000
10-4140-44190	County Beer & Wine Licenses	2,800
10-4140-48100	Sale of Tax Maps/Xerox Copies	9,000
10-4170-44192	Elections-Pilot	1,500
10-4170-44193	Elections-Mount Airy	7,200
10-4170-44194	Elections-Elkin	2,000
10-4170-44195	Elections-Dobson	1,400
10-4170-48900	Miscellaneous-Board of Elections	3,000
10-4180-44100	Register of Deeds Fees	460,000
10-4192-44140	Court Cost Facility Fees	130,000
10-4302-42322	Surry Scan	64,801
10-4310-42331	Soc. Security Incentive	1,000
10-4310-43353	Highway Safety Prog. Grant	4,000
10-4310-44130	Court Cost Sheriffs Fees	20,000
10-4310-44131	Outside Officers Fees	650
10-4310-44135	Fingerprint Fees (Sheriff)	2,800
10-4310-44136	Concealed Handgun Permit Fees	2,500
10-4310-44137	Court Cost Officers Fees	46,102
10-4310-44145	Impound Fees	7,000
10-4315-44561	Walmart Grant	0
10-4315-48900	Miscellaneous-Highway Safety Program	4,675
10-4316-44570	School Resource Officer	113,514
10-4317-42346	Criminal Justice Partnership	78,602
10-4320-43354	Safe Roads Act	8,000
10-4320-44138	Jail-Work Release	3,500
10-4320-44141	Jail Fees	28,000
10-4320-44142	State Confinement of Prisoners	70,000
10-4320-48980	Miscellaneous-Commissary	10,000
10-4320-48985	Commission-Commissary	1,000
10-4320-48990	Commission Pay Telephones	12,000
10-4321-44570	Middle School Resource Officer	0
10-4324-42339	Domestic Violence Abuse Investigator	0
10-4330-42300	Emergency Management Grant	11,000
10-4330-44114	HazMat Fees	5,000
10-4340-44111	Fire Marshal Inspection Fees	12,000
10-4350-44120	Inspection Fees	195,000
10-4350-44121	Building Permits	80,000
10-4370-44110	EMS Fees	1,200,000
10-4380-44112	Animal Control Fees	3,100
10-4380-44115	Animal Control Citations	500
10-4380-48151	Sale of Dogs	500
10-4910-48900	Miscellaneous Planning and Develop.	5,000
10-4953-43500	Smart Start	7,000
10-4958-43364	EFNEP Grant	12,905
10-4960-43357	ACSP-Cost Share	4,000
10-4962-43358	Agriculture Cost Share Program	17,116
10-4965-43356	Clean Water Grant	0
10-4966-43356	Clean Water Grant #2	136,971
10-4967-43356	Clean Water #3	124,945
10-4968-43356	Clean Water Grant-Ararat	33,580
10-4969-42250	Fish & Wildlife Grant	22,000
10-5110-43300	State & Fed Aid to Co	32,034
10-5110-48900	Miscellaneous Health Department	2,000
10-5113-43163	Smart Start-Health	83,000
10-5117-43324	Access II-Health	161,400

10-5121-42351	Patient Fees-Medicaid Community Base	2,000
10-5121-43170	Substance Abuse	12,000
10-5121-43307	State-HIV/STD	500
10-5121-43308	State-TB Medical Services	600
10-5121-43315	CDS Community Base Injury	0
10-5121-43316	State TB Money	2,231
10-5121-44160	Patient Fees-Community Base Injury	1,000
10-5126-42351	Patient Fees-Medicaid	0
10-5126-43306	School Based Health Center	0
10-5126-44160	Patient Fees-School Based Health Ctr.	0
10-5126-44200	Patient Fees-Private Ins.	0
10-5126-48900	Miscellaneous-School Based Health Ctr.	0
10-5154-42350	Patient Fees-Medicare	1,001,450
10-5154-42351	Patient Fees-Medicaid	2,500,000
10-5154-42352	Patient Fees-Vet Adm.	8,000
10-5154-43322	Chore Services-NWPCOG Grant	247,000
10-5154-43326	State Home Health	21,000
10-5154-43395	Caregiver Grant-NWPCOG	20,000
10-5154-44160	Patient Fees State Home Health	35,000
10-5154-44170	Chore/Respite Donations	100
10-5154-44200	Patient Fees Private Ins. State Home Hlt.	45,000
10-5154-44202	Home Health Contractual	1,000
10-5154-48900	Miscellaneous State Home Health	100
10-5156-44555	Faith in Action Grant	35,000
10-5158-42360	Cancer Control Program	19,643
10-5158-44200	Patient Fees-Private Ins.	200
10-5158-44551	Susan G. Komen Grant	19,428
10-5158-48900	Miscellaneous-Cancer Control Program	200
10-5159-42351	Patient Fees-Medical Card. Disease Pro.	1,550
10-5159-42361	Cardiovascular Disease	15,246
10-5159-44160	Patient Fees-Cardiovascular Disease	12,000
10-5159-44200	Patient Fees-Private Ins.	1,200
10-5162-48900	Miscellaneous Maternal Health Prog.	100
10-5160-43309	NC Cardiovascular Health	100,000
10-5162-42349	Medicaid Post P/Newborn	40,440
10-5162-42351	Patient Fees-Medicaid	385
10-5162-42353	Maternal Health Care	52,750
10-5162-42354	Maternal Health-Title XIX	150,858
10-5162-43317	Mow-Baby Love	43,912
10-5162-44160	Patient Fees-Maternal Health	1,200
10-5162-44200	Patient Fees-Private Ins.	0
10-5162-49900	Unencumbered Balance	44,791
10-5163-42351	Patient Fees-Medicaid-Child Heath Prog.	0
10-5163-42355	Child Health Care	70,346
10-5163-42356	Child Health-TITLE XIX	499,180
10-5163-43310	State Grant	789
10-5163-44160	Patient Fees-Child Heath Program	0
10-5163-44161	Pediatric Fees	30,000
10-5163-44200	Patient Fees-Private Ins.	31,000
10-5164-42351	Patient Fees-Medicaid/ Family Planning	0
10-5164-42370	Family Planning	28,444
10-5164-42371	Family Planning-TITLE XIX	30,000
10-5164-42450	TANF	0
10-5164-43310	State Grant	5,000
10-5164-44160	Patient Fees-Family Planning	0
10-5164-44163	Family Planning Fees	35,000
10-5164-44200	Patient Fees – Private Insurance	10,000
10-5164-48900	Miscellaneous-Family Planning	1,000
10-5167-42350	PF-Medicare	2,000
10-5167-42351	Patient Fees-Medicaid Supp. Food	500
10-5167-42372	WIC	231,773
10-5167-44160	Patient Fees-Supplemental Food	4,000
10-5168-43305	Partners in Health Eating	13,155
10-5170-42350	Patient Fees-Medicare	25,000
10-5170-42351	Patient Fees-Medicaid	9,500
10-5170-42362	Federal Immunization Action Plan	15,004

10-5170-43327	State Immunization Action Plan	6,046
10-5170-44160	Patient Fees-Immunization Action Plan	100,000
10-5170-44200	Patient Fees-Private Insurance	10,000
10-5171-43314	Infant Mortality Reduction	26,500
10-5173-42351	Patient Fees-Medicaid-Orthopedics	0
10-5173-42373	Children's SP Health Serv	5,200
10-5173-42374	CSHS-XIX	3,055
10-5173-44160	Patient Fees-Orthopedics	1,200
10-5173-44200	Patient Fees-Private Insurance	600
10-5173-49900	Unencumbered Balance	10,328
10-5174-42351	Patient Fees-Medicaid-CSHS Speech/He	0
10-5174-44160	Patient Fees-CSHS-Speech/Hearing	0
10-5174-44200	Patient Fees-Private Insurance	0
10-5174-49900	Unencumbered Balance	0
10-5177-42351	Patient Fees-Medicaid-Health Check Cor	33,873
10-5177-49900	Unencumbered Balance	6,084
10-5178-42351	Patient Fees-Medicaid-Child Service	0
10-5178-42364	Child Service	76,104
10-5178-43319	Child Service Coordinator	28,712
10-5178-48900	Miscellaneous	100
10-5178-49900	Unencumbered Balance	59,118
10-5181-43313	Food & Lodging-Environmental Health	750
10-5181-43323	Environmental Health Grant	6,550
10-5181-44160	Patient Fees-Environmental Health	0
10-5181-44162	Environmental Health	50,000
10-5190-43188	Health and Wellness	69,136
10-5191-43312	Health Promotions	23,155
10-5192-42351	Patient Fees-Medicaid-Dental Clinic	0
10-5192-42379	Dental	203,232
10-5192-44160	Patient Fees-Dental Clinic	2,100
10-5192-44200	Patient Fees - Private Insurance	70,320
10-5192-48900	Miscellaneous	5,000
10-5195-42359	Migrant Farmworker Grant	58,792
10-5195-44160	Patient Fees-Migrant Farmworker	0
10-5313-42380	Social Serv Block Grant	219,251
10-5313-42382	Permanency Planning	27,827
10-5313-42383	IV-E Optional Admin	36,605
10-5313-42389	Child Day Care	1,769,049
10-5313-42390	CCDF Admin.	70,604
10-5313-42391	Adult Care Home CM	64,959
10-5313-42393	Comm Work Exp Prog (SWAP)	24,398
10-5313-42394	LIEAP& CIP Admin	0
10-5313-42397	CIP Payments	25,636
10-5313-42398	Title XIX Med Transport	13,982
10-5313-42403	Independent Living Program	3,750
10-5313-42404	Medicaid Case Mgt.	100,000
10-5313-42405	Work First	0
10-5313-42406	IV-E/CPS	193,735
10-5313-42410	Fingerprinting	200
10-5313-42450	TANF	330,472
10-5313-42452	TANF to SSBG	38,100
10-5313-42455	TANF CPS & FC Adoption Admin	30,047
10-5313-42500	Domestic Violence	0
10-5313-43373	State In-Home Services	9,306
10-5313-43378	Smart Start Admin	30,000
10-5313-43400	Adult Home Specialist	32,009
10-5321-42392	Adoption Assistance (Vendor)	36,000
10-5321-42400	Reimburse Dist of Food	10,000
10-5321-42408	Title IV-E Foster Care AFDC	47,816
10-5321-43371	St Foster Care Benefits Prog	45,738
10-5321-44639	Links Scholarship	2,500
10-5329-43376	Surry Child Dev/St & Fees	200,000
10-5373-42402	IV-D Admin	277,164
10-5380-42384	Food Stamp Administration	288,274
10-5380-42385	MA Expansion	22,064
10-5380-42387	Medical Asst Admin	622,684

10-5380-43374	State Aid to Co Adm.	40,000
10-5380-43375	NC Health Choice Admin	57,716
10-5820-43359	State Veterans	2,000
10-6120-48900	Miscellaneous	300
10-6125-43390	PARTF Grant	30,660
10-6125-44630	Gift Catalog Donation-Fisher River Park	0
10-6125-48610	Rent-Income-Fisher River Park	4,000
10-6125-48900	Miscellaneous-Fisher River Park	500
REVENUE TOTAL FUNDS		53,647,685

There is hereby levied a tax rate of 64.0 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2003 for the purpose of raising the revenue listed as G.F. 2003 Ad Valorem Tax in the General Fund Revenue Sources. This amount of tax is based on an estimated total value of property for the purpose of taxation of \$4,105,395,940 and an estimated collection rate of 95.5%.

SECTION 2. The following amounts are hereby appropriated in the General Fund - Water/Sewer for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
11-4922-51500	Professional Services	25,000
11-4922-57145	Toast Water Project	227,420
11-4922-57146	MA/SC Industrial Park	72,507
11-4922-57148	Elkin/I-77	0
11-4922-57150	Welcome Center	80,400
11-4922-57151	Andrew Pearson (3, 4 of 5 Payments)	8,080
11-4922-57153	Elkin Business Park	100,000
11-4922-57155	Sandy Level Sewer Project	0
11-4922-57156	Dean Bray (3,4 of 5 Payments)	8,080
11-4922-57158	Advanced Electronics	25,000
11-4922-57159	Park Drive Water Project	0
11-4922-57165	ASMO Corp (5th of 5 Payments)	0
11-4922-57183	Fireside/Dover Church Lane	0
11-4922-57185	Elkin Corporate Park	250,000
11-4922-57186	Pilot Project #1	60,000
11-4922-59675	Water/Sewer Reserve	5,000
11-4925-51500	Professional Services-White Plains Water Proj.	0
11-4925-51640	Project Construction-White Plains Water Proj.	0
11-4925-59500	Contingency	0
11-9120-58200	Lease/Purchase Principal	393,404
11-9120-58210	Lease/Purchase Interest	137,661
11-9120-58215	Ind. Dev. Loan Principal	15,000
TOTAL APPROPRIATIONS -GENERAL FUND - WATER/SEWER		1,407,552

It is estimated that the following revenues will be available in the General Fund-Water/Sewer for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
11-4922-44400	Mt. Airy Contribution	0
11-4922-49800	Transfer from General Fund	955,000
11-4922-49900	Unencumbered Balance	445,052
11-4925-43348	NC High Unit Cost Water Grant	0
11-4925-48900	Miscellaneous-White Plains Water Project	0
11-9120-44400	Mount Airy Contribution	7,500
TOTAL ESTIMATED GENERAL FUND-WATER/SEWER REVENUES		1,407,552

SECTION 3. The following amounts are hereby appropriated in the General Fund-Debt Service for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
12-9110-58030	Principal 1995 School	311,019
12-9110-58040	Interest 1995 Series	251,335
12-9110-58045	Principal 1999 MA Middle	340,202
12-9110-58046	Interest 1999 MA Middle	93,285
12-9110-58050	Principal 1995 College	63,981

12-9110-58060	Interest 1995 College	51,704
12-9110-58065	Principal 1998 Refunding	1,335,000
12-9110-58066	Interest 1998 Refunding	517,650
12-9110-58070	Principal 1999 College	100,000
12-9110-58080	Interest 1999 College	75,460
12-9110-58085	Principal 2001 (QZAB)	161,040
12-9110-58086	Principal 2003 College	287,266
12-9110-58087	Interest 2003 College	189,403
12-9110-58088	Principal 2003 W F Dev. Center	105,416
12-9110-58089	Interest 2003 W F Dev. Center	53,634
12-9110-59625	College D.S. Reserve	0
TOTAL APPROPRIATIONS – GENERAL FUND- DEBT SERVICE		3,936,395

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
12-9110-4440	Mount Airy CN	15,586
12-9110-49802	DS Trans From GF (1995 College)	115,685
12-9110-49803	DS Trans From GF (1999 College)	175,460
12-9110-49804	DS Trans from GF (1998 Refunding)	1,352,650
12-9110-49807	DS Trans from GF (1995 School)	93,114
12-9110-49808	DS Trans from GF (2003 College)	354,169
12-9110-49809	DS Trans from GF (2003 WF Dev. Ctr.)	143,464
12-9110-49819	DS Trans from CR (1999 MA Middle)	433,487
12-9110-49821	DS Trans from CR (1995 Bonds)	469,240
12-9110-49822	DS Trans from CR (1998 Refunding)	500,000
12-9110-49895	DS Trans from CR (QZAB)	161,040
12-9110-49900	Unencumbered Balance	122,500
TOTAL REVENUE – GENERAL FUND- DEBT SERVICE		3,936,395

SECTION 4. The following amounts are hereby appropriated in the General Fund-Total Employee Benefits Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
13-4230-51370	Retiree Insurance	70,000
13-4230-51500	Professional Services	0
13-4230-52010	Supplies and Materials	50
13-4230-55615	Reimbursement Expenditures	115,000
13-4230-55616	Influenza Immunization	1,400
13-4230-59500	Contingency	14,050
13-4235-51355	Claims	2,350,000
13-4235-55580	Admin Cost	350,000
13-4235-59555	Reserve	200,000
TOTAL APPROPRIATIONS –GENERAL FUND- Employee Benefits Fund		3,100,500

It is estimated that the following revenues will be available in the General Fund–Employee Benefits Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
13-4230-44900	Interest Earned on Investments	500
13-4230-49800	Transfer from General Fund	130,000
13-4230-49900	Unencumbered Balance	70,000
13-4235-44800	Premiums	2,900,000
TOTAL ESTIMATED REVENUES – GENERAL FUND- Employee Benefits Fund		3,100,500

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	350,000
14-4970-57196	Program Returns	150,000
TOTAL APPROPRIATIONS – GENERAL FUND-HOME (HUD) PROGRAM		500,000

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
14-4970-42348	HOME Program	350,000
14-4970-44350	Program Income	145,909
14-4970-49900	Unencumbered Balance	4,091
TOTAL ESTIMATED REVENUES – HOME (HUD) PROGRAM		500,000

SECTION 6. The following amounts are hereby appropriated in the General Fund-Cooperative Extension Fund for the said fiscal year:

CODE	ACTIVITY	APPROPRIATION
15-4951-51030	Salary Part-time	1,760
15-4951-51300	Social Security	109
15-4951-51310	Medicare	29
15-4951-55650	Miscellaneous	48,102
TOTAL APPROPRIATIONS – GENERAL FUND-COOPERATIVE EXTENSION FUND		50,000

It is estimated that the following revenues will be available in the General Fund – Cooperative Extension Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
15-4951-48900	Miscellaneous	50,000
15-4951-49900	Unencumbered Balance	0
TOTAL ESTIMATED REVENUES – COOPERATIVE EXTENSION FUND		50,000

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	65,000
16-4322-55656	Miscellaneous-DARE	2,500
16-4322-55657	Miscellaneous-Special Events	22,000
TOTAL APPROPRIATIONS – GENERAL FUND-SHERIFF’S – SPECIAL ACCOUNTS		89,500

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	65,000
16-4322-48911	Miscellaneous Revenue-Dare	2,500
16-4322-48912	Misc. Revenue-Special Events	22,000
TOTAL ESTIMATED REVENUES – GENERAL FUND-SHERIFF’S SPECIAL ACCOUNTS		89,500

SECTION 8. The following amounts are hereby appropriated in the General Fund-Sheriff’s - Narcotics for the said fiscal year:

CODE	ACTIVITY	APPROPRIATION
18-4311-52500	Supplies-Narcotics	25,000
18-4311-53030	Equip Maint-Narcotics	0
18-4311-55700	Drug Dog	1,000
TOTAL APPROPRIATIONS – GENERAL FUND-		26,000

SHERIFF'S NARCOTICS

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
18-4311-42330	US Equitable Sharing	0
18-4311-43355	NC Controlled Substance Tax	10,000
18-4311-48200	Surplus Property	0
18-4311-48900	Miscellaneous	0
18-4311-49900	Unencumbered Balance	16,000
TOTAL ESTIMATED REVENUES – GENERAL FUND-SHERIFF'S NARCOTICS		26,000

SECTION 9. The following amounts are hereby appropriated in the General Fund-Register of Deeds Automation Fund for the said fiscal year:

CODE	ACTIVITY	APPROPRIATION
19-4182-58200	Lease Purchase/Principal	38,969
19-4182-58210	Lease Purchase/Interest	3,260
TOTAL APPROPRIATIONS – GENERAL FUND-Register of Deeds Automation Fund		42,229

It is estimated that the following revenues will be available in the General Fund-Register of Deeds Automation Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
19-4182-44100	Register of Deeds	35,000
19-4182-49900	Unencumbered Balance	7,229
TOTAL ESTIMATED REVENUES – GENERAL FUND-Register of Deeds Automation Fund		42,229

SECTION 10. The following amounts are hereby appropriated in the Public Assistance Fund for the said fiscal year:

CODE	ACTIVITY	APPROPRIATION
31-5410-57550	Medical Assistance	4,175,263
31-5410-57551	Medical Assistance – State	72,491,535
31-5410-57570	Special Assistance for Adults	1,011,252
31-5410-57571	Special Assistance for Adults – State	1,011,252
31-5410-57770	TANF-County Issue	2,500
31-5410-57775	Aid to the Blind	11,528
31-5410-57776	Aid to the Blind – State	45,069
TOTAL APPROPRIATIONS – PUBLIC ASSISTANCE FUND		78,748,399

It is estimated that the following revenues will be available in the Public Assistance Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
31-5410-42450	TANF	2,500
31-5410-42451	Medical Assistance	72,491,535
31-5410-43379	Aid to Blind-State	45,069
31-5410-43380	Special Assistance for Adults-State	1,011,252
31-5410-49800	Transfer from General Fund	4,898,043
31-5410-49900	Unencumbered Balance	300,000
TOTAL REVENUE – PUBLIC ASSISTANCE FUND		78,748,399

SECTION 11. The following amounts are hereby appropriated in the Reappraisal Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
33-4141	Reappraisal Dept.	245,125
TOTAL APPROPRIATIONS – REAPPRAISAL FUND		245,125

It is estimated that the following revenues will be available in the Reappraisal Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
33-4141-44900	Interest Earned on Investments	700
33-4141-49800	Transfer From General Fund	209,425
33-4141-49900	Unencumbered Balance	35,000
TOTAL ESTIMATED REAPPRAISAL FUND REVENUES		245,125

SECTION 12. The following amounts are hereby appropriated in the Emergency Telephone (E-911) Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
34-4327	Emergency Telephone 911	450,700
34-4328	E-911 Debt Service	0
TOTAL APPROPRIATIONS - E-911 FUND		450,700

It is estimated that the following revenues will be available in the Emergency Telephone (E-911) Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
34-4327-44113	Subscriber Charges	450,000
34-4327-44900	Interest Earned on Investments	700
34-4327-49900	Unencumbered Balance	0
TOTAL ESTIMATED REVENUES – E-911 FUND		450,700

SECTION 13. The following amounts are hereby appropriated in the Wireless 911 Telephone Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
35-4329	Wireless 911 Telephone	135,000
TOTAL APPROPRIATIONS – WIRELESS 911 FUND		135,000

It is estimated that the following revenues will be available in the E-911 Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
35-4329-44113	Subscriber Charges	85,000
35-4329-49900	Unencumbered Balance	50,000
TOTAL EST.REVENUES – WIRELESS 911 FUND		135,000

SECTION 14. The following amounts are hereby appropriated in the Schools Capital Outlay Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
36-5912-57010	Mount Airy Schools CO	58,763
36-5912-57011	Elkin Schools CO	30,983
36-5912-57012	County Schools CO	266,694
36-5912-57014	Gentry Air	0
36-5912-27016	CS Parking	189,000
36-5912-57017	Co Sch Mobiles	115,121
36-5912-57020	Co Sch HVAC Pilot	0
36-5912-57025	Co-Central Middle	100,000
36-5912-57026	Co School Walkway	57,450
36-5912-57027	County School Bleacher	159,750
36-5912-57028	Central Middle Land	40,000
36-5912-57032	MA High Fuel Tank	21,000
36-5912-57033	Mount Airy High Light	88,000
36-5912-57167	Elkin Elementary Roof	76,000
36-5912-57168	Elkin Schools Mobiles	12,468
36-5912-57169	Elkin Adm RF	23,050
36-5912-57175	Elkin Classrooms	32,302
TOTAL APPROPRIATIONS – SCHOOLS CAPITAL OUTLAY FUND		1,270,581

It is estimated that the following revenues will be available in the Schools Capital Outlay Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
36-5912-49825	Tans From CR-CM Land	40,000
36-5912-49828	Trans from CR-Co Mobiles	115,121
36-5912-49838	Trans from CR-Pilot HVAC	0
36-5912-49845	Trans from CR-Elkin Mobiles	12,468
36-5912-49846	Trans from CR-Elkin Classrooms	32,302
36-5912-49848	Trans from CR-Gentry	0
36-5912-49849	Trans from CR-Central Middle	100,000
36-5912-49850	Trans from CR-MA Lights	88,000
36-5912-49851	Trans from CR-MA Fuel Tanks	21,000
36-5912-49859	Trans from CR-Co. High Schs	189,000
36-5912-49860	Trans from CR-Elk Adm RF	23,050
36-5912-49861	Trans from CR-Elk Elem RF	76,000
36-5912-49863	Trans-from CR-Bleacher	159,750
36-5912-49864	Trans-from CR-Walkway	57,450
36-5912-49890	Trans from CR – Regular CO	356,440
TOTAL ESTIMATED REVENUES – SCHOOLS CAPITAL OUTLAY FUND		1,270,581

SECTION 15. The following amounts are hereby appropriated in the Schools Capital Reserve Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
37-5918-59115	Trans Debt Service – 95 Schools	469,240
37-5918-59117	Trans Debt Service-98 REF	500,000
37-5918-59118	Trans Debt Service – 99 MA Middle	433,487
37-5918-59119	Trans Debt Service-QZAB	161,040
37-5918-59125	Trans Capital Outlay – Reg CO	356,440
37-5918-59135	Trans Capital Outlay-Ctrl Mid Land	40,000
37-5918-59155	Trans Capital Outlay-MA Lights	88,000
37-5918-59156	Trans Capital Outlay – MA Fuel Tanks	21,000
37-5918-59159	Trans Capital Outlay-Elkin Adm Roof	23,050
37-5918-59160	Trans Capital Outlay-Elkin Classroom	32,302
37-5918-59161	Trans Capital Outlay – CO Mobiles	115,121
37-5918-59166	Trans Capital Outlay – Pilot HVAC	0
37-5918-59168	Trans Capital Outlay-Elk Elem Roof	76,000
37-5918-59169	Trans Capital Outlay – Elkin Mobiles	12,468
37-5918-59173	Trans Capital Project – M.A. Middle	0
37-5918-59183	Trans Capital Outlay-Central Middle	100,000
37-5918-59184	Trans Capital Outlay-Walkway	57,450
37-5918-59188	Trans Capital Outlay-Co High Schools	189,000
37-5918-59189	Trans Capital Outlay-Gentry	0
37-5918-59190	Trans Capital Outlay-Bleachers	159,750
37-5918-59500	Contingency	495,185
37-5918-59615	Emergency Reserve	92,304
TOTAL APPROPRIATIONS – SCHOOLS CAPITAL RESERVE FUND		3,421,837

It is estimated that the following revenues will be available in the Schools Capital Reserve Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
37-5918-43101	Sales Tax - Article 40	900,000
37-5918-43102	Sales Tax -Article 42	1,775,000
37-5918-43344	Sch Bldg Fund	184,837
37-5918-43346	Public Sch Bldg-Elk Elem RF	57,000
37-5918-44900	Interest Earned on Investments	5,000
37-5918-49900	Unencumbered Balance	500,000
TOTAL ESTIMATED REVENUES – SCHOOLS CAPITAL RESERVE FUND		3,421,837

SECTION 16. The following amounts are hereby appropriated for the CDBG Scattered Sites Grant.

CODE	ACTIVITY	APPROPRIATION
38-4975-51645	Rehabilitation	360,000
38-4975-55580	Admin Cost	20,000
TOTAL APPROPRIATIONS – CDBG Scattered Sites Grant		380,000

CODE	REVENUE SOURCE	AMOUNT
38-4975-42195	CDBG Sites	380,000
TOTAL ESTIMATED REVENUES – CDBG Scattered Sites Grant		380,000

SECTION 17. The following amounts are hereby appropriated in the Elkin School District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
40-5916-55300	Refunds	800
40-5916-57500	Annual Appropriation	799,382
TOTAL APPROPRIATIONS - ELKIN SCHOOL DISTRICT FUND		800,182

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	784,582
40-5916-41101	Ad Valorem Tax-Prior	9,000
40-5916-41102	Ad Valorem Tax-Previous	2,600
40-5916-41700	Pen/Int/Co	4,000
40-5916-43120	Inventory Tax Reimbursement	0
40-5916-43160	Elderly Exemption	0
TOTAL ESTIMATED REVENUES – ELKIN SCHOOLS SPECIAL DISTRICT		800,182

There is hereby levied a tax at the rate of 14.5 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2003 for the purpose of raising the revenue listed as Elkin Schools 2003 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 \$566,587,522 and an estimated collection rate of 95.5%.

SECTION 18. 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	1,000
41-5915-57500	Annual Appropriation	759,891
TOTAL APPROPRIATIONS – MOUNT AIRY SCHOOLS SPECIAL DISTRICT		760,891

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	743,391
41-5915-41101	Ad Valorem Tax-Prior	11,000
41-5915-41102	Ad Valorem Tax-Previous	3,000
41-5915-41700	Pen/Int/Co	3,500
41-5915-43120	Inventory Tax Reimbursement	0
41-5915-43160	Elderly Exemption	0
TOTAL REVENUE – MT. AIRY SCHOOLS SPECIAL DISTRICT		760,891

There is hereby levied a tax at the rate of 11.3 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2003 for the purpose of raising the revenue listed as Mount Airy Schools 2003 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 \$688,867,166 and an estimated collection rate of 95.5%.

SECTION 19. The following amounts are hereby appropriated in the Ararat Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
42-4381-55300	Refunds	125
42-4381-57500	Annual Appropriation	77,000
TOTAL APPROPRIATIONS – ARARAT FIRE DISTRICT		77,125

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	74,125
42-4381-41101	Ad Valorem Tax-Prior	2,000
42-4381-41102	Ad Valorem Tax-Previous	400
42-4381-41700	Pen/Int/Co	600
42-4381-43120	Inventory Tax Reimbursement	0
42-4381-43160	Elderly Exemption	0
TOTAL REVENUE – ARARAT FIRE DISTRICT		77,125

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, 2003 in the Ararat Fire Tax District for the purpose of raising the revenue listed as Ararat Fire 2003 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 \$81,703,400 and an estimated collection rate of 95.5%.

SECTION 20. The following amounts are hereby appropriated in the Bannertown Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
43-4382-55300	Refunds	200
43-4382-57500	Annual Appropriation	139,695
TOTAL APPROPRIATIONS – BANNERTOWN FIRE DISTRICT		139,895

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	136,295
43-4382-41101	Ad Valorem Tax – Prior	2,000
43-4382-41102	Ad Valorem Tax – Previous	800
43-4382-41700	Pen/Int/Co	800
43-4382-43120	Inventory Tax – Reimbursement	0
43-4382-43160	Elderly Exemption	0
TOTAL REVENUE – BANNERTOWN FIRE DISTRICT		139,895

There is hereby levied a tax at the rate of 5.0 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2003 in the Bannertown Fire Tax District for the purpose of raising the revenue listed as Bannertown Fire 2003 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 \$285,434,737 and an estimated collection rate of 95.5%.

SECTION 21. 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	200
44-4384-57500	Annual Appropriation	89,387
TOTAL APPROPRIATIONS - CC CAMP FIRE DISTRICT		89,587

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	87,587
44-4384-41101	Ad Valorem Tax – Prior	1,000
44-4384-41102	Ad Valorem Tax – Previous	500

44-4384-41700	Pen/Int/Co	500
44-4384-43120	Inventory Tax Reimbursement	0
44-4384-43160	Elderly Exemption	0
TOTAL REVENUE – CC CAMP FIRE DISTRICT		89,587

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, 2003 in the CC Camp Fire Tax District for the purpose of raising the revenue listed as CC Camp Fire 2003 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 \$134,874,221 and an estimated collection rate of 95.5%.

SECTION 22. 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	200
45-4383-57500	Annual Appropriation	150,478
TOTAL APPROPRIATIONS – CENTRAL SURRY FIRE DISTRICT		150,678

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	144,678
45-4383-41101	Ad Valorem Tax – Prior	4,000
45-4383-41102	Ad Valorem Tax – Previous	1,000
45-4383-41700	Pen/Int/Co	1,000
45-4383-43120	Inventory Tax – Reimbursement	0
45-4383-43160	Elderly Exemption	0
TOTAL REVENUE-CENTRAL SURRY FIRE DISTRICT		150,678

There is hereby levied a tax at the rate of 7.4 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2003 in the Central Surry Fire Tax District for the purpose of raising the revenue listed as Central Surry Fire 2003 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 \$204,723,530 and an estimated collection rate of 95.5%.

SECTION 23. 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	200
46-4385-57500	Annual Appropriation	153,288
TOTAL APPROPRIATIONS - FOUR WAY FIRE DISTRICT		153,488

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	147,488
46-4385-41101	Ad Valorem Tax – Prior	4,000
46-4385-41102	Ad Valorem Tax – Previous	1,000
46-4385-41700	Pen/Int/Co	1,000
46-4385-43120	Inventory Tax Reimbursement	0
46-4385-43160	Elderly Exemption	0
TOTAL REVENUE – FOUR-WAY FIRE DISTRICT		153,488

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, 2003 in the Four-Way Fire Tax District for the purpose of raising the revenue listed as Four-Way Fire 2003 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 \$220,625,992 and an estimated collection rate of 95.5%.

SECTION 24. The following amounts are hereby appropriated in the Franklin Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
47-4386-55300	Refunds	300
47-4386-57500	Annual Appropriation	224,757
TOTAL APPROPRIATIONS – FRANKLIN FIRE DISTRICT		225,057

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	218,057
47-4386-41101	Ad Valorem Tax – Prior	5,000
47-4386-41102	Ad Valorem Tax – Previous	1,000
47-4386-41700	Pen/Int/Co	1,000
47-4386-43120	Inventory Tax Reimbursement	0
47-4386-43160	Elderly Exemption	0
TOTAL REVENUE – FRANKLIN FIRE DISTRICT		225,057

There is hereby levied a tax at the rate of 5.1 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2003 in Franklin Fire Tax District for the purpose of raising the revenue listed as Franklin Fire 2003 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 \$447,710,119 an estimated collection rate of 95.5%.

SECTION 25. 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	200
48-4387-57500	Annual Appropriation	77,113
TOTAL APPROPRIATIONS - JOT-UM-DOWN FIRE DISTRICT		77,313

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	75,413
48-4387-41101	Ad Valorem Tax – Prior	1,000
48-4387-41102	Ad Valorem Tax – Previous	400
48-4387-41700	Pen/Int/Co	500
48-4387-43120	Inventory Tax Reimbursement	0
48-4387-43160	Elderly Exemption	0
TOTAL REVENUE – JOT-UM-DOWN FIRE DISTRICT		77,313

There is hereby levied a tax at the rate of 11.5 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2003 in the Jot-Um-Down Fire Tax District for the purpose of raising the revenue listed as Jot-Um-Down Fire 2003 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 \$68,666,425 and an estimated collection rate of 95.5%.

SECTION 26. 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	200
49-4388-57500	Annual Appropriation	102,551
TOTAL APPROPRIATIONS – MOUNTAIN PARK FIRE DISTRICT		102,751

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	99,151
49-4388-41101	Ad Valorem Tax – Prior	2,000
49-4388-41102	Ad Valorem Tax – Previous	800
49-4388-41700	Pen/Int/Co	800
49-4388-43120	Inventory Tax Reimbursement	0
49-4388-43160	Elderly Exemption	0
TOTAL REVENUE – MOUNTAIN PARK FIRE DISTRICT		102,751

There is hereby levied a tax at the rate of 9.8 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2003 in the Mountain Park Fire Tax District for the purpose of raising the revenue listed as Mountain Park Fire 2003 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 \$105,941,632 and an estimated collection rate of 95.5%.

SECTION 27. 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	200
50-4389-57500	Annual Appropriation	95,763
TOTAL APPROPRIATIONS - PILOT KNOB FIRE DISTRICT		95,963

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	94,263
50-4389-41101	Ad Valorem Tax – Prior	1,000
50-4389-41102	Ad Valorem Tax – Previous	400
50-4389-41700	Pen/Int/Co	300
50-4389-43120	Inventory Tax Reimbursement	0
50-4389-43160	Elderly Exemption	0
TOTAL REVENUE – PILOT KNOB FIRE DISTRICT		95,963

There is hereby levied a tax at the rate of 4.5 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2003 in the Pilot Knob Fire Tax District for the purpose of raising the revenue listed as Pilot Knob Fire 2003 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 \$219,343,816 and an estimated collection rate of 95.5%.

SECTION 28. The following amounts are hereby appropriated in the Shoals Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
51-4390-55300	Refunds	200
51-4390-57355	Pinnacle VFD Contract	1,500
51-4390-57500	Annual Appropriation	77,104
TOTAL APPROPRIATIONS – SHOALS FIRE DISTRICT		78,804

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	76,504
51-4390-41101	Ad Valorem Tax – Prior	1,500
51-4390-41102	Ad Valorem Tax – Previous	400
51-4390-41700	Pen/Int/Co	400
51-4390-43120	Inventory Tax Reimbursement	0
51-4390-43160	Elderly Exemption	0
TOTAL REVENUE – SHOALS FIRE DISTRICT		78,804

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, 2003 in the Shoals Fire Tax District for the purpose of raising the revenue listed as Shoals Fire 2003 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 \$100,135,713 and an estimated collection rate of 95.5%.

SECTION 29. The following amounts are hereby appropriated in the Skull Camp Fire District Fund for said fiscal year.

CODE	ACTIVITY	APPROPRIATION
52-4391-55300	Refunds	200
52-4391-57500	Annual Appropriation	134,548
TOTAL APPROPRIATIONS – SKULL CAMP FIRE DISTRICT		134,748

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	130,548
52-4391-41101	Ad Valorem Tax – Prior	3,000
52-4391-41102	Ad Valorem Tax – Previous	400
52-4391-41700	Pen/Int/Co	800
52-4391-43120	Inventory Tax Reimbursement	0
52-4391-43160	Elderly Exemption	0
TOTAL REVENUE – SKULL CAMP FIRE DISTRICT		134,748

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, 2003 in the Skull Camp Fire Tax District for the purpose of raising the revenue listed as Skull Camp Fire 2003 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 \$136,698,971 and an estimated collection rate of 95.5%.

SECTION 30. 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	200
53-4392-57500	Annual Appropriation	108,314
TOTAL APPROPRIATIONS - SOUTH SURRY FIRE DISTRICT		108,514

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	104,914
53-4392-41101	Ad Valorem Tax – Prior	2,000
53-4392-41102	Ad Valorem Tax – Previous	800
53-4392-41700	Pen/Int/Co	800
53-4392-43120	Inventory Tax Reimbursement	0
53-4392-43160	Elderly Exemption	0
TOTAL REVENUE – SOUTH SURRY FIRE DISTRICT		108,514

There is hereby levied a tax at the rate of 5.8 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2003 in the South Surry Fire Tax District for the purpose of raising the revenue listed as South Surry Fire 2003 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 \$189,410,192 and an estimated collection rate of 95.5%.

SECTION 31. 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	200
54-4393-57500	Annual Appropriation	62,190
TOTAL APPROPRIATIONS - STATE ROAD FIRE DISTRICT		62,390

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	60,990
54-4393-41101	Ad Valorem Tax- Prior	1,000
54-4393-41102	Ad Valorem Tax – Previous	200
54-4393-41700	Pen/Int/Co	200
54-4393-43120	Inventory Tax Reimbursement	0
54-4393-43160	Elderly Exemption	0
TOTAL REVENUE – STATE ROAD FIRE DISTRICT		62,390

There is hereby levied a tax at the rate of 4.9 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2003 in the State Road Fire Tax District for the purpose of raising the revenue listed as State Road Fire 2003 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 \$130,334,143 and an estimated collection rate of 95.5%.

SECTION 32. The following amounts are hereby appropriated in the Westfield Fire District Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
55-4394-55300	Refunds	200
55-4394-57500	Annual Appropriation	54,890
TOTAL APPROPRIATIONS – WESTFIELD FIRE DISTRICT		55,090

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	53,590
55-4394-41101	Ad Valorem Tax – Prior	1,000
55-4394-41102	Ad Valorem Tax – Previous	200
55-4394-41700	Pen/Int/Co	300
55-4394-43120	Inventory Tax Reimbursement	0
55-4394-43160	Elderly Exemption	0
TOTAL REVENUE – WESTFIELD FIRE DISTRICT		55,090

There is hereby levied a tax at the rate of 5.6 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2003 in the Westfield Fire Tax District for the purpose of raising the revenue listed as Westfield Fire 2003 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 \$100,206,538 and an estimated collection rate of 95.5%.

SECTION 33. 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	200
56-4395-57500	Annual Appropriation	109,869
TOTAL APPROPRIATIONS - WHITE PLAINS FIRE DISTRICT		110,069

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	106,469
56-4395-41101	Ad Valorem Tax – Prior	2,000
56-4395-41102	Ad Valorem Tax – Previous	800
56-4395-41700	Pen/Int/Co	800
56-4395-43120	Inventory Tax Reimbursement	0
56-4395-43160	Elderly Exemption	0
TOTAL REVENUE – WHITE PLAINS FIRE DISTRICT		110,069

There is hereby levied a tax at the rate of 5.8 cents per one hundred dollars (\$100) valuation of property listed for taxes as of January 1, 2003 in the White Plains Fire Tax District for the purpose of raising the revenue listed as White Plains Fire 2003 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 \$192,216,763 and an estimated collection rate of 95.5%.

SECTION 34. The following amounts are available in the Capital Projects Fund for the said fiscal year, in accordance with the capital project ordinances authorizing the Judicial Center project:

CODE	ACTIVITY	APPROPRIATION
60-4211-51600	Architect Fees (Courthouse Project)	0
60-4211-51610	Leg/St/Sur	0
60-4211-51640	Project Construction (Courthouse Project)	0
60-4211-56010	Equipment	0
60-4211-59500	Contingency	41,748
TOTAL – CAPITAL PROJECTS FUND		41,748

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
60-4211-49900	Unencumbered Balance	41,748
TOTAL ESTIMATED CAPITAL PROJECTS FUND REVENUES		41,748

SECTION 35. The following amounts are to be transferred to the Capital Projects Fund for the said fiscal year, in accordance with the capital project ordinances authorizing the EMS/Human Services Building/Historic Courthouse project:

CODE	ACTIVITY	APPROPRIATION
60-4212-59500	Historic Courthouse Contingency	115,000
TOTAL – CAPITAL PROJECTS FUND		115,000

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
60-4212-49882	Transfer from Building Reserve	115,000
TOTAL ESTIMATED CAPITAL PROJECTS FUND REVENUES		115,000

CODE	ACTIVITY	APPROPRIATION
60-4213-51640	Project Construction (EMS/Human Services Bldg. Project)	6,153
60-4213-59500	Contingency	0
TOTAL – CAPITAL PROJECTS FUND		6,153

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
60-4213-49882	Transfer from Building Reserve	6,153
TOTAL ESTIMATED CAPITAL PROJECTS FUND REVENUES		6,153

SECTION 36. The following amounts are to be transferred to the Capital Projects Fund for the said fiscal year, in accordance with the capital project ordinances authorizing the Jail Addition project:

CODE	ACTIVITY	APPROPRIATION
60-4215-51640	Project Construction (Jail Addition Project)	0
60-4215-59500	Contingency	0
TOTAL – CAPITAL PROJECTS FUND		0

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
60-4215-49882	Transfer from Building Reserve	0
60-4215-49900	Unencumbered Balance	0
TOTAL ESTIMATED CAPITAL PROJECTS FUND REVENUES		0

SECTION 37. The following amounts are to be transferred to the Capital Projects Schools Fund for the said fiscal year, in accordance with the capital project ordinances authorizing the projects:

CODE	ACTIVITY	APPROPRIATION
61-5941-51640	Project Construction – Copeland	10,000
61-5950-51640	Project Construction – North Middle School	0
61-5961-51640	Project Construction – M.A. Middle	0
61-5963-51640	Project Construction – Tharrington Project	0
61-5971-51640	Project Construction – Dixon Aud/Classroom	0
61-5972-51500	Prof Services – Elkin High School	0
TOTAL – CAPITAL PROJECTS SCHOOLS FUND		10,000

It is estimated that the following revenues will be available in the Capital Projects Schools Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
61-5941-49869	Trans Bond Proceeds – Copeland	10,000
61-5950-43330	State Bonds – North Middle School	0
61-5961-49833	Trans from CR-Mt. Airy Middle School	0
61-5963-49877	Trans from Bond Proceeds– Tharrington	0
61-5971-43342	State Bonds – Dixon Aud/Classroom Proj.	0
61-5972-49878	Trans from Bond Proceeds – Elkin High	0
TOTAL ESTIMATED CAPITAL PROJECTS SCHOOLS FUND REVENUES		10,000

SECTION 38. The following amounts are to be transferred to the Capital Reserve – County Buildings Fund for the said fiscal year:

CODE	ACTIVITY	APPROPRIATION
62-4250-58200	Lease/Purchase Principal	1,280,694
62-4250-58210	Lease/Purchase Interest	571,776
62-4250-59176	TCP-Hist Courthouse	115,000
62-4250-59177	Trans to CP – EMS/Human Services Bldg.	6,153
62-4250-59179	Trans – Jail	0
62-4250-59500	Contingency	100,000
TOTAL – CAPITAL RESERVE – COUNTY BLDG. FUND		2,073,623

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
62-4250-49800	Trans GF	1,852,470
62-4250-49810	Trans from GF – Courthouse	0
62-4250-49816	Trans from GF – EMS Debt	0
62-4250-49900	Unencumbered Balance	0
62-4250-49907	Unencumbered Balance-EMS	221,153
TOTAL ESTIMATED REVENUES –CAPITAL RESERVE- COUNTY BUILDING FUND		2,073,623

SECTION 39. The following amounts are hereby appropriated in the Bond Proceeds Fund.

CODE	ACTIVITY	APPROPRIATION
63-5919-59172	Trans Capital Proj – Copeland	10,000
63-5919-59208	Trans Capital Proj – Tharrington	0

63-5919-59209	Trans Capital Proj – Elkin High	0
63-5919-59500	Contingency	20,000
TOTAL APPROPRIATIONS – BOND PROCEEDS FUND		30,000

It is estimated that the following revenues will be available in the Bond Proceeds Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
63-5919-49900	Unencumbered Balance	30,000
TOTAL REVENUE – BOND PROCEEDS FUND		30,000

SECTION 40. The following amounts are hereby appropriated in the SCC 3-Story Class Room/College Construction Fund.

CODE	ACTIVITY	APPROPRIATION
65-5924-51500	Professional Service	237,077
65-5924-51640	Project Construction	3,856, 133
65-5929-59500	Contingency	115,835
TOTAL APPROPRIATIONS –3-Story Class Room COLLEGE CONSTRUCTION FUND		4,209,045

CODE	REVENUE SOURCE	AMOUNT
65-5924-49875	TBP-Class	4,209,045
TOTAL ESTIMATED REVENUES –SCC 3-Story Class Room		4,209,045

CODE	ACTIVITY	APPROPRIATION
65-5926-51640	Project Construction	0
65-5929-59500	Contingency	0
TOTAL APPROPRIATIONS – COLLEGE CONSTRUCTION FUND		0

It is estimated that the following revenues will be available in the College Construction Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
65-5926-49874	Trans Bond Proceeds-SCC Miscellaneous	0
65-5929-49900	Unencumbered Balance	0
TOTAL REVENUE – COLLEGE CONSTRUCTION FUND		0

SECTION 41. The following amounts are hereby appropriated in the College Bonds Proceeds Fund.

CODE	ACTIVITY	APPROPRIATION
66-5930-59331	TSCC CP-CL	4,209,045
TOTAL APPROPRIATIONS – COLLEGE BONDS PROCEEDS FUND		4,209,045

It is estimated that the following revenues will be available in the College Bonds Proceeds Fund this fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
66-5930-44900	Int-Inv	45
66-5930-49900	Unencumbered Balance	4,209,000
TOTAL REVENUE – COLLEGE BONDS PROCEEDS FUND		4,209,045

SECTION 42. The following amounts are hereby appropriated in the Waste Collection/Recycling Fund for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
67-7415	Waste Collection/Recycling	804,384
67-7420	Landfill Operations	1,648,064
67-7425	Subtitle D Landfill	2,142,708
67-9130	Landfill Debt Service	440,426
TOTAL APPROPRIATIONS – WASTE COLLECTION/RECYCLING FUND		5,035,582

It is estimated that the following revenues will be available in the Waste Collection/ Recycling Fund for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
67-7415-45102	Sale of Recyclable Products	35,000
67-7420-41700	Pen/Int/Co	7,000
67-7420-43350	Scrap Tires-Qtr Fees	65,000
67-7420-43351	White Goods-Qtr Fees	28,000
67-7420-45100	Landfill Fees-Commercial	1,346,400
67-7420-45101	Landfill Fees-Residential	900,000
67-7420-49800	Transfer from General Fund	0
67-7420-49950	Retained Earnings	2,654,182
TOTAL ESTIMATED REVENUES – WASTE COLLECTION/RECYCLING		5,035,582

SECTION 43. The following amounts are hereby appropriated in the Capital Reserve Landfill for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
68-7430-59500	Landfill Contingency	2,142,708
TOTAL APPROPRIATIONS – Capital Reserve Landfill		2,142,708

It is estimated that the following revenues will be available in the Capital Reserve-Landfill for the said fiscal year to meet the foregoing appropriations:

CODE	REVENUE SOURCE	AMOUNT
68-7430-49841	TLF-REIM	2,142,708
TOTAL ESTIMATED REVENUES – Capital Reserve Landfill		2,142,708

SECTION 44. The following amounts are hereby appropriated in the Flat Rock/Bannertown Water and Sewer District for the said fiscal year.

CODE	ACTIVITY	APPROPRIATION
85-8100-51500	Professional Services	43,000
TOTAL APPROPRIATIONS – Flat Rock/Bannertown Water & Sewer District		43,000

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
85-8100-4990	Unencumbered Balance	43,000
TOTAL ESTIMATED REVENUES – Flat Rock/Bannertown Water & Sewer		43,000

SECTION 45. There is hereby established for the year beginning July 1, 2003 and continuing until changed by Board action the following schedule of solid waste management fees:

1. Commercial and industrial tipping fee of \$36.00 per ton. Fractions of a ton shall be charged a pro-rated fee, with a minimum fee of \$10.00.

2. Residential units shall be charged a landfill availability fee of \$2.50 per month. The fee will be billed with property taxes and becomes a lien of the real property described on the tax bill that includes the fee. Penalty schedule for late payment will accrue at the same rate as interest for property taxes.

SECTION 46. The Finance Officer is instructed to adjust salaries for all full-time and part-time regular (non-temporary) employees and fees for elected officials to provide a 0% cost of living increase effective July 1, 2003. The hourly rate for County Attorney services is set at \$90.00 per hour.

SECTION 47. Copies of this Budget Ordinance shall be furnished to the Finance Officer, the Budget Officer and the Tax Administrator of Surry County to be kept on file by them for their direction in the collection of revenues and expenditures of amounts appropriated.

ADOPTED this the 19th day of June, 2003.

Ayes: Harrell, Hunter, Miller

Nays: O'Neal, Johnson

There was no additional business to come before the Board.

**Upon motion of Commissioner Johnson, seconded by
Commissioner Hunter, the Board voted unanimously to adjourn.**

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of July 7, 2003

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on July 7, 2003. 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 Jim Miller, Vice-Chairman Paul Johnson, Commissioner Jim Harrell, Jr., Commissioner Craig Hunter and Commissioner Fred O'Neal.

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

Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Edwin M. Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandra Snow, Human Resources Officer
Mildred Burton, Accounting Manager
Rhonda Nixon, Financial Planner/Internal Auditor
Cathy Booker, Tax Administrator
Ottis Holt, Buildings and Grounds
Chris Knopf, Planning Director
Martha Brintle, Information Technology Director
John Shelton, Emergency Services Director & EMS Employees
Roger Shore, Communications
Sandra Harris, Retiree
Disabled American Veterans Citizens
Jan Critz, Economic Development Partnership President
News Media
Other Citizens

Chairman Miller called the meeting to order. Commissioner Paul Johnson delivered the invocation and led the Pledge of Allegiance.

Chairman Miller requested that the Board consider the minutes of the June 11 and June 12, 2003 meetings. Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve the minutes.

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

Request by the Assistant County Manager for Budget and Finance:

1. Approve and accept the renewal of Canada Life Insurance.

Requests by the Human Resources Officer:

1. Approve the following retiree resolutions:

RESOLUTION

WHEREAS, June M. Key was employed from July 17, 1972 until her retirement on April 30, 2003 as an employee of the Health and Nutrition Center; and

WHEREAS, Mrs. Key, in her role as Public Health Nurse and Public Health Nurse Supervisor, has performed many services for the people of Surry County. She has worked with school health and children's special health services, immunizations, family planning and women's health services, adult health, migrant health, communicable disease, and has served as Community Health Supervisor-a role she has had since 1992; and

WHEREAS, Mrs. Key has received numerous awards and honors including the Direct Services Award from the North Carolina Public Health Association in 1997, declaration as one of the Great 100 Nurses in North Carolina in 1995, outstanding award for exceptional work with the American Cancer Society in 1989; and

WHEREAS, during her years of faithful service, Mrs. Key has touched the lives of many of the people of Surry County in her caring and commitment to quality nursing services and love for our citizens; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Mrs. Key for the care, devotion, and leadership she has provided and the professional manner in which she served the citizens of Surry County and wishes to express its appreciation for her years of dedicated service and contributions to her profession; and

NOW, THEREFORE, BE IT RESOLVED that the Board extends to June M. Key its best wishes for many years of happiness during her retirement.

RESOLUTION

WHEREAS, Sandra H. Harris was employed from April 26, 1971 until her retirement on June 30, 2003 as an employee of the Surry County Finance Department; and

WHEREAS, Mrs. Harris held the positions of Accounting Clerk II, Accounting Clerk IV, Finance Accounting Technician, Finance Accounting Technician IV, and Assistant Finance Officer-a position she held from June 1, 1999 until her retirement; and

WHEREAS, Mrs. Harris has completed many governmental accounting classes, experienced major growth and change in Surry County Government, and has worked to bring accuracy and integrity to the financial operations of the County; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Mrs. Harris for the untiring execution of her duties during her thirty-two years of active service with Surry County and for the faithful dedication she has shown to her duties and to her fellow employees; and

NOW, THEREFORE, BE IT RESOLVED that the Board commends Sandra H. Harris for the high level of professionalism in which she served the citizens of Surry County and wishes to express its appreciation for the many years of her life she dedicated to Surry County Government; and

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

Chairman Miller 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.

Dave Erby, Disabled Veterans, addressed the Board on the numerous activities the organization is currently involved in.

Chairman Miller reminded everyone of the Bike Festival that would be taking place this weekend at Fisher River Park.

Commissioner Hunter discussed allowing the Planning staff to have authority for administrative approval for subdivisions having 10 or fewer lots.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to allow the Planning Director to prepare a recommended procedure for staff approval of subdivisions having 10 or fewer lots and bring back to the Board.

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

The County Manager presented information regarding the Workforce Development Center contract from MBAJ Architecture.

The Board discussed the contract.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to authorize the Chairman to sign the contract with the understanding that the Board will be informed before any payments are made under the contract.

The County Manager presented a request regarding an individual that is stationed overseas wanting a County flag and a State flag to fly while stationed overseas.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to allow the individual to receive the flags.

Chairman Miller then declared the meeting to be a public hearing for the purpose of hearing comments on zoning no. ZA03-0008. The owner is Bobby and Bonnie Watson. The tax parcel is 5926-00-04-8398. The property is currently zoned RA. The petition is to rezone the property to RR.

Chris Knopf, Planning Director, presented the facts pertaining to this rezoning.

Chairman Miller asked for comments from the public.

No one spoke on the rezoning.

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

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

Chairman Miller then declared the meeting to be a public hearing for the purpose of hearing comments on zoning no. ZA03-0009. The owner is Terry and Irene Coe. The tax parcel is 4994-00-23-5224. The property is currently zoned RA. The petition is to rezone the property to CB.

Chris Knopf, Planning Director, presented the facts pertaining to this rezoning.

Chairman Miller asked for comments from the public.

No one spoke on the rezoning.

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

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

Chairman Miller then declared the meeting to be a public hearing for the purpose of hearing comments on BellSouth Personal Communications and Cingular Wireless cellular tower.

Chris Knopf, Planning Director, presented the following facts pertaining to the wireless communication tower review:

The property is located at 108 Gentry Lane, Elkin, which is across from the Friendship Speedway on NC Hwy 268. The property owner is Henry Russell Helms. The parcel is 16.36 acres in size and the tax map no. is 4972-00-10-9370. The proposed tower is 195 feet in height. A variance was granted by the Board of Adjustment on June 13, 2003 from Section 702 of the Ordinance. The section requires setbacks of 2.5 times the height of the tower from any residential or non-residential structure. The Board granted the variance with the condition that the tower is located at least 210 feet from the commercial building with a crumple zone of 50 feet. The tower must remain at least 294 feet from the residential structure located across NC Hwy 268, as requested by BellSouth. When BellSouth had to implement conditions imposed by the Board of Adjustments, the distance from the residential structure was increased to 350 feet.

Chairman Miller asked for comments from the public.

Ann Goldman, Law Firm representing BellSouth Personal Communications and Cingular Wireless, spoke on the cell towers crumple zone of 50 feet.

Chairman Miller closed the public hearing and asked the Board if they wished to take any action on the cell tower location.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted to approve BellSouth Personal Communications and Cingular Wireless cellular tower located at 108 Gentry Lane.

Ayes: Chairman Miller, Vice Chairman Johnson, Commissioner Harrell, Commissioner Hunter

Nays: Commissioner O'Neal

The County Manager presented information regarding prison location criteria.

The County Manager presented a letter from the Sheriff's Office regarding budget.

The County Manager presented a request from the Public Works Director regarding the elimination of the 2,000 pound free solid waste allowance for homeowners.

It was the consensus of the Board to wait until a later date to decide this issue.

Chairman Miller then declared the meeting to be a public hearing for the purpose of hearing comments on the County's solid waste plan.

The County Manager presented a resolution regarding the plan.

Chairman Miller asked for comments from the public.

The Board discussed these issues:

- Trash on Hwy 52.
- Trash flying off moving vehicles.
- Making sure all large loads of trash are covered.

Chairman Miller closed the public hearing and asked the Board if they wished to take any action on the solid waste plan.

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

RESOLUTION TO APPROVE THE
SURRY COUNTY SOLID WASTE PLAN,
UPDATED AS OF JUNE 30, 2003

WHEREAS, better planning for solid waste management will help protect public health and the environment, provide for an improved solid waste management system, better utilize our annual resources, and control the cost of solid waste management; and

WHEREAS, N. C. General Statutes 130A-309.09A (b) requires each unit of local government, either individually or in cooperation with other units of local government, to develop a 10-year comprehensive solid waste management plan; and

WHEREAS, State regulations require that the Solid Waste Plan be updated on a periodic basis;

NOW, THEREFORE, BE IT RESOLVED that the Surry County Board of Commissioners hereby approves the updated Surry County comprehensive solid waste management plan.

Betty Taylor, Assistant County Manager for Budget and Finance, presented information the Flat Rock/Bannertown resolution.

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

BOND ORDER AUTHORIZING THE ISSUANCE BY THE FLAT ROCK/BANNERTOWN WATER AND SEWER DISTRICT OF NOT TO EXCEED \$8,140,000 GENERAL OBLIGATION WATER AND SEWER BONDS

WHEREAS, on January 7, 2002 the Board of Commissioners of Surry County, North Carolina (the "Board") by resolution created the Flat Rock/Bannertown Water and Sewer District (the "District") in accordance with Article 6, Chapter 162A of the North Carolina General Statutes, as amended (the "Act"); and

WHEREAS, pursuant to the Act the Board is the governing body of the District;

WHEREAS, the Board has determined that in order to provide water and sewer service to inhabitants within the District, the District must make certain capital improvements, including without limitation the acquisition, construction and installation of a grinder pump station, a 500,000 gallon water tank and related improvements and the installation of water and sewer lines in and to the District (the grinder pump station, the water tank, the related improvements and the new water and sewer lines hereinafter collectively called the "Improvements"); and

WHEREAS, an application has been filed with the Secretary of the Local Government Commission of North Carolina requesting Local Government Commission approval of the bonds hereinafter described as required by The Local Government Bond Act, and the Secretary of the Local Government Commission has acknowledged that the application has been filed and accepted for submission to the Local Government Commission;

NOW THEREFORE, BE IT ORDERED by the Board of Commissioners of Surry County, North Carolina as follows:

Section 1. The Board has ascertained and hereby determines that it is necessary to acquire, construct, improve and equip the Improvements, including the acquisition of necessary land or rights in land and to pay the capital costs of such Improvements.

Section 2. In order to pay a portion of the costs of the Improvements, in addition to any funds which may be made available for such purpose from any other source, general obligation water and sewer bonds of the District are hereby authorized and shall be issued pursuant to The Local Government Bond Act. The maximum aggregate amount of the bonds authorized by this bond order shall be \$8,140,000.

Section 3. A property tax sufficient to pay the principal of and interest on said bonds when due may be annually levied and collected.

Section 4. A sworn statement of the debt of the District has been filed with the Clerk to the Board of Commissioners of Surry County and is open to public inspection.

Section 5. This bond order shall take effect when approved by the voters of the District at a referendum.

RESOLUTION CALLING A PUBLIC HEARING ON THE BOND ORDER,
DIRECTING PUBLICATION OF A NOTICE OF PUBLIC HEARING
AND AUTHORIZING AND DIRECTING THE FILING OF A
STATEMENT OF DEBT

WHEREAS, the bond order entitled, "BOND ORDER AUTHORIZING THE ISSUANCE BY THE FLAT ROCK/BANNERTOWN WATER AND SEWER DISTRICT OF NOT TO EXCEED \$8,140,000 GENERAL OBLIGATION WATER AND SEWER BONDS", has been introduced at a regular session of the Board of Commissioners of Surry County held on July 7, 2003, and the Board of Commissioners of Surry County, acting in its capacity as the governing body of the District, desires to provide for the holding of a public hearing thereon and the submission of a statement of debt of the District in connection therewith as required by the Local Government Bond Act;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of Surry County, North Carolina, acting in its capacity as the governing body of the District, as follows:

Section 1. The public hearing with respect to said bond order shall be held on July 21, 2003, at 6:00 o'clock p.m., or as soon thereafter as such public hearing can be held, in the Commissioners Meeting Room in the Surry County Government Center, 118 Hamby Road, Dobson, North Carolina.

Section 2. The County Manager is hereby directed to cause a copy of the bond order to be published with a notice of such public hearing in the form prescribed by law in a qualified newspaper at least six days prior to the date of such public hearing.

Section 3. The County Manager is hereby directed to file with the Clerk to the Board of Commissioners of Surry County prior to publication of the bond order with the notice of such public hearing, a statement setting forth the gross debt of the District, the deductions to be made from gross debt in computing the net debt of the District, the net debt of the District incurred, or to be incurred by the District, the assessed value of property subject to taxation by the District and the percentage that the net debt bears to the assessed value of property subject to taxation by the District.

Chairman Miller informed the audience that it was time for the special recognition portion of the agenda. Commissioner Craig Hunter recognized the following individual for their personal achievements and contributions to Surry County:

Sandra Harris on her retirement and faithful years of service to Surry County.

The Board took a fifteen-minute recess.

The Board returned to regular business.

The County Manager presented a request from the Clerk of Court regarding changing vendors from Parker-Lowe and Associates to Service Commander Software Inc. The vendor would manage jury selection and notification.

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

The County Manager presented a letter from Carl McCann, NCDOT, regarding the naming of the "Rockford Bridge".

The County Manager presented a request from an individual regarding the support of Senate Bill 575.

It was the consensus of the Board to refer the issue to the General Assembly.

Catrina Smith, Parks and Recreation Director, presented the following proclamation declaring July Parks and Recreation month:

JULY is RECREATION and PARKS MONTH

Whereas, parks, greenways, and open space provide a welcome respite from our fast-paced, high-tech lifestyles while protecting and preserving our natural environment and,

Whereas, parks, playgrounds, nature trails, open spaces, community and cultural centers, and historic sites make a community an attractive and desirable place to live, work, play, and visit and contribute to our ongoing economic vitality, and

Whereas, parks and recreation activities, and leisure experiences provide opportunities for your people to live, grow, and develop into contributing members of society, and

Whereas, parks and recreation create lifelines and continue life experience for older member of our community, and

Whereas, generating opportunities for people to come together and experience a sense of community through recreational pursuits, and

Whereas, parks and recreation agencies provide outlets for physical activities, socialization, and stress-reducing experiences, and

Whereas, parks and recreation agencies touch the lives of individuals, families, groups, and the entire community which positively impacts upon the social, economic, health and environmental quality of our community,

Now, Therefore Be It Resolved, that we proclaim July is Recreation and Parks Month and encourage all citizens of Surry County to celebrate by participating in their choice of pleasurable activities to find refreshment from their stressful and busy lifestyles.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to support the proclamation.

Catrina Smith, Parks and Recreation Director, requested the Boards consideration on allowing the Parks and Recreation Department to apply special event revenues toward the match of the PAFTF grant.

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

Catrina Smith, Parks and Recreation Director, presented a request from the Parks and Recreation Department regarding a change in the Fisher River Park user fee schedule.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to approve the new Fisher River Park user fee schedule with a copy being on file with the Clerk to the Board.

The County Manager presented a request from the District Attorney's Office regarding Time Warner Cable offering free cable service to the District Attorney's Office.

Upon motion of Commissioner Johnson, seconded by Commissioner O'Neal, the Board voted unanimously to approve the request contingent on the cable being underground.

The County Manager presented a request regarding a reconfirming of action taken at the March 17, 2003 meeting. The minutes should state that James Dehart was appointed to serve on the Board of Adjustments with the term expiring October, 2004 replacing Danny Hawks.

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

The County Manager presented the annual report from Reeves Community Center.

The County Manager presented the Home and Community Care Block Grant for Older Adults agreement for the provision of County-based Aging Services.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to approve the chairman to sign the agreement with the Northwest Piedmont Council of Governments.

The County Manager presented a request from Emergency Services regarding the Governor's Highway Safety Program Grant.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to allow Emergency Services to apply and accept the Governor's Highway Safety Program Grant.

The County Manager presented a letter from Mike Sawyer, Northwestern Regional Library, regarding his resignation as director of the library. Mr. Sawyer will be moving to Colorado.

The County Manager presented a request from Surry Scan regarding the usage of the Human Services Center parking lot for a fundraising event on July 26, 2003.

Upon motion of Commissioner Hunter, seconded by Commissioner O'Neal, the Board voted unanimously to approve the request.

The County Manager presented information regarding space for ReDirections in the Magistrate's Office in Pilot Mountain.

Upon motion of Commissioner Johnson, seconded by Commissioner Harrell, the Board voted unanimously to allow the County Attorney to draw up a contract.

The County Manager presented an approval letter from the U.S. Department of Housing and Urban Development regarding a grant for the HOME program.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to accept the grant and allow the chairman to sign the agreement.

The County Manager presented a request from the Purchasing Agent regarding an individual's interest in the holding cell doors from the Jail.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to declare the doors surplus and for the Purchasing Agent to work with the individual on the purchase.

Whereas, there has been described to the Board of Commissioners (the "Board") of Surry County, North Carolina (the "County") a proposal for the Town of Elkin (the "Town") and Surry County to provide certain incentives to TAMPCO, Inc., a corporation (the "Company"), in connection with the Company's location of a manufacturing facility within the Town's corporate limits (the "Project").

The proposed incentives to the Company include the following County appropriations and expenditures:

Surry County's appropriation of \$100,000 would go toward planned site or building improvements and renovations on premises to be acquired by Company prior to incentive payment. A portion of the appropriation may be in the form of force labor or services provided by County employees.

The total amount to be expended by County to provide the incentive described above will not exceed \$100,000.

There has been presented to this meeting a draft Incentive Agreement (the "Agreement"), among the Town, the County and the Company describing proposed incentives, which Agreement the County proposes to execute in connection with the Project. A copy of the Agreement shall be filed with the County's records.

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

- 1) That the County hereby undertakes to provide certain incentives to the Company in connection with its location of a manufacturing facility within the Town's corporate limits, as described in the Agreement. The County hereby finds and determines that such undertaking will increase the taxable property and business prospects of the County.
- 2) The Chairman of the Surry County Board of Commissioners is authorized and directed to execute the Agreement and to deliver the same to the appropriate counterparties and the Clerk to the Board of Commissioners is hereby authorized and directed to affix the County Seal to Agreement and attest the same. The Agreement shall be in substantially the same form submitted to this meeting, which is hereby approved, with such changes as may be approved by the Chairman of the Board of Commissioners. The Chairman's execution of the Agreement shall constitute conclusive evidence of his approval of any change.
- 3) The Agreement in final form, however, must provide that the total amount to be expended by the County shall not exceed \$100,000 and a portion of which may be in the form of force labor or services provided by County employees.
- 4) That County's performance hereunder for the benefit of Company shall occur only after Company provides a copy of a General Warranty Deed to the premises in Company's name recorded in the Office of Register of Deed's of Surry County, North Carolina together with a copy of a Title Insurance Policy issued by a reputable company authorized to do business in North Carolina reflecting marketable fee simple title to facility in the name of the Company.

- 5) The actions of the County Officers and Officials in conformity with the purposes and intent of the Resolution, and in furtherance of the execution and delivery of the Agreement and the consummation of the transactions contemplated thereby, are hereby ratified approved and confirmed.
- 6) All other Board proceedings, or parts thereof, in conflict with this Resolution are, to the extent of such conflict, hereby repealed.

This Resolution shall take effect immediately.

John Shelton, Emergency Services Director, addressed the Board regarding the State taking monies from the Wireless Communication funds.

It was the consensus of the Board to write the legislators regarding this issue.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to appoint Creola Moody to the Jury Commission with the term expiring June, 2005.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to appoint Betty Tesh to the Region I Aging Advisory Council with the term expiring June, 2006.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to appoint Dr. Jane Riley to the CrossRoads Behavioral Healthcare Board with the term expiring December, 2005.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to appoint the following individuals to the Juvenile Crime Prevention Council with the terms expiring June, 2005.

Gary White	Mike Hoyng	Ritchie Nance
J.T. Henson	Carolyn Johnson	Steve Dearmin
Jennifer Stone	Kay Collins	Delinda Rawley
David Stone	Dr. Jane Riley	Todd Collins
Larry Davis	Rusty Slate	

Upon motion of Commissioner Johnson, seconded by Commissioner O'Neal, the Board voted unanimously to go into closed session to discuss industrial development and personnel.

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

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to approve the following personnel request:

Change position #435004 (Building Codes Inspector I) to an inactive position as of July 9, 2003.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to recess until 6:00 p.m. July 9, 2003 to discuss the school bond and other County business.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of July 9, 2003

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on July 9, 2003 to discuss the school bond and other County business. The meeting was held in the Board of Commissioners' Room, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Jim Miller, Vice-Chairman Paul Johnson, Commissioner Craig Hunter, and Commissioner Fred O'Neal.

Commissioner Jim Harrell, Jr. was unable to attend.

Others present for the meeting at various times, were:

Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Dr. Bill Church, Mount Airy City Schools Superintendent
Dr. Joe Sinclair, Elkin City Schools Interim Superintendent
Dr. Marsha Bledsoe, Surry County Schools Superintendent
Sue Stone, Surry County School Board
Michelle Hunter, Surry County School Board
Other citizens

Chairman Miller called the meeting to order.

Betty Taylor, Assistant County Manager for Budget and Finance, addressed the Board regarding the school bond resolutions. Ms. Taylor had received a resolution from each school system and presented the resolution from the County with the Notice of Intent.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to approve the following resolution and notice of intent.

RESOLUTION APPROVING THE FORM OF NOTICE OF INTENT BY SURRY COUNTY, NORTH CAROLINA TO FILE AN APPLICATION WITH THE LOCAL GOVERNMENT COMMISSION TO ISSUE BONDS, AUTHORIZING AND DIRECTING PUBLICATION OF SUCH NOTICE OF INTENT, DESIGNATING BOND COUNSEL, AUTHORIZING AND DIRECTING THE FILING OF AN APPLICATION WITH THE LOCAL GOVERNMENT COMMISSION FOR APPROVAL OF THE ISSUANCE OF GENERAL OBLIGATION SCHOOL BONDS, AND DESIGNATING REPRESENTATIVES OF THE COUNTY TO FILE SUCH APPLICATION.

WHEREAS, the respective Boards of Education of the Surry County Schools, the Elkin City Schools and the Mount Airy City Schools have each separately identified existing needs for additional school facilities and improvements in their respective local school administrative units and have each separately petitioned the Board of Commissioners for Surry County, North Carolina (the "Board") in accordance with

Section 115C-503 of the North Carolina General Statutes, as amended, for a special school referendum; and

WHEREAS, the Board, in consultation with representatives from each of the three Boards of Education referenced above, has determined that it is in the best interests of the citizens and residents of Surry County, North Carolina that the following additional school facilities be provided as soon as practicable:

<u>Projects</u>	<u>Projected Cost</u>
New K-5 School-Dobson/Copeland	\$10,500,000
New K-5 School-Shoals/Westfield	10,500,000
New K-5 School-Franklin/White Plains	10,500,000
Classroom Addition at Central Middle, Dobson, NC 3,	700,000
Classroom Addition at Pilot Mountain Middle3,	600,000
Other renovation projects	1,807,000
 Elkin High School Expansion	 8,380,000
 Mount Airy High School Expansion	 10,013,000

together with related facilities and improvements and the acquisition of land and rights on land therefore; and

WHEREAS, the Board has determined that the most cost effective method for financing the school facilities referenced above is through the issuance by Surry County, North Carolina of its general obligation school bonds in an aggregate principal amount not to exceed \$59,000,000 (the "Bonds"); and

WHEREAS, a notice of intent to file an application with the Local Government Commission of North Carolina to issue the Bonds is required to be published in a newspaper of general circulation in Surry County, North Carolina at least ten (10) days prior to the filing of such an application; and

WHEREAS, the law firm of Womble Carlyle Sandridge & Rice, PLLC, Winston-Salem, North Carolina, has been recommended to the Board as a law firm possessing capabilities in each of the following areas:

- (a) North Carolina municipal law, including in particular the Local Government Bond Act;
 - (b) Municipal finance and municipal securities law;
 - (c) Corporate Finance and Corporate Securities Law;
- and
- (d) Tax Law, including Section 103 and Sections 140 through 150 of the Internal Revenue Code of 1986, as amended;
- and

WHEREAS, the Board has reviewed a draft of the proposed Application for approval of the Issuance of General Obligation Bonds.

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

Section 1. The form of the notice of intent to file an application with the Local Government Commission of North Carolina to issue the Bonds (the "Notice of Intent"), substantially in the form attached hereto as Exhibit A, is hereby approved and the County Manager, the Assistant County Manager for Budget & Finance and the County Attorney of Surry County, North Carolina are hereby authorized and directed to cause the Notice of Intent to be published once in a newspaper of general circulation in Surry County, North Carolina.

Section 2. The law firm of Womble Carlyle Sandridge & Rice, PLLC, Winston-Salem, North Carolina, is hereby designated to serve as bond counsel in connection with the issuance by Surry County, North Carolina of the Bonds, or any series thereof, and in connection with the issuance by the County of such additional issues of bonds as the Board shall deem appropriate.

Section 3. The form of the Application for Approval of the Issuance of General Obligation Bonds (the "Application"), substantially in the form attached hereto as Exhibit B, with such subsequent changes, additions and modifications as the County Manager shall approve consistent with this resolution, to be filed with the Local Government Commission of North Carolina with respect to the Bonds is hereby approved, and the County Manager, the Assistant County Manager for Budget & Finance and the County Attorney of Surry County, North Carolina are hereby authorized and directed to file the Application with the Local Government Commission as soon as practicable but at least ten (10) days after the date of publication of the Notice of Intent.

Section 4. The County Manager, the Assistant County Manager for Budget & Finance and the County Attorney of Surry County, North Carolina are hereby designated as the representatives of Surry County, North Carolina for purposes of the Application and are hereby authorized and directed to take any and all such other actions as they may deem appropriate to expedite approval of the Application by the Local Government Commission.

Section 5. This resolution shall take effect upon its passage.

Section 6. A certified copy of this resolution shall be filed with the Local Government Commission

STATE OF NORTH CAROLINA)
)
COUNTY OF SURRY)

I, Conchita Atkins, Clerk to the Board of Commissioners of Surry County, North Carolina, DO HEREBY CERTIFY, as follows:

1. A regular meeting of the Board of Commissioners of Surry County, North Carolina, was duly held on July 9, 2003, proper notice of such meeting having been given as required by North Carolina statutes, and minutes of said meeting have been duly recorded in the Minute Book kept by me in accordance with law for the purpose of recording the minutes of said Board.

2. I have compared the attached extracts with said minutes so recorded and said extract is a true copy of said minutes and of the whole thereof insofar as said minutes relate to matters referred to in said extracts.

3. Said minutes correctly state the time when said meeting was convened and the place where such meeting was held and the members of said Board who attended said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and have hereunto affixed the corporate seal of said County, this 10th day of July, 2003.

EXHIBIT A

NOTICE OF INTENT OF SURRY COUNTY, NORTH CAROLINA
TO FILE AN APPLICATION WITH THE
LOCAL GOVERNMENT COMMISSION
TO ISSUE GENERAL OBLIGATION BONDS

The Board of County Commissioners of Surry County, North Carolina (the "County"), hereby gives notice of its intent to file an application with the Local Government Commission of North Carolina for approval of the issuance by the County of its general obligation school bonds in an aggregate principal amount not to exceed \$59,000,000 (the "Bonds"). The proceeds of the Bonds will be used by the County to pay all or a portion of the capital costs to provide school facilities for the Surry County Schools, the Elkin City Schools and the Mount Airy City Schools, including without limitation the acquisition, construction, installation and equipping of three new elementary schools, the expansion of two existing middle schools, the expansion of Elkin High School, the expansion of Mount Airy High School, the acquisition of land and rights in land therefore and the acquisition, construction, installation and equipping of related facilities and improvements. The Bonds shall be general obligations of the County, but shall not be deemed to constitute or create an indebtedness, liability or obligation of the State of North Carolina or any other political subdivision thereof other than the County. Any citizen or taxpayer of the County may, within seven (7) days of the date of publication of this notice, file with the Board of County Commissioners of Surry County, North Carolina and the Local Government Commission of North Carolina a statement of any objections he may have with respect to the issuance of the Bonds. Such statement of objections should be forwarded to the Board of County Commissioners of Surry County, North Carolina, c/o Dennis Thompson, County Manager, 118 Hamby Road, Dobson, North Carolina 27017, and to the Local Government Commission, c/o Janice T. Burke, 325 North Salisbury Street, Raleigh, North Carolina 27603.

EXHIBIT B

Form of the Application for Approval of the Issuance
Of General Obligations School Bonds:

DEPARTMENT OF THE TREASURER
LOCAL GOVERNMENT COMMISSION
413 North Salisbury Street, Raleigh, North Carolina 27603-1388
Telephone (919) 807-2350

APPLICATION FOR APPROVAL OF THE ISSUANCE
OF GENERAL OBLIGATION BONDS

(Article 4, General Statutes Chapter 159)

Unit Surry County Population 71,466

Note: Application must be filed and accepted prior to introduction of bond order. If voter approval is required, publisher's affidavit of Notice of Intent must be filed before application may be acknowledged.

1. List below the purpose and amount of bonds. Complete Budget and Related Information for each purpose. (LGC 108B)

- a. **Construction of three new elementary schools (K-5), renovation and expansion of two middle schools (6-8), renovations to two high schools, and other minor school renovation projects.** \$ 59,000,000.00
 - b. _____
 - c. _____
 - d. _____
 - e. _____
- Total \$ 59,000,000.00

2. The following are furnished in support of this application:

- X Certified copy of petition of local boards of education to the Board of County Commissioners to issue bonds (for School bonds only).
- X Certified copy of resolution of governing body making necessary findings relating to proposed bonds, authorizing filing of application and designating authorized representative.
- X Letter setting forth fee arrangement with bond counsel.
- X Publisher's Affidavit of Notice of Intent if voter approval required (copy not acceptable).
- X Selected Fiscal Information as certified by finance officer (LGC-108A)
- X Capital budget and related information (LGC-108B for each purpose listed in item 1.)
- Projection of water and sewer net revenues, (LGC-108C); To be filed only if proposed bonds are for water and/or sewer purposes.
- Projection of enterprise net revenues (other than water or sewer) LGC-108D; To be filed only if proposed bonds are for electric, gas, parking or other purposes.
- X Preliminary copy of sworn statement of debt (LGC-109)
- "Engineer's/Architect's engagement letter (fee arrangement) and a copy of proposed contract."
- Other. Specify _____

Complete page 2 of this application and the attachments before signing certification

<p>CERTIFICATION</p> <p>This application and attachments are true and correct to the best of my knowledge.</p>	Signature of Authorized Representative	Date
	Title	Telephone
	Betty W. Taylor, Asst. County Mgr. for Budget & Finance	7/21/03 336) 401-8250

LGC-108 (Back)

3. Attorney Edwin Woltz, County Attorney
Address P.O. Box 4600, Mount Airy, NC 27030 Telephone (336) 786-5556

4. Bond Counsel Robert L. Quick, Womble Carlyle Sandridge & Rice
Post Office Drawer 84, Winston-Salem, NC 27102
Attach copy of fee arrangement with bond counsel as part of application.

5. If the proposed bonds require voter approval, give tentative date of referendum **November 4, 2003**

6. If the proposed bonds do not require voter approval, furnish the following information (except for bonds not subject to the 2/3rds limit):

- a. Outstanding debt at 6-30 _____ (beginning of previous fiscal year)..... \$ _____
- b. Outstanding debt at 6-30 _____ (end of previous fiscal year)..... _____
- c. Prior year's reduction of debt (line a less line b) _____

- d. (2/3 of line c)..... _____
- e. Less: new debt incurred during current fiscal year..... _____
- f. Maximum non-voted bonds (line d less e)..... _____

7. Has any formal opposition to proposed bonds been asserted? No (Yes; No). If yes, furnish details of opposition. _____

8. Does unit propose bonds (other than in this application) for any purpose in the next 12 months?
No (Yes; No). If yes, furnish details. _____

9. Current audited financial statements have been received by Fiscal Management. **Audit Reports are due October 31 each year.** For units with a calendar year or fiscal year not ending on June 30, audited financial statements should be received within four months of year-end. Yes **X** No

LGC-108A

**STATE OF NORTH CAROLINA
 DEPARTMENT OF STATE TREASURER**

*State and Local Government Finance Division
 and the Local Government Commission
 413 North Salisbury Street, Raleigh, North Carolina 27603-1385*

SELECTED FISCAL INFORMATION AS CERTIFIED BY FINANCE OFFICER

Unit Surry County, North Carolina

1. Ad Valorem Tax (current fiscal year):

Appraised Value	<u>\$ 4,132,869,578</u>	Tax Rate — General Fund	<u>\$ 0.64</u>
Total Levy	<u>26,359,652</u>	— Other funds	<u>See Attached</u>
Uncollected at <u>6/30/03</u>	<u>1,280,141</u>	— Total	<u>\$</u>
Percentage Collected	<u>95.14</u> %		

2. For the past 5 fiscal years, has there been a delay in payment or non-payment of mature bonds and coupons when presented to the unit's fiscal agent? No (Yes; No). If yes explain circumstances on separate statement.

3. Information relating to compliance with Local Government Budget and Fiscal Control Act: **(If answer to any question in this item is No, furnish explanation.)**

A. Purchasing and Contracts	<u>Yes</u>	<u>No</u>
(1) Are purchase orders issued for all commitments over a minimum amount?	<u>X</u>	_____

(2) Do all purchase orders include a preaudit certificate signed by the finance officer (or properly appointed deputy)? X _____

(3) Are all purchase orders posted to appropriate expenditure accounts as encumbrances? X _____

B. Other:

(1) Do checks or drafts on an official depository bear on their face a preaudit certificate, of sufficient unencumbered appropriation signed by the finance officer (or properly appointed deputy)? X _____

(2) Are the finance officer, tax collector, and other employees (as required) properly bonded according to G.S. 159-29? X _____

(3) Did the budget provide for all deficits, if any, as shown in the audit report for the prior year? N/A _____

C. Please include a description of any material instance of misfeasance or malfeasance (within the last three years) which might affected the credit of the unit. N/A _____

I certify the above is correct to the Best of my knowledge	Finance Officer's Signature	Date 7/21/03
--	-----------------------------	--------------

**County of Surry
Dobson, NC**

	FY2003	FY2004
School Districts		
Elkin School	0.145	0.145
Mt. Airy School	0.113	0.113
Fire Districts		
Ararat Fire	0.0990	0.0950
Bannertown Fire	0.0500	0.0500
CC Camp Fire	0.0680	0.0680
Central Fire	0.0740	0.0740
Four-Way Fire	0.0700	0.0700
Franklin Fire	0.0510	0.0510
Jotum-Down Fire	0.1200	0.1150
Mtn Park Fire	0.0980	0.0980
Pilot Knob Fire	0.0460	0.0450
Shoals Fire	0.0800	0.0800
Skull Camp Fire	0.1000	0.1000
South Surry Fire	0.0580	0.0580
State Road Fire	0.0490	0.0490
Westfield Fire	0.0610	0.0560
White Plains Fire	0.0580	0.0580

County Wide rate 0.6400 0.6400

PAGE 2

D. Additional Loan and Grant procedures for a Capital Project Ordinances

(1) Loans

Pursuant to G.S. 159-26(b)(6), a capital project fund is required to account for all debt instrument proceeds used to finance capital projects. To facilitate budgetary and accounting control, it is required that a capital project ordinance, pursuant to G.S. 159-13.2, be adopted by the governing board authorizing all appropriations necessary for the completion of the project. Will the unit prepare and adopt a balanced capital project ordinance covering the life of the project?

X YES □ NO

(2) Grants

To facilitate budgetary and accounting control, it is required that a grant project ordinance, pursuant to G.S. 159-13.2, with a corresponding capital project fund, be adopted by the governing board authorizing all appropriations necessary for the completion of the project. Will the unit prepare and adopt a balanced capital project ordinance covering the life of the project?

X YES □ NO

LGC-108B

**DEPARTMENT OF THE TREASURER
LOCAL GOVERNMENT COMMISSION
413 North Salisbury Street, Raleigh, North Carolina 27603-1388**

CAPITAL BUDGET AND RELATED INFORMATION

Unit Surry County, North Carolina Date 7/21/03

Note: A separate Form LGC-108B is required for each bond purpose listed on application.

1. Bond purpose: **School construction & renovation** Amount \$59,000,000.00
2. Project: (Describe in general terms nature of capital outlay) **The projects include construction of three new elementary (K-5) schools and expansion of two middle (6-8) schools, renovations to two high schools, and other minor school renovation projects.**

3. Necessity: (Describe in general terms why improvements are needed; Include copy of preliminary engineering report or other documents upon which applicant is relying.) **To create additional classroom space, upgrade aging facilities, and provide educational opportunities.**

4. Consulting Engineer or Architect **Surry County Schools: Mark Patterson of Holland, Hamrick, & Patterson, 222 North Lafayette St., P.O. Box 128, Shelby, NC 28150 704) 487-8578 fax 704) 487-8579**

Mount Airy Schools: Jim Padgett of Padgett & Freeman Architects, PA, 30 Choctaw St., Asheville, NC 28801 704) 254-1963 fax 704) 253-3307

Elkin City Schools: Mark Sealy of Boney Architects, South Park Towers, 6000 Fairview Rd., Suite #535, Charlotte, NC 28210 704) 632-0311 fax 704)552-5902

Is it anticipated that engineer/architect fees for the project(s) will be paid prior to receiving construction bids and/or prior to the issuance of bonds? Yes, some amount. _____
If so, from what source will the fees be paid? **Local funds.**

5. If costs were not the result of consultant's study, give basis of estimates. **Some estimates came from the Division of School Planning.**
6. Capital budget — based on estimates determined as of _____
Include copy of engineering report and/or documentation for cost estimates. **See Attached.**

<u>Estimated Cost</u>		<u>Funding Sources</u>	
Construction Cost	\$ _____	Bonds	\$ _____
Eng. or Arch. Fees	_____	Grants (indicate source)	_____
Land and Rt.-of-way	_____	_____
Bond Counsel Legal Fees	_____	_____
Other Legal and Fiscal	_____	_____
Administrative.....	_____	_____
Capitalized Interest	_____	_____
Contingency	_____	Available Cash	_____
.....	_____	Other	_____
Total	\$ _____	Total.....	\$ _____

NEW K-5 ELEMENTARY SCHOOL-COPELAND/DOBSON

<u>Estimated Cost</u>		<u>Funding Sources</u>	
Construction Costs	\$ 8,279,000	Bonds	10,500,000
Engineer or Architect Fees	475,150	Grants	
Land or Rt.-of-Way	170,000	Other:	
Other Fees		Available Cash	
Work Performed by Owner			
Land and Right-of Way			
Special Counsel Fees			
Other Legal/Fiscal Cost			
Administrative Cost			
Capitalized Interest			
Contingency	1,575,850		
	_____		_____
Total:	\$ 10,500,000	Total:	\$ 10,500,000

NEW K-5 ELEMENTARY SCHOOL-SHOALS/WESTFIELD

<u>Estimated Cost</u>		<u>Funding Sources</u>	
Construction Costs	\$ 8,279,000	Bonds	10,500,000
Engineer or Architect Fees	475,150	Grants	
Land or Rt.-of-Way	170,000	Other:	
Other Fees		Available Cash	
Work Performed by Owner			
Land and Right-of Way			
Special Counsel Fees			
Other Legal/Fiscal Cost			
Administrative Cost			
Capitalized Interest			
Contingency	1,575,850		
	_____		_____
Total:	\$ 10,500,000	Total:	\$ 10,500,000

NEW K-5 ELEMENTARY SCHOOL-FRANKLIN/WHITE PLAINS

<u>Estimated Cost</u>		<u>Funding Sources</u>	
Construction Costs	\$ 8,279,000	Bonds	10,500,000
Engineer or Architect Fees	475,150	Grants	
Land or Rt.-of-Way	170,000	Other:	
Other Fees		Available Cash	
Work Performed by Owner			
Land and Right-of Way			

Special Counsel Fees			
Other Legal/Fiscal Cost			
Administrative Cost			
Capitalized Interest			
Contingency	1,575,850		
Total:	\$ 10,500,000	Total:	\$ 10,500,000

CENTRAL MIDDLE SCHOOL CLASSROOM ADDITION

<u>Estimated Cost</u>		<u>Funding Sources</u>	
Construction Costs	\$ 2,983,500	Bonds	3,700,000
Engineer or Architect Fees	161,500	Grants	
Land or Rt.-of-Way		Other:	
Other Fees		Available Cash	
Work Performed by Owner			
Land and Right-of Way			
Special Counsel Fees			
Other Legal/Fiscal Cost			
Administrative Cost			
Capitalized Interest			
Contingency	555,000		
Total:	\$ 3,700,000	Total:	\$ 3,700,000

PILOT MOUNTAIN MIDDLE SCHOOL CLASSROOM ADDITION

<u>Estimated Cost</u>		<u>Funding Sources</u>	
Construction Costs	\$ 2,898,500	Bonds	3,600,000
Engineer or Architect Fees	161,500	Grants	
Land or Rt.-of-Way		Other:	
Other Fees		Available Cash	
Work Performed by Owner			
Land and Right-of Way			
Special Counsel Fees			
Other Legal/Fiscal Cost			
Administrative Cost			
Capitalized Interest			
Contingency	540,000		
Total:	\$ 3,600,000	Total:	\$ 3,600,000

OTHER MISCELLANEOUS RENOVATIONS-SURRY COUNTY SCHOOLS

<u>Estimated Cost</u>		<u>Funding Sources</u>	
Construction Costs		Bonds	1,807,000
Engineer or Architect Fees		Grants	
Land or Rt.-of-Way		Other:	
Other Fees		Available Cash	
Work Performed by Owner			
Land and Right-of Way			
Special Counsel Fees			
Other Legal/Fiscal Cost			
Administrative Cost			
Capitalized Interest			

Contingency	1,807,000		
Total:	\$ 1,807,000	Total:	\$ 1,807,000

ELKIN HIGH SCHOOL EXPANSION

<u>Estimated Cost</u>		<u>Funding Sources</u>	
Construction Costs	\$ 6,698,000	Bonds	8,380,000
Engineer or Architect Fees	500,000	Grants	
Land or Rt.-of-Way		Other:	
Other Fees		Available Cash	
Work Performed by Owner			
Land and Right-of Way			
Special Counsel Fees			
Other Legal/Fiscal Cost			
Administrative Cost			
Capitalized Interest			
Contingency	1,182,000		
Total:	\$ 8,380,000	Total:	\$ 8,380,000

MOUNT AIRY HIGH SCHOOL EXPANSION

<u>Estimated Cost</u>		<u>Funding Sources</u>	
Construction Costs	\$ 8,213,000	Bonds	10,013,000
Engineer or Architect Fees	600,000	Grants	
Land or Rt.-of-Way		Other:	
Other Fees		Available Cash	
Work Performed by Owner			
Land and Right-of Way			
Special Counsel Fees			
Other Legal/Fiscal Cost			
Administrative Cost			
Capitalized Interest			
Contingency	1,200,000		
Total:	\$ 10,013,000	Total:	\$ 10,013,000
GRAND TOTAL:	\$ 59,000,000		\$ 59,000,000

LGC-108B (Back)

7. Give explanation of any other legal and fiscal fees in item 6 of this schedule. _____

8. If proposed bonds are greater or less than the amount of bonds reflected in item 6 of this schedule, give explanation _____

9. Furnish documentation indicating status of grants listed in item 6. _____

-
- 10. Has a Federal loan been applied for or committed? No (Yes; No). If yes, give amount; _____ Agency _____. Furnish documentation indicating status of commitment.
 - 11. Does project require approval of either Federal or State regulatory agency? Yes (Yes; No). If yes, give name of agency and furnish documentation indicating status of approval. _____
No projects have been submitted for final approval; however, there has been some review and feedback for the Central Middle School Project. _____
 - 12. Indicate estimated date project will be acquired or contract let _____ or if more than one project, indicate project, estimated cost and date for each. **3 new elementary schools Jan. 2005; Central Middle School Jan 2004; Mount Airy High School fall 2003; Elkin High School Nov. 2004**
 - 13. Estimated increase in tax rate by reason of proposed bonds \$ _____. If no increase is anticipated, explain _____
 - 14. Estimated increase in annual operating cost, for other than enterprise, by reason of proposed capital improvements. \$ **406,898** _____. Indicate how increase in operating cost will be paid. **Local funds for three new elementary schools only.** _____
-
-

LGC-108E

**STATE OF NORTH CAROLINA
DEPARTMENT OF STATE TREASURER**

*State and Local Government Finance Division
and the Local Government Commission
325 North Salisbury Street, Raleigh, North Carolina 27603-1385*

REPAYMENT PLAN FOR NON-ENTERPRISE PROJECTS

Complete if the proposed financing is for non-enterprise purposes. List below the available sources of repayment and the amounts available to service debt over a three-year period. Explain in detail and attach supporting schedules.

AVAILABLE AMOUNT

<u>Available Sources</u>	Fiscal Year _____	Fiscal Year _____	Fiscal Year _____
_____	\$ _____	\$ _____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Total Amount Available	\$	<u> </u>	\$	<u> </u>	\$	<u> </u>
Debt Service Amount	\$	<u> </u>	\$	<u> </u>	\$	<u> </u>

LGC-109

**STATE OF NORTH CAROLINA
DEPARTMENT OF STATE TREASURER**

*State and Local Government Finance Division
and the Local Government Commission
325 North Salisbury Street, Raleigh, North Carolina 27603-1385*

STATEMENT OF DEBT

For Surry County, North Carolina

To be filed with the application. The debt described below should not include debt incurred or to be incurred in anticipation of the collection of taxes or other revenues or in anticipation of the sale of bonds other than funding or refunding bonds. The debt described below should not include revenue bonds or special obligation bonds.

A. Gross Debt

1. Outstanding debt evidenced by bonds:

<u>Purpose</u>	<u>Amount</u>
Water	
Sanitary Sewer	
Electric	
Gas	
Other	\$ <u>18,555,000.00</u>

2. The proposed financing, and bonds authorized by orders introduced but not yet adopted:

<u>Date Introduced</u>	<u>Purpose</u>	<u>Amount</u>
7/21/03	School construction & renovation	\$59,000,000.00
	Installment financing (not closed)	\$ 5,874,000.00
	Approved 6/3/03 by LGC for:	
	Classroom bldg. for Surry Comm. College	
	Renovations of Historic Courthouse	
	Workforce Development Center	
		\$ <u>64,874,000.00</u>

3. Unissued bonds authorized by adopted orders:

<u>Date Introduced</u>	<u>Purpose</u>	<u>Amount</u>
		\$ <u> </u>

4. Outstanding debt not evidenced by bonds (lease-purchase agreements):

<u>Date Incurred</u>	<u>Purpose</u>	<u>Amount</u>
	See Attached.	
		\$ <u>22,890,253.22</u>

Total Gross Debt (Sum of 1, 2, 3 and 4) \$ 106,319,253.22

NOW, THEREFORE, upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Surry County Board of Commissioners unanimously adopts the following resolution:

Paragraph One entitled "Eligibility", page 2, in the Adoption Agreement of the Surry County Flexible Benefits Plan, Establishment of the Plan, is revoked in its entirety. In its place, the following paragraph shall be inserted:

"ELIGIBILITY"

Only Permanent Full-time Employees (PFT) of the Employer and current term elected officials serving Employer shall be eligible to participate under the Plan.

An eligible Employee or current term elected official serving Employer may become a participant of the Plan. They shall collectively be referred to as "Employee" or "Employees" and those references to and definitions of "Employee" contained within the body of the Flexible Benefit Plan, as amended, shall be constructed to include current elected officials that serve Employer.

An eligible employee, including current elected officials, may become a participant in the Plan: on the first day of the month following zero days of employment or service, provided the employee completes a Salary Redirection Agreement. However, eligibility for coverage under any given Benefit Plan or Policy shall be determined by the terms of that Benefit Plan or Policy, and reductions of the Employee's Compensation to pay Pre-Tax or After-Tax Premiums shall commence when the Employee becomes covered under the applicable Benefit Plan or Policy."

In Witness Whereof, Employer, Surry County, has executed this Amendment to Plan shall be effective immediately.

The County Manager presented an invitation from the Tax Administrator for the Board to come by the Tax Department and look at the internet site that contains Surry County's property records.

It was the consensus of the Board to hold a workshop at the Human Services Center for Realtors and Surveyors and interested citizens to view the internet site.

The County Manager presented information on the Workforce Development Center and would like the Board to appoint a building committee.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to appoint the County Manager, Chairman Miller, and Commissioner O'Neal.

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to go into closed session to discuss industrial development and personnel.

The Board came out of closed session.

There was no other business to come before the Board.

Upon motion of Commissioner Johnson, seconded by
Commissioner O'Neal, the Board voted unanimously to adjourn.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
July 16, 2003

Following proper notice, the Surry County Board of Commissioners met on July 16, 2003 in the Commissioners' Room of the Surry County Government Center, 118 Hamby Road, Dobson, North Carolina at 6:30 p.m. This was a special called meeting, notice was published on the County bulletin board, circulated to the distribution list and each commissioner was personally served with notice.

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

Commissioner Hunter was unable to attend.

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

Dennis Thompson, County Manager
Betty Taylor, Assistant County Manager for Budget and Finance

Chairman Miller called the meeting to order.

Dennis Thompson announced that Brenda Rose has requested that the County make application for a Weyerhaeuser grant to establish a teaching garden at Fisher River Park.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board of Commissioners unanimously approved the application for the grant.

Upon motion of Commissioner Johnson, seconded by Commissioner O'Neal, the Board unanimously approved going into closed session pursuant to G.S. § 143-318.11(4) to discuss matters relating to the location of a new industry or company within the County and incentives that may be offered by the County to encourage said relocation.

The Board returned to open session.

Upon motion of Commissioner Johnson, seconded by Commissioner Harrell, the Board unanimously approved adjournment.

Edwin M. Woltz, for
Conchita Atkins, Clerk to the Board

Surry County Board of Commissioners
Meeting of July 21, 2003

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on July 21, 2003. 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 Jim Miller, Vice-Chairman Paul Johnson, Commissioner Jim Harrell, Jr., Commissioner Craig Hunter and Commissioner Fred O'Neal.

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

Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Edwin M. Woltz, County Attorney
Sandra Snow, Human Resources Officer
Chris Knopf, Planning Director
Adrienne Dollyhigh, County Planner
Johnny Johnson, Local Ordinance Officer
Martha Brintle, Information Technology Director
Catrina Smith, Parks and Recreation Director
Cathy Booker, Tax Administrator
David Stone, Health Director
Kevin Heath, Adams Heath Engineering
Mike Stanley, Economic Development Partnership
Jan Critz, Economic Development Partnership President
Aaron Hunter, Pilot Mountain Commissioner
News Media
Other Citizens

Chairman Miller called the meeting to order. Chairman Miller delivered the invocation and led the Pledge of Allegiance.

Chairman Miller requested that the Board consider the minutes of the June 16, June 18, and July 7, 2003 meetings. Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to approve the minutes.

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

Requests by the County Manager:

1. Approve Surry Scan to use the County seal on the cover of their resource directory.
2. Approve the Surry Aging Planning Committee bylaws.
3. Approve the following resolution regarding adding Pilot View Street to the State Maintenance System:

N. C. DEPARTMENT OF TRANSPORTATION
REQUEST FOR ADDITION TO STATE MAINTAINED
SECONDARY ROAD SYSTEM

NORTH CAROLINA
COUNTY OF SURRY

Road Name: Pilot View Street

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.

4. Approve the Chairman to sign the annual Criminal Justice Partnership Grant.
5. Approve the following from the Tax Office:

- Total releases for the month ending 06-30-03 in the amount of \$43,008.17.
- Total refunds for the month ending 06-30-03 in the amount of \$10,225.16.
- Total real and personal property discoveries for the month ending 06-30-03 in the amount of \$2,371.04.
- Total motor vehicle discoveries for the month ending 06-30-03 in the amount of \$2,965.10.
- Collect April, 2003 vehicle renewals in the amount of \$345,918.72.
- Tax Collector's Annual Settlement of Collections total delinquent in the amount of \$3,022,683.32.
- Tax Administrator's charges to collect taxes for real estate and personal property filed in January, 2003 in the amount of \$26,129,924.24.

6. Approve a refund request from Emergency Services in the amount of \$370.00 to Northern Hospice due to double payment.
7. Approve a refund request from Emergency Services in the amount of \$388.98 to the patient due to double payment.

Request by the Human Resources Officer:

1. Approve the following retiree resolution:

RESOLUTION

WHEREAS, Bessie S. Johnson was employed from March 18, 1988 until her retirement on June 9, 2003 as an employee of the Health and Nutrition Center; and

WHEREAS, Mrs. Johnson, in her role as Chore Provider, completed many training classes and maintained requirements for Certified Nursing Assistant Certification; and

WHEREAS, Mrs. Johnson has dedicated the last fifteen years of her life to meeting the needs of the people of Surry County, going the extra mile to make her clients happy and comfortable; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Mrs. Johnson for the untiring execution of her duties.

NOW, THEREFORE, BE IT RESOLVED that the Surry County Board of Commissioners publicly commends Bessie S. Johnson for the professional manner in which she served the citizens of Surry County and wishes to express its appreciation for her years of dedicated service and contributions to her profession; and

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

Requests from the Planning Director:

1. Johnnie C. Wood III preliminary, one-lot subdivision, as recommended by the Planning Board.
2. William H. and Patricia W. Tucker preliminary, one-lot subdivision, as recommended by the Planning Board.
3. Troy Lee and Elizabeth M. Bronson preliminary, one-lot subdivision, as recommended by the Planning Board.
4. David Lee and Kimberly Collins preliminary, one-lot subdivision, as recommended by the Planning Board.
5. James B. Caudill, Jr. preliminary, one-lot subdivision, as recommended by the Planning Board.

Chairman Miller 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.

Dave Erby, Disabled American Veterans, invited members of the Board to the Veterans' annual picnic and presented the Board with a photo of the Board and the new Veterans' van.

Commissioner Hunter addressed a note from Tricia Artim regarding the County participation in two Hazardous Waste Days in Surry County.

Randy Carlye presented the Parks and Recreation Director with a check for \$2,200.00, which was monies received from the Motorcycle Festival, held July 12, 2003 at the Fisher River Park. The monies will help with the match toward the amphitheater at the park.

Commissioner Harrell told the Board about the State BeeKeepers Association meeting on July 17-19, 2003, which drew a large crowd.

Commissioner Johnson told the Board about a slow-pitch girls ball tournament at Mountain Park.

Commissioner Johnson told the Board about the Babe Ruth State ball tournament held in Surry County.

Commissioner Johnson told the Board about the Nunn Brothers holding a Festival in Westfield on July 19, 2003.

The County Manager addressed the Board regarding a designation of a voting delegate to the annual conference.

The County Manager presented an agreement for the protection, development and improvement of forestlands in Surry County.

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

The County Manager presented a memorandum from the Sheriff's Office regarding firearms storage under domestic violence orders.

Chairman Miller then declared the meeting to be a public hearing for the purpose of hearing comments on the Flat Rock/Bannertown bond referendum.

The County Manager presented information regarding the referendum, and read the bond order and accompanying resolution.

Freddy Badgett is on the Water Advisory Committee and stated that the citizens are excited about the project.

Chairman Miller closed the public hearing and asked the Board if they wished to take any action on the bond referendum.

The following was approved:

Regular Meeting of the Surry County Board of Commissioners
Surry County Government Center
Dobson, North Carolina

Present: Chairman Miller, Vice-Chairman Johnson, Commissioner Harrell, Commissioner Hunter, and Commissioner O'Neal

Absent: None

Also Present: County Manager, Clerk to the Board, and the County Attorney

The Clerk of the Board of Commissioners reported to the Board of Commissioners that the bond order entitled, "BOND ORDER AUTHORIZING THE ISSUANCE BY THE FLAT ROCK/BANNERTOWN WATER AND SEWER DISTRICT OF NOT TO EXCEED \$8,140,000 GENERAL OBLIGATION WATER AND SEWER BONDS," which had been introduced on July 7, 2003, had been published in a qualified newspaper on July 8, 2003, with a notice that the Board would hold a public hearing thereon on July 21, 2003. The Clerk also reported that the County's Finance Officer had filed in her office a statement of debt of the District complying with the provisions of The Local Government Bond Act and such statement as filed showed the net indebtedness of the Flat Rock/Bannertown Water and Sewer District to be 3.98% of the appraised valuation of property in said District subject to taxation.

Commissioner O'Neal moved that the Board of Commissioners proceed to hold a public hearing on the bond order. The motion was seconded by Commissioner Hunter and was unanimously adopted.

At 6:15 o'clock, p.m., the Chairman of the Board of Commissioners announced that the Board of Commissioners would

hear anyone who wished to be heard on the questions of the validity of the bond order and the advisability of issuing the bonds. At the direction of the Chairman of the Board of Commissioners, the Clerk of the Board of Commissioners read said bond order and the published notice of hearing.

After the Board of Commissioners had heard all persons who requested to be heard, Commissioner Hunter moved that the public hearing be closed. The motion was seconded by Commissioner Harrell and was unanimously adopted.

Commissioner Johnson moved that the Board of Commissioners adopt without change or amendment and direct the Clerk of the Board of Commissioners to publish as prescribed by The Local Government Bond Act the bond order entitled, "BOND ORDER AUTHORIZING THE ISSUANCE BY THE FLAT ROCK/BANNERTOWN WATER AND SEWER DISTRICT OF NOT TO EXCEED \$8,140,000 WATER AND SEWER BONDS," introduced at the meeting of the Board of Commissioners held on July 7, 2003. The motion was seconded by Commissioner Harrell and was adopted by the following vote:

AYES: Chairman Miller, Vice-Chairman Johnson, Commissioner Harrell, Commissioner Hunter, and Commissioner O'Neal.

NAYS: None

Commissioner O'Neal moved the adoption of the following resolution which was read at length to the Board:

WHEREAS, the Board of Commissioners of the County of Surry has adopted the bond order hereinafter described authorizing the issuance of not to exceed \$8,140,000 Water and Sewer Bonds and such bond order and the indebtedness to be incurred by the issuance of such bonds and the tax to be levied for the payment of such bonds should be submitted to the voters of the Flat Rock/Bannertown Water and Sewer District (the "District") for their approval or disapproval in order to comply with the Constitution and laws of North Carolina; NOW, THEREFORE,

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

(1) The questions whether the qualified voters of the Flat Rock/Bannertown Water and Sewer District (the "District") shall approve or disapprove (a) the indebtedness to be incurred by the issuance of the bonds of the District authorized by said bond order, which indebtedness shall be secured by a pledge of the District's faith and credit, (b) the levy of a tax for the payment thereof, and (c) said bond order shall be submitted to the qualified votes of said District at an election to be held in said District on October 7, 2003.

(2) The Clerk of the Board of Commissioners is hereby authorized and directed to publish a notice of said election, which shall be in substantially the following form:

FLAT ROCK/BANNERTOWN WATER AND SEWER DISTRICTNOTICE OF SPECIAL BOND ELECTION

NOTICE IS HEREBY GIVEN that a special bond election will be held in the Flat Rock/Bannertown Water and Sewer District (the "District"), County of Surry, North Carolina, on October 7, 2003, for the purpose of submitting to the qualified voters of said District the questions whether they shall approve or disapprove (1) the indebtedness to be incurred by the issuance of bonds of said District of the maximum principal amount of \$8,140,000, which indebtedness shall be secured by a pledge of the District's faith and credit, and (2) the levy of a tax for the payment of such bonds, and (3) the bond order entitled, "BOND ORDER AUTHORIZING THE ISSUANCE BY THE FLAT ROCK/BANNERTOWN WATER AND SEWER DISTRICT OF NOT TO EXCEED \$8,140,000 BONDS," adopted by the Board of Commissioners, as the governing body of the District, to authorize the issuance of said bonds and the levy of such tax.

The \$8,140,000 General Obligation Water and Sewer Bonds of the District are authorized to pay all or a portion of the capital costs to provide water and sewer service to inhabitants of the District, including, without limitation, the construction and installation of a grinder pump station, a 500,000 gallon water tank and related improvements and the installation of water and sewer lines in and to the District.

The ballots to be used at said election shall contain the words, "SHALL the order authorizing not to exceed \$8,140,000 of bonds secured by a pledge of the faith and credit of the District to pay all or a portion of the capital costs to provide water and sewer service to inhabitants of the District, including, without limitation, the construction and installation of a grinder pump station, a 500,000 gallon water tank and related improvements and the installation of water and sewer lines in and to the District, and a tax to be levied for the payment thereof, be approved?", with squares labeled "YES" and "NO" beneath or beside such words in which squares the voter may record his choice.

In the event a majority of the qualified voters voting at said election vote to approve the order, the incurring of indebtedness and the levy of a tax related thereto, said bonds shall be issued and taxes shall be levied for the payment of such bonds.

The polls for the election will open at the hour of 6:30 o'clock, A.M. and will close at the hour of 7:30 o'clock, P.M. The precincts and polling places for the election will be as follows:

PrecinctPolling Place

North Westfield & Mount
Airy #5 precinct.

Flat Rock Ruritan Building,
901 East Linville Road, Mount
Airy.

South Westfield & Mount
Airy #6 precinct.

Bannertown Ruritan Building,
134 Oak Avenue, Mount Airy.

The registration records for said election will be kept open at the office of the Surry County Board of Elections, at the Surry County Government Center, Dobson, North Carolina, in the Elections Office from 8:15 o'clock, A.M., until 5:00 o'clock, P.M., weekdays through September 12, 2003. Voters may also register at any public library or college in Surry County through September 12, 2003. The last day of registration for the special election shall be September 12, 2003.

Any qualified voter may apply for an absentee ballot to be used in voting at said election. Information concerning the time and manner for applying for an absentee ballot, including the last day for making such application, can be obtained from the Surry County Board of Elections at the Board's office in Dobson, North Carolina.

By order of the Board of Commissioners of the County of Surry.

Conchita Atkins
Clerk of Board of Commissioners
County of Surry, North Carolina

Said notice of special election shall be published at least twice. The first publication shall be not less than 14 days and the second publication not less than 7 days before the last day on which voters may register for the special election.

(3) The Surry County Board of Elections is hereby requested to print and distribute the necessary ballots and to provide the equipment for the holding of said election and to conduct and to supervise said election.

(4) The Clerk of the Board of Commissioners, as the governing body of the District, shall mail or deliver a certified copy of this resolution to the Surry County Board of Elections within three days after the resolution is adopted.

Commissioner Johnson seconded the motion and the motion was adopted by the following vote:

AYES: Chairman Miller, Vice Chairman Johnson, Commissioner Harrell, Commissioner Hunter, and Commissioner O'Neal.

NAYS: None

The County Manager presented a resolution for the school bond that calls for a public hearing regarding the school bond to be held on August 4, 2003.

The following was approved:

Regular Meeting of the Surry County Board of Commissioners
Surry County Government Center
Dobson, North Carolina

Present: Chairman Miller, Vice-Chairman Johnson, Commissioner Harrell, Commissioner Hunter, and Commissioner O'Neal.

Absent: None

Also Present: County Manager, Clerk to the Board, and the County Attorney.

* * * * *

Chairman Miller introduced the following Bond Order:

BOND ORDER AUTHORIZING THE ISSUANCE OF NOT TO EXCEED
\$59,000,000 GENERAL OBLIGATION SCHOOL BONDS OF THE
COUNTY OF SURRY, NORTH CAROLINA

WHEREAS, the respective Boards of Education of the Surry County Schools, the Elkin City Schools and the Mount Airy City Schools have each separately identified existing needs for additional school facilities and improvements in their respective local school administrative units and have each separately petitioned the Board of Commissioners for Surry County, North Carolina (the "Board") in accordance with Section 115C-503 of the North Carolina General Statutes, as amended, for a special school referendum; and

WHEREAS, the Board, in consultation with representatives from each of the three Boards of Education referenced above, has determined that it is in the best interests of the citizens and residents of the County of Surry, North Carolina (the "County") that capital improvements, including, without limitation, the construction of three new elementary schools, the expansion of Elkin High School, the expansion of Mount Airy High School, classroom additions at two existing schools and related improvements (collectively, the "Improvements"), at an estimated cost of approximately \$59,000,000 should be commenced as soon as practicable in order to provide additional school facilities for the citizens and residents of the County; and

WHEREAS, the Board has determined that the most cost-effective means of providing for the Improvements is by the issuance of general obligation bonds of the County; and

WHEREAS, an application has been filed with the Secretary of the Local Government Commission of North Carolina requesting Local Government Commission approval of the bonds hereinafter described as required by The Local Government Bond Act, and the Secretary of the Local Government Commission has acknowledged that the application has been filed and accepted for submission to the Local Government Commission;

NOW THEREFORE, BE IT ORDERED by the Board of Commissioners (the "Board") of the County of Surry, North Carolina (the "County") as follows:

Section 1. The Board has ascertained and hereby determines that it is necessary to acquire, construct, improve and equip the Improvements, including the acquisition of necessary land or rights in land and to pay the capital costs of such Improvements.

Section 2. In order to pay a portion of the costs of the Improvements, in addition to any funds which may be made available for such purpose from any other source, general obligation school bonds of the County are hereby authorized and

shall be issued pursuant to The Local Government Bond Act. The maximum aggregate amount of the bonds authorized by this bond order shall be \$59,000,000.

Section 3. A property tax sufficient to pay the principal of and interest on said bonds when due shall be annually levied and collected.

Section 4. A sworn statement of the debt of the County has been filed with the Clerk to the Board and is open to public inspection.

Section 5. This bond order shall take effect when approved by the voters of the County at a referendum.

Following the introduction of the foregoing Bond Order, Commissioner Harrell moved that the following resolution be adopted:

RESOLUTION CALLING A PUBLIC HEARING ON THE BOND ORDER,
DIRECTING PUBLICATION OF A NOTICE OF PUBLIC HEARING
AND AUTHORIZING AND DIRECTING THE FILING OF A
STATEMENT OF DEBT

WHEREAS, the bond order entitled, "BOND ORDER AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$59,000,000 GENERAL OBLIGATION SCHOOL BONDS OF THE COUNTY OF SURRY, NORTH CAROLINA", has been introduced at a regular session of the Board of Commissioners of the County of Surry, North Carolina held on July 21, 2003, and the Board of Commissioners of the County of Surry, North Carolina desires to provide for the holding of a public hearing thereon and the submission of a statement of debt of the County in connection therewith as required by the Local Government Bond Act;

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

Section 1. The public hearing with respect to said bond order shall be held on August 4, 2003, at 6:00 o'clock p.m., or as soon thereafter as such public hearing can be held, in the Commissioners Meeting Room in the Surry County Government Center, 118 Hamby Road, Dobson, North Carolina.

Section 2. The County Manager is hereby directed to cause a copy of the bond order to be published with a notice of such public hearing in the form prescribed by law in a qualified newspaper at least six days prior to the date of such public hearing.

Section 3. The County Manager is hereby directed to file with the Clerk to the Board of Commissioners of Surry County prior to publication of the bond order with the notice of such public hearing, a statement setting forth the gross debt of the County, the deductions to be made from gross debt in computing the net debt of the County, the net debt of the County incurred, or to be incurred by the County, the assessed value of property subject to taxation by the County and the percentage that the net debt bears to the assessed value of property subject to taxation by the County.

The motion was seconded by Commissioner Hunter and following discussion was adopted by the following vote:

AYES: Chairman Miller, Vice-Chairman Johnson, Commissioner Harrell, Commissioner Hunter, and Commissioner O'Neal.

NAYS: None

Chairman Miller then declared the meeting to be a public hearing for the purpose of hearing comments on zoning no. ZA03-0010. The owner is Blan Bottomley. The tax parcel is 4989-00-44-6765. The property is currently zoned RA. The petition is to rezone the property to MI.

Adrienne Dollyhigh, Planning Director, presented the facts pertaining to this rezoning.

Chairman Miller asked for comments from the public.

Richard Collins spoke in opposition of the rezoning. Mr. Collins was concerned with the traffic problem which could be caused by development.

Gerald Smith spoke in opposition of the rezoning. Mr. Smith stated he feels the community has been thrown into the small area plan and feels Oak Grove Church Road cannot handle the traffic that will travel it each day.

Tom Douglas spoke in opposition of the rezoning. Mr. Douglas stated that he does not feel the rezoning meets all five criteria and is concerned about traffic safety.

Pat Smith spoke in opposition of the rezoning. Mrs. Smith wants the community to remain the best it can be.

Sandra Carrico spoke in opposition of the rezoning. Ms. Carrico wants the community to remain safe.

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

The Board discussed the rezoning.

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

Chairman Miller then declared the meeting to be a public hearing for the purpose of hearing comments on zoning no. ZA03-0011. The owner is Britt and Joyce Watson Cave. The tax parcel is 5915-00-03-4784. The property is currently zoned RA. The petition is to rezone the property to MI.

Chris Knopf, Planning Director, presented the facts pertaining to this rezoning. Mr. Knopf stated that the Planning Board recommends denial of the petition.

Chairman Miller asked for comments from the public.

Ray Easter spoke in opposition of the rezoning. Mr. Easter does not want to put industrial development into a quiet residential neighborhood.

Mike Corder spoke in opposition of the rezoning. Mr. Quarter feels the rezoning will interfere with the neighborhood.

Arnold Doby spoke in opposition of the rezoning. Mr. Doby would like to see the community stay residential.

Tommy Brewer spoke in opposition of the rezoning. Mr. Brewer is concerned about noise and traffic safety.

Mr. and Mrs. Britt Cave, property owners, would like to see the property rezoned.

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

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted to postpone the issue until the August 18, 2003 meeting to allow the Board to look at the area.

Ayes: Commissioner Johnson, Commissioner Miller, and Commissioner Hunter

Nays: Commissioner Harrell, and Commissioner O'Neal

Chairman Miller then declared the meeting to be a public hearing for the purpose of hearing comments on zoning no. ZA03-0012. The owner is Glenda McKinney. The tax parcel is 5928-00-18-9063. The property is currently zoned RA. The petition is to rezone the property to HB.

Chris Knopf, Planning Director, presented the facts pertaining to this rezoning. Mr. Knopf stated that the Planning Board recommends denial of the petition.

Chairman Miller asked for comments from the public.

Wayne McKinney, property owner, would like to see the property rezoned. Mr. McKinney stated he wanted to build a park for family fun. Mr. McKinney stated there would be very little noise from the park.

Phil Wagoner, Surveyor, discussed the property's location and the views from the property. Mr. Wagoner stated Mr. McKinney would be building an 8-foot fence around the park.

Bobby Watson spoke in favor of the rezoning. Mr. Watson stated that the park would be good entertainment for children.

Attorney John Gardner spoke in behalf of the citizens in opposition of the rezoning. Mr. Gardner stated that the property is not contiguous with the original small area plan and thinks it will have a negative impact on the community. Mr. Gardner feels the property should have never been put in the small area plan and believes that this could be spot zoning.

Dale Hawks spoke in opposition of the rezoning. Mr. Hawks is concerned about the traffic problem and what could be placed on the property in the future.

Wayne Johnson, White Plains Friends Church, spoke in opposition of the rezoning. Mr. Johnson is concerned about the traffic problem.

Gene Arnold spoke in opposition of the rezoning. Mr. Arnold feels the zoning ordinance should protect citizens.

Harry Marshall spoke in opposition of the rezoning. Mr. Marshall is concerned about the traffic problem.

Jack Long, Surry Baptist Association, stated he feels this would be a good place for youth to attend and is in favor of the rezoning.

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

The Board discussed the rezoning issue.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted to table the issue until the August 18, 2003 meeting.

Ayes: Commissioner Hunter, Commissioner Johnson, and Commissioner Miller.

Nays: Commissioner Harrell and Commissioner O'Neal.

The Board took a fifteen-minute recess.

The Board returned to regular business.

Chairman Miller informed the audience that it was time for the special recognition portion of the agenda. David Stone, Health Director, recognized the following individual for her personal achievements and contributions to Surry County.

Bessie S. Johnson on her retirement and faithful years of service to Surry County.

The County Manager presented a request from the Department of Transportation regarding a reimbursement agreement for the paving of the driveway at the Pine Ridge Volunteer Fire Department.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to approve the County Manager to sign the agreement.

The County Manager presented information from the Parks and Recreation Department regarding the interest in marketing County property sites for cell towers.

It was the consensus of the Board for the County Manager to get an inventory list and bring back to the Board.

The County Manager presented the following quotes regarding the replacement of the HVAC unit at the Human Services Center:

- Pike Electric \$5,500.00
- Stanley Heating & Air \$3,900.00

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to take the quote from Stanley Heating and Air.

The County Manager asked the Board if there is any interest in a presentation from representatives of Construction Control. The firm has extensive experience in construction management of school projects.

It was the consensus of the Board to ask Construction Control to contact the school boards.

The County Manager presented a request allowing the Building Committee to review space needed for the Dobson Magistrate's Office. The Dobson Magistrate's Office is currently renting from the Cave Estate on a month-to-month basis.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to allow the Building Committee to look into the space and allow the Chairman and the County Manager to sign the lease after the Building Committee's review.

The County Manager presented a request from the Health and Nutrition Center regarding a fee increase for Environmental Health. The fee increases are on file in the Clerk to the Boards' Office.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve the fee increases.

The Board discussed the organization and operation of a non-rated fire department to be entitled the Surry County Fire Department that was addressed at the June 16, 2003 meeting.

It was the consensus of the Board to discuss the issue at the next meeting.

The County Manager presented a request from the Emergency Services Director regarding applying for and accepting the NC Division of the American Trauma Society Grant.

Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously to approve the grant request.

The County Manager addressed the Board regarding the General Assembly restoring the E-911 funds.

The County Manager presented a request from the Recreation Advisory Committee regarding the appointment of Warren King representing the Beulah area, replacing Sid Harris, with a term expiring December 31, 2003.

Upon motion of Commissioner O'Neal, seconded by Commissioner Miller, the Board voted unanimously to appoint Warren King to the Recreation Advisory Committee.

Upon motion of Commissioner Harrell, seconded by Commissioner Miller, the Board voted unanimously to appoint Don Miner to the Workforce Development Board with the term expiring July, 2005.

The County Manager presented the following personnel requests:

- Leave without pay for an employee in the Information Technology Department from August 4, 2003 through August 10, 2003.
- Leave without pay extension for an employee in the Health and Nutrition Center from July 1, 2003 through July 31, 2003.
- Leave without pay extension for an employee in the Health and Nutrition Center from July 1, 2003 through August 29, 2003.
- Acceptance of 59.5 hours of sick leave to be transferred from Crossroads Behavioral Healthcare for an employee of the Health and Nutrition Center.
- Leave without pay for an employee of the Health and Nutrition Center from July 15, 2003 through August 18, 2003.
- Reclassify position #496004 from a District Conservation Technician, Grade 64, to a District Watershed Technician, Grade 64, and add District Watershed Technician to the Classification Plan effective August 1, 2003.

Upon motion of Commissioner Johnson, seconded by Commissioner O'Neal, the Board voted unanimously to approve the personnel requests.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to approve the Val and Marilyn Gelo one-lot subdivision as recommended by the Planning Board.

Commissioner Hunter made the motion to budget the Surry County Arts Council \$5,500.00 and the Foothills Arts Council \$2,000.00.

The motion died for the lack of a second.

Commissioner Johnson addressed the Board regarding the Inspections Department giving contractors a time frame as to when they will be there to do the inspection.

The Building Committee and the County Manager will talk with the Inspection Director.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to go into closed session to discuss personnel issues and industrial development.

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

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to approve the following personnel requests:

- Change position #516210 (Community SS Tech) to an inactive position and move Sally Bowman from position #516210 (Grade 58-6) to a vacant position #515418 (Community Health Tech) at Grade 56-6.
 - Discontinue the van transportation program.
 - Change position #516315 (Human Resource Aide) to an inactive position effective August 7, 2003.
-

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted to change position #414106 (Secretary IV) from a regular full-time position to a regular part-time 50% position effective August 5, 2003.

Ayes: Chairman Miller, Vice-Chairman Johnson, Commissioner Harrell, and Commissioner Hunter

Nays: Commissioner O'Neal

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

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of August 4, 2003

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on August 4, 2003. 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 Jim Miller, Vice-Chairman Paul Johnson, Commissioner Jim Harrell, Jr., Commissioner Craig Hunter and Commissioner Fred O'Neal.

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

Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Edwin M. Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandra Snow, Human Resources Officer
David Stone, Health Director
Chris Knopf, Planning Director
Johnny Johnson, Local Ordinance Officer
Rhonda Nixon, Financial Planner/Internal Auditor
Sheriff Connie Watson
Wayne Black, Social Services Director
Martha Brintle, Information Technology Director
Dr. Bill Church, Mount Airy City Schools Superintendent
Dr. Marsha Bledsoe, Surry County Schools Superintendent
Fred Johnson, Surry County Schools Attorney
Bill Shore, North Carolina Department of Commerce
Jan Critz, Economic Development Partnership President
Mike Stanley, Economic Development Partnership
Eddie Smith, Elkin Town Manager
Tom Gwyn, Elkin Mayor
Harold Wagoner, Elkin Commissioner
J. L. Lowe, Elkin Commissioner
Don Brookshire, Mount Airy Town Manager
News Media
Other Citizens

Chairman Miller called the meeting to order. Commissioner Craig Hunter delivered the invocation and led the Pledge of Allegiance.

Chairman Miller requested that the Board consider the minutes of the July 9, July 16, and July 21, 2003 meetings. Upon motion of Commissioner Hunter, seconded by Commissioner O'Neal, the Board voted unanimously to approve the minutes.

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

Request by the Assistant County Manager for Budget and Finance:

1. Approve budget change no. 1 as follows:

The Board of County Commissioners approved an amendment to the 2003-2004 Budget Ordinance at their meeting on August 4, 2003.

GENERAL FUND

Expenditures

Building & Grounds-County

Create and increase line item 1054190-53067 (Beulah Community Center)

by \$7,000.00 to \$7,000.00.

Increase line item 1054190-53061 (White Plains Community Center)

by \$2,000.00 to \$7,000.00.

Decrease line item 1054190-53062 (Lowgap Community Center)

by \$3,000.00 to \$7,000.00.

Decrease line item 1054190-53063 (Westfield Community Center)

by \$3,000.00 to \$7,000.00.

Decrease line item 1054190-53064 (Jones Family Resource Center)

by \$3,000.00 to \$7,000.00.

The above action does not change departmental total.

Criminal Justice Partnership

Increase line item 1054317-51720 (Contracted Services)

by \$3,585.00 to \$27,585.00.

Increase line item 1054317-52010 (Supplies & Materials)

by \$800.00 to \$5,900.00.

Increase line item 1054317-53020 (Equipment Maintenance)

by \$400.00 to \$1,500.00.

Increase line item 1054317-54200 (Telephone)

by \$102.00 to \$3,852.00.

Decrease line item 1054317-55500 (Dues & Subscriptions)

by \$750.00 to -0-.

Increase departmental total by \$4,137.00 to \$82,739.00.

Revenue

Increase line item 1044317-42346 (Criminal Justice Partnership)

by \$4,137.00 to \$82,739.00.

Increase fund totals by \$4,137.00 to \$53,651,822.00.

Requests by the Clerk to the Board:

1. Approve Emergency Services to purchase an enclosed trailer to store equipment in. The equipment is funded through the Permanent Checking Station Grant.
2. Approve the Planning Director to assist the Town of Elkin in creating and eventually enforcing height restrictions around the Elkin Municipal Airport.
3. Approve the replacement of two computers in the Senior Services division.

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

No one spoke in open forum.

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

The Clerk of the Board of Commissioners reported to the Board of Commissioners that the bond order entitled, "BOND ORDER AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$59,000,000 GENERAL OBLIGATION SCHOOL BONDS OF THE COUNTY OF SURRY, NORTH CAROLINA," which had been introduced on July 21, 2003, had been published in a qualified newspaper on July 24, 2003, with a notice that the Board would hold a public hearing thereon on August 4, 2003. The Clerk also reported that the County's Finance Officer had filed in her office a statement of debt of the County of Surry, North Carolina (the "County") complying with the provisions of The Local Government Bond Act and such statement as filed showed the net indebtedness of the County to be 2.56% of the appraised valuation of property in the County subject to taxation.

Commissioner Harrell moved that the Board of Commissioners proceed to hold a public hearing on the bond order. The motion was seconded by Commissioner Johnson and was unanimously adopted.

At 6:08 o'clock, p.m., the Chairman of the Board of Commissioners announced that the Board of Commissioners would hear anyone who wished to be heard on the questions of the validity of the bond order and the advisability of issuing the bonds. At the direction of the Chairman of the Board of Commissioners, the Clerk of the Board of Commissioners read said bond order and the published notice of hearing.

After the Board of Commissioners had heard all persons who requested to be heard, Commissioner Harrell moved that the public hearing be closed. The motion was seconded by Commissioner Hunter and was unanimously adopted.

Commissioner Harrell moved that the Board of Commissioners adopt without change or amendment and direct the Clerk of the Board of Commissioners to publish as prescribed by The Local Government Bond Act the bond order entitled, "BOND ORDER AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$59,000,000 SCHOOL BONDS," introduced at the meeting of the Board of Commissioners held on July 21, 2003. The motion was seconded by Commissioner Hunter and was adopted by the following vote:

AYES: Chairman Miller, Vice-Chairman Johnson, Commissioner Harrell, Commissioner Hunter, and Commissioner O'Neal.

NAYS: None

Commissioner Harrell moved the adoption of the following resolution which was read at length to the Board:

WHEREAS, the Board of Commissioners of the County of Surry, North Carolina (the "County") has adopted the bond order hereinafter described authorizing the issuance of not to exceed \$59,000,000 School Bonds and such bond order and the indebtedness to be incurred by the issuance of such bonds and the tax to be levied for the payment of such bonds should be submitted to the voters of the County for their approval or disapproval in order to comply with the Constitution and laws of North Carolina;

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

(1) The questions whether the qualified voters of the County shall approve or disapprove (a) the indebtedness to be incurred by the issuance of the bonds of the County authorized by said bond order, which indebtedness shall be secured by a pledge of the full faith and credit of the County, (b) the levy of a tax for the payment thereof, and (c) said bond order shall be submitted to the qualified voters of said County at a referendum to be held in the County on November 4, 2003.

(2) The Clerk of the Board of Commissioners is hereby authorized and directed to publish a notice of said referendum to be published twice in the form prescribed by law in a qualified newspaper, the first such publication to be not less than fourteen (14) days before the last day on which voters may register for the referendum and the second publication to be not less than seven (7) days before the last day on which voters may register for the referendum.

(3) The Surry County Board of Elections is hereby requested to print and distribute the necessary ballots and to provide the equipment for the holding of said election and to conduct and to supervise said election.

(4) The Clerk of the Board of Commissioners is hereby directed to mail or deliver a certified copy of this resolution to the Surry County Board of Elections within three (3) days after the date on which this resolution is adopted by the Board of Commissioners.

Commissioner Hunter seconded the motion and the motion was adopted by the following vote:

AYES: Chairman Miller, Vice-Chairman Johnson, Commissioner Harrell, Commissioner Hunter, and Commissioner O'Neal.

NAYS: None

Dr. Bill Church, Mount Airy City Schools Superintendent, requested funding in the amount of \$35,000.00 for the installation of a fuel oil system at Mount Airy Middle School which would allow the school to use fuel more economically.

It was consensus of the Board to allow Chairman Miller, the County Manager, and the Assistant County Manager for Budget and Finance to review money availability for the request.

David Stone, Health Director, presented a request to apply for and accept the Health and Wellness Trust Grant.

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

Attorney Edwin Woltz entered the meeting at 6:55 p.m.

The County Manager presented documents on the Flat Rock/Bannertown water and sewer project.

The Board discussed rates and ownership of the District.

It was the consensus of the Board for the Mount Airy/Surry County Committee to meet and discuss the rates and ownership.

The County Manager presented a letter from Redirections, thanking the Board for the office space at the Magistrate's Office in Pilot Mountain and requested the Board allow the Chairman to sign the contracts.

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

The County Manager presented a request from Tom Bishop, General Manager for Brintle Enterprises, regarding highway safety improvements at the intersection of I-77 and Highway 89.

It was the consensus of the Board for the County Manager to work with Mr. Bishop and the Department of Transportation on the request.

The County Manager presented a request from the Franklin Community Fire Department requesting the purchase of a surplus Ford Crown Victoria car, which is also needed by the Tax Department.

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to allow the Tax Department to acquire the car and see if the Franklin Community Fire Department can use the surplus vehicle that the Tax Department will turn in.

The County Manager addressed the Board regarding the County disposal of bingo machines in accordance with the G.S. 15-11.

Upon motion of Commissioner Johnson, seconded by Commissioner Harrell, the Board voted unanimously to declare the bingo machines surplus with the proceeds being distributed to the school systems.

The County Manager presented information from the Information Technology Department regarding a 12-foot screen that could be installed in the Commissioners' room.

It was the consensus of the Board to discuss this issue at a later meeting.

The County Manager presented a request from the Information Technology Director regarding the purchase of computer software.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted to allow the Information

Technology Director to purchase the software contingent upon finances being in the Information Technology budget.

Ayes: Chairman Miller, Commissioner Harrell, Commissioner Hunter, and Commissioner O'Neal.

Nays: Commissioner Johnson

Upon motion of Commissioner Johnson, seconded by Commissioner Harrell, the Board voted unanimously to appoint Mike Inman to the Mount Airy Planning-ETJ replacing Lori Inman with the term expiring December, 2003.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to re-appoint Steve Scott to the Northwestern Regional Library with the term expiring June, 2009.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to appoint Rick Hunter to the Recreation Advisory Committee with the term expiring December, 2004.

Chairman Miller informed the audience that it was time for the special recognition portion of the agenda. The following individuals were recognized for their years of service to Surry County:

10 Years Service-

Tony Davis	Janice Hiatt
Victoria Rogers	Janice Hudson
Catrina Smith	David Speight
Kay Lawson	Lori Burgess
Sharon Jarvis	Mary Ruth Marion
Treva Watson	

15 Years Service-

Josephine Hardy	Larry Masten
Timothy Snow	Garry Searce
John Williams	Tommy Bryan Cave
Maynard Leftwich	

20 Years Service-

Carolyn Bullen	Grady Dollyhigh
James L. Inman	Evelyn Nowlin
Nancy Kinder	Jerallene Vernon

Above 25 Years Service-

Margie Ayers	Hal Robinson
Wayne Cooper	Joan Coe
Charles Gillespie	Linda Haney
Adair Johnson	Norma Poore
Ruth Burcham	Janet Karen Allen
Joseph Floyd	Brenda Rose
Joan Simpson	Johnnie Ray Belton
Bud Cameron	John Shelton
Dianne Hayden	Anita Bowlen
Carolyn Comer	Mary Snow
Scarlett Chaney	Carolyn Johnson

Virginia Rogers

Above 30 Years Service-

Thomas Gray Bryant
Kaye Atkins

Patty Bledsoe
Rita Johnson

The Board took a fifteen-minute recess.

The Board returned to regular business.

Jan Critz, Economic Development Partnership, and Bill Shore, North Carolina Department of Commerce, recognized the Elkin Corporate Park for receiving the North Carolina Site Certification. A plaque was presented to Mayor Tom Gwyn.

Upon motion of Commissioner Johnson, seconded by Commissioner Harrell, the Board voted unanimously to approve the following personnel requests:

- Leave without pay extension for a Public Works employee for July 29 and July 30, 2003.
 - Leave without pay extension from August 1, 2003 through August 31, 2003 for a Health and Nutrition employee.
 - Leave without pay extension from August 1, 2003 through November 11, 2003 for a Health and Nutrition employee.
-

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to approve the following personnel request:

- Accept the transfer of sick leave from Yadkin County for the Social Services Director in the amount of 200 hours.
-

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to approve the following personnel request:

- Create a Public Health Education Specialist position (grade 67) to work in the Health and Nutrition Center for the duration of grant funding and contingent upon final approval from Western Personnel. Advertise and fill the position once final approval is received.
-

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to approve the following personnel request:

- Create a Public Health Nurse II position (grade 71) in the Health and Nutrition Center for the duration of funding availability from State or grant money and contingent upon final approval from Western Personnel. Advertise and fill the position once final approval is received.
-

Commissioner Harrell requested the County Manager supply the Board with a schedule of operating hours at the landfills.

Commissioner Harrell requested the Assistant County Manager for Budget and Finance check with surrounding Counties regarding insurance rates and companies.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to go into closed session to discuss the acquisition of land beside the Flat Rock Elementary School.

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

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve paying \$60,000.00 toward the Hicks property beside the Flat Rock Elementary School with a \$30,000.00 payment now and the funds coming from the School Emergency Reserve then paying \$30,000.00 by January 1, 2004 toward the property. The transaction will aid in the expansion of the Flat Rock Elementary School.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to go into closed session to discuss personnel, industrial and economic development.

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

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to adjourn.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of August 18, 2003

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on August 18, 2003. 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 Jim Miller, Vice-Chairman Paul Johnson, Commissioner Jim Harrell, Jr., Commissioner Craig Hunter and Commissioner Fred O'Neal.

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

Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Edwin M. Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandra Snow, Human Resources Officer
Chris Knopf, Planning Director
Johnny Johnson, Local Ordinance Officer
Adrienne Dollyhigh, County Planner
Martha Brintle, Information Technology Director
Sheriff Connie Watson
Sgt. Danny Griffith
Bud Cameron, Register of Deeds
Wayne Black, Social Services Director
John Shelton, Emergency Services Director
Myron Waddell, Emergency Services
Danny Lineberry, Emergency Services
Skip Komraus, Emergency Services
Robert Coleson, Emergency Services
Kevin Key, Emergency Services
Ronald Boyles, Retiree
David Swann, CrossRoads Behavioral Healthcare
News Media
Other Citizens

Chairman Miller called the meeting to order. Commissioner Jim Harrell, Jr. delivered the invocation and led the Pledge of Allegiance.

Chairman Miller requested that the Board consider the minutes of the August 4, 2003 meeting. Upon motion of Commissioner Johnson, seconded by Commissioner Harrell, the Board voted unanimously to approve the minutes.

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

Requests by the County Manager:

1. Approve the following Surry County 2004 holiday schedule as follows:

<u>Holiday</u>	<u>Observed On</u>
New Year's Day	January 1, 2004

Thursday

Martin Luther King Jr.'s Birthday	January 19, 2004 Monday
Good Friday	April 9, 2004 Friday
Memorial Day	May 31, 2004 Monday
Independence Day	July 5, 2004 Monday
Labor Day	September 6, 2004 Monday
Veteran's Day	November 11, 2004 Thursday
Thanksgiving	November 25 & 26, 2004 Thursday and Friday
Christmas	December 24 & 27, 2004 Friday and Monday

2. Approve a refund from Emergency Services to an estate in the amount of \$342.22 due to double payment.
3. Approve the following from the Tax Office:
 - Total releases for the month ending 07-31-03 in the amount of \$86,420.00.
 - Total refunds for the month ending 07-31-03 in the amount of \$5,561.60.
 - Total real and personal property discoveries for the month ending 07-31-03 in the amount of \$40,333.58.
 - Total motor vehicle discoveries for the month ending 07-31-03 in the amount of \$7,578.42.
 - Collect May, 2003 vehicle renewals in the amount of \$354,900.22.
4. Approve the Sheriff's Office to apply and accept a Bureau of Justice Block Grant. The matching part is \$3,513.80, which will come from the Drug Eradication Fund. The monies would be used to purchase vehicles.

Requests by the Assistant County Manager for Budget and Finance:

1. Approve Rhonda Nixon to be named as a Deputy Finance Officer.
2. Approve the following resolution regarding Community Bank.

Resolution of Lodge, Association or Other Similar Organization

By: County of Surry, North Carolina
118 Hamby Road, Suite 333
Dobson, North Carolina 27017

A. I, Conchita Atkins, certify that I am Secretary (Clerk) of the above-named organization (referred to as the

"association") organized under the laws of North Carolina, Federal Employer I.D. number, and that the following is a correct copy of resolutions adopted at a meeting of the association duly and properly called and held on August 18, 2003. These resolutions appear in the minutes of this meeting and have not been recinded or modified.

B. Be It Resolved That,

- (1) The Financial Institution named above is designated as a depository for the funds of this association.
- (2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by this Financial Institution.
- (3) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of this association with this Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.
- (4) Any of the persons named below, so long as they act in a representative capacity as agents of this association, are authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated below, from time to time with this Financial Institution, concerning funds deposited in this Financial Institution, moneys borrowed from this Financial Institution or any other business transacted by and between this association and this Financial Institution subject to any restrictions stated below.
- (5) Any and all prior resolutions adopted by this association and certified to this Financial Institution as governing the operation of this association's account(s), are in full force and effect, unless supplemented or modified by this authorization.
- (6) This association agrees to the terms and conditions of any account agreement, property opened by any authorized representative(s) of this association, and authorizes the Financial Institution named above, at any time, to charge this association for all checks, drafts, or other orders, for the payment of money, that are drawn on this Financial Institution, regardless of by whom or what means the facsimile signature(s) may have been affixed so long as they resemble the facsimile signature specimens in section C. (or the facsimile signature specimens that this association files with this Financial Institution from time to time) and contain the required number of signatures for this purpose.

C. If indicated, any person listed below (subject to any expressed restrictions) is authorized to:

- (A) Betty W. Taylor, Assistant County Manager for Budget and Finance

- (B) Lisa B. Jones, Assistant Finance Officer
 - (C) Rhonda J. Nixon, Deputy Finance Officer
 - (D) Dennis Thompson, County Manager/Deputy Finance Officer
 - (E) Sandra H. Harris, Deputy Finance Officer
 - (F) Sandra H. Snow, Deputy Finance Officer
- (1) Exercise all of the powers listed in (2) through (6).
 - (2) Open any deposit or checking account(s) in the name of the association.
 - (3) Endorse checks and orders for the payment of money and withdraw funds on deposit with this Financial Institution.
Number of authorized signatures required for this purpose one.
 - (4) Borrow money on behalf and in the name of association, sign execute and deliver promissory notes or other evidence of indebtedness.
Number of authorized signatures required for this purpose one.
 - (5) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by this association as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest, and notice of non-payment.
Number of authorized signatures required for this purpose one.
 - (6) Enter into written lease for the purpose of renting and maintaining a Safe Deposit Box in this Financial Institution.
Number of authorized persons required to gain access and to terminate the lease one.

D. I further certify that this association has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the foregoing resolutions and to confer the powers granted to the persons named who have full power and lawful authority to exercise the same.

3. Approve budget change no. 2 as follows:

The Board of County Commissioners approved an amendment to the 2003-2004 Budget Ordinance at their meeting on August 18, 2003.

GENERAL FUND

Expenditures

Judicial Center Bldg

Create line item 1054185-54350 (Printing).

Building & Grounds-Co

Create line item 1054190-54350 (Printing).

County Facilities-Shared

Create line item 1054191-54350 (Printing).

Historic Courthouse

Create line item 1054192-54350 (Printing).

Agriculture Building

Create line item 1054194-54350 (Printing).

Admin/Social Services Bldg

Create line item 1054196-54350 (Printing).

Human Services Bldg - Mt. Airy

Create line item 1054197-54350 (Printing).

Schools Capital Outlay Fund

Expenditures

Rename line item 3655912-57012 (Co Sch-HVAC Pilot)
to (Co Sch-Land).

Increase line item 3655912-57020 (Co Sch-Land)
to \$60,000.00.

Revenue

Rename line item 3645912-49838 (Trans from CR-Co Pilot HVAC)
to (Trans from CR-Co Land).

Increase line item 3645912-49838 (Trans from CR-Co Land)
by \$60,000.00 to \$60,000.00.

Increase fund totals by \$60,000.00 to \$1,330,581.00.

Schools Capital Reserve Fund

Expenditures

Rename line item 3755918-59166 (Trans to Co-Pilot HVAC)
to (Trans to Co-Co Land).

Increase line item 3755918-59166 (Trans to Co-Co Land)
by \$60,000.00 to \$60,000.00.

Decrease line item 3755918-59615 (Emergency Reserve)
by \$60,000.00 to \$32,304.00.

The above action does not change fund totals.

Request by the Planning Director:

1. Sherry Ring preliminary, one-lot subdivision, as recommended by the Planning Board.

Request by the Human Resources Officer:

1. Approve the following retiree resolution:

RESOLUTION

WHEREAS, Wayne Ronald Boyles, Jr. was employed from May 15, 1989 until his retirement on August 7, 2003 as an employee of the Surry County Health and Nutrition Center; and

WHEREAS, Mr. Boyles held the positions of Administrative Assistant I and Human Resource Aide and devoted more than fourteen years to providing transportation to the citizens of our County who needed a helping hand to access Health Services, treating everyone as a friend and never as a stranger; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Mr. Boyles for the manner in which he represented the Health and Nutrition Center as an ambassador of good will, always carrying a song in his heart and a whistle on his lips; and

NOW, THEREFORE, BE IT RESOLVED, that the Board commends Wayne Ronald Boyles, Jr. for making Surry County a better place through the caring way he touched so many lives in seeing his work, not as a job, but as a mission; and

BE IT FURTHER RESOLVED, that the Board extends to Wayne Ronald Boyles, Jr. its best wishes for many years of happiness during his retirement.

Chairman Miller 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.

Gerald Smith stated that he retired and moved to this area thinking that the zoning ordinance was in place to protect the citizens of Surry County. Mr. Smith has attended the meetings for approximately one-year hoping to make a difference on zonings, but feels his presence has made no difference. Mr. Smith stated he feels that money drives most of the decisions.

Don Miner stated that he was 100% against the 59 million-dollar school bond.

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

The Board discussed the Britt and Joyce Cave rezoning, which is located off of Simpson Mill Road. The rezoning was tabled at the August 4, 2003 meeting. The property is zoned RA and the property owners requested the property to be rezoned MI. The tax ID # is 5915-00-03-4784.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted to accept the Planning Board's recommendation and deny the rezoning.

Ayes: Chairman Miller, Commissioner Harrell, Commissioner Hunter, and Commissioner O'Neal.

Nays: Vice-Chairman Johnson

The Board discussed the Wayne McKinney rezoning, which is located on Old US 601. The rezoning was tabled at the August 4, 2003 meeting. The property is zoned RA and the property owner requested the property to be rezoned HB. The tax ID # is 5928-00-18-9063.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted to accept the Planning Board's recommendation and deny the rezoning.

Ayes: Commissioner Harrell, Commissioner Hunter and Commissioner O'Neal.

Nays: Chairman Miller, Vice-Chairman Johnson

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted to schedule a public hearing to revisit the Small Area Plan, as it relates to I-74/Hwy 601 interchange.

Ayes: Commissioner Harrell, Commissioner Hunter, and Commissioner O'Neal.

Nays: Chairman Miller, Vice-Chairman Johnson.

David Swann, Crossroads Behavioral Healthcare, addressed the Board on the End of Year Report, revenue and expenditures summary. Crossroads Behavioral Healthcare received official certification for three years as a Local Managing Entity.

The County Manager presented an invitation to the Board on a Legislative Economic Development Forum at the Mount Airy High School, Wednesday, August 20, 2003.

The County Manager addressed the Board regarding the Chairman's endorsement of a letter supporting the nomination of Charles Gillespie for the Animal Control Officer of the Year Award.

Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously to allow the Chairman to endorse the letter.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to grant leave without pay from August 12, 2003 through October 23, 2003 for an Emergency Services employee.

The County Manager presented a schedule of operating hours for the landfills and convenience centers.

It was the consensus of the Board for the County Manager to ask the Public Works Director to conduct a one week user survey regarding levels of use of the centers.

The County Manager presented information on the Regional Economic Summit.

The County Manager and Vice-Chairman Johnson will attend on October 28, 2003.

The County Manager presented information regarding the Flat Rock/Bannertown water and sewer agreements.

Attorney Edwin Woltz discussed the Interlocal Governmental Agreement for extension of water and sewer services between the Flat Rock/Bannertown Water and Sewer District, the City of Mount Airy, and the County of Surry.

Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously to approve the following agreement and amended framework for cooperation between Surry County, and the City of Mount Airy, subject to the City of Mount Airy adopting an identical agreement and a amended framework.

INTERLOCAL GOVERNMENTAL AGREEMENT BETWEEN:
THE FLAT ROCK/BANNERTOWN WATER AND SEWER DISTRICT
AND
CITY OF MOUNT AIRY
AND
COUNTY OF SURRY
FOR EXTENSION OF WATER AND SEWER SERVICES

THIS AGREEMENT, made and entered into this the 18th day of August, 2003, by and between the Flat Rock/Bannertown Water and Sewer District, an entity established pursuant to NCGS 162A 86, (the "District"), and the City of Mount Airy, a municipal corporation situated in Surry County, North Carolina, (the "City") and the COUNTY OF SURRY, NORTH CAROLINA, a political subdivision of the State of North Carolina (the "County")

WITNESSETH:

WHEREAS, the District was duly created by the Surry County Board of Commissioners pursuant to G.S. 162A-86 et seq.; and

WHEREAS the District and the City have agreed to the extension of water and sewer service from City's present water and sewer mains and outfall lines to the areas known as Flat Rock and Bannertown, hereinafter referred to as "The Project;" and

WHEREAS, when completed the Project will: (1) facilitate commercial development and provide needed services to existing and future area residents; (2) allow for planned economic development and growth in the Project Area; and (3) bring economic benefit to the people of Surry County and the City of Mount Airy; and

WHEREAS, the parties stipulate and agree that the area is developed for "urban purposes" as such term is defined in G.S. 160A-48 and that the City herein obligates itself to operate the sewer system of this new County Water and Sewer District; and

WHEREAS, the within Agreement is entered into to allocate funding, construction, supervisory, engineering and operational

responsibilities for proposed infrastructure development proposed in the Project area;

AND, WHEREAS, the parties hereto desire to set forth the agreement between the District and City concerning joint and individual obligations for said Project.

NOW, THEREFORE, based upon mutual undertakings, obligations and commitments set forth in this instrument and other good and valuable consideration, the legal sufficiency of which is hereby acknowledged, the parties do hereby contract and agree as follows:

I. SCOPE OF PROJECT

1. The City and District agree to work with Adams-Heath (the "Engineer"), the engineering firm selected to design a plan for the extension of the sewer and water lines from the existing termination of those lines at or near the City limits of the City of Mount Airy, into the Project Area. The District shall be solely responsible for the costs associated with the engineering plan.

2. Representatives from the City and the District shall work with the Engineer to design systems, which are compatible with and of the same or similar quality and efficiency as those currently enjoyed in the City's operating area.

3. A final design and engineering plan shall be agreed upon by the parties with both City and District indicating suitability in writing. The final plan or an executive summary thereof, shall be appended to the within Agreement as Addendum 1.

4. Subject to change by mutual agreement, the parties expect that the water system extension will include approximately 1360 water connections and 850 sewer connections in the Project Area. These totals represent both Phase I and Phase II of the project.

The project will extend the City of Mount Airy water system to serve the Water and Sewer District. Construction shall be phased.

PHASE I

A. Water System: Phase 1 will include approximately 131,500 L.F. of 12" and smaller water lines, a 500,000 gallon storage tank and related improvements. The total estimated project cost of water improvements is \$4,700,000.

B. Sewer System: Phase 1 will include approximately 40,700 L.F. of 12" or smaller gravity sewer lines, one grinder pump station, and related improvements. The total estimated project cost for the sewer improvements is \$2,500,000. _

PHASE II

A. Water System: Phase 2 construction of the water system will include approximately 112,000 L.F. of 12" or smaller line, a 500,000 gallon storage tank and related improvements. The

total estimated project cost of Phase 2 water project development construction is \$3,990,600

B. Sewer System: Phase 2 construction of the sewer system will include approximately 122,100 L. F. of 15" and smaller gravity sewer lines and related improvements. The total estimated project cost of Phase 2 sewer project development construction is \$7,196,400.

Time is of the essence with respect to all matters covered by this Agreement.

II. COSTS AND CONTROL DURING CONSTRUCTION

1. Following parties' approval of design and engineering specifications, the District shall be solely responsible for costs associated and directly relating to The Project, including consulting, engineering, surveying, mapping, acquisition of land and rights of way, inspections and all aspects of grant administration and compliance (if State or Federal grants are associated with The Project). The routes and locations of the proposed water and sewer line extensions shall be subject to joint approval of the parties and shall be clearly indicated within the Addendum mentioned above. Any land or rights-of-way acquired for the Project shall be vested in the District.

2. The District shall be solely responsible for costs of construction and installation, including labor, materials and equipment for the extension of both water and sewer lines. District shall indemnify and hold harmless City from liability to third parties associated with the construction and installation phases of the Project.

3. The District shall obtain and maintain all necessary licenses, certifications, and accreditations as may be necessary to construct, operate, maintain or manage the Project.

4. As work progresses, the City shall have the right to review the installation and construction process and to review bills submitted to the District by the project contractor and/or consulting engineer for payment. Prior to payment, City shall be entitled to review each bill and recommend payment based on City's favorable assessment of contract quality performance. If the City elects to review some or all of the billings, it shall do so, within a timely manner and at its own cost. Recommendations for payment or nonpayment shall be provided to the District within the time frame payments would ordinarily be due.

III . FINANCING, OWNERSHIP AND RATES

1. The District has obtained a financing commitment from the United States Department of Agriculture, hereafter USDA, that is comprised of grant funds and a low interest loan. The District, following USDA'S recommendation, has elected to require mandatory hookup within the District as services become available. Usage must meet minimum debt service requirements to avoid a District wide tax to subsidize debt service to USDA.

2. The District reserves the right to determine other suitable financing options to cover the cost of construction, engineering and installation of the sewer and water line extension. In the event that the District, in its sole

discretion, determines that said systems shall serve as collateral for a financing option, the District shall be entitled to pledge said systems as collateral. Such assignment shall have no effect on City's ability to charge customers of the system as per paragraph III: 3.

3. Rates for Water and Sewer: The District shall set rates for water and sewer use provided by the Project in an amount equal to that charged by the City for its customers outside the corporate limits of the City of Mount Airy as established in Chapter 8, Municipal Utilities, of the Mount Airy City Code, as amended. Failure of any customer served by the Project to pay for water and sewer service in a timely manner pursuant to Chapter 8, Municipal Utilities of the Mount Airy City Code, as amended, shall be subject to immediate termination of service.

4. Service Fee to be Paid to the City: As long as the District has remaining project debt obligations, the Service Fee to be paid to the City for operating the system shall be equal to the billed *Monthly Charges* (as defined in Schedule of Water and Sewer Rates for City) for the District, less the amount representing the outside-city surcharge. If the District has fully retired its project debt obligations and has not been dissolved, the Service Fee to be paid to the City shall be equal to the billed *Monthly Charges* for the District. In addition to the Service Fee that the District pays to the City, *New Location Charges* and *Miscellaneous Service Fees and Charges* (as defined in Schedule of Water and Sewer Rates for City) will be retained by the City as service fees from end users.

In accordance with the "Framework for Cooperation between Surry County and the City of Mount Airy in the Extension of Water and Sewer Services into Unincorporated Areas of Surry County" dated October 5, 2000, as amended, (hereafter "Framework") and in accordance with reciprocal Resolutions entered into by the City of Mount Airy, Surry County and the District (hereafter "Resolutions"), the City shall remit the actual collections from the District, net of Service Fee, to the District on a monthly basis for the District's use in meeting its debt service obligations. In addition, the City will provide summarized financial information to the District disclosing billing, collection, revenue and expense information performed by the City for the District.

In consideration of service fees received, the City shall provide billing, collection and operational services and shall maintain and keep in good repair the water and sewer facilities contemplated by this Agreement without cost to the District. Further, the City shall operate its system, including the extension, in accordance with federal, state and local environmental laws, regulations, ordinances and testing requirements.

5. Debt Service: Debt service is the responsibility of the District. Should the District have insufficient funds on hand to meet a debt service payment, it is anticipated that the District will engage in short-term borrowing from Surry County or other sources in order to meet its current obligations. If this borrowing includes interest in its terms, the rate must be a competitive rate based on market conditions. Any such

borrowings are considered to be project debt obligations of the District under Section III, paragraph 4 hereof.

6. No Liability. At no point in time shall any obligation, debt, bond or other liability of the District arising from the construction or operation of the Project be construed to be an obligation, debt, bond or other liability of the City, it being the intent and purpose of this Agreement that there be no transfer in any manner of such obligation, debt, bond or other liability.

7. Extension. Nothing contained in this Agreement shall be construed so as to prevent the City from hooking on to or further extending water and sewer lines beyond the District, provided that there is no substantial disruption nor interference with the water and sewer service within the District. No approval of the District is required to serve any other property, even if water and/or sewer line must be extended through the District in order to serve such property. No approval of the District is required for a service connection to any existing or future line, regardless of the location of the property to be served.

8. Ownership. After District pays its obligation in full to USDA and extinguished other project debt obligations, including those owed to Surry County or other successor lender, the District shall convey or assign its right, title and interest in the system to City.

9. Tap Fees.

a. Unless compromised by an agreement of the Parties, standard tap fees shall be assessed by the City for users within the District and all fees will be retained by the City.

b. The City may, at its discretion, compromise tap fees and/or appropriate a portion of the revenues derived from tap fees to the District to be used exclusively for reducing the District's obligation to USDA.

IV. PLANNING, CONTROL AND MAINTENANCE

1. The District shall be responsible, prior to project completion, to adopt water and sewer ordinances in a form and with content substantially similar to those enacted by the City of Mount Airy which shall be applicable to those areas served by the water and sewer extended service.

2. Following project completion, City will provide water and sewer services to District customers in accordance with its regulations and policies established by Chapter 8, Municipal Utilities, of the Mount Airy City Code, as that Chapter may be amended from time to time. District customers served as a result of the extended water and sewer lines shall be entitled to the same benefits and responsibilities and be bound by the same rules and regulations as other customers located outside the corporate limits of the City of Mount Airy

3. The District shall be solely responsible for the cost of insuring the extended water and sewer facilities throughout the term of this Agreement naming City of Mount Airy as an additional insured as their interests may appear.

4. Upon project completion, after USDA has been paid in full under the terms of its low interest loan, and after other short-term borrowings anticipated under Section III, paragraph 4 hereof has been paid, the District is to be eliminated. Upon elimination of the District, all net assets of the District are to be transferred to the City of Mount Airy's Water and Sewer Fund. Any cash included in this transfer is to be transferred by the City of Mount Airy to its Extraterritorial Water and Sewer Capital Reserve Fund.

5. The County joins in the execution of this Agreement in order to reflect its agreement to maintain in effect the current zoning regulations in those areas wherein water and sewer services are provided by virtue of the Project in an effort to ensure adequate, planned and appropriate development in those areas served by The Project.

6. The City shall not assume ownership of or maintenance responsibility for any portion of the extended water or sewer facilities located on private property, not subject to right of way or easement.

8. All improved property within the area of the District located where connection is practical must connect to the extended water and sewer lines in accordance with the most recently adopted Water and Sewer Use Ordinance of the City of Mount Airy within. _____

V. MISCELLANEOUS

1. Neither City nor District assumes any liability for the other's errors, omissions or failures to adhere to Federal, State or local laws or regulations unless decisions are jointly made regarding omissions or failings.

2. This Agreement shall be construed under the laws of the State of North Carolina.

3. This agreement may not be modified or amended except by a subsequent written agreement authorized by the governing bodies of each party and signed by authorized representatives of each party.

4. This Agreement shall be executed in duplicate originals, each of which, when executed, shall constitute one and the same Agreement.

5. In the event any term or condition of this Agreement shall be declared null and void or of no binding effect, the balance of the parties' agreement shall nevertheless remain in full force and effect.

6. Any provision herein contained which by its nature and effect is required to be observed, kept or performed after closing, shall survive closing and remain binding upon and for

the benefit of the parties hereto until fully observed, kept or performed.

7 .The captions in this Agreement are for convenience only and are not part of this agreement and do not in any way limit or amplify the terms and conditions hereof.

8. Nothing herein shall be construed so as to make one party the agent of the other party.

9. This Agreement may be amended upon the mutual Agreement of the District and the City. This Agreement may be amended only by a document in writing approved and duly executed by the governing boards of the parties. This Agreement shall be terminated only upon the agreement of the parties following the procedures described for amending this Agreement.

10. This Agreement shall remain binding upon the parties and shall not be subject to termination or amendment except as set forth above.

IN WITNESS WHEREOF, the District has caused these present to be signed in its name by its Chairman, attested by its Clerk to the Board, and the corporate seal hereto affixed, and the City has caused these present to be signed in its name by its Mayor, attested by its City Clerk, and the corporate seal hereto affixed, and the County has caused these present to be signed in its name by its Chairman, attested by its Clerk to the Board, and the corporate seal hereto affixed all as of the day and year first above written. This Agreement nullifies and supersedes any agreements previously discussed between the City and District with regard to this Project and is the entire agreement for this Project.

Amended Framework for Cooperation Between Surry County and the City of Mount Airy in the Extension of Water and Sewer Services into Unincorporated Areas of Surry County.

Surry County and the City of Mount Airy recognize that cooperation between Surry County and the City of Mount Airy in the extension of water and sewer services into unincorporated areas of Surry County can be mutually beneficial as follows:

1. There are areas located outside of municipal boundaries where long-term public health issues relating to water quality and septic systems would be addressed by the extension of these services to those areas.
2. Extension of Mount Airy's water and sewer services into unincorporated areas of Surry County provides a long-term opportunity for Mount Airy's Water and Sewer Systems to expand their customer base as a means of reducing its revenue risk associated with a concentration of high-volume users in the textile industry.

With these long-term mutual interests in mind, projects jointly entered into by Surry County and the City of Mount Airy for the purpose of extending water and sewer services into unincorporated areas of Surry County should be initiated under this general framework, which is endorsed by the governing bodies of Surry County and the City of Mount Airy. This general

framework is not intended to be used when the primary purpose of water and sewer service extensions is related to economic development, such as in the development of industrial parks.

Expanded City of Mount Airy Water and Sewer Systems

The City of Mount Airy Water and Sewer Systems should evolve from systems that narrowly focus services only within the corporate limits of Mount Airy to systems that encompass a broader geographic region. Surry County and the City of Mount Airy should work together in order to accomplish this. Some necessary changes include:

1. The City of Mount Airy should make changes in connection policies as they relate to areas outside the City's corporate limits:
 - a. Legally-established extraterritorial jurisdiction - allow and encourage connections to water and sewer for all classes of customers where service is available.
 - b. Outside legally-established extraterritorial jurisdiction - allow and encourage connections to water and sewer for residential class of customers where service is available.
2. Surry County should assist the City of Mount Airy in establishing an extraterritorial jurisdiction, facilitating orderly, planned growth of the areas surrounding the city and serving as a basis of distinction in connection policies as they relate to expanded City of Mount Airy Water and Sewer Systems. Surry County agrees to grant the City of Mount Airy extraterritorial jurisdiction, if requested, as allowed by North Carolina General Statute 160A-360.

Prioritization of Extensions

Joint projects entered into under this framework should be prioritized, taking into account population densities, public health issues, and funding availability from federal, state and local sources.

Funding Mechanisms

Surry County and the City of Mount Airy, in cooperation with each other, should aggressively seek federal and state financial assistance for funding projects initiated under this framework. When outside funding sources are not available, or do not cover 100% of project costs, funding provided by Surry County and the City of Mount Airy should be provided based on the geographic location of the project as follows:

1. Legally-established extraterritorial jurisdiction - Surry County responsible for 50%; City of Mount Airy responsible for 50%.
2. Outside legally-established extraterritorial jurisdiction - Surry County responsible for 50%; City of Mount Airy responsible for 50%.

Outside-City Surcharge - To the extent that an outside-city surcharge is in place, the City of Mount Airy should prospectively transfer amounts generated by the surcharge to an Extraterritorial Water and Sewer Capital Reserve Fund to be used for funding future water and sewer projects that involve the extension of the City of Mount Airy's Water and Sewer Systems

outside the corporate limits of Mount Airy. These funds should be applied toward projects initiated under this framework without regard to geographic location of the project as it relates to the City's extraterritorial jurisdiction area. Project costs anticipated under this framework for which these funds should be used, in order of priority, could include, but are not limited to, debt service on construction costs, engineering costs, construction costs, and tap fees. Additional funding requirements provided by Surry County and the City of Mount Airy should be determined after taking into this funding source into consideration.

County Utility Service District - When the establishment of a county utility service district is a prerequisite to obtaining significant federal or state funding for the extension of water and sewer lines, the City of Mount Airy should assist Surry County in planning for and establishing a district. This assistance may involve ownership transfers of utility lines located within the geographic boundaries of such a district. Surry County recognizes the City's interest in preserving its ability to grow as a city and in maintaining ownership of all water and sewer utilities within its corporate limits and a legally-established extraterritorial jurisdiction area, as well as other water and sewer lines that represent extensions of the City's water distribution and sewer collection lines. In establishing a county utility service district, Surry County should provide for the orderly transfer of utility lines owned by a district to the City of Mount Airy and a reduction or elimination of the district as 1) the corporate limits of the City overlaps areas in a district or 2) when debt obligations of the district have been fully retired. Upon the elimination of the district, all net assets of the district should be transferred to the City of Mount Airy's Water and Sewer Fund. Any cash transferred to the City of Mount Airy's Water and Sewer Fund should then be transferred by the City of Mount Airy to its Extraterritorial Water and Sewer Capital Reserve Fund.

While a district is in place, the City and Surry County should enter into an interlocal governmental agreement for the City to provide maintenance, billing and collections functions for the district. Rates, ordinances and regulations for the district should mirror those rates, ordinances and regulations that the City has in place for its utility customers. As long as the district has remaining debt obligations, the service fee to be paid to the City for operating the system is equal to the billed Monthly Charges for the district, less the amount representing the outside-city surcharge. If the district has fully retired its debt obligations and has not been eliminated, the service fee to be paid to the City is equal to the billed Monthly Charges for the district. In addition, New Location Charges and Miscellaneous Service Fees and Charges will be retained by the City as service fees. Collections, net of service fees, are to be remitted to the district on a monthly basis for the district's use in meeting its debt service obligations.

Ownership and Maintenance of Water and Sewer Lines

Surry County recognizes that a primary consideration for the County in initiating projects under this framework is to address public health issues of citizens who live in unincorporated areas of the county. The City of Mount Airy recognizes that a primary consideration for the City in initiating projects under

this framework is to evolve into expanded City of Mount Airy Water and Sewer Systems as a means of reducing its revenue risk. To these ends, funding provided by Surry County under this framework should be considered to be for the purpose of public health and ownership and maintenance of water and sewer lines should reside with the City of Mount Airy, except in the case of utility service districts established as a prerequisite to obtaining significant federal or state funding for the extension of water and sewer lines.

Modification.

This framework is subject to modification upon the mutual consent of the County of Surry and the City of Mount Airy.

This framework was endorsed by the Surry County Board of Commissioners on August 18, 2003.

It was the consensus of the Board to accept a letter of retirement from the County Manager effective March 1, 2004. Applications will be accepted until the position is filled, with the application review process beginning September 30, 2003.

John Shelton, Emergency Services Director, discussed the recent flood in Mount Airy. A phone line had been set up for anyone needing to report flood damage. Mr. Shelton stated that a fuel spill had occurred at a residence on Allred Mill Road and the Haz-Mat Team had to be called in. The Haz-Mat Team had to use pump services to help with the spill. The cost was \$20,000.00.

It was the consensus of the Board to allow the Emergency Services Director to work with the County Attorney on recovering the cost of the pump services from the homeowners' insurance or the Federal Government.

John Shelton, Emergency Services Director, presented a request to apply and accept the State Homeland Security Grant.

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

John Shelton, Emergency Services Director, requested the Board's permission to purchase licenses for two laptops, which will be installed in ambulances.

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

Chairman Miller informed the audience that it was time for the special recognition portion of the agenda. The following individuals were recognized.

- Ronald Boyles on his retirement and faithful years of service to Surry County.

- John Shelton recognized Byron Isaacs for five saves and Danny Lineberry for 25 saves.
- Danny Lineberry and Skip Komraus for winning the Regional Paramedic Competition in the Foothills District and increasing the quality of life and opportunities for others in Surry County through untiring, exemplary and distinguished service.
- Robert Coleson and Kevin Key for being runners-up in the Regional Paramedic Competition in the Mountain District and increasing the quality of life and opportunities for others in Surry County through untiring, exemplary and distinguished service.

The Board took a fifteen-minute recess.

The Board returned to regular business.

Betty Taylor, Assistant County Manager for Budget and Finance, presented a year-to-date review of the health plan.

Betty Taylor, Assistant County Manager for Budget and Finance, presented information regarding comparison of the health plan with surrounding Counties and other entities.

Betty Taylor, Assistant County Manager for Budget and Finance, presented a worksheet that estimates the debt service requirements for the school bond referendum.

Betty Taylor, Assistant County Manager for Budget and Finance, presented a resolution approving financing terms for the Surry Community College classroom building, the Historic Courthouse, and the Workforce Development Center.

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

Resolution Approving Financing Terms

WHEREAS: The County of Surry ("County") has previously determined to undertake a project for a Surry Community College Classroom building, a Historic Courthouse, and a Workforce Development Center ("the Project"), and the Assistant County Manager for Budget and Finance has now presented a proposal for the financing of such Project.

BE IT THEREFORE RESOLVED, as follows:

1. The County hereby determines to finance the Project through Branch Banking and Trust Company ("BB&T"), in accordance with the proposal dated April 8, 2003 and revised August 12, 2003. The amount financed shall not exceed \$5,874,000.00, the annual interest rate (in the absence of default or change in tax status) shall not exceed 4.03%, and the financing term shall not exceed 15 years from closing.

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

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

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

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

Betty Taylor, Assistant County Manager for Budget and Finance, presented a request from the Mount Airy City Schools Superintendent regarding advance Qualified Zone Academy Financing funds to pay architect fees. The Qualified Zone Academy Financing funds have not been received by the Mount Airy City Schools.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to grant the request and advance the funds to pay the architect fees with the County being reimbursed when the loan proceeds are available.

Betty Taylor, Assistant County Manager for Budget and Finance, presented a request from the Mount Airy City Schools Superintendent regarding applying for \$300,000 Qualified Zone Academy Financing funds.

It was the consensus of the Board to take no action on this request.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to engage Womble, Carlyle, Sandridge and Rice as bond counsel for a \$1,700,000 Qualified Zone Academy Financing.

Betty Taylor, Assistant County Manager for Budget and Finance, addressed the Board regarding terrorism property and liability insurance.

It was consensus of the Board to take no action on this issue.

Betty Taylor, Assistant County Manager for Budget and Finance, presented a schedule of quarterly sales and use tax.

The Health Director presented a request regarding the Health and Nutrition Center's master fee schedule.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to approve the master fee schedule with a copy being on file with the Clerk to the Board.

The Health Director presented a request regarding the Health Center van being transferred to the Parks and Recreation Department.

Upon motion of Commissioner Johnson, seconded by Commissioner Harrell, the Board voted unanimously to grant the request with the transfer going through the Purchasing Agent.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to approve the Health and Nutrition Center to schedule in-home aides, on a staff rotating basis, to provide required patient care on weekends with weekend hours being paid at an extra \$1.00 per hour shift differential.

Upon motion of Commissioner Johnson, seconded by Commissioner O'Neal, the Board voted unanimously to go into closed session to discuss personnel, economic and industrial development.

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

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to approve the

Parks and Recreation Director to offer the position of Recreation Supervisor to an applicant at grade 63, step 6.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to recess until Wednesday, August 27, 2003 at 4:00 p.m. to discuss Flat Rock/Bannertown water and sewer issues with Rural Development and other County business may be considered also. The meeting will take place in the Board of Commissioners' Room, Surry County Government Center.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of August 27, 2003

The Surry County Board of Commissioners met in regular session at 4:00 p.m. on August 27, 2003. The meeting was held in the County Commissioners' Meeting Room, Surry County Government Center, Dobson, North Carolina.

Board members present when the meeting convened were Chairman Jim Miller, Vice-Chairman Paul Johnson, Commissioner Craig Hunter and Commissioner Fred O'Neal.

Commissioner Harrell joined the meeting at 6:00 p.m.

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

Dennis Thompson, County Manager
Edwin M. Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandy Snow, Human Resources Officer
W.T. Sorrell III, USDA Rural Development
Sandra Lawrence, USDA Rural Development
Kevin Heath, Adams-Heath Engineering
John Lichvar, Water & Sewer Advisory Committee
Gilbert Johnson, Water & Sewer Advisory Committee
Grayson Collins, Water & Sewer Advisory Committee
Freddy Badgett, Water & Sewer Advisory Committee
Harold Flippen, Water & Sewer Advisory Committee
News Media
Other Citizens

Chairman Miller reconvened the August 18, 2003 recessed meeting at 4 p.m. on August 27, 2003.

The Human Resources Officer discussed the County Manager recruitment notice with the Board.

It was the consensus of the Board to allow the Human Resources Officer to advertise the position according to the normal County recruitment process and submit the prepared advertisement to local and state newspapers.

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board unanimously to approve the donation of 36 hours of annual leave to a Social Services Department employee to be used for sick leave purposes.

Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board unanimously to approve the purchase of surveillance equipment in the amount of \$1,354.50 to be used by the Sheriff's Office. The funds will come from the drug eradication fund.

The Commissioners, acting in their capacity as the governing body of Flat Rock/Bannertown Water and Sewer District, met with the District Advisory Committee. The Commissioners and the Committee made preparations for a public information program to inform voters in the Water and Sewer District of the water

and sewer project and the referendum that is to be held on October 7, 2003. The group agreed to prepare and distribute a public information brochure; to distribute maps of the District service areas; and to hold one or more public meetings in the community.

Following the above discussions, upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to go into closed session for economic and industrial development.

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

There being no further business to come before the Board, the Board adjourned.

Dennis Thompson
County Manager

Surry County Board of Commissioners
Meeting of September 2, 2003

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on September 2, 2003. 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 Jim Miller, Vice-Chairman Paul Johnson, Commissioner Jim Harrell, Jr., Commissioner Craig Hunter and Commissioner Fred O'Neal.

Others present for the meeting, at various times, were:
Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Edwin M. Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandra Snow, Human Resources Officer
Wayne Black, Social Services Director
Martha Brintle, Information Technology Director
Chris Knopf, Planning Director
Johnny Johnson, Local Ordinance Officer
Jerry Snow, Public Works Director
Catrina Smith, Parks and Recreation Director
Jane Motsinger, Social Services Board
Marsha Bledsoe, Surry County School Superintendent
Earlie Coe, Surry County School Board
East Surry Senior League Softball World Series Champions
News Media
Other Citizens

Chairman Miller called the meeting to order. Reverend Jon Cawley delivered the invocation.

Commissioner O'Neal led the Pledge of Allegiance.

The Board had a moment of silence in remembrance of Kathryn Collins.

Chairman Miller requested that the Board consider the minutes of the August 18, 2003 meeting. Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve the minutes.

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

Request by the County Manager:

1. Approve the Probation Office to have a cookout on the lawn of the Historic Courthouse, September 5, 2003. The proceeds would go to Relay for Life.

Requests by the Clerk to the Board:

1. Approve the Health and Nutrition Center to apply and accept Healthy Weight Initiative funds.

2. Approve a wavier fee for the inspection process for a carport donated to Fisher River Park.
3. Approve the Health and Nutrition Center to purchase a computer for the laboratory in conjunction with bio terrorism preparedness and response.

Request by the Assistant County Manager for Budget and Finance:

1. Approve budget change no.3 as follows:

The Board of County Commissioners approved an amendment to the 2003-2004 Budget Ordinance at their meeting on September 2, 2003.

GENERAL FUND

Expenditures

Homeland Security Grant

Create department 1054336 (Homeland Security Grant).
Create and increase 1054336-51010 (Salaries & Wages)
by \$5,000.00 to \$5,000.00.
Create line item 1054336-51020 (Longevity Pay).
Create line item 1054336-51030 (Salaries & Wages Part-Time).
Create and increase 1054336-51300 (Social Security)
by \$310.00 to \$310.00.
Create and increase line item 1054336-51310 (Medicare)
by \$73.00 to \$73.00.
Create and increase line item 1054336-51330 (Retirement)
by \$250.00 to \$250.00.
Create and increase line item 1054336-52010 (Supplies & Materials)
by \$5,213.00 to \$5,213.00.
Create and increase line item 1054336-52900 (Small Equipment)
by \$16,930.00 to \$16,930.00.
Create and increase line item 1054336-54010 (Travel/Training)
by 3,052.00 to \$3,052.00.
Create and increase line item 1054336-56010 (Equipment)
by \$50,792.00 to \$50,792.00.
Increase departmental total by \$81,620.00 to \$81,620.00.

Cooper Street Building

Create line item 1054186-54350 (Printing).

Revenue

Create and increase line item 1044336-42328 (Homeland Security Grant)
by \$81,620.00 to \$81,620.00.

Increase fund totals by \$81,620.00 to \$53,733,442.00.

Landfill Fund

Expenditures

Landfill Operations

Create line item 6757420-53175 (1995 GJ205 Compactor).

The above action does not change fund totals.

Chairman Miller 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.

Jon Cawley, Friends of Baseball, presented a request to the Board regarding a loan of \$15,000.00 from the County. The loan would be for improvements at the Old Jones School baseball field.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to allow the County Attorney to draw up an agreement stating the County would loan the Friends of Baseball \$15,000.00 with the monies coming from the General Fund Contingency and the loan being paid back in five years or less.

Don Miner gave an update on the Workforce Development Board on which he serves. Mr. Miner presented the Board with a Northwest Piedmont Local Area Employment overview.

Don Miner's church had a picnic at Fisher River Park and stated it was a nice facility.

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

Chairman Miller then declared the meeting to be a public hearing for the purpose of hearing comments on zoning no. ZA03-0013. The tax parcel is 4986-00-55-4826. The owner is Near Freeman. The tax parcel is currently zoned RA. The petition is to rezone the property to RR.

Chris Knopf, Planning Director, presented the facts pertaining to this rezoning.

Chairman Miller asked for comments from the public.

No one spoke on the rezoning.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to approve the rezoning.

Chairman Miller then declared the meeting to be a public hearing for the purpose of hearing comments on zoning no. ZA03-0014. The owner is Frances Whitaker. The tax parcel is 4953-02-65-8627 The property is currently zoned RR. The petition is to rezone the property to RB.

Chris Knopf, Planning Director, presented the facts pertaining to this rezoning.

Chairman Miller asked for comments from the public.

No one spoke on the rezoning.

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

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to appoint Dr. Dexter Street as the Optometrist for the Health Board with the term expiring December, 2005.

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to approve the following regarding adding Washington Street to the State Maintained System.

N. C. DEPARTMENT OF TRANSPORTATION
REQUEST FOR ADDITION TO STATE MAINTAINED
SECONDARY ROAD SYSTEM

NORTH CAROLINA
COUNTY OF SURRY

Road Name: Washington Street

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

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

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

CERTIFICATE

The foregoing resolution was duly adopted by the Surry County Board of Commissioners at a meeting on September 2, 2003 as referenced in the minutes of said meeting.

Wayne Black, Social Services Director, gave a report on the Social Service Department. Mr. Black discussed the Social Services budget and stated that the caseloads have grown in the last two years. Mr. Black requested the Board's consideration on filling a vacant Income Maintenance Caseworker position to work in food stamps.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to allow the Social Services Director to explore for internal monies for filling the Income Maintenance Caseworker II position (#538035, Grade 63) and to advertise and fill the position.

Martha Brintle, Information Technology Director, addressed the Board regarding installing a projector screen in the Board of Commissioners' room.

It was the consensus of the Board to allow the Information Technology Director to place the screen in room 335 of the Surry County Government Center.

The County Manager presented the landfill and convenience center schedules and an annual traffic count.

Upon motion of Commissioner Johnson, seconded by Commissioner Harrell, the Board voted unanimously to be a sponsor for Industry Appreciation Day.

The County Manager addressed the Board regarding an invitation for the Board to attend the Bar Association cookout on September 12, 2003.

The County Manager addressed the Board regarding the County Manager's recruitment announcement.

It was the consensus of the Board not to advertise in the Raleigh and Charlotte papers.

The County Manager presented the following personnel requests:

- Leave without pay extension from August 30, 2003 through October 29, 2003 for a Health and Nutrition Center employee.
- Create a temporary Migrant Health Technician (Grade 60) for a period of six months, contingent upon final approval from Regional Personnel.
- Accept a donation of 100 hours of annual leave to a Tax Office employee to be used for sick leave purposes.
- Leave without pay extension from August 13, 2003 through October 31, 2003 for a Register of Deeds employee.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to approve the personnel requests.

The County Manager presented a memorandum from the Purchasing Agent regarding surplus vehicles and requests for the vehicles.

It was the consensus of the Board for the County Manager to work with the Purchasing Agent on this issue.

The County Manager and the Human Resources Officer presented information regarding a smallpox vaccination policy.

The Human Resources Officer addressed the Board regarding the provisions of NC House Bill 273, and stated the Board needed to adopt a policy for adverse reaction to the smallpox vaccination.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to approve the following policy:

COUNTY OF SURRY
Policy for Adverse Reaction to Smallpox Vaccination

The County of Surry recognizes infection with smallpox, infection with vaccinia, or any adverse medical reaction when the infection or adverse reaction is due to the employee receiving in employment vaccination against smallpox incident to the Administration of smallpox countermeasures by Health Professionals, or when the infection or adverse medical reaction is due to the employee being exposed to another employee who received the vaccination in employment with the County of Surry shall be considered an occupational disease under the workers' compensation act and all County of Surry Workers' Compensation Policy rules apply in regards to the use of leave and salary continuation. In addition, the employee shall be granted additional sick leave days for such absence, up to seven days (56 hours), which coordinates with the North Carolina Workers' Compensation Act benefit waiting period. Subject to the North Carolina Workers' Compensation Act, determination of whether an absence is the result of taking the vaccine is in the sole discretion of the Health Director and the Health Department Medical Director and is not subject to appeal by any employee.

Article VI, Section 8 of the Surry County Personnel Ordinance States: "An employee absent from duty because of sickness or disability covered by the North Carolina Workers' Compensation Act may receive Workers' Compensation benefits and elect to use accumulated vacation and sick leave as supplemental payment for the difference between his salary and the payments received under the Workers' Compensation Act." The additional granted sick leave, accumulated sick leave, annual leave, or compensatory time or a combination must be used for any time out of work, including the seven day waiting period, for which Surry County is making or supplementing payment. The combination of County supplement and workers' compensation payments at no time will exceed normal compensation. Any Surry County employee infected by the smallpox inoculation in any way other than the aforementioned may file a claim under the appropriate health insurance carrier.

Chairman Miller informed the audience that it was time for the special recognition portion of the agenda. Commissioner Johnson recognized the following individuals:

Catherine Mitchell, Kate Jewell, Jessica Hauser, Sara Bartlett, Haley Burge, Ashley Simmons, Karlie Love, Lauren Angel, Rachael Brooks, Brooke Honeycutt, Beth Hauser, Megan Hull, and Samantha Smith for their outstanding softball season and for becoming the Senior League Softball World Series Champions. The win brought our County great honor, respect, and acclaim.

Manager Breck Honeycutt, Coach Mike Burge, and Coach Brent Hull for their service and devotion to the young people of our area through the softball program and for leading the East Surry Little League Team toward winning the Senior League Softball World Series. The win brought our County great honor, respect, and acclaim.

The Board took a fifteen-minute recess.

The Board returned to regular business.

Brenda Rose, Cooperative Extension Director, presented information on the 2003-2004 legislative granted bonuses from the State and requested the participation of the County.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted not to participate in the salary bonus and leave.

Ayes: Chairman Miller, Vice-Chairman Johnson, Commissioner Harrell and Commissioner Hunter.

Nays: Commissioner O'Neal

The Assistant County Manager for Budget and Finance presented information on the bid tabulations for the three-story classroom at Surry Community College.

It was the consensus of the Board to ask Surry Community College to attend a meeting to discuss project funding.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to approve the following closed session minutes:

February 21, 2003	May 29, 2003
June 2, 2003 (Item #2)	June 16, 2003 (Items #1 & #2)
July 7, 2003 (Items #1 & #4)	July 9, 2003 (Item #3)
July 21, 2003 (Items #3, #5 & #6)	August 4, 2003 (Item #1)
August 18, 2003 (Items #1 & #2)	

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to appoint the following individuals to serve on the Appearance Commission:

Martha Vaughn representing Stewart's Creek
Betty Greenway representing South Westfield
Fran Sechrest representing Siloam
Linda Marion representing Shoals
Ruth V. Tolbert representing Long Hill
John Simmons representing Eldora

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to reappoint Leanne Mitchell to the Nursing-Adult Care Board with the term expiring August, 2004.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to go into closed session to discuss industrial and economic development.

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

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to adjourn.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of September 15, 2003

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on September 15, 2003. 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 Jim Miller, Vice-Chairman Paul Johnson, Commissioner Jim Harrell, Jr., Commissioner Craig Hunter and Commissioner Fred O'Neal.

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

Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Edwin M. Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandra Snow, Human Resources Officer
Chris Knopf, Planning Director
Johnny Johnson, Local Ordinance Officer
Catrina Smith, Parks & Recreation Director
Darren Lewis, Recreation Supervisor
Lt. Jimmy Combs, Sheriff's Office
Jerry Snow, Public Works Director
Phil Carter, Waste Industries
Jim Perry, CEO, Waste Industries
Ven Poole, Waste Industries
Terry Snow, Traffic Engineers, Wilbur Smith Association
Kermit Williamson, Sampson County Commissioner
Rob Johnson, Martin, Boal, Anthony & Johnson Architects
News Media
Other Citizens

Chairman Miller called the meeting to order. Vice-Chairman Paul Johnson delivered the invocation and led the Pledge of Allegiance.

Chairman Miller requested that the Board consider the minutes of the August 27, 2003 and September 2, 2003 meetings. Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to approve the minutes.

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

Requests by the County Manager:

1. Approve the following from the Tax Office:
 - Total releases for the month ending 08-31-03 in the amount of \$35,018.51.
 - Total refunds for the month ending 08-31-03 in the amount of \$85,031.18.

- Total real and personal property discoveries for the month ending 08-31-03 in the amount of \$31,047.23.
 - Total motor vehicle discoveries for the month ending 08-31-03 in the amount of \$3,610.42.
 - Collect June, 2003 vehicle renewals in the amount of \$344,853.21.
2. Approve the Health and Nutrition flu and pneumonia fee increases. The increase schedule will be on file in the Clerk to the Board's Office.
 3. Approve Dr. Sarah D'Hulst to serve on the Child Facility Prevention Team.
 4. Approve a debt write off for the Health and Nutrition Center in the amount of \$73,854.42.
 5. Approve a dental fee to be added to the master fee for a pre-fab post. The fee schedule is on file in the Clerk to the Board's Office.

Request by the Assistant County Manager for Budget and Finance:

1. Approve an agreement and project ordinance between Surry County and Mount Airy City Schools for a \$1,700,000.00 QZAB project. The Memorandum of Agreement is on file in its entirety in the County Managers' Office. Following is the Capital Project Ordinance.

CAPITAL PROJECT ORDINANCE

MOUNT AIRY HIGH 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 first phase of renovations to Mount Airy High School.

SECTION 2: The offices of this governmental unit are hereby directed to proceed with this capital project within the guidelines set by the budget contained herein.

SECTION 3: The costs of the project are:

A.	Renovation Cost (Projected)	\$1,573,000.00
B.	Contingency Cost (Architect, soil test, etc.)	\$ 127,000.00
C.	Total Project Cost	\$1,700,000.00

SECTION 4: The following financing sources are anticipated to be available to complete this project:

Qualified Zone Academy Bond Funds \$1,700,000.00

TOTAL \$1,700,000.00

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

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

SECTION 7: All QZAB funds are to be expended on the approved project and consistent with Qualified Zone Academy Bond Guidelines.

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.

2. Approve the following resolution from BB&T reflecting the addition of Rhonda Nixon as Deputy Finance Officer.

I, hereby certify to BB&T that I am the duly elected/appointed and qualified Clerk to the Board ("Certifying Officer(s)") of the above named Organization duly organized and existing under the laws of the State of North Carolina; and that the following is a true and correct copy of resolutions duly adopted by the Organization at a properly called meeting held on the 15th day of September, 2003, and that such resolutions are in full force and effect and have not been amended or rescinded:

BE IT RESOLVED, that BB&T, is hereby designated as a depository institution for the Organization and that deposit account(s) be opened and maintained with BB&T subject to its deposit account agreement and any other applicable rules, regulations and fee schedule for such accounts; and

FURTHER RESOLVED, that any ONE of the following persons (a "Designated Individual"), be hereby authorized, on behalf of the Organization, to execute any application, signature card or any other documentation required by BB&T to open said accounts and to take whatever other actions or enter into whatever other agreements relating to the accounts that BB&T requires; to sign checks, drafts, notes, bills, time deposits, instruments or other orders for the payment or withdrawal of money from said accounts; to endorse checks, instruments, bills, drafts, certificates of deposit, bonds, or other instruments, owned or held by the Organization for deposit or for collection by BB&T; to accept drafts, acceptances, and other instruments payable at BB&T; and to waive presentment, demand, protest, and notice of protest or dishonor of any check, note, bill, draft, or other instrument made, drawn or endorsed by the Organization:

Typed Name

Title

Betty W. Taylor

Asst. Co. Mgr. For Budget & Finance

Sandra H. Harris Deputy Finance Officer
Lisa B. Jones Asst. Finance Officer
Dennis Thompson Co. Mgr./Deputy Fin. Officer
Sandra H. Snow Deputy Finance Officer
Rhonda J. Nixon Deputy Finance Officer

FURTHER RESOLVED, that any authority granted herein shall not be limited to the above named Designated Individuals, but shall extend to such additional or different individuals as are named as being so authorized in any written notification signed by any of the above Designated Individuals; and

FURTHER RESOLVED, that BB&T be and is hereby authorized to honor, receive, certify, pay or exchange any items bearing the signature of any one Designated Individual even though such payment may create an overdraft or even though such item may be drawn or endorsed to the order of any Designated Individual signing the same or tendered by such individual or third party for exchange or cashing, or in payment of the individual obligation of such party, or for deposit to such individual's personal account and BB&T shall not be required or be under any obligation to inquire as to the circumstances to the issuance or use of any such item or the application or disposition of such item or the proceeds thereof; and, further, that BB&T is authorized to honor any instructions regarding withdrawals, orders for payment or transfer of the funds whether oral, by telephone or electronic means if such withdrawal, orders or transfer are initiated by a Designated Individual; and

FURTHER RESOLVED, that the signature or endorsement of any Designated Individual may be affixed to any check, draft or other order for the payment or money drawn in the Organization's name by stamp or other facsimile process, and any signature or endorsement of any such person so affixed shall be effective and may be relied upon by BB&T as a properly authorized original regardless of by whom or under what circumstances so affixed; and the Organization hereby indemnifies and holds BB&T harmless against any and all loss, cost, damage or expense suffered or incurred by BB&T arising out of or in any way related to the misuse or unlawful or unauthorized use by a person of such facsimile signature; and

FURTHER RESOLVED, that any Designated Individual is authorized to execute and deliver an electronic fund transfers agreement and to make transfers or withdrawals by electronic or telephonic means on behalf of the Organization; to obtain an access device (including but not limited to a card, code, or other means of access) that may be used for the purpose of initiating electronic fund transfers: to establish and maintain a night depository agreement; to execute and deliver a wire transfer agreement; to enter into any agreement for the provision of Cash Management Services; to lease a safe deposit box; and to take whatever other actions or enter into whatever other agreements relating to the deposit accounts that BB&T requests.

FURTHER RESOLVED, that the Organization, shall from time to time hereafter, as changes to the Designated Individuals are made, immediately report and certify such changes to BB&T through submission of a new Resolution And Agreement For Deposit Account and signature card and BB&T shall be fully protected in relying on such certifications and shall be indemnified and saved harmless from any claims, demands, expenses, losses, or damages resulting from, or growing out of, honoring the signature of any Designated Individual so certified, or refusing to honor any signature not so certified; and

FURTHER RESOLVED, that all transactions by any officer, employee or authorized agent of the Organization on its behalf and in its name with BB&T prior to the delivery of this Resolution And Agreement For Deposit Account are hereby ratified and approved.

3. Approve budget change no. 4 as follows:

The Board of County Commissioners approved an amendment to the 2003-2004 Budget Ordinance at their meeting on September 15, 2003.

GENERAL FUND

Expenditures

Special Appropriations

Create and increase line item 1054198-57108 (Friends of Baseball)
by \$15,000.00 to \$15,000.00.
Increase departmental total by \$15,000.00 to \$116,347.00.

Non-Departmental

Decrease line item 1054199-59510 (General Fund Contingency)
by \$15,000.00 to \$232,543.00.
Decrease departmental total by \$15,000.00 to \$906,543.00.

EOP Grant

Create department 1054331 (EOP Grant).
Create and increase line item 1054331-51720 (Contracted Services)
by \$16,000.00 to \$16,000.00.
Create and increase line item 1054331-52010 (Supplies & Materials)
by \$1,300.00 to \$1,300.00.
Create and increase line item 1054331-54010 (Travel/Training)
by \$300.00 to \$300.00.
Create and increase line item 1054331-54350 (Printing)
by \$1,300.00 to \$1,300.00.
Increase departmental total by \$18,900.00 to \$18,900.00.

Clean Water Grant-Phase 4

Create department 1054971 (Clean Water Grant-Phase 4).
Create and increase line item 1054971-51010 (Salaries & Wages)
by \$21,600.00 to \$21,600.00.
Create line item 1054971-51020 (Longevity Pay).
Create and increase line item 1054971-51300 (Social Security)

by \$1,400.00 to \$1,400.00.
Create and increase line item 1054971-51310 (Medicare)
by \$320.00 to \$320.00.
Create and increase line item 1054971-51350 (Group
Insurance)
by \$1,860.00 to \$1,860.00.
Create and increase line item 1054971-51330 (Retirement)
by \$1,200.00 to \$1,200.00.
Create and increase line item 1054971-51500 (Professional
Services)
by \$100,000.00 to \$100,000.00.
Create and increase line item 1054971-51510 (Prof Services-
Drug Screen)
by \$25.00 to \$25.00.
Create and increase line item 1054971-51720 (Contracted
Services)
by \$246,795.00 to \$246,795.00.
Create and increase line item 1054971-52010 (Supplies &
Materials)
by \$1,500.00 to \$1,500.00.
Create and increase line item 1054971-52350 (Automotive
Supplies)
by \$1,000.00 to \$1,000.00.
Create and increase line item 1054971-54010
(Travel/Training)
by \$3,000.00 to \$3,000.00.
Create and increase line item 1054971-54200 (Telephone)
by \$150.00 to \$150.00.
Create and increase line item 1054971-54250 (Postage)
by \$150.00 to \$150.00.
Increase departmental total by \$379,000.00 to \$379,000.00.

Services Programs

Increase line item 1055313-57855 (NC DOT Grant)
by \$8,014.00 to \$8,014.00.
Increase departmental total by \$8,014.00 to \$3,714,509.00.

Revenue

Create and increase line item 1044331-42316 (EOP Grant)
by \$18,900.00 to \$18,900.00.
Create and increase line item 1044971-43356 (Clean Water
Grant)
by \$379,000.00 to \$379,000.00.
Increase line item 1045313-43382 (NC DOT Grant)
by \$8,014.00 to \$8,014.00.

Increase fund totals by \$405,914.00 to \$54,139,356.00.

Schools' Capital Projects Fund

Expenditures

Mt. Airy High School

Create department 6155965 (Mt. Airy High School).
Create and increase line item 6155965-51500 (Professional
Services)
by \$183,000.00 to \$183,000.00.
Create and increase line item 6155965-51640 (Project
Construction)
by \$1,390,000.00 to \$1,390,000.00.
Create and increase line item 6155965-59500 (Contingency)
by \$127,000.00 to \$127,000.00.

Increase departmental total by \$1,700,000.00 to \$1,700,000.00.

Revenue

Create and increase line item 6145965-49876 (Trans Bond Proc-MA High)
by \$1,700,000.00 to \$1,700,000.00.

Increase fund totals by \$1,700,000.00 to \$1,710,000.00.

Bond Proceeds Fund

Expenditures

Create and increase line item 6355919-59207 (Trans to CP-MA High)
by \$1,700,000.00 to \$1,700,000.00.

Revenue

Increase line item 6345919-49155 (Proceeds of QZAB Financing)
by \$1,700,000.00 to \$1,700,000.00.

Increase fund totals by \$1,700,000.00 to \$1,730,000.00.

SCC Bond Proceeds Fund

Revenue

Increase line item 6645930-49110 (Proceeds from Financing)
by \$4,209,000.00 to \$4,209,000.00.
Decrease line item 6645930-49900 (Unencumbered Balance)
by \$4,209,000.00 to -0-.

The above action does not change fund totals.

Request by the Human Resources Officer:

1. Approve the following retiree resolution:

WHEREAS, Evelyn C. Nowlin was employed from October 1, 1983 until her retirement on August 31, 2003 as an employee of the Department of Social Services; and

WHEREAS, Mrs. Nowlin held the positions of Educational Developmental Aide I, Educational Development Aide II, and Day Care Director I - a position she held from February 1, 2000 until her retirement; and Mrs. Nowlin also worked in 1979, 1980, and 1981 as an aide during the Summer Programs; and

WHEREAS, Mrs. Nowlin experienced major growth and change during her employment and saw Meadowview Day Care Center become Surry County Child Development Center; and

WHEREAS, during her years of faithful service, Mrs. Nowlin has earned the admiration and respect of her friends and colleagues, and has shown faithful dedication to the children she served; and

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

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

Requests by the Planning Director:

1. Jeffery D and Christine Inez Creed preliminary, one-lot subdivision, as recommended by the Planning Board.
2. Chad and Page S. Badgett preliminary, one-lot subdivision, as recommended by the Planning Board.
3. Susan M. and Harlan K Gammons, III preliminary, one-lot subdivision, as recommended by the Planning Board.
4. Janie C. White preliminary, one-lot subdivision, as recommended by the Planning Board.

Commissioner Harrell entered the meeting at 6:05 p.m.

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

Commissioner Johnson presented a petition for Jarvis Plantation Road to the secondary road program.

Two citizens spoke in favor of the petition.

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

N. C. DEPARTMENT OF TRANSPORTATION
REQUEST FOR ADDITION TO STATE MAINTAINED
SECONDARY ROAD SYSTEM

NORTH CAROLINA
COUNTY OF SURRY

Road Name: Jarvis Plantation Road

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.

Doug Draughn, Edward Jones Investments, presented a proposed funding/sponsorship for the amphitheater at Fisher

River Park. Mr. Draughn stated that the enhancements of the parks in our communities are vital to the future of economic development. Six independent Edward Jones Investment Agents would like to contribute \$30,000.00 over a five-year period to Fisher River Park. The dollars would meet the requirements for sponsorship of the newly constructed amphitheater at Fisher River Park.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to accept the sponsorship.

Catrina Smith, Parks and Recreation Director, introduced Darren Lewis as the new Recreation Supervisor in the Parks and Recreation Department.

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

Chairman Miller then declared the meeting to be a public hearing for the purpose of hearing comments on zoning no. ZA03-0015. The tax parcel is 5917-00-59-0027. The owners are the Jobie W. Atkins Heirs. The property is currently zoned RA. The petition is to rezone the property to RR.

Chris Knopf, Planning Director, presented the facts pertaining to this rezoning.

Chairman Miller asked for comments from the public.

No one spoke on the rezoning.

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

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

Chairman Miller then declared the meeting to be a public hearing for the purpose of hearing comments on zoning no. ZA03-0016. The tax parcel is 5932-00-77-4382. The owners are Charlie and Peggy Hardy. The property is currently zoned RA. The petition is to rezone the property to CB.

Chris Knopf, Planning Director, presented the facts pertaining to this rezoning.

Chairman Miller asked for comments from the public.

No one spoke on the rezoning.

Chairman Miller closed the public hearing and asked the Board if they wish to take any action.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve the rezoning.

The County Manager presented some questions and answers for the public on the Flat Rock/Bannertown Water and Sewer District. The County Manager had talked with the Surry County School Superintendent regarding allowing the children at the Flat Rock School to take the information home to their parents. The Superintendent has authorized the distribution.

The County Manager presented information to the Board regarding the Surry County Transportation Projects. The County Manager asked the Board to prioritize transportation projects and return to the County Manager's Office.

The County Manager presented information from the North Carolina Association of County Commissioner regarding the endorsement of David Plyler to complete a one-year term as District Director replacing Ms. Whisenhent.

It was the consensus of the Board to allow the County Manager to write a letter to the North Carolina Association of County Commissioner regarding the endorsement of David Plyler.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve the following refunds:

- Refund from the Social Services Department to an individual in the amount of \$519.00, due to overpayment.
 - Refund from the Social Services Department to an individual in the amount of \$1,477.00, due to overpayment.
-

The County Manager presented information from the Surry County School system regarding employees volunteering as a mentor one-hour weekly.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to approve employees to work with their supervisor and volunteer one-hour weekly at the school system. The employee would not need to take annual leave for the one hour.

The County Manager discussed the office space at the Historic Courthouse.

The County Manager presented information from the North Carolina Department of Transportation regarding landscaping at Exit 93 on I-77.

It was the consensus of the Board for the Buildings and Grounds staff to mow the interchange one time and report the time consumption back to the County Manager.

The County Manager presented information from the City of Mount Airy regarding the widening of McKinney Road.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to endorse the request from the City of Mount Airy for improvements to be made to McKinney Road contingent upon the North Carolina Department of Transportation not diverting funds from any projects previously endorsed by the Board of Commissioners at the secondary road hearing.

Catrina Smith, Parks and Recreation Director, presented a recommendation from the Recreation Advisory Committee regarding the Incentive Grant allocations for the FY 2003-2004 grant cycle. The Committee recommends awarding \$5,000.00 each to the Westfield Booster Club, Lowgap Community Center, and the East Surry Little League and \$4,000.00 for the Sandy Level Community Council and the Shoals Recreation Center, divert \$3,000.00 unclaimed funds to be divided equally between Sandy Level Community Council and the Shoals Recreation Center. The Committee also recommends that any unclaimed funds awarded this cycle be dispersed equally among the groups up to the \$5,000.00 maximum.

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to accept the Recreation Advisory Committee recommendation.

Phil Carter, Waste Industries, made a presentation regarding the lease of the Surry County Landfill and discussed the mission of Waste Industries.

Jim Perry, CEO, Waste Industries, discussed Waste Industries commitment to the citizens of Surry County.

Ven Poole, Waste Industries, discussed the key proposal elements. Mr. Poole stated that Surry County would hire Waste Industries to operate the landfill and manage in-county waste recycling and collection. Surry County would award Waste Industries a 30-year exclusive franchise agreement and an operating agreement that would be renewable every 10-years. Mr. Poole feels that Surry County citizens would benefit from this agreement.

Terry Snow, Traffic Engineers, Wilbur Smith Association, discussed an access ramp that could be built from I-74 directly into the landfill which would reduce local truck traffic. Mr. Snow also discussed the permitting and construction for this project.

Kermit Williamson, Sampson County Commissioner, stated that Waste Industries manages the landfill in Sampson County and the citizens are pleased with Waste Industries.

The Board discussed the proposal.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to table

the issue and give the public the opportunity to voice their opinions.

It was the consensus of the Board to meet at the Mount Airy High School Auditorium on October 2, 2003 at 6:30 p.m. to allow citizens to speak.

The Board took a fifteen-minute recess.

The Board returned to regular business.

Chairman Miller informed the audience that it was time for the special recognition portion of the agenda. Wayne Black recognized the following retiree:

Evelyn Nowlin was recognized on her retirement and faithful years of service to Surry County.

Commissioner O'Neal made a motion to abandon all negotiation and discussion at this point on the Waste Industries Proposal of the landfill.

The motion died for lack of a second.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted to entertain and accept proposals from BFI, Republic, and Waste Management.

The Board discussed the issue.

Ayes: O'Neal Nays: Harrell, Hunter, Johnson, Miller

The motion failed for lack of a majority vote.

Chairman Miller then declared the meeting to be a public hearing for the purpose of the LLEBG Block Grant.

Lt. Jimmy Combs, Surry County Sheriff's Office, stated the United States Department of Justice Program has awarded the Surry County Sheriff's Office a Local Law Enforcement Block Grant in the amount of \$31,624.00 with a local 10% match of \$3,514.00. The 10% match will be taken out of the Drug Eradication Fund.

No one spoke on the grant.

Chairman Miller closed the public hearing and asked the Board if they wished to take any actions on the grant.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to approve the LLEBG Block Grant.

Rob Johnson, Martin, Boal, Anthony and Johnson, presented proposed plans and a statement of probable cost for the Workforce Development Center.

The Board discussed the plans for the Workforce Development Center and the Emergency Services expansion.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to close the loan and allow the Workforce Development Center Committee to review the alternate expansion projects. When the Committee is satisfied with the proposal and its financing, the Committee can authorize the project to be bid.

The County Manager presented the following personnel request:

- Accept the transfer of 115.25 hours of sick leave from Richmond County for a new Social Services employee.

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

The County Manager presented the following personnel request:

- Accept the transfer of 20.75 hours of sick leave from Stokes County for a new Department of Social Services employee.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to approve the request.

The County Manager presented the following personnel requests:

- Reclassify position #511703 from an OSSOG III (Grade 57) to an OSSOG IV (Grade 59) contingent upon final approval from Regional Personnel. Move a Diana Griffith from Grade 57-4 to Grade 59-2.
- Leave without pay extension from September 1, 2003 through October 31, 2003 for a Health and Nutrition employee.
- Leave without pay extension from September 17, 2003 through October 12, 2003 for a Health and Nutrition employee.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to approve the requests.

The County Manager presented recommended first quarter budget adjustments for FY 2003-2004.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to approve the County Managers' recommendation. The recommendations are on file in the Clerk to the Board's Office.

John Shelton, Emergency Services Director, addressed the Board regarding a supplement grant and the purchase of a 2003 Durango for \$18,600.00 with \$15,585.00 coming from the supplement grant and \$3,015.00 coming from the Emergency Services line items. The Durango would replace a 1992 Jeep. The Emergency Services Director would like to surplus the 1992 Jeep (Vin#1J4FJ58S5NL132360) to Communications and Communications to contact the Purchasing Agent regarding a 1989 Blazer (Vin#1GNEV18KXKF164544) being declared surplus.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to approve the usage of the supplement grant for a 2003 Durango and approve the surplus vehicles.

The Board discussed the County Manager's recruitment process.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to reappoint Doug Cook and appoint Monty Venable to the Northern Hospital Board of Trustees. The terms would expire September, 2007.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to reappoint the following individuals to the Natural Resources Committee. The terms would expire September, 2005.

Charles Boles	Robbie Earnhart	Buck Buckner
David Hayes	Phil Wagoner	Terri Brintle
Bill Imus	Marty Branch	

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to appoint Philip Snow to the Northern Hospital Board of Trustees. The term would expire September, 2007.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to appoint the following individuals to the Appearance Commission, contingent upon acceptance.

Lucy Chatham representing the Elkin area
Ann Merlow representing the Marsh area

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

May 19, 2003 Item #1
June 2, 2003 Item #1
July 7, 2003 Item #2
July 9, 2003 Item #2
July 16, 2003
July 21, 2003 Item #4
August 4, 2003 Item #7
August 18, 2003 Item #4

August 27, 2003
September 2, 2003

The Board discussed leasing a portion of the Old Beluah School Campus to the Skull Camp Volunteer Fire Department.

It was the consensus of the Board to allow the County Manager to have a boundary and fixtures survey done of the entire property.

The Board took a five-minute recess.

The Board returned to regular business.

Upon motion of Commissioner Johnson seconded by Commissioner Hunter, the Board voted unanimously to go into closed session to discuss economic and industrial development projects.

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

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to recess until September 23, 2003, 6:00 p.m. The meeting will be held at the Flat Rock Elementary School. The purpose of the meeting is to discuss the Flat Rock/Bannertown Water and Sewer bond referendum and other County business.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of September 23, 2003

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on September 23, 2003. The meeting was held at the Flat Rock Elementary School, 1725 East Pine Street, Mount Airy, NC 27030.

Board members present for the meeting were Chairman Jim Miller, Vice-Chairman Paul Johnson, and Commissioner Craig Hunter.

Commissioner Harrell and Commissioner O'Neal were unable to attend.

Others present for the meeting, at various times, were:
Dennis Thompson, County Manager
Edwin M. Woltz, County Attorney
John Shelton, Emergency Services Director
Kevin Heath, Adams-Heath Engineering
John Lichvar, Water & Sewer Advisory Committee
Gilbert Johnson, Water & Sewer Advisory Committee
Freddy Badgett, Water & Sewer Advisory Committee
Grayson Collins, Water & Sewer Advisory Committee
Mark King, Water and Sewer Advisory Committee
Jeff Boyles, City of Mount Airy
News Media
Other Citizens

Chairman Miller called the meeting to order and reconvened the September 15, 2003 recessed meeting.

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

RESOLUTION

WHEREAS, G.S. 160A-288 provides that the head of any law enforcement agency may temporarily provide assistance to another agency in enforcing the laws of North Carolina if so requested in writing by the head of the requesting agency; and

WHEREAS, such assistance must be provided in accordance with rules, policies, or guidelines officially adopted by the governing body of the city or county by which the head of law enforcement is employed; and

WHEREAS, a State of Emergency has been declared for North Carolina as a result of hurricane Isabel, and these conditions may generate requests for mutual aid;

NOW, THEREFORE, BE IT RESOLVED that the Sheriff of Surry County is authorized to provide mutual aid to any law enforcement agency requesting assistance under terms of the statute. Such aid shall be rendered under standard mutual aid policies of the County of Surry and the Surry County Sheriff's Office.

John Shelton gave a report of hurricane relief conditions and Surry County's efforts in providing assistance to the eastern counties that were affected by the hurricane.

John Shelton requested permission to use Homeland Security grant funds to upgrade the various public works communications frequencies in order to provide better communication in emergencies. This project has been recommended by the Homeland Security Advisory Committee.

Upon motion by Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to authorize the use of grant funds.

John Shelton, Emergency Services Director, requested to offer the vacant Secretary IV position in the Fire Marshal's Office to a selected applicant at grade 59-10.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to grant the request.

Upon motion by Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to authorize the donation of 32 hours of annual leave to a Health and Nutrition Center employee to be used for sick leave purposes.

The Board reviewed a proposed letter from Waste Industries concerning a community meeting and decided that it would be appropriate for Waste Industries to hold community meetings if it chose to do so.

Commissioner Hunter led the Board and the audience in a discussion of the Flat Rock/Bannertown water and sewer project. Kevin Heath and Jeff Boyles answered technical questions about the project. Commissioner Hunter stressed the importance of the referendum, to be held on October 7, 2003.

There was no further business to come before the Board.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to recess the meeting until October 2, 2003. The meeting will be held at the Mount Airy High School Auditorium. The purpose of the meeting is to discuss the Waste Industries landfill proposal.

Dennis Thompson
County Manager

Surry County Board of Commissioners
Meeting of October 6, 2003

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on October 6, 2003. 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 Jim Miller, Vice-Chairman Paul Johnson, Commissioner Jim Harrell, Jr., Commissioner Craig Hunter and Commissioner Fred O'Neal.

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

Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Edwin M. Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandra Snow, Human Resources Officer
Chris Knopf, Planning Director
Johnny Johnson, Local Ordinance Officer
John Shelton, Emergency Services Director
Cathy Booker, Tax Administrator
David Stone, Health Director
Jerry Snow, Public Works Director
Dennis Bledsoe, Public Works Department
Margie Ayers, Retiree
Rhonda Nixon, Financial Planner/Internal Auditor
Kaye Atkins, Social Services Department
Kay Culp, Emergency Services Department
Melba Gammons, Sheriff's Office
Don Brookshire, Mount Airy City Manager
News Media
Other Citizens

Chairman Miller called the meeting to order and delivered the invocation and led the Pledge of Allegiance.

Chairman Miller requested that the Board consider the minutes of the September 15, 2003 and September 23, 2003 meetings.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve the minutes.

Chairman Miller requested that the Board consider the consent agenda.

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

Request by the County Manager:

1. Approved an addendum to the closed session minutes of September 2, 2003. The addendum will be placed in the closed session minutes book following the September 2, 2003 minutes.

2. Approved a refund from Emergency Services to an individual in the amount of \$405.00 due to double payment.
3. Approved the following resolution regarding adding Clover Lane to the State Maintenance System:

N. C. DEPARTMENT OF TRANSPORTATION
REQUEST FOR ADDITION TO STATE MAINTAINED
SECONDARY ROAD SYSTEM

NORTH CAROLINA
COUNTY OF SURRY

Road Name: Clover Lane

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

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

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

Requests by the Assistant County Manager for Budget and Finance:

1. Approve the Health and Nutrition Center to offer employees flu shots. The cost would be \$15.00. The employee would pay \$7.50 and the County would pay \$7.50.
2. Approve budget change no. 5 as recommended by the Budget Officer.
3. Approve budget change no. 6 as follows:

The Board of County Commissioners approved an amendment to the 2003-2004 Budget Ordinance at their meeting on October 6, 2003.

GENERAL FUND

Expenditures

Administration

Increase line item 1054120-51010 (Salaries & Wages)
by \$14,604.00 to \$126,687.00.
Increase departmental total by \$14,604.00 to \$152,741.00.

Purchasing

Increase line item 1054125-51010 (Salaries & Wages)
by \$1,900.00 to \$38,158.00.
Increase line item 1054125-52010 (Supplies & Materials)
by \$100.00 to \$100.00.
Increase line item 1054125-54010 (Travel/Training)
by \$150.00 to \$150.00.
Increase line item 1054125-54200 (Telephone)
by \$350.00 to \$350.00.

Increase line item 1054125-54350 (Printing)
by \$200.00 to \$200.00.
Increase departmental total by \$2,700.00 to \$47,692.00.

Finance

Increase line item 1054130-52900 (Small Equipment)
by \$1,500.00 to \$1,500.00.
Increase line item 1054130-56010 (Equipment)
by \$5,365.00 to \$5,365.00.
Increase departmental total by \$6,865.00 to \$429,016.00.

County Attorney

Increase line item 1054150-51500 (Professional Services)
by \$40,000.00 to \$64,300.00.
Increase departmental total by \$40,000.00 to \$74,900.00.

Board of Elections

Increase line item 1054170-51030 (Salaries & Wages Part-Time)
by \$5,712.00 to \$56,598.00.
Increase departmental total by \$5,712.00 to \$296,755.00.

Non-Departmental

Decrease line item 1054199-59510 (General Fund Contingency)
by \$129,986.00 to \$102,557.00.
Decrease departmental total by \$129,986.00 to \$776,557.00.

Sheriff's Dept

Increase line item 1054310-51010 (Salaries & Wages)
by \$98,783.00 to \$1,677,996.00.
Increase departmental total by \$98,783.00 to \$2,699,838.00.

County Jail

Increase line item 1054320-51010 (Salaries & Wages)
by \$88,339.00 to \$734,640.00.
Increase departmental total by \$88,339.00 to \$1,206,804.00.

Veteran's Service Office

Increase line item 1055820-51030 (Salaries & Wages Part-Time)
by \$2,468.00 to \$9,000.00.
Increase line item 1055820-54250 (Postage)
by \$500.00 to \$1,400.00.
Increase departmental total by \$2,968.00 to \$82,702.00.

Transfers to Other Funds

Decrease line item 1059810-59109 (Trans to DS-1998 Refunding)
by \$129,985.00 to \$1,222,665.00.
Decrease departmental total by \$129,985.00 to \$10,149,495.00.

The above action does not change fund totals.

Debt Service Fund

Revenue

Increase line item 1249110-49822 (DS Trans from CR ('98 Ref)
by \$129,985.00 to \$629,985.00.
Decrease line item 1249110-49804 (DS Trans from GF ('98 Ref)

by \$129,985.00 to \$1,222,665.00.

The above action does not change fund totals.

Schools' Capital Reserve Fund

Expenditures

Increase line item 3755918-59117 (Trans to DS-1998 Refunding)

by \$129,985.00 to \$629,985.00.

Decrease line item 3755918-59500 (Contingency)

by \$129,985.00 to \$365,200.00.

The above action does not change fund totals.

4. Approve budget change no. 7 as follows:

The Board of County Commissioners approved an amendment to the 2003-2004 Budget Ordinance at their meeting on October 6, 2003.

GENERAL FUND

Expenditures

Governing Body

Increase line item 1054110-55150 (Insurance & Bonding)

by \$70,000.00 to \$266,019.00.

Increase departmental total by \$70,000.00 to \$516,510.00.

Non-Departmental

Decrease line item 1054199-59530 (Insurance Contingency)

by \$70,000.00 to \$30,000.00.

Decrease departmental total by \$70,000.00 to \$706,557.00.

Sheriff's Dept

Increase line item 1054310-56060 (Equipment-LLEBG)

by \$31,624.00 to \$31,624.00.

Increase departmental total by \$31,624.00 to \$2,731,462.00.

Emergency Management

Increase line item 1054330-56010 (Equipment)

by \$18,600.00 to \$18,600.00.

Decrease line item 1054330-52010 (Supplies & Materials)

by \$1,355.00 to \$5,836.00.

Increase departmental total by \$17,245.00 to \$87,756.00.

Emergency Services

Create and increase line item 1054370-52025 (Supplies & Materials-Grant)

by \$3,117.00 to \$3,117.00.

Create and increase line item 1054370-52920 (Small Equipment-Grant)

by \$2,400.00 to \$2,400.00.

Increase departmental total by \$5,517.00 to \$2,873,208.00.

Revenue

Increase line item 1044310-42336 (LLEBG Grant)

by \$31,624.00 to \$31,624.00.

Increase line item 1044330-42300 (Emergency Management Grant)

by \$17,245.00 to \$28,245.00.

Create and increase line item 1044370-43353 (Highway Safety Grant)

by \$5,517.00 to \$5,517.00.

Increase fund totals by \$54,386.00 to \$54,193,742.00.

Sheriff's Narcotics Fund

Expenditures

Increase line item 1854311-56061 (LLEBG Match)

by \$3,514.00 to \$3,514.00.

Decrease line item 1854311-52500 (Supplies-Narcotics)

by \$3,514.00 to \$21,486.00.

The above action does not change fund totals.

Request by the Human Resources Officer:

1. Approve the following retiree resolution:

RESOLUTION

WHEREAS, Margie B. Ayers was employed from August 13, 1973 until her retirement on August 31, 2003 as an employee of the Surry County Health and Nutrition Center; and

WHEREAS, during her thirty years of service, Mrs. Ayers held the positions of Community Health Assistant and Chore Supervisor II and has experienced major growth and change in the public health field seeing the fourteen member staff of the Health Department grow into the Health and Nutrition Center of today; and

WHEREAS, during her years of faithful service, Mrs. Ayers has earned the admiration and respect of her friends, colleagues, patients, and her in-home aide staff by the kind and caring manner she has shown to everyone she has come in contact with; and

NOW, THEREFORE, BE IT RESOLVED that the Board commends Margie B. Ayers for her dedication to the citizens of Surry County and wishes to express its appreciation for her many years of faithful employment; and

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

Chairman Miller 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.

Mike Branch, Granite City Rods and Machines, requested to continue using the parking lot at the Human Services Center for a monthly cruise-in.

Upon motion of Commissioner Johnson, seconded by Commissioner O'Neal, the Board voted unanimously to grant the request.

Don Miner updated the Board on the Workforce Development Board on which he serves. The Board is looking for grant monies to contribute to the Workforce Development Center. Mr. Miner invited the Commissioners to attend a Workforce Development meeting.

Commissioner Hunter reminded the Board that the following would take place at Surry Community College on October 7, 2003:

- At 12 noon Angelou Economics will do a presentation.
- At 6:30 p.m. supporters of the \$59 million school bond referendum will gather for a campaign kick-off.

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

Chairman Miller then declared the meeting to be a public hearing for the purpose of hearing comments relating to the Surry County Small Area Plan at the I-74/US 601 interchange. The Board adopted the Small Area Plan on May 29, 2003 and voted at the August 18, 2003 meeting to revisit the plan.

Chris Knopf, Planning Director, presented the facts pertaining to the Small Area Plan at the I-74/US601 interchange.

Chairman Miller asked for comments from the public.

David Brintle spoke in behalf of the White Plains residents who oppose the Wayne McKinney property being included in the small area plan.

Attorney John Gardner stated he was pleased with the Board's decision to revisit the small area plan and asked the Board to uphold the zoning ordinance and not include the Wayne McKinney property in the small area plan.

Chairman Miller closed the public hearing and asked the Board if they wished to take any action to revise the Small Area Plan at I-74/US 601 interchange.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to remove tax parcel 5928-00-18-9063, owned by Wayne McKinney, from the small area plan.

Cathy Booker, Tax Administrator, presented the 2004 Appraisals Manual and Schedule of Values and the 2004 Use-Value Manual for Agricultural, Horticultural and Forest Land. Ms. Booker stated the manuals would be for public review in the Tax Office each day.

Sandra Snow, Human Resources Officer, presented a draft copy of the personnel ordinance that had been revised by the Personnel Subcommittee. A copy of the draft-revised ordinance had been sent to each Department Head for review and comments. Ms. Snow stated the Subcommittee would bring

the Department Head comments and suggestions back to the Board for their information. She thanked the Board for their review and consideration for adoption of the revised ordinance.

The County Manager presented a resolution regarding the Defense of County Officers and Employees.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to approve the following resolution with the removal of Area Mental Health Authority phrase.

RESOLUTION OF THE SURRY COUNTY
BOARD OF COMMISSIONERS RELATING TO DEFENSE
OF COUNTY OFFICERS AND EMPLOYEES

WHEREAS, N.C. G. S. 153A-97 and N.C. G.S. 160A-167 authorize the adoption of uniform standards under which claims or civil judgments sought or entered against County officers and employees may be defended and may be paid; and

WHEREAS, the Board desires to defend its County's officers and employees as hereafter designated and to satisfy any claims or judgments against such officers or employees, if the facts and circumstances giving rise to the claim or suit show that the officer or employee was engaged in the good-faith performance of his/her duties on behalf of the County when the incident giving rise to the claim occurred.

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

Upon the terms, conditions and provisions of the N.C. General Statutes and this Resolution:

- I. It shall be and is the policy of Surry County to defend its officers and employees (hereafter defined) against civil actions, claims or proceedings arising from any act done or omission made, or any act allegedly done or omission allegedly made, in the course and scope of his/her employment or duty as an officer or employee of the County. Adoption of this resolution is not and shall not be deemed an assumption of liability for payment of claims or judgments in excess of any funds available from any insurance coverage or in excess of funds established and budgeted by the Board for payment of claims or judgments and/or provided by any insurance coverage available. Further, the County will not settle or defend a claim or lawsuit or pay any claim or judgment with the officer or employee:
 - A. Acts or fails to act, acted or failed to act because of actual fraud, corruption or actual malice;
 - B. Acts or fails to act, acted or failed to act as a result of or at a time when his self indulgence has substantially impaired

his judgment (as, for example, an officer or employee who causes damage or injury while intoxicated or under the influence of drugs or alcohol while on the job);

- C. Acts or fails to act, acted or failed to act, except for emergencies or the existence of extenuating circumstances, directly contrary to instructions from his superior, including the County Manager, directly contrary to the advice of the County Attorney, or directly contrary to Surry County rules, regulations and/or policy; or,
- D. Acts or fails to act, acted or failed to act in such a manner as to constitute a criminal act (as, for example, misappropriation of County property or funds);
- E. Makes a claim against or sues the County, or when the County makes a claim against or sues the officer or employee.

II. The County Manager or his designee and the County Attorney shall determine whether or not a claim made or suit filed against an officer or employee appears to meet the requirements specified herein for providing a defense for such officer or employee.

III. The terms "officer" and "employee" as used herein shall mean present or past County Commissioners, present or past officers or employees of the County, and present or past appointed member of County boards, agencies, committees, and commissions who might hereafter have claims made, suits filed or judgments entered against them. The term "officers and employees of the County" also includes (for the purposes of this policy) the Register of Deeds and employees of the Register of Deeds, the Sheriff and employees of the Sheriffs Department, the Department of Public Health, the Department of Social Services and election officials. The term "defend" shall include negotiating the settlement of a claim or lawsuit in those instances where settlement is deemed appropriate.

IV. The policies specified herein as to defense of and as to payment or settlement of claims, suits or judgments shall not be applicable unless notice of the claim or suit is given to the County through the County Manager at the time the claim arises or at the time any claim is made, and at least sixty (60) days prior to the time the claim or suit is settled or civil lawsuit is litigated and judgement is entered. If there is insurance coverage, notice as required by the policy must be complied with. In any event, County must be made aware of any claims so that County may make timely investigation of facts relating to such claim.

- V. The fact that a defense is furnished or has been furnished to officers and/or employees under this Resolution shall not require that the County pay all or any part of an award made or judgment rendered against the officer and/or employees. However, the Board of Commissioners may in its sole discretion appropriate funds for the purpose of paying all or part of a settlement, a claim made, or judgment entered, as provided in this resolution and to extent authorized by G. S. 160A-167 or other applicable laws. The Board of Commissioners' decision shall be final. The County shall not be liable for and will not pay punitive or treble damages or claims, awards, or judgments based upon evidence of gross negligence or willful indifference to the rights of another person, or a claim suit, an award or judgment based upon evidence which would have disqualified the officer or employee from being provided a defense had those facts been known by the County Manager or County Attorney prior to the time defense of the action was authorized. Defense by the County may be withdrawn upon discovery of such facts.
- VI. This Resolution shall not be interpreted in any way to relieve any insurance company of its obligation under any insurance policy insuring and protecting the interests of any insured under said policy, or to reduce or eliminate the rights of any officer or employee of the County against any other party. Further, except as expressly stated herein, this Resolution is not to be interpreted as a waiver of any rights or defenses the County has, could, or might assert against anyone on behalf of an officer or employee.
- VII. When the County has provided insurance for any coverage to provide defense of an officer and employee of the County and for payment of claims or judgment, the terms and requirements of the insurance coverage shall be complied with by the officer and employee.
- VIII. The attorney selected to provide defense of an officer or employee shall be in the County's discretion and generally shall be the County Attorney. Any decision to settle a claim or lawsuit on behalf of the officer or employee shall be made by the County. If the officer or employees disagree with the County's decision to settle, then any obligation of the County to defend said action, claim, or lawsuit, or pay any judgment in connection therewith shall terminate.
- IX. Procedures for handling liability claims and lawsuits against the County and its officers and employees shall be established by the County Manager and County Attorney, or their respective designees.

- X. Adoption of this Resolution shall not be construed to waive the defense of governmental immunity or any other defense available to Surry County or any officer or employee, covered by law or this resolution. A copy of this Resolution shall be maintained in the office of the Clerk to the Board of Commissioners for public inspection during normal business hours, as provided by law.
-

The County Manager presented an invoice from Martin, Boal, Anthony and Johnson regarding work done at the Workforce Development Center.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted to pay the invoice.

Ayes: Chairman Miller, Vice-Chairman Johnson, Commissioner Harrell and Commissioner Hunter.

Nays: Commissioner O'Neal.

The County Manager presented an economic development small business initiatives loan fund concept.

It was the consensus of the Board to forward the information to the Economic Development Partnership.

The County Manager presented a resolution adopted by the Yadkin County Board of Commissioners regarding Support of U.S. Government Policy Changes.

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

County of Surry
The State of North Carolina

RESOLUTION IN SUPPORT OF
U.S. GOVERNMENT POLICY CHANGES

WHEREAS, the unemployment rate in Surry County currently stands at 9.6% for the month of August, 2003, which represents 3,197 individuals unemployed; and

WHEREAS, we believe the 9.6% represents only those still "on the books" and does not represent the hundreds, if not, thousands more unemployed or underemployed and it is conceivable we could reach an unemployment rate of 10% or more; and

WHEREAS, this unemployment rate is wreaking havoc upon the residents of Surry County; and

WHEREAS, unfair trade practices have not only caused direct harm to people in Surry County, they have also caused indirect harm by affecting the financial base of local governments and their ability to deliver needed services; and

WHEREAS, Surry County suffers because of the policies of the United States Government and the currency manipulation by the far eastern countries, and

WHEREAS, while we believe in a free market throughout the globe-we do not believe there is any such thing as free trade when it comes to America workers and businesses; and

WHEREAS, NAFTA has been in effect for over 9 years and had promised to produce over 200,000 new "high skilled" job per year in the United States and the same time provide for higher wages in Mexico; and

WHEREAS, NAFTA has caused a trade surplus with Mexico to become a trade deficit for the United States and the loss of jobs in the United States has been substantial while the wages in Mexico have been increased sufficient to raise their standard of living; and

WHEREAS, NAFTA, as a trade policy, has been disastrous to the United States manufacturing sector; and

WHEREAS, we endorse the idea of one-for-one tariff with any trade partner.

NOW, THEREFORE, BE IT RESOLVED that the Surry County Board of Commissioners requests consideration of the following:

That appropriate agencies of the United States Government consult with G-7 (Japan is the only G-7 country that has brought the issue of Chinese currency manipulation up)

Begin bilateral consultations with China with the objective of bringing China into a banded floating and exchange rate (set the high and the low levels the currency can float between), and then transition the band wider until the currency is freely floating (market determined).

Reconsider the validity of NAFTA and enter into more effective and economically sound trade agreements.

Consult with the International Monetary Fund (IMF) and the World Trade Organization (WTO) and ask the US Congress to press the current administration to recognize that this issue must be dealt with now!

The County Manager presented the 2004-2005 budget calendar.

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to adopt the budget calendar.

The County Manager presented the Inclement Weather Policy.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to approve the Inclement Weather Policy.

The County Manager presented a letter from a citizen regarding a permanent sign on Highway 52/Interstate 74 acknowledging the East Surry Little League World Champions.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously for the County Manager to write the North Carolina Department of Transportation stating the Board supports a sign being placed for the softball team.

The County Manager presented the Elkin Magistrate's Office lease.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve the lease agreement.

The County Manager presented a request from Rainbow Transport Services regarding assigning the hauling contract to NES Transport Services, Inc.

Upon motion of Commissioner Johnson, seconded by Commissioner O'Neal, the Board voted unanimously to grant the request.

Commissioner Miller abstained from voting due to his relationship with Rainbow Transport Services.

The County Manager presented a request from the Purchasing Agent regarding the surplus of the following vehicles. The Mountain Park Rescue Squad had requested the 1989 Chevrolet Blazer.

1. 1995 Chevrolet Vin. # 1G1BL52P8SR136861
2. 1993 Ford Vin. # 1FACP40E2PF198380
3. 1993 Chevrolet Vin. 1G1BL537XPR128248
4. 1997 Toyota Vin. #4T1BG22K6VU765045
5. 1995 Honda Vin. # 1HGCE6661SA017269
6. 1995 Chev. Vin. #1G1BL52P6SR135823
7. 1995 Chevrolet Vin. #1G1BL52P2SR162436
8. 1996 Ford Vin. #2FALP71W6TX121809
9. 1989 Chevrolet Blazer Vin. #1GNEV18KXKF164544

Upon motion of Commissioner Johnson, seconded by Commissioner Harrell, the Board voted unanimously to surplus vehicles 1-8 and to sell the 1989 Chevrolet Blazer to the Mountain Park Rescue Squad for one dollar.

Commissioner Hunter left the meeting at 7:10 p.m.

John Shelton, Emergency Service Director, presented a request to use the Homeland Security Grant Funds for the upgrade of communication equipment. This would improve communications with Emergency Services and the Public Works Departments across the County. There will be an overage from part I of the grant funds, but part II of the grant funds will take care of the overage. Mr. Shelton stated he

would like to go ahead with the purchase of the communication equipment.

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

Chairman Miller informed the audience that it was time for the special recognition portion of the agenda. The following individual was recognized:

Margie Ayers was recognized on her retirement and faithful years of service to Surry County.

The Board took a fifteen-minute recess.

The Board returned to regular business.

Commissioner Johnson apologized to Mr. Billy Slate for raising his voice at him.

J.W. Key, South Surry Volunteer Fire Department, requested Board approval on an application for a tax-exempt loan. The loan would be for the fire department to purchase a fire truck.

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

The County Manager presented a memorandum from the Parks and Recreation Director regarding a mowing time study at Exit 93 on Interstate 77 conducted by the Buildings and Grounds staff.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously not to continue the mowing at Exit 93 on Interstate 77 due to time and cost and the County Manager will contact the Appearance Commission regarding landscaping being a possible project for the Commission.

The County Manager presented a memorandum from the Parks and Recreation Direction regarding work to be done on the counter in the Board of Commissioners' room.

It was the consensus of the Board for the Parks and Recreation to proceed with the project.

The Human Resources Officer presented the Board with copies of applications for the County Manager position.

Chairman Miller presented information regarding land located north of the Government Center being for sale.

It was the consensus of the Board for the County Manager to contact the owner regarding the Board not being interested in the purchase at this time.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to appoint Tim Gentry to the Elkin Planning-ETJ with the term expiring January, 2006.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to appoint Lisa Ford to the Recreation Advisory Committee replacing Paula Gupton. The term would expire December, 2005.

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

The Board came out of closed and resumed regular business.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to approve the following personnel requests:

- Request for funding to allow an existing vacant Secretary III position (#435009, Grade 57) to be advertised and filled, effective December 1, 2003 or later.
 - Promote an employee in the Sheriff's Office from a Jailer to a vacant Deputy position at Grade 63-2, effective October 3, 2003.
-

There was no further business to come before the Board.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to adjourn.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of October 20, 2003

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on October 20, 2003. 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 Jim Miller, Vice-Chairman Paul Johnson, Commissioner Jim Harrell, Jr., Commissioner Craig Hunter and Commissioner Fred O'Neal.

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

Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Edwin M. Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandra Snow, Human Resources Officer
Chris Knopf, Planning Director
Johnny Johnson, Local Ordinance Officer
Cathy Booker, Tax Administrator
Michael Hartgrove, Assistant Tax Administrator
Roger Bedsaul, Revaluation Project Manager
Dennis Bledsoe, Public Works
Wayne Black, Social Services Director
Wayne Mears, Social Services Employee
Dr. Marsha Bledsoe, Surry County Schools Superintendent
News Media
Other Citizens

Chairman Miller called the meeting to order. Commissioner Craig Hunter delivered the invocation and led the Pledge of Allegiance.

Chairman Miller requested that the Board consider the minutes of the October 6, 2003 meeting. Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to approve the minutes.

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

Requests by the County Manager:

1. Approve the Sheriff's Office to allow Sgt. Grady Dollyhigh be awarded his service weapon upon retiring.
2. Approve the Public Works Director to purchase a compactor for \$5,000.00, to be used for parts.
3. Approve the County Manager to sign the Workforce Development Center document. This document formalizes the negotiation between the Architect and the Building Committee.
4. Approve a \$3,000.00 E-NC Grant Award. The monies would go toward the installation of a computer

station in the Social Services Department to be used by clients and staff in performing job searches by internet.

Requests by the Clerk to the Board:

1. Approve the Soil and Water Conservation Office to host a speech contest on March 16, 2004 in room 335 and the Board of Commissioners' room.
2. Approve the following resolution regarding the addition of Heidi Court to the State Maintenance System.

N. C. DEPARTMENT OF TRANSPORTATION
REQUEST FOR ADDITION TO STATE MAINTAINED
SECONDARY ROAD SYSTEM

NORTH CAROLINA
COUNTY OF SURRY

Road Name: Heidi Court

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.

3. Approve the following from the Tax Office:
 - Total releases for the month ending 09-30-03 in the amount of \$29,280.35.
 - Total refunds for the month ending 09-30-03 in the amount of \$8,176.93.
 - Total real and personal property discoveries for the month ending 09-30-03 in the amount of \$97,187.20.
 - Total motor vehicle discoveries for the month ending 09-30-03 in the amount of \$5,814.47.
 - Collect July, 2003 vehicle renewals in the amount of \$352,750.51.
 - Corrected total real and personal property discoveries for the month ending 07-31-03 in the amount of \$40,327.89.
 - Corrected total real and personal property discoveries for the month ending 08-31-03 in the amount of \$30,804.51.
4. Approve the Health and Nutrition Center to establish a fee for the flu mist in the amount of \$55.00.
5. Approve the Health and Nutrition Center to purchase a computer with an approximate cost of \$1,460.00 for the Smart Start Program.

6. Approve the Health and Nutrition Center to purchase a computer with an approximate cost of \$2,000.00 for bio terrorism preparedness and response.
7. Approve the Tax Office to apply for a 100% grant for a complete Global Positioning System.

Requests by the Assistant County Manager for Budget and Finance:

1. Approve the Fire Departments to participate in the State's Firemen's Relief Fund and file a Report of Fire Conditions that lists each department's five firemen's relief trustees and approve the following changes on the Firemen's Relief Fund Trustees list:
 - Michael Fahy replacing Destry Isaacs-Central Surry.
 - Pauline Pardue replacing Jimmie Inman-Four Way.
 - Aaron Holder replacing Felix Tharpe-Jot-Um-Down.
 - Missy Sewell and Sherry Hinson to serve as the trustees for Mountain Park.
 - Rodney E. Griffin and Robert Aaron Hunter to serve as the trustees for Pilot Knob.
 - Tommy Brickell, Jr. to replacing Burton East-Pine Ridge.
 - Bobby Smith replacing Everett McCarty-Pine Ridge.
 - Greg Casstevens replacing Chad Amburn-Skull Camp.
 - Rudy Draughn replacing Scottie Bullins.
 - Charles A. Linville replacing Grant Christian-Westfield.

2. Approve the following Workforce Development Center Capital Project Ordinance:

CAPITAL PROJECT ORDINANCE

Surry County Workforce Development Center Project

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

Section 1: The project authorized by this ordinance is the renovation and equipping of a new workforce development center located at the Surry County Human Services Center.

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.

Installment Financing (2003)	\$1,265,000
Anticipated Interest Earnings	<u>1,740</u>
Total Revenues	\$ 1,266,740

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

Architect and Other Fees	\$	95,900
Renovation		1,037,700
Contingency		133,140
Total Appropriation	\$	<u>1,266,740</u>

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

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

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

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

3. Approve the following Mount Airy City Schools QZAB resolution:

RESOLUTION AUTHORIZING THE FILING OF
AN APPLICATION FOR APPROVAL OF AN INSTALLMENT PURCHASE
CONTRACT AUTHORIZED BY SECTION 160A-20 OF THE NORTH
CAROLINA GENERAL STATUTES

WHEREAS, the County of Surry, North Carolina (the "County") has been requested by the Mount Airy City Schools to issue on its behalf a qualified zone academy bond (as defined in Section 1397E of the Internal Revenue Code of 1986, as amended) to finance certain rehabilitation and repairs, including, without limitation, the installation of a sloped metal roof, a three-stop elevator to enhance handicap accessibility, new windows, and related improvements (collectively, the "Improvements") to the existing public school facilities located at Mount Airy High School; and

WHEREAS, the Mount Airy Board of Education has applied for and received from the North Carolina State Board of Education an allocation of Qualified Zone Academy Bond authority in the amount of \$1,700,000 to assist in financing the Improvements; and

WHEREAS, the County desires to finance the Improvements by the use of an installment purchase contract authorized under North Carolina General Statute 160A, Article 3, Section 20; and

WHEREAS, findings of fact by this governing body must be presented to enable the North Carolina Local Government Commission to make its findings of fact set forth in North Carolina General Statute 159, Article 8, Section 151, prior to approval of the proposed contract.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Surry County meeting in regular session on the 20th day of October, 2003, makes the following findings of fact:

1. The proposed contract is necessary or expedient to provide the citizens and residents of the County with adequate facilities for services offered by the County.
2. The proposed contract is preferable to a bond issue for the same purpose, because the cost to issue general obligation bonds would be greater. Further, the cost of the Improvements exceeds the amount that can prudently be raised from available appropriation, unappropriated fund balances, and non-voted bonds that could be issued by the County in the current fiscal year pursuant to Article V, Section 4, of the North Carolina Constitution (the "two-thirds limitation").
3. The sums to fall due under the contract are not excessive for the proposed purpose based on actual bids awarded and projected costs.
4. The County's debt management procedures and policies are good because the County carries out policies in strict compliance with the law and will continue to provide adequate debt management as directed by the Local Government Commission of North Carolina.
5. If a tax increase is necessary to meet the sums to fall due under the proposed contract, such increase will not exceed 1.0 cent per one hundred dollars valuation and is deemed not to be excessive.
6. The County is not in default in any of its debt service obligations.
7. Attorneys for the County have rendered an opinion that the Improvements are authorized by law and are a purpose for which public funds may be expended pursuant to the Constitution and Laws of North Carolina.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the County Manager, Assistant County Manager for Budget and Finance and County Attorney are hereby authorized to act on behalf of the County of Surry, North Carolina in filing an application with the North Carolina Local Government Commission for approval of the Improvements and the proposed financing contract, to seek bank bids, to publish a notice of public hearing substantially in the form of Exhibit A attached hereto, in a local newspaper of general circulation in the County, and to take such other actions not inconsistent with this resolution. The Board of County Commissioners also ratifies and confirms prior actions not inconsistent with this resolution.

4. Approve the following Flat Rock/Bannertown resolution. The resolution certifies the results

of the election and directs the Clerk to publish the results.

RESOLUTION CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD IN THE FLAT ROCK/BANNERTOWN WATER AND SEWER DISTRICT

OCTOBER 7, 2003

WHEREAS, the Board of Commissioners has considered the Certificate of Canvass of the Surry County Board of Elections canvassing the referendum held for the Flat Rock/Bannertown Water and Sewer District (the "District") on October 7, 2003 and certifying the result thereof to the Board of Commissioners and has canvassed the result of said Special Election;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Surry, North Carolina that it be and hereby is certified and declared that the number of voters registered and qualified to vote at said Special Election was 2,147.

FURTHER RESOLVED, that it be and hereby is certified and declared that the total number of voters who voted "YES" in answer to the question:

"SHALL the order authorizing not to exceed \$8,140,000 of bonds secured by a pledge of the faith and credit of the District to pay all or a portion of the capital costs to provide water and sewer service to inhabitants of the District, including, without limitation, the construction and installation of a grinder pump station, a 500,000 gallon water tank and related improvements and the installation of water and sewer lines in and to the District, and a tax to be levied for the payment thereof, be approved?"

was 271. The total number of voters who voted "NO" in answer to such question was 79.

FURTHER RESOLVED, that a statement substantially in the form hereinafter set forth declaring the result of said election shall be prepared, delivered to the Clerk for filing and recordation and published in accordance with law:

STATEMENT OF RESULT OF SPECIAL ELECTION HELD FOR THE FLAT ROCK/BANNERTOWN WATER AND SEWER DISTRICT
OCTOBER 7, 2003

WHEREAS, by direction of the Board of Commissioners of the County of Surry, North Carolina, a special election was duly called and held for the Flat Rock/Bannertown Water and Sewer District (the "District") on October 7, 2003 for the purpose of submitting to the qualified voters of said district the question hereinafter set forth, and the said Board has received from the Surry County Board of Elections a certification of the results of said election, and has determined the result of said election to be as hereinafter stated;

NOW, THEREFORE, The Board of Commissioners hereby makes the following statement of the result of said election pursuant to The Local Government Bond Act:

(1) The number of voters registered and qualified to vote at said election was 2,147.

(2) The total number of voters who voted "YES" in answer to the question:

"SHALL the order authorizing not to exceed \$8,140,000 of bonds secured by a pledge of the faith and credit of the District to pay all or a portion of the capital costs to provide water and sewer service to inhabitants of the District, including, without limitation, the construction and installation of a grinder pump station, a 500,000 gallon water tank and related improvements and the installation of water and sewer lines in and to the District, and a tax to be levied for the payment thereof, be approved?"

was 271. The total number of voters who voted "NO" in answer to such question was 79. The question in the form submitted was approved by the affirmative vote of a majority of those who voted thereon at said election.

Any action or proceedings challenging the regularity or validity referendum must be begun within 30 days after October 21, 2003.

5. Approve budget change no.8 as follows:

The Board of County Commissioners approved an amendment to the 2003-2004 Budget Ordinance at their meeting on October 20, 2003.

GENERAL FUND

Expenditures

Adopt-a-Trail Grant

Create department 1056130 (Adopt-a-Trail Grant).

Create and increase line item 1056130-52010 (Supplies & Materials)

by \$1,000.00 to \$1,000.00.

Create and increase line item 1056130-52900 (Small Equipment)

by \$2,000.00 to \$2,000.00.

Create and increase line item 1056130-53010 (Building & Grounds Maint)

by \$1,000.00 to \$1,000.00.

Create and increase line item 1056130-54300 (Utilities)

by \$500.00 to \$500.00.

Create and increase line item 1056130-55020 (Rent-Buildings & Equip)

by \$450.00 to \$450.00.

Create and increase line item 1056130-55650 (Miscellaneous)

by \$50.00 to \$50.00.

Increase departmental total by \$5,000.00 to \$5,000.00.

Revenue

Create and increase line item 1046130-43392 (Adopt-a-Trail Grant)

by \$5,000.00 to \$5,000.00.

Increase fund totals by \$5,000.00 to \$54,198,742.00.

Capital Projects FundExpendituresWorkforce Dev. Center

Create department 6054217 (Workforce Dev. Center).

Create and increase line item 6054217-51500 (Professional Services)

by \$95,900.00 to \$95,900.00.

Create and increase line item 6054217-51640 (Project Construction)

by \$1,037,700.00 to \$1,037,700.00.

Create line item 6054217-52010 (Supplies & Materials).

Create and increase line item 6054217-59500 (Contingency)

by \$133,140.00 to \$133,140.00.

Increase departmental total by \$1,266,740.00 to \$1,266,740.00.

Revenue

Create and increase line item 6044217-49882 (Trans from Bldg Res)

by \$1,266,740.00 to \$1,266,740.00.

Increase fund totals by \$1,266,740.00 to \$1,429,641.00.

County Building Capital Reserve FundExpenditures

Create and increase line item 6254250-59180 (Trans to CP - WFD Center)

by \$1,266,740.00 to \$1,266,740.00.

Revenue

Increase line item 6244250-44900 (Interest Earned on Invest)

by \$1,740.00 to \$1,740.00.

Increase line item 6244250-49154 (Proceeds Cap Lease-WFD Center)

by \$1,265,000.00 to \$1,265,000.00.

Increase fund totals by \$1,266,740.00 to \$3,340,363.00.

Requests by the Planning Director:

1. Billy Drew White preliminary, one-lot subdivision, as recommended by the Planning Board.
 2. Jackson Property preliminary, three-lot subdivision, as recommended by the Planning Board.
 3. William Gray Coalson preliminary, one-lot subdivision, as recommended by the Planning Board.
 4. Janice E. Stevens preliminary, three-lot subdivision, as recommended by the Planning Board.
 5. Bruce R. and Shelby A. Hawks preliminary, one-lot subdivision, as recommended by the Planning Board.
-

Chairman Miller 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.

Donna Tolbert, New Beginning Baptist Church, requested the Board allow the church to be tax exempt and stated that she had paid the taxes for this year and would like a refund.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously for the County Attorney and the Tax Administrator to review the request and issue a refund, if appropriate, and to allow New Beginning Baptist Church to become tax exempt.

Commissioner Hunter addressed the Board regarding the following school celebrations:

October 28, 2003

- Cedar Ridge School of Distinction
- White Plains School of Distinction
- Westfield School of Distinction

October 29, 2003

- Gentry Middle School of Distinction
- Franklin School of Distinction
- Flat Rock School of Distinction
- Surry Central School of Distinction
- Dobson Elementary School of Distinction
- Copeland Elementary School of Distinction
- Mountain Park School of Distinction
- Central Middle School of Distinction
- Meadowview School of Distinction

November 3, 2003

- Pilot Mountain School of Excellence
- Shoals Elementary School of Excellence

Dare Graduations-2003

- Dobson Elementary-October 20
- White Plains-October 21
- Westfield-October 23
- Shoals-October 29

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

Juanita Daber, Surry County Appearance Commission, presented an update to the Board on the Commission's projects that are taking place in Surry County. Ms. Daber stated the Commission had a busy summer and fall with the Fall Litter Sweep being a big success. The Commission is working on the Adopt A Highway program, educating students and putting up LITTER IT'S A SHAME posters.

Johnny Johnson, Local Ordinance Officer, presented the quarterly report on the trash situation in Surry County. Mr. Johnson stated that he had been busy finishing the inspections of all junkyards in the County, working on the

solid waste problems, picking up appliances and furniture, and working on setbacks with the Inspections Department. Mr. Johnson also stated he would like for a committee consisting of Gray Bryant, Dale Goins, Chris Knopf, a County Commissioner from the district in which a property subject to condemnation is located and Mr. Johnson to begin a process of condemning rundown buildings in Surry County.

Chris Knopf, Planning Director, presented the Surry County Thoroughfare Plan developed by the North Carolina Department of Transportation Statewide Planning Branch. Mr. Knopf stated that each County and municipality in the State is required to have an adopted plan. Mr. Knopf stated that the Planning staff recommends the plan be amended to recommend that the section between Interstate 74 and SR 1104 (Cody Trail) be widened to a multi-lane facility to improve traffic congestion and safety.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to hold a public hearing on the Thoroughfare Plan and to include the section between Interstate 74 and Cody Trail for widening. The public hearing will be held on November 17, 2003.

Chris Knopf, Planning Director, requested the Board reappoint Charles Golding and David Johnson to the Board of Adjustments.

Upon motion of Commissioner Johnson, seconded by Commissioner Harrell, the Board voted unanimously to appoint Mr. Golding and Mr. Johnson to the Board of Adjustments with the terms expiring October, 2006.

Chairman Miller then declared the meeting to be a public hearing for the purpose of hearing comments relating to the 2003-2004 revaluation schedule of values.

Cathy Booker presented the facts pertaining to the revaluation schedule.

Chairman Miller asked for comments from the public.

No one spoke regarding the revaluation schedule.

Chairman Miller closed the public hearing and asked the Board if they wished to take any action regarding the revaluation schedule.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve the exemption of tobacco allotment from the 2004 Use-Value Manual for Agricultural, Horticultural and Forest Land.

The County Commissioners asked the Tax Administrator to explain the boat audit. The Tax Administrator explained the audit process.

The County Manager stated that the Surry County Association of Rescue Squads would not be coming to ask for the restoration of \$1,500.00 per squad at this time.

The County Manager presented the following resolution and the request for proposal for surveying services regarding the Beulah School survey project

RESOLUTION

WHEREAS, G.S. 143-64.31 prohibits local governments from making cost inquiries when contracting for certain professional services until a firm has been tentatively selected; and

WHEREAS, G.S. 143-64.32 authorizes local governments to exempt themselves from this restriction if the reasons for exemption are stated;

NOW THEREFORE BE IT RESOLVED:

The Surry County Commissioners hereby exempt the Beulah School survey project from the restrictions of G.S. 143-64.31 for the following reasons:

- An approximate cost of the survey needs to be known prior to beginning the project.
- The only way to establish a reasonable benchmark price for the project is to solicit pricing information from qualified firms.
- It is in the public interest that pricing of the project should be one of the factors considered by the Commissioners in selecting a qualified firm to carry out the project.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to approve the resolution.

The County Manager addressed the Board regarding the execution of the contracts endorsing October 25, 2003 as Household Hazardous Waste Day.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to allow the County Manager to endorse the contracts.

The County Manager presented the following bids from the Purchasing Agent regarding the surplus bingo machines.

▪ Lucky Bingo	\$3,102.00
▪ Tony Nichols	\$ 400.00
▪ National Auto Body	\$ 57.60

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to accept the bid from Lucky Bingo.

The County Manager addressed the Board regarding the Franklin Community Volunteer Fire Department receiving a 1996 Ford Crown Victoria Vin#2FALP71W6TX121809, which had been surplus and bid on.

Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously to pull the vehicle from the bid list and allow the Franklin Community Volunteer Fire Department to purchase the vehicle for \$1.00, with the condition that the department retain the vehicle for at least two years.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to approve the donation of 58.5 hours of annual leave to a Health and Nutrition Center employee to be used for sick leave purposes.

The County Manager presented a memorandum from the Parks and Recreation Department regarding the following quotes for the waste treatment system for the Beulah Community Center.

▪ Martin Semones	\$ 745.28
▪ Michael Frazier	\$ 800.00
▪ Larry Ramey	\$1,100.00

It was the consensus of the Board for the County Manager to work with the Parks and Recreation Department to review the need for the waste treatment system and the County Manager could use Martin Semones if needed.

Dr. Marsha Bledsoe, Superintendent, Surry County Schools, presented an update on the increase in the architect fees for the Central Middle School cafeteria plans.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to approve \$29,642.00 from the Schools Capital Reserve Fund to increase allocation for architect's fees at Central Middle.

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

Wayne Mears for his outstanding service as Human Resource Placement Specialist with the Department of Social Services, for providing job development and placement assistance to Work First and Food Stamp Workfare participants, and for achieving 440% of the State goal for Surry County by assisting 130 Work First adults in finding employment in Fiscal Year 2002-2003.

Adam Buie for being a first place winner in the N.C. State Science Fair with a project called "Zip Zap Drip." The win brought our County great honor, respect, and acclaim.

Logan Garris for being a first place winner in the N.C. State Science Fair with a project called "Testing the

Waters." The win brought our County great honor, respect, and acclaim.

Bryson Cornett for being a first place winner in the N.C. State Science Fair with a project called "Does a fishing line live up to its weight?" The win brought our County great honor, respect, and acclaim.

The Board took a fifteen-minute recess.

The Board returned to regular business.

Don Fore, Franklin Community Volunteer Fire Department, thanked the Board for the approval of the vehicle for the fire department. Mr. Fore stated the fire department would need help on the building in the near future.

Don Miner addressed the Board regarding the Workforce Development Board still looking for grant monies for the Workforce Development Center.

Mr. Miner also stated he was against the school bond.

John Shelton, Emergency Services Director, presented a request to use Homeland Security Funds to conduct a field functional exercise in November, 2003 utilizing a terrorism scenario.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to approve the request.

John Shelton, Emergency Services Director, addressed the Board regarding the transport cost for Emergency Services and outside ambulance services. Mr. Shelton also discussed the ambulance franchise.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously for the County Manager to send a letter to Northern Hospital of Surry and Hugh Chatham Memorial Hospital stating that Surry County enforces the ambulance franchise and asking them to use the 911 dispatch for calls.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to update the ambulance franchise ordinance.

Chairman Miller then declared the meeting to be a public hearing for the purpose of hearing comments on industrial development.

Jan Critz, Economic Development Partnership President, introduced Ab Brown, owner of A. Brown Mechanical Contractors, Inc., and explained his request.

Chairman Miller asked for comments from the public.

No one spoke on the industrial development.

Mr. Brown thanked the Board for all of their support.

The County Manager presented a resolution regarding the industrial development.

Chairman Miller closed the public hearing and asked the Board if they wished to take any action on the industrial development.

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

NORTH CAROLINA

RESOLUTION

SURRY COUNTY

Whereas, there has been described to the Board of Commissioners (the "Board") of Surry County, North Carolina (the "County") a proposal for Surry County to provide certain incentives to A. Brown Mechanical, Inc., a corporation (the "Company"), in connection with the Company's location of a new mechanical systems facility within Surry County. (The "Project").

The proposed incentives to the Company include the following County appropriations and expenditures:

Surry County's appropriation of \$10,000 in the form of a no interest loan over a term of five (5) years repayable in equal installments if minimum levels of employment and average weekly wages are not met. If minimum levels are met on an annual basis, one-fifth (1/5) of the repayment would be forgiven beginning on the first anniversary of the loan, and annually thereafter. If the Company fails to meet the minimum levels in any year, the installment repayment will be required. Nothing shall prevent prepayment. The loan shall be an incentive for the Company to locate in the County and to produce not fewer than 19 jobs and a weekly payroll of not less than \$12,500.

The total amount to be expended by County to provide the incentive described above will not exceed \$10,000.

There has been presented to this meeting a draft Incentive Agreement (the "Agreement"), between the County and the Company describing proposed incentives, which Agreement the County proposes to execute in connection with the Project. A copy of the Agreement shall be filed with the County's records.

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

- 1) That the County hereby undertakes to provide certain incentives to the Company in connection with its

location of a mechanical systems facility within Surry County as described in the Agreement. The County hereby finds and determines that such undertaking will increase the taxable property and business prospects of the County.

- 2) The Chairman of the Surry County Board of Commissioners is authorized and directed to execute the Agreement and to deliver the same to the appropriate counterparties and the Clerk to the Board of Commissioners is hereby authorized and directed to affix the County Seal to Agreement and attest the same. The Agreement shall be in substantially the same form submitted to this meeting, which is hereby approved, with such changes as may be approved by the Chairman of the Board of Commissioners. The Chairman's execution of the Agreement shall constitute conclusive evidence of his approval of any change.
- 3) The Agreement in final form, however, must provide that the total amount to be expended by the County shall not exceed \$10,000.
- 4) The actions of the County Officers and Officials in conformity with the purposes and intent of the Resolution, and in furtherance of the execution and delivery of the Agreement and the consummation of the transactions contemplated thereby, are hereby ratified approved and confirmed.
- 5) All other Board proceedings, or parts thereof, in conflict with this Resolution are, to the extent of such conflict, hereby repealed.

This Resolution shall take effect immediately.

Jan Critz, Economic Development Partnership President, discussed a five-year incentive project for Asmo Distributors.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to hold a public hearing on November 3, 2003 regarding the proposed incentive.

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

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

There being no further business to come before the Board, the Board adjourned.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of November 3, 2003

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on November 3, 2003. 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 Jim Miller, Vice-Chairman Paul Johnson, Commissioner Jim Harrell, Jr., Commissioner Craig Hunter and Commissioner Fred O'Neal.

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

Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Edwin M. Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandra Snow, Human Resources Officer
Rhonda Nixon, Financial Planner/Internal Auditor
Cathy Booker, Tax Administrator
Michael Hartgrove, Assistant Tax Administrator
Roger Bedsaul, Revaluation Project Manager
Linda Dudley, Assistant Tax Administrator for Collections
Marty Lowe, Tax Mapper
Brenda Davis, Lands Records Manager
Dennis Bledsoe, Public Works Department
Sheriff Connie Watson
Grady Dollyhigh, Retiree
News Media
Other Citizens

Chairman Miller called the meeting to order. Chairman Fred O'Neal delivered the invocation and led the Pledge of Allegiance.

Chairman Miller requested that the Board consider the minutes of the October 20, 2003 meeting. Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to approve the minutes.

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

Requests by the County Manager:

1. Approve a website policy prepared by the Information Technology Office.
2. Approve the 2004 County Commissioners' Calendar which is on file with the Clerk to the Board.
3. Approve the following resolution regarding the addition of Spring Valley Lane to the Secondary Road System:

N. C. DEPARTMENT OF TRANSPORTATION
REQUEST FOR ADDITION TO STATE MAINTAINED
SECONDARY ROAD SYSTEM

NORTH CAROLINA
COUNTY OF SURRY

Road Name: Spring Valley Lane

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

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

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

- 4. Approve a refund from the Emergency Services Department to Partners National Health Plan in the amount of \$325.00 due to double payment.

Request by the Assistant County Manager for Budget and Finance:

- 1. Approve the updated Purchasing Manual which is on file in the Finance Office.
- 2. Approve the Community Development Block Grant Scattered Sites Project as follows:

GRANT PROJECT ORDINANCE

Surry County Community Development Block Grant (CDBG)
Scattered Sites Project

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

Section 1: The projects authorized by this ordinance include housing rehabilitation projects as defined by the Community Development Block Grant Scattered Sites Program.

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

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

CDBG Scattered Sites Grant	\$ 400,000
Total Revenues	\$ 400,000

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

Administrative and Other Fees	\$ 40,000
Rehabilitation	<u>360,000</u>
Total Appropriation	\$ 400,000

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

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

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

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

3. Approve budget change no. 9 as follows:

The Board of County Commissioners approved an amendment to the 2003-2004 Budget Ordinance at their meeting on November 3, 2003.

GENERAL FUND

Expenditures

Governing Body

Increase line item 1054110-51350 (Group Insurance)
by \$2,960.00 to \$15,145.00.

Increase departmental total by \$2,960.00 to \$519,470.00.

Administration

Increase line item 1054120-51350 (Group Insurance)
by \$360.00 to \$2,409.00.

Increase departmental total by \$360.00 to \$153,101.00.

Purchasing

Increase line item 1054125-51350 (Group Insurance)
by \$350.00 to \$2,302.00.

Increase departmental total by \$350.00 to \$48,042.00.

Finance

Increase line item 1054130-51350 (Group Insurance)
by \$2,300.00 to \$15,600.00.

Increase departmental total by \$2,300.00 to \$431,316.00.

Tax Supervisor

Increase line item 1054140-51350 (Group Insurance)
by \$6,340.00 to \$80,794.00.

Increase departmental total by \$6,340.00 to \$1,202,057.00.

Board of Elections

Increase line item 1054170-51350 (Group Insurance)
by \$830.00 to \$6,422.00.

Increase departmental total by \$830.00 to \$297,585.00.

Register of Deeds

Increase line item 1054180-51350 (Group Insurance)
by \$5,080.00 to \$34,664.00.

Increase departmental total by \$5,080.00 to \$472,808.00.

Judicial Center Bldg.

Increase line item 1054185-51350 (Group Insurance)
by \$7,721.00 to \$13,181.00.

Increase departmental total by \$7,721.00 to \$158,996.00.

Buildings & Grounds-County

Decrease line item 1054190-51350 (Group Insurance)
by \$3,535.00 to \$9,869.00.

Decrease departmental total by \$3,535.00 to \$218,560.00.

County Facilities-Shared

Decrease line item 1054191-51350 (Group Insurance)
by \$4,186.00 to \$1,274.00.

Decrease departmental total by \$4,186.00 to \$185,139.00.

Historic Courthouse

Decrease line item 1054192-51350 (Group Insurance)
by \$1,091.00 to \$4,192.00.

Decrease departmental total by \$1,091.00 to \$153,930.00.

Admin/Social Services Bldg.

Increase line item 1054196-51350 (Group Insurance)
by \$1,091.00 to \$5,819.00.

Increase departmental total by \$1,091.00 to \$204,352.00.

Non-Departmental

Decrease line item 1054199-51350 (Group Insurance)
by \$43,945.00 to \$106,055.00.

Decrease departmental total by \$43,945.00 to \$662,612.00.

Sheriff's

Increase line item 1054310-51350 (Group Insurance)
by \$11,315.00 to \$141,315.00.

Increase departmental total by \$11,315.00 to \$2,742,777.00.

Communications Center

Increase line item 1054325-51350 (Group Insurance)
by \$14,210.00 to \$34,210.00.

Increase departmental total by \$14,210.00 to \$671,721.00.

Soil & Water Cons. District

Decrease line item 1054960-51350 (Group Insurance)
by \$345.00 to \$2,585.00.

Decrease departmental total by \$345.00 to \$51,749.00.

Agric Cost Share Program

Increase line item 1054962-51350 (Group Insurance)
by \$345.00 to \$2,297.00.

Increase departmental total by \$345.00 to \$34,576.00.

Veterans' Service Officer

Increase line item 1055820-51350 (Group Insurance)
by \$200.00 to \$6,500.00.

Increase departmental total by \$200.00 to \$82,902.00.

The above action does not change fund totals.

4. Approve budget change no. 10 as follows:

The Board of County Commissioners approved an amendment to the 2003-2004 Budget Ordinance at their meeting on November 3, 2003.

GENERAL FUND

Expenditures

Governing Body

Create and increase line item 1054110-55595 (Appearance Comm. Donations)

by \$100.00 to \$100.00.

Increase departmental total by \$100.00 to \$519,570.00.

School Resource Officer

Increase line item 1054316-56010 (Equipment)

by \$7,607.00 to \$14,942.00.

Increase departmental total by \$7,607.00 to \$121,121.00.

DOJ Domestic Prep Grant

Increase line item 1054333-52900 (Small Equipment)

by \$30,738.00 to \$30,738.00.

Increase departmental total by \$30,738.00 to \$30,738.00.

Hazard Mitigation Grant

Increase line item 1054335-51010 (Salaries & Wages)

by \$3,885.00 to \$3,885.00.

Increase line item 1054335-51300 (Social Security)

by \$240.00 to \$240.00.

Increase line item 1054335-51310 (Medicare)

by \$58.00 to \$58.00.

Increase line item 1054335-51330 (Retirement)

by \$200.00 to \$200.00.

Increase line item 1054335-51350 (Group Insurance)

by \$98.00 to \$98.00.

Increase line item 1054335-52010 (Supplies & Materials)

by \$5,483.00 to \$5,483.00.

Increase line item 1054335-54010 (Travel/Training)

by \$216.00 to \$216.00.

Increase departmental total by \$10,180.00 to \$10,180.00.

Cardiovascular Disease Prog

Create line item 1055159-51500 (Professional Services).

Child Service

Create line item 1055178-51500 (Professional Services).

Revenue

Create and increase 1044110-44595 (Donations)

by \$100.00 to \$100.00.

Increase line item 1044316-44570 (School Resource Officer)

by \$7,607.00 to \$121,121.00.

Increase line item 1044333-42315 (DOJ Domestic Prep Grant)

by \$30,738.00 to \$30,738.00.

Increase line item 1044335-42327 (Hazard Mitigation Grant)

by \$8,300.00 to \$8,300.00.

Increase line item 1044000-49900 (Unencumbered Balance)

by \$1,880.00 to \$2,335,214.00.

Increase fund totals by \$48,625.00 to \$54,247,367.00.

Water/Sewer Fund

Expenditures

Create and increase line item 1154922-57188 (A. Brown Mechanical)

by \$10,000.00 to \$10,000.00.

Decrease line item 1154922-51500 (Professional Services)

by \$10,000.00 to \$15,000.00.

The above action does not change fund totals.

Schools' Capital Outlay Fund

Expenditures

Increase line item 3655912-57025 (Co Schs-Ctrl Middle Architect)

by \$32,776.00 to \$132,776.00.

Revenue

Increase line item 3645912-49849 (Trans from CR-Co Ctrl Mid)

by \$32,776.00 to \$132,776.00.

Increase fund totals by \$32,776.00 to \$1,363,357.00.

Schools' Capital Reserve Fund

Expenditures

Increase line item 3755918-59183 (Trans to Co-Co Ctrl Middle)

by \$32,776.00 to \$132,776.00.

Decrease line item 3755918-59500 (Contingency)

by \$472.00 to \$364,728.00.

Decrease line item 3755918-59615 (Emergency Reserve)

by \$32,304.00 to -0-.

The above action does not change fund totals.

Request by the Human Resources Officer:

1. Approve the following retiree resolution:

RESOLUTION

WHEREAS, Grady M. Dollyhigh was employed from March 1, 1983 until his retirement on October 31, 2003 as an employee of the Surry County Sheriff's Office; and

WHEREAS, during his twenty years and eight months of service, Mr. Dollyhigh held the positions of Control Room Operator and Deputy Sheriff, obtaining the rank of Sergeant as he worked diligently to protect the citizens of Surry County in his role as a law enforcement officer; and

WHEREAS, during his years of faithful service, Mr. Dollyhigh has earned the admiration and respect of his friends, colleagues, and the citizens he has served; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Sgt. Grady M. Dollyhigh for the untiring execution of his duties.

NOW, THEREFORE, BE IT RESOLVED that the Board commends Grady M. Dollyhigh for his faithful 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 Grady M. Dollyhigh its best wishes for many years of happiness during his retirement.

Chairman Miller 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.

Jim Jessup addressed the Board regarding the taxation of boats and the penalty for back taxes.

The Chairman stated that the boat taxation would be addressed later in the meeting.

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to ask the Planning Board to look for a reasonable solution for the 45-foot subdivision easement right-of-ways in cases where the requirements may impose a hardship.

Upon motion of Commissioner Johnson, seconded by Commissioner Harrell, the Board voted unanimously to amend the motion and ask the Planning Board to also address the subdivision street paving requirements.

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

Chairman Miller then declared the meeting to be a public hearing for the purpose of hearing comments relating to the Mount Airy School Qualified Zone Academy Bonds.

Betty Taylor, Assistant County Manager for Budget and Finance, presented the facts pertaining to the QZAB. Mrs. Taylor stated that the Finance Office had received two proposals. The proposals were from Bank of America and Wachovia Bank. Mrs. Taylor explained each proposal.

Chairman Miller asked for comments from the public.

No one spoke on the QZAB.

Chairman Miller closed the public hearing and asked the Board if they wished to take any action on the Mount Airy School Qualified Zone Academy Bonds.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to approve the QZAB and accept the proposal from the Bank of America.

Cathy Booker, Tax Administrator, requested the Board adoption of the 2004 Surry County Appraisal Schedules of Values.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve the request.

Cathy Booker, Tax Administrator, requested the Board adoption of the 2004 Surry County Use-Value for Agriculture, Horticultural and Forest Land.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to approve the request with the exclusion of taxes on tobacco allotments.

The County Manager addressed the Board regarding the agreement with the Town of Elkin and TAMPCO. The County will contribute \$100,000.00 cash and/or services to site preparation and stated that the County had contributed \$35,674.67 to the project. Eddie Smith had requested that the balance be forwarded to the Town of Elkin.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to reimburse the Public Works fund for expenditures made from the fund, and to use the invoice method for making payments to the Town of Elkin which enables the County to hold funds until they are needed, and to document actual results from the project.

Upon motion of Commissioner Johnson, seconded by Commissioner Harrell, the Board voted unanimously to appoint Rita Johnson to serve on the YVEDDI Board of Director's as an alternate to Commissioner Johnson replacing Marie Ceasar. The term would expire April, 2004.

The County Manager presented the proposal to lease document that declares the County's intent to provide office space for some of the Probation Officers.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to approve the County Manager to sign the proposal to lease document.

The County Manager will check with Intensive Probation to see if they have adequate space.

The County Manager presented a construction proposal from Coram Construction regarding the renovation at the Historic Courthouse.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve the construction proposal submitted by Coram.

It was the consensus of the Board for the County Manager to release a memorandum regarding the annual reports and long range plans.

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

RESOLUTION

RE: TOBACCO ALLOTMENT BUY-OUT PROGRAM

WHEREAS, tobacco production has played a vital role in the economy of North Carolina throughout the history of the region;

WHEREAS, tobacco producers and their families have been important contributors to the family-oriented society which makes our region so desirable;

WHEREAS, the tobacco industry is now under assault on many fronts, as a result of which the continued production of tobacco in the region is seriously endangered;

WHEREAS, the elimination of tobacco production in North Carolina will not prevent the production and consumption of cigarettes, as tobacco will be supplied in the future by importation of less costly tobacco;

WHEREAS, the elimination of tobacco production in this region will cause significant harm to the culture, heritage and economic stability of a region which cherishes its way of life;

WHEREAS, the proposed tobacco allotment buy-out program is absolutely necessary for those who have worked so hard to create equity in their tobacco allotment.

IT IS, ACCORDINGLY, HEREBY RESOLVED that the Surry County Board of Commissioners hereby expresses its unqualified support for implementation of a tobacco allotment buy-out program which fairly compensates tobacco producers for their loss of allotment, and urges all federal legislative action required to promptly enact and implement that program.

IT IS FURTHER RESOLVED that the Surry County Board of Commissioners hereby express their pride in tobacco producers and their families, and their appreciation for the important societal contributions they have made through their hardworking, family-oriented lifestyle.

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

RESOLUTION

WHEREAS, the effects of international trade agreements have been devastating for traditional manufacturing industries in North Carolina. Since the implementation of NAFTA in 1994, employment levels for the textile and apparel industries in North Carolina have been cut in half by more than 138,000 jobs and our manufacturing industry as a whole has lost 200,000 jobs; and

WHEREAS, each plant closing or mass layoff has caused untold suffering for workers, their families and the communities that have long hosted traditional manufacturing plants; and

WHEREAS, President Bush has stated that minimizing the impact of future trade deals on the domestic textile industry would be at the top of his administration's agenda; and

WHEREAS, the Office of the U.S. Trade Representative (USTR) has negotiated a series of agreements that eliminate tariffs without sufficiently addressing unfair trading practices, illegal smuggling and other customs fraud, and non-tariff barriers to trade all of which keep our textile industry from playing on a level field with our trading partners; and

WHEREAS, a recent report from the American Textile Manufactures Institute analyzing the impact of trade agreements on domestic textile production estimates that China is poised to seize 65 to 75 percent of the U.S. textile and apparel market once remaining quotas are removed on January 1, 2005 which would trigger another wave of plant closures and worker layoffs in the southeast, including North Carolina; and

WHEREAS, currency manipulations have become a significant barrier to United States exports to China and other Asian markets, causing prices for Asian goods to fall dramatically which prevents exports to export markets and causes the loss of export oriented and import competing jobs in the southeast; and

WHEREAS, a new approach is needed that makes it possible for our retooled domestic textile and furniture industries to compete in the global marketplace while also acknowledging and rectifying the impact that trade agreements have on our traditional manufacturing industries, our working families and their communities;

NOW, THEREFORE, BE IT RESOLVED that the Surry County Board of Commissioners calls on the President and Congress to fulfill their commitment to ensure the long-term viability of our domestic manufacturing industries. Specifically, we call on our leaders in Washington to:

- Direct the International Trade Commission to aggressively combat widespread "dumping" of textile goods and other goods on U.S. markets and to address the failure of trading partners to open their markets to U.S. exports of textile and apparel and other products, as committed in prior agreements;

- Actively seek to curb the ongoing manipulation of currency to gain an unfair competitive advantage and pursue this policy through direct consultations with trading partners, International Monetary Fund review procedures; bilateral consultations with targeted currency manipulators; and direct action against recalcitrant currency manipulators through the World Trade Organization.
- Direct the USTR to consider whether trading partners have already achieved competitive advantage through currency manipulation in determining whether or not to allow further adjustments or tariff reductions for textiles and other products in future trade negotiations;
- Initiate the "special China Safeguard" on sensitive textile and apparel categories to control the unfair surge of Chinese imports into the United States market and commit to initiate more comprehensive measures when the next phase of the China WTO agreement is implemented on January 1, 2005; and

Provide the U.S. Customs Service with the additional staff and resources necessary to crack down on illegal smuggling and other customs fraud, which leads to billions of dollars in lost sales for our textile industry every year.

The County Manager presented the following bid on surplus vehicles:

1995 Chevrolet Vin. # 1G1BL52P8SR136861

Ridings Used Cars	1,106.00
340 Hwy 74	
Rutherfordton, NC 28139	
McCrays Auto Sales	1,057.00
2569 NC 268	
Pilot Mountain, NC 27041	
Cana Motors	709.00
P.O. Box 10	
Cana, Va	
National Auto Body	476.00
415 N. Main St.	
Lexington, NC	

1993 Ford Vin. # 1FACP40E2PF198380

National Auto Body	2,190.00
415 N. Main St.	
Lexington, NC	
Ridings Used Cars	1,313.00
340 Hwy 74	
Rutherfordton, NC 28139	
Connie Watson	1,203.99
P.O. Box 827	
Dobson, NC 27017	

McCrays Auto Sales 2569 NC 268 Pilot Mountain, NC 27041	888.00
Cana Motors P.O. Box 10 Cana, Va.	609.00
Jerrett Cox 8033 Pipers Gap Rd. Galax, Va.	600.00
Columbus Hawks 181 Hurley Ln. Lowgap, NC	427.05
Robert H. Tate 265 Dover Church Rd. Mt. Airy, NC	312.00
Glenn R. Tilley, Jr. <u>1993 Chevrolet Vin. 1G1BL537XPR128248</u>	200.00
Cana Motors P. O. Box 10 Cana, Va.	1,104.00
Ridings Used Cars 340 Hwy 74 Rutherfordton, NC 28139	1,012.00
McCray's Auto Sales 2569 NC 268 Pilot Mountain, NC 27041	888.00
National Auto Body 410 N. Main St. Lexington, NC <u>1997 Toyota Vin. #4T1BG22K6VU765045</u>	826.50
Ridings Used Cars 340 Hwy 74 Rutherfordton, NC 28139	2,709.00
National Auto Body 410 N. Main St. Lexington, NC	2,215.00
Johnny W. Johnson 320 S. Main Street Dobson, NC	1,950.00
Connie Watson P.O. Box 827 Dobson, NC	1,938.99
Cana Motors P.O. Box 10 Cana, Va	1,704.00

McCrays' Auto Sales 2569 NC 268 Pilot Mountain, NC 27041	1,688.00
Denise Scott 2289 Fairview Ave. Mt. Airy, NC	1,555.55
Columbus Hawks 181 Hurley Ln. Lowgap, NC	427.50
<u>1995 Honda Vin. # 1HGCE6661SA017269</u>	
National Auto Body 410 N. Main St. Lexington, NC	3,126.00
Ridings Used Cars 340 Hwy 74 Rutherfordton, NC 28139	2,209.00
Johnny W. Johnson 320 S. Main St. Dobson, NC	1,865.00
Connie Watson P.O. Box 827 Dobson, NC	1,803.99
McCray's Auto Sales 2569 NC 268 Pilot Mountain, NC 27041	1,388.00
Glenn R. Tilley, Jr. 989 Mount Zion Rd. Pinnacle, NC	1,221.00
Cana Motors P.O. Box 10 Cana, Va.	1,109.00
Jerrett Cox 8033 Pipers Gap Rd. Galax, Va.	600.00
Harlan Cheek 495 Thurmond PO Road Thurmond, NC	555.55
Columbus Hawks 181 Hurley Ln. Lowgap, NC	475.00
<u>1995 Chev. Vin. #1G1BL52P6SR135823</u>	
McCray's Auto Sales 2569 NC 268 Pilot Mountain, NC 27041	1,488.00
Ridings Used Cars 340 Hwy 74 Rutherfordton, NC 28139	1,415.00

Cana Motors 1,204.00
 P.O. Box 10
 Cana Va

National Auto Body 741.00
 415 N. Main St.
 Lexington, NC

1995 Chevrolet Vin. #1G1BL52P2SR162436

McCray's Auto Sales 1,588.00
 2569 NC 268
 Pilot Mountain, NC 27041

Ridings Used Cars 1,206.00
 340 Hwy 74
 Rutherfordton, NC 28139

Cana Motors 947.00
 P.O. Box 10
 Cana, Va

National Auto Body 852.00
 415 N. Main
 Lexington, NC

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to accept the highest bids.

The County Manager presented a request to transfer a LCD projector to the NC Division of Public Health from the Health and Nutrition Center Start With Your Heart Program.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to return the projector.

The County Manager presented a request from the Judicial Center Safety Committee regarding the installation of additions to the paging system at the Judicial Center, which would cover the entire building in case of an emergency.

Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously to approve the request.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to approve the following personnel requests:

- Leave without pay for a Register of Deeds employee from November 1, 2003 through January 4, 2004.
- Leave without pay extension for a Health and Nutrition Center employee from October 30, 2003 through January 22, 2004.

- Donation of 40 hours of annual leave to a Health and Nutrition Center employee to be used for sick leave purposes.
- Donation of 152 hours of annual leave to a Social Services employee to be used for sick leave purposes.
- Leave without pay for a Social Services employee for November 26, 2003.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to reappoint the following to various board and commissions:

- Reappoint Carrie Kirkman to the Crossroad Board with the term expiring December 31, 2004.
- Reappoint David Adkisson to the Nursing Adult Care Homes Community Advisory Committee with the term expiring November, 2006.
- Reappoint Helen Bryant to the Nursing Adult Care Homes Community Advisory Committee with the term expiring November, 2004.
- Reappoint Karen McBennett to the Nursing Adult Care Homes Community Advisory Committee with the term expiring November, 2004.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to approve and release the following closed session minutes:

- | | |
|----------------------|---------|
| ▪ July 8, 2003 | Item #3 |
| ▪ July 21, 2003 | Item #2 |
| ▪ August 18, 2003 | Item #3 |
| ▪ September 15, 2003 | Item #1 |
| ▪ September 15, 2003 | Item #2 |
| ▪ October 6, 2003 | Item #1 |
| ▪ October 6, 2003 | Item #2 |
| ▪ October 6, 2003 | Item #3 |

Sheriff Connie Watson addressed the Board regarding receiving the following bids from car dealerships for vehicle purchases.

Collins Chevrolet \$20,087.90 per unit-\$80,351.60 for four units.

Patterson & Associates, Inc. \$17,065.00 per unit-\$68,260.00 for four units.

Sheriff Watson requested to purchase four units from Patterson & Associates, Inc. in the amount of \$17,065.00 per unit with the funds coming from the following:

LLEBG Block Grant	\$35,138.00
SRO-Equipment	\$14,942.00
Drug Forfeiture	\$18,180.00

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve the request and allow the Sheriff's Office to purchase four vehicles from Patterson & Associates, Inc.

Bryan Starnes, Martin Starnes & Associates, presented the Comprehensive Annual Financial Report for FY 2002-2003.

Theresa Miller, Surry County Boat Association, addressed the Board regarding back taxation and penalties on boats. Ms. Miller asked the Board to diminish the back taxes and penalties.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to postpone the issue until the November 17, 2003 meeting which will allow the Board to obtain more information.

Chris Eads addressed the Board regarding back taxes and penalties on boats.

Chairman Miller informed the audience that it was time for the special recognition portion of the agenda. Sheriff Connie Watson recognized the following individual:

Grady M. Dollyhigh was recognized on his retirement and faithful years of service to Surry County.

The Board took a fifteen-minute recess.

The Board returned to regular business.

Chairman Miller then declared the meeting to be a public hearing for the purpose of hearing comments relating to industrial development.

Jan Critz, Economic Development Partnership President, explained the request and introduced Eddie Kistler.

Eddie Kistler, Asmo Appalachian Corporation, thanked the Board for allowing Asmo to bring jobs to Surry County.

Chairman Miller asked for comments from the public.

One citizen asked about the amount of the incentive payment. The amount was reported as \$32,593.00.

The County Manager presented an incentive agreement and resolution regarding the industrial development.

Chairman Miller closed the public hearing and asked the Board if they wished to take any action on the industrial development.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve the Incentive Agreement and the following resolution:

NORTH CAROLINA

SURRY COUNTY

RESOLUTION APPROVING TERMS
AND FORM OF INCENTIVE AGREEMENT
PURSUANT TO N.C.G.S. 158-7.1

WHEREAS, there has been described to the Board of County Commissioners of the County of Surry, a proposal for Surry County, North Carolina to provide certain incentives to ASMO Appalachian Corporation ("Company"), in connection with Company's improvement of a production facility within the County ("Project").

THE PROPOSED incentives to the Company include the following appropriations, expenditures and conditions:

- A. The appropriation of up to \$32,593 by the County to increase the County's tax base and to increase employment opportunities within the County. The Company would invest an amount which renders a new net taxable valuation of \$1,500,000 (\$1,350,000 in personal property and equipment and \$150,000 in improvements to real estate) over and above the value assigned to its existing operation located on 1317 Boggs Drive in Mount Airy, North Carolina. Such new value shall be in real property improvements and personal property investment and shall occur not later than December 31, 2004. Failure to accomplish such investment would result in a prorata refund of incentives.

An acceptable incentive agreement between the County and the Company, describing proposed incentives sought from the County is intended to be executed by the parties and shall govern the parties' actions with respect to payment of incentives. Upon completion, a copy of the agreement shall be filed with the Surry County Clerk.

Therefore, be it resolved by the Board of Commissioners of Surry County, North Carolina:

1. That the County undertake to provide certain incentives to the Company in connection with its improvement of a production facility within the City of Mount Airy which renders a net taxable valuation in real and personal property of \$1,500,000 in excess of the value established for its existing operation located on 1317 Boggs Drive in Mount Airy, North Carolina. Such valuation shall be determined by the Surry County Tax Assessor's office. The County hereby finds and determines that the undertaking will increase the taxable property and business prospects of the City and County.
2. The Board of Commissioners shall negotiate a satisfactory agreement with Company in substantially the form as described at public hearing held November 3, 2003 in the Commissioners Room at the Surry County Government Center.

3. That agreement in final form, however must provide:
 - A. That the County's total expenditure to provide incentives to the Company shall not exceed \$32,593 nor shall it be payable over less than a five year period beginning in 2005, at a rate not more than \$9,600 per year. Such payment is contingent upon a net valuation of new improvements by Company of not less than \$1,500,000 (\$1,350,000 in personal property and equipment and \$150,000 in real estate improvements) by December 31, 2004 (over and above the value attributable to the existing facility).
 - B. That by January 1, 2009, the Company shall maintain not less than twenty-one (21) additional full time employees at the facility to be improved pursuant to the incentive agreement and;
 - C. That if the Company fails to meet its (1) employment levels or (2) its minimum level of investment and to maintain that level of taxable value as determined by the Surry County Tax Appraisal Department for the proposed five year period of this incentive agreement, then Company shall be responsible for reimbursing County a prorated amount of the incentive value based upon the difference in actual valuation and anticipated valuation over the life of the agreement.
4. In connection with the proposed incentive to be granted by County to Company:
 - A. The incentive shall be paid from general fund reserves.
 - B. The public benefit to be derived from making the incentive includes the expansion of the County's tax base by over \$1,500,000.
 - C. The Board of Commissioners feels that the economic investment on behalf of the County for the benefit of Company will increase the business prospects of the City and County and will increase the taxable property of the City and County.
5. The County's officers and officials are hereby authorized and directed to deliver all certificates and instruments and to take all and further action as they may deem necessary or desirable in connection with the execution and delivery of the agreement to which the Company and County shall be parties and toward the consummation of the transactions contemplated hereby.

6. All other actions by County officers, agents or officials in conformity with the purpose and intent of this resolution, and in furtherance of the execution and delivery of the parties' agreement and the consummation of the transactions contemplated thereby, are hereby ratified, approved and confirmed.
7. All other Board proceedings, or parts thereof, in conflict with this resolution are, to the extent of the conflict, hereby repealed.

This resolution shall take effect immediately.

Don Miner updated the Board on the Workforce Development Conference held on October 22, 2003.

Sandra Snow, Human Resources Officer, reported to the Board on the draft personnel ordinance the Personnel Subcommittee members had prepared. She discussed two suggestions for changes or additions that had been received from department heads during their review process.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to adopt the Personnel Ordinance as presented, with the exclusion of the change in the annual leave earnings schedule and the addition of the revised approval procedure for donated annual leave and the appendix D Drug Testing Policy and appendix E Educational Plan. The Ordinance is on file in the Official Ordinance book in the County Manager's Office.

Cathy Booker, Tax Administrator, addressed the Board regarding the critical need for a GIS server.

Martha Brintle, Information Technology Director, addressed the Board regarding the critical need to get the new Domain Controllers up and running.

Betty Taylor, Assistant County Manager for Budget and Finance, presented the following funding alternatives:

IT Equipment

E911 Fund	\$ 5,869.00
Non-Departmental Contingency	\$15,000.00
Capital Reserve	\$15,000.00
 Total for IT	 \$35,869.00

GIS Equipment

E911 Fund	\$ 5,784.00
Tax Revenue	\$20,000.00
Non-Departmental Contingency	\$ 3,500.00
Capital Reserve	\$ 3,500.00
 Total for GIS	 \$32,784.00

The Board discussed the funding.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve the funds to come from the following:

IT Equipment

E911 Fund	\$20,869.00
Capital Reserve	\$15,000.00
Total for IT	\$35,869.00

GIS Equipment

E911 Fund	\$12,784.00
Tax Revenue	\$20,000.00
Total for GIS	\$32,784.00

The Board took a ten-minute recess.

The Board returned to regular business.

Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously to go into closed session to discuss personnel, industrial and economic development.

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

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to approve the following personnel request:

- Reclassify position #414028 from a Tax Mapper (Grade 61) to a Senior Tax Mapper (Grade 64) and promote David Marty Lowe from a Tax Mapper (Grade 61-6) to a Senior Tax Mapper (Grade 64-2), effective November 1, 2003. Mr. Lowe has met all requirements to qualify for the Senior Tax Mapper Classification.
-

There was no further business to come before the Board.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to adjourn.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of November 17, 2003

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on November 17, 2003. 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 Jim Miller, Vice-Chairman Paul Johnson, Commissioner Jim Harrell, Jr., Commissioner Craig Hunter and Commissioner Fred O'Neal.

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

Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Edwin M. Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandra Snow, Human Resources Officer
Chris Knopf, Planning Director
Johnny Johnson, Local Ordinance Officer
Cathy Booker, Tax Administrator
Sheriff Connie Watson
Dennis Bledsoe, Public Works Department
Catrina Smith, Parks and Recreation Director
Martha Brintle, Information Technology Director
Linda Dudley, Assistant Tax Administrator for Collections
Una Freeman, Tax Department
Brenda Davis, Tax Department
Chris Stanley, Communications
Dr. Bill Church, Mount Airy City Schools Superintendent
David Rowe, Mount Airy City Schools Board
Chuck Graham, Surry Central High School Principal
Dr. Marsha Bledsoe, Surry County School Superintendent
Earlie Coe, Surry County Schools Board
Marshall Edwards, NCDOT
Bob Hetrick, Northern Surry Hospital
Surry Central Track Team and Coaches
News Media
Other Citizens

Chairman Miller called the meeting to order. Commissioner Dr. Jim Harrell, Jr. delivered the invocation and led the Pledge of Allegiance.

Chairman Miller requested that the Board consider the minutes of the November 3, 2003 meeting. Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to approve the minutes.

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

Request by the Assistant County Manager for Budget and Finance:

1. Approve budget change no. 11 as follows:

The Board of County Commissioners approved an amendment to the 2003-2004 Budget Ordinance at their meeting on November 17, 2003.

GENERAL FUND

Expenditures

Crim Justice Discretionary

Increase line item 1054318-52010 (Supplies & Materials)
by \$600.00 to \$600.00.

Increase departmental total by \$600.00 to \$600.00.

Emergency Medical Services

Increase line item 1054370-52025 (Supplies & Materials-Grant)

by \$1,000.00 to \$4,117.00.

Increase departmental total by \$1,000.00 to \$2,874,208.00.

Health Dept. Administration

Increase line item 1055110-51500 (Professional Services)
by \$3,000.00. to \$7,000.00.

Increase line item 1055110-52010 (Supplies & Materials)
by \$18,877.00 to \$28,877.00.

Increase line item 1055110-52900 (Small Equipment)
by \$3,200.00 to \$3,200.00.

Increase line item 1055110-55020 (Rent-Buildings & Equip)
by \$150.00 to \$270.00.

Increase departmental total by \$25,227.00 to \$201,582.00.

Smart Start-Health

Decrease line item 1055113-52010 (Supplies & Materials)
by \$1,475.00 to \$1,025.00.

Increase line item 1055113-52900 (Small Equipment)
by \$1,425.00 to \$1,425.00.

Create and increase line item 1055113-55020 (Rent-Buildings & Equip)

by \$50.00 to \$50.00.

The above action does not change departmental total.

Access II

Decrease line item 1055117-52010 (Supplies & Materials)
by \$100.00 to \$4,900.00.

Create and increase line item 1055117-55020 (Rent-Buildings & Equip)

by \$100.00 to \$100.00.

The above action does not change departmental total.

Community Base Injury

Decrease line item 1055121-52010 (Supplies & Materials)
by \$150.00 to \$3,350.00.

Create and increase line item 1055121-54450 (Laundry & Dry Cleaning)

by \$50.00 to \$50.00.

Create and increase line item 1055121-55020 (Rent-Buildings & Equip)

by \$50.00 to \$50.00.

Create and increase line item 1055121-55300 (Refunds)
by \$50.00 to \$50.00.

The above action does not change departmental total.

State Home Health

Decrease line item 1055154-51720 (Contracted Services)
by \$2,712.00 to \$422,288.00.

Decrease departmental total by \$2,712.00 to \$3,875,938.00.

Cancer Control Program

Decrease line item 1055158-52010 (Supplies & Materials)
by \$50.00 to \$1,727.00.

Create and increase line item 1055158-54450 (Laundry & Dry
Cleaning)
by \$50.00 to \$50.00.

The above action does not change departmental total.

Cardiovascular Disease Program

Increase line item 1055159-51010 (Salaries & Wages)
by \$35,138.00 to \$111,157.00.

Increase line item 1055159-51300 (Social Security)
by \$2,074.00 to \$6,853.00.

Increase line item 1055159-51310 (Medicare)
by \$485.00 to \$1,603.00.

Increase line item 1055159-51330 (Retirement)
by \$2,007.00 to \$6,632.00.

Increase line item 1055159-51350 (Group Insurance)
by \$5,355.00 to \$15,510.00.

Increase line item 1055159-52010 (Supplies & Materials)
by \$350.00 to \$7,674.00.

Increase line item 1055159-54010 (Travel/Training)
by \$1,000.00 to \$2,050.00.

Increase line item 1055159-54350 (Printing)
by \$400.00 to \$450.00.

Create and increase line item 1055159-54400 (Advertising)
by \$735.00 to \$735.00.

Create and increase line item 1055159-54450 (Laundry & Dry
Cleaning)
by \$50.00 to \$50.00.

Create and increase line item 1055159-55020 (Rent-Buildings
& Equip)
by \$50.00 to \$50.00.

Increase line item 1055159-55300 (Refunds)
by \$50.00 to \$50.00.

Increase departmental total by \$47,694.00 to \$187,323.00.

NC Cardiovascular Health

Increase line item 1055160-51010 (Salaries & Wages)
by \$41,790.00 to \$82,571.00.

Decrease line item 1055160-52010 (Supplies & Materials)
by \$50.00 to \$6,930.00.

Increase line item 1055160-55020 (Rent-Buildings & Equip)
by \$50.00 to \$50.00.

Increase departmental total by \$41,790.00 to \$141,789.00.

Maternal Health Program

Decrease line item 1055162-52010 (Supplies & Materials)
by \$50.00 to \$2,950.00.

Decrease line item 1055162-53040 (Vehicle Maintenance)
by \$100.00 to -0-.

Create and increase line item 1055162-55020 (Rent-Buildings
& Equip)
by \$50.00 to \$50.00.

Increase line item 1055162-55300 (Refunds)
by \$100.00 to \$300.00.

The above action does not change departmental total.

Family Planning Program

Increase line item 1055164-52020 (Medical Supplies)
by \$6,224.00 to \$44,423.00.

Create and increase line item 1055164-54450 (Laundry & Dry
Cleaning)
by \$50.00 to \$50.00.

Create and increase line item 1055164-55020 (Rent-Buildings
& Equip)
by \$100.00 to \$100.00.

Increase departmental total by \$6,374.00 to \$278,449.00.

Supplemental Food Program

Decrease line item 1055167-51010 (Salaries & Wages)
by \$10,080.00 to \$252,453.00.

Create and increase line item 1055167-51573 (Professional
Services-Grant)
by \$17,333.00 to \$17,333.00.

Increase line item 1055167-51720 (Contracted Services)
by \$10,080.00 to \$10,080.00.

Increase line item 1055167-52010 (Supplies & Materials)
by \$2,018.00 to \$10,468.00.

Create and increase line item 1055167-54450 (Laundry & Dry
Cleaning)
by \$50.00 to \$50.00.

Create and increase line item 1055167-55020 (Rent-Buildings
& Equip)
by \$250.00 to \$250.00.

Increase line item 1055167-55650 (Miscellaneous)
by \$100.00 to \$100.00.

Increase departmental total by \$19,751.00 to \$380,886.00.

Partners in Healthy Eating

Decrease line item 1055168-52010 (Supplies & Materials)
by \$1,850.00 to \$1,797.00.

Increase line item 1055168-54350 (Printing)
by \$1,850.00 to \$2,200.00.

The above action does not change departmental total.

Immunization Action Plan

Decrease line item 1055170-52010 (Supplies & Materials)
by \$250.00 to \$3,907.00.

Increase line item 1055170-54350 (Printing)
by \$200.00 to \$250.00

Create and increase line item 1055170-55020 (Rent-Buildings
& Equip)
by \$50.00 to \$50.00.

The above action does not change departmental total.

Orthopedics

Decrease line item 1055173-52010 (Supplies & Materials)
by \$50.00 to \$1,050.00.

Create and increase line item 1055173-55020 (Rent-Buildings
& Equip)
by \$50.00 to \$50.00.

The above action does not change departmental total.

Health Check Coordinator

Decrease line item 1055177-52010 (Supplies & Materials)
by \$100.00 to \$306.00.

Increase line item 1055177-54010 (Travel/Training)
by \$100.00 to \$600.00.

Decrease line item 1055177-54200 (Telephone)

by \$50.00 to \$450.00.
Create and increase line item 1055177-55020 (Rent-Buildings
& Equip)
by \$50.00 to \$50.00.
The above action does not change departmental total.

Child Service

Decrease line item 1055178-52010 (Supplies & Materials)
by \$50.00 to \$2,950.00.
Create and increase line item 1055178-55020 (Rent-Buildings
& Equip)
by \$50.00 to \$50.00.
The above action does not change departmental totals.

Environmental Health

Increase line item 1055181-51010 (Salaries & Wages)
by \$2,400.00 to \$248,428.00.
Decrease line item 1055181-52010 (Supplies & Materials)
by \$50.00 to \$4,950.00.
Create and increase line item 1055181-55020 (Rent-Buildings
& Equip)
by \$50.00 to \$50.00.
Increase departmental total by \$2,400.00 to \$361,521.00.

Health Promotions

Increase line item 1055191-51010 (Salaries & Wages)
by \$11,561.00 to \$52,229.00.
Increase line item 1055191-52010 (Supplies & Materials)
by \$75.00 to \$4,075.00.
Create and increase line item 1055191-55020 (Rent-Buildings
& Equip)
by \$25.00 to \$25.00.
Increase departmental total by \$11,661.00 to \$73,734.00.

Dental Clinic

Decrease line item 1055192-52020 (Medical Supplies)
by \$50.00 to \$40,950.00.
Decrease line item 1055192-52060 (Uniforms)
by \$900.00 to \$100.00.
Increase line item 1055192-52900 (Small Equipment)
by \$2,000.00 to \$5,000.00.
Increase line item 1055192-54450 (Laundry & Dry Cleaning)
by \$900.00 to \$1,000.00.
Create and increase line item 1055192-55020 (Rent-Buildings
& Equip)
by \$50.00 to \$50.00.
Decrease line item 1055192-56010 (Equipment)
by \$2,000.00 to \$6,000.00.
The above action does not change departmental total.

Migrant Farmworker Grant

Increase line item 1055195-51030 (Salaries & Wages Part-
time)
by \$3,573.00 to \$19,681.00.
Decrease line item 1055195-52010 (Supplies & Materials)
by \$50.00 to \$450.00.
Increase line item 1055195-54010 (Travel/Training)
by \$576.00 to \$5,436.00.
Increase line item 1055195-54250 (Postage)
by \$50.00 to \$50.00.
Create and increase line item 1055195-55020 (Rent-Buildings
& Equip)
by \$50.00 to \$50.00.

Increase departmental total by \$4,199.00 to \$65,951.00.

Revenue

Increase line item 1044318-42345 (Criminal Justice Discretionary)

by \$600.00 to \$600.00.

Increase line item 1044370-44585 (NC Trauma Society Grant)

by \$1,000.00 to \$1,000.00.

Increase line item 1045110-43180 (State Bio-Terrorism)

by \$25,227.00 to \$25,227.00.

Increase line item 1045154-42350 (Patient Fees-Medicare)

by \$21,000.00 to \$1,022,450.00.

Decrease line item 1045154-43322 (Chore Service-NWPCOG Grant)

by \$2,712.00 to \$244,288.00.

Decrease line item 1045154-43326 (State Home Health)

by \$21,000.00 to -0-.

Create and increase line item 1045159-42350 (Patient Fees-Medicare)

by \$200.00 to \$200.00.

Increase line item 1045159-42361 (Cardiovascular Disease)

by \$1,694.00 to \$16,940.00.

Create and increase line item 1045159-43398 (Diabetes Grant)

by \$46,000.00 to \$46,000.00.

Decrease line item 1045159-44200 (Patient Fees-Private Ins.)

by \$200.00 to \$1,000.00.

Increase line item 1045160-43309 (NC Cardiovascular Health)

by \$41,790.00 to \$141,790.00.

Increase line item 1045164-42450 (TANF)

by \$6,374.00 to \$6,374.00.

Create and increase line item 1045167-42369 (Healthy Weight Initiative)

by \$17,333.00 to \$17,333.00.

Increase line item 1045167-42372 (WIC-CFDA 10.557)

by \$2,318.00 to \$234,091.00.

Create and increase line item 1045167-48900 (Miscellaneous)

by \$100.00 to \$100.00.

Decrease line item 1045181-43323 (Environmental Hlth Grant)

by \$1,050.00 to \$5,500.00.

Create and increase line item 1045181-43505 (Childhood Lead Screening)

by \$2,400.00 to \$2,400.00.

Increase line item 1045181-44162 (Environmental Hlth Fees)

by \$1,050.00 to \$51,050.00.

Increase line item 1045191-43312 (Health Promotions)

by \$11,561.00 to \$34,716.00.

Create and increase line item 1045191-48900 (Miscellaneous)

by \$100.00 to \$100.00.

Increase line item 1045195-42359 (Migrant Farm Worker Health)

by \$4,149.00 to \$62,941.00.

Increase line item 1045195-44160 (Patient Fees)

by \$50.00 to \$50.00.

Increase fund totals by \$157,984.00 to \$54,405,351.00.

Request by the Clerk to the Board:

1. Approve the following from the Tax Office:

- Total releases for the month ending 10-31-03 in the amount of \$51,880.95.

- Total refunds for the month ending 10-31-03 in the amount of \$2,376.68.
- Total real and personal property discoveries for the month ending 10-31-03 in the amount of \$45,766.09.
- Total motor vehicle discoveries for the month ending 10-31-03 in the amount of \$3,404.29.
- Collect August, 2003 vehicle renewals in the amount of \$351,865.40.

Request by the Planning Director:

1. Judith Bingman preliminary, one-lot subdivision, as recommended by the Planning Board.
-

Chairman Miller 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.

Catrina Smith, Parks and Recreation Director, presented the Board with a tee shirt from the 2003 Surry County Basketball Camp which was held on November 14 and 15. There were 200 participants, and the Parks and Recreation Department were pleased with the turnout.

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

Chairman Miller then declared the meeting to be a public hearing for the purpose of hearing comments relating to the Surry County Thoroughfare Plan.

Chris Knopf, Planning Director, presented the facts pertaining to the Thoroughfare Plan.

Marshall Edwards, NCDOT, discussed the Thoroughfare Plan and addressed the safety and upgrade of interchanges.

Chairman Miller asked for comments from the public.

Gerald Smith lives on Hall Farm Road and is concerned about safety on the road. Mr. Smith stated that around forty tractor-trailers could be on Hall Farm Road per day. Mr. Smith would like to see Hall Farm Road widened in the near future.

Mr. Edwards stated that all safety issues are taken into consideration.

Chairman Miller closed the public hearing and asked the Board if they wished to take any action on the Thoroughfare Plan.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to adopt the Thoroughfare Plan and to include the section between Interstate 74 and Cody Trail for widening.

Dr. Bill Church, Mount Airy City Schools Superintendent, addressed the Board regarding Phase I of the Mount Airy High School renovation. Dr. Church stated

that Coram Construction was the lowest bidder and the bids were good for sixty days. Dr. Church requested supplemental funding beyond the QZAB dollars.

It was the consensus of the Board to consider the issue later.

Aaron Hunter, Pilot Mountain Mayor-Elect, addressed the Board on the water and sewer extension project that was completed at Heatherly Creek Drive off Hwy 268 West. The extension would serve four new store buildings. Mr. Hunter requested that the Board approve funding for 50% of the water and sewer extension.

It was the consensus to take the issue under consideration.

The County Manager presented information regarding Municipal Engineering making an application in the County's behalf for a renewal of the five-year landfill operating permit.

It was the consensus of the Board to allow Paul Hodges to be on the December 1, 2003 agenda to discuss the landfill permit process.

Bob Hetrick, Northern Hospital, presented a resolution regarding the authorizing and approving the financing by Northern Hospital District of Surry County not to exceed \$2,500,000.00 of health care equipment through a master financing agreement.

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

RESOLUTION AUTHORIZING AND APPROVING THE FINANCING BY
NORTHERN HOSPITAL DISTRICT OF SURRY COUNTY OF NOT TO EXCEED
\$2,500,000 OF HEALTH CARE EQUIPMENT THROUGH A MASTER
FINANCING AGREEMENT AND RELATED DOCUMENTS

WHEREAS, Northern Hospital District of Surry County (the "District"), a body corporate and politic created and existing under Part 3 of Chapter 131E of the North Carolina General Statutes, as amended (the "Hospital District Act"), owns certain general acute-care hospital facilities in Surry County, North Carolina, which facilities include without limitation Northern Hospital of Surry County (the "Hospital"); and

WHEREAS, the District has submitted an application to the North Carolina Medical Care Commission (the "Issuer") for assistance in connection with the financing of a MRI and certain related equipment (the "Equipment"), all as more fully described in and subject to Schedule No. 1 (the "Schedule") to the Master Financing Agreement (the "Master Financing Agreement") to be entered into among the Issuer, the Local Government Commission of North Carolina ("LGC"),

the District and GE Capital Public Finance, Inc. (the "Lender"); and

WHEREAS, the Issuer is authorized under the Health Care Facilities Finance Act, Chapter 131A of the General Statutes of North Carolina, as amended (the "Act"), to borrow money and issue in evidence thereof bonds and notes and to provide financing from the proceeds thereof to "public agencies" (as defined in the Act) to finance or refinance the cost of health care facilities such as the Equipment; and

WHEREAS, the District is a "public agency" within the meaning of the Act, is authorized under the Hospital District Act to acquire real and personal property and is authorized under the Act to enter into loan agreements or lease agreements with the Issuer to finance or refinance the same; and

WHEREAS, the Issuer proposes to enter into the Master Financing Agreement and the Escrow Agreement (defined in the Master Financing Agreement), and to execute the Schedule to enable the District to finance the Equipment with the intent that the interest on the Loan (defined in the Master Financing Agreement) will be excluded from gross income of the Lender for federal income tax purposes and, as security for the Loan, the Issuer has agreed to grant a first lien security interest in the Equipment to the Lender; and

WHEREAS, the District has agreed to make Payments (defined in the Master Financing Agreement), as set forth in the Schedule, sufficient to pay the principal of and interest on the Loan, plus any Annual Administrative Fee (defined in the Master Financing Agreement) or other amounts due under the Master Financing Agreement, the Escrow Agreement or the Schedule; and

WHEREAS, the proposed forms of the Master Financing Agreement, the Escrow Agreement and the Schedule have been presented to this meeting.

NOW THEREFORE, BE IT ORDERED by the Board of Commissioners for the County of Surry, North Carolina, acting as the governing body of the District, as follows:

Section 1. The District is hereby authorized to enter into the Master Financing Agreement, the Escrow Agreement and the Schedule in order to finance the Equipment in a principal amount not to exceed \$2,500,000 at an interest rate not to exceed 6% per annum. The District is hereby further authorized to permit title and ownership to the Equipment during the term of the financing to vest in the Issuer in order to secure the District's obligations under the Master Financing Agreement, the Escrow Agreement and the Schedule.

Section 2. That any one or more of the Authorized Officers of the District listed in Section 3 below be, and each of them hereby is, authorized to execute, acknowledge and deliver in the name and on behalf of the District to and with the Issuer and the Lender the Master Financing Agreement, the Escrow Agreement and the Schedule, including

all attachments and schedules thereto, such Master Financing Agreement, the Escrow Agreement and Schedule to be in substantially the forms presented to this meeting with such changes as the Authorized Officer or Officers signing such document shall determine to be in the best interests of the District and compatible with the intent of this Resolution. The Authorized Officers are further authorized to execute, acknowledge and deliver in the name and on behalf of the District any other agreement, instrument, certificate, representation and document, and to take any other action as may be advisable, convenient or necessary to enter into such Master Financing Agreement, the Escrow Agreement and Schedule; the execution thereof by any such Authorized Officer shall be conclusive as to such determination.

Section 3. That for the purpose of this Resolution, the following persons, or the persons holding the following positions, are "Authorized Officers" duly authorized to enter into the transactions contemplated by this Resolution in the name and on behalf of the District:

Name of Position	Name
Chairman of the Board	Jimmy Miller
Vice Chairman of the Board	Paul Johnson
Chief Executive Officer of the Hospital	William B. James
Chief Financial Officer of the Hospital	Robert G. Hetrick

Section 4. That there is hereby authorized and approved the power and authority of any of the Authorized Officers to continue to execute and deliver in the name of and on behalf of the District such requisitions, bills of sale and other instruments or documents advisable, convenient or necessary to carry out the transactions contemplated by the Master Financing Agreement, the Escrow Agreement and the Schedule.

Section 5. That this Resolution shall take effect immediately upon adoption.

The County Manager presented information on rural entrepreneurship which would assist small business development.

The County Manager stated that Angelou Economics addressed the Workforce Development Center and the County Manager is in the process of searching for grants for the Center.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to designate the County Manager to sign grant applications for the Workforce Development Center.

The County Manager explained the Workforce Development Center to the citizens.

The County Manager presented information regarding the transition of duties to the new County Manager.

The County Manager presented a request from the Sheriff's Office regarding the purchase of two commodes in the old jail area.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve the request with the funds coming from the General Fund Contingency.

The County Manager presented a resolution regarding In Kind Exchange for Value/Offset for NLS.

Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously to approve the following resolution:

NORTH CAROLINA

IN KIND EXCHANGE FOR VALUE/OFFSET

SURRY COUNTY

This Agreement entered into by and between the County of Surry, a body politic and corporate (hereafter "County"), and NLS, Inc, a North Carolina corporation (hereafter "NLS"):

W I T N E S S E T H:

WHEREAS, the County operates a non-hazardous solid waste landfill as a line department and receives tipping fees from commercial companies disposing of waste;

AND WHEREAS, NLS operates a landscaping business and in the past has needed to dispose of waste and has utilized the services of County's landfill;

AND WHEREAS, despite periodic billing, NLS has accrued delinquent account balance at County's landfill operation totaling approximately \$21,000;

AND WHEREAS, the parties have determined that it is fair and equitable for County to accept 1991 FINN T-120 Hydro Seeder (skid-mounted type) in consideration for a credit of \$8,500 against open account maintained by Surry County at its landfill for the benefit of NLS;

NOW, THEREFORE, based upon legally adequate consideration, the sufficiency of which is hereby acknowledged, the parties do hereby contract and agree as follows:

1. NLS shall convey all of its right, title and interest in and to that certain 1991 FINN T-120 Hydro Seeder, skid-mounted type, Serial #BR398 together with Kubota Power System in exchange for a credit against its open account at the Surry County landfill in the amount of \$8,500.

2. NLS covenants that it is the exclusive owner of the equipment described above and that it is subject to no lien, security interest or other obligation.
3. The parties agree that should a security interest in favor of a third party be discovered or should the equipment be recovered through operation of law or contract, by virtue of an obligation owned by NLS, that the \$8,500 credit received by NLS shall be void and the equipment returned to NLS or the third party claiming through NLS.
4. NLS conveys the equipment "as is - where is, with all faults and makes no warranty as to merchantability or fitness for a particular use".
5. NLS shall execute a Bill of Sale on the form prescribed by County following tender of equipment and acceptance of equipment by County.
6. The parties acknowledge that an \$8,500 credit in favor of NLS is fair and equitable and that the equipment is worth substantially the amount of the offset.

Dr. Marsha Bledsoe, Surry County Schools Superintendent, addressed the Board on the architect plans completed for the Central Middle School and requested permission to bid the project.

It was the consensus to take the issue under consideration.

Betty Taylor, Assistant County Manager for Budget and Finance, presented a resolution regarding certifying and declaring the results of the school bond.

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

RESOLUTION CERTIFYING AND DECLARING THE RESULTS OF THE
SPECIAL BOND REFERENDUM HELD ON NOVEMBER 4, 2003 IN THE
COUNTY OF SURRY, NORTH CAROLINA

WHEREAS, the Board of Commissioners has considered the Certificate of Canvass of the Surry County Board of Elections canvassing the special bond referendum held for the County of Surry, North Carolina (the "County") on November 4, 2003 and certifying the result thereof to the Board of Commissioners and has canvassed the result of said referendum;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Surry, North Carolina that it be and hereby is certified and declared that the number of voters registered and qualified to vote at said referendum was 41,251.

FURTHER RESOLVED, that it be and hereby is certified and declared that the total number of voters who voted "YES" in answer to the question:

"SHALL the order authorizing not to exceed \$59,000,000 of bonds secured by a pledge of the faith and credit of the County of Surry, North Carolina to pay all or a portion of the capital costs to provide the construction of three elementary schools, the expansion of Elkin High School, the expansion of Mount Airy High School, classroom additions at two existing schools and related improvements, including the acquisition of necessary land or rights in land, and a tax to be levied for the payment thereof, be approved."

was 3,151. The total number of voters who voted "NO" in answer to such question was 9,508.

FURTHER RESOLVED, that a statement substantially in the form hereinafter set forth declaring the result of said referendum shall be prepared, delivered to the Clerk for filing and recordation and published in accordance with law:

STATEMENT OF RESULT OF SPECIAL BOND REFERENDUM HELD FOR THE
COUNTY OF SURRY, NORTH CAROLINA ON
NOVEMBER 4, 2003

WHEREAS, by direction of the Board of Commissioners of the County of Surry, North Carolina, a special bond referendum was duly called and held for the County of Surry, North Carolina (the "County") on November 4, 2003 for the purpose of submitting to the qualified voters of the County the question hereinafter set forth, and the said Board has received from the Surry County Board of Elections a certification of the results of said referendum, and has determined the result of said election to be as hereinafter stated;

NOW, THEREFORE, The Board of Commissioners hereby makes the following statement of the result of said referendum pursuant to The Local Government Bond Act:

(1) The number of voters registered and qualified to vote at said referendum was 41,251.

(2) The total number of voters who voted "YES" in answer to the question:

"SHALL the order authorizing not to exceed \$59,000,000 of bonds secured by a pledge of the faith and credit of the County of Surry, North Carolina to pay all or a portion of the capital costs to provide the construction of three elementary schools, the expansion of Elkin High School, the expansion of Mount Airy High School, classroom additions at two existing schools and related improvements, including the acquisition of necessary land or rights in land, and a tax to be levied for the payment thereof, be approved."

was 3,151. The total number of voters who voted "NO" in answer to such question was 9,508. The question in the form submitted was rejected by the affirmative vote of a majority of those who voted thereon at said referendum.

Any action or proceedings challenging the regularity or validity of this bond referendum must be begun within 30 days after November 17th 2003.

The County Manager presented a request from the Sheriff's Office to use the Old Beulah School for school hostage training on December 2 and December 4.

It was the consensus of the Board to grant the request.

Commissioner O'Neal stated he would like to see the Old Beulah School needs addressed.

The County Manager presented a letter from the Planning Board regarding the issuance of variances.

It was the consensus of the Board for the County Manager, the Planning Board Chairman and the Board of Adjustment Chairman to meet and discuss the issue.

The Board asked the County Attorney to assess if a Planning Board member can serve as an alternate on the Board of Adjustment.

The Board took a fifteen-minute recess.

The Board returned to regular business.

Attorney Edwin Woltz left the meeting at 7:30 p.m.

Chairman Miller informed the audience that it was time for the special recognition portion of the agenda.

Commissioner O'Neal recognized the following individuals for their accomplishments:

Miguel Ocampo, Jonathan Merritt, Fabian Rodriguez, Josh Huttar, Nick Stanley, Eric Stouch, Cory High, Evodio Rodriguez, Chad Holder, Jacob Hinton, Bryson Cornett, James Harrison, Jonathan Wellman for being a member of the Surry Central High School 2003 1-A Championship Cross-Country Team, their fourth straight state title. The win brought our County great honor, respect, and acclaim.

Kala Robertson, Ivy Edwards, Deanna Owens, Hannah Branch, Kristen Bretz, Ashley Wall, Sarah Tilley, Jennia LeGue, Dana Robertson, Kirsten Buelin, Carrie Royal for being a member of the Surry Central High School Cross-Country Team that captured third place at the 2003 1-A

State Cross-Country Championships. The win brought our County great honor, respect and acclaim.

Kala Robertson for her outstanding Cross-Country season and for winning the 2003 1-A individual State Cross-Country Championship. The win brought our County great honor, respect, and acclaim.

Coach Rex Mitchell, Coach Jason Bryant, Coach Dan Merritt, Coach Stacey Libbert, and Coach Deanne Fitzgerald for their leadership of the Surry Central High School 2003 1-A State Championship Cross-Country Team. The win brought our County great honor, respect, and acclaim.

Cathy Booker, Tax Administrator, presented information regarding boat taxes in Surry County. Ms. Booker stated that 735 boat owners were up to date on paying their taxes.

Several citizens spoke against the penalty and interest on the back taxes.

It was the consensus of the Board to allow the citizens to contact the Tax Office for the appropriate paper work and return to the Board for individual appeals.

Cathy Booker, Tax Administrator, addressed the Board regarding the Geographic Information System Committee bylaws.

It was the consensus of the Board for Commissioner O'Neal, the County Manager, the Planning Director, the Tax Administrator, and the Emergency Services Director to meet and discuss the issue.

Cathy Booker, Tax Administrator, addressed the Board regarding a 100% ODP Homeland Security Grant application.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to approve the grant application.

Linda Dudley, Assistant Tax Administrator for Collections, addressed the Board regarding the usage of Accurant Services to locate social security numbers in order to garnish wages or attach bank accounts for past due tax accounts. The cost is twenty-five cents per search.

Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously to allow the Tax Office to sign a contract with Accurant.

Cathy Booker, Tax Administrator, addressed the Board regarding an appeal from Kmart on the valuation of personal property. Ms. Booker requested to use Attorney Bob Price to represent the County in the valuation process.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to allow

the Tax Office to use Mr. Price with a cap amount of \$2,500.00 with the monies coming from the non-departmental contingency fund.

The Board took a ten-minute recess.

The Board returned to regular business.

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

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

The Board considered data pertaining to a possible cost of living adjustment.

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to amend the Personnel Ordinance adopted on November 3, 2003 by increasing the salaries in Appendix A, Position Classification Plan, by two percent, effective December 1, 2003.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to reclassify position #431011 from a Deputy Sheriff Lieutenant (Grade 69) to a Deputy Sheriff Captain (Grade 70) and promote Jimmy Combs from a Deputy Sheriff Lieutenant (Grade 69-11) to a Deputy Sheriff Captain (Grade 70-11) effective December 1, 2003.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to authorize the Assistant County Manager for Budget and Finance to pay an invoice to Portadam, Inc. in the amount of \$4,188.61 with necessary funds being transferred from general fund contingency.

There was no further business to come before the Board; the Board recessed until November 18, 2003 at 6:00 p.m.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of November 18, 2003

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on November 18, 2003. The meeting was held in the Room 323, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Jim Miller, Vice-Chairman Paul Johnson, Commissioner Jim Harrell, Jr., Commissioner Craig Hunter and Commissioner Fred O'Neal.

Dennis Thompson, County Manager, was also present at the meeting.

Chairman Miller called the meeting to order, and announced that the purpose of the meeting was to interview applicants for the position of County Manager. He announced that interviews should be conducted in closed session. Upon motion by Commissioner Hunter, seconded by Commissioner O'Neal, the Board voted unanimously to go into closed session for personnel discussions.

Following the closed session, Chairman Miller reconvened the open meeting, and called a recess until 6:00 p.m. on November 19, 2003, at which time the Board members will continue their interviews of applicants.

Dennis Thompson
County Manager

Surry County Board of Commissioners
Meeting of November 19, 2003

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on November 19, 2003. The meeting was held in the Room 323, Surry County Government Center, Dobson, North Carolina.

Board members present for the meeting were Chairman Jim Miller, Vice-Chairman Paul Johnson, Commissioner Jim Harrell, Jr., Commissioner Craig Hunter and Commissioner Fred O'Neal.

Dennis Thompson, County Manager, was also present at the meeting.

Chairman Miller called the meeting to order, and announced that one purpose of the meeting was to interview applicants for the position of County Manager. He announced that interviews should be conducted in closed session. Upon motion by Commissioner Hunter, seconded by Commissioner O'Neal, the Board voted unanimously to go into closed session for personnel discussions.

Following the closed session, Chairman Miller reconvened the open meeting. Chairman Miller and the County Manager then briefed the Board members on site development progress at Elkin Business Park.

There was no further business to come before the Board.

Upon motion by Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to adjourn.

Dennis Thompson
County Manager

Surry County Board of Commissioners
Meeting of December 1, 2003

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on December 1, 2003. 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 Jim Miller, Vice-Chairman Paul Johnson, Commissioner Jim Harrell, Jr., Commissioner Craig Hunter and Commissioner Fred O'Neal.

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

Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Edwin M. Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandra Snow, Human Resources Officer
Chris Knopf, Planning Director
Johnny Johnson, Local Ordinance Officer
Dennis Bledsoe, Public Works
Sheriff Connie Watson
Martha Brintle, Information Technology Director
Gray Bryant, Inspection Director
David Stone, Health Director
Eldon Rogers, Migrant Health Technician
Dr. Bill Church, Mount Airy City School Superintendent
Eddie Smith, Elkin Town Manager
J.L. Lowe, Elkin Commissioner
Robert Merritt, Yadkin Valley Craft Guild
Paul Hodges, CAPPS President
News Media
Other Citizens

Chairman Miller called the meeting to order. Vice-Chairman Paul Johnson delivered the invocation and led the Pledge of Allegiance.

Chairman Miller requested that the Board consider the minutes of the November 17, 18 and 19, 2003 meetings. Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to approve the minutes.

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

Requests by the County Manager:

1. Approve the following Thoroughfare Plan resolution:

Thoroughfare Plan

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

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

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

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

NOW THEREFORE, BE IT RESOLVED, that the Surry County Thoroughfare Plan as shown on a map dated November 17, 2003, as approved and adopted as a guide in the development of the highway system in Surry County and the same is hereby recommended to the North Carolina Department of Transportation for its subsequent adoption.

2. Approve the Clerk to the Board to attend the 2004 Annual County Clerks' School January 28-30, 2004.
3. Approve the Sheriff's Office to spend \$6,500.00 for drug enforcement efforts with the monies coming from the Drug Eradication Fund.

Requests by the Assistant County Manager for Budget and Finance:

1. Approve Emergency Services to apply and accept Bioterrorism Preparedness Non-Matching Grant for \$20,943.00.
2. Approve budget change no. 12 as follows:

The Board of County Commissioners approved an amendment to the 2003-2004 Budget Ordinance at their meeting on December 1, 2003.

GENERAL FUND

Expenditures

Tax Supervisor

Increase line item 1054140-51500 (Professional Services)
by \$2,500.00 to \$3,500.00.
Increase line item 1054140-52010 (Supplies & Materials)
by \$4,081.00 to \$17,709.00.
Increase line item 1054140-52900 (Small Equipment)
by \$3,817.00 to \$3,817.00.
Increase line item 1054140-56010 (Equipment)
by \$12,102.00 to \$12,102.00.
Increase departmental total by \$22,500.00 to \$1,224,557.00.

Non-Departmental

Decrease line item 1054199-59510 (General Fund Contingency)
by \$25,460.00 to \$77,097.00.
Increase line item 1054199-59520 (Salary Contingency)
by \$200,000.00 to \$200,000.00.
Increase departmental total by \$174,540.00 to \$837,152.00.

Automated Systems Services

Increase line item 1054210-51500 (Professional Services)
by \$10,800.00 to \$14,800.00.

Increase line item 1054210-52010 (Supplies & Materials)
by \$4,200.00 to \$25,029.00.

Increase departmental total by \$15,000.00 to \$243,127.00.

County Jail

Increase line item 1054320-53010 (Buildings & Grounds
Maint.)

by \$3,338.00 to \$4,538.00.

Increase line item 1054320-55658 (Miscellaneous-Commissary)
by \$15,000.00 to \$25,000.00.

Increase departmental total by \$18,338.00 to \$1,225,142.00.

Inspections

Increase line item 1054350-51010 (Salaries & Wages)
by \$10,871.00 to \$333,034.00.

Increase line item 1054350-51300 (Social Security)
by \$833.00 to \$21,143.00.

Increase line item 1054350-51330 (Retirement)
by \$545.00 to \$16,924.00.

Increase line item 1054350-51350 (Group Insurance)
by \$3,703.00 to \$31,522.00.

Increase departmental total by \$15,952.00 to \$480,082.00.

Emergency Medical Services

Increase line item 1054370-51570 (Prof. Services-Other)
by \$11,612.00 to \$11,612.00.

Increase departmental total by \$11,612.00 to \$2,885,820.00.

Transfers to Other Funds

Decrease line item 1059810-59109 (Trans to DS-1998
Refunding)

by \$15,000.00 to \$1,207,665.00.

Decrease line item 1059810-59400 (Public Assistance
Transfer)

by \$200,000.00 to \$4,698,043.00.

Decrease departmental total by \$215,000.00 to
\$9,934,495.00.

Revenue

Increase line item 1044140-41102 (Ad Valorem-Previous)
by \$20,000.00 to \$145,000.00.

Increase line item 1044320-48980 (Miscellaneous-Commissary)
by \$15,000.00 to \$25,000.00.

Increase line item 1044370-44595 (Donations)
by \$7,942.00 to \$7,942.00.

Increase fund totals by \$42,942.00 to \$54,448,293.00.

Debt Service FundRevenue

Decrease line item 1249110-49804 (DS Trans from GF ('98
Ref)

by \$15,000.00 to \$1,207,665.00.

Increase line item 1249110-49822 (DS Trans from CR ('98
Ref)

by \$15,000.00 to \$644,985.00.

The above actions does not change fund totals.

Schools' Capital Reserve Fund

Expenditures

Increase line item 3755918-59117 (Trans to DS-1998 Refunding)

by \$15,000.00 to \$644,985.00.

Decrease line item 3755918-59500 (Contingency)

by \$15,000.00 to \$349,728.00.

The above action does not change fund totals.

Public Assistance Fund

Expenditures

Decrease line item 3155410-57550 (Medical Assistance)

by \$200,000.00 to \$3,975,263.00.

Revenue

Decrease line item 3145410-49800 (Transfer from General Fund)

by \$200,000.00 to \$4,698,043.00.

Decrease fund totals by \$200,000.00 to \$78,548,399.00.

Chairman Miller 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.

Jerry Fore spoke in opposition of a new building for the Skull Camp Volunteer Fire Department.

Don Miner stated his concerns regarding problems with citizens burning trash in the County and feels the County needs a burning ban.

Vice-Chairman Johnson presented a package of information to the Local Ordinance Office from a citizen regarding a junkyard in Westfield.

Vice-Chairman Johnson made a motion to declare the property at Old Beluah School surplus with a portion going to the Skull Camp Volunteer Fire Department for future expansion and the other portion to be formally leased to the Cedar Ridge/Beluah Community Center.

The Board discussed the issue and would like for the organizations to come and make a presentation regarding the usage of the property.

Vice-Chairman Johnson withdrew his motion.

Ronald Wood spoke in opposition regarding building a new Skull Camp Volunteer Fire Department.

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

Chairman Miller then declared the meeting to be a public hearing to receive comments on the Zoning Text Amendments.

Chris Knopf, Planning Director, presented the facts pertaining to the amendments.

Chairman Miller asked for comments from the public.

A citizen asked the Planning Director if the flood maps would be accurate.

The Planning Director stated the maps would be in color and you could see private roads.

A citizen stated that 40-foot for a RV parking site was not large enough.

The Planning Director stated that 40-foot was the minimum and some sites would be larger.

Don Miner discussed small campers being put at a RV Park with someone only living in it part-time.

The Planning Director stated that fell under a separate provision.

Chairman Miller closed the public hearing and asked the Board if they wished to take any actions on the Zoning Text Amendments.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to approve the following Zoning Text Amendments:

AMENDMENT 12

SURRY COUNTY
ZONING ORDINANCE

PROPOSED AMENDMENT TO ARTICLE 7, SECTION 1, OF THE
SURRY COUNTY ZONING ORDINANCE.

Article 7 "Establishment and Intent of Districts and Boundaries", Section 1 shall be amended to include the following:

AO-1 Elkin Municipal Airport Overlay

Article 7 "Establishment and Intent of Districts and Boundaries", Section 4 shall be amended to include the following:

AO-1 Elkin Municipal Airport Overlay

The purpose of this overlay district is to regulate possible obstructions to flight navigation in the vicinity of the Elkin Municipal Airport.

AMENDMENT 13

SURRY COUNTY
ZONING ORDINANCE

PROPOSED AMENDMENT TO ARTICLE 9 OF THE
SURRY COUNTY ZONING ORDINANCE.

Article 9, "Overlay Districts", shall be amended to include the following as Section 3 and Section 4:

Section 3. Elkin Municipal Airport Overlay District
(AO-1)

The Elkin Municipal Airport Overlay District (AO-1) is hereby established to identify on the Zoning Map areas in the vicinity of the Elkin Municipal Airport that are critical to air navigation. This Section is adopted pursuant to the authority conferred by N.C. General Statutes, Chapter 63, Article 4. It is hereby found that an obstruction has the potential for endangering the lives and property of users of the Elkin Municipal Airport, and property or occupants of land in its vicinity; that an obstruction may affect existing and future instrument approach minimums of the Elkin Municipal Airport; and that an obstruction may in effect reduce the size of areas available for the landing, takeoff, and maneuvering of aircraft, thus tending to destroy or impair the utility of the Elkin Municipal Airport and the public investment therein, and is therefore not in the interest of the public safety, or general welfare.

Section 3.1. Definitions

The following definitions are hereby included for the administration and enforcement of this Section as it pertains to the Elkin Municipal Airport Overlay District (AO-1); additional definitions shall be referenced in Article 30 of this Ordinance:

~~AIRPORT~~—Means Elkin Municipal Airport

~~AIRPORT ELEVATION~~—The highest point of an airport's usable landing area measured in feet from sea level. The Elkin Municipal Airport is 1,068 feet above sea level.

~~APPROACH SURFACE~~—A surface longitudinally centered on the extended runway centerline, extending outward and upward from the end of the primary surface and at the same slope as the approach zone height limitation slope set forth in Article 3.4 of this Ordinance. In plan the perimeter of the approach surface coincides with the perimeter of the approach zone.

~~APPROACH, TRANSITIONAL, HORIZONTAL, AND CONICAL ZONES~~—These zones are set forth in Article 3.3 of this Ordinance.

~~CONICAL SURFACE~~—A surface extending outward and upward from the periphery of the horizontal surface at a slope of 20 to 1 for a horizontal distance of 4,000 feet.

HORIZONTAL SURFACE—A horizontal plane 100 feet above the established airport elevation, the perimeter of which in plan coincides with the perimeter of the horizontal zone.

LARGER THAN UTILITY RUNWAY—A runway that is constructed for and intended to be used by propeller driven aircraft of greater than 12,500 pounds maximum gross weight and jet powered aircraft.

NONPRECISION INSTRUMENT RUNWAY—A runway having an existing instrument approach procedure utilizing air navigation facilities with only horizontal guidance, or area type navigation equipment, for which a straight-in non-precision instrument approach procedure has been approved or planned.

PRECISION INSTRUMENT RUNWAY - A runway having an existing or planned instrument approach procedure utilizing an Instrument Landing System (ILS) or a Precision Approach Radar (PAR). It also means a runway for which a precision approach system is planned and is so indicated on an approved airport layout plan or any other planning document.

PRIMARY SURFACE—A surface longitudinally centered on a runway. When the runway has a specially prepared hard surface, the primary surface extends 200 feet beyond each end of that runway; for military or planned hard surface, the primary surface ends at each end of that runway. The width of the primary surface is set forth in Article 3.3 of this Ordinance. The elevation of any point on the primary surface is the same as the elevation of the nearest point on the runway centerline.

TRANSITIONAL SURFACES—These surfaces extend outward at 90 degree angles to the runway centerline and the runway centerline extended at a slope of seven (7) feet horizontally for each foot vertically from the sides of the primary and approach surfaces to where they intersect the horizontal and conical surfaces. Transitional surfaces for those portions of the precision approach surfaces, which project through and beyond the limits of the conical surface, extend a distance of 5,000 feet measured horizontally from the edge of the approach surface and at 90 degree angles to the extended runway centerline.

UTILITY RUNWAY—A runway that is constructed for and intended to be used by propeller aircraft of 12,500 pounds maximum gross weight and less.

Section 3.2. Airport Zones

In order to carry out the provisions of this Ordinance, there are hereby created and established certain zones which include all of the land lying beneath the approach surfaces, transitional surfaces, horizontal surfaces, and conical surfaces as they apply to the Elkin Municipal Airport. Such zones are shown on the *Elkin Municipal Airport Height Restriction Zones Map* consisting of one sheet, representing the current version on file in the Surry County Planning and Development Department and made a part hereof. An area located in more than one (1) of the following zones is considered to be only in the zone with

the more restrictive height limitation. The various zones are hereby established and defined as follows:

- A. Runway Larger Than Utility With A Visibility Minimum Greater Than $\frac{3}{4}$ Mile Non-precision Instrument Approach Zone—The inner edge of this approach zone coincides with the width of the primary surface and is 500 feet wide. The approach zone expands outward uniformly to a width of 3,500 feet at a horizontal distance of 10,000 feet from the primary surface. Its centerline is the continuation of the centerline of the runway.
- B. Transitional Zones—The transitional zones are the areas beneath the transitional surfaces.
- C. Horizontal Zone—The horizontal zone is established by swinging arcs of 10,000 feet radii from the center of each end of the primary surface of each runway and connecting the adjacent arcs by drawing lines tangent to those arcs. The horizontal zone does not include the approach and transitional zones.
- D. Conical Zone—The conical zone is established as the area that commences at the periphery of the horizontal zone and extends outward therefrom a horizontal distance of 4,000 feet. The conical zone does not include the transitional zone.

Section 3.3. Airport Zone Height Limitations

Except as otherwise provided in this Ordinance, no structure shall be erected, altered or maintained, and no tree shall be allowed to grow in any zone created by this Ordinance to a height in excess of the applicable height limit herein established for such zone. Such applicable height limitations are hereby established for each of the zones in question as follows:

- A. Runway Larger Than Utility With A Visibility Minimum Greater Than $\frac{3}{4}$ Mile Non-precision Instrument Approach Zone —Slopes thirty-four (34) feet outward for each foot upward beginning at the end of and at the same elevation as the primary surface and extending to a horizontal distance of 10,000 feet along the extended runway centerline.
- B. Transitional Zones—Slope seven (7) feet outward for each foot upward beginning at the sides of and at the same elevation as the primary surface and the approach surface, and extending to a height of 100 feet above the airport elevation, or at an elevation of 1,168 feet above mean sea level.
- C. Horizontal Zone—Established at 100 feet above the airport elevation, or at an elevation of 1,168 feet above mean sea level.

- D. Conical Zone—Slopes twenty (20) feet outward for each foot upward beginning at the periphery of the horizontal zone and at 100 feet above the airport elevation and extending to a height of 300 feet above the airport elevation.
- E. Excepted Height Limitations—Nothing in this Section shall be construed as prohibiting the construction or maintenance of any structure, or growth of any tree to a height up to fifty (50) feet above the surface of the land. Height shall be measured from the highest point on the ground along the periphery of the structure or tree to the highest point on the structure or tree.

Section 3.4. Use Restriction

No use may be made of land or water within any zone established by this Ordinance in such a manner as to create electrical interference with navigational signals or radio communication between the airport and aircraft, make it difficult for pilots to distinguish between airport lights and others, result in glare in the eyes of pilots using the airport, impair visibility in the vicinity of the airport, create bird strike hazards, or otherwise in any way endanger or interfere with the landing, takeoff, or maneuvering of aircraft intending to use the airport.

Section 3.5. Nonconforming Uses

- A. Regulations Not Retroactive—The regulations prescribed by this Ordinance shall not be construed to require the removal, lowering or other change or alteration of any structure or tree not conforming to the regulations as of the effective date of this Ordinance or any amendment thereto, or otherwise interfere with the continuance of a nonconforming use. Nothing contained herein shall require any change in the construction, alteration, or intended use of any structure, the construction or alteration of which was begun prior to the effective date of this Ordinance, and is diligently prosecuted.
- B. Marking and Lighting—Notwithstanding the preceding provision of this Article, the owner of any existing nonconforming structure or tree is hereby required to permit the installation, operation, and maintenance thereon of such markers and lights as shall be deemed necessary by the Zoning Administrator to indicate to the operators of aircraft in the vicinity of the airport the presence of such airport obstructions. Such markers and lights shall be installed, operated and maintained at the expense of the Town of Elkin.

Section 3.6. Permits

- A. Future Uses—Except as specifically provided in 1, 2 and 3 hereunder, no material change shall be made in the use of land, and no structure or tree shall be erected, altered, planted or otherwise established in any zone hereby created unless a permit therefore shall have been applied for and granted. Each application for a permit shall indicate the purpose

for which the permit is desired, with sufficient particularity to permit it to be determined whether the resulting use, structure or tree would conform to the regulations herein prescribed. If such determination is in the affirmative, the permit shall be granted. No permit for a use inconsistent with the provisions of this Ordinance shall be granted unless a variance has been approved in accordance with Article 5 of this Ordinance.

1. In the area lying within the limits of the horizontal zone and conical zone, no permit shall be required for any tree or structure less than seventy (70) feet of vertical height above the ground, except when, because of terrain, land contour, or topographic features, such tree or structure would extend above the height limits prescribed for such zones.
2. In areas lying within the limits of the approach zones, but at a horizontal distance of not less than 4,200 feet from each end of the runway, no permit shall be required for any tree or structure less than seventy (70) feet of vertical height above the ground, except when such tree or structure would extend above the height limit prescribed for such approach zones.
3. In the areas lying within the limits of the transition zones beyond the perimeter of the horizontal zone, no permit shall be required for any tree or structure less than seventy (70) feet of vertical height above the ground, except when such tree or structure, because of terrain, land contour, or topographic features, would extend above the height limit prescribed for such transition zones.

Nothing contained in any of the foregoing exceptions shall be construed as permitting or intending to permit any construction, or alteration of any structure, or growth of any tree in excess of any of the height limits established by this Ordinance except as set forth in Article 3.4, 5. In the event a tree is allowed to grow in excess of the height limits established by this Ordinance, except as set forth in Article 3.4, 5, said tree shall be removed, topped, trimmed, or otherwise modified to bring into compliance with this Ordinance. If the Zoning Administrator or his designee determines that the tree adversely affects the safe use of the airport, the Town of Elkin will pay for the direct cost to remove, top, trim, or otherwise modify said tree to bring into compliance with this Ordinance.

- B. Existing Uses—No permit shall be granted that would allow the establishment or creation of an airport obstruction that is a hazard to air navigation or permit a nonconforming use, structure, or tree to become a greater hazard to air navigation than it was on the effective date of this Ordinance or any amendments thereto or that it is when the application

for a permit is made. Except as indicated all applications for such a permit shall be granted.

- C. Nonconforming Uses Abandoned or Destroyed—Whenever the Surry County Zoning Administrator determines that a nonconforming tree or structure has been abandoned or more than 80 percent torn down, physically deteriorated or decayed, no permit shall be granted that would allow such structure or tree to exceed the applicable height limit or otherwise deviate from the zoning regulations.
- D. Variances—Any person desiring to erect or increase the height of any structure, or permit the growth of any tree, or use property, not in accordance with the regulations prescribed in this Section, may apply to the Board of Adjustment for a variance from such regulations. The application for variance shall be accompanied by a determination from the Federal Aviation Administration as to the effect of the proposal on the operation of air navigation facilities and the safe, efficient use of navigable airspace. Such variances shall be allowed where it is duly found that a literal application or enforcement of the regulations will result in unnecessary hardship and relief granted, will not be contrary to the public interest, will not create a hazard to air navigation, will do substantial justice, and will be in accordance with the spirit of this Section. Additionally, no application for variance to the requirements of this Section may be considered by the Board of Adjustment unless a copy of the application has been furnished to the Zoning Administrator or his designee for advice as to the aeronautical effects of the variance. If the Zoning Administrator or his designee does not respond to the application within fifteen (15) days after receipt, the Board of Adjustment may act on its own to deny said application. Where there exists a conflict between any of the regulations or limitations prescribed in this Section and any other regulations or Articles of this Ordinance applicable to the same area, whether the conflict be with respect to the height of structures or trees, and the use of land, or any other matter, the more stringent limitation or requirement shall govern and prevail. This subsection, pertaining to variances that apply to all lands within the AO-1 overlay zoning district, shall not interfere or supercede those requirements found in Article 5 of this Ordinance, but shall serve as an extension of those requirements.
- E. Obstruction Marking and Lighting—Any permit or variance granted may, if such action is deemed advisable to effectuate the purpose of this Ordinance and be reasonable in the circumstances, be so conditioned as to require the owner of the structure or tree in question to permit the Town of Elkin at its own expense, to install, operate and maintain thereon such marking and lights as may be necessary.
- A. Permits—The Zoning Administrator shall review all applications for development to ensure compliance with all regulations of this Ordinance. All applications

shall be complete prior to review by the Administrator. The Administrator at his discretion may request that additional information be submitted as necessary to insure a thorough and complete review of the application. All applications shall be submitted with a non-refundable fee in accordance with a fee schedule adopted by the Surry County Board of Commissioners.

Section 4. Mount Airy-Surry County Airport Overlay District (AO-2) (Reserved for future codification purposes; refer to the Surry County Airport Height Ordinance)

AMENDMENT 14

SURRY COUNTY ZONING ORDINANCE

PROPOSED AMENDMENT TO ARTICLE 20 OF THE SURRY COUNTY ZONING ORDINANCE.

Article 20, "Definitions", shall be re-designated Article 30 and be amended to include the following:

AREA OF SHALLOW FLOODING. A designated A0 or V0 Zone on a community's Flood Insurance Rate Map (FIRM) with base flood depths from one to three feet where a clearly defined channel does not exist, where the path of the flood is unpredictable and indeterminate, and where the velocity flow may be evident.

AREA OF SPECIAL FLOOD HAZARD. The land in the floodplain within a community subject to a one percent or greater chance of being equaled or exceeded in any given year.

BASEMENT. The lowest level or story which has its floor sub-grade on all sides.

BREAKAWAY WALL. A wall that is not part of the structural support of the building and is intended through its design and construction to collapse under specific lateral loading forces without causing damage to the elevated portion of the building or the supporting foundation system. A breakaway wall shall have a design safe loading resistance of not less than 10 and no more than 20 pounds per square foot. A wall with loading resistance of more than 20 pounds per square foot requires a professional engineer or architect's certificate.

BUILDING ADDITION. An extension or increase in the floor area or height of a building or structure.

DEVELOPMENT. Any man-made change to improved or unimproved real estate, including, but not limited to, buildings or other structures, mining, dredging, filling, grading, paving, excavation, or drilling operations, or storage of equipment or materials.

ELEVATED BUILDING. A non-basement building: (a) built in the case of a building in Flood Zones A1-A30, AE, A, A99, A0, AH, B, C, or X to have the top of the elevated floor, above the ground by means of pilings, columns (posts and piers), shear walls parallel to the flow of water and, (b) adequately anchored so as not to impair the structural integrity of the

building during a flood up to the magnitude of base flood. In the case of Zones A1-A30, AE, A, A99, A0, AH, B, C, and X, "elevated building" also includes a building elevated by means of fill or solid foundation perimeter walls with openings sufficient to facilitate the unimpeded movement of flood waters.

FLOOD. A general and temporary condition of partial or complete inundation of normally dry land areas from: (a) the overflow of inland or tidal waters; and (b) the unusual and rapid accumulation of runoff of surface waters from any source.

FLOOD HAZARD BOUNDARY MAP (FHBM). An official map on which the Federal Emergency Management Agency has delineated both the floodway and floodway fringe areas. Said maps also contain cross sectional information relevant to both the floodway and floodway fringe areas with data available in official reports supplied by the Federal Emergency Management Agency.

FLOOD INSURANCE RATE MAP (FIRM). An official map on which the Federal Emergency Management Agency (FEMA) has delineated both the areas of special flood hazard and risk premium zones applicable to the county.

FLOOD INSURANCE STUDY. The official report provided by the Federal Emergency Management Agency (FEMA). The report contains flood profiles, as well as the Flood Boundary Floodway Map and the water surface elevation of the base flood.

FLOODWAY. The channel of a river or other watercourse and the adjacent land areas that must be reserved in order to discharge the base flood without cumulatively increasing the water surface elevation more than one (1) foot.

LEVEE. A man-made structure, usually an earthen embankment, designed and constructed in accordance with sound engineering practices to contain, or divert the flow of water so as to provide protection from temporary flooding.

LEVEE SYSTEM. A flood protection system, which consists of a levee, or levees, and associated structures, such as closure and drainage devices, which are constructed and operated in accordance with sound engineering practices.

LOWEST FLOOR. The lowest floor of the lowest enclosed area (including basement). An unfinished or flood resistant enclosure, usable suitable for parking of vehicles, building access, or storage in a area other than a basement area is not considered a building's lowest floor provided that such an enclosure is not built so as to render the structure in violation of the applicable non-elevation design requirements of this Ordinance.

MEAN SEA LEVEL. The average height of the sea for all stages of the tide. It is used as a reference for establishing various elevations. The term is synonymous with National Geodetic Vertical Datum (NGVD).

REFERENCE FEATURE (FLOOD HAZARD AREAS). The receding edge of a bluff or eroding frontal dune or, if such a feature is not present, the normal high-water line or the seaward line of permanent vegetation if high-water line cannot be identified.

REMEDY A VIOLATION. To bring the structure or other

development into compliance with the provisions of this Ordinance.

VIOLATION. The failure of a structure or other development to be fully compliant with the provisions of this Ordinance. A structure or other development that is not in full compliance with this Ordinance shall be presumed to be in violation of this Ordinance until such time as documentation is provided to refute any presumed violation.

AMENDMENT 15

SURRY COUNTY
ZONING ORDINANCE

PROPOSED AMENDMENT TO THE
SURRY COUNTY ZONING ORDINANCE.

The Surry County Zoning Ordinance shall be amended to include Article 20, "Flood Hazard Areas", which shall consist of the following:

ARTICLE 20. FLOOD HAZARD AREAS

Section 1. Findings of Fact

The flood hazard areas of Surry County are subject to periodic inundation which results in the loss of life, property, health and safety hazards, disruption of commerce and governmental services, extraordinary public expenditures of flood protection and relief, and impairment of the tax base, all of which adversely affect the public health, safety, and general welfare.

These flood losses are caused by the cumulative effective of obstructions in floodplains causing increases in flood heights and velocities, and by the occupancy in flood hazard areas by uses vulnerable to floods or hazardous to other lands which are inadequately elevated, floodproofed, or otherwise unprotected from flood damages.

Section 2. Statement of Purpose

It is the purpose of this Article to promote the public health, safety, and general welfare and to minimize public and private losses due to flood conditions in specific areas by provisions designed to:

- A. Restrict or prohibit uses which are dangerous to health, safety, and property due to water or erosion hazards, or which result in damaging increases in erosion or in flood heights or velocities;
- B. Require that uses vulnerable to floods, including facilities which serve such uses, be protected against flood damage at the time of initial construction;
- C. Control the alteration of natural floodplains, stream channels, and natural protective barriers which are involved in the accommodation of flood waters;

- D. Control filling, grading, dredging, and other development which may increase erosion or flood damage; and
- E. Prevent or regulate the construction of flood barriers which will unnaturally divert flood waters or which may increase flood hazards to other lands.

Section 3. General Provisions

The following subsections detail the general provisions set forth by this Article.

Section 3.1 Areas of Special Flood Hazard

The areas of special flood hazard identified by the Federal Emergency Management Agency (FEMA) in its Flood Insurance Study, dated December 1, 1981, December 1, 1982, and September 15, 1989, as amended, with accompanying maps and other supporting data.

Section 3.2 Issuance of Zoning Permits

Issuance of a Zoning Permit shall only be permitted once the provisions of this Article have been satisfied prior to the commencement of any development activities within a special flood hazard area.

Section 3.3 Compliance

No building, structure, or land shall hereafter be located, extended, converted, or structurally altered without full compliance with the terms of this Article, Ordinance, and other applicable regulations.

Section 3.4 Warning and Disclaimer of Responsibility

The degree of flood protection required by this ordinance is considered reasonable for regulatory purposes and is based on scientific and engineering consideration. Larger floods can and will occur on rare occasions. Flood heights may be increased by man-made or natural causes. This Article does not imply that land outside the areas of special flood hazard or uses permitted within such areas will be free from flooding or flood damages. This Article shall not create liability on the part of Surry County or by any officer or employee thereof for any flood damages that result from reliance on this ordinance or any administrative decision lawfully made hereunder.

Section 4. Administration

The administration of this Article shall be performed by adhering to subsections 4.1-4.6.

Section 4.1 Zoning Permit, Development Plan, and Certification Requirements

Application for a Zoning Permit as it relates to any building, structure, or land located within a special flood hazard, shall be made to the Zoning Administrator, or their designated agent, on forms furnished by the County prior to

any development activities. The application shall be accompanied by the following:

- A. A development plan conveying the following information shall be prepared by or under the direct supervision of a registered land surveyor or professional engineer:
 1. The nature, location, dimensions, and elevations of the property/properties in question;
 2. Existing or proposed buildings and structures;
 3. Location of fill materials, storage areas, and drainage facilities;
 4. A plot plan that shows the 100-year floodplain contour on the property in question or a statement that the entire property is within the floodplain must be shown when the property is within or appears to be within the floodplain as mapped by the Federal Emergency Management Agency (FEMA); and
 1. The plot plan shall show the floodway, if any, as mapped by the Federal Emergency Management Agency (FEMA).
- B. Where base flood elevation data is provided as set forth in Article 20, Section 3.1, the application for a Zoning Permit within the special flood hazard area shall show:
 1. The elevation (in relation to mean sea level) of the lowest floor (including basement) of all new and substantially improved structures; and
 2. If the structure has been floodproofed in accordance with Article 20, Section 5.2(B), the elevation (in relation to mean sea level) to which the structure was floodproofed.
- C. Where the base flood elevation data is not provided, the application for a Zoning Permit must show construction of the lowest floor at least two (2) feet above the highest adjacent grade.
- D. Where any watercourse will be altered or relocated as a result of proposed development, the application for a Zoning Permit shall include:
 1. A description of the extent of the watercourse alteration or relocation;
 2. An engineering report on the effects of the proposed project on the flood-carrying capacity of the watercourse and the effects to properties located both upstream and downstream; and
 3. A map showing the location of the proposed watercourse alteration and location.

- E. When a structure is floodproofed, the applicant shall provide a certificate from a registered professional engineer or architect that the non-residential floodproofed structure meets the floodproofing criteria in Article 20, Section 5.2 (B).
- F. A floor elevation or floodproofing certification is required after the lowest floor is completed. Within 21 days of establishment of the lowest floor elevation, or floodproofing, by whatever construction means, whichever is applicable, it shall be the duty of the permit holder to submit to the Zoning Administrator, or their designated agent, a certification of the elevation of the lowest floor, or floodproofed elevation, whichever is applicable, as built, in relation to mean sea level. Said certification shall be prepared by or under the direct supervision of a registered land surveyor or professional engineer and certified by the same. When floodproofing is utilized for a particular building, said certification shall be prepared by or under the direct supervision of a registered land surveyor or professional engineer or architect and certified by the same. Any work done within the 21 day calendar period and prior to submission of the certification shall be at the permit holder's risk. The Zoning Administrator, or their designated agent, shall review the floor elevation survey data submitted. Deficiencies detected by such review shall be corrected by the permit holder immediately and prior to further progressive work being permitted to proceed. Failure to submit the survey or failure to make said corrections required hereby shall be cause to issue a stop-work order for the project.

Section 4.2 Duties and Responsibilities of the Zoning Administrator

The following shall be responsibility of the Zoning Administrator:

- A. Review all Zoning Permits, which pertain to properties located within a special flood hazard, to assure that the requirements of this Article have been satisfied;
- B. Advise applicant that additional Federal or State permits may be required, and if specific Federal or State permits are known, require that copies of such permits be provided and maintained on file with the Zoning Permit;
- C. Notify adjacent communities and the North Carolina Department of Crime Control and Public Safety, Division of Emergency Management, State Coordinator for the Natrional Flood Insurance Program prior to any alteration or relocation of a watercourse, and submit evidence of such notification to the Federal Emergency Management Agency, if applicable;
- D. Assure that maintenance is provided within the altered or relocated portion of said watercourse so that the flood-carrying capacity is not diminished;

- E. Prevent encroachments within floodways unless the certification and flood hazard reduction provisions of Article 20, Section 5 are satisfied;
- F. Obtain actual elevation (in relation to mean sea level) of the lowest floor (including basement) of all new or substantially improved structures, in accordance with Article 20, Section 4.1(F);
- G. Obtain actual elevation (in relation to mean sea level) to which the new or substantially improved structures have been floodproofed, in accordance with Article 20, Section 4.1(F);
- H. When floodproofing is utilized for a particular structure, obtain certifications from a registered professional engineer or architect in accordance with Article 20, Section 5.2(B);
- I. Where interpretation is needed as to the exact location of boundaries of the areas of special flood hazard, make the necessary interpretation. The individual or entity contesting the location of the boundary shall be given a reasonable opportunity to appeal the interpretation as provided in this Article;
- J. When base flood elevation data or floodway data has not been provided in accordance with Article 20, Section 3.1, obtain, review, and reasonably utilize any base flood elevation data and floodway data available from a Federal, State, or other source, in order to administer the provisions of this Article;
- K. When the exact location of boundaries of the areas special flood hazards conflict with the current, natural topography information at the site the property owner may apply and be approved for a Letter of Map Amendment (LOMA) by FEMA. A copy of the Letter of Map Amendment (LOMA) issued from FEMA will be maintained by the Zoning Administrator with a copy of the Zoning Permit;
- L. Perform on-site inspections of projects in accordance with Article 20, Section 4.3;
- M. Serve notices of violation, issue stop-work orders, revoke permits, and take corrective actions in accordance with Article 20, Section 4.3; and
- N. Maintain all records pertaining to the administration of this Article and make these records available for public inspection.

Section 4.3 Administrative Procedures

- A. Inspections of Work in Progress. As the work pursuant to a Zoning Permit progresses, the Zoning Administrator shall make as many inspections of the work as may be necessary to ensure that the work is being accomplished according to the provisions of this Article and the terms of the Zoning Permit. In exercising this power, the Zoning Administrator has a

right, upon presentation of the proper credentials, to enter on any premises within the territorial jurisdiction of Surry County at any reasonable hour for the purposes of inspection or other enforcement action.

- B. Stop-Work Orders. Whenever a building or part thereof is being constructed, reconstructed, altered, or repaired in violation of this Article, the Zoning Administrator may order the work to be immediately stopped. The stop-work order shall be in writing and directed to the person doing the work. The stop-work order shall state the specific work to be stopped, the specific reasons for the stoppage, and the conditions under which the work may be resumed.
- C. Revocation of Permits. The Zoning Administrator may revoke and require the return of the Zoning Permit and Building Permit by notifying the permit holder in writing stating the reason for the revocation. Permits shall be revoked for any substantial departure from the approved application, development plans, or specifications; for refusal or failure to comply with the requirements of State or local laws; or for false statements or misrepresentations made in securing the Zoning Permit. Any permit mistakenly issued in violation of an applicable State or local law may also be revoked.
- D. Violations to be Corrected. When the Zoning Administrator finds violations of applicable State and local laws, it shall be their duty to notify the owner or occupant of the building of the violation. The owner or occupant shall immediately remedy each of the violations of law on the property in question.
- E. Actions in the Event of Failure to Take Corrective Action. If the owner of a building or property shall fail to take prompt corrective action, the Zoning Administrator shall give them written notice, by certified or registered mail to their last known address or by personal service, that:
1. That the building or property is in violation of this Article;
 2. That an administrative hearing will be held before the Zoning Administrator at a designated time or place, no later than 10 days after the date of the notice, at which time the owner shall be entitled to be heard in person or by counsel and to present arguments and evidence pertaining to the matter; and
 3. That following the hearing, the Zoning Administrator may issue such order to alter, vacate, or demolish the building; or to remove fill as appears appropriate.
- F. Order to Take Corrective Action. If, upon an administrative hearing held pursuant to Article 20, Section 4.3(E), the Zoning Administrator shall find that the building or development is in violation of

this Article, they shall make an order in writing to the owner, requiring the owner to remedy the violation within such period, not less than 60 days, the Zoning Administrator may prescribe; provided that where the Zoning Administrator finds that there is imminent danger to life or other property, they may order that corrective action be taken in such lesser period as may be feasible.

- G. Appeal. Any owner who has received an order to take corrective action from the Zoning Administrator may appeal to the Board of Adjustment, as provided for in Article 5.
- H. Failure to Comply with Order. If the owner of a building or property fails to comply with an order to take corrective action from which no appeal has been taken, or fails to comply with an order of the Board of Adjustment following an appeal, they shall be in violation of this Article.

Section 4.4 Variances

In addition to the powers and duties of the Board of Adjustment set forth in Article 5, Section 3(B), in relation to variances, the Board of Adjustment shall consider the following when evaluating requests for variances, as applicable:

- A. Variances may be issued for the repair or rehabilitation of historic structures upon the determination that the proposed repair or rehabilitation will not preclude the structure's continued designation as a historic structure and the variance is the minimum necessary to preserve the historic character and design of the structure;
- B. In passing upon any variance request, the Board of Adjustment shall consider all technical evaluations, all relevant factors, all standards specified in other sections of this Ordinance, and:
1. The danger that materials may be swept onto other lands to the injury of others;
 2. The danger to life and property due to flooding or erosion damage;
 3. The susceptibility of the proposed facility and its contents to flood damage and the effect of such damage on the individual and its contents to flood damage and the effect of such damage on the individual property owner;
 4. The importance of the services provided by the proposed facility to the community;
 5. The necessity to the facility of a waterfront location, where applicable;
 6. The availability of alternative locations, not subject to flooding or erosion damage, for the proposed use;

7. The compatibility of the proposed use with existing and anticipated development;
 8. The relationship of the proposed use to the Land Use Plan;
 9. The safety of access to the property in times of flood for ordinary and emergency vehicles;
 10. The expected heights, velocity, duration, rate of rise, and sediment transport of the flood waters and the effects of wave action, if applicable, expected at the site; and
 11. The costs of providing governmental services during and after flood conditions including maintenance and repair of public utilities such as sewer, gas, electrical and water systems, and streets and bridges.
- C. The findings listed in Article 20, Section 4.4(B), shall be submitted to the Board of Adjustment, in writing, and included in the application for a variance.
- D. Variances shall not be issued within any designated floodway if any increase in flood levels during the base flood discharge would result.
- E. Conditions for Variances:
1. Variances may not be issued when the variance will make the structure in violation of other Federal, State, or local laws, regulations or ordinances;
 2. Variances shall only be issued upon a determination that the variance is the minimum necessary, considering the flood hazard, to afford relief;
 3. Variances shall only be issued upon: a) a showing of good and sufficient cause, b) a determination that failure to grant the variance would result in exceptional hardship, and c) a determination that the granting of the variance will not result in increased flood heights, additional threats to public safety, extraordinary public expense, create a nuisance, cause fraud on or victimization of the public, or conflict with existing local laws or ordinances.
 4. Any applicant to whom a variance is granted shall be given written notice specifying the difference between the base flood elevation and the elevation to which the structure is to be built and a written statement that the cost of flood insurance will be commensurate with the increased risk resulting from the lowest floor elevation. Such notification shall be maintained with a record of all variance actions.

Section 5 Provisions for Flood Hazard Reduction

The following subsections provide for the required standards for flood hazard reduction.

Section 5.1 General Standards

In all areas of special flood hazard the following provisions are required:

- A. All new construction and substantial improvements shall be anchored to prevent flotation, collapse, or lateral movement of the structure;
- B. All new construction and substantial improvements shall be constructed with materials and utility equipment resistant to flood damage;
- C. All new construction and substantial improvements shall be constructed by methods and practices that minimize flood damage;
- D. Electrical, heating, ventilation, plumbing, air conditioning equipment, and other service facilities shall be designed and/or located so as to prevent water from entering or accumulating within the components during conditions of flooding;
- E. All new and replacement water supply systems shall be designed to minimize or eliminate infiltration of flood waters into the system;
- F. New and replacement sanitary sewage system shall be designed to minimize or eliminate infiltration of flood waters into the systems and discharges from the systems into flood waters;
- G. On-site waste disposal systems shall be located and constructed to avoid impairment to them or contamination from them during flooding; and
- H. Any alteration, repair, reconstruction, or improvements to a structure which is in compliance with the provisions of this Article, shall meet the requirements of "new construction" as contained in this Article.

Section 5.2 Specific Standards

In all areas of special flood hazard where base flood elevation data has been provided, as set forth in Article 20, Section 3.1 and Section 4.2(J), the following provisions are required:

- A. Residential Construction. New Construction or substantial improvement of any residential structure (including manufactured homes) shall have the lowest floor, including basement, elevated no lower than two (2) feet above the base flood elevation. Should solid foundation perimeter walls be used to elevate a structure, openings sufficient to facilitate the unimpeded movements of flood waters shall be provided.

B. Non-Residential Construction. New construction or substantial improvement of any commercial, industrial, or non-residential structure (including modular structures) shall have the lowest floor, including basement, elevated no lower than two (2) feet above the level of base flood elevation. Structures located in the A-zones may be floodproofed in lieu of elevation provided that all areas of the structure below the required elevation are watertight with walls substantially impermeable to the passage of water using structural components having the capability of resisting hydrostatic and hydrodynamic loads and the effect of buoyancy. A registered professional engineer or architect shall certify that the standards of this subsection are satisfied. Such certification shall be provided to the official as set forth in Article 20, Section 4.1(F).

C. Manufactured Homes.

1. Manufactured homes that are placed or substantially improved on sites 1) outside a manufactured home park or subdivision; 2) in a new manufactured home park or subdivision; 3) in an expansion to an existing manufactured park or subdivision; or, 4) in an existing manufactured home park or subdivision on which a manufactured home has incurred "substantial damage" as the result of a flood, must be elevated on a permanent foundation such that the lowest floor of the manufactured home is elevated no lower than two (2) feet about the base flood elevation and be securely anchored to an adequately anchored foundation system to resist flotation, collapse, and lateral movement.
2. Manufactured homes that are to be placed or substantially improved on sites in an existing manufactured home park or subdivision that are not subject to the provisions of Article 20, Section 5.2 (C.1) must be elevated so that the lowest floor of the manufactured home is elevated no lower than two (2) feet about the base flood elevation, and be securely anchored to an adequately anchored foundation system to resist flotation, collapse, and lateral movement.
3. Manufactured homes shall be anchored to prevent flotation, collapse, or lateral movement. For the purpose of this requirement, manufactured homes must be anchored to resist flotation, collapse, or lateral movement in accordance with the Regulations for Mobile Homes and Modular Housing adopted by the Commissioner of Insurance pursuant to NCGS 143.143.15. Additionally, when the elevation would be met by an elevation of the chassis at least 36 inches or less above the grade at the sight, the chassis shall be supported by reinforced piers or other foundation elements of at least equivalent strength. When the elevation of the chassis is above 36 inches in height an engineering certification is required.

4. An evacuation plan must be developed for evacuation of all residents of all manufactured home parks or subdivisions located within flood prone areas. This plan shall be filed with and approved by the Local Ordinance Officer and the Emergency Services Director.
- D. Recreational Vehicles. Recreational vehicles are not permitted to be placed on property located within special flood hazards.
- E. Elevated Buildings. New construction or substantial improvements of elevated buildings that include fully enclosed areas that are usable solely for the parking of vehicles, building access or storage in an area other than a basement and which are subject to flooding shall be designed to preclude finished living space and be designed to preclude finished living space and be designed for automatically equalize hydrostatic flood forces on exterior walls by allowing for the entry and exit of floodwaters.
1. Designs for complying with this requirement must either be certified by a professional engineer or architect or meet the following minimum criteria:
 - a) Provide a minimum of two (2) openings having a total net area of not less than one square inch for every square foot of enclosed area subject to flooding;
 - b) The bottom of all openings shall be no higher than one foot above grade; and
 - c) Openings may be equipped with screens, louvers, valves, or other coverings or devices provided they permit the automatic flow of floodwaters in both directions.
 2. Access to the enclosed areas shall be the minimum necessary to allow for parking of vehicles (garage door) or limited storage of maintenance equipment used in connection with the premises (standard exterior door) or entry to the living area (stairway or elevator).
 3. The interior portion of such enclosed area shall not be partitioned or finished into separate rooms, except to enclose storage areas.
- F. Accessory Structures. When accessory structures, with a value of \$3,000 or less, are to be placed in the floodplain the following criteria shall be met:
1. Accessory structures shall not be used for human habitation (including work, sleeping, living, cooking, or restroom areas);
 2. Accessory structures shall be designed to have low flood damage potential;
 3. Accessory structures shall be constructed and placed on the building site so as to offer the minimum resistance to the flow of floodwaters;

4. Accessory structures shall be firmly anchored in accordance with Article 20, Section 5.1 (A);
 5. Service facilities such as electrical and heating equipment shall be installed in accordance with Article 20, Section 5.1(D);
 6. Openings to relieve hydrostatic pressure during a flood shall be provided below base flood elevation in conformance with Article 20, Section 5.2(E).
- G. Floodways. Located within areas of special flood hazard established in Article 20, Section 3.1, are areas designated as floodways. The floodway is an extremely hazardous area due to the velocity of flood waters which carry debris and potential projectiles and has erosion potential. The following provisions shall apply within such areas:
1. No encroachments, including fill, new construction, substantial improvements, and other developments shall be permitted unless it has been demonstrated through hydrologic and hydraulic analyses performed in accordance with standard engineering practice that the proposed encroachment would not result in any increase in the flood levels during the occurrence of the base flood. Such certification and technical data shall be presented to the Zoning Administrator.
 2. If Article 20, Section 5.2 (G.1) is satisfied, all new construction and substantial improvements shall comply with all applicable flood hazard reduction provisions of Article 20, Section 5.
 3. No manufactured homes shall be permitted, except in an existing manufactured home park or subdivision. A replacement manufactured home may be placed on a lot in a existing manufactured home park or subdivision provided the anchoring and elevation standards of Article 20, Section 5.2 (C) are met.

Section 5.3 Standards for Streams Without Established Base Flood Elevations and/or Floodways

Located within the area of special flood hazard established in Article 20, Section 3.1, are small streams where no base flood data has been provided or where no floodways have been identified. The following provisions apply within such areas:

- A. No encroachments, including fill, new construction, substantial improvements, or new development shall be permitted within a distance of the stream bank equal to the setback established by the Coastal Area Management Act (CAMA) regulations. Where no setback is established by CAMA regulations, the area of no encroachment shall be no less than 50-feet from each shoreline, unless certification with supporting technical data by a registered professional engineer is provided demonstrating that such encroachments

shall not result in any increase in flood levels during the occurrence of the base flood discharge.

- B. If Article 20, Section 5.3(A) is satisfied and base flood elevation data is available from other sources, all new construction and substantial improvements within such areas shall comply with all applicable provisions in Article 20, Section 5 and shall be elevated or floodproofed in accordance with elevations established in accordance with Article 20, Section 4.2(J). When base flood elevation data is not available from a Federal, State, or other source, the lowest floor, including basement, shall be elevated at least two (2) feet above the highest adjacent grade.

Section 5.4 Standards for Areas of Shallow Flooding (AO Zones)

Located within the areas of special flood hazard established in Article 20, Section 3.1, are areas designated as shallow flooding. These areas have special flood hazards associated with base flood depths of one (1) to three (3) feet where a clearly defined channel does not exist and where the path of flooding is unpredictable and indeterminate. The following provisions shall apply within such areas:

- A. All new construction and substantial improvements of residential structures shall have the lowest floor, including basement, elevated to the depth number specified on the Flood Insurance Rate Map, in feet, above the highest adjacent grade. If no depth number is specified, the lowest floor, including basement, shall be elevated at least two (2) feet above the highest adjacent grade.
- B. All new construction and substantial improvements of non-residential structures shall:
1. Have the lowest floor, including basement, elevated to the depth number specified on the Flood Insurance Rate Map, in feet, above the highest adjacent grade. If no depth number is specified, the lowest floor, including basement, shall be elevated at least two (2) feet above the highest adjacent grade; or
 2. Be completely floodproofed together with attendant utility and sanitary facilities to or above that level so that any space below that level is watertight with walls substantially impermeable to the passage of water and with structural components having the capability of resisting hydrostatic and hydrodynamic loads and effects of buoyancy.

Section 6 Repeal of Previous Flood Damage Prevention Ordinance

The Flood Damage Prevention Ordinance originally adopted on October 29, 1979, with major revisions adopted on October 31, 1981, March 16, 1987, and August 15, 1994, is hereby repealed.

AMENDMENT 16

SURRY COUNTY
ZONING ORDINANCE

PROPOSED AMENDMENT TO THE
SURRY COUNTY ZONING ORDINANCE.

The Surry County Zoning Ordinance shall be amended to include Article's 21, 22, 23, 24, 25, 26, 27, 28, and 29, and reserve said Articles for future codification purposes.

AMENDMENT 17

SURRY COUNTY
ZONING ORDINANCE

PROPOSED AMENDMENT TO ARTICLE 16, SECTION 8, OF THE
SURRY COUNTY ZONING ORDINANCE.

Article 16 "Conditional Uses", Section 8 shall be amended under the "Site Standards" for "Campgrounds and Recreational Vehicle Parks" to read as follows:

2. Minimum lot space of 25'x40' is required, however, the Surry County Health Department may revise minimum lot size or site requirements through site evaluations, on a case-by-case basis.

Minimum interior street widths of twenty (20) feet of gravel, with a six (6) inch gravel base, within the park or campground. Interior streets developed to only be open to one-way traffic shall be a minimum of 12-feet in width, with a six-inch gravel base.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to purchase two GPS Units with the monies coming from the E-911 funding.

Commissioner O'Neal made a motion to take \$223,200.00 from the Schools Capital Reserve Fund for the Mount Airy High School renovation summary with \$132,000.00 for architect fees and \$91,200.00 for a Geothermal HVAC. Chairman Miller seconded the motion.

The Board discussed extensively the school facilities needs.

Upon motion of Vice-Chairman Johnson, seconded by Commissioner Hunter, the Board voted to table the issue until December 15, 2003 to allow each Board member to research the projects.

Ayes: Vice-Chairman Johnson, Commissioner Hunter
Nays: Chairman Miller, Commissioner Harrell, and
Commissioner O'Neal.

The motion failed for lack of majority vote.

Upon motion of Commissioner Harrell, seconded by
Commissioner Hunter, the Board voted to postpone the issue
until later in the meeting to allow the Assistant County
Manager for Budget and Finance to compile figures from the
School Capital Reserve Fund and other sources.

Ayes: Chairman Miller, Vice-Chairman Johnson,
Commissioner Harrell, Commissioner Hunter

Nays: Commissioner O'Neal

Commissioner O'Neal presented a proposal on
effectively solving the schools facilities needs, and
requested that each Board member study the proposal.

Vice-Chairman Johnson stated that the Board should
form a Citizens Advisory Committee and ask for monies from
the State Legislators.

Commissioner Hunter proposed that a schools merger
study be conducted.

David Stone, Health Director, introduced Teresa
Harbour and asked her to give a Home Health Report.

Teresa Harbour, Public Health Nurse Supervisor II,
presented a Home Health Report and information on the
American Tele-Home Care program. Ms. Harbour stated that
the Health Department would like to purchase 10 Tele-Home
Care units and accessories with the monies coming from the
Health Department's budget and reserve fund.

Upon motion of Commissioner O'Neal, seconded by
Commissioner Harrell, the Board voted unanimously to
approve the request.

The Board asked Ms. Harbour to report back to the
Board in six months on the progress of the project.

Robert Merritt, Yadkin Valley Craft Guild, gave a
presentation on craft industry development initiatives in
Surry County. Mr. Merritt stated that Surry County tax
base is weakening and a potential solution is to focus on
fine and heritage crafts.

Wade Nichols stated that local made crafts could add
depth to Surry County.

Adrienne Kinney showed some handmade crafts.

Chairman Miller informed the audience that it was time
for the special recognition portion of the agenda.

David Stone recognized Eldon Rogers for his outstanding work as a Migrant Health Technician for the past fifteen years, and for winning the 2003 Praxis Award with his development of the Green Tobacco Sickness photonovel. The win brought incredible honor to Surry County.

The Board took a fifteen-minute recess.

The Board returned to regular business.

Chairman Miller asked the County Manager to preside over the nomination and election of the Chairman and Vice-Chairman for December 2003 to December 2004. The County Manager briefly reviewed the procedures recommended by the Institute of Government and stated that the Clerk to the Board would record the vote of each Board member on the minutes.

The County Manager opened the floor for nominations for Chairman and called for the vote.

Commissioner Miller nominated Commissioner Johnson.
Commissioner Hunter nominated Commissioner Miller.

Voting for Commissioner Miller was Commissioner Harrell, Commissioner Hunter, Commissioner O'Neal.

Voting for Commissioner Johnson was Commissioner Miller, Commissioner Johnson.

There were no other nominations.

The County Manager declared that Commissioner Miller had been elected as Chairman by majority vote.

The County Manager then opened the floor for nominations of Vice-Chairman.

Commissioner Miller nominated Commissioner Johnson.
There were no other nominations.

Voting for Commissioner Johnson was Commissioner Miller, Commissioner O'Neal, Commissioner Harrell, Commissioner Johnson.

Commissioner Hunter did not vote.

Commissioner Hunter later informed the Clerk to the Board that he preferred to be recorded as a "no" vote. The County Manager did not call for a "no" vote, therefore Commissioner Hunter did not have an opportunity to cast a vote.

The County Manager declared that Commissioner Johnson had been elected as Vice-Chairman for 2004 by majority vote.

Paul Hodges, CAPP President, addressed the Board regarding the landfill permit. Mr. Hodges stated he would like for the County not to accept outside trash and delete the 90-mile radius from the landfill permit.

Chairman Miller thanked Mr. Hodges for his presentation.

Eddie Smith, Elkin Town Manager and J. L. Lowe, Elkin Commissioner, addressed the Board regarding the redesign grading plan for TAMPCO. Mr. Smith stated there would need to be an amended incentive agreement.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to hold a public hearing on December 15, 2003 at 6:20 p.m. regarding the amended incentive agreement.

The County Manager presented a request from the Public Works Director proposing to convert all convenience centers that are equipped with eight yard open top boxes to forty yard compactor box centers and to purchase a used Volvo A30D articulated truck.

Upon motion of Chairman Miller, seconded by Commissioner Harrell, the Board voted unanimously to grant the request.

The County Manager presented a request from the Tax Office regarding charges to collect the Public Services Company taxes in the amount of \$1,046,209.80.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve the request.

The County Manager presented information from the Tax Office regarding a boat penalty appeal.

Commissioner Johnson made a motion for the citizen to pay the balance to date and waive the penalty. Commissioner Hunter seconded the motion.

No vote was taken.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted to table the issue until January 5, 2004 and allow the citizen to give a reason for his appeal.

Ayes: Chairman Miller, Vice-Chairman Johnson, Commissioner Harrell, Commissioner O'Neal

Nays: Commissioner Hunter

The County Manager presented a request from the Social Services Department regarding the participation of County employees in the Adopt a Kettle Campaign.

It was the consensus of the Board not to participate at this time.

The County Manager presented information from the Personnel Committee regarding the Educational Reimbursement Policy.

It was the consensus of the Board for the Committee to develop a proposed policy for the Board's review.

Betty Taylor, Assistant County Manager for Budget and Finance, presented the Board with information regarding the Public School Capital Building Fund and the Schools' Capital Reserve Fund Balance.

Upon motion of Commissioner O'Neal, seconded by Commissioner Miller, the Board voted to take \$223,200.00 from the Public School Capital Building Fund to assist with the renovation of the Mount Airy High School.

Ayes: Chairman Miller, Commissioner Harrell, Commissioner O'Neal

Nays: Vice-Chairman Johnson, Commissioner Hunter

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

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

There was no further business to come before the Board, the Board adjourned.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of December 8, 2003

The Surry County Board of Commissioners, with proper notice, met for a special meeting at 6:30 p.m. on December 8, 2003. 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 Jim Miller, Vice-Chairman Paul Johnson, Commissioner Jim Harrell, Jr., Commissioner Craig Hunter and Commissioner Fred O'Neal.

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

Dennis Thompson, County Manager
News Media

Chairman Miller convened the meeting at 6:30 p.m., and requested a motion for closed session to discuss a personnel matter.

Upon motion by Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to go into closed session to discuss a personnel matter.

The Board returned to open session.

The County Manager distributed letters submitted to the Board from Barry Shepherd, Elkin City Schools Superintendent, and David Rowe, Chairman of the Mount Airy City Board of Education. The Commissioners accepted these documents for study.

Commissioner Hunter distributed a document which he had prepared, entitled "Schools Capital Funding Discussion," for the Board's consideration.

The Board members engaged in extensive discussion about schools facilities and organizational issues.

Following this discussion, Commissioner Harrell made a motion that the three school boards and their staff be requested to establish a joint schools efficiency task force to discuss issues such as schools systems merger, redistricting, shared administrative functions, joint purchasing, and any other topics that could possibly contribute to efficiency and economy of operations, while at the same time preserving the outstanding academic programs and results that consistently are produced by the schools systems. Chairman Miller seconded the motion.

There was extensive discussion of the motion, including discussion that there needs to be broader public involvement in the evaluation of the issues.

After the discussion, the Chairman called for the vote on the motion.

Voting for the motion: Commissioners Harrell and Miller.

Voting against the motion: Commissioners Hunter, Johnson, and O'Neal.

Therefore, the motion failed.

Commissioner Hunter then made the motion that a School Systems Efficiency Task Force be established by the County Commissioners to carry out the studies specified in Commissioner Harrell's motion. The Task Force would consist of eight citizens, five to be appointed by the County Commissioners, and three by the school boards, with each board appointing one member to the Task Force. The Task Force would report its findings to the County Commissioners, the three school systems, and the public in time for the 2004-2005 budget deliberation in April/May 2004. Commissioner Johnson seconded the motion.

After extensive discussion, Chairman Miller called for the vote.

Voting for the motion: Commissioners Hunter and Johnson.

Voting against the motion: Commissioners Harrell, Miller, and O'Neal.

Therefore, the motion failed.

Moving to other business, Commissioner Harrell made the motion that the Board appropriate \$5,500 to the Surry Arts Council and \$2,000 to the Foothills Arts Council. Commissioner Hunter seconded the motion.

After discussion, the Chairman called for the vote.

Voting for the motion: Commissioners Harrell and Hunter.

Voting against the motion: Commissioners Johnson, Miller, and O'Neal.

Therefore, the motion failed.

Commissioner O'Neal informed the Board that the candidate for County Manager had accepted the position and the Board would make its appointment on December 17, 2003 at 6:30 p.m., Surry County Government Center.

There was no further business to come before the Board.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to adjourn.

Dennis Thompson
County Manager

Surry County Board of Commissioners
Meeting of December 15, 2003

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on December 15, 2003. 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 Jim Miller, Vice-Chairman Paul Johnson, Commissioner Jim Harrell, Jr., and Commissioner Craig Hunter.

Commissioner O'Neal was unable to attend.

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

Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Edwin M. Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Sandra Snow, Human Resources Officer
Sheriff Connie Watson
Catrina Smith, Parks and Recreation Director
Wayne Black, Social Services Director
Eddie Smith, Elkin Town Manager
Dr. Bill Church, Mount City Schools Superintendent
News Media
Other County Employees and Citizens

Chairman Miller called the meeting to order. Chairman Jimmy Miller delivered the invocation and led the Pledge of Allegiance.

Chairman Miller requested that the Board consider the minutes of the December 1 & 8, 2003 meetings. Upon motion of Commissioner Johnson, seconded by Commissioner Harrell, the Board voted unanimously to approve the minutes.

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

Requests by the County Manager:

1. Approve the County Manager to sign the lease agreement for the Probation Office at the Historic Courthouse.
2. Approve the following resolution regarding the Early Action Compact endorsing the regional strategies for reducing ozone.

RESOLUTION

WHEREAS, by resolution of their governing boards, eleven Piedmont Triad Counties (Alamance, Caswell, Davidson, Davie, Guilford, Forsyth, Randolph, Rockingham, Stokes, Surry, Yadkin) and their municipalities formed the Triad Air Quality Early Action Compact (EAC) in December 2002;

WHEREAS, this Region currently exceeds the Environmental Protection Agency's (EPA's) eight-hour standard for ozone but desires to achieve cleaner, healthier air and thereby avoid the consequences of designation as a "nonattainment area"; and

WHEREAS, by forming the Triad EAC and working in partnership with the N.C. Division of Air Quality and EPA, the Region can defer the effective date of designation as an ozone nonattainment area from December 2004 to December 2007, thereby gaining time to implement ozone reduction measures and attain the eight-hour standard; and

WHEREAS, the Piedmont Triad Council of Governments and the Northwest Piedmont Council of Governments, on behalf of their member governments, appointed the Triad EAC Stakeholders Group, consisting of public officials, representatives of the environmental community, business and industry, to develop ozone reduction strategies for local government adoption; and

WHEREAS, the Stakeholders Group engaged in an extensive process of education, data evaluation, and public participation, leading to development of the attached Regional Strategies To Reduce Ozone, which it recommends for approval;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of Surry County hereby approves the Regional Strategies to Reduce Ozone; and

FURTHER THAT, Surry County will use applicable strategies as policy guidelines in decisions affecting purchasing, workplace practices, evaluation and implementation of capital projects, transportation and land use planning, and communications with its citizens; and

FURTHER THAT, Surry County will, along with other jurisdictions in the region, participate in providing information to the N.C. Division of Air Quality in order to track the Region's progress in lowering ozone producing emissions; and

FURTHER THAT, a copy of this Resolution along with the Regional Strategies be forwarded to the Environmental Protection Agency and the N.C. Division of Air Quality for inclusion in the preliminary Triad Early Action Plan for attainment of the eight-hour ozone standard.

3. Approve the addition of two temporary positions for the Haz-Mat roster.
4. Approve the following from the Tax Office:
 - Total releases for the month ending 11-30-03 in the amount of \$12,824.03.
 - Total refunds for the month ending 11-30-03 in the amount of \$1,966.96.
 - Total real and personal property discoveries for the month ending 11-30-03 in the amount of \$1,083,578.76.
 - Total motor vehicle discoveries for the month ending 11-30-03 in the amount of \$2,396.01.

- Collect September, 2003 vehicle renewals in the amount of \$273,896.25.
- 5. Approve the County Manager to sign an exchange agreement between Surry County and NLS, Inc. exchanging landfill fees for equally valued radio equipment.
- 6. Approve the Health and Nutrition Center to move to a single fee structure. The fee structure is on file with the Clerk to the Board.

Requests by the Assistant County Manager for Budget and Finance:

1. Approve the Sheriff's Office to purchase eighteen tactical vests with the monies coming from the narcotics funds.
2. Approve budget change no. 13 as follows:

The Board of County Commissioners approved an amendment to the 2003-2004 Budget Ordinance at their meeting on December 15, 2003.

GENERAL FUND

Expenditures

Board of Elections

Increase line item 1054170-51360 (Unemployment Insurance) by \$337.00 to \$337.00.

Increase departmental total by \$337.00 to \$297,922.00.

Register of Deeds

Increase line item 1054180-51360 (Unemployment Insurance) by \$1,386.00 to \$1,386.00.

Increase departmental total by \$1,386.00 to \$474,194.00.

Sheriff's

Increase line item 1054310-51360 (Unemployment Insurance) by \$2,970.00 to \$2,970.00.

Increase departmental total by \$2,970.00 to \$2,745,747.00.

County Jail

Increase line item 1054320-51360 (Unemployment Insurance) by \$4,161.00 to \$4,161.00.

Increase departmental total by \$4,161.00 to \$1,229,303.00.

Services' Programs

Increase line item 1055313-51360 (Unemployment Insurance) by \$930.00 to \$930.00.

Increase departmental total by \$930.00 to \$3,715,439.00.

Non-Departmental

Decrease line item 1054199-59700 (Reserve for St Unemployment)

by \$9,784.00 to \$4,216.00.

Decrease departmental total by \$9,784.00 to \$827,368.00.

The above action does not change fund totals.

3. Approve budget change no. 14 as follows:

The Board of County Commissioners approved an amendment to the 2003-2004 Budget Ordinance at their meeting on December 15, 2003.

GENERAL FUNDExpendituresSoil & Water Conservation District

Increase line item 1054960-52025 (Supplies & Materials-Grant)

by \$1,000.00 to \$1,000.00.

Increase departmental total by \$1,000.00 to \$52,749.00.

Terrorism Grant

Create department 1054334 (Terrorism Grant).

Create line item 1054334-52010 (Supplies & Materials).

Create line item 1054334-52900 (Small Equipment).

Create and increase line item 1054334-56010 (Equipment)

by \$90,900.00 to \$90,900.00.

Increase departmental total by \$90,900.00 to \$90,900.00.

Adopt-A-Trail Grant

Create and increase line item 1056130-51500 (Professional Services)

by \$150.00 to \$150.00.

Decrease line item 1056130-52010 (Supplies & Materials)

by \$150.00 to \$850.00.

The above action does not change departmental total.

Revenue

Increase line item 1044960-44700 (NC S/W Foundation Grt)

by \$1,000.00 to \$1,000.00.

Create and increase line item 1044334-42313 (Terrorism Grant)

by \$90,900.00 to \$90,900.00.

Increase fund totals by \$91,900.00 to \$54,540,193.00.

Request by the Human Resources Officer:

1. Approve the following retiree resolution:

RESOLUTION

WHEREAS, Dennis N. Thompson has faithfully served the citizens of Surry County for twenty-five years, as Associate County Manager from February 5, 1979 until June 30, 1985 and as County Manager from July 1, 1985 until December 31, 2003; and

WHEREAS, under the guidance and leadership of Dennis N. Thompson, Surry County has experienced monumental growth and prosperity. The vision, foresight, planning, and teamwork he has demonstrated have resulted in many improvements for the citizens of Surry County including:

- Participation in numerous economic development projects
- County adoption of planning and zoning
- Opening of a County landfill with a twenty year capacity
- Establishment of County water and sewer districts and the approval of a twenty year water and sewer plan
- Construction and improvements in the schools of Surry County
- Construction of the Surry County Government Center, Health and Nutrition Center, and Judicial Center
- Establishment of the Human Services Building

- Renovation of the Historic Courthouse
- Development of Fisher River Park
- Establishment of the County's first Human Resources Office and;

WHEREAS, Dennis N. Thompson has exhibited the highest level of expertise and professionalism in implementing programs and policies to provide operations improvements and cost savings to Surry County citizens. Mr. Thompson has exemplified the highest of standards and performance as a County Manager earning him the admiration of the citizens of Surry County, the respect of the Board members he has served, and the devotion of the employees he has led; and

NOW THEREFORE, BE IT RESOLVED that the Surry County Board of Commissioners hereby commends Dennis N. Thompson for his accomplishments, his devotion to duty, and his service to the citizens of Surry County, and be it further resolved that the Surry County Board of Commissioners extends congratulations and best wishes for many happy years to come.

Requests by the Planning Director:

1. Jobie W. and Etta Nichols Atkins preliminary, twenty-lot subdivision, as recommended by the Planning Board.
2. Rolling Meadows Section Two preliminary, seven lot subdivision, as recommended by the Planning Board.

Chairman Miller 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.

Jerry Fore spoke in opposition of a new building for the Skull Camp Volunteer Fire Department.

Commissioner Hunter had sent a memorandum to the School Boards and Surry Community College regarding construction management for the school systems.

Commissioner Hunter addressed the Board on the allocations of Homeland Security Grants.

Commissioner Hunter addressed the Board regarding tax exemption for the Holy Cross Missionary Baptist Church. The tax parcels are 4989-00-04-7372 and 4988-00-04-9502.

Upon motion of Commissioner of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to grant the exemption.

Commissioner Hunter addressed the Board regarding reconsidering funding for the Surry Arts Council and the Foothills Arts Council.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted to allocate \$5,500.00 to the Surry County Arts Council and \$2,000.00 to the Foothills Arts Council.

Ayes: Chairman Miller, Commissioner Harrell, Commissioner Hunter.

Nays: Vice-Chairman Johnson

Gary York addressed the Board regarding the retirement celebration of the County Manager. Mr. York stated that the County Manager had been a model in the communities and was highly respected.

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

Jeff Cockerham, YVEDDI Assistant Director of Transportation, addressed the Board regarding the FY 2004-2005 Community Transportation Grant Application. Mr. Cockerham requested the Board's consideration of a planned appropriation in the amount of \$14,853.00 for a local match for a transportation grant.

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

Chairman Miller then declared the meeting to be a public hearing for the purpose of hearing comments relating to industrial development. The industrial development had been addressed at the July 7, 2003 meeting, but there was a site redesign needed.

Eddie Smith, Elkin Town Manager, addressed the Board regarding a site redesign for TAMPCO, which makes stainless steel boat railings. Mr. Smith stated this would create 86 jobs in Surry County.

Chairman Miller asked for comments from the public.

No one spoke on the industrial development.

The County Manager presented an amended resolution regarding the industrial development.

Chairman Miller closed the public hearing and asked the Board if they wished to take any action on the industrial development.

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

NORTH CAROLINA }
 }
SURRY COUNTY } RESOLUTION

Whereas, there has been described to the Board of Commissioners (the "Board") of Surry County, North Carolina (the "County") a proposal for the Town of Elkin (the "Town") and Surry County to provide certain incentives to TAMPCO, Inc., a corporation (the "Company"), in connection with the Company's location of a manufacturing facility within the Town's corporate limits (the "Project").

The proposed incentives to the Company include the following County appropriations and expenditures:

Surry County's appropriation of \$115,708 would go toward planned site or building improvements and renovations on premises to be acquired by Company prior to incentive payment. A portion of the appropriation may be in the form of force labor or services provided by County employees.

The total amount to be expended by County to provide the incentive described above will not exceed \$115,708.

There has been presented to this meeting a draft Incentive Agreement (the "Agreement"), among the Town, the County and the Company describing proposed incentives, which Agreement the County proposes to execute in connection with the Project. A copy of the Agreement shall be filed with the County's records.

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

- 1) That the County hereby undertakes to provide certain incentives to the Company in connection with its location of a manufacturing facility within the Town's corporate limits, as described in the Agreement. The County hereby finds and determines that such undertaking will increase the taxable property and business prospects of the County.
- 2) The Chairman of the Surry County Board of Commissioners is authorized and directed to execute the Agreement and to deliver the same to the appropriate counterparties and the Clerk to the Board of Commissioners is hereby authorized and directed to affix the County Seal to Agreement and attest the same. The Agreement shall be in substantially the same form submitted to this meeting, which is hereby approved, with such changes as may be approved by the Chairman of the Board of Commissioners. The Chairman's execution of the Agreement shall constitute conclusive evidence of his approval of any change.
- 3) The Agreement in final form, however, must provide that the total amount to be expended by the County shall not exceed \$115,708 and a portion of which may be in the form of force labor or services provided by County employees.
- 4) That County's performance hereunder for the benefit of Company shall occur only after Company provides a copy of a General Warranty Deed to the premises in Company's name recorded in the Office of Register of Deed's of Surry County, North Carolina together with a copy of a Title Insurance Policy issued by a reputable company authorized to do business in North Carolina reflecting marketable fee simple title to facility in the name of the Company.

- 5) The actions of the County Officers and Officials in conformity with the purposes and intent of the Resolution, and in furtherance of the execution and delivery of the Agreement and the consummation of the transactions contemplated thereby, are hereby ratified approved and confirmed.
- 6) All other Board proceedings, or parts thereof, in conflict with this Resolution are, to the extent of such conflict, hereby repealed.

This Resolution shall take effect immediately.

Sheriff Connie Watson addressed the Board regarding AOC guidelines for a Spanish Interpreter. Sheriff Watson requested \$3,500.00 to go toward a Spanish speaking individual.

Upon motion of Commissioner Johnson, seconded by Commissioner Harrell, the Board voted unanimously to approve the requests with the monies coming from the General Fund Contingency.

Lieutenant Mickey Estes addressed the Board regarding the reclassification of the Detention Staff at the Sheriff's Office.

It was the consensus of the Board for Sheriff Watson, the County Manager and the Human Resources Officer to come back to the Board with a recommendation.

The County Manager presented a list of boards on which he serves. The County Manager recommended that the new County Manager, upon appointment to the position, thereby be appointed to all boards on which the current County Manager serves.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to appoint the new County Manager to all boards and commissions upon which the current County Manager serves.

The County Manager presented a request from the Cooperative Extension Director regarding the County-funded Extension employees being given the 2% cost of living increase on the County's share of salaries.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to approve the request.

The County Manager presented a request from the Council of Governments asking each participant local government to contribute to funding the Rural Planning Organization. The requested amount is \$2,000.00.

It was the consensus of the Board for the County Manager to talk with the Council of Governments and bring back to the Board at the next meeting.

The County Manager presented a request from the Public Works Director regarding fee increases. The Public Works Director would like to increase the disposal fee for on house trailers from \$150.00 to \$250.00.

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to grant the request and asked the Public Works Department to keep a log of man-hours it takes to dispose of the house trailers.

The County Manager presented three change orders from Jerry Coram on the Historic Courthouse project.

Upon motion of Commissioner Miller, seconded by Commissioner Harrell, the Board voted unanimously to approve change orders #1 and #2.

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

November 3, 2003 Item #2, Item #3, Item #4
November 17, 2003 Item #1, Item #2, Item #3, Item #4
November 18, 2003
November 19, 2003
December 2, 2003 Item #1, Item #2, Item #3, Item #4
December 8, 2003

The County Manager addressed the Board regarding a proposal to prepare a cleanliness and general appearance plan for the Health and Nutrition Center and the Government Center.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously for the Buildings and Grounds staff and the County Manager to prepare a plan.

The County Manager addressed the Board regarding two antennas being struck by lightning at Turner Mountain. Emergency Services requested the antennas be replaced.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to grant the request and for Emergency Services to check into lightning cables for the antennas.

The County Manager presented a request from the Emergency Services Director regarding applying for a Governor's Highway Safety Program grant.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to grant the request.

The Board discussed a facilitator for the annual budget retreat.

It was the consensus of the Board to wait and discuss with the new County Manager.

Upon motion of Commissioner Harrell, seconded by Commissioner Miller, the Board voted unanimously to reappoint Sharon Kallam to the Health Board with a term expiring December, 2006.

The County Manager presented the following two property survey proposals for the Beulah Community Center.

Bunn Engineering and Land Surveying	\$4,215.00
C. Phil Wagoner	\$2,915.00

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to accept C. Phil Wagoners proposal and to ask Mr. Wagoner to use steel markers.

Chairman Miller informed the audience that it was time for the special recognition portion of the agenda. The following individuals were recognized for their years of service to Surry County.

10 Years Service-

Darin Manuel	Lauren Osborne
Sharon Galyean	Peggy Pack
Jonathan Strickland	Michael Fahy
Michelle Carter	Linda Dudley
Elza Bowman	Sylvia Gentry
Jerry Johnson	Donna Key
Susan Reale	Terri Weddle

15 Years Service-

Irene Dollyhigh	Linda Watts
Jimmy Combs	Dale Goins
Gail Branch	Deborah Dezern
Georgia McMillian	

20 Years Service-

Danny Griffith	Timothy Higgins
Karen Draughn	

25 Years Service-

Roger Cook	Sandra Snow
James Inman	

30 Years Service-

Carolyn Johnson	
-----------------	--

There was no further business to come before the Board.
The Board recessed until December 17, 2003 at 6:30 p.m.,
Surry County Government Center.

Conchita Atkins
Clerk to the Board

Surry County Board of Commissioners
Meeting of December 17, 2003

The Surry County Board of Commissioners met in regular session at 6:30 p.m. on December 17, 2003. 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 Jim Miller, Vice-Chairman Paul Johnson, Commissioner Craig Hunter and Commissioner Fred O'Neal.

Commissioner Jim Harrell, Jr. was unable to attend.

Others present for the meeting, at various times, were:
Dennis Thompson, County Manager
Edwin M. Woltz, County Attorney
Dennis W. "Bud" Cameron, Register of Deeds
Sandy Snow, Human Resources Officer
Macon C. Sammons, Jr.
Other County Staff
Other Citizens
Members of the media

Chairman Miller reconvened the December 15, 2003 recessed meeting at 6:30 p.m. on December 17, 2003.

At the request of Chairman Miller, the Board members reviewed a proposed employment agreement between Surry County and Macon C. Sammons, Jr.

Upon motion by Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously to approve the form and content of the employment agreement.

Upon motion by Commissioner O'Neal, seconded by Chairman Miller, the Board voted unanimously to appoint Macon C. Sammons, Jr. as Surry County Manager, with an employment date of January 1, 2004, and to approve execution of the employment agreement, as drafted by the County Attorney. Following the vote, the Chairman and Mr. Sammons signed the employment agreement, which was then witnessed and notarized.

Chairman Miller then asked Dennis W. "Bud" Cameron, Surry County Register of Deeds, to administer the Oath of Office to Mr. Sammons. The Oath of Office was administered and signed, after which Mr. Sammons addressed the Board and the audience.

The Chairman then called a fifteen minute recess.

Following the recess, the Board resumed regular business.

Upon motion by Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to transfer Dennis Thompson into a temporary part-time position (position #412004, grade 82H-19) in the Administration Department effective January 1, 2004, to work as needed.

The Commissioners reviewed a letter to the editor, printed in the Mount Airy News on December 16, 2003.

Commissioner Johnson made a motion for the County to participate with the Town of Pilot Mountain in paying the costs of the Heatherly Creek Drive water and sewer extension project, with the County paying \$12,000 toward the project, which is approximately one-third of project costs, with the Town and the Developer sharing the balance of project costs, one-third and one-third. County funds are to be paid from the water and sewer contingency account. Commissioner O'Neal seconded the motion.

Commissioner Hunter abstained, stating that through his business in property development, he may, at some time in the future, need to approach the County about participation in a project. The Board acknowledged the abstention.

The Chairman called the vote, which was as follows:

Voting for the motion: Chairman Miller, Commissioner O'Neal, Commissioner Johnson.

Abstaining from the vote: Commissioner Hunter.

The County Attorney left the meeting at 7:00 p.m.

Jan Critz, President of the Surry County Economic Development Commission, advised the Board that she had a confidential economic development project to review with the Board.

Upon motion by Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to go into closed session to discuss an industrial development project.

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

There being no further business, the Board adjourned.

Dennis Thompson
County Manager