The Surry County Board of Commissioners met in regular session at 6:00 p.m. on January 5, 2004. 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 Fred O’Neal was unable to attend.

Others present for the meeting, at various times, were:
- Macon C. Sammons, Jr., 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
- John Shelton, Emergency Services Director
- Katrina Smith, Parks and Recreation Director
- Cathy Booker, Tax Administrator
- Doug Jones, Fire Marshal
- Wayne Black, Social Services Director
- Johnny Johnson, Local Ordinance Officer
- Don Brookshire, Mount Airy City Manager
- Aaron Hunter, Pilot Mountain Mayor
- 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 December 15 & 17, 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 Hunter, 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 invoices from Martin Starnes and Associates for the FY 2003 audits.
2. Approve budget change no. 15 as follows:

The Board of County Commissioners approved an amendment to the 2003-2004 Budget Ordinance at their meeting on January 5, 2004.
GENERAL FUND

Expenditures

Governing Body
Increase line item 1054110-51010 (Salaries & Wages) by $150.00 to $13,400.00.
Increase line item 1054110-51200 (Board Member Fees) by $405.00 to $33,690.00.
Increase departmental total by $555.00 to $520,125.00.

Administration
Increase line item 1054120-51010 (Salaries & Wages) by $1,320.00 to $128,007.00.
Increase departmental total by $1,320.00 to $154,421.00.

Human Resources Department
Increase line item 1054122-51010 (Salaries & Wages) by $500.00 to $42,181.00.
Increase line item 1054122-51350 (Group Insurance) by $1,005.00 to $6,353.00.
Increase departmental total by $1,505.00 to $60,339.00.

Purchasing
Increase line item 1054125-51010 (Salaries & Wages) by $430.00 to $38,588.00.
Increase departmental total by $430.00 to $48,472.00.

Finance
Increase line item 1054130-51030 (Salaries & Wages Part-Time) by $3,300.00 to $34,263.00.
Increase departmental total by $3,300.00 to $434,616.00.

Tax Supervisor
Increase line item 1054140-51010 (Salaries & Wages) by $7,000.00 to $583,486.00.
Increase departmental total by $7,000.00 to $1,231,557.00.

Board of Elections
Increase line item 1054170-51010 (Salaries & Wages) by $1,000.00 to $65,305.00.
Increase departmental total by $1,000.00 to $298,922.00.

Register of Deeds
Increase line item 1054180-51010 (Salaries & Wages) by $2,000.00 to $253,508.00.
Increase departmental total by $2,000.00 to $476,194.00.

Judicial Center Building
Increase line item 1054185-51010 (Salaries & Wages) by $28,500.00 to $56,275.00.
Increase line item 1054185-51300 (Social Security) by $835.00 to $2,558.00.
Increase line item 1054185-51310 (Medicare) by $200.00 to $603.00.
Increase line item 1054185-51330 (Retirement) by $1,380.00 to $2,769.00.
Increase departmental total by $30,915.00 to $189,911.00.

Buildings & Grounds-County
Increase line item 1054190-51010 (Salaries & Wages) by $1,200.00 to $96,350.00.
Increase departmental total by $1,200.00 to $219,760.00.

County Facilities-Shared
Decrease line item 1054191-51010 (Salaries & Wages) by $27,000.00 to $775.00.
Decrease line item 1054191-51300 (Social Security) by $1,723.00 to –0–.
Decrease line item 1054191-51310 (Medicare) by $403.00 to –0–.
Decrease line item 1054191-51330 (Retirement) by $1,389.00 to –0–.
Decrease line item 1054191-51350 (Group Insurance) by $1,274.00 to –0–.
Decrease departmental total by $31,789.00 to $153,350.00.

Historic Courthouse
Decrease line item 1054192-51350 (Group Insurance) by $801.00 to $3,391.00.
Decrease departmental total by $801.00 to $153,129.00.

Admin/Social Services Bldg.
Increase line item 1054196-51010 (Salaries & Wages) by $900.00 to $78,725.00.
Decrease line item 1054196-51300 (Social Security) by $200.00 to $4,657.00.
Increase line item 1054196-55650 (Miscellaneous) by $1,821.00 to $1,821.00.
Increase departmental total by $2,521.00 to $206,873.00.

Human Services Bldg.- Mt. Airy
Increase line item 1054197-51010 (Salaries & Wages) by $1,025.00 to $46,248.00.
Decrease line item 1054197-51300 (Social Security) by $250.00 to $2,554.00.
Decrease line item 1054197-51350 (Group Insurance) by $1,000.00 to $6,501.00.
Decrease departmental total by $225.00 to $128,721.00.

Non-Departmental
Decrease line item 1054199-59520 (Salary Contingency) by $18,931.00 to $181,069.00.
Decrease departmental total by $18,931.00 to $808,437.00.

The above action does not change fund totals.

3. Approve budget change no. 16 as follows:

The Board of County Commissioners approved an amendment to the 2003-2004 Budget Ordinance at their meeting on January 5, 2004.

GENERAL FUND

Expenditures

Special Appropriations
Increase line item 1054198-57040 (Surry Arts Council) by $5,500.00 to $5,500.00.
Increase line item 1054198-57041 (Foothills Arts Council) by $2,000.00 to $2,000.00.
Increase departmental total by $7,500.00 to $123,847.00.
Non-Departmental
Decrease line item 1054199-59510 (General Fund Contingency) by $11,000.00 to $66,097.00.
Decrease departmental total by $11,000.00 to $797,437.00.

Sheriff’s
Increase line item 1054310-51500 (Professional Services) by $3,500.00 to $6,500.00.
Increase departmental total by $3,500.00 to $2,749,247.00.
The above action does not change fund totals.

Water/Sewer Fund
Expenditures
Increase line item 1154922-57153 (Elkin Business Park) by $15,708.00 to $115,708.00.
Increase line item 1154922-57187 (Pilot Project #2) by $12,000.00 to $12,000.00.
Decrease line item 1154922-51500 (Professional Services) by $15,000.00 to –0–.
Decrease line item 1154922-57145 (Toast Water Extension) by $7,708.00 to $219,712.00.
Decrease line item 1154922-59675 (Water/Sewer Reserve) by $5,000.00 to –0–.
The above action does not change fund totals.

Narcotics Fund
Expenditures
Increase line item 1854311-56020 (Equipment-Narcotics) by $35,000.00 to $35,000.00.
Revenue
Increase line item 1844311-49900 (Unencumbered Balance) by $35,000.00 to $51,000.00.
Increase fund totals by $35,000.00 to $61,000.00.

Landfill Fund
Expenditures
Create line item 6757420-53105 (Articulator Truck).
Create line item 6757420-53248 (Comp. Rex 390C-GJ232).

Requests by the Clerk to the Board:
1. Approve the Health and Nutrition Center to replace two pieces of dental equipment.
2. Approve the Health and Nutrition Center to attain additional employee wellness activity funds through fundraising events for the Employee Health Fair.
3. Approve the purchase of a laptop for the Health and Nutrition Center with the monies coming from the Duke Endowment.

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.
Steve Simpson, New Life Baptist Church, addressed the Board regarding using the Historic Courthouse lawn on Thursday, January 22, 2004 for a candlelight vigil for the purpose of having a prayer vigil in remembrance of unborn babies that die everyday because of abortion.

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

Clyde Smith addressed the Board regarding opposition of building a new Skull Camp Volunteer Fire Department.

The Board informed Mr. Smith that a formal request had not been presented to the Board by the fire department to build a new facility. The Board requested that the NNFS and the fire department board have a meeting and discuss the issue.

Don Miner addressed the Board regarding the need for minimal housing standards and the need for an open burning ordinance.

Lynette Alsup addressed the Board regarding cock-fighting roosters being raised in Surry County.

Robert Wood spoke in opposition of boat tax penalties.

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

Clyde Stewart, Surry/Stokes Friends of Youth, addressed the Board regarding dispersion of funds from the Department of Juvenile Justice and Delinquency Prevention. Mr. Stewart requested the following recommendations:

- Surry Scan receive $1,416.00 from the Department of Juvenile Justice and Delinquency Prevention to use to start a gender specific group for at risk girls.
- Surry Friends of Youth receive $2,000.00 from the Department of Juvenile Justice and Delinquency Prevention to raise the restitution pool monies so more Adjudicated Youth can earn money to pay back a victim.
- The Department of Juvenile Justice and Delinquency Prevention receive $1,700.00 to expand bed space at the Surry Emergency Shelter. There would be $340.00 of County funds needed.

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

Gary York addressed the Board on the goals for tourism in Surry County. Mr. York stated that Surry County could see 100% growth in tourism dollars in two years. Mr. York would like to see Visitor Center Signs posted on Interstate 77 and Interstate 74 which would help bring tourists to Surry County. Mr. York also stated that he would like to see more hosting and staging of special events.
It was the consensus of the Board for the County Manager, the City Managers, Surry Community College and the Parks and Recreation Director to start a dialog.

Darren Lewis, Recreation Supervisor, addressed the Board regarding a United States Tennis Association Grant in the amount of $5,000.00 which would assist in starting a County wide tennis program. Mr. Lewis stated this is a matching grant but the Parks and Recreation Department has a preliminary budget that depicts the offset of the matching funds.

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

Sheriff Connie Watson addressed the Board regarding the reclassification of the Jail staff.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to amend the Personnel Ordinance adopted on November 3, 2003 by making the following changes to Appendix A, Position Classification Plan, effective February 1, 2004 and to adjust the salaries and positions accordingly:

- Reclassify Detention Officer I from Grade 58 to Grade 61.
- Reclassify Detention Officer II from Grade 60 to Grade 62.
- Reclassify Senior Detention Officer from Grade 62 to Grade 63.
- Reclassify Master Detention Officer from Grade 64 to Grade 65.
- Remove Jail Sergeant from the Classification Plan at Grade 65 and add Detention Sergeant Grade 67.
- Remove Chief Jailer Lieutenant from the Classification Plan at Grade 69 and add Jail Administrator Grade 70.
- Remove Detention Officer III from the Classification Plan at Grade 61.

The Educational Plan and requirements adopted October 4, 1999 are amended as follows:

- A two-year college degree-additional 5%.
- A four-year college degree-additional 10%.
- Detention Officer II classification upon award of Basic Detention Officer Certification.
- Senior Detention Officer classification upon award of Intermediate Jail Professional Certificate from Sheriff’s Standards.
- Master Detention Officer classification upon award of Advanced Jail Professional Certification from Sheriff’s Standards.
- Detention Sergeants and Jail Administrator-5% for receiving an Intermediate Jail Professional Certificate from Sheriff’s Standards.
- Detention Sergeants and Jail Administrator-5% for receiving an Advanced Jail Professional Certification from Sheriff’s Standards.
Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to approve 356.50 hours of compensatory time to be paid to four Sheriff’s Office employees. The compensatory time was accrued while assisting Kitty Hawk during and after Hurricane Isabel.

Chairman Miller informed the audience that it was time for the special recognition portion of the agenda. Wayne Black recognized the following individual:

Lorene Jones for her outstanding service as Program Coordinator for the USDA Surplus Commodities Program administered by the Surry County Department of Social Services, for assisting over 1700 low income families in Surry County to receive available food each quarter, for helping over 700 homebound older and disabled individuals to have food delivered to their doors each quarter, and for effectively managing the distribution of over $112,000 worth of surplus commodities in Fiscal Year 2002-2003.

The Board took a fifteen-minute recess.

The Board returned to regular business.

Cathy Booker, Tax Administrator, addressed the Board regarding release and refunds of penalties on boat taxes. Ms. Booker stated that she had received a request for release of penalty on boat taxes from Mr. James Jessup.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to grant Mr. Jessup’s request.

Cathy Booker, Tax Administrator, addressed the Board regarding the addressing duties being transferred from the Planning Department to the Tax Department. Ms. Booker requested the creation of an Addressing Technician at Grade 61 to assist with the addressing duties.

Upon motion of Commissioner Johnson, seconded by Commissioner Harrell, the Board voted unanimously to amend the Personnel Ordinance adopted on November 3, 2003 by making the following change to Appendix A, position Classification Plan, effective January 1, 2004. Reclassify the Addressing Technician from Grade 59 to 61. Create an Addressing Technician position in the Tax Department, advertise and fill the position. Inactivate position #491202 Planning Technician in the Planning Department effective January 1, 2004.

John Shelton, Emergency Services Director, addressed the Board regarding replacement of two high mileage ambulances and trade in the two old ambulances. Mr. Shelton also requested ventilator equipment.
Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to approve the requests.

John Shelton, Emergency Services Director, addressed the Board regarding partial payments for Emergency Medical Services. Emergency Medical Services does not accept partial payments from patients. Mr. Shelton requested Emergency Services be allowed to accept partial payments from the client's attorney.

It was the consensus of the Board for the County Attorney to write a partial payment policy and the Emergency Services Director to return the policy to the Board.

John Shelton, Emergency Services Director, addressed the Board on an insurance company refusal to pay for a Haz-Mat spill. The insurance company wanted confirmation from the Board that Haz-Mat was funded by reimbursements for activities undertaken.

It was the consensus of the Board for the Emergency Services Director to draft a letter to the insurance company stating the policy of the County to pursue reimbursements for those causing the incident for which the Haz-Mat Team is dispatched. The Emergency Services Director will forward the letter to the County Manager.

Doug Jones, Fire Marshal, addressed the Board regarding the Fire Prevention Inspections Program. Mr. Jones also discussed the inspecting and flowing of hydrants on the new water distribution systems.

It was the consensus of the Board for the County Attorney to review the Toast and White Plains agreements and discuss with the Chairman.

Doug Jones, Fire Marshal, addressed the Board regarding the issue of fire inspection fees from corporations and individuals that lease space in the Mount Airy Airport Authority Hanger.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously for the County Attorney to refer the issue to the Airport Authority regarding the fire inspection fees after Mr. Jones investigates and reports how inspections for such Authorities are handled in other jurisdictions.

Doug Jones, Fire Marshal, addressed the Board regarding open burning in Surry County. Mr. Jones stated that Surry County had no ordinance concerning open burning.

It was the consensus of the Board for the Fire Marshal to get some model ordinances for the Board to discuss.
Doug Jones, Fire Marshal, presented the Board with an Automatic/Mutual Aid Agreement between the rural fire departments serving Surry County, Town of Pilot Mountain, and the Town of Dobson.

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

Doug Jones, Fire Marshal, addressed the Board regarding a proposed amendment to the contracts and agreements to provide fire protection and first responder services within Surry County.

It was the consensus of the Board for the Fire Marshal to resubmit the proposed amendments including the fee schedule and the resolution in its entirety at the January 20, 2004 meeting.

The County Manager thanked the Board for the meetings with the Department Heads and for the tours.

The County Manager addressed the Board regarding attending the Annual NC City and County Management Seminar February 4-6, 2004.

The County Manager presented a request from the Public Works Director regarding the Recycling Coordinator.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to amend the Personnel Ordinance adopted on November 3, 2003 by reclassifying the Recycling Program Coordinator from Grade 59 to Grade 60 effective January 1, 2004, and to enlarge the duties of the position. Move Dennis Bledsoe from Grade 59-11 to Grade 60-11 effective January 1, 2004.

The County Manager presented a request regarding hiring a full-time temporary Planning Technician at Grade 59 to work with the Flat Rock/Bannertown water and sewer projects.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to create a temporary Planning Technician position in the Planning Department at Grade 59 to work on getting easements and user agreements for the Flat Rock/Bannertown water and sewer project and assist with various other duties in the Planning and Development Department; advertise and fill the position. Chairman Miller, Commissioner Hunter and the County Manager will ask the City of Mount Airy if they can help with these tasks.

The County Manager informed the Board that Wayne Cooper, Environmental Specialist, will be addressing the Board at the February 2, 2004 meeting regarding the Exotic Animals Ordinance.
The County Manager addressed the Board regarding asking Mr. David Long to be the facilitator for the annual Board retreat.

It was the consensus of the Board for the County Manager to check with Mr. Long and see if he can tentatively hold the Board retreat Friday, February 27, 2004.

The County Manager presented information on the Rural Planning Organization. The Northwest Piedmont Council of Governments is requesting $2,000.00 to help match State funds to operate the Rural Planning Organization.

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

The County Manager presented information on the following two upcoming workshops.

- Entrepreneurship Demonstration Workshop
- Water and Wastewater Utility Capital Planning Workshop.

It was the consensus of the Board for the County to select three representatives possibly including Commissioner Johnson, the Economic Development Partnership President, and Dennis Thompson to attend the Entrepreneurship Demonstration Workshop.

The County Manager presented a request from TASC Services regarding the usage of office space at the Historic Courthouse.

It was the consensus of the Board for the Historic Courthouse Committee to address the issue.

The Clerk to the Board presented a proposal from Coram Construction regarding the enlargement of the cashier's booth at the Clerk of Court's Office.

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

The Clerk to the Board presented a request from the Inspections Department for nine new computers and software which will allow the Inspections Department to view GIS data.

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to approve the purchase of five computers and three software packages.
The Clerk to the Board presented a resignation from a Board of Adjustments' member.

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to move James DeHart from an alternate position to the vacant position and ask Wayne Draughn to step down as an alternate on the Board of Adjustments while serving on the Planning Board.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to appoint Samuel Tesh to the Regional Advisory Committee and Betty Tesh as an alternate on the Regional Advisory Committee.

The Clerk to the Board presented a resolution from Washington County regarding the United States Department of Navy constructing a practice airfield in Washington County.

It was the consensus of the Board not to take a position.

Commissioner Hunter recognized Chairman Earlie Coe, Surry County School Board Chairman and Michelle Hunter, Surry County School Board Vice-Chairman.

Commissioner Harrell commended Gary York for the Tourism presentation.

Upon motion of Commissioner Harrell, seconded by Commissioner Miller, the Board voted unanimously for the County Manager to organize a Tourism Committee made up of the Mount Airy and Elkin Chamber of Commerce, the Economic Development Partnership President, and the Town and City Managers.

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

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

Upon motion of Commissioner Harrell, the Board voted unanimously to waive a variance fee in the amount of $150.00 for Michael and Felecia O'Rourke contingent upon the O'Rourkes filing a variance with the Board of Adjustments by January 23, 2004.

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.

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Conchita Atkins

Clerk to the Board
The Surry County Board of Commissioners met in regular session at 6:00 p.m. on January 20, 2004. 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:
Macon C. Sammons, Jr., 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
Adrienne Dollyhigh, County Planner
Johnny Johnson, Local Ordinance Officer
Wayne Black, Social Services Director
Sheriff Connie Watson
Doug Jones, Fire Marshal
John Shelton, Emergency Services Director
Dr. Ashley Hinson, Surry County Schools Superintendent
Earlie Coe, Surry County School Board Chairman
Surry County School Board Members
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 January 5, 2004 meeting. 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 Johnson, seconded by Commissioner Harrell, the Board voted unanimously to approve the following consent agenda items:

Requests by the County Manager:
1. Approve the purchase of a new server for billing software for Emergency Services.
2. Approve Emergency Services to apply and accept two $1,000.00 grants from the Wal-Mart Foundation for the continuance of the Surry County NC Safe Kids Buckle Up Program. There is no monetary match required.
3. Approve the following from the Tax Department:
   * Total releases for the month ending 12-31-03 in the amount of $8,114.28.
- Total refunds for the month ending 12-31-03 in the amount of $3,894.84.
- Total real and personal property discoveries for the month ending 12-31-03 in the amount of $10,768.53.
- Total motor vehicle discoveries for the month ending 12-31-03 in the amount of $1,251.70.
- Collect October 2003 vehicle renewals in the amount of $259,358.63.

4. Approve a refund request from Emergency Services to Empire Blue Cross Blue Shield in the $406.50, due to double payment.

Requests from the Assistant County Manager for Budget and Finance:

1. Approve the following amended Capital Project Ordinance for the Mount Airy High School.

CAPITAL PROJECT ORDINANCE
AMENDMENT #1

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 $ 350,000.00
   (Architect, soil test, etc.)
C. Total Project Cost $1,923,200.00

SECTION 4: The following financing sources are anticipated to be available to complete this project:

Qualified Zone Academy Financing $1,700,000.00
Public School Capital Building Fund $ 223,200.00

TOTAL $1,923,200.00

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.
substantially 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 budget change no. 17 as follows:

The Board of County Commissioners approved an amendment to the FY2003-2004 Budget Ordinance at their meeting on January 20, 2004.

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<td>(8,060)</td>
<td>173,009</td>
</tr>
<tr>
<td></td>
<td>Contingency</td>
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<td></td>
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<td></td>
<td>Decrease departmental total</td>
<td>797,437</td>
<td>(8,060)</td>
<td>789,377</td>
</tr>
</tbody>
</table>

The above action does not change fund totals.

3. Approve budget change no. 18 as follows:

The Board of County Commissioners approved an amendment to the FY2003-2004
Meeting of January 20, 2004  Continued

Budget Ordinance at their meeting on January 20, 2004.

<table>
<thead>
<tr>
<th>ACCOUNT CODE</th>
<th>DESCRIPTION</th>
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<th>CHANGE</th>
<th>REVISED AMOUNT</th>
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<tr>
<td></td>
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<tr>
<td></td>
<td><strong>EXPENDITURES</strong></td>
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<td><strong>TAX SUPERVISOR</strong></td>
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<tr>
<td>1054140</td>
<td>Salaries &amp; Wages</td>
<td>583,486</td>
<td>11,196</td>
<td>594,682</td>
</tr>
<tr>
<td>1054140</td>
<td>Retirement</td>
<td>29,036</td>
<td>1,395</td>
<td>30,431</td>
</tr>
<tr>
<td>1054140</td>
<td>Supplies &amp; Materials</td>
<td>17,709</td>
<td>350</td>
<td>18,059</td>
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<tr>
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<td>1054140</td>
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<td>Create</td>
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<tr>
<td>1054140</td>
<td>Salaries &amp; Wages</td>
<td>583,486</td>
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<td>594,682</td>
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<td>29,036</td>
<td>1,395</td>
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<td>1054140</td>
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<td>-</td>
<td>1,400</td>
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<tr>
<td>1054140</td>
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<td>6,300</td>
<td>900</td>
<td>7,200</td>
</tr>
<tr>
<td>1054140</td>
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<tr>
<td>1054140</td>
<td>Equipment Maintenance</td>
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<td>900</td>
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</tr>
<tr>
<td>1054140</td>
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<td>1,231,557</td>
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<td><strong>SHERIFF'S DEPT.</strong></td>
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<td>Salaries &amp; Wages</td>
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<td>6,393</td>
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<td>1054342</td>
<td>Pine Ridge Fire Department</td>
<td>300</td>
<td>5,700</td>
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<td>216,010</td>
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<td><strong>PLANNING AND DEVELOPMENT</strong></td>
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<td>1054910</td>
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<td>Medicare</td>
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<td>6,700</td>
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<td>1054912</td>
<td>Salaries &amp; Wages</td>
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<td>Group Insurance</td>
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<td>(7,000)</td>
<td>2,100</td>
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<td>1054912</td>
<td>Supplies &amp; Materials</td>
<td>1,000</td>
<td>(350)</td>
<td>650</td>
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<td>Automotive Supplies</td>
<td>3,500</td>
<td>(1,400)</td>
<td>2,100</td>
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<td>1054912</td>
<td>Equipment Maintenance</td>
<td>2,000</td>
<td>(900)</td>
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<td>Vehicle Maintenance</td>
<td>1,500</td>
<td>(425)</td>
<td>1,075</td>
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</table>
Meeting of January 20, 2004  Continued

<table>
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<tr>
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<th>CHANGE</th>
<th>REVISED AMOUNT</th>
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<tr>
<td>1054912</td>
<td>Travel/Training</td>
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<td>(500)</td>
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<td>Insurance &amp; Bonding</td>
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<td>(1,250)</td>
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<td>Dues &amp; Subscriptions</td>
<td>300</td>
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<td>Decrease departmental total</td>
<td>85,503</td>
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**REVENUE**

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<th>PREVIOUS AMOUNT</th>
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<th>REVISED AMOUNT</th>
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<td>Miscellaneous</td>
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<td>5,700</td>
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Increase fund totals: 54,540,193

**SCHOOLS’ CAPITAL PROJECTS FUND**

**EXPENDITURES**

<table>
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<tr>
<th>ACCOUNT CODE</th>
<th>DESCRIPTION</th>
<th>PREVIOUS AMOUNT</th>
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<th>REVISED AMOUNT</th>
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<tbody>
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<td>6155965</td>
<td>Contingency</td>
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<td>223,200</td>
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<td>Increase departmental total</td>
<td>1,700,000</td>
<td>223,200</td>
<td>1,923,200</td>
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**REVENUE**

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<tr>
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<th>DESCRIPTION</th>
<th>PREVIOUS AMOUNT</th>
<th>CHANGE</th>
<th>REVISED AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>6145965</td>
<td>Public Sch Bldg. Fund</td>
<td>-</td>
<td>Create</td>
<td>-</td>
</tr>
<tr>
<td>6145965</td>
<td>Public Sch Bldg. Fund</td>
<td>-</td>
<td>223,200</td>
<td>223,200</td>
</tr>
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</table>

Increase fund totals: 1,710,000

4. Approve budget change no. 19 as follows:

The Board of County Commissioners approved an amendment to the FY2003-2004 Budget Ordinance at their meeting on January 20, 2004.

**ACCOUNT CODE** | **DESCRIPTION**     | **PREVIOUS AMOUNT** | **CHANGE** | **REVISED AMOUNT**
---|-------------------|---------------------|------------|--------------------|
**GENERAL FUND**

**EXPENDITURES**

**SPECIAL APPROPRIATIONS**

<table>
<thead>
<tr>
<th>ACCOUNT CODE</th>
<th>DESCRIPTION</th>
<th>PREVIOUS AMOUNT</th>
<th>CHANGE</th>
<th>REVISED AMOUNT</th>
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<tbody>
<tr>
<td>1054198</td>
<td>Division of Youth Services</td>
<td>2,215</td>
<td>340</td>
<td>2,555</td>
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<tr>
<td></td>
<td>Increase departmental total</td>
<td>123,847</td>
<td>340</td>
<td>124,187</td>
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**NON-DEPARTMENTAL**

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<th>PREVIOUS AMOUNT</th>
<th>CHANGE</th>
<th>REVISED AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1054199</td>
<td>General Fund Contingency</td>
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<td>Increase departmental total</td>
<td>789,377</td>
<td>(11,702)</td>
<td>777,675</td>
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**INSPECTIONS**

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<tr>
<th>ACCOUNT CODE</th>
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<th>REVISED AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1054350</td>
<td>Supplies &amp; Materials</td>
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<tr>
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<td>Small Equipment</td>
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<tr>
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<td>Increase departmental total</td>
<td>482,182</td>
<td>11,362</td>
<td>493,544</td>
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</tbody>
</table>

The above action does not change fund totals.
Requests from the Human Resources Officer:

1. Approve 64 hours of donated annual leave for a Social Services employee to be used for sick leave purposes.
2. Approve the following resolution regarding the 2004 filing of office of Register of Deeds.

RESOLUTION

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

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

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

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

WHEREAS, the Surry County Classification Plan establishes the entry level annual salary for the Register of Deeds at $42,600.00.

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

1. The annual salary for a newly elected Register of Deeds is hereby established at $42,600.00.
2. The filing fee for the Register of Deeds shall be determined by the above referenced salary.
3. Should the incumbent of this office be re-elected, he shall retain his compensation as provided in the Surry County Classification Plan.

Chairman 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.

Vice-Chairman Johnson asked the Board and citizens to have a moment of silence for Slim Reynolds whom had passed away recently. Mr. Reynolds had served on the Recreation Advisory Committee since 1986. Chairman Miller stated that a bench at Fisher River Park had been dedicated in Slim Reynolds memory and that Mr. Reynolds was instrumental in getting Fisher River Park developed.

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 public hearing for the purpose of hearing comments on zoning no. ZA04-0001. The tax parcel is 5001-00-73-2897. The
property owner is G. N. and Jesse Watson Heirs. 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.

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 O’Neal, seconded by Commissioner Johnson, the Board voted unanimously to approve the rezoning.

The County Manager addressed the Board regarding an additional request from the Rural Planning Organization in the amount of $2,344.00.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted to postpone until the February 2, 2004 meeting which would allow the County Manager to meet with the Rural Planning Organization.

Ayes: Chairman Miller, Vice Chairman Johnson, Commissioner Harrell, Commissioner Hunter.

Nays: Commissioner O’Neal

The County Manager addressed the Board regarding Sharon Kallam serving on the Health Board. Ms. Kallam can no longer serve due to the fact that she has served the maximum period of three 3-year terms. The Chairman of the Board of Health and the Health Director recommends Diane Culler for the Boards’ consideration and appointment with the term expiring December, 2006.

Upon motion of Commissioner Harrell, seconded by Commissioner O’Neal, the Board voted unanimously to appoint Diane Culler to the Health Board.

Upon motion of Commissioner Harrell, seconded by Commissioner O’Neal, the Board voted unanimously to appoint Dr. Terry Warren to the Health Board as the Optometrist with the term expiring December, 2005.

The County Manager presented an Ambulance Ordinance to the Board.

It was the consensus of the Board to review the ordinance and discuss at a later date.

The County Manager noted that a deferred compensation resolution will be presented in the consent agenda at an upcoming meeting.
The County Manager discussed a letter signed by the Mount Airy City Manager and the County Manager regarding the maintenance and use of fire hydrants.

The County Manager discussed the meeting between the City of Mount Airy and the County regarding the Flat Rock/Bannertown water and sewer tap fees. The City of Mount Airy and the County decided to charge $100.00 tap fee for water and $100.00 tap fee for sewer.

The County Manager reported the bid opening for the Workforce Development Center being moved back until February 5 or 12, 2004.

Denny Simmons, Cedar Ridge Youth Foundation, addressed the Board regarding the Old Beulah School facility. Mr. Simmons stated that work had been done on the gym and cafeteria. The Cedar Ridge Youth Foundation would like to execute a lease agreement with the County for the Old Beulah School facility.

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to expedite the same lease as with the White Plains and Westfield properties. The lease will be subject to a forthcoming survey being approved. The County Manager will forward the survey to the Cedar Ridge Youth Foundation.

Earlie Coe, Surry County Board of Education Chairman, introduced Dr. Ashley Hinson as the new Surry County Superintendent.

Dr. Hinson stated that he was glad to be in Surry County.

Attorney Edwin Woltz addressed the Board regarding the possibility of amending the ASMO incentive agreement approved in November, 2003.

The Board discussed the issue.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to schedule a public hearing to consider approval of an amended ASMO Incentive Agreement which would cap incentive payments by the County to $65,186.00, paid over five years and based on a capital expenditure of up to $3 million within a two year period. Should investment be less than $3 million but in excess of $1.5 million, the incentive would be calculated on the same basis with a pro rated cap on County liability. A total of 21 full-time employees would be hired within a two year period, but the term of employment shall not be governed by the Agreement. Any such amendment would rescind the prior agreement. The County Attorney is to advise ASMO if any additional
incentives are needed based on expenditures in excess of $3 million, ASMO will need to readdress the Board.

Doug Jones, Fire Marshal, addressed the Board regarding the requested information on permissible open burning without a permit.

Mr. Jones also presented a listing of inspection fees of airport authorities in North Carolina.

Mr. Jones stated that the list of schedule of fees for additional services would need to be brought back to the Board at a later date.

Chairman Miller informed the audience that it was time for the special recognition portion of the agenda. Commissioner Johnson and John Shelton recognized the following:

Jonathan Lewis, Preston Murray, Bryan Elam, W. Kent Hall, Kenny Hooker, Roger Horton, Tommy Wilmouth, and John Shelton in honor of their heroic life saving intervention at the scene of the near drowning of Cody Holyfield in the Level Cross Community. The action brought our County great honor and acclaim.

The Board took a fifteen-minute recess.

The Board returned to regular business.

The Clerk to the Board presented a request regarding a temporary part-time position to work in the Parks and Recreation/Buildings and Grounds Department.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to approve creating a temporary part-time position to work approximately twenty hours per week at the Human Services Center and to advertise and fill the position.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to reappoint the following to various boards:

- Reappoint Roscoe Easter to the Mount Airy Board of Adjustments-ETJ with a term expiring December, 2005.
- Reappoint Roscoe Hines to the Mount Airy Planning Board-ETJ with a term expiring December, 2005.
- Appoint Teresa White to the Nursing Adult Care with a term expiring December, 2004.
- Appoint Von McCoy to the Nursing Adult Care with a term expiring December, 2004.

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to reappoint the following to various boards:
- Reappoint Robbie Earnhart to the Mount Airy Board of Adjustments-ETJ with a term expiring December, 2005.

Upon motion of Commissioner O'Neal, seconded by Commissioner Miller, the Board voted unanimously to appoint Vernon Hodges as an alternate to the Surry County Board of Adjustments with the term expiring October, 2004.

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

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

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to adjourn at 8:30 p.m.

_____________________________________
Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners
Meeting of February 2, 2004

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on February 2, 2004. 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:
Macon C. Sammons, Jr., 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
Cathy Booker, Tax Administrator
Linda Dudley, Assistant Tax Administrator for Collections
Wayne Cooper, Environmental Health Supervisor
Johnny Johnson, Local Ordinance Officer
David Stone, Health Director
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 20, 2004 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 O’Neal, seconded by Commissioner Hunter, the Board voted unanimously to approve the following consent agenda items:

Requests by the County Manager:
1. Approve a refund request from Emergency Services to Medicare in the amount of $639.72, due to double payment.
2. Approve the Health and Nutrition Center to purchase a defibrillator.

Requests from the Assistant County Manager for Budget and Finance:
1. Approve Emergency Services to apply and accept a $5,000.00 Hazardous Materials Planning non-matching grant.
2. Approve budget change no. 20 as follows:
The Board of County Commissioners approved an amendment to the FY2003-2004 Budget Ordinance at their meeting on February 2, 2004.

<table>
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(Cash)
Increase departmental total 274,074 154,880 428,954

CHILD DEVELOPMENT-DAYCARE
1055329 51350 Group Insurance 13,552 15,360 28,912
1055329 54010 Travel/Training 500 679 1,179
1055329 55150 Insurance & Bonding 500 300 800
1055329 55500 Dues & Subscription 0 0 0
(New)
Increase departmental total 238,492 16,339 254,831

PUBLIC ASSISTANCE ADMIN
1055380 51010 Salaries & Wages 1,166,920 (4,714) 1,162,206
1055380 51300 Social Security 73,460 (293) 73,167
1055380 51310 Medicare 17,180 (68) 17,112
1055380 51330 Retirement 59,242 (236) 59,006
1055380 51350 Group Insurance 117,829 (5,347) 112,482
Increase departmental total 1,489,945 (10,658) 1,479,287

TRANSFERS TO OTHER FUNDS
1059810 59400 Public Assistance Transfer 4,698,043 (132,080) 4,565,963
Decrease departmental total 9,934,495 (132,080) 9,802,415

REVENUE
1045313 42380 Social Serv Block Grant 219,251 6,050 225,301
1045313 42383 IV-E Optional Admin 36,605 (165) 36,440
1045313 42390 CCDF Admin 70,604 7,856 78,460
1045313 42391 Adult Care Home CM 64,959 (294) 64,665
1045313 42393 Comm Work Exp Prog (Swap) 24,398 (115) 24,283
1045313 42394 LIEAP & CIP Admin 0 6,350 6,350
1045313 42397 CIP Payments 25,636 20,811 46,447
1045313 42398 Title XIX Med Transport 13,982 (79) 13,903
1045313 42403 Independent Living Program 3,750 (237) 3,513
1045313 42406 IV-E/CPS Grant 193,735 (7,039) 186,696
1045313 42450 TANF 330,472 302,006 632,478
1045313 42455 TANF CPS & FC/ADPT ADMIN 30,047 3,097 33,144
1045313 42500 Domestic Violence 0 7,221 7,221
1045313 43400 Adult Home Specialists 32,009 16 32,025
1045321 42392 Adoption Assistance (Vendor) 36,000 20,625 56,625
1045321 42408 Title IV-E Fos Care-AFDC 47,816 15,578 63,394
1045321 44600 Foster Care Donations 0 400 400
1045321 42409 EA Foster (New) 0 5,180 5,180
1045373 42402 IV-D Admin 277,164 (1,416) 275,748
1045380 42384 Food Stamp Administration 288,274 (4,913) 283,361
1045380 42387 Medical Asst Admin 622,684 (2,142) 620,542
1045380 43375 NC Hlth Choice Admin 57,716 (4,855) 52,861
Increase fund totals 54,567,129 373,935 54,941,064

PUBLIC ASSISTANCE FUND
EXPENDITURES

3155410 57550 Medical Assistance 3,975,263 (132,080) 3,843,183

REVENUE

3145410 49800 Transfer from General Fund 4,698,043 (132,080) 4,565,963

Decrease fund totals 78,548,399 (132,080) 78,416,319

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.

Julie Jenkins spoke in opposition on a ban of exotic animals. Ms. Jenkins stated that citizens have the right to own exotic animals and each owner should be responsible for their animals.

Ricky Logan spoke in opposition on a ban of exotic animals. Mr. Logan has exotic animals and keeps the area safe and well maintained.

Commissioner Hunter presented for Board review the 2002-2003 financial statement and audit report from the Surry County Economic Development Partnership.

Commissioner Hunter presented for Board review the 2002-2003 financial statement and audit report from Northern Hospital District of Surry County.

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

Cathy Booker, Tax Administrator, presented a report on the total unpaid 2003 taxes that are liens on real property. Ms. Booker requested the Board allow the Tax Office to advertise the tax liens.

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

The County Manager reminded the Board of the Collaborating for a Competitive Edge meeting on March 18, 2004. The meeting will be held at Southern Pines, NC.

The County Manager presented the 2002-2003 Surry County Schools Report to the People.

The County Manager informed the Board that the CEDS Advisory Committee will be addressing the Board on February 16, 2004.
The County Manager presented for the Board's review, a copy of the Northwest Piedmont Council of Governments' Single Audit for the fiscal year ending June 30, 2003. He also noted that a number of current agenda audits are now available in the Finance Department if any member of the Board wishes to review them.

The County Manager addressed the Board regarding designating two Board members to meet with County staff and the Volunteer Fire Departments to review budget requests.

It was the consensus of the Board for Commissioner Harrell and Commissioner Johnson to be the designees.

The County Manager presented a draft proposed ambulance ordinance that was drafted by the County Attorney and reviewed by the Emergency Services Director.

The Board discussed the proposed ambulance ordinance.

It was the consensus of the Board for the County Manager to forward the draft proposed ambulance ordinance to the Northern Surry Hospital and Hugh Chatham Memorial Hospital.

The County Manager advised the Board that John Robertson with the Rural Planning Organization coming to the February 16, 2004 meeting to discuss the need for additional funds to the Rural Planning Organization for a grant match.

The County Manager reminded the Board that he would be attending the City/County Manager Conference February 4-6, 2004.

Wayne Cooper, Environmental Health Supervisor, addressed the Board regarding two option amendments to the animal ordinance. Mr. Cooper discussed the five categories of exotic animals.

The Board discussed both options.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to schedule a public hearing on March 1, 2004 to hear comments from the public relating to the proposed adoption of an Exotic Animal Ordinance.

David Swann, Crossroads Behavioral Healthcare Area Director, presented the Crossroads Behavioral Healthcare mid-year report. Mr. Swann also presented a summary of the revenues and expenditures for the Crossroads Behavioral Healthcare. Mr. Swann stated that Crossroads Behavioral Healthcare had received some funds this fiscal year to develop and support the functions of the Local Managing Entity during this transition and anticipated no changes in the Medicaid participation.
The Board took a fifteen-minute recess.

The Board returned to regular business.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to appoint Jimmy Nichols as an alternate to the Surry County Board of Adjustments with the term expiring October, 2005.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to approve the following Boards and Commissions appointments:
- Reappoint Mike Inman to the Mount Airy Planning Board-ETJ with a term expiring December, 2005.
- Reappoint Pam Corbett, Donna Brady, and Jeff Eads to the Crossroads Consumer and Family Advisory Committee. The term would expire December, 2004.
- Reappoint Mike Branch, Linda Davis, and Shirley Ramey to the Recreation Advisory Committee. The term would expire December, 2005.
- Reappoint Mike McHone, Eddie Wilmoth, and Donna Collins to the Recreation Advisory Committee. The term would expire January, 2006.
- Reappoint Dr. Renfro Hauser to the Health Board. The term would expire December, 2006.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously for the County Manager to write a letter to Sam Erby, NCDOT Board Member, regarding NCDOT to expedite I-74 on the east side of Winston Salem to help with truck traffic.

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously for the County Manager to write a letter to Sam Erby, NCDOT Board Member, regarding road improvements on McKinney Road at Meadowview School which would help cut down on traffic congestion.

It was the consensus of the Board to send Commanding General Tom Metz a proclamation to show support for Commanders in Iraq.
Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to adjourn at 8:00 p.m.

_______________________________________
Conchita Atkins
Clerk to the Board
The Surry County Board of Commissioners met in regular session at 6:00 p.m. on February 16, 2004. 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:
Macon C. Sammons, Jr., 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
Adrienne Dollyhigh, County Planner
Chris Knopf, Planning Director
Johnny Johnson, Local Ordinance Officer
Wayne Black, Social Services Director
Roger Shore, Communications
Cathy Booker, Tax Administrator
Bud Cameron, Register of Deeds
John Shelton, Emergency Services Director
Emergency Services and Communications Employees
John Robertson, Rural Planning Organization
Robin Testerman, Community Child Protection Team Chairman
Don Brookshire, Mount Airy City Manager
David Bradley, CEDS Committee
Tony Gibbons, ReDirection
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 February 2, 2004 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 O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve the following consent agenda items:

Requests by the County Manager:

1. Approve the Planning Department to purchase an ESRI Arc View License to upgrade existing license.
2. Approve a Planning employee to attend the American Planning Association’s National Conference in Washington, DC.

3. Approve the following from the Tax Department:
   1. Total releases for the month ending 1-31-04 in the amount of $16,464.69.
   2. Total refunds for the month ending 1-31-04 in the amount of $7,167.59.
   3. Total real and personal property discoveries for the month ending 1-31-04 in the amount of $24,823.85.
   5. Collect November, 2003 vehicle renewals in the amount of $249,671.27.

4. Approve the Health and Nutrition Center to purchase computer equipment with monies coming through the State for Bio-terrorism response and preparedness.

5. Approve the Sons of Confederate Veterans to fly the First National Flag of Confederacy at the Historic Courthouse on March 6, 2004.

Requests from the Assistant County Manager for Budget and Finance:

1. Approve the Chairman and the Assistant County Manager for Budget and Finance to execute the audit contract.

2. Approve Emergency Services to apply for a NC Office of Emergency Services grant. The grant will provide Automated External Defibrillators for the rescue squads and fire departments.

3. Approve the Sheriff’s Office to use narcotics funds to purchase four firearms.

4. Approve the following resolution regarding Deferred Compensation Plan:

   RESOLUTION
   FOR A LEGISLATIVE BODY RELATING TO A 457 DEFERRED COMPENSATION PLAN

   Account Number 30-

   Name of Employer: Surry County       State: NC
   Title of Program Coordinator: Asst. Co. Mgr. for Budget and Finance
   (see definition below for duties of Program Coordinator)

   Resolution of the above named Employer ("Employer")

   WHEREAS, the Employer has employees rendering valuable services; and

   WHEREAS, the establishment of a deferred compensation plan for such employees serves the interests of the Employer by enabling it to provide reasonable retirement security for its employees, by providing increased flexibility in its personnel management system, and by assisting in the attraction and retention of competent personnel; and

   WHEREAS, the Employer has determined that the establishment of a deferred compensation plan to be administered by the
ICMA Retirement Corporation serves the above objectives; and

WHEREAS, the Employer desires that its deferred compensation plan be administered by the ICMA Retirement Corporation, and that some or all of the funds held under such plan be invested in the VantageTrust Company, a trust established by public employers for the collective investment of funds held under their retirement and deferred compensation plans;

NOW THEREFORE BE IT RESOLVED that the Employer hereby adopts the deferred compensation plan (the “Plan”) in the form of: (Select one)

☑ The ICMA Retirement Corporation Deferred Compensation Plan and Trust, referred to as Appendix A

The plan provided by the Employer (executed copy attached hereto).

BE IT FURTHER RESOLVED that the Employer hereby executes the Declaration of Trust of the VantageTrust Company, attached hereto as Appendix B, intending this execution to be operative with respect to any retirement or deferred compensation plan subsequently established by the Employer, if the assets of the plan are to be invested in the VantageTrust Company.

BE IT FURTHER RESOLVED that the assets of the Plan shall be held in trust, with the Employer serving as trustee, for the exclusive benefit of the Plan participants and their beneficiaries, and the assets shall not be diverted to any other purpose.

BE IT FURTHER RESOLVED that the Plan: (Select one)

☑ Will permit loans ☐ Will not permit loans

BE IT FURTHER RESOLVED that the Employer hereby agrees to serve as trustee under the Plan.

BE IT FURTHER RESOLVED that the Asst. Co. Mgr. for Budget & Finance (use title of official, not name) shall be the coordinator for this program; shall receive necessary reports, notices, etc. from the ICMA Retirement Corporation or the VantageTrust Company; shall cast, on behalf of the Employer, any required votes under the VantageTrust Company; Administrative duties to carry out the plan may be assigned to the appropriate departments, and is authorized to execute all necessary agreements with ICMA Retirement Corporation incidental to the administration of the Plan.

5. Approve the Information Technology Department to purchase a new computer for the Information Technology Department.
6. Approve budget change no. 21 as follows:
The Board of County Commissioners approved an amendment to the
FY2003-2004 Budget Ordinance at their meeting on February 16,
2004.

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EMERGENCY MANAGEMENT

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The above action does not change fund totals.

7. Approve budget change no. 22 as follows:
The Board of County Commissioners approved an amendment to the
FY2003-2004 Budget Ordinance at their meeting on February 16, 2004.

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EMERGENCY MANAGEMENT

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<td></td>
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<tr>
<td>1054330</td>
<td>Travel/Training</td>
<td>2,500</td>
<td>600</td>
<td>3,100</td>
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<tr>
<td>1054330</td>
<td>Postage</td>
<td>200</td>
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<td>200</td>
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<tr>
<td>1054330</td>
<td>Dues &amp; Subscriptions</td>
<td>100</td>
<td>300</td>
<td>400</td>
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<td></td>
<td>Increase departmental total</td>
<td>88,306</td>
<td>17,000</td>
<td>105,306</td>
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<td></td>
<td><strong>HAZARD MITIGATION GRANT</strong></td>
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<tr>
<td>1054335</td>
<td>Small Equipment</td>
<td>4,335</td>
<td>4,335</td>
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<tr>
<td>1054335</td>
<td>Supplies &amp; Materials</td>
<td>5,483</td>
<td>(4,335)</td>
<td>1,148</td>
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<td>The above action does not change</td>
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<tr>
<td></td>
<td>departmental total.</td>
<td></td>
<td></td>
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<td></td>
<td><strong>HOMELAND SECURITY GRANT</strong></td>
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</tr>
<tr>
<td>1054336</td>
<td>Professional Services (New)</td>
<td>500</td>
<td>500</td>
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<tr>
<td>1054336</td>
<td>Travel/Training</td>
<td>3,052</td>
<td>(1,770)</td>
<td>1,282</td>
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<td>Decrease departmental total</td>
<td>81,620</td>
<td>(1,270)</td>
<td>80,350</td>
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<td></td>
<td><strong>BIOTERRORISM PREP GRANT (NEW)</strong></td>
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<td></td>
<td></td>
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<tr>
<td>1054337</td>
<td>Equipment (New)</td>
<td>20,943</td>
<td>20,943</td>
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<td>Increase departmental total</td>
<td>20,943</td>
<td>20,943</td>
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<td><strong>EMERGENCY MEDICAL SERVICES</strong></td>
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<td>1054370</td>
<td>Supplies &amp; Materials-Grant</td>
<td>4,117</td>
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<td>2,885,820</td>
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<td><strong>COOPERATIVE EXTENSION</strong></td>
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<td>1054950</td>
<td>Advertising (New)</td>
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<td>Supplies &amp; Materials</td>
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<td>(121)</td>
<td>14,879</td>
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<td>departmental total.</td>
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<td></td>
<td><strong>SOIL &amp; WATER CONSERVATION DIST</strong></td>
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<td>1054960</td>
<td>Supplies &amp; Materials-Grant</td>
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<td>1,000</td>
<td>2,000</td>
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<td><strong>FISHER RIVER PARK</strong></td>
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<tr>
<td>1056125</td>
<td>Miscellaneous</td>
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<td>260,460</td>
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<td>262,860</td>
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<td><strong>REVENUE</strong></td>
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<td>1044320</td>
<td>Miscellaneous-Commissary</td>
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<td>15,000</td>
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<td>Hazmat Fees</td>
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<td>Homeland Security Grant</td>
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<td>1044337</td>
<td>Terrorism Grant (New)</td>
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<td>Highway Safety</td>
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<td>1044960</td>
<td>NC S/W Foundation Grant</td>
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<td>1046125</td>
<td>Miscellaneous</td>
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<td>2,400</td>
<td>2,900</td>
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</table>
Increase fund totals. | 54,941,064 | 60,073 | 55,001,137

HOME (HUD) PROGRAM FUND EXPENDITURES

1454970 57195 Boone Trail Home Prog (HUD) 350,000 200,000 550,000

REVENUE

1444970 42348 Boone Trail-Home Program 350,000 200,000 550,000

Increase fund totals. | 500,000 | 200,000 | 700,000

Requests from the Human Resources Officer:
1. Approve leave without pay from February 19, 2004 until the return from active duty military service for an Emergency Services employee.
2. Approve the following Work Against/Trainee Service Requirements Policy.

Work-Against/Trainee Service Requirements Policy

An applicant hired or an employee promoted to a position in a classification who does not meet all the established requirements of the classification is appointed in a work-against or trainee status. Work-against/trainee service requirements will credit actual time on the job in counting the required experience to move to the higher classification. An employee working at least one-half of the workdays in a given month will receive a month’s credit for the experience. The work-against/trainee period will be extended, accordingly, for time periods of leave without pay or periods of use of accrued leave exceeding one-half of the workdays in a given month.

Requests from the Planning Department:
1. Heirs of G.N. (Jesse) Watson preliminary, nine-lot subdivision, as recommended by the Planning Board.
2. Jeffery S. and Robin D. Todd preliminary, one-lot subdivision, as recommended by the Planning Board.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted to reconsider the consent agenda vote and pull the Sons of Confederate Veteran item.

Ayes: Vice-Chairman Johnson, Commissioner Harrell, Commissioner Hunter

Nays: Commissioner O’Neal

The Board discussed the issue.
Upon motion of Commissioner Johnson, seconded by Commissioner O’Neal, the Board voted unanimously to approve Sons of Confederate Veterans to fly the First National Flag of Confederacy at the Historic Courthouse on March 6, 2004.

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.

Carolyn Beamer has a website and requested the Board allow her to receive an agenda package at no cost.

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

Evelyn Thompson spoke in opposition to the flying of the Confederate Flag at the Historic Courthouse. Ms. Thompson stated this was a sensitive issue.

Leonard Moore spoke in opposition to the flying of the Confederate Flag at the Historic Courthouse.

Roscoe Hines spoke in opposition to the flying of the Confederate Flag at the Historic Courthouse. Mr. Hines stated that the Confederate Flag was flown only one-hour at Veterans Park and then taken down.

Ron Snow spoke in opposition to the flying of the Confederate Flag at the Historic Courthouse.

Allen Balmer stated he was thankful we have the liberty to fly a flag.

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 hearing comments on zoning no. ZA04-0002. The proposed rezoning involves approximately a one acre portion of tax parcel 5939-11-75-3226. The property owner is Mildred Harris Dickerson. The property is currently zoned RG. The petition is to rezone the property to CB.

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

Vice-Chairman Johnson asked for comments from the public.

No one spoke on the rezoning.

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

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

Ayes: Vice-Chairman Johnson, Commissioner Harrell, Commissioner Hunter

Nays: Commissioner O’Neal

John Robertson, Rural Planning Organization, addressed the Board regarding matching funds for the FY 2003-2004 General Assembly funding. Mr. Robertson presented the Board with an expenditure narrative for the Northwest Piedmont Council of Governments Rural Planning Organization. Mr. Robertson stated that the local municipalities were willing to contribute monies for the equipment and software requested by the Rural Planning Organization with Mount Airy Contributing $900.00, Elkin $600.00, and Pilot Mountain $300.00.

Upon motion of Commissioner O’Neal, seconded by Commissioner Hunter, the Board voted unanimously to give funds to the Rural Planning Organization in the amount of $544.00 with the monies coming from the General Fund Contingency.

Robin Testerman, Surry County Community Protection Team, gave a report on the Child Protection Team. Ms. Testerman stated during the 2002-2003 state fiscal year, Surry County had 958 reports of child abuse and neglect cases.

Ms. Testerman also requested Board approval for the following Child Protection Team members: Keith Brown (Juvenile Services), Jane Humphries (Community Representative), Celeste Lambert (Surry Friends of Youth), Robin Testerman (SCAN), Father Eric Kowalski (Faith Community), Mendy McMillian (Elkin Police Department), Theresa Hutchens (Mt. Airy Police Department), Myron Waddell (Emergency Services), Shirley Cox (Hispanic Community Liaison), Jimmy Meadows (Mt. Airy Fire Department), Carolyn Johnson (Cooperative Extension Service).

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

David Bradley, CEDS Committee, addressed the Board regarding the CEDS Committee and the Boards’ opportunity to move forward with the Economic Development Strategy. Mr. Bradley would like for the Board to assist with the funding process.

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

RESOLUTION
WHEREAS, in recent years the economy of Northwest North Carolina has experienced severe dislocations in such economic sectors as textiles, furniture, agriculture, the tobacco industry, small appliance manufacturing, and other sectors; and

WHEREAS, in December 2002, the Northwest Piedmont Council of Governments and the Mount Airy Chamber of Commerce, with the concurrence of a 43-member advisory committee, employed AngelouEconomics, a national economic development consulting firm, to prepare a Comprehensive Economic Development Strategy (CEDS Project) for the counties of Alleghany, Ashe, Davie, Forsyth, Rockingham, Stokes, Surry, and Yadkin; and

WHEREAS, the purpose of the CEDS Project, which was funded by the U.S. Department of Commerce, Economic Development Administration, is to develop and implement a strategic plan for the eight-county region, and to develop individual county strategic plans, in order to find ways to make dramatic positive changes in the economies of the region and the individual counties; and

WHEREAS, during calendar year 2003 AngelouEconomics conducted in-depth evaluations of the economic conditions of the region and the individual counties; held numerous workshops and public forums with officials and private citizens of the region and the individual counties; sponsored an information-sharing website open to every citizen in the region and the individual counties; and prepared numerous study documents and interim reports describing and evaluating economic conditions and outlooks; and

WHEREAS, through these efforts the CEDS Project has resulted in the production and publication of a Comprehensive Development Strategy for Northwest North Carolina and, as a separate document, a Surry County Economic Development Strategy which contains recommendations and strategies that are specific for Surry County; and

WHEREAS, the recommendations for Surry County include strategies such as:

- Enhanced workforce development and education.
- Entrepreneurship and small business development.
- Industrial recruitment of targeted industries that can strengthen the economy.
- Maintenance and further development of the County’s high quality of life for its residents.
- Additional development of the infrastructure that is essential for economic development.
- Development of a targeted marketing campaign which supports these goals.

WHEREAS, the Surry County Commissioners have made a thorough review of the Surry County Economic Development Strategy;

NOW THEREFORE, BE IT RESOLVED:

The Surry County Commissioners acknowledge that the County’s economy must be revitalized, renewed, and to a
great extent restructured, so that it can become again the
provider of a good economic life for all of our citizens.

The Surry County Commissioners acknowledge that the
County's economic problems must be solved, and that they
can best be solved through partnerships of all officials and
citizens of the County, working within an agreed-upon plan
which has clearly prescribed strategies.

The Surry County Commissioners acknowledge that the Surry
County Economic Development Strategy contains numerous
recommendations of value which, when they are enacted, will
make positive changes in the immediate and the long-term
economy of the County. The enactment of these
recommendations, in some cases, will be the responsibility
of government, and in other cases will be the
responsibility of private citizens.

The Surry County Commissioners resolve to dedicate the
services and resources of County government to revitalizing
the County's economy, for the benefit of all of our
citizens, while recognizing that government, no less than
individuals, must work within resource limitations.

BE IT FURTHER RESOLVED:

That the Surry County Commissioners are willing to take a
leading role in the economic revitalization of our County,
but that we can do so only with the support, advice and
couragement of our citizens, and with resource assistance
from State and Federal levels of government when our local
resources prove to be insufficient.

We, the Board of Commissioners of Surry County are
confident in our future as an economy, as a community, and
as a County.

We are pleased, therefore, to endorse the Surry County
Economic Development Strategy; and we urge that it be
brought to the attention of all citizens, and all agencies
of government that can contribute to making the Strategy a
reality.

Upon motion of Commissioner Harrell, seconded by
Commissioner Hunter, the Board voted unanimously for the
County Manager to write a resolution addressing the
Economic Development Partnership taking the lead role of
the Surry County Economic Development Strategy and the
appointment of the following three persons to the regional
coordinating committee: Macon C. Sammons, Jr., Jan Critz,
and David Bradley.

Upon motion of Commissioner Harrell, seconded by
Commissioner Johnson, the Board voted to address favorably
the funding for the Economic Development Strategy at the
budget retreat.

Ayes: Vice-Chairman Johnson, Commissioner Harrell,
Commissioner O'Neal

Nays: Commissioner Hunter

Commissioner Hunter addressed the Board regarding the
requested increase in funding for the Economic Development Partnership.

Action was deferred until after the Board’s retreat.

Bud Cameron, Register of Deeds, addressed the Board regarding the purchase of additional security software, the lease of a copier for the Register of Deeds Office and public use, the lease of a re-built Plat reader-printer, the purchase of CPU’s and monitors for the Register of Deeds Office.

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

Vice-Chairman Johnson informed the audience that it was time for the special recognition portion of the agenda. The following individuals were recognized.

Lloyd Johnson was recognized in honor of his heroic life saving intervention while providing pre-arrival CPR instructions to the parents of Dylan James Corrick. This was Mr. Johnson’s first career save. The action brought our County great honor and acclaim.

James Inman was recognized in honor of his heroic life saving intervention at the scene of the near drowning of Dylan James Corrick in the Union Hill Community. This was Mr. Inman’s 50th career save. The action brought our County great honor and acclaim.

Mitch Callaway, Junior Walters, Robert Hinson, Susan Sewell, and Tony Sewell were recognized in honor of their heroic life saving intervention at the scene of the near drowning of Dylan James Corrick in the Union Hill Community. The action brought our County great honor and acclaim.

The Board took a fifteen-minute recess.

The Board resumed regular business.

Tony Gibbons, ReDirection, updated the Board regarding the Sentencing Services and the accomplishments by ReDirections.

Jennifer Welborn, Surry County District Coordinator, thanked the Board for the office space in Pilot Mountain. Ms. Welborn stated that process for an Advisory Board had begun.

John Shelton, Emergency Services Director, addressed the Board regarding the purchase of new ArcView 8.X GIS software.
Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously to grant the request.

John Shelton, Emergency Services Director, addressed the Board on the purchase of WebEOC software. Mr. Shelton stated that Emergency Services is currently pursuing a grant for funding the cost of the WebEOC software. Mr. Shelton also stated that if Emergency Services was unable to secure the grant, they would like to be allowed to purchase the software through the 911 surcharge funds.

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

John Shelton, Emergency Services Director, addressed the Board regarding the usage of Part II of the Homeland Security Grant Funds for Public Works costs overrun, vehicles, and various equipment. Mr. Shelton introduced the Homeland Security Committee members.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to use the funding of $219,215.00 as requested.

John Shelton, Emergency Services Director, discussed Part III of the Homeland Security Grant Funds and the proposed usage of the funds.

The County Manager addressed the Board regarding a resolution that NCACC had adopted supporting impact fees for funding Durham County public school capital cost.

The County Manager addressed the Board regarding low-wealth supplemental funding information for the public schools of North Carolina.

The County Manager presented a proposal for a Master Plan for the Parks and Recreation Department. The Parks and Recreation Director feels it is necessary to receive proposals to update the Recreation Master Plan, last prepared in 1996.

It was the consensus of the Board to receive proposals to update the Parks and Recreation Master Plan.

The County Manager presented a draft agenda for the 2004 Objectives Retreat which will occur on February 27, 2004. The County Manager discussed possible locations for the Budget Retreat.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to hold the 2004 Objectives Retreat at the Crossroads Behavioral Healthcare Board room in Elkin.
The County Manager updated the Board on the lunch meeting "Growing Our Tourism Sector" which took place at Surry Community College on February 11, 2004. The County Manager stated that a working team had been formed and would report to the Board in the near future.

The County Manager addressed the Board regarding the new State course work and practical experience requirements for Environmental Health Specialist causing staff retention problems. The County Manager stated that there will further information coming to the Board in the near future.

The County Manager reminded the Board of the Elkin/Jonesville Chamber/School Board breakfast on February 19, 2004 at 7:45 a.m. in the Elkin High School Cafeteria.

The County Manager addressed the Board regarding the Surry County School Board being present at the March 1, 2004 meeting to discuss a schools merger study.

Betty Taylor, Assistant County Manager for Budget and Finance, presented a resolution authorizing the execution and delivery of an installment financing agreements, deed of trust, forward delivery agreement, and related documents in connection with a QZAB installment financing for school improvements and awarding the installment financing agreement to Bank of America, N.A.

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

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN INSTALLMENT FINANCING AGREEMENT, DEED OF TRUST, FORWARD DELIVERY AGREEMENT, AND RELATED DOCUMENTS IN CONNECTION WITH A QZAB INSTALLMENT FINANCING FOR SCHOOL IMPROVEMENTS AND AWARDING THE INSTALLMENT FINANCING AGREEMENT TO BANK OF AMERICA, N.A.

BE IT RESOLVED by the Board of Commissioners (the "Board") of the County of Surry, North Carolina (the "County") as follows:

Section 1. The Board does hereby find and determine as follows:

(a) The Mount Airy City Schools Board of Education (the "Board of Education"), the governing board of the local school administrative units in the Town of Mount Airy, North Carolina, has determined that a need exists for renovating and modernizing Mount Airy High School and has requested capital funding therefor (collectively, the "Project").

(b) The Board of Education has applied for and received from the North Carolina State Board of Education
an allocation of Qualified Zone Academy Bond ("QZAB")
authority in the amount of $1,700,000 to assist in
financing the Project.

(c) The Board of Education has requested the Board to
assist in providing the financing necessary to complete the
Project.

(d) After a public hearing and due consideration, the
Board has determined that the most efficient manner of
financing the Project will be for the County to enter into
an Installment Financing Agreement (the "Agreement"), in an
aggregate principal amount not to exceed $1,700,000, with
Bank of America, N.A. (the "Bank") pursuant to Section
160A-20 of the General Statutes of North Carolina, as
amended, and structuring the Agreement as a "qualified zone
academy bond" pursuant to Section 1397E of the Internal
Revenue Code of 1986, as amended, and the regulations
thereunder. Pursuant to the Agreement, the Bank will
advance moneys to the County in an amount sufficient to
pay, together with other available funds, the costs of the
Project, and the County will repay the advancement in
installments (the "Installment Payments").

(e) The Installment Payments will be invested
pursuant to a Forward Delivery Agreement dated February 19,
2004 (the "Forward Delivery Agreement"), among the County,
the Bank and U.S. Bank National Association, as custodian.

(f) In order for the County to enter into the plan of
finance, the site of the Mount Airy High School will be
conveyed by the Board of Education to the County.

(g) In order to secure the performance of the County's
obligations under the Agreement, the County will execute
and deliver a Deed of Trust (the "Deed of Trust"), granting
a lien on the site of the Mount Airy High School and all
improvements and fixtures located and to be located thereon
(the "Mortgaged Property").

(h) There has been presented to the Board each of the
following documents relating to the proposed financing of
the Project:

(1) the Agreement;
(2) the Deed of Trust; and
(3) the Forward Delivery Agreement.

Section 2. The Board hereby approves the Project and
each of the Agreement, the Deed of Trust and the Forward
Delivery Agreement in substantially the form presented to
the Board at this meeting. One or more of the Chairman or
Vice Chairman of the Board, the County Manager or the
Assistant County Manager for Budget & Finance are each
hereby authorized to execute and deliver on behalf of the
County each of the foregoing documents in substantially the
form presented to the Board at this meeting, containing
such insertions, deletions and completion of blanks as the
person or persons executing such documents shall approve,
such execution to be conclusive evidence of approval by the
Board of any such changes. The Clerk to the Board is
hereby directed to affix the official seal of the County to
each of the documents and to attest the same where appropriate.

Section 3. No deficiency judgment may be rendered against the County in any action for breach of any contractual obligation under the Agreement or the Deed of Trust, and the taxing power of the County is not and may not be pledged directly or indirectly to secure any moneys due under the Agreement or the Deed of Trust.

Section 4. One or more of the Chairman or Vice Chairman of the Board, the County Manager, the Assistant County Manager for Budget & Finance, the County Attorney and the Clerk to the Board, are each hereby authorized and directed to execute and deliver such closing certificates, opinions and other items of evidence as shall be deemed necessary to consummate the transactions described above, including (a) the execution of any necessary financing statements relating to fixtures located on the Mortgaged Property and (b) the execution of any documents necessary for the conveyance of the site of the Mount Airy High School to the County.

Section 5. The Board hereby designates its obligations under the Agreement to be a "qualified zone academy bond" pursuant to Section 1397E of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder.

Section 6. The proposal letter dated October 27, 2003 from Bank of America, N.A. to the County offering to purchase the Agreement at a price of 100% of par and containing such other terms and conditions as set forth in such letter and contained in the Agreement is hereby declared to be in the best interests of the County, and therefore the County hereby awards the Agreement to Bank of America, N.A.

Section 7. This resolution shall take effect immediately upon its passage.

The Assistant County Manager for Budget and Finance addressed the Board regarding the renewal of the Canada Life Insurance and Maximus Cost Allocation Plan.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to continue with the same providers unless the cost changes drastically.

The Assistant County Manager for Budget and Finance addressed the Board regarding bidding property and casualty insurance. The Assistant County Manager for Budget and Finance requested to contract McNeary and Associates as consultants for the bid process.

It was the consensus of the Board to grant the request.
The County Attorney addressed the Board regarding the incentive agreement for ASMO. The County Manager stated that a revised agreement was being prepared and another public hearing needs to be scheduled.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to hold the public hearing on March 15, 2004 or as soon thereafter as possible.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to hold the March 15, 2004 meeting at the Elkin Elementary School Media Center.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to appoint Linda Speight, Jean Dalton, Cathy Knight, Carolyn McMillian, and Tammy Lowman to the Nursing Adult Care Homes Community Advisory Committee. The term would expire February, 2005.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to reappoint Betty Hanes, Hazel Swift, and Martha Joyce to the Nursing Adult Care Home Community Advisory Committee.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to appoint Hayden Moxley, Melvin Jackson and Joey White to the Planning Board. The term would expire March, 2007.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to reappoint Warren King to the Recreation Advisory Committee.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to reappoint Vickie Inman and Steve Cooke to the Workforce Development Board. The term would expire January, 2006.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to appoint Cindy Puckett to the Appearance Commission.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to ask the Appearance Commission to develop a five-year plan of action.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to renew the lease agreement for ten-years between the County of
Surry and the Westfield Boosters Club for the Westfield Community Center.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to conduct the April 19, 2004 meeting at the Westfield Community Center, sponsored by the Westfield Boosters Club.

The Board discussed the tax revaluation.

Upon motion of Commissioner Johnson, seconded by Commissioner Harrell, the Board voted to extend the tax revaluation appeal process to thirty days contingent upon the General Statutes, the concurrence of the Tax Administrator and adequate notices being submitted.

Ayes: Vice-Chairman Johnson, Commissioner Harrell, Commissioner O’Neal

Nays: Commissioner Hunter

Upon motion of Commissioner Hunter, seconded by Commissioner O’Neal, the Board voted unanimously to go into closed session to discuss legal issues with the County Attorney.

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

Upon motion of Commissioner Hunter, seconded by Commissioner O’Neal, the Board voted unanimously to adjourn.

Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners
Meeting of March 1, 2004

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on March 1, 2004. 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:
Macon C. Sammons, Jr., 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 Cooper, Environmental Health Supervisor
David Stone, Health Director
Wayne Black, Social Services Director
Doug Jones, Fire Marshal
Cathy Booker, Tax Administrator
Sheriff Connie Watson
Dr. Ashley Hinson, Surry County Schools Superintendent
Surry County School Board
Linda Watts, Retiree
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 16, 2004 meeting. 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 Johnson, seconded by Commissioner Harrell, the Board voted unanimously to approve the following consent agenda items:

Requests by the County Manager:
1. Approve a refund from Social Services to Program Benefits Payment Section in the amount of $343.00, due to overpayment.
2. Approve a refund from Social Services to Program Benefits Payment Section in the amount of $4,305.00, due to overpayment.
3. Approve the Dobson Farmers’ Market relocating from the Government Center Parking lot to the Surry County parking lot adjacent to Wachovia Bank. The Farmers’ Market is scheduled to begin operations
Meeting of March 1, 2004  Continued

each Tuesday from May 4, 2004 until September 27, 2004.

4. Approve the following resolution on the Economic Development Strategic Plan:

RESOLUTION

WHEREAS, the Surry County Board of Commissioners are taking into consideration the economic well being of Surry County now and its the future and voted on February 16, 2004 to support the Northwest North Carolina Comprehensive Economic Development Strategy Plan; and

WHEREAS, the Surry County Board of Commissioners voted to appoint the Surry County Economic Development Partnership as the lead organization for developing and implementing the Surry County Economic Development Strategic Plan; and

WHEREAS, the Surry County Board of Commissioners voted to appoint David Bradley, Mount Airy Chamber of Commerce, Jan Critz, Surry County Economic Development Partnership, and Macon C. Sammons, Jr., Surry County Manager as the County’s three representatives to the regional CEDS Committee;

NOW THEREFORE, BE IT RESOLVED, that the Surry County Board of Commissioners endorses the Surry County Economic Development Strategic Plan and urges the Surry County Economic Development Partnership and the CEDS Committee members to work diligently to make the recommendations within the Plan a reality.

5. Approve the Health and Nutrition Center to purchase a computer, printer, and software with monies coming from the State diabetes program.

6. Approve the Health and Nutrition Center to purchase a computer and software for the CAP program.

7. Approve the Health and Nutrition Center to purchase a commercial grade refrigerator freezer for storage of vaccines.

Requests from the Assistant County Manager for Budget and Finance:

1. Approve Social Services to purchase a copier.
2. Approve a refund from the Health and Nutrition Center to EDS in the amount of $20,467.48, due to an incorrect billing code.
3. Approve budget change no. 23 as recommended by the Budget Officer.
4. Approve budget change no. 24 as follows:

The Board of County Commissioners approved an amendment to the FY 2003-2004 Budget Ordinance at their meeting on March 1, 2004.

CREATE THE FOLLOWING LINE ITEMS:

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<td>1055158 55020</td>
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Request from the Human Resources Officer:

1. Approve the following retiree resolution:

   RESOLUTION

   WHEREAS, Linda L. Watts was employed from September 8, 1987 until her retirement on January 30, 2004 as an employee of the Health and Nutrition Center; and

   WHEREAS, during her term of service, Mrs. Watts worked in all programs provided by Senior Services including Personal Care Services, Home Health, Community Alternative Program, and Chore Respite; and

   WHEREAS, during Mrs. Watts' years of faithful service, she has been loved by every client she has served and has earned the admiration and respect of her fellow employees and the Health and Nutrition Center staff; and

   WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Mrs. Watts for the dependable and caring manner in which she served her clients and the enrichment she brought to their lives; and

   NOW, THEREFORE, BE IT RESOLVED that the Board commends Linda L. Watts for her service to the citizens of Surry County and wishes to express its appreciation for her years of dedicated employment; and

   BE IT FURTHER RESOLVED that the Board extends to Linda L. Watts 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.

Commissioner Hunter recognized the County Attorney for winning the Mount Airy Chamber Citizen of the Year.

Vice-Chairman Johnson presented a petition for Sandy Creek Lane to be added to the secondary road system.

Upon motion of Vice-Chairman 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: Sandy 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.

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 Relay for Life Committee regarding the usage of the parking lot at the Human Services Building on Saturday, May 1, 2004. The committee is planning a yard sale with the proceeds going toward the 2004 Relay for Life Campaign.

The County Manager presented a report on the U.S. Department of Housing and Urban Development FY 2004 allocations and FY 2003 ADDI allocations.

Wayne Black, Social Services Director, addressed the Board regarding approval to establish and fill an additional Income Maintenance Caseworker II position.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve to create, advertise and fill an Income Maintenance Caseworker II position (Grade 63), contingent upon final approval from State Personnel.

Chairman Miller then declared the meeting to be a public hearing for the purpose of hearing comments on an exotic animal ordinance.

Wayne Cooper, Environmental Health Supervisor, explained Inherently Dangerous Exotic Animals and presented two amendments to the animal ordinance, one with a grandfather clause and one without a grandfather clause.

Chairman Miller asked for comments from the public.

Julie Jenkins spoke in opposition of a ban on exotic animals. Ms. Jenkins stated that the public should be more educated and there should be regulations.

Danny Hearl spoke in favor of a total ban on exotic animals.
Jim Harvey spoke in opposition of exotic animals. Mr. Harvey is concerned with the animals getting loose.

Dana Tice is opposed to an exotic animal ordinance ban, but would like to see exotic animals regulated.

Ricky Logan spoke in opposition of an exotic animal ban. Mr. Logan stated that responsible owners should be allowed to keep their animals.

Clark Fincher, Veterinarian, stated he feels there could be a problem handling the exotic animals safely and feels there could be a problem with the sterilization process.

Jesse Stevens owns exotic animals and stated that there was a need for restrictions instead of a ban.

Jim Hazel, Surry County Humane Society President, stated he was concerned about the safety of exotic animals.

Beth Patterson stated it would be good to look at federal regulations.

Patricia Draughn lives near an individual who owns exotic animals and feels the individual is a responsible owner.

Stacy Stevens stated her father owns exotic animals and she does not want them taken away.

Charles Gillespie, Animal Control Supervisor, stated he has some major concerns regarding exotic animals. Mr. Gillespie is concerned with liability insurance, providing training for the Animal Control Officers, and the protection of citizens.

Lynell Alsap stated she is concerned about who would be responsible if the animals get loose and hurt someone.

Daniel Cook spoke in opposition of an exotic animal ban. Mr. Cook stated he was in favor of regulations.

Chairman Miller closed the public hearing at 7:29 p.m.

The Board discussed the requirements of liability insurance.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to table the issue until the March 15, 2004 meeting to receive information on liability insurance.

Doug Jones, Fire Marshal, addressed the Board regarding the first amendment to contract and agreement to provide fire responder services.

It was the consensus of the Board to table the issue until Vice-Chairman Johnson, Commissioner Harrell, and the County Manager could meet with the Fire Marshal to discuss the fees for selected services.
Chairman Miller informed the audience that it was time for the special recognition portion of the agenda. The following individual was recognized.

Linda Watts was recognized on her retirement and faithful years of service to Surry County.

Cathy Booker, Tax Administrator, addressed the Board regarding the purchase of a Global Positioning Unit to be used in the Tax Department to aid in E-911 addressing.

Upon motion of Commissioner O'Neal, seconded by Vice-Chairman Johnson, the Board voted unanimously to grant the request.

Dr. Ashley Hinson, Surry County School Board Superintendent, discussed with the Board the request of the Board of Education for a school merger study. Dr. Hinson suggested getting assistance from the Institute of Governments.

The Board discussed the issue.

Upon motion of Commissioner Hunter, seconded by Johnson, the Board voted unanimously for the County Manager to meet with the three school systems' Superintendents to discuss getting a cost for an unbiased school merger study.

The County Manager addressed the Board regarding a public hearing on the ASMO incentive agreement.

It was the consensus of the Board to hold the hearing on April 5, 2004.

The County Manager presented some potential dates for the Planning Retreat with David Long.

It was the consensus of the Board to conduct the meeting on Thursday, March 25, 2004 at the Crossroads Behavioral Healthcare Board Room in Elkin, NC.

The County Manager presented the following list of surplus vehicles from the Purchasing Agent. There are several departments and agencies interested in vehicles 6 and 7.

1. 1995 350 Lt-1 Chevrolet Engine
2. 1999 Ford Vin. # 2FAFP71W2XX159749
3. 1998 Ford Vin. # 2FAFP71WZWX119492
4. 1996 Ford Vin. # 2FALP71W8TX126641
5. 1997 Ford Vin. #2FALP71W2VX121180
6. 1999 Ford Vin. # 2FAFP71W4XX159753
7. 1999 Ford Vin. # 2FAFP71H2XX159752

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to declare
vehicles 1-5 surplus and to further review the needs for vehicles 6 and 7.

It was the consensus of the Board for the County Manager to meet with the Purchasing Agent regarding a list of vehicles assigned to each department.

The Assistant County Manager for Budget and Finance addressed the Board regarding a refund request from the Department of Social Services to the Controllers Office in the amount of $11,476.04, due to backpay of local funds for Sacwis purchases.

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

The County Manager discussed the Workforce Development Center grant application, including taking credit for in-kind investments, the County’s match percentage and a possible entrepreneurial support center.

It was the consensus of the Board to allow the Building Committee to evaluate an application change.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to appoint Jack Hester to the Elkin Planning-ETJ.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to appoint Rebecca Mabe to the Nursing Adult Care Homes Community Advisory Committee.

Upon motion of Chairman Miller, seconded by Vice-Chairman Johnson, the Board voted unanimously to appoint Jerald Culler to the Recreation Advisory Committee.

The County Manager addressed the Board regarding Brenda Rose assisting the Appearance Commission.

Upon motion of Commissioner O’Neal, seconded by Commissioner Hunter, the Board voted unanimously to approve the following resolution regarding holding the March 15, 2004 meeting at the Elkin Elementary School Media Center.

RESOLUTION

WHEREAS, the Surry County Board of Commissioners received an invitation from the Elkin School Board to host its regular Board meeting at the Elkin Elementary School in Elkin; and
WHEREAS, the Surry County Board of Commissioners feels it is desirable from time to time to conduct Board meetings at various locations throughout the County; and

NOW THEREFORE BE IT RESOLVED, that the Surry County Board of Commissioners will conduct its March 15, 2004 regular meeting at the Elkin Elementary School Media Center beginning at 6:00 p.m.

Upon motion of Commissioner Harrell, seconded by Commissioner Miller, the Board voted unanimously to go into closed session to discuss personnel and economic development at 9:25 p.m.

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

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to grant a refund request of penalty on a boat and jet ski to Harry E. Nichols.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to grant the following salary increases effective March 1, 2004:

- Wayne Cooper from Grade 70-20 to Grade 70-22.
- Timothy Higgins from Grade 67-14 to Grade 67-16.
- Hal Robinson from Grade 67-20 to Grade 67-22.
- Jimmy McHone from Grade 67-9 to Grade 67-11.
- Lisa Ford from Grade 67-3-Grade 67-5.
- Johnny Watts from Grade 67-2 to Grade 67-4.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to adjourn at 11:38 p.m.

_______________________________________
Conchita Atkins
Clerk to the Board
The Surry County Board of Commissioners met in regular session at 6:00 p.m. on March 15, 2004. The meeting was held in the Media Center, at the Elkin Elementary School, Elkin, 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:
Macon C. Sammons, Jr., County Manager
Conchita Atkins, Clerk to the Board
Betty Taylor, Assistant County Manager for Budget and Finance
Sheriff Connie Watson
John Shelton, Emergency Services Director
Wayne Cooper, Environmental Health Specialist
David Stone, Health Director
Cathy Booker, Tax Administrator
Johnny Johnson, Local Ordinance Officer
Roger Shore, Communications
Jan Critz, Economic Development Partnership President
Brenda Holbrook, YVEDDI Elderly Service Director
News Media
Other Citizens

The County Attorney was unable to attend.

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 March 1, 2004 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 Harrell, seconded by Commissioner Hunter, the Board voted unanimously to approve the following consent agenda items:

Requests by the County Manager:

1. Approve a refund request from Emergency Services to CIGNA Federal Insurance Benefits in the amount of $1,658.08.
2. Approve the purchase of two new computers for the Administration Department.
3. Approve the following proclamation from Social Services:
PROCLAMATION FOR CHILD ABUSE AND NEGLECT PREVENTION MONTH IN SURRY COUNTY

WHEREAS, child abuse and neglect is a community problem and finding solutions depends on involvement among people throughout the community;

WHEREAS, approximately five million children are reported as abused or neglected in this country each year;

WHEREAS, approximately 107,000 children are reported as abused or neglected in North Carolina each year;

WHEREAS, approximately 1,000 children are reported as abused or neglected in Surry County each year;

WHEREAS, 26 children were victims of child abuse homicide in North Carolina during the year 2003;

WHEREAS, the effects of child abuse and neglect are felt by whole communities and need to be addressed by the entire community;

WHEREAS, effective child abuse and neglect prevention programs succeed because of partnerships created among social service agencies, schools, religious and civic organizations, law enforcement agencies, and the business community;

WHEREAS, all citizens should become aware of the negative effects of child abuse and neglect and its prevention within the community and become involved in supporting parents to raise their children in a safe, nurturing environment;

NOW, THEREFORE, the Surry County Board of Commissioners does hereby proclaim April, 2004 to be “Child Abuse and Neglect Prevention Month” in Surry County and calls upon citizens, community agencies, religious organizations, medical facilities, and businesses to increase their participation in our efforts to prevent child abuse and neglect, thereby strengthening the communities in which we live.

4. Approve Emergency Services to apply and accept a $21,739.00 non-matching DHS State Homeland Security Haz-Mat Equipment Grant.

5. Approve the following from the Tax Department:
   - Total releases for the month ending 2-29-04 in the amount of $19,947.02.
   - Total refunds for the month ending 2-29-04 in the amount of $6,653.19.
   - Total real and personal property discoveries for the month ending 2-29-04 in the amount of $12,652.99.
   - Total motor vehicle discoveries for the month ending 2-29-04 in the amount of $5,083.53.
   - Collect December, 2003 vehicle renewals in the amount of $591,131.52.
   - Corrected November, 2003 vehicle renewals in the amount of $249,671.25.

6. Approve the Health and Nutrition Center to purchase imaging equipment, software, and a server. The
funding would come through the State for bio-terrorism response and preparedness.

7. Approve the Health and Nutrition Center’s Smart Start Program to purchase a copier.

8. Approve the Sheriff’s Office to purchase a printer.

Requests from the Assistant County Manager for Budget and Finance:

1. Approve the Public Works Department to purchase a new computer.
2. Approve Macon C. Sammons, Jr. be named as a Deputy Finance Officer.
3. Approve the Chairman and the Assistant County Manager for Budget and Finance to sign the Flat Rock/Bannertown Water and Sewer audit contract.
4. Approve budget change no. 25, as recommended by the Budget Officer.
5. Approve budget change no. 26 as follows:

The Board of County Commissioners approved an amendment to the FY2003-2004 Budget Ordinance at their meeting on March 15, 2004.

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<th>ACCOUNT CODE</th>
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The above action does not change fund totals.
6. Approve budget change no. 27 as follows:

The Board of County Commissioners approved an amendment to the FY2003-2004 Budget Ordinance at their meeting on March 15, 2004.

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Increase departmental total. 210,524 750 211,274

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<td>1055110 51350 Group Insurance</td>
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<td>1055110 52900 Small Equipment</td>
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Increase departmental total. 201,582 63,845 265,427

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<td>1055121 52250 X-Ray Supplies</td>
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Increase departmental total. 203,864 4,041 207,905

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Meeting of March 15, 2004  Continued

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<td>Increase Fund Totals.</td>
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Requests from the Planning Director:

1. Roger Lee and Judy Lee Dehart preliminary, two lot subdivision, as recommended by the Planning Board.
2. William C. Bennett 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.

Wallace Harrison addressed the Board regarding the flying of the confederate flag at the Historic Courthouse. Mr. Harrison would like for the flag to be flown in another location.

Kelly Cummings, owner of a Pet Shop on Main Street in Mount Airy, addressed the Board regarding being in favor of banning exotic animals.
Commissioner Hunter presented the following resolution:

RESOLUTION SUPPORTING THE HISTORICAL RECOGNITION OF GOD AS A FOUNDATION OF OUR NATIONAL HERITAGE

WHEREAS, as a historical proposition, our Government was founded upon a trust in God that began when our Founding Fathers proclaimed in America’s first official document, our Declaration of Independence, that our rights to “life, liberty and the pursuit of happiness,” were not given to us by government, but by God “our Creator,” the “Supreme Judge of the World;” and

WHEREAS, it is a fact that a majority of those who drafted and signed the United States Constitution had a strong belief and trust in God and never intended that government be hostile to the free exercise of religion, only that each citizen be free to choose on a personal basis how to worship or if to worship; and

WHEREAS, the recognition of God by our Government was further established when Congress, in 1954, added the phrase “ONE NATION UNDER GOD” to our Pledge of Allegiance, followed in 1956 by the official establishment of “IN GOD WE TRUST” as our National motto; and

WHEREAS, there is now a growing demand by some within the Judicial System to remove all visible recognition of God from public institutions, we need to remind all that the God of our Founding Fathers is important to our National Heritage, and that Judeo-Christian legal concepts, such as the Ten Commandments, are a foundation of American law, moral values and code of conduct.

THEREFORE, we urge all American citizens to proclaim to every level of Government (Local, State and Federal) its responsibility to publicly recognize the historical role of God in our nation’s beginnings as evidenced in our Founding Documents; the Declaration of Independence, the Constitution of the United States, and the Constitution of North Carolina, as part of our national and state heritage. LEST OUR NATION AND STATE FORGET AND OUR CHILDREN NEVER KNOW!

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

Mike Hoyng, Criminal Justice Partnership, presented an application for continuation of implementation funding for the Criminal Justice Partnership Program.

Upon motion of Commissioner O’Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve the County Manager to sign the application.

There being no additional comments, Chairman Miller closed the open forum, and the Board resumed regular business.
Brenda Holbrook, Elderly Service Director, YVEDDI, updated the Board on the Meals on Wheels program. Ms. Holbrook stated that Surry County was 0% for individuals waiting for services for homebound meals and no one is waiting for medical transportation. Ms. Holbrook also stated she would like to keep the program at 0%.

John Shelton, Emergency Services Director, addressed the Board on an upgrade for existing hardware and software for the 911 system and the purchase of a new router. Sprint will be discounting the addressing router that is located in Elkin and Emergency Services needs to purchase another router.

The Board will address the issue at the April 5, 2004 meeting.

The County Manager addressed the Board on Registration for the 2004 District Meetings and Mental Health Reform Training.

The County Manager presented an update from the Tax Department on foreclosures.

The County Manager presented a grant request from the Sheriff’s Office.

Sheriff Watson discussed the grant application with the Board and noted the benefits that will come if the Sheriff’s Office can apply and be awarded the Governor’s Highway Safety Program grant.

Upon motion of Commissioner O’Neal, seconded by Commissioner Hunter, the Board voted unanimously for the Sheriff’s Office to apply for the grant contingent on the Sheriff’s Office keeping track of the activities accomplished by the grant.

Jan Critz, Economic Development Partnership President, presented the annual audit and report.

Wayne Cooper, Environmental Health Specialist, discussed the exotic animal ordinances which were tabled at the March 1, 2004 meeting.

The Board discussed a time frame for the removal of the exotic animals if a ban is established.

Upon motion of Commissioner Harrell, seconded by Commissioner O’Neal, the Board voted unanimously to approve the amendment to the animal ordinance and ban exotic animals, allowing the owners twelve months for removal of the animals from Surry County. The amended ordinance is on file in the County Manager’s Office.
Chairman Miller informed the audience that it was time for the special recognition portion of the agenda. The following were recognized:

Elkin High School Wrestling Team and Coaches for winning the Elkin High School 1-A Championship Wrestling Team.

Elkin High School Football Team and Coaches for winning the State Championship.

The Board took a fifteen-minute recess.

The Board resumed regular business.

The County Manager presented a letter from Novant regarding being included in the Ambulance Ordinance.

The County Manager presented information on the grant application to EDA for the Workforce Development Center. The County Manager needs more support letters from local private employers, citing jobs to be created or refilled and private investments forecasted in the three-year period following projected completion of the facility. A sample letter was mailed to various employers. All letters must be received by March 22, 2004 to be counted in the EDA cost benefit analysis.

The County Manager presented information from the Purchasing Agent regarding County owned vehicles.

It was the consensus of the Board to address this at the April 5, 2004 meeting.

The Clerk to the Board presented the following closed session minutes for approval and release:

- August 4, 2003 Item #2
- August 4, 2003 Item #9
- August 18, 2003 Item #5
- December 17, 2003
- January 5, 2004
- January 20, 2004 Item #1
- January 20, 2004 Item #2
- March 1, 2004 Item #2
- March 1, 2004 Item #3

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

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to reappoint the following to the Aging Planning Committee with the term expiring March, 2005.

- Elizabeth Calloway
- Teresa Harbour
- Bradley McIntyre
- Brenda Holbrook
- Gilda Pruitt
- Virginia Black
- Ron Riddle
- Wayne Black
Upon motion of Commissioner Johnson, seconded by Commissioner Harrell, the Board voted unanimously to reappoint Rayburn Sykes to the Watershed Commission with the term expiring March, 2010.

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

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

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

- Approve a one-step merit increase for Joan Dellinger from 69-10 to 69-11 effective March 1, 2004.

It was the consensus of the Board to hold a public hearing for the Elkin/RAMCO incentive agreement at the April 19, 2004 meeting.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to recess until March 25, 2004-8:30 a.m. at the Crossroads Behavioral Healthcare board room, 200 Business Park Drive, Elkin, for the annual objectives and priorities work session. The meeting recessed at 10:15 p.m.
The Surry County Board of Commissioners met in regular session at 8:30 a.m. on March 25, 2004 to discuss budget and other County business. The meeting was held at Crossroads Behavioral Healthcare, 200 Park Drive, Elkin, NC 28621.

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

Commissioner Fred O’Neal was unable to attend.

Others present for the meeting at various times, were:

Macon C. Sammons, Jr., County Manager
Betty Taylor, Assistant County Manager for Budget and Finance
Jerry Holder, Information Technology
Cathy Booker, Tax Administrator
Sheriff Connie Watson
David Stone, Health Director
David Long, Facilitator
News Media

Chairman Miller called the meeting to order at 9:00 a.m.

Macon C. Sammons, Jr., County Manager updated the Board on the staff work relating to the Workforce Development Center grant application, noting that more than 30 local employers have provided information on 2,849 job openings and more than $8.5 million in local private investments in the mid-2005 to mid-2008 period.

Betty Taylor, Assistant County Manager for Budget and Finance presented a financial analysis of revenues and fund balance.

Cathy Booker, Tax Administrator, discussed property tax revenue projections and other items relative to the Tax Department.

Macon C. Sammons, Jr., County Manager, discussed the possible 2004 initiatives submitted by Departments Heads and possible 2004 objectives.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to approve the purchase of routers and a firewall from the E911 funds as needed, following review of the request from the Information Technology Department.
Macon C. Sammons, Jr. and the Board discussed unsafe buildings throughout the County. The Board asked the staff to develop a draft procedure for dealing with this problem for Board review.

David Long, facilitator, led the Board through priority-setting discussions.

Sheriff Connie Watson and David Stone, Health Director, discussed inmate health care costs.

Commissioner Harrell left the meeting at 4:45 p.m.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to approve the Sheriff’s Office to seek reimbursement funds from the U.S. Department of Justice, Office of Justice Programs and Bureau of Justice for vest purchased from March 1, 1999 until March 31, 2004. If received, the monies will be placed on a line item for future vest purchases.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to adjourn at 4:55 p.m.

Macon C. Sammons, Jr.
Deputy Clerk to the Board
Surry County Board of Commissioners
Meeting of April 5, 2004

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on April 5, 2004. 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:
Macon C. Sammons, Jr., 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
Dennis Bledsoe, Public Works
Wayne Cooper, Environmental Health Specialist
John Shelton, Emergency Services Director
Sheriff Connie Watson
Cathy Booker, Tax Administrator
Catrina Smith, Parks and Recreation Director
Jan Critz, Economic Development Partnership President
Dr. Bill Church, Mount Airy City Schools Superintendent
Dr. Marsha Bledsoe, Retired Surry County Schools Superintendent
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 15 and 25, 2004 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 Hunter, seconded by Commissioner Johnson, the Board voted unanimously to approve the following consent agenda items:

Requests by the County Manager:

1. Approve the purchase of software for the Administration Department.
2. Approve the following resolution for the addition of Sykes Dairy Road to the secondary road program.

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

NORTH CAROLINA
COUNTRY OF SURRY
Road Name: Sykes Dairy 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.

CERTIFICATE

The foregoing resolution was duly adopted by the Surry County Board of Commissioners at a meeting on April 5, 2004 as referenced in the minutes of said meeting.

3. Approve the Health and Nutrition Center to modify an existing room to create a negative pressure room. The funding is coming through the State for bio-terrorism response and preparedness.

4. Approve a refund request from the Health and Nutrition Center to the EDS in the amount of $1,975.06, due to incorrect billing.

5. Approve the Surry County Bar Association to hang a plaque in the Criminal District Courtroom in honor of Carroll F. Gardner.

6. Approve the following proclamation for appreciation week for Surry County Department of Social Services Employees.

PROCLAMATION

APPRECIATION WEEK
FOR
SURRY COUNTY DEPARTMENT OF SOCIAL SERVICES EMPLOYEES
APRIL 18 – 24, 2004

WHEREAS, dedicated men and women with the Surry County Department of Social Services provide services and support for thousands of our citizens; and

WHEREAS, these Social Services professionals accomplish many goals in their life’s work: they provide financial and medical assistance for those unable to meet basic needs; protect children, older adults and the disabled; guide the needy toward self-maintenance through education and job placement; assure that children receive financial support from their parents who are legally responsible for that support; offer services to children, older adults and the disabled that enhance their quality of life; and provide administrative support for program operations; and

WHEREAS, Social Services professionals are dedicated
to improving the quality of life for the citizens of Surry County. They also strive to improve the delivery of services and to operate social services programs as efficiently and effectively as possible;

NOW, THEREFORE, the Surry County Board of Commissioners does hereby proclaim April 18 –24, 2004, as “APPRECIATION WEEK for SURRY COUNTY DEPARTMENT OF SOCIAL SERVICES EMPLOYEES” and urge our citizens to recognize these professionals and commend them for their efforts.

Requests from the Assistant County Manager for Budget and Finance:

1. Approve a refund request from the Health and Nutrition Center to EDS in the amount of $4,032.00, due to incorrect billing code.
2. Approve the Pre-Trial Release Program to apply for a $5,000.00 in reallocated funds.
3. Approve Public Works to purchase a compactor for the Fisher River Recycling Center.
4. Approve Emergency Services to purchase a fence to secure haz-mat equipment.
5. Approve budget change no. 28, as recommended by the Finance Officer.
6. Approve budget change no. 29 as follows:

The Board of County Commissioners approved an amendment to the FY2003-2004 Budget Ordinance at their meeting on April 5, 2004.

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<tr>
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<td>1054120 51010</td>
<td>Salaries &amp; Wages</td>
<td>128,007</td>
<td>1,350</td>
<td>129,357</td>
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<td>1054120 51030</td>
<td>Salaries &amp; Wages Part-Time</td>
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<tr>
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<td>Social Security</td>
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<td>1,000</td>
<td>8,488</td>
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<td>1,751</td>
<td>249</td>
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<td>Retirement</td>
<td>6,039</td>
<td>525</td>
<td>6,564</td>
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<tr>
<td>1054120 52010</td>
<td>Supplies &amp; Materials</td>
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<td>1,000</td>
<td>1,500</td>
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<tr>
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<td>Travel/Training</td>
<td>300</td>
<td>2,200</td>
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<tr>
<td>Increase departmental total.</td>
<td>156,321</td>
<td>14,324</td>
<td>170,645</td>
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<tr>
<td>1054150 51350</td>
<td>Group Insurance</td>
<td>5,400</td>
<td>1,000</td>
<td>6,400</td>
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<tr>
<td>1054150 51500</td>
<td>Professional Services</td>
<td>64,300</td>
<td>8,000</td>
<td>72,300</td>
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<tr>
<td>1054150 54010</td>
<td>Travel/Training</td>
<td>400</td>
<td>200</td>
<td>600</td>
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<tr>
<td>Increase departmental total.</td>
<td>74,900</td>
<td>9,200</td>
<td>84,100</td>
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<tr>
<td>1054199 51350</td>
<td>Group Insurance</td>
<td>98,705 (1,000)</td>
<td></td>
<td>97,705</td>
</tr>
<tr>
<td>1054199 59510</td>
<td>General Fund Contingency</td>
<td>54,395 (16,400)</td>
<td></td>
<td>37,995</td>
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<tr>
<td>Decrease departmental total.</td>
<td>743,175 (28,524)</td>
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<td>714,651</td>
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### MEDICAL EXAMINER

<table>
<thead>
<tr>
<th>Code</th>
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<tr>
<td>1054360</td>
<td>51500 Professional Services</td>
<td>33,000</td>
<td>5,000</td>
<td>38,000</td>
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Increase departmental total. 33,000 5,000 38,000

### EMERGENCY MEDICAL SERVICES

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<tr>
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<tbody>
<tr>
<td>1054370</td>
<td>52900 Small Equipment</td>
<td>19,000</td>
<td>19,000</td>
<td></td>
</tr>
<tr>
<td>1054370</td>
<td>56010 Equipment</td>
<td>175,000</td>
<td>175,000</td>
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</table>

Increase departmental total. 2,890,820 194,000 3,084,820

### HOMELAND SECURITY GRANT

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
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<tbody>
<tr>
<td>1054336</td>
<td>52010 Supplies &amp; Materials</td>
<td>5,213</td>
<td>10,722</td>
<td>15,935</td>
</tr>
<tr>
<td>1054336</td>
<td>55650 Miscellaneous (New)</td>
<td>16,930</td>
<td>31,259</td>
<td>48,189</td>
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<tr>
<td>1054336</td>
<td>56010 Equipment</td>
<td>50,792</td>
<td>76,140</td>
<td>126,932</td>
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Increase departmental total. 80,350 219,215 299,565

### BIOTERRORISM PREP GRANT

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<tbody>
<tr>
<td>1054337</td>
<td>52010 Supplies &amp; Materials</td>
<td>2,425</td>
<td>2,425</td>
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<tr>
<td>1054337</td>
<td>52900 Small Equipment</td>
<td>4,319</td>
<td>4,319</td>
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<tr>
<td>1054337</td>
<td>56010 Equipment</td>
<td>20,943</td>
<td>(5,224)</td>
<td>15,719</td>
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</table>

The above action does not change departmental total.

### PLANNING AND DEVELOPMENT

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<th>Amount 3</th>
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<tr>
<td>1054910</td>
<td>54400 Advertising</td>
<td>3,000</td>
<td>750</td>
<td>3,750</td>
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Increase departmental total. 233,974 750 234,724

### COOPERATIVE EXTENSION

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<tbody>
<tr>
<td>1054950</td>
<td>52025 Grant (New)</td>
<td>2,425</td>
<td>2,425</td>
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<tr>
<td>1054950</td>
<td>52920 (New)</td>
<td>2,575</td>
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Increase departmental total. 271,902 5,000 276,902

### REVENUE

<table>
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<tbody>
<tr>
<td>1044370</td>
<td>44110 EMS Fees</td>
<td>1,200,000</td>
<td>194,000</td>
<td>1,394,000</td>
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<tr>
<td>1044336</td>
<td>42328 Homeland Security Grant</td>
<td>80,350</td>
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<tr>
<td>1044910</td>
<td>48900 Miscellaneous</td>
<td>5,000</td>
<td>750</td>
<td>5,750</td>
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<td>1044950</td>
<td>44568 Weyerhauser Grant</td>
<td>5,000</td>
<td>5,000</td>
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Increase fund totals. 55,102,739 418,965 55,521,704

### ROD AUTOMATION FUND

#### EXPENDITURES

<table>
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<tr>
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<tbody>
<tr>
<td>1954182</td>
<td>52010 Supplies &amp; Materials</td>
<td>3,990</td>
<td>3,990</td>
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<tr>
<td>1954182</td>
<td>56010 Equipment</td>
<td>7,565</td>
<td>7,565</td>
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Increase departmental total. 42,229 11,555 53,784

#### REVENUE

<table>
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<tr>
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<th>Description</th>
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<th>Amount 3</th>
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<tr>
<td>1944182</td>
<td>44100 Register of Deeds Fees</td>
<td>35,000</td>
<td>6,555</td>
<td>41,555</td>
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<tr>
<td>1944182</td>
<td>49900 Unencumbered Balance</td>
<td>7,229</td>
<td>5,000</td>
<td>12,229</td>
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</table>

Increase fund totals. 42,229 11,555 53,784
7. Approve budget change no. 30 as follows:

The Board of County Commissioners approved an amendment to the FY2003-2004 Budget Ordinance at their meeting on April 5, 2004.

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<tr>
<th>ACCOUNT CODE</th>
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<td>6054211 51600</td>
<td>Architect Fees</td>
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<td>6054211 51640</td>
<td>Project Construction</td>
<td>31,052</td>
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<tr>
<td>6054211 59500</td>
<td>Contingency</td>
<td>41,748 (37,969)</td>
<td>3,779</td>
<td>42,877</td>
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<tr>
<td>6054212 51640</td>
<td>Project Construction</td>
<td>115,100</td>
<td>115,100</td>
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<tr>
<td>6054212 52010</td>
<td>Supplies &amp; Materials</td>
<td>347</td>
<td>347</td>
<td></td>
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<tr>
<td>6054212 59500</td>
<td>Contingency</td>
<td>115,000 (110,203)</td>
<td>4,797</td>
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<td>6044211 49881</td>
<td>Trans from Bldg. Res-Judic</td>
<td>37,540</td>
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<tr>
<td>6044211 49900</td>
<td>Unencumbered Balance</td>
<td>41,748 (36,411)</td>
<td>5,337</td>
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<tr>
<td>6044212 49882</td>
<td>Trans from Bldg. Res</td>
<td>115,000</td>
<td>120,244</td>
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Increase fund totals.

1,429,641 6,373 1,436,014

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<td>6254250 59176</td>
<td>Trans to CP-Hist Court</td>
<td>115,000</td>
<td>120,244</td>
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<tr>
<td>6254250 59178</td>
<td>Trans to CP-Judicial</td>
<td>37,540</td>
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<tr>
<td>6254250 59620</td>
<td>County Buildings Reserve</td>
<td>1,385</td>
<td>1,385</td>
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<tr>
<td>6254250 59500</td>
<td>Contingency</td>
<td>100,000 (44,169)</td>
<td>55,831</td>
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The above action does not change fund totals.

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Increase department total.

10,000 7,963 17,963

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Increase fund totals.

1,933,200 7,963 1,941,163

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Meeting of April 5, 2004  Continued

6355919 59172 Trans to CP - Copeland 10,000 7,963 17,963
6355919 59500 Contingency 20,000 (20,000) -
Increase departmental total. 1,730,000 3,863 1,733,863

REVENUE
6345919 44968 Interest Earned on Notes 1,863 1,863
6345919 49900 Unencumbered Balance 30,000 2,000 32,000
Increase fund totals. 1,730,000 3,863 1,733,863

Request from the Human Resources Officer:

Requests from the Clerk to the Board:
1. Approve the Tax Department to collect 2003 tax year advertising fees in the amount of $14,260.00.
2. Approve Emergency Services to apply for a $50,000.00 grant for multi-county bio-terrorism exercise.

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 Harrell recognized D.C. Swann, Yadkin County Commissioner.

Commissioner Harrell recognized a local scout troop.

Jerry Fore requested the Board include the Volunteer Fire Departments during budget preparations.

Amanda Lowe addressed the Board regarding the $180,000 cut from Crossroads Behavioral Healthcare budget. Ms. Lowe was concerned that Crossroads would contract out of County services.

Ramona Higgins addressed the Board regarding animals running loose and requested the Board consider a leash law.

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

Chairman Miller declared the meeting to be a public hearing for the purpose of hearing comments on E-NC Rural Internet Access Authority Grant.

Martha Brintle, Information Technology Director, presented the facts pertaining to the Internet Access Authority Grant. Ms. Brintle stated that Surry County was awarded the grant.

Chairman Miller asked for comments from the public.

No one spoke on the Internet Access Authority Grant.
Chairman Miller closed the public hearing and thanked Ms. Brintle for her presentation.

Chairman Miller declared the meeting to be a public hearing for the purpose of hearing comments on an ASMO Incentive Agreement.

Attorney Edwin Woltz presented information on the agreement.

Attorney Edwin Woltz introduced Darren Brown, General Manager of ASMO, who discussed the salary range of jobs to be created.

Chairman Miller asked for comments from the public.

Billy Slate addressed the Board regarding the taxpayers suffering from incentive agreements.

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

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, 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 and ASMO North Carolina, Inc. (collectively referred to herein as “ASMO” or the “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 $32,593 or more by the County for the Initial Direct Investment by the Company 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 or more, 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 April 1, 2005. Failure to maintain such investment would result in a prorata refund of incentives

B. The appropriation of an additional $32,593 or more by the County for the Subsequent Direct Investment by the Company to increase the County’s tax base and to increase employment opportunities within the
County. The Company would invest an additional amount of up to $1,500,000 or more, over and above the enhanced value following Initial Direct Investment 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 April 1, 2007. Failure to maintain 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 execution by the parties, 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, the Initial Direct Investment, or more 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. The Company reserves the right to make a Subsequent Direct Investment of $1,500,000 within 36 months following the execution of the Incentive Agreement between the County and the Company.

2. The Board of Commissioners shall negotiate a satisfactory agreement with Company in substantially the form as described at public hearing held April 5, 2004 in the regularly scheduled County Commissioner’s Meeting in Surry County NC.

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 for the Initial Direct Investment of $1,500,000 by Company, and such incentives shall be payable over a five year period beginning in 2005, at a rate not more than $9,600 per year. For any Subsequent Direct Investment made within 36 months following the execution of the Incentive Agreement between the County and the Company, the County shall annually make five equal incentive payments over a five year period on the basis of $0.00434575 per one dollar ($1.00) of investment by the Company up to a maximum of an additional $1,500,000. Reimbursement for Subsequent Capital Investment shall be made over
a five year period beginning in 2006, at a rate not to exceed $9,600 per year.

B. That if the Company fails to meet the minimum level of initial and/or subsequent 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 the 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.

C. That Company shall hire no less than 21 persons to perform functions on the pinch sensor line. The Company shall receive credit for new hires occurring during the period of negotiations with the County. Failure to meet this hiring level shall result in prorata repayment as described in the Incentive 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 $1,500,000 to $3 million or more.

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.

8. This resolution shall take effect immediately.
Juanita Daber, Appearance Commission, updated the Board on the Appearance Commission. Ms. Daber stated that the Commission was gearing up for the Spring Litter Sweep and is working on a five-year plan and a set of bylaws.

Cathy Booker, Tax Administrator, requested approval of the Anderson and Associates Internet GIS contract. Ms. Booker recommended the three-year contract.

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

Cathy Booker, Tax Administrator, presented information on NovaLIS software replacement project. Ms. Booker will bring a request for the software at the May 3, 2004 meeting.

Catrina Smith, Parks and Recreation Director, presented the following two quotes for a sound systems in the Board of Commissioners' meeting room.

Granite City Sounds $2,868.20
Zeke’s Music World $3,050.50

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to approve Granite City Sounds quote.

Catrina Smith, Parks and Recreation Director, presented information on an interview booth expansion for the Judicial Center. Ms. Smith stated there was a quote from J.G. Coram Company.

It was the consensus of the Board for the Building Committee to look at the project and bring back to the Board at a later date.

Chairman Miller declared the meeting to be a public hearing for the purpose of hearing comments on a proposed ambulance ordinance.

John Shelton, Emergency Services Director, presented the facts pertaining to the proposed ambulance ordinance.

Chairman Miller asked for comments from the public.

There were numerous citizens who spoke for and against the proposed ordinance.

John Shelton readdressed the Board that Emergency Services was close to being able to provide critical care to Surry County. Mr. Shelton feels Emergency Services could return the monies back to the County if allowed to have a critical care unit. Mr. Shelton stated that Emergency Services only lack three pieces of equipment and eighty-hours of training.
Chairman Miller closed the public hearing and asked the Board if they wished to take any action on the ordinance.

Upon motion of Vice-Chairman Johnson, seconded by Chairman Miller, the Board voted to table the issue for ninety-days and allow the Emergency Services Director to develop costs for Emergency Services to become a critical care unit, and allow Novant and Wake Forest Baptist Medical Center to station a critical care unit at Northern Hospital of Surry County.

The Board discussed this issue.

Ayes: Vice-Chairman Johnson

Nays: Chairman Miller, Commissioner Harrell, Commissioner Hunter, Commissioner O’Neal

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously for the County Attorney to draw up an agreement allowing Novant and Wake Forest Baptist Medical Center to temporarily station critical care units at Northern Hospital of Surry County as soon as possible.

Upon motion of Commissioner Hunter, seconded by Chairman Miller, the Board voted unanimously to appoint an ambulance study committee consisting of Vice-Chairman Johnson, Commissioner Harrell, and the Emergency Services Director and table the adoption of the ordinance until the committee studies the ordinance.

The Board took a fifteen-minute recess.

The Board returned to regular business.

John Shelton, Emergency Services Director, requested Board approval for 911 software/hardware upgrade.

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

John Shelton, Emergency Services Director, addressed the Board on the Fisher’s Peak Tower Site Contract. Mr. Shelton stated that a fence, foundation and generator were needed at the site. The total cost for the project would be $8,853.00.

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:

Commissioner O’Neal presented the following resolutions to Dr. Marsha Bledsoe and Dr. Bill Church.
RESOLUTION

WHEREAS, Dr. Marsha Bledsoe has completed 31 years in public education and has served as the Surry County Schools Superintendent for nine years; and

WHEREAS, Dr. Bledsoe has managed new construction and renovation projects, been responsible for curriculum and instruction in grades K-12, restructured secondary education in the school district and has been a administrator for exceptional children’s services, school counseling, drop out prevention, and drug abuse prevention; and

WHEREAS, during her years of faithful service, Dr. Bledsoe has served as the Division Chairman of the United Fund of Greater Mount Airy, served as a member on the Advisory Board for BB&T, member of the Rotary Club, member of the Surry Arts Council and volunteered for the HOSTS Program and Touching the Lives of Families Program; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Dr. Bledsoe for the care, devotion, and leadership she has provided and the professional manner in which she served the Surry County School System 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 Dr. Marsha Bledsoe its best wishes for many years of happiness during her retirement.

RESOLUTION

WHEREAS, Dr. William “Bill” Church will complete 41 years in public education this year and has served as the Mount Airy City Schools Superintendent for seven years; and

WHEREAS, Dr. Church has demonstrated expertise in many areas of the City school system by improving student performance; and

WHEREAS, Dr. Church has contributed to the reorganized district into grades PK-2, 3-5, 6-8, 9-12 configuration, helped build a new middle school, fully renovated an outdated elementary school, developed renovation plans and strategies for Mount Airy High School, reduced class size in all grades and led the school board to change in governance process to modified Carver Model; and

WHEREAS, during his years of faithful service, Dr. Church has served on the NCHSSA Board of Directors, Surry Partnership for Children Board of Directors, and the Greater Mount Airy United Fund Board of Directors; and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Dr. Church for the care, devotion, and leadership he has provided and the professional manner in which he served the Mount Airy School System and wishes to express its appreciation for his years of dedicated service and contributions to his profession; and
NOW, THEREFORE, BE IT RESOLVED that the Board extends to Dr. William "Bill" Church its best wishes for many years of happiness during his retirement.

Chairman Miller declared the meeting to be a public hearing for the purpose of hearing comments on the Local Disbursement of ROAP Funds.

Charlie Walker, YVEDDI Rural Operating Assistance Program, presented information on the application for operating assistance FY 04-05 Rural Operating Assistance Program Funds.

Chairman Miller asked for comments from the public.

No one spoke.

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

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

Betty Taylor, Assistant County Manager for Budget and Finance, received a request from Social Services to transfer $7,000.00 to the YVEDDI transportation program.

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

Betty Taylor, Assistant County Manager for Budget and Finance, addressed the Board regarding receiving an invoice for $1,914.81 from Emergency Services on the soil sampling analysis and preparation associated with the spilled 55-gallon drums at the Franklin Community Fire Department.

Upon motion of Commissioner Harrell, seconded by Chairman Miller, the Board voted to pay the invoice from the Emergency Services Fund. If the funds are not available in the Emergency Services Fund, the monies will be taken from the General Fund.

Ayes: Chairman Miller, Vice-Chairman Johnson, Commissioner Harrell, Commissioner Hunter
Nays: Commissioner O'Neal

Betty Taylor, Assistant County Manager for Budget and Finance, and Linda Haney, Purchasing Agent, presented information on the historically underutilized businesses, Minority-owned, Woman-owned, Disadvantaged-owned Outreach Plan and guidelines. Ms. Taylor stated the following two resolutions would need Board approval.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to approve the following resolutions and to approve the Plan and guidelines contingent upon the County Attorney's review.
RESOLUTION

ESTABLISHING APPROPRIATE VERIFIABLE PERCENTAGE GOAL FOR PARTICIPATION BY MINORITY BUSINESSES

WHEREAS, pursuant to NCGS 143-128.2 (effective January, 2002) the Surry County Board of Commissioners desire to establish an appropriate verifiable percentage goal for participation by minority businesses; and

WHEREAS, the County seeks to award contracts without regard to race, religion, color, creed, national origin, sex, age or handicapping condition, as defined in NCGS 143-128.2 and

WHEREAS, the term “minority-business” means a business in which at least fifty-one percent (51%) is owned by one or more minority persons, or in the case of a corporation, in which at least fifty-one percent (51%) of the stock is owned by one or more minority persons, and of which the management and daily business operations are controlled by one or more minority persons, and of which the management and daily business operations are controlled by one or more of the minority persons who own it.

WHEREAS, the term “minority person” means a person who is a citizen or lawful permanent resident of the United States and who is Black, Hispanic, Asian American, American, Indian, Alaskan Native or Female.

WHEREAS, the term “verifiable goal” means that the County has adopted written guidelines specifying the actions that will be taken to ensure a good faith effort in the recruitment and selection of minority businesses for participation in contracts awarded.

NOW, THEREFORE, BE IT RESOLVED the County does hereby establish an appropriate verifiable five percent (5%) goal for participation by minority businesses in the total value of work for each project when the entire cost of such work shall exceed $ 300,000.

RESOLUTION

STATE BILL 914 DISPUTE RESOLUTION

WHEREAS, the General Assembly of North Carolina adopted Senate Bill 914, which enacted major changes to the laws governing construction by public entities; and

WHEREAS, included in these changes was the requirement that public entities adopt a Dispute Resolution; and

WHEREAS, any dispute arising from an agreement to construct a Project shall be subject to non-binding mediation in accordance with the rules as set forth for Mediation Settlement Conferences in Surry County Superior Court and that these rules be incorporated as Attachment A; (subject to be amended)
NOW, THEREFORE BE IT RESOLVED by the County of Surry that:

1. It is understood and agreed that N.C.G.S. 143-128 (f1) requires that disputes arising under an agreement for the erection, construction, alteration or repair of a building be subject to a dispute resolution process specified by the Owner. In compliance with this statutory provision, the Owner specifies this Article as the dispute resolution process to be used on this Project. It is further understood and agreed that this dispute resolution process is based on non-binding mediation and will only be effective to the extent that the Parties to any mediated dispute participate in the mediation in good faith. It is also understood and agreed that the Owner is under no obligation under any circumstance to secure or enforce the participation of any other Party in the mediation of any dispute subject to this Article G.S. 143-128 (f1)

a. Any dispute arising between or among the Parties listed in Section 4 of this Article that arises from an agreement to construct the Project, including without limitation a breach of such agreement, shall be subject to non-binding mediation in accordance with rules as set forth for Mediation Settlement Conferences in Surry County Superior Court. To the extent any provision of the Rules is inconsistent with the provisions of this Article, the provisions of this Article shall control. The mediation provided in this Article shall be used pursuant to this Agreement and G.S. 143-128 (f1) and is in lieu of any dispute resolution process adopted by the North Carolina State Building Commission, which process shall not apply to this Project.

3. For purposes of this Article the following definitions shall apply:

Agreement to Construct the Project means an agreement to construct the Project that is subject to the requirements of G.S. 143-128 and does not include any agreement related to the Project that is not subject to said statute.

Construct or Construction refers to and includes the erection, construction, alteration or repair of the Project; and

Party or Parties refers to the parties listed in Section 4 of this Article; and

Project means the building to be erected, constructed, altered or repaired pursuant to this Agreement.

4. The Owner and any Party contracting with the Owner or with any first-tier or lower-tier subcontractor for the construction of the Project agree to participate in good faith in any mediation of a dispute subject to this Article and G.S. 143-128 (f1) including without limitation the following
Parties (if any): architect(s), engineer(s), surveyors(s), construction manager, construction manager at risk, prime contractor(s), surety(ies), subcontractor(s), and supplier(s).

5. In order to facilitate compliance with G.S. 143-128 (f1), the Contractor, and all other Parties, shall include this Article in every agreement to which it (any of them) is a Party for the construction of the Project without variation or exception. Failure to do so will constitute a breach of this Agreement and the Contractor or other Party failing to include this Article in any agreement required by this Article shall indemnify and hold harmless the remaining Parties from and against any and all claims, including without limitation reasonable attorney fees and other costs of litigation, arising in any manner from such breach. Notwithstanding the foregoing provisions of this Section, it is expressly understood and agreed that the Parties are intended to be and shall be third-party beneficiaries of the provisions of this Article and can enforce the provisions hereof.

6. a. The following disputes are not subject to mediation:
   
   I. A dispute seeking a non-monetary recovery; and
   
   II. A dispute seeking a monetary recovery of $15,000 or less.

b. A dispute seeking the extension of any time limit set forth in an agreement to construct the Project shall be subject to mediation pursuant to this Article and G.S. 143-128 (f1) but only if the damages, which would be suffered by the Party seeking the extension, would exceed $15,000 if the disputed extension were denied. To the extent that liquidation damages are set forth in such agreement as the measurement of damages for failure by such Party to meet such time limit, such liquidated damages shall be the exclusive standard for determining the amount of damages associated with such dispute.

7. For purposes of this Article, a dispute is limited to the recovery of monetary damages from the same transaction or occurrence against a single Party or two or more Parties alleged to be liable jointly, severally or in the alternative. Two or more disputes may not be consolidated or otherwise combined without the consent of all Parties to such disputes.

8. In addition to such matters are required by the Rules, a request for mediation shall include the amount of the monetary relief request.

9. Prior to requesting mediation, a Party must form a good faith belief that it has made prudent investigation into the dispute that is the subject of the request. The request for mediation must be
based on such investigation and may not include any amount or the name of any remaining Party, unless supported by such investigation and good faith belief by the Party requesting the mediation.

10. If a Party breaches any provision of Section 9, it shall indemnify and hold harmless all other Parties from any costs, including reasonable attorney fees and other costs of litigation, and damage incurred by such other Parties that arise from such breach.

11. All expenses incurred by a Party to a dispute in preparing and presenting any claim or defense at the mediation shall be paid by the Party. Such expenses included without limitation preparation and production of witnesses and exhibits and attorney fees. All other expenses of the mediation, including filing fees and required traveling and other expenses of the mediator, shall be borne as follows: one half by the Party requesting the mediation, with the remaining parties paying equal shares of the remaining expenses and costs; provided that, if the Owner is named as a party to the mediation, the Owner shall pay at least one-third of the mediation expenses and costs divided among the Parties.

12. The mediation shall be held at a location agreeable to the mediator and all of the Parties; provided that, if no agreement can be reached, the mediation will be held at such location in Surry County, as the mediator shall determine.

13. The provisions of this Article are subject to any other provision of this Agreement concerning the submission, documentation and/or proof of any claim or dispute. Such other provisions shall apply in full force and shall be satisfied as a condition precedent to mediation pursuant to this Article.

14. The Parties understand and agree that mediation in accordance with this Article shall be a condition precedent to institution of any dispute that is subject to mediation pursuant to this Article.

Betty Taylor, Assistant County Manager for Budget and Finance, and Linda Haney, Purchasing Agent, presented information on GovDeals which is an internet auction corporation. Ms. Taylor presented a proposed sellers’ agreement between GovDeals, Inc. and Surry County.

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

Betty Taylor, Assistant County Manager for Budget and Finance, presented a request from the Sheriff’s Office to apply for a $562,000.00 non-matching Governor’s Crime Commission Grant.
Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to approve the request.

Betty Taylor, Assistant County Manager for Budget and Finance, presented a request from Gary Brown, Lowgap Community Center, regarding the extension of a promissory note.

Upon motion of Commissioner Hunter, seconded by Commissioner O'Neal, the Board voted unanimously to extend the note until June 30, 2004.

Betty Taylor, Assistant County Manager for Budget and Finance, requested the purchase of a server for the Finance Department.

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

The County Manager informed the Board that Surry County had an invitation to apply for a $706,000 Workforce Development Grant.

The County Manager announced that Dusty Trails Conversions had leased the Candle Corporation of America Outlet Warehouse in Elkin and is in the process of moving into the building.

The County Manager presented the Board with the summary results from the Board of County Commissioners 2004 Objectives and Priorities Work Session.

The County Manager presented a request from the Town of Pilot Mountain. The Town of Pilot requested the Board approve three members that serve on the Planning Board and three for the Board of Adjustments who live outside the Pilot Mountain town limits but within the planning area.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to grant the request and approve the members that live outside the town limits.

The County Manager presented a request from Dusty Trail Conservation regarding the incentive of crushed stone being added to a lot across from their business.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted to table the request until the County Manager spoke with the Town of Elkin.

Ayes: Chairman Miller, Vice-Chairman Johnson, Commissioner Harrell, Commissioner Hunter

Nays: Commissioner O'Neal.
The County Manager presented an invitation to hold a Board meeting at the Armfield Center in Pilot Mountain.

The County Manager presented a request from the Purchasing Agent regarding the surplus of the following vehicles:

- Communications would like to turn in a 1995 Ford Vin.#2FALP71W3TX117684 and replace it with a 1999 Ford Vin.#2FAPP71H2XX159752.
- Tax Appraisal would like to turn in a 1991 Chevrolet Vin. #1G1BL5377MR127943 and replace it with a 1999 Ford Vin. #2FAFP71W4XX159753.
- The Dobson Rescue Squad has requested the 1997 Ford Vin. #2FALP71W2VX121180 for $1.00.

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

The County Manager presented a request from America’s Wireless regarding using the Historic Courthouse lawn for an Easter Egg Hunt on April 10, 2004.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to approve the request contingent upon America’s Wireless having appropriate insurance.

The County Manager addressed the Board on an upcoming Legislative Briefing and Reception on May 19, 2004 at 2:00 p.m. in Raleigh.

The County Manager presented two unresolved invoices in relation to the Judicial Center project, one for $14,776.24 to the Town of Dobson for expenses related to the water tap and one for $40,557.37 for underground utilities. He also asked the Board to release a retainage payment to Coram Construction for work completed on the Human Services Center.

Upon motion of Commissioner O’Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve paying the invoices.

Upon motion of Commissioner O’Neal, seconded by Commissioner Harrell, the Board voted unanimously to appoint Don Beane to the Recreation Advisory Committee with a term expiring December, 2005.

Commissioner Harrell requested the County Manager discuss the turnovers related to Environmental Health operations and delays being experienced.

Upon motion of Commissioner Harrell, seconded by
Commissioner O'Neal, the Board voted unanimously to go into closed session to discuss personnel, litigation, and economic development.

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

The Board discussed the following personnel requests and took no action:

- A request to create, advertise, and fill a regular full-time housekeeper/custodian position.
- A one-step merit increase for an Emergency Services employee.
- The reclassification of a position in the Health and Nutrition Center.
- The reclassification of a position in the Parks and Recreation Department.

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

- Advertise and hire a temporary part-time park attendant (position #612504) for a period of up to seven months to work in the Parks and Recreation Department and allow the County Manager to approve filling this position in future years.
- Reclassify position #431064 from a Deputy Sheriff I (Grade 64) to a Deputy Sheriff Detective (Grade 66) and move Reta Nichols from Grade 64-8 to Grade 66-4 effective April 1, 2004.
- The Board approved a one-step merit increase for Ottis Holt from 61-16 to 61-17, effective April 1, 2004.

Upon motion of Commissioner Hunter, seconded by Commissioner O'Neal, the Board voted unanimously to appoint Vice-Chairman Johnson to the Economic Development Partnership Board.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to adjourn at 11:51 p.m.

Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners
Meeting of April 19, 2004

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on April 19, 2004. The meeting was held at the Westfield Community Center, 6631 Westfield Road, Westfield, NC.

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:
Macon C. Sammons, Jr., 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
Adrienne Dollyhigh, County Planner
Catrina Smith, Parks and Recreation Director
Ottis Holt, Custodial Foreman
David Swann, Crossroads Behavioral Healthcare
Eddie Smith, Elkin Town Manager
Lestin Hutchens, Elkin Commissioner
J.L. Lowe, Jr., Elkin Commissioner
Elkin Mayor Tom Gwyn
News Media
Other Citizens

Chairman Miller deferred to Vice-Chairman Johnson to chair the meeting.

Vice-Chairman Johnson called the meeting to order. Commissioner Jim Harrell, Jr. delivered the invocation.

The Westfield School Students led the Pledge of Allegiance.

Vice-Chairman Johnson requested that the Board consider the minutes of the April 5, 2004 meeting.

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

Vice-Chairman Johnson 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 with the exception of Budget Change no. 31. Commissioner Hunter abstained from voting on the Pilot Mountain water and sewer project due to his involvement with similar projects.

Requests by the County Manager:
1. Approve a refund request from Emergency Services to CIGNA Federal Insurance in the amount $659.99, due to double payment.
2. Approve a refund request from Emergency Services to CIGNA Federal Insurance in the amount of $310.71, due to double payment.
3. Approve Faith In Action to hold a fundraiser in the Human Services Center parking lot on October 16, 2004. The monies would go toward the Faith In Action program.
4. Approve the following resolution regarding the addition of C.P Riddle Trail 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: C.P. Riddle Trail

   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 April 19, 2004 as referenced in the minutes of said meeting.

5. Approve the Parks and Recreation Department to purchase a new computer.
6. Approve the Health and Nutrition Center to purchase an Automation Electronic Defibrillator to be placed in the Judicial Center.
7. Approve the following from the Tax Department:
   - Total releases for the month ending March 31, 2004 in the amount of $31,607.57.
   - Total refunds for the month ending March 31, 2004 in the amount of $5,843.46.
   - Total real and personal property discoveries for the month ending March 31, 2004 in the amount of $7,159.04.
   - Total motor vehicle discoveries for the month ending March 31, 2004 in the amount of $4,036.35.
   - Collect January, 2004 vehicle renewals in the amount of $537,561.38.
8. Approve the Health and Nutrition Center to apply for and accept, if awarded, a Limited Medical Assistance Program Grant through the North Carolina Health and Wellness Trust Fund Commission.

9. Approve the Fire Marshal’s Office to purchase Arc View Software.

Requests from the Assistant County Manager for Budget and Finance:

1. Approve a refund request from the Health and Nutrition Center to EDS in the amount of $17,459.92, due to incorrect billing code.

2. Approve a public hearing for the Pilot Mountain water and sewer extension project to be held May 3, 2004-8:00 p.m.

3. Approve Natural Resources Soil and Water District to carry revenue forward to the next year’s budget for work performed by staff on two projects. The funds would accumulate toward the purchase of a new vehicle.

4. Approve the Social Services Department to purchase a copier.

5. Approve budget change no. 32 as follows:

The Board of County Commissioners approved an amendment to the FY2003-2004 Budget Ordinance at their meeting on April 19, 2004.

<table>
<thead>
<tr>
<th>ACCOUNT CODE</th>
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<th>CHANGE AMOUNT</th>
<th>REVISED AMOUNT</th>
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<td>Social Security (New)</td>
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<td>Medicare (New)</td>
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<td>Small Equipment (New)</td>
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<td>Advertising (New)</td>
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Automated Systems Services

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<tr>
<td>1054210</td>
<td>Salaries &amp; Wages</td>
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Emergency Medical Services

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<th>REVISED AMOUNT</th>
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<tr>
<td>1054370</td>
<td>Supplies &amp; Materials-Grant</td>
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<td>(1,000)</td>
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<td>Decrease departmental total.</td>
<td>3,084,820</td>
<td>(1,000)</td>
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Soil & Water Cons. District

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<th>REVISED AMOUNT</th>
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<tr>
<td>1054960</td>
<td>Salaries &amp; Wages</td>
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<td>53,749</td>
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Agric Cost Share Program

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Revenue
1044121 43150 E-Communities Grant-RIAA $3,000 - $3,000
1044370 43353 Highway Safety Prog. Grant $10,517 (1,000) $9,517

Increase fund totals. $55,521,704  2,000 $55,523,704

6. Approve the following Capital Project Ordinance for the Judicial Center:

AMENDMENT #3
CAPITAL PROJECT ORDINANCE
Surry County Judicial Center Project

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

Section 1: The project authorized by this ordinance is the construction and equipping of a new judicial center, jail addition, and renovations to an existing courthouse and jail. This ordinance supersedes a capital project ordinance dated March 18, 1996 for the Surry County Courthouse.

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

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

Installment Financing (December 2000) $2,746,000
County Building Reserve Fund (Interest earnings and transfers from General Fund) 782,085
Installment Financing (June 2001) 9,750,000
Total Revenues $13,278,085

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

Architect and Other Fees $240,000
Site Development 6,000
Land Cost 17,121
Construction 12,764,964
Furnishings 230,000
Contingency 20,000
Total Appropriation $13,278,085

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.

AMENDED BY THE SURRY COUNTY BOARD OF COMMISSIONERS this the 19th day of April 2004.

7. Approve budget change no. 33 as follows:

Budget Ordinance at their meeting on April 19, 2004.

<table>
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<tr>
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<th>DESCRIPTION</th>
<th>PREVIOUS AMOUNT</th>
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<tr>
<td>COUNTY CAPITAL PROJECTS FUND</td>
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<td><strong>EXPENDITURES</strong></td>
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<tr>
<td>Judicial Center Project</td>
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<tr>
<td>6054211</td>
<td>51640</td>
<td>Project Construction</td>
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<td>6054211</td>
<td>59500</td>
<td>Contingency</td>
<td>3,779</td>
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<td><strong>REVENUE</strong></td>
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<td>Trans from Bldg Res-Judicial</td>
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<td>Increase fund totals.</td>
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<td>COUNTY BUILDING RESERVE FUND</td>
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<td><strong>EXPENDITURES</strong></td>
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<tr>
<td>6254250</td>
<td>59178</td>
<td>Trans to CP-Judicial</td>
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<td><strong>REVENUE</strong></td>
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<td>Proceeds CAP Lease-Court</td>
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<td>Unencumbered Balance-EMS</td>
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<td>49907</td>
<td>221,153</td>
<td>(221,153)</td>
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</table>

Requests from the Planning Director:

1. Approve Javier Guillen Rubio final one-lot subdivision, as recommended by the Planning Board.
2. Approve Kenneth D. and Anita L. Bullin final one-lot subdivision, as recommended by the Planning Board.
3. Approve Raymond Jackson Property final one-lot subdivision, as recommended by the Planning Board.

The Board discussed the budget change no. 31. Commissioner Harrell stated that we need to carefully guard any revenues due to a tough budget year.
Upon motion of Commissioner Harrell, seconded by Commissioner Miller, the Board voted unanimously to approve budget change no. 31 as follows:

The Board of County Commissioners approved an amendment to the FY2003-2004 Budget Ordinance at their meeting on April 19, 2004

<table>
<thead>
<tr>
<th>ACCOUNT CODE</th>
<th>DESCRIPTION</th>
<th>PREVIOUS AMOUNT</th>
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<th>REVISED AMOUNT</th>
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<td>1,000</td>
<td>1,800</td>
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<td>4155915</td>
<td>55300 Schools</td>
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<td>57500 Schools</td>
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<td>4254381</td>
<td>57500 Ararat Fire</td>
<td>77,000</td>
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<td>4354382</td>
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Increase totals of Special Districts by $170,600.

REVENUE

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<td>41700 Elkin Schools</td>
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<td>41700 Mount Airy Schools</td>
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<td>Perimeter (miles)</td>
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<tr>
<td>Pilot Knob Fire</td>
<td>300</td>
<td>500</td>
</tr>
<tr>
<td>Shoals Fire</td>
<td>76,504</td>
<td>3,000</td>
</tr>
<tr>
<td>Shoals Fire</td>
<td>1,500</td>
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<tr>
<td>Shoals Fire</td>
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<tr>
<td>Shoals Fire</td>
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<tr>
<td>Skull Camp Fire</td>
<td>3,000</td>
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<tr>
<td>Skull Camp Fire</td>
<td>400</td>
<td>2,000</td>
</tr>
<tr>
<td>Skull Camp Fire</td>
<td>800</td>
<td>1,200</td>
</tr>
<tr>
<td>South Surry Fire</td>
<td>104,914</td>
<td>1,000</td>
</tr>
<tr>
<td>South Surry Fire</td>
<td>2,000</td>
<td>1,000</td>
</tr>
<tr>
<td>South Surry Fire</td>
<td>800</td>
<td>500</td>
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<tr>
<td>South Surry Fire</td>
<td>800</td>
<td>1,000</td>
</tr>
<tr>
<td>State Road Fire</td>
<td>60,990</td>
<td>2,000</td>
</tr>
<tr>
<td>State Road Fire</td>
<td>1,000</td>
<td>500</td>
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<tr>
<td>State Road Fire</td>
<td>200</td>
<td>400</td>
</tr>
<tr>
<td>State Road Fire</td>
<td>200</td>
<td>300</td>
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<tr>
<td>Westfield Fire</td>
<td>53,590</td>
<td>500</td>
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<td>1,000</td>
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<tr>
<td>Westfield Fire</td>
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<td>800</td>
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<tr>
<td>Westfield Fire</td>
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<tr>
<td>White Plains Fire</td>
<td>106,469</td>
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<tr>
<td>White Plains Fire</td>
<td>2,000</td>
<td>3,000</td>
</tr>
<tr>
<td>White Plains Fire</td>
<td>800</td>
<td>1,200</td>
</tr>
</tbody>
</table>
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.

Chairman Miller thanked the Westfield Boosters Club for the wonderful meal and for hosting the meeting at the Community Center. Chairman Miller also thanked Vice-Chairman Johnson for conducting the meeting.

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 hearing comments on zoning no. ZA04-0004. The proposed rezoning involves approximately 35.56 acres of tax parcel 5967-00-76-3211. The property owner is Charles E. Matthews. 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.

Vice-Chairman Johnson asked for comments from the public.

Commissioner Hunter stated that the schools in the area of the rezoning are over capacity.

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

The Board discussed the rezoning.

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

Vice-Chairman Johnson then declared the meeting to be a public hearing for the purpose of hearing comments on zoning no. ZA04-0006. The parcel size is approximately 0.79 acres of tax parcel 5923-00-76-4266. The property owner is Larry G. Poindexter. The property is currently zoned RA. The petition is to rezone the property to RB.

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

Vice-Chairman Johnson asked for comments from the public.

No one spoke on the rezoning.

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

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

Chris Knopf, Planning Director, addressed the Board regarding the Planning Board requesting the Board to sanction a study on incorporating "special use zoning amendments" into the Zoning Ordinance. The Planning Board would like to enlist the assistance of the Division of Community Assistance to facilitate and assist with this project.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to sanction the study and for the Planning Director to get with the County Manager and enlist the assistance of the Division of Community Assistance to help with the zoning study.

Brian Elam, NC Forest Service Ranger, updated the Board on the Forestry Service in Surry County and the budget for the NC Forest Service. Mr. Elam stated he would be requesting $15,000.00 in the budget for temporary fire fighters to fight forest fires during high peak times. Mr. Elam also stated if there were no forest fires, the monies would be returned to Surry County.

Sam and Betty Tesh updated the Board on the Senior Tarheel Legislature and thanked the Board for appointing Sam and her to the Senior Tarheel Legislation. Ms. Tesh thanked the Board for their priorities to the legislature.

The County Manager presented the following consulting agreement between the County of Surry and Dennis Thompson.

STATE OF NORTH CAROLINA
CONSULTING AGREEMENT
COUNTY OF SURRY

This Agreement made and entered into this the 19th day of April, 2004, by and between the County of Surry, a body politic and corporate (hereafter "County"), and Dennis Thompson, citizen and resident of Surry County, North Carolina (hereafter "Thompson");

W I T N E S S E T:

WHEREAS, County desires to engage Thompson to perform services on its behalf, and Thompson is willing to accept such engagement upon the terms and conditions contained in this Contract;

AND, WHEREAS, the parties have agreed to execute this Contract in order to memorialize the terms of their agreement and to set forth their respective obligations.
NOW, THEREFORE, in consideration of this Agreement and the payment of compensation and the mutual covenants herein contained, the parties agree and contract as follows:

ARTICLE I
DESCRIPTION OF WORK

The work to be performed by Thompson includes consulting services relating to economic development and small business development and other services that may be provided upon mutual agreement. Services include, but are not limited to, the following:

A. Work an agreed upon number of hours at an agreed upon hourly wage as an independent contractor focusing upon grant writing and administration.

B. Provide general consulting services with regard to economic development and small business development.

C. Maintain contact with the Board of Commissioners and the County Manager regarding the status of pending grant requests.

D. Such other and further reasonable assignments as the parties may agree upon.

In the performance of the work provided for herein, Thompson agrees that all work shall be conducted in full compliance with applicable laws, rules and regulations promulgated by any governmental or regulatory body or agency, both state and federal.

It is intended that Thompson shall act independently in performing his job duties, subject, however, to the review and direction of and report to, the Surry County Board of Commissioners and the County Manager. Thompson shall perform such other reasonable duties as may be requested and shall use his best efforts to promote the interests of Surry County. Thompson shall exercise due diligence to assure that the County’s instructions are carried out faithfully and in a timely manner. Thompson shall make good faith professional efforts to assure that any information from secondary sources, including governmental sources, private business sources, and non-profit agency sources, is accurate, but the accuracy of such information will not be guaranteed by Thompson.

ARTICLE II
DUTIES OF SURRY COUNTY

The Board of Commissioners, County Manager and staff shall be available at reasonable times to furnish information and respond to inquiries as may be necessary from time to time in order for Thompson to perform his job duties.

County shall make available to Thompson adequate office space with phone, fax and email availability at the County Administration Building. Space will be made available without charge. County shall provide secretarial support, without charge, when Thompson is working on County projects at County offices. Any costs of supplies required
in fulfillment of work in behalf of County, and any out-of-Surry County travel costs, shall be reimbursed. Any such costs that are expected to exceed $100.00 for any purchase or event, shall be pre-approved by the County Manager.

ARTICLE III
COMPENSATION

County will pay to Thompson an hourly rate of $45.00 per hour and shall provide a 1099 reflecting wages paid on an annual basis. Payment for services rendered under this Agreement shall be made within thirty (30) days of billing, payable by County check mailed to the address specified in Article VII.

In addition to the hourly compensation set forth above, Thompson shall receive a commission based upon actual funds received by County as a result of grants assistance provided by Thompson. “Assistance” which shall earn commission compensation consists of preparing grant documents, negotiating grant conditions with the funding agency, and other actions as required for grant approval. Commission amounts are as follows:

<table>
<thead>
<tr>
<th>Grant Amount</th>
<th>Percentage of Compensation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grants of $100,00 or less</td>
<td>7%, not to exceed $5,000</td>
</tr>
<tr>
<td>Grants of $500,000 to $100,001</td>
<td>5%, not to exceed $15,000</td>
</tr>
<tr>
<td>Grants of $1,000,000 to $500,001</td>
<td>3%, not to exceed $20,000</td>
</tr>
<tr>
<td>Grants over $1,000,000</td>
<td>2%, not to exceed $25,000</td>
</tr>
</tbody>
</table>

Thompson will be paid by County in accordance with the schedule set forth in this Article. Thompson assumes all responsibility for the payment of all contributions, withholdings, assessments and income taxes for compensation received. Payment shall be made by County to Thompson within thirty (30) days of signing of grant award agreement by County and the agency that awards the grant.

The commission compensation schedule shall not apply to preexisting grants the County is receiving or has received in the past unless substantial new research and application preparation is required. The County Manager shall give Thompson a written notice to proceed before any grant request document is prepared and submitted, and shall acknowledge the applicability of this section of the Agreement in the written notice to proceed.

ARTICLE IV
TERMINATION FOR CAUSE

Thompson may be discharged for “cause” by County. For purposes of this Contract “cause” shall include, but is not limited to, the following:

a. Embezzlement or other fraudulent or dishonest acts committed by Thompson against County.
b. Conduct by Thompson which may bring on County substantial or material public disgrace or substantial or material disrepute.

c. Conviction of Thompson of a crime involving moral turpitude.

ARTICLE V
ADEQUACY OF CONSIDERATION

The parties do hereby acknowledge and agree that each and every covenant contained in this Contract is supported by good and valuable consideration, the sufficiency of which is hereby acknowledged.

ARTICLE VI
RELATIONSHIP WITH THE PARTIES

The parties intend that an independent contractor relationship shall be created by this Contract. The County is interested only in the results to be achieved and that specific control of the work will lie solely with Thompson; provided however, that Thompson shall perform such services in accordance with all generally approved methods and procedures and in compliance with applicable laws and regulations.

This Contract does not constitute Thompson an agent, legal representative, joint venturer, partner or employer for any purpose. Thompson in no way is authorized to make a contract, agreement, warranty or representation on behalf of County, or to create any obligation, expressed or implied on behalf of County. The parties specifically agree that this Contract does not create a fiduciary relationship between the parties.

That both County and Thompson acknowledge and agree that this independent contractor relationship shall be employment "at will" and may be terminated at any time for any reason by either party upon twenty (20) days written notice of termination to the other party. Nothing herein shall be construed so as to create anything other than an at will employment relationship.

ARTICLE VII
NOTICES

All notices required by this Contract shall be deemed to be given when personally delivered to the party to whom it is directed or, in lieu thereof, upon the fifth day after the same is deposited in the U.S. Mail, postage prepaid, sent certified delivery, return receipt requested, addressed to the party at the following address. Either party may change its address by giving notice of change of address to the other party in a manner provided in this paragraph.

County Manager
County of Surry
118 Hamby Road
Dobson, NC  27017
Upon motion of Commissioner Hunter, seconded by Commissioner Miller, the Board voted unanimously to approve the consulting agreement and to forward the Golden LEAF Foundation Grantee forum application to Mr. Thompson for the possibility of attending the session.

The County Manager addressed a letter from the Mount Airy City Public Services Director regarding the Lovills Creek Channel maintenance. The County Manager had reviewed the sites.

It was the consensus of the Board for the County Attorney to review the agreement regarding the Boards' obligations and how long the obligations will entail.

The County Manager presented information received from Bryan Cave, Extension Agent, Agriculture and Natural Resources, regarding trends in Surry County farm income.

The County Manager presented information received from the Surry Arts Council requesting the restoration of 50% of their funding requested for the current year. The County Manager stated that on December 15, 2003 the Board voted to budget the Surry Arts Council $5,500.00 and Foothills Arts Council $2,000.00.

It was the consensus of the Board to look at this request during budget.

The County Manager presented information received from Commissioner Hunter. Commissioner Hunter had attended the NCACC Conference on Economic Development and brought a booklet to share with fellow Commissioners. The information is on file in the County Manager's Office.

The County Manager discussed the Crossroad Behavioral Healthcare Board and the resignation of the Chairman.

David Swann was in attendance and the Board requested that Mr. Swann consider long-term employees employment and to communicate with employees.

The County Manager presented letters from the Tax Administrator regarding estimate market values for the Elkin and the Mount Airy School Districts.

The County Manager discussed the Flat Rock/Bannertown water and sewer resolution adopted by the City of Mount Airy.

The Board discussed the water and sewer tap fees.

It was the consensus of the Board for the City/County Committee to meet and discuss the issue.
The County Manager reminded the Board of the 2004 District Meeting and Mental Health Reform training on Tuesday, April 27, 2004.

Vice-Chairman Johnson informed the audience that it was time for the special recognition portion of the agenda. The following individuals were recognized:

Mimi Antonecchia, Crystie Beroth, Wendy Bryant, Jordan Bullington, Elizabeth Comer, Heather Cook, Barbara East, Britany Gentry, Lacy Green, Erin Hill, Danielle Holt, Leah Huels, Ashley Hunter, Heather Love, Aasha Marshall, Tiffany Medley, Britany Mellow, Jenny Scott, Andi Shaw, Jessica Smith, Amanda Wendorf, Selena Yokley, East Surry High School, for their outstanding accomplishments as a member of the Cardinal Cheerleading 1-A State Champions. The Board wishes to commend them for their dedication and commitment to their friends, family, teachers and coaches. May their team spirits and determination carry them through life. The win brought our County great honor, respect and acclaim.

Chris O’Rourke, Bryan Hall, Paige Searcy, Paula Brinkley, East Surry High School Coaches, for their outstanding leadership as a Coach of the Cardinal Cheerleading 1-A State Champions. The Board wishes to commend them for their dedication and commitment. The win brought our County great honor, respect, and acclaim.

David Smith thanked the Board for coming to Westfield to hold their meeting and recognized the Westfield Booster Club members. Mr. Smith gave a brief history of the Westfield Boosters Club. Mr. Smith also stated that the Boosters Club had some future improvement needs and would need $25,000.00 to complete the projects.

Upon motion of Commissioner Johnson, seconded by Commissioner Miller, the Board voted to approve the request with the funds coming from the County Buildings Community Center fund and the remainder of funds coming from the General Fund Contingency.

Ayes: Chairman Miller, Vice-Chairman Johnson, Commissioner Harrell, Commissioner Hunter

Nays: Commissioner O’Neal

Catrina Smith, Parks and Recreation Director, addressed the Board on a proposed scenic bikeway. Ms. Smith stated there is a need for a plan to be in place with the State for possible funding.

Wayne Atkins, Division Operations Engineer, North Carolina Department of Transportation, discussed the need for an adopted plan for the bikeway. Mr. Atkins discussed the enhancement program and stated that project sponsors must provide at least a 20% match of the total funding for the project. Other grants could be utilized for the 20% match.
Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to approve the proposed Surry County Scenic Bikeway.

Betty Taylor, Assistant County Manager for Budget and Finance, presented a request to declare the following items surplus from the Health and Nutrition Center:

- Ophthalmic Chair and stand
- Slit lamp
- Tonometer and lens cabinet

Betty Taylor, Assistant County Manager for Budget and Finance, stated that the Purchasing Agent had received a bid from Dr. Terry Warren in the amount $3,000.00 for the items.

Upon motion of Commissioner O’Neal, seconded by Commissioner Harrell, the Board voted unanimously to declare the items surplus and accept Dr. Terry Warren’s bid.

Betty Taylor, Assistant County Manager for Budget and Finance, presented a resolution for a qualified zone academy bond for Surry County Schools. Ms. Taylor requested to hold a public hearing on May 17, 2004 at 6:00 p.m. or soon thereafter.

Upon motion of Commissioner Hunter, seconded by Commissioner Miller, the Board voted unanimously to approve the following resolution, the scheduling of the public hearing and the engagement of Womble, Carlyle and Sandbridge as bond council.

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 Surry County 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, roof replacements, HVAC upgrades, new windows, electrical upgrades, restroom renovations and other related improvements to three (3) school campuses; North Surry High School, Surry Central High School and Gentry Middle School.

WHEREAS, the Surry County 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 $2,000,000 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 19th day of April, 2004, 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, Assistant Finance Officer, 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.

THIS RESOLUTION is effective upon its adoption this the 19th day of April, 2004.

The Board took a fifteen-minute recess.

The Board resumed regular business.

Vice-Chairman Johnson then declared the meeting to be public hearing for the purpose of hearing public comments on the RAMCO Gershenson project in Elkin.

The County Manager briefed the Board and public on the corporation proposing to improve/expand an Elkin retail/commercial facility. The County has ran an ad in the Mount Airy News stating that the County would hold a hearing on whether to make an appropriation of $239,532 toward improvements and renovation on premises by the corporation prior to incentive payments.

Vice-Chairman Johnson asked for comments from the public.

Lestin Hutchins, Elkin Town Commissioner, addressed the Board regarding the incentive proposal at the Ridgeview Shopping Center. Ms. Hutchens stated that the Town of Elkin is trying to prevent another empty hole in the retail area.

Gary York addressed the Board opposing the incentive agreement. Mr. York stated he feels this is not fair for other retail/commercial owners. Mr. York also stated he is in the process of beginning a new Neighbors Store and no one has offered him an incentive.

Eddie Smith, Elkin Town Manager, stated he was afraid that the facility would leave Surry County. Mr. Smith reminded the Board there are no funds required up front and the funds would only be paid if the facility produces.

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

The Board discussed the issue. It was the consensus of the Board that the Town of Elkin or the developer should obtain a letter of intent from Wal-Mart confirming its desire and intent to expand the shopping center to incorporate a Wal-Mart Super Center.

No vote was taken on the incentive agreement.

Upon motion of Commissioner Hunter, seconded by Commissioner Miller, the Board voted unanimously to go into closed session to discuss Economic Development and personnel.
The Board came out of closed session and resumed regular business.

Catrina Smith, Parks and Recreation Director, addressed the Board regarding whether to allow special permits to be used at Fisher River Park for events involving the local wineries.

It was the consensus of the Board not to do any special events that involve local wineries at this time.

There was no other business to come before the Board.

Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously to adjourn at 11:28 p.m.

Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners
Meeting of May 3, 2004

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on May 3, 2004. 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:
Macon C. Sammons, Jr., 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
Cathy Booker, Tax Administrator
Brenda Rose, County Extension Director
John Shelton, Emergency Services Director
Dr. Barry Shepherd, Elkin City Schools Superintendent
Dr. Bill Church, Mount Airy City Schools Superintendent
Dr. Ashley Hinson, Surry County Schools Superintendent
Dr. Frank Sells, Surry Community College President
Aaron Hunter, Pilot Mountain Mayor
John Roberson, Elkin Town Manager
NCDOT Officials
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 April 19, 2004 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:

Requests by the County Manager:

1. Approve the Health and Nutrition Center to purchase two defibrillators.
2. Approve Chairman Miller to sign the Health and Nutrition Center Consolidated Agreement.
3. Approve a refund request in the amount of $23,294.48 and $4,448.84 from the Health and Nutrition to EDS, due to incorrect billing code.

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 presented the Board with information on the labor market, self-financing bonds, and programs for offenders.

Jerry Fore, addressed the Board regarding a date for budget meetings for Volunteer Fire Departments.

Mike Branch addressed the Board regarding the White Plains Ruritan Building problems. Mr. Branch stated that the sewer system, roof, and furnace are in need of repair.

Commissioner O’Neal made the motion to give all Community Centers $25,000.00 each to go toward repairs.

The Board discussed the motion.

The motion failed for lack of a second.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to give the White Plains Ruritan Club $25,000.00 for repairs to the building and to ask all Community Centers to give the Board a report before the budget process begins.

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

David Stone, Health Director, addressed the Board regarding renovation in the dental clinic. Mr. Stone stated that there is dental equipment that needs replacing and a larger room is needed for the dentist.

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

Chairman Miller declared a public hearing on the North Carolina Transportation Secondary Road Construction Program for FY 2004-2005.

Charles Reinhart, Division Maintenance Engineer, introduced the proposed road improvements in behalf of the Department of Transportation and described how the program is developed.

Mark Williams, County Maintenance Engineer, presented the rural paving priority, paved road improvements, and unpaved road spot improvements.
Brandon Whitaker, District Engineer, gave a presentation on the proposed Surry County 2004-2005 Secondary Roads Construction Program.

Citizens were invited to comment or ask questions about the program.

Three citizens spoke on the road programs.

Commissioner Miller requested that the Department of Transportation consider the widening of Oak Grove Church Road.

Chairman Miller then declared the public hearing closed.

After discussion, Brandon Whitaker stated the Board could do the following:
- Consider the proposed program.
- Take no action on the proposed program.
- Make recommendations on the proposed program.

Upon motion of Commissioner Harrell, seconded by Commissioner O’Neal, the Board voted unanimously to approve the following Secondary Roads Construction Program:

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 2004-2005:

North Carolina Department of Transportation Secondary Roads Construction Program

Surry County

FY 2004-2005 Anticipated Allocation

<table>
<thead>
<tr>
<th>Fund Type</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Highway Fund</td>
<td>$1,685,015</td>
</tr>
<tr>
<td>Trust Fund</td>
<td>$1,357,680</td>
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<tr>
<td>Total</td>
<td>$3,042,695</td>
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</table>

I. Paving Unpaved Roads

Programmed Paving Goal: 7.25 Miles

A. Rural Paving Priority

<table>
<thead>
<tr>
<th>Priority Number</th>
<th>SR No.</th>
<th>Length (Miles)</th>
<th>Road Name and Description</th>
<th>Est. Cost</th>
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<tbody>
<tr>
<td>30</td>
<td>SR 1310</td>
<td>0.7</td>
<td>Mt. Pleasant Road</td>
<td>$100,000</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>From SR 1309 to End Maintenance</td>
<td></td>
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<tr>
<td>31</td>
<td>SR 2031</td>
<td>0.8</td>
<td>Key Road</td>
<td>$215,000</td>
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<td></td>
<td></td>
<td></td>
<td>From SR 2019 to Dead End</td>
<td></td>
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<tr>
<td>32</td>
<td>SR 1169</td>
<td>0.6</td>
<td>AZ Phillips Road</td>
<td>$160,000</td>
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<td></td>
<td></td>
<td></td>
<td>From NC 268 to Dead End</td>
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<tr>
<td>33</td>
<td>SR 1822</td>
<td>0.9</td>
<td>Armstrong Road</td>
<td>$280,000</td>
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<td></td>
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<td></td>
<td>From SR 1821 to Begin Pavement</td>
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<tr>
<td>34</td>
<td>SR 2025</td>
<td>0.9</td>
<td>Sam Fulk Road</td>
<td>$240,000</td>
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<td></td>
<td></td>
<td></td>
<td>From SR 2024 to SR 2024</td>
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<tr>
<td>35</td>
<td>SR 2083</td>
<td>2.2</td>
<td>Reeves Road</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>From SR 2080 to SR 2080</td>
<td></td>
</tr>
</tbody>
</table>

Total Miles 7.25 Subtotal $1,845,000
II. General Secondary Road Improvements

A. Paved Road Improvements

<table>
<thead>
<tr>
<th>SR No.</th>
<th>Project Description</th>
<th>Est. Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>SR 2080</td>
<td>Quaker Church Road – Widen Existing Pavement From 16 ft. To 20 ft. - From SR 2082 to 0.94 miles South - 0.94 miles</td>
<td>$100,000</td>
</tr>
<tr>
<td>SR 1544</td>
<td>McKinney Road – Widen Existing Pavement From 20 ft to 24 ft. From US 601 to SR 1350 (Red Brush Road) - 2.30 miles</td>
<td>$100,000</td>
</tr>
<tr>
<td>Piedmont Drive</td>
<td>Extend Piedmont Drive in Mount Airy Industrial Park</td>
<td>$150,000</td>
</tr>
<tr>
<td>Various</td>
<td>Spot stabilization, paved road improvements, replacement of small bridges with pipe, safety projects, etc.</td>
<td>$181,000</td>
</tr>
</tbody>
</table>

Subtotal $ 531,000

B. Unpaved Road Spot Improvements

<table>
<thead>
<tr>
<th>Spot Stabilization</th>
<th>SR 1108</th>
<th>SR 1113</th>
<th>SR 1119</th>
<th>SR 1120</th>
<th>SR 1126</th>
<th>SR 1128</th>
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<tbody>
<tr>
<td>SR 1133</td>
<td>SR 1137</td>
<td>SR 1140</td>
<td>SR 1170</td>
<td>SR 1184</td>
<td>SR 1188</td>
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<tr>
<td>SR 1197</td>
<td>SR 1199</td>
<td>SR 1301</td>
<td>SR 1302</td>
<td>SR 1308</td>
<td>SR 1313</td>
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<td>SR 1317</td>
<td>SR 1318</td>
<td>SR 1319</td>
<td>SR 1320</td>
<td>SR 1324</td>
<td>SR 1328</td>
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<tr>
<td>SR 1330</td>
<td>SR 1333</td>
<td>SR 1336</td>
<td>SR 1345</td>
<td>SR 1348</td>
<td>SR 1349</td>
<td></td>
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<tr>
<td>SR 1351</td>
<td>SR 1401</td>
<td>SR 1403</td>
<td>SR 1417</td>
<td>SR 1418</td>
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<td>SR 1434</td>
<td>SR 1441</td>
<td>SR 1449</td>
<td>SR 1465</td>
<td>SR 1473</td>
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<tr>
<td>SR 1479</td>
<td>SR 1481</td>
<td>SR 1606</td>
<td>SR 1610</td>
<td>SR 1614</td>
<td>SR 1649</td>
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<tr>
<td>SR 1663</td>
<td>SR 1801</td>
<td>SR 1804</td>
<td>SR 1805</td>
<td>SR 1817</td>
<td>SR 1833</td>
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<tr>
<td>SR 1836</td>
<td>SR 1840</td>
<td>SR 1850</td>
<td>SR 1881</td>
<td>SR 2011</td>
<td>SR 2013</td>
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<tr>
<td>SR 2022</td>
<td>SR 2032</td>
<td>SR 2039</td>
<td>SR 2045</td>
<td>SR 2046</td>
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<td>SR 2056</td>
<td>SR 2058</td>
<td>SR 2062</td>
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<td>SR 2078</td>
<td>SR 2084</td>
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<td>SR 2101</td>
<td>SR 2120</td>
<td>SR 2200</td>
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<td>SR 2247</td>
<td>SR 2260</td>
<td>SR 2267</td>
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</tbody>
</table>

Subtotal $208,000

III. Funds reserved for surveying, right of way acquisition, road additions, contingencies, overdrafts, and paving entrances to certified fire departments, rescue squads, etc.

Subtotal $ 458,695

GRAND TOTAL $ 3,042,695

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.
Betty Taylor, Assistant County Manager for Budget and Finance, addressed the Board regarding QZAB’s bids with the Bank of America.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to approve Bank of America for the bid process and allow the Assistant County Manager for Budget and Finance to negotiate with Bank of America as needed.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve budget change no. 34 as follows:

Change #34

The Board of County Commissioners approved an amendment to the FY2003-2004 Budget Ordinance at their meeting on May 3, 2004.

<table>
<thead>
<tr>
<th>ACCOUNT CODE</th>
<th>DESCRIPTION</th>
<th>PREVIOUS AMOUNT</th>
<th>CHANGE</th>
<th>REVISED AMOUNT</th>
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</thead>
<tbody>
<tr>
<td>GENERAL FUND</td>
<td>EXPENDITURES</td>
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<td></td>
<td></td>
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<tr>
<td>Buildings &amp; Grounds-County</td>
<td>Westfield Community Center</td>
<td>7,000</td>
<td>19,205</td>
<td>26,205</td>
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<td></td>
<td>Increase departmental total.</td>
<td>219,760</td>
<td>19,205</td>
<td>238,965</td>
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<tr>
<td>Non-Departmental</td>
<td>General Fund Contingency</td>
<td>37,995</td>
<td>(19,205)</td>
<td>18,790</td>
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<tr>
<td></td>
<td>Decrease departmental total.</td>
<td>714,651</td>
<td>(19,205)</td>
<td>695,446</td>
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<tr>
<td>Health &amp; Wellness Trust</td>
<td>Salaries &amp; Wages Part-Time (New)</td>
<td>51030</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The above action does not change fund totals.

Betty Taylor, Assistant County Manager for Budget and Finance, addressed the Board regarding direct deposit.

The County Manager presented a lease agreement between the County of Surry and Reeves Community Center for a little league baseball facility on County land across from the Jones Resource Center in Mount Airy.

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

The County Manager addressed the Board regarding the Workforce Development Center application being ready to send to the U.S. Department of Commerce.
The County Manager stated that all budget requests were turned in and the work sessions would begin soon.

The County Manager stated that he had attended the Carolinas Competitiveness Forum on April 29 and April 30, 2004. The main focus was on economic development.

The County Manager addressed the Board regarding Dennis Thompson attending the Golden Leaf Foundation Forum.

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

Commissioner O’Neal presented James Grimes with the following resolution:

Resolution of Appreciation for James Curry Grimes

WHEREAS, James Curry Grimes has been actively involved in the Mount Airy Chamber of Commerce since October 1965; and

WHEREAS, Mr. Grimes provides exemplary and invaluable service to the City of Mount Airy through tourism by serving as a Step-on-Guide for bus tours that started on August 31, 1996 and as of May 1, 2004 Mr. Grimes had conducted 400 tours; and

WHEREAS, Mr. Grimes has served on the Salvation Army Board for nine years, while serving two years as chairman, numerous United Fund Campaigns, Reeves Community Center Board for three years, Family Resource Center Advisory Council for ten years, usher at the Andy Griffith Playhouse for the Surry Arts Council, and has been an Ambassador for the Senior Games; and

WHEREAS, Mr. Grimes has been an important resource, advocate and friend for the City of Mount Airy and Surry County;

NOW, THEREFORE BE IT RESOLVED, that the Surry County Board of Commissioners hereby recognize James Curry Grimes for his contributions to our community and extends its most heartfelt appreciation for his efforts to improve the social, cultural, and economic conditions in the City of Mount Airy and Surry County.

The Board took a fifteen-minute recess.

The Board resumed regular business.

Commissioner Hunter recognized the following individuals:
Megan Priddy, Katie McKee, Jill Refvem, and Sarah Gitt for being a member of the Mount Airy High School State Championship Women's Medley Relay Team. The Board wishes to commend them for their dedication and commitment to their friends, family, teachers and coaches. The win brought our County great honor, respect, and acclaim.

Megan Priddy, for being a first place winner in the Women's 100 Backstroke. The Board wishes to commend you for your dedication and commitment to your friends, family, teachers and coaches. The win brought our County great honor, respect, and acclaim.

Nicholas Talluri, Todd Solomon, Trevor Metscher, and Aaron Sawyers for being a member of the Mount Airy High School State Championship Men's 200 Freestyle Relay Team. The Board wishes to commend them for their dedication and commitment to their friends, family, teachers, and coaches. The win brought our County great honor, respect and acclaim.

Coach Joanna Refvem and Coach Steve Lindsley for their leadership of the Mount Airy High School State Championship Swim Team. The Board wishes to commend them for their dedication and commitment. The win brought our County great honor, respect and acclaim.

Vice-Chairman Johnson read a letter from Reverend Andy Atkins, Pastor of Fairview Baptist Church regarding the first Thursday in May as a National Day of Prayer. Reverend Atkins requested to use the lawn at the Historic Courthouse on May 6, 2004 for prayer.

Commissioner Harrell stated that he would like for the County to adopt a proclamation declaring the first Thursday in May as the National Day of Prayer.

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

The Board discussed a date for Vice-Chairman Johnson and Commissioner Harrell to meet with the Volunteer Fire Departments to discuss budget. The date of May 11, 2004 at 6:30 p.m. in room 335, Surry County Government Center was set. The County Manager will send notices to each Chief of the Fire Departments.

Chairman Miller declared a public hearing for a possible incentive agreement toward the costs of the Heatherly Creek Drive water and sewer extension project in Pilot Mountain.

Betty Taylor, Assistant County Manager for Budget and Finance, presented information on the incentive agreement.

Chairman Miller asked for comments from the public.

Aaron Hunter, Pilot Mountain Town Manager, stated that this would help the Town of Pilot Mountain's tax base.
Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted to approve 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.

Ayes: Chairman Miller, Vice-Chairman Johnson, Commissioner Harrell and Commissioner O'Neal

Abstaining: Commissioner Hunter

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.

Upon motion of Commissioner Johnson, seconded by Commissioner Harrell, the Board voted to accept Commissioner Hunter abstaining from the vote.

Commissioner Harrell discussed with the Board a recycling report and where Surry County ranks. Commissioner Harrell also questioned what citizens were to do if they need to dispose of hazardous waste materials on days not designated by Public Works.

It was the consensus of the Board for the County Manager to discuss with the Public Works Director.

Dr. Barry Shepherd, Superintendent Elkin City Schools, presented the FY 2004-2005 budget for the Elkin City Schools.

Dr. Bill Church, Superintendent Mount Airy Schools, presented the FY 2004-2005 budget for the Mount Airy Schools.

Dr. Ashley Hinson, Superintendent Surry County Schools, presented the FY 2004-2005 budget for the Surry County Schools.

Dr. Frank Sells, President Surry Community College, and Dr. Gary Tilley, Chief Financial Officer, presented the FY 2004-2005 budget for Surry Community College.

Cathy Booker, Tax Administrator, requested approval of the NovaLIS contract which was presented to the Board at the April 5, 2004 meeting.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to approve the NovaLIS contract.
Brenda Rose, County Extension Director, presented Carmen Long, the recommended candidate for the Family and Consumer Services Extension Agent position.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to accept Ms. Rose’s recommendation to hire Carmen Long at the salary of $45,796.00 with approximately 50% of the salary being County funded.

John Shelton, Emergency Services Director, addressed the Board regarding the need for additional Haz-Mat personnel.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to approve the creation and filling of additional temporary part-time positions to allow Emergency Services to maintain a maximum of 40 temporary part-time personnel on the Hazardous Material Team.

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

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

Upon motion of Commissioner Hunter, seconded by Commissioner Miller, the Board voted to amend the Personnel Ordinance adopted on November 3, 2003 by making the following changes to Appendix A, Position Classification Plan, effective May 1, 2004, contingent upon final approval from State Personnel, and to adjust the affected salaries and positions as recommended in the Health Director’s proposal:

- Reclassify Environmental Health Specialist from Grade 67 to Grade 68.
- Reclassify Environmental Health Supervisor I from Grade 70 to Grade 71.
- Hire the two vacant Environmental Health Specialist positions with a maximum Grade/Step of 68-19.
- Reclassify Tim Higgins from Grade 67/16 to 68/21.
- Reclassify Hal Robinson from Grade 67/22 to 68/22.
- Reclassify Lisa Ford from Grade 67/5 to Grade 68/14.
- Reclassify Johnny Watts from Grade 67/4 to Grade 68/14.
- Reclassify Wayne Cooper from Grade 70/22 to Grade 71/22.

Ayes: Chairman Miller, Vice-Chairman Johnson, Commissioner Hunter and Commissioner O'Neal.

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

- The Board approved a one-step merit increase for Rhonda Easter from Grade 57-5 to Grade 57-6 effective May 1, 2004, due to receiving Deputy Register of Deeds Certification.
- The Board approved a one-step merit increase for Teresa Tilley from Grade 57-4 to 57-5 effective May 1, 2004, due to receiving Deputy Register of Deeds Certification.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to reclassify position #531337 from an Income Maintenance Caseworker I (Grade 61) to an Income Maintenance Caseworker II (Grade 63) and move Bonnie Reynolds from 61-2 to 63-1, contingent upon final approval from Regional Personnel.

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

- Approved a one-step increase for Conchita Atkins from 64-4 to 64-5 effective May 1, 2004.
- Approved a two-step increase for Catrina Smith from 73-4 to 73-6 effective May 1, 2004.

Ayes: Chairman Miller, Vice-Chairman Johnson, Commissioner Harrell, Commissioner Hunter

Nays: Commissioner O'Neal

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to change position no. 417003 from a permanent part-time 50% position to a permanent full-time 100% position, and to voice no objection to moving Libby Tilley from position no. 417005 to position no. 417003; advertise and fill the resulting temporary part-time vacancy.

There was no more business to come before the Board.

Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously to adjourn at 11:20 p.m.
The Surry County Board of Commissioners met in regular session at 6:00 p.m. on May 17, 2004. 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:
Macon C. Sammons, Jr., 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
Adrienne Dollyhigh, County Planner
Wayne Black, Social Services Director
Lisa Jones, Assistant Finance Officer
Rhonda Nixon, Financial Planner/Internal Auditor
Bud Cameron, Register of Deeds
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 May 3, 2004 meeting. 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 a refund request from Social Services to Program Benefits Payment Section in the amount of $440.00, due to overpayment.
2. Approve the Sheriff’s Office to give Deputy Jimmy Inman his service weapon and service badge upon retirement.
3. Approve the following proclamation regarding the National Day of Prayer:

PROCLAMATION
NATIONAL DAY OF PRAYER

WHEREAS, Civic prayers and National Days of Prayer have a long and venerable history in our Constitutional Republic; dating back to the First Continental Congress in 1775; and

WHEREAS, The Declaration of Independence, our first statement as Americans of national purpose and identity made “the Laws of
Nature and Nature’s God” the foundation of our United States of America and asserted that people have inalienable rights that are God-given; and

WHEREAS, In 1988, Legislation setting aside the first Thursday in May in each year as a National Day of Prayer was passed unanimously by both Houses of Congress; and

WHEREAS, the National Day of Prayer is an opportunity for Americans of all faiths to join in united prayer to acknowledge our dependence on God, to give thanks for blessings received, to request healing for wounds endured, and to ask God to guide our leaders and bring wholeness to the United States and her citizens; and

WHEREAS, It is fitting and proper to give thanks to God by observing a day of prayer in Surry County when all may acknowledge our blessings and express gratitude for them, while recognizing the need for strengthening religious and moral values in our County, State and Nation; and

WHEREAS, the National Day of Prayer encourages Americans of every faith to give thanks for God’s many blessings and to pray for each other and our Nation and its leaders;

NOW, THEREFORE, the Surry County Board of Commissioners does hereby proclaim the first Thursday of each May to be designated as A Day of Prayer in Surry County, North Carolina and encourage our citizens to observe the day in ways appropriate to its importance and significance.

4. Approve a refund request from Emergency Services to Medicare in the amount of $763.14, due to double payment.
5. Approve the following from the Tax Department:
   - Total releases for the month ending April 30, 2004 in the amount of $16,909.48.
   - Total refunds for the month ending April 30, 2004 in the amount of $3,283.42.
   - Total real and personal property discoveries for the month ending April 30, 2004 in the amount of $12,727.10.
   - Total motor vehicle discoveries for the month ending April 30, 2004 in the amount of $6,177.44.
   - Collect February, 2004 vehicle renewals in the amount of $309,191.25.

6. Approve the Health and Nutrition Center to purchase a computer and laptop using budgeted escrow funds.
7. Approve the Health and Nutrition Center to accept donated Colposcopy Equipment from the Emory University School of Medicine.

Requests from the Assistant County Manager for Budget and Finance:

1. Approve the Elections Department to apply for grant funds from the State which would assist Counties to purchase computer equipment and software.
2. Approve budget change no. 35 as recommended by the Finance Officer.
3. Approve budget change no. 36 as follows:
The Board of County Commissioners approved an amendment to the FY2003-2004 Budget Ordinance at their meeting on May 17, 2004.

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<tbody>
<tr>
<td>1054190</td>
<td>53061 White Plains Community Center</td>
<td>21,895</td>
<td>3,705</td>
<td>25,600</td>
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<td>Increase departmental total.</td>
<td>238,965</td>
<td>3,705</td>
<td>242,670</td>
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<tr>
<td>1054199</td>
<td>59510 General Fund Contingency</td>
<td>18,790</td>
<td>(3,705)</td>
<td>15,085</td>
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<td>Decrease departmental total.</td>
<td>695,446</td>
<td>(3,705)</td>
<td>691,741</td>
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<tr>
<td>1054310</td>
<td>52350 Automotive Supplies</td>
<td>121,854</td>
<td>(20,000)</td>
<td>101,854</td>
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<td>1054310</td>
<td>55020 Rent-Buildings &amp; Equip</td>
<td>6,000</td>
<td>(4,368)</td>
<td>1,632</td>
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<td>2,784,583</td>
<td>(24,368)</td>
<td>2,760,215</td>
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<tr>
<td>1054318</td>
<td>56600 Other Improvements</td>
<td>-</td>
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<td>600</td>
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<tr>
<td>1054320</td>
<td>51520 Prof Services-Medical</td>
<td>37,700</td>
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<tr>
<td>1054320</td>
<td>53010 Building &amp; Grounds Maint</td>
<td>13,738</td>
<td>4,368</td>
<td>18,106</td>
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<tr>
<td>1054320</td>
<td>55470 Juvenile Detention</td>
<td>22,000</td>
<td>10,000</td>
<td>32,000</td>
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<td>1054320</td>
<td>55480 Prisoner Safekeeping</td>
<td>16,000</td>
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<tr>
<td>1054320</td>
<td>55658 Miscellaneous-Commissary</td>
<td>40,000</td>
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<td>60,000</td>
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<td>Increase departmental total.</td>
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<td>44,368</td>
<td>1,301,171</td>
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<td>1044320</td>
<td>48980 Miscellaneous-Commissary</td>
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<td>1044318</td>
<td>42345 Discretionary</td>
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<td>Increase fund totals.</td>
<td>55,523,704</td>
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Home (HUD) Prog. Fund

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<td>1454970</td>
<td>57195 Boone Trail/Home Prog</td>
<td>550,000</td>
<td>150,000</td>
<td>700,000</td>
</tr>
<tr>
<td>1454970</td>
<td>57196 Program Returns</td>
<td>150,000</td>
<td>100,000</td>
<td>250,000</td>
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<tr>
<td>1444970</td>
<td>42348 Boone Trail-Home Program</td>
<td>550,000</td>
<td>150,000</td>
<td>700,000</td>
</tr>
<tr>
<td>1444970</td>
<td>44350 Boone Trail Program Income</td>
<td>145,909</td>
<td>100,000</td>
<td>245,909</td>
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<td>Increase fund totals.</td>
<td>700,000</td>
<td>250,000</td>
<td>950,000</td>
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</table>
4. Approve the Purchasing Agent to declare the following vehicles surplus and sell as prescribed by law:
   - 1995 Ford Crown Vic., Vin. No. 2FALF71W3TX117684
   - 1991 Chevrolet Caprice, Vin. No. 1G1BL4377MR127943

Request from the Human Resources Officer:

1. Approve the following retiree resolution:

   RESOLUTION

   WHEREAS, Phill W. Whitaker was employed with the County of Surry Inspections Department from December 3, 1979 until his retirement on April 30, 2004; and

   WHEREAS, during his term of service, Mr. Whitaker obtained certifications for North Carolina Building Codes Inspector Level III, Plumbing Inspector Level III, and served as Surry County’s Local Zoning Officer and Flood Ordinance Officer. He served as a member of the North Carolina Building Association and numerous other boards; and

   WHEREAS, during his years of faithful service, Mr. Whitaker earned numerous awards and honors including the Herbert Johnson Award—the highest award a Building Inspector can receive and has the distinction of being the first Building Inspector for Surry County; and

   WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Mr. Whitaker for the dedicated and professional manner in which he has served the citizens of Surry County in his approximate twenty-five years of service; and

   BE IT RESOLVED that the Board extends to Phill W. Whitaker its best wishes for many years of happiness during his retirement.

Requests from the Planning Director:

1. Approve Gaynelle S. Moser Family Subdivision final three-lot subdivision, as recommended by the Planning Board.
2. Approve John Wesley Gillespie final one-lot subdivision, as recommended by the Planning Board.
3. David and Stephanie Wilkins final 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.

Jerry Fore expressed his concern on the Ambulance Ordinance. He would like for the discussion on the Ordinance to be public and for the County to follow the original ordinance until it is changed.

Clyde Stewart, Chairman, Juvenile Crime Prevention Council, addressed the Board on proposals for the Department of Juvenile Justice and Delinquency Preventive monies.

Dennis Lions addressed the Board regarding Skull Camp Volunteer Fire Department wanting to raise fire taxes. Mr. Lions stated he feels that the taxes are already too high.
Meeting of May 17, 2004  Continued

Clyde Smith addressed the Board regarding the Skull Camp Volunteer Fire Department holding meetings and not allowing the public to attend. Mr. Smith stated that the community would like to see where the monies are being spent.

Chairman Miller then declared the meeting to be a public hearing for the purpose of hearing comments on QZAB’s for the Surry County Board of Education.

Betty Taylor, Assistant County Manager for Budget and Finance, presented the facts pertaining to the QZAB’s.

Chairman Miller asked for comments from the public.

No one spoke on the QZAB’s.

Chairman Miller closed the public hearing and thanked the Assistant County Manager for her presentation.

Chairman Miller then declared the meeting to be a public hearing for the purpose of hearing comments on zoning no. ZA04-0007. The proposed rezoning is 9.14 acres of tax parcel 5040-00-72-9253. The property owner is Jimmy Ray Love. The property is currently zoned RA. The petition is to rezone the property to CB.

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

Chairman Miller asked for comments from the public.

Treva Kirkman asked the Board to approve the rezoning. Mr. Kirkman stated that he had talked with adjoining property owners and no one had a complaint toward the rezoning.

The Board discussed the rezoning.

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 Text Amendments 18-24.

Chris Knopf, Planning Director, presented the facts pertaining to each of the seven amendments.

Chairman Miller asked for comments from the public.

No one spoke on the amendments.

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

The Board discussed the amendments.

Upon motion of Commissioner Harrell, seconded by Commissioner O’Neal, the Board voted unanimously to approve the zoning ordinance amendments eighteen through twenty-four with the amendments being placed in the Ordinance Book in the County Manager’s Office.
Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously for the Planning Board to do corridor studies along Hwy 89, and Zephyr Road/I-77, and to put together small area plans for Flat Rock/Bannertown water and sewer district and the State Road community, as well as any other area where the Director of Planning deems necessary.

Darin Manuel, Association of Rescue Squads President, presented FY 2004-2005 budget requests for the local Rescue Squads.


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

Phill Whitaker, retiree, for his many faithful years of service to the Building Inspections Department.

Jimmy Marion, Surry Central High School, for being selected as the 2004-2005 Surry County Schools’ Teacher of the Year and enhancing the quality of education and opportunities to learn and excel in the Surry County School System through your untiring, exemplary commitment to the betterment of education.

Terry Marcum, Cedar Ridge Elementary School, for being selected as the 2004-2005 Surry County Schools’ Teacher of the Year and enhancing the quality of education and opportunities to learn and excel in the Surry County School System through your untiring, exemplary commitment to the betterment of education.

The Board took a fifteen-minute recess.

The Board resumed regular business.

Lisa Martin, Yadkin Valley Senior Center Coordinator, presented FY 2004-2005 budget requests for the Yadkin Valley Senior Center.

Haden Moxley, Frank Young, and Jackie Deaton addressed the Board regarding the Senior Center being an asset for the elderly.

The County Manager presented a resolution from Rutherford County requesting the Department of Revenue to review guidelines concerning residual values of certain industrial equipment. No action was taken.

The County Manager presented the following bids to reroof the USDA Center on Cooper Street.
Meeting of May 17, 2004  Continued

Blaine Johnson Construction $4,500.00
James Wilmoth Construction $6,259.00
Precision Renovations $7,211.00

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to accept the bid from Blaine Johnson Construction.

The County Manager and Wayne Black, Social Services Director, addressed the Board regarding Medicaid cost reform and a bill to be introduced to the General Assembly on Medicaid County cost share. Mr. Black stated that the bill is an effort to phase-out the counties cost share for the Medicaid program over a five-year period and to provide immediate relief for tier one Counties.

It was the consensus of the Board for the County Manager to contact the North Carolina Association of County Commissioners to receive their feedback.

The County Manager addressed the Board regarding budget work sessions.

It was the consensus of the Board to hold the work sessions on May 24, 2004 and June 1, 2004 at 6:00 p.m. Surry County Government Center, room 335.

The County Manager stated that the Volunteer Fire Department Committee had met with nine Volunteer Fire Departments and would render a recommendation soon.

The County Manager stated that Dennis Thompson had attended the Golden Leaf Foundation Seminar and he would like a response from the Board of Commissioners by May 24.

The County Manager presented a request from the Tax Administrator regarding the purchase of four new computers.

It was the consensus of the Board for the County Manager to request more information from the Tax Administrator.

The County Manager presented information from the National Association of Counties regarding National Hunger Awareness Day to be celebrated on June 3 of each year.

Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously for the County Manager to write a resolution asking Surry County to work with advocacy groups and food bank networks to create a new sense of understanding on National Hunger. The County Manager will present the resolution at the May 24, 2004 budget meeting.

The County Manager presented recommendations from the Juvenile Crime Prevention Council regarding a proposal for the Department of Juvenile Justice and Delinquency Prevention monies for Surry County.
Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to approve the recommendations.

The County Attorney addressed the Board regarding the ambulance ordinance committee meeting. The County Attorney stated that he will come back with a draft ordinance for Board review.

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to appoint Dan Stone to replace Paul Taylor on the Surry Community College Board with a term expiring June, 2008.

The County Manager presented an article from the quarterly Elkin newsletter. The article addressed Elkin considers economic development incentives for commercial development.

It was the consensus of the Board for the County Manager to write a letter to the Mayor regarding the article from the Board of Commissioners.

Commissioner Harrell made a motion to approve a resolution regarding Americans actively showing support for our troops. Commissioner O'Neal seconded the motion.

The Board discussed the resolution.

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to amend the resolution to State our support for our President and the troops.

The Board voted unanimously to approve the following resolution:

RESOLUTION

WHEREAS, Americans are engaged in a national debate about the necessity for and the prosecution of the war in Iraq; and

WHEREAS, regardless of our individual viewpoints about the war, there is one thing upon which Americans stand united:

We stand united on our support of our President and our men and women in uniform, who are carrying out their assigned mission with bravery and honor.

WHEREAS, all Americans should actively show our support for our troops at all times, and particularly during these stressful times, and

WHEREAS, we can show our support for our men and women in uniform by registering to vote, by studying the issues facing our nation, state, and communities, and by voting in record numbers for the candidates of our choice in the 2004 elections;

NOW, THEREFORE, BE IT RESOLVED:

The Commissioners of Surry County, by this Resolution, urge all citizens of voting age to register to vote, to study the issues
facing our nation, our state, and our communities, and then to cast informed votes for the candidates of their choice.

Our votes will tell the rest of the world that we have faith in American democracy as the best form of government on earth. Our votes will be our “Yellow Ribbons” of support for our troops, as they complete their mission and return safely home.

_______________________________________

Upon motion of Commissioner Miller, seconded by Commissioner Hunter, the Board voted unanimously to reappoint David Beal to the Recreation Advisory Board with the term expiring May, 2006.

_______________________________________

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to appoint Mary Good to the Nursing Adult Homes Community Advisory Committee with the term expiring December, 2005.

_______________________________________

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to go into closed session to discuss legal matters with the County Attorney.

_______________________________________

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 hold a public hearing for Subdivision Ordinance amendment on June 1, 2004 at 6:00 p.m. or soon thereafter.

_______________________________________

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously at 10:21 p.m. to recess until May 24, 2004 at 6:00 p.m. Surry County Government Center, room 335 to discuss the FY 05 budget and other County business.

_______________________________________

Conchita Atkins
County Manager
Surry County Board of Commissioners
Meeting of May 24, 2004

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on May 24, 2004 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:

Macon C. Sammons, Jr., County Manager
Betty Taylor, Assistant County Manager for Budget and Finance
Sheriff Connie Watson
Captain Jimmy Combs
John Hedrick, Northwest Regional Library
Wayne Black, Social Services Director
Susan Slate, Social Services
David Stone, Health Director
John Shelton, Emergency Services Director
News Media
Other citizens

Chairman Miller called the meeting to order.

Commissioner Hunter gave the invocation.

The County Manager presented a resolution on the phase-out of the County cost share for the Medicaid program.

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

RESOLUTION TO SUPPORT PHASE-OUT OF THE COUNTY COST SHARE FOR THE MEDICAID PROGRAM

WHEREAS, New York is the only other state in the nation requiring county cost-sharing for the Medicaid Program to the extent required in North Carolina (approximately 5.5%);

WHEREAS, the dramatic growth in the County Share of Medicaid Program expenditures over the past several years has prevented Surry County from being able to provide other essential services to our citizens;

WHEREAS, the per capita expenditures for the Medicaid Program in Surry County has increased from $4.90 in FY 1985-1986 to a projected $66.96 for FY 2004-2005, an increase of 1266%;
WHEREAS, the Surry County Property Tax Rate needed to pay the County Share of the Medicaid Program for FY 2003-2004 will be $0.12, representing 18.75% of our Property Tax Revenue;

WHEREAS, from January, 2000 to January, 2004 the number of Medicaid recipients in Surry County increased from 7,813 to 10,547, an increase of 35%;

WHEREAS, the estimated actual Surry County Share of Medicaid Program expenditures has increased from $296,729 in FY 1985-1986 to a projected $4,822,659 for FY 2004-2005, an increase of 1525%;

NOW THEREFORE, the Surry County Board of Commissioners calls upon the North Carolina General Assembly to adjust the County Share of the Medicaid Program, excluding administrative costs, borne by the counties as follows:

(1) The county share of Medicaid Program costs will be frozen at the FY 2003-2004 levels effective July 1, 2004;

(2) The cost share for counties shall be established at four percent (4%) effective July 1, 2005;

(3) The cost share for counties shall be established at three percent (3%) effective July 1, 2006;

(4) The cost share for counties shall be established at two percent (2%) effective July 1, 2007;

(5) The cost share for counties shall be established at one percent (1%) effective July 1, 2008; and

(6) Effective July 1, 2009 the nonfederal share of the Medicaid Program, excluding administrative costs, shall be borne by the State.

The County Manager provided a resolution on National Hunger Awareness Day.

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

NATIONAL HUNGER DAY PROCLAMATION
June 3, 2004

WHEREAS, June 3 of each year has been proclaimed as National Hunger Awareness Day by the National Association of Counties; and

WHEREAS, the purpose to the proclamation is to educate the public about the many reasons people are hungry and the need for food; and

WHEREAS, there are many organizations committed to providing meals and food supplies to the hungry; and
WHEREAS, the Surry County Board of Commissioners wish to work with advocacy groups and food bank networks to create a sense of understanding; and

WHEREAS, the Surry County Board of Commissioners ask all County leaders and the citizens of each County to work to create hunger-free Counties.

NOW, THEREFORE, the Surry County Board of Commissioners hereby proclaims June 3 of each year the National Hunger Awareness Day.

Commissioner O’Neal entered the meeting at 6:10 p.m.

The County Manager gave a report on the Golden Leaf Foundation.

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to follow Dennis Thompson’s recommendations.

Commissioner Harrell entered the meeting at 6:20 p.m.

The Board of Commissioners discussed budgetary issue with various Department Heads and the Northwest Regional Library.

There was no additional business to come before the Board.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to recess until June 1, 2004 at 6:00 p.m., room 335, Surry County Government Center, to discuss budget and other County business.

Macon C. Sammons, Jr.
County Manager
Chairman Miller called the meeting to order.

Commissioner Johnson gave the invocation.

The County Manager presented the recommended FY 2004-2005 County budget and objectives reflected in the recommended budget.

Commissioner O’Neal entered the meeting at 6:30 p.m.

The Board of Commissioners discussed budgetary issues with various Department Heads, outside agencies and college officials.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to adopt the various planning fees as presented and zoning permit fees at $25.00 effective July 1, 2004.
Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to revert back to the four-year revaluation cycle.

Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously to allow the Tax Department to purchase four computers in the current year.

John Shelton and Sheriff Watson discussed a State Homeland Security Grant application from the Governor’s Crime Commission.

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

The Board reviewed the budget allocations for education and special fire tax districts.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to require fire departments that receive tax funding to abide by open meeting laws and encourage them to have a majority of their board members to be non-firefighters within three-years subject to approval of the County Attorney.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to go into closed session to discuss a matter of investigation by Surry County and economic development.

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

There was no further business to come before the Board.

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter the Board unanimously to adjourn at 10:37 p.m.

Macon C. Sammons, Jr.
County Manager
The Surry County Board of Commissioners met in regular session at 6:00 p.m. on June 7, 2004. 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:
Macon C. Sammons, Jr., County Manager
Conchita Atkins, Clerk to the Board
Betty Taylor, Assistant County Manager for Budget and Finance
Sandra Snow, Human Resources Officer
Catrina Smith, Parks and Recreation Director
David Stone, Health Director
Gray Bryant, Inspections Director
Wayne Black, Social Services Director
Sheriff Connie Watson
Tony Gibbons, Redirections
Wade Nichols, Craft Guild
Equalization and Review Board Members
Dr. Ashley Hinson, Surry County Schools Superintendent
Earlie Coe, Surry County School Board
Michele Hunter, Surry County School Board
News Media
Other Citizens

Chairman Miller called the meeting to order.

Commissioner Hunter requested the audience hold a moment of silence for Former President Ronald Reagan who had passed away.

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

Chairman Miller requested that the Board consider the minutes of the May 17, May 24 and June 1, 2004 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 Hunter, seconded by Commissioner Johnson, the Board voted unanimously to approve the following consent agenda items:

Requests by the County Manager:

1. Approve a refund request from Social Services to Program Benefits Payment Section in the amount of $689.00, due to overpayment.
2. Approve Emergency Services to purchase computer equipment for the Fire Marshal’s Office with monies refunded from the Action Fire and Safety Company.
3. Approve Emergency Services to apply for two Governor’s Highway Safety Program Grants.
Requests from the Assistant County Manager for Budget and Finance:

1. Approve the following QZAB resolution for the Surry County Board of Education:

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN INSTALLMENT FINANCING AGREEMENT, DEED OF TRUST, FORWARD DELIVERY AGREEMENT, AND RELATED DOCUMENTS IN CONNECTION WITH A QZAB INSTALLMENT FINANCING FOR SCHOOL IMPROVEMENTS AND AWARDING THE INSTALLMENT FINANCING AGREEMENT TO BANK OF AMERICA, N.A.

BE IT RESOLVED by the Board of Commissioners (the "Board") of the County of Surry, North Carolina (the "County") as follows:

Section 1. The Board does hereby find and determine as follows:

(a) The Surry County Schools Board of Education (the "Board of Education"), the governing board of the school administrative units in the County of Surry, North Carolina, has determined that a need exists for renovating and modernizing three (3) school campuses; North Surry High School, Surry Central High School and Gentry Middle School and has requested capital funding therefore (collectively, the "Project").

(b) The Board of Education has applied for and received from the North Carolina State Board of Education an allocation of Qualified Zone Academy Bond ("QZAB") authority in the amount of $2,000,000 to assist in financing the Project.

(c) The Board of Education has requested the Board to assist in providing the financing necessary to complete the Project.

(d) After a public hearing and due consideration, the Board has determined that the most efficient manner of financing the Project will be for the County to enter into an Installment Financing Agreement (the "Agreement"), in an aggregate principal amount not to exceed $2,000,000, with Bank of America, N.A. (the "Bank") pursuant to Section 160A-20 of the General Statutes of North Carolina, as amended, and structuring the Agreement as a "qualified zone academy bond" pursuant to Section 1397E of the Internal Revenue Code of 1986, as amended, and the regulations thereunder. Pursuant to the Agreement, the Bank will advance moneys to the County in an amount sufficient to pay, together with other available funds, the costs of the Project, and the County will repay the advancement in installments (the "Installment Payments").

(e) The Installment Payments will be invested pursuant to a Forward Delivery Agreement to be executed (the "Forward Delivery Agreement"), among the County, the Bank and U.S. Bank National Association, as custodian.

(f) In order for the County to enter into the plan of finance, the site of North Surry High School Technical wing will be conveyed by the Board of Education to the County.

(g) In order to secure the performance of the County's obligations under the Agreement, the County will execute and deliver a Deed of Trust (the "Deed of Trust"), granting a lien on the site of the North Surry High School Technical wing and all improvements
and fixtures located and to be located thereon (the "Mortgaged Property").

(h) There has been presented to the Board each of the following documents relating to the proposed financing of the Project:

(1) the Agreement;
(2) the Deed of Trust; and
(3) the Forward Delivery Agreement.

Section 2. The Board hereby approves the Project and each of the Agreement, the Deed of Trust and the Forward Delivery Agreement in substantially the form presented to the Board at this meeting. One or more of the Chairman or Vice Chairman of the Board, the County Manager, the Assistant County Manager for Budget & Finance, or the Assistant Finance Officer are each hereby authorized to execute and deliver on behalf of the County each of the foregoing documents in substantially the form presented to the Board at this meeting, containing such insertions, deletions and completion of blanks as the person or persons executing such documents shall approve, such execution to be conclusive evidence of approval by the Board of any such changes. The Clerk to the Board is hereby directed to affix the official seal of the County to each of the documents and to attest the same where appropriate.

Section 3. No deficiency judgment may be rendered against the County in any action for breach of any contractual obligation under the Agreement or the Deed of Trust, and the taxing power of the County is not and may not be pledged directly or indirectly to secure any moneys due under the Agreement or the Deed of Trust.

Section 4. One or more of the Chairman or Vice Chairman of the Board, the County Manager, the Assistant County Manager for Budget & Finance, the Assistant Finance Officer, the County Attorney and the Clerk to the Board, are each hereby authorized and directed to execute and deliver such closing certificates, opinions and other items of evidence as shall be deemed necessary to consummate the transactions described above, including (a) the execution of any necessary financing statements relating to fixtures located on the Mortgaged Property and (b) the execution of any documents necessary for the conveyance of the site of the North Surry High School Technical wing to the County.

Section 5. The Board hereby designates its obligations under the Agreement to be a "qualified zone academy bond" pursuant to Section 1397E of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder.

Section 6. The proposal letter dated April 30, 2004 from Bank of America, N.A. to the County offering to purchase the Agreement at a price of 100% of par and containing such other terms and conditions as set forth in such letter and contained in the Agreement is hereby declared to be in the best interests of the County, and therefore the County hereby awards the Agreement to Bank of America, N.A.

Section 7. This resolution shall take effect immediately upon its passage.

2. Approve the purchase of three computers for the Cooperative Extension Office.
3. Approve the Tax Office to apply for a Pictometry Grant.
Meeting of June 7, 2004 Continued

4. Approve budget change no. 37 as recommended by the Budget Officer.
5. Approve budget change no. 38 as follows:

The Board of County Commissioners approved an amendment to the FY2003-2004 Budget Ordinance at their meeting on June 7, 2004.

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Meeting of June 7, 2004 Continued

1045164 42370 Family Planning 38,444 7,625 46,069
1045167 42372 WIC-CFDA 10.557 251,196 3,860 255,056
1045170 42368 Vaccine Storage Grant (new) - 2,259 2,259
1045181 43313 Food & Lodging 750 9,812 10,562
1045191 43312 Health Promotion 34,716 250 34,966
1045191 48900 Miscellaneous 100 17,000 17,100

Increase fund totals. 55,548,704 46,056 55,594,760

6. Approve budget change no. 39 as follows:

The Board of County Commissioners approved an amendment to the FY2003-2004 Budget Ordinance at their meeting on June 7, 2004.

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<td>Sheriff's</td>
<td>1054310</td>
<td>52010 Supplies &amp; Materials</td>
<td>52,500 (5,000)</td>
<td>47,500</td>
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<td></td>
<td>1054310</td>
<td>51500 Professional Services</td>
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<td>Prof. Services-Drug Screen</td>
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<td>52350 Automotive Supplies</td>
<td>101,854 (5,000)</td>
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<td>Decrease departmental total.</td>
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<td></td>
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<td>52900 Small Equipment</td>
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<td>53040 Vehicle Maintenance</td>
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<td>54010 Travel/Training</td>
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<td>Increase fund totals.</td>
<td>55,594,760</td>
<td>26,994 55,621,754</td>
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Requests from the Human Resources Officer:

1. Approve the following retiree resolutions of respect:

RESOLUTION

WHEREAS, Virginia J. Rogers was employed from February 1, 1974 until her retirement on May 31, 2004 as an employee of the Department of Social Services; and

WHEREAS, Mrs. Rogers held the position of Social Services Aide, Teacher’s Aide, Eligibility Specialist I & II, Income Maintenance Caseworker III, Income Maintenance Leadworker, and Income Maintenance Supervisor II for Adult Medicaid Programs – a position she held from January 1, 1998 until her retirement; and

WHEREAS, during the years that Mrs. Rogers supervised the Adult Medicaid Program, the number of recipients grew from 3427 to 4115, an increase of 20%; and

WHEREAS, for FY 2003–2004, the projected expenditures for Adult Medicaid Programs will total over $57 million, of which approximately $4 million consists of County Matching Funds; and

WHEREAS, Mrs. Rogers has provided careful supervision and oversight to her staff to assure accuracy and timeliness in the provision of Medicaid assistance to eligible citizens of Surry County. Mrs. Rogers has served on the Surry County Coalition on Aging since March, 1997 and the Surry County Aging Planning Committee since March, 2001; and

NOW, THEREFORE, BE IT RESOLVED that the Board publicly commends Virginia J. Rogers 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 Virginia Rogers its best wishes for many years of happiness during her retirement.

RESOLUTION

WHEREAS, James M. Inman was employed from December 8, 1978 until his retirement on May 30, 2004 as an employee of the Surry County Sheriff’s Office; and

WHEREAS, during Mr. Inman’s twenty-five years six months of service, 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. Inman 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 James M. Inman for the untiring execution of his duties.

NOW, THEREFORE, BE IT RESOLVED that the Board commends James M. Inman 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 James M. Inman 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.

Larry Conner requested a refund in the amount of $60.00 from the Inspection Department for a permit purchased on March 9, 2004. Mr. Conner stated that he purchased permits twice.

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

Commissioner Johnson read an article to be placed in the Mount Airy News regarding correcting the tax rates for Volunteer Fire Departments.

Leonard Smith addressed the Board requesting lowering the tax rate and budget for the Skull Camp Volunteer Fire Department. Mr. Smith stated that he feels the fire department engages in wasteful spending.

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 Thoroughfare Plan.

Catrina Smith, Parks and Recreation Director presented the facts pertaining to the amendments. The amendment would include a Countywide scenic bike route. Ms. Smith stated that all municipalities have endorsed the amendments except for the Town of Elkin and they would endorse the amendments at their July meeting.

Wayne Atkins, North Carolina Department of Transportation Divisions Operations Engineer, stated that the Board needed to adopt the amendment to be eligible for funding.

Chairman Miller asked for comments from the public.

Don Miner asked the length of the bikeway trail.

Ms. Smith stated that the trail would be approximately 519 miles long.

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

The Board discussed the amendments.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve the following amendments to the Thoroughfare Plan with a copy being sent to the Legislative Delegates in Raleigh.
WHEREAS, Surry County Board of Commissioners by action of November 17, 2003 and December 1, 2003, adopted a Thoroughfare Plan dated April, 2002, which was illustrated by a County-wide thoroughfare map, dated November 17, 2003;

AND, WHEREAS, the County and the Department of Transportation worked with one another to prepare a plan that would serve the County’s future transportation needs;

AND, WHEREAS, Chapter 2, Page 17 of the Surry County Thoroughfare Plan addressed bicycle needs as part of the recommended Thoroughfare Plan and specifically identified one designated bicycle route and the facilities that make up that route.

AND, WHEREAS, the North Carolina Department of Transportation and the Surry County Parks and Recreation Department, Surry County Planning Department, Surry County Health Department and municipalities within Surry County, worked together to expand recreational offerings pertaining to bicycling and have derived a comprehensive plan to develop bicycle routes throughout the County and its municipalities;

AND, WHEREAS, a public hearing was scheduled on the 6th day of June, 2004, following a proper notice to determine whether the Surry County Thoroughfare Plan should be amended to incorporate the jointly developed recommendations of the Surry County Health Department, Surry County Planning Department, municipalities within the County of Surry in conjunction with the North Carolina Department of Transportation;

AND, WHEREAS, public comment was received;

NOW, THEREFORE, based upon joint recommendations from the Surry County Health Department, Surry County Planning Department, the municipalities within Surry County, Surry County Parks and Recreation Department and the North Carolina Department of Transportation, the Surry County Board of Commissioners do hereby amend the Surry County Thoroughfare Plan dated April, 2002 and adopted by action of the Board of Commissioners on November 17, 2003 and December 1, 2003 as follows:

1. A map entitled Surry County Proposed Scenic Bike Way presented to the Board of Commissioners on April 19, 2004 is adopted as the First Amendment to the Surry County Thoroughfare Plan dated April, 2002 and is incorporated herein by reference. Further, representatives of the Surry County Health Department, Planning Department, Parks and Recreation Department are directed to continue working with the North Carolina Department of Transportation and with the municipalities within Surry County to implement the proposed scenic bikeways. The parties shall devise a plan of implementation that includes a timeline and a prioritized schedule of development. Funding sources should be identified with special emphasis on transportation and tourism grants that may be available from the State or federal government. Signage and improvements to existing resources shall be phased in to insure visibility and safety of those using the Scenic Bike Way. During implementation of the proposed Surry
County Scenic Bike Way, the Committee shall work with the County Manager to provide the Board of Commissioners with regular progress and status reports.

This First Amendment to the Surry County Thoroughfare Plan dated April, 2002 shall become effective immediately and copies of the text of the Amendment and a copy of the Scenic Bike Way map shall supplement existing material.

STATE OF NORTH CAROLINA
RESOLUTION ADOPTING
FIRST AMENDMENT TO
COUNTY OF SURRY
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, by action on November 17, 2003 and December 1, 2003, adopted the Surry County Thoroughfare Plan dated April, 2002;

AND, WHEREAS, representatives from the North Carolina Department of Transportation, the Surry County Health Department, the Surry County Planning Department, the Surry County Parks and Recreation Department and representatives from the municipalities within the County of Surry have recommended that the Thoroughfare Plan be amended to reflect and incorporate the Surry County Proposed Scenic Bike Way Plan introduced to the Surry County Board of Commissioners on April 19, 2004 following extensive planning, preparation and coordination;

AND, WHEREAS, following proper notice, a public hearing was conducted on June 6, 2004 and it is the intent of the Board of Commissioners to improve recreational offerings within Surry County to assist in tourism development and to meet its statutory obligation of working with NCDOT to reach an agreement for a highway system that will serve present and anticipated volumes of vehicular traffic in and around the County;

NOW, THEREFORE, BE IT RESOLVED, that the Surry County Thoroughfare Plan dated April 2002 is amended this 6th day of June, 2004 to include the following Amendment to the text of Chapter 2, Page 17.

WHEREAS, Surry County Board of Commissioners by action of November 17, 2003 and December 1, 2003, adopted a Thoroughfare Plan dated April, 2002 which was illustrated by a County-wide thoroughfare map dated November 17, 2003;

AND, WHEREAS, the County and the Department of Transportation worked with one another to prepare a plan that would serve the County's future transportation needs;

AND, WHEREAS, Chapter 2, Page 17 of the Surry County Thoroughfare Plan addressed bicycle needs as part of the recommended Thoroughfare Plan and specifically identified one designated bicycle route and the facilities that make up that route.
AND, WHEREAS, the North Carolina Department of Transportation and the Surry County Parks and Recreation Department, Surry County Planning Department, Surry County Health Department and municipalities within Surry County, worked together to expand recreational offerings pertaining to bicycling and have derived a comprehensive plan to develop bicycle routes throughout the County and its municipalities;

AND, WHEREAS, a public hearing was scheduled on the 6th day of June, 2004, following a proper notice to determine whether the Surry County Thoroughfare Plan should be amended to incorporate the jointly developed recommendations of the Surry County Health Department, Surry County Planning Department, municipalities within the County of Surry in conjunction with the North Carolina Department of Transportation;

AND, WHEREAS, public comment was received;

NOW, THEREFORE, based upon joint recommendations from the Surry County Health Department, Surry County Planning Department, the municipalities within Surry County, Surry County Parks and Recreation Department and the North Carolina Department of Transportation, the Surry County Board of Commissioners do hereby amend the Surry County Thoroughfare Plan dated April, 2002 and adopted by action of the Board of Commissioners on November 17, 2003 and December 1, 2003 as follows:

1. A map entitled Surry County Proposed Scenic Bike Way presented to the Board of Commissioners on April 19, 2004 is adopted as the First Amendment to the Surry County Thoroughfare Plan dated April, 2002 and is incorporated herein by reference. Further, representatives of the Surry County Health Department, Planning Department, Parks and Recreation Department are directed to continue working with the North Carolina Department of Transportation and with the municipalities within Surry County to implement the proposed scenic bike ways. The parties shall devise a plan of implementation that includes a timeline and a prioritized schedule of development. Funding sources should be identified with special emphasis on transportation and tourism grants that may be available from the State or federal government. Signage and improvements to existing resources shall be phased in to insure visibility and safety of those using the Scenic Bike Way. During implementation of the proposed Surry County Scenic Bike Way, the Committee shall work with the County Manager to provide the Board of Commissioners with regular progress and status reports.

This First Amendment to the Surry County Thoroughfare Plan dated April, 2002 shall become effective immediately and copies of the text of the Amendment and a copy of the Scenic Bike Way map shall supplement existing material.
Further, the Board of Commissioners incorporates that map entitled Surry County Proposed Scenic Bike Way into the Surry County Thoroughfare Plan by reference.

Catrina Smith, Parks and Recreation Director, addressed the Board regarding the need for a backup battery pack for the Health Department fire door to prevent power loss. Ms. Smith stated that when the power supply is disturbed, the door drops and has to be manually reset. Ms. Smith also stated that she had received a quote from Maxson in the amount of $1,503.95.

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to allow Maxson to place a backup battery pack on the Health Department fire door.

Catrina Smith, Parks and Recreation Director, addressed the Board regarding a HVAC compressor being out at the Government Center. The compressor was replaced by Pike Electric one year and two weeks ago with a one-year warranty that could not be honored. Ms. Smith stated that the Buildings and Grounds staff would like to replace the unit.

Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously to approve the replacement of the compressor and to exclude the vendor who would not warranty the compressor in the future.

Tony Gibbons, ReDirections Executive Director, addressed the Board regarding the need for $2,284.00 match from the local County Government for the FY 2004-2005 budget. Mr. Gibbons stated that the State funds 90% of the program and the other 10% comes from local County and Municipal Governments.

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to look at the request during budget deliberations.

David Stone, Health Director, presented the master fee schedule to the Board. The Health Board had approved the new fee schedule. Mr. Stone stated that there were minimal increases and that a master fee schedule is on file with the Clerk to the Board.

Commissioner O'Neal made a motion to accept the new fee schedules as presented. Commissioner Harrell seconded the motion.

The Board discussed the motion.

Commissioner Johnson made a motion to amend the original motion to accept the new fees except for the existing system authorizations.

The motion failed for lack of a second.

Chairman Miller called for a vote on the original motion.

Ayes: Chairman Miller, Vice-Chairman Johnson, Commissioner Harrell, Commissioner Hunter, and Commissioner O'Neal
Wade Nichols, Project Manager for the Yadkin Valley Craft Guild, addressed the Board on growing entrepreneurs in Surry County. Mr. Nichols gave a project overview and ask for a letter of support from the County.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously for the County Manager to write a letter of support for the project and consider funds for the project during budget deliberation.

The County Manager presented a request, from the Social Services Board, to allow LaTreice Cannon to replace Jane Motsinger who has served two consecutive terms as a member of the Social Services Board. This is the maximum that Ms. Motsinger can serve.

The County Manager presented a request from the North Carolina Department of Transportation regarding a resolution to support the paving of the parking lot at the Skull Camp Volunteer Fire Department.

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously for the County Manager to write a resolution of support to be presented at the next meeting.

The County Manager presented a letter from a citizen who lives in Ashe County and a resolution adopted by the Ashe County Board of Commissioners urging stronger penalties for offenders that sell and manufacture methamphetamines in North Carolina. The County Manager stated that the citizen encourages a similar resolution from the Board.

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

RESOLUTION URGING STRONGER PENALTIES FOR OFFENDERS THAT SELL AND MANUFACTURE METHAMPHETAMINE IN NORTH CAROLINA

WHEREAS, the use, sale, and manufacture of methamphetamine is becoming more evident in North Carolina; and

WHEREAS, the operation of manufacturing methamphetamine poses extreme danger, not only to children who may inhabit the premises, but to law enforcement officers and firemen who may be called to the scene; and

WHEREAS, availability of methamphetamine drugs needs to be completely eradicated through all means possible.

THEREFORE, BE IT RESOLVED that the Surry County Board of Commissioners urge the North Carolina Legislature to adopt laws that impose stronger penalties for offenders who operate clandestine methamphetamine labs, and for the sale and/or offer for sale of methamphetamine.

BE IT FURTHER RESOLVED that adequate state and federal funding for law enforcement agencies be a top priority in the Legislature and the fire departments have availability to grants and other
The County Manager presented a resolution adopted by Caldwell County concerning creating and maintaining jobs in North Carolina. The County Manager also presented a draft resolution for the Board’s consideration.

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

COUNTY OF SURRY
RESOLUTION IN SUPPORT OF ACTIONS TO CREATE AND MAINTAIN JOBS IN NORTH CAROLINA

WHEREAS, the loss of manufacturing jobs has hurt the people of many Counties across North Carolina; and

WHEREAS, many people who have lost their jobs have also lost unemployment insurance due to the passage of time; and

WHEREAS, many Counties such as Surry County will never see the return of those outsourced jobs; and

WHEREAS, adjoining states have “cleaned our plow” in North Carolina because of actions they have taken which has induced companies like BMW to locate in South Carolina, Mercedes Benz to locate in Alabama, and many other similar cases; and

WHEREAS, these jobs which have been lost to our neighboring states have created a multi-layered multiplier in jobs/incomes for those states; and

WHEREAS, we know North Carolina is “behind the curve” and must do more than simply “play catch-up” to compete for those companies which are expanding and growing; and

WHEREAS, North Carolina needs to be known as a corporate-friendly state and factors such as higher corporate taxes and an extremely complex web of environmental and other rules which causes desirable companies to relocate in states other than North Carolina.

NOW, THEREFORE BE IT RESOLVED that the Surry County Board of Commissioners beseech all members of the North Carolina Legislative Body to do all that is necessary to attract quality jobs and investment by designing and developing state incentives and assistance programs necessary for North Carolina to become known as a corporate-friendly state which will help attract desirable jobs for all those now out of work, especially in Counties where unemployment is high.

The County Manager presented a request for proposal from YVEDDI for the Surry County Home Community Care Block Grant for FY 2004-2005.

Upon motion of Commissioner Harrell, seconded by Commissioner O’Neal, the Board voted unanimously to approve the proposal.
The County Manager presented a memo and statistical report on recycling in Surry County.

It was the consensus of the Board for the County Manager to write a letter to the Public Works Director recommending that we do whatever needed to bring recycling up to par and address the options of times for hazardous waste being brought to the landfill.

The County Manager addressed Board approval for the replacement of the water heater at the Jail and approval of budget change no. 40 as follows:

Change #40

The Board of County Commissioners approved an amendment to the FY2003-2004 Budget Ordinance at their meeting on June 7, 2004.

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<td>1054320</td>
<td>56600 Other improvements</td>
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Increase departmental total. 1,312,771 10,000 1,322,771

The above action does not change fund totals.

The County Manager addressed the Board regarding the pavement at the Shoals Recycling Center. The Public Works Director had received the following three quotes:

- Walton’s Paving $19,250.00
- Hutson’s Family Paving $19,740.00
- Carl Rose and Sons $11,857.00

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to approve the request and accept the lowest bid.

The County Manager presented an invoice from Coram Construction for the cashier window at the Judicial Center. The County Manager stated there were change orders on the invoice that may not have been approved.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to pay the invoice in the amount of $25,742.00 with the exception of the change orders. The County Manager will follow up on the change orders.
Chairman Miller informed the audience that it was time for the special recognition portion of the agenda. The following individuals were recognized.

Cathy Booker and Commissioner Harrell recognized Kent Cockerham, Ed Massey, Bobbie Collins, Charles Golding, Terry White, Gary Brown, and Anthony Morris for their outstanding dedication as a member of the Board of Equalization and Review. The Board wishes to commend them for their commitment while giving their time and expertise to the taxpayers of Surry County.

Chairman Miller recognized Gray Bryant for his distinguished service as a member of the North Carolina State Board of Examiners of Electrical Contractors, serving as a Board member from 1995-2004 and Board Chairman 2002-2003.

Wayne Black recognized Virginia Rogers for her faithful years of service to the County.

Sheriff Connie Watson recognized James Inman for his faithful years of service to the County.

Sheriff Connie Watson recognized Michael Creed for his outstanding performance in the line of duty.

The Board took a fifteen-minute recess.

The Board resumed regular business.

The County Manager presented information on an Employee Assistance Program and asked the Human Resources Officer to discuss with the Board.

Sandy Snow, Human Resources Officer, discussed an Employee Assistance Program which is designed to assist both the employee and employer through early detection and treatment of personal problems which could affect job performance.

It was the consensus of the Board for the Human Resources Officer to get some quotes and return to the Board.

The County Manager presented a summary sheet with the Community Centers budget request and a letter from the Lowgap Community Center requesting the Boards consideration of forgiving the first payment of $5,000.00 due to the note for the roof.

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to grant the request and forgive the $5,000.00.

The Human Resources Officer presented the following personnel request:

Transfer Ann Stewart into a temporary part-time position (#418008, Grade 59-5) to work on a part-time basis in the Register of Deeds office for a period of up to six months, effective June 1, 2004.
Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously to approve the request.

The Human Resources Officer presented the following personnel request:

Transfer Trinna Pope into a temporary part-time position, effective June 1, 2004 (#531349, Grade 68-3) to work on a part-time basis of approximately twenty-four hours per week in the Social Services Department, during the recruitment process and for up to four weeks after the replacement employee is hired.

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

Upon motion of Commissioner Harrell, seconded by Commissioner Miller, the Board voted unanimously to appoint LaTreice Cannon to the Social Services Board with the term expiring June 30, 2007.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to appoint Tim Mason to the Recreation Advisory Board with a term expiring April, 2005.

Upon motion of Commissioner Hunter, seconded by Commissioner Miller, the Board voted unanimously to appoint the following to the Mount Airy Board of Adjustments:

- Weldon Jones (Alternate) with a term expiring December, 2005.

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

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 a one-step merit increase for Dennis Bledsoe from 60-11 to 60-12, effective June 1, 2004.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to hold two public hearings on July 6, 2004 for incentive agreements.

The Board discussed budget items.
Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to recess until Thursday, June 10, 2004-6:00 p.m. in the Surry County Government Center, room 335 to discuss budget and other County business.

The Board recessed at 10:42 p.m.

Conchita Atkins
Clerk to the Board
The Surry County Board of Commissioners met in regular session at 6:00 p.m. on June 10, 2004 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 Craig Hunter, and Commissioner Fred O'Neal.

Commissioner Jim Harrell, Jr. was unable to attend.

Others present for the meeting at various times, were:

Macon C. Sammons, Jr., County Manager
Betty Taylor, Assistant County Manager for Budget and Finance
Lisa Jones, Assistant Finance Officer
Sheriff Connie Watson
John Shelton, Emergency Services Director
Catrina Smith, Parks and Recreation Director
David Stone, Health Director
Cathy Booker, Tax Administrator
Numerous representatives of the Regional Museum of History and the Regional Library
News Media
Other citizens

Chairman Miller called the meeting to order.

The Assistant County Manager for Budget and Finance requested Board approval for budget changes no. 41 and no. 42.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to approve the budget changes:

Change #41

The Board of County Commissioners approved an amendment to the FY2003-2004 Budget Ordinance at their meeting on June 10, 2004.

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<td>124,187</td>
<td>120</td>
<td>124,307</td>
</tr>
</tbody>
</table>

Non-Departmental General Fund

<table>
<thead>
<tr>
<th>ACCOUNT CODE</th>
<th>DESCRIPTION</th>
<th>PREVIOUS AMOUNT</th>
<th>CHANGE</th>
<th>REVISED AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1054199</td>
<td>59510 Contingency</td>
<td>5,085</td>
<td>(120)</td>
<td>4,965</td>
</tr>
<tr>
<td></td>
<td>Decrease departmental total.</td>
<td>681,741</td>
<td>(120)</td>
<td>681,621</td>
</tr>
</tbody>
</table>

EOP Grant
The Board of County Commissioners approved an amendment to the FY2003-2004 Budget Ordinance at their meeting on June 10, 2004.

### ACCOUNT DESCRIPTION

**Previous** | **Revised**
---|---
**AMOUNT** | **CHANGE** | **AMOUNT**

**GENERAL FUND**

**EXPENDITURES**

#### Special Tax Districts

**Expenditures**

<table>
<thead>
<tr>
<th>ACCOUNT CODE</th>
<th>ACCOUNT DESCRIPTION</th>
<th>ACCOUNT DESCRIPTION (New)</th>
<th>PREVIOUS AMOUNT</th>
<th>CHANGE AMOUNT</th>
<th>REVISED AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>4055916</td>
<td>57500</td>
<td>Elkin Schools</td>
<td>840,382</td>
<td>15,000</td>
<td>855,382</td>
</tr>
<tr>
<td>4155915</td>
<td>57500</td>
<td>Mount Airy Schools</td>
<td>794,391</td>
<td>4,000</td>
<td>798,391</td>
</tr>
<tr>
<td>4354382</td>
<td>57500</td>
<td>Bannertown Fire</td>
<td>147,795</td>
<td>5,000</td>
<td>152,795</td>
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<tr>
<td>4454384</td>
<td>57500</td>
<td>CC Camp Fire</td>
<td>94,487</td>
<td>1,000</td>
<td>95,487</td>
</tr>
<tr>
<td>4554383</td>
<td>57500</td>
<td>Central Surry</td>
<td>156,878</td>
<td>1,000</td>
<td>157,878</td>
</tr>
<tr>
<td>4754386</td>
<td>55300</td>
<td>Franklin Fire</td>
<td>500</td>
<td>200</td>
<td>700</td>
</tr>
<tr>
<td>4754386</td>
<td>57500</td>
<td>Franklin Fire</td>
<td>235,157</td>
<td>2,800</td>
<td>237,957</td>
</tr>
<tr>
<td>4854387</td>
<td>57500</td>
<td>Jot-um Down Fire</td>
<td>82,913</td>
<td>1,000</td>
<td>83,913</td>
</tr>
<tr>
<td>4954388</td>
<td>57500</td>
<td>Mountain Park Fire</td>
<td>109,751</td>
<td>3,000</td>
<td>112,751</td>
</tr>
<tr>
<td>5054389</td>
<td>57500</td>
<td>Pilot Knob Fire</td>
<td>101,763</td>
<td>1,000</td>
<td>102,763</td>
</tr>
<tr>
<td>5254391</td>
<td>57500</td>
<td>Skull Camp Fire</td>
<td>141,748</td>
<td>5,000</td>
<td>146,748</td>
</tr>
<tr>
<td>5354392</td>
<td>57500</td>
<td>South Surry Fire</td>
<td>111,714</td>
<td>3,000</td>
<td>114,714</td>
</tr>
<tr>
<td>5454393</td>
<td>57500</td>
<td>State Road Fire</td>
<td>65,290</td>
<td>3,000</td>
<td>68,290</td>
</tr>
<tr>
<td>5554394</td>
<td>57500</td>
<td>Westfield Fire</td>
<td>57,890</td>
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<td>60,890</td>
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<tr>
<td>5654395</td>
<td>57500</td>
<td>White Plains Fire</td>
<td>116,269</td>
<td>3,000</td>
<td>119,269</td>
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**Revenue**

<table>
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<tr>
<th>ACCOUNT CODE</th>
<th>ACCOUNT DESCRIPTION</th>
<th>PREVIOUS AMOUNT</th>
<th>CHANGE AMOUNT</th>
<th>REVISED AMOUNT</th>
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</tr>
<tr>
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<td>41101</td>
<td>Elkin Schools</td>
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</tr>
<tr>
<td>4045916</td>
<td>41102</td>
<td>Elkin Schools</td>
<td>16,600</td>
<td>1,000</td>
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<tr>
<td>4145915</td>
<td>41100</td>
<td>Mount Airy Schools</td>
<td>763,391</td>
<td>4,000</td>
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<td>Code</td>
<td>District</td>
<td>Original Amount</td>
<td>Increase</td>
<td>Final Amount</td>
</tr>
<tr>
<td>-------</td>
<td>-------------------------------</td>
<td>-----------------</td>
<td>----------</td>
<td>--------------</td>
</tr>
<tr>
<td>4344382</td>
<td>Bannertown Fire</td>
<td>140,295</td>
<td>3,000</td>
<td>143,295</td>
</tr>
<tr>
<td>4344382</td>
<td>Bannertown Fire</td>
<td>4,000</td>
<td>1,000</td>
<td>5,000</td>
</tr>
<tr>
<td>4344382</td>
<td>Bannertown Fire</td>
<td>2,000</td>
<td>1,000</td>
<td>3,000</td>
</tr>
<tr>
<td>4444384</td>
<td>CC Camp Fire</td>
<td>90,587</td>
<td>1,000</td>
<td>91,587</td>
</tr>
<tr>
<td>4544383</td>
<td>Central Surry Fire</td>
<td>146,678</td>
<td>1,000</td>
<td>147,678</td>
</tr>
<tr>
<td>4744386</td>
<td>Franklin Fire</td>
<td>221,057</td>
<td>3,000</td>
<td>224,057</td>
</tr>
<tr>
<td>4844387</td>
<td>Jot-un Down</td>
<td>3,000</td>
<td>1,000</td>
<td>4,000</td>
</tr>
<tr>
<td>4944388</td>
<td>Mountain Park Fire</td>
<td>102,151</td>
<td>3,000</td>
<td>105,151</td>
</tr>
<tr>
<td>5044389</td>
<td>Pilot Knob Fire</td>
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<td>1,000</td>
<td>99,263</td>
</tr>
<tr>
<td>5244391</td>
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<td>5,000</td>
<td>135,548</td>
</tr>
<tr>
<td>5344392</td>
<td>South Surry Fire</td>
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<td>3,000</td>
<td>6,000</td>
</tr>
<tr>
<td>5444393</td>
<td>State Road Fire</td>
<td>62,990</td>
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<td>65,990</td>
</tr>
<tr>
<td>5544394</td>
<td>Westfield Fire</td>
<td>54,090</td>
<td>2,000</td>
<td>56,090</td>
</tr>
<tr>
<td>5544394</td>
<td>Westfield Fire</td>
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<td>1,000</td>
<td>3,200</td>
</tr>
<tr>
<td>5644395</td>
<td>White Plains Fire</td>
<td>107,469</td>
<td>3,000</td>
<td>110,469</td>
</tr>
</tbody>
</table>

Increase totals of Special Districts by $51,000.

The Board discussed budgetary issues.

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

Prior to the closed session convening, Commissioner Hunter and Commissioner O’Neal left the meeting at 8:25 p.m.

There was no closed session due to lack of a quorum.

Macon C. Sammons, Jr.  
County Manager
The Surry County Board of Commissioners met in regular session at 6:00 p.m. on June 21, 2004. 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:
Macon C. Sammons, Jr., 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
Cathy Booker, Tax Administrator
Chris Knopf, Planning Director
Wayne Black, Social Services Director
Susan Slate, Social Services
News Media
Other Citizens

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to adjourn the June 10, 2004 meeting.

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 June 7, and June 10, 2004 meetings. Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to approve these 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 to Accent in the amount of $623.00, due to double payment.
2. Approve the following resolution regarding supporting paving at the Skull Camp Volunteer Fire Department:

   RESOLUTION SUPPORTING PAVING AT
   THE SKULL CAMP VOLUNTEER FIRE DEPARTMENT

   WHEREAS, the Skull Camp Volunteer Fire Department is a non-profit corporation which provides valuable fire protection and assistance to the citizens of Surry County, North Carolina; and
WHEREAS, the North Carolina Department of Transportation has informed the County that the parking lot and driveway at Skull Camp Volunteer Fire Department is in need of repair; and

WHEREAS, the North Carolina Department of Transportation made patches to the driveway but recommends resurfacing for the entire lot; and

WHEREAS, to ensure the prompt response to emergency calls and to protect the department's equipment the paving should be done in a timely manner.

NOW, THEREFORE, BE IT RESOLVED that the Surry County Board of Commissioners supports the paving of the Skull Camp Volunteer Fire Department parking lot.

3. Approve the following from the Tax Department:
   - Total releases for the month ending May 31, 2004 in the amount of $7,189.73.
   - Total refunds for the month ending May 31, 2004 in the amount of $1,442.32.
   - Total real and personal property discoveries for the month ending May 31, 2004 in the amount of $3,615.56.
   - Total motor vehicle discoveries for the month ending May 31, 2004 in the amount of $5,125.90.
   - Collect March, 2004 vehicle renewals in the amount of $331,992.18.

4. Approve the Health and Nutrition Center to apply for two non-matching grants for tobacco education programs.

5. Approve the County Manager to sign a three-year uniform/janitorial contract with Cintas.

6. Approve Fashion Floors to replace the carpet in the Emergency Services administrative area, conference area and one health office with a costs of $1,700.00. The following bids were received Interior Limited $2,907.52 and Fashion Floors $1,700.00.

Requests from the Assistant County Manager for Budget and Finance:

1. Approve the following resolution regarding individuals from the Sheriff's Office be named as Deputy Finance Officers for the purpose of signing checks for the inmate commissary account:

   Certified Resolution for Depository Authorization
   Non-Profit Organizations

I, the undersigned, hereby certify to Wachovia Bank, N.A., that I am Conchita Atkins, Clerk to the Board, of Surry County, a church/non-profit organization duly organized and existing under the laws of State of North Carolina, that the following is a true copy of Resolutions duly adopted by the Surry County Board of Commissioners of said church/non-profit organization at its meeting duly held on the 21st day of June, 2004, at which a quorum was present and acted throughout; and that such Resolutions are in full force and effect, have not been amended or rescinded, and that there is no provision in the Charter or By-Laws of said church/non-profit organization limiting power of the Board of Commissioners of said church/non-profit organization to pass the following Resolutions, which are in full conformity with provisions of said Charter and By-Laws:
(1) RESOLVED, the Wachovia Bank, N.A. (hereinafter the "Bank") is herewith designated as an authorized depository of this church/non-profit organization and that one or more checking, savings, and/or other deposit accounts be opened and maintained with said Bank; that each of the present holders of the following offices and/or positions of this church/non-profit organization and his (their) successors in office or position, to wit:

Betty W. Taylor    Asst. Co. Mgr. For Budget & Finance
Lisa B. Jones      Asst. Finance Officer
Michael "Mickey" Estes Deputy Finance Officer
Tony Holyfield     Deputy Finance Officer
Michael Fahy       Deputy Finance Officer
Mary Overby        Deputy Finance Office
Sandra Whitaker    Deputy Finance Officer

Is/are authorized on behalf of this church/non-profit organization, and in its name however, more than one individual is solely for your convenience and internal control purposes: to sign checks, drafts, instruments, bills of exchange, acceptances and/or other orders for the payment of money from said church/non-profit organization; to endorse checks, instruments, evidences of indebtedness, and orders payable, owned or held by this church/non-profit organization; to accept drafts, acceptances, instruments and/or other evidences of indebtedness payable at or through said Bank; to waive presentment, demand protest and notice of protest or dishonor of any check(s), instrument(s), draft(s), acceptance(s), or other evidences of indebtedness made, drawn or endorsed by this church/non-profit organization; and otherwise to deal with said Bank in connection with the foregoing activities.

RESOLVED FURTHER, that in the opening and maintaining of the above church/non-profit organization accounts and all transactions in connection therewith shall be governed by the provisions of the agreements pertaining to such account(s), as amended from time to time by the Bank, and by such rules and regulations as the Bank shall, from time to time, promulgate and establish. This church/non-profit organization is also authorized to obtain other related services from the Bank, such as the rental of safe deposit boxes from the Bank, obtaining of the night depository services, and the like. The rendering of such services by the Bank shall be governed by night depository agreement(s), safe deposit box lease agreement, and any other such agreement(s) contained on the application or signature cards pertaining to any such services offered to this church/non-profit organization by the Bank, as amended from time to time. Each of the above identified or described officers or representatives of the church/non-profit organization us herewith authorized to sign and execute such signature cards, applications and forms as the Bank shall deem appropriate, from time to time, in connection with the opening and maintaining of such account(s) and/or paying of such additional related services. Each is also authorized on behalf of this church/non-profit organization, and in its name to execute applications for the issuance of any such savings instrument in the name of this church/non-profit organization.

I, finally, certify that the above described persons who now hold offices and/or positions referred to in the first of the above Resolutions and that their bona fide signatures are set forth above.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed if applicable the seal of this church/non-profit organization.
FURTHER, the foregoing authority shall not be limited to the above identified or described officers or other representatives of this church/non-profit organization, but shall extend to such additional or different individual(s) as are named as being so authorized in any letter, form, or other written or oral notice by any officer or other representative of this church/non-profit organization identified or described above.

(2) RESOLVED FURTHER, that the Bank be and it hereby is authorized to honor, receive, certify or pay all checks, drafts, and other evidences of indebtedness enumerated or described in the foregoing resolution bearing or purporting to bear the facsimile signature of any person or persons authorized to sign, when the signature resembles the facsimile signature designated regardless of who affixed the actual or purported facsimile signature thereon, or by what means the facsimile signature thereon may have been affixed thereto, if such facsimile signature resembles the facsimile specimen from time to time filed with the Bank,

(3) RESOLVED FURTHER, that the Bank be and it hereby is authorized to honor, receive, certify or pay all of their instruments or evidences of indebtedness, checks, drafts, and other items enumerated or described in the foregoing Resolutions, even though drawn or endorsed to bearer or to the order of any individual, or any officer, representative, or employee of this church/non-profit organization, signing his name or tendered by him for cash, or for payment of the individual obligation(s) of such officer, representative, or employee, or for deposit to his personal account; and said Bank shall not be expected, required or under any obligation to inquire as to the circumstances of the issuance or use of any document or item or endorsed in accordance with the foregoing Resolutions, or the application or disposition of such document(s) or item(s) or the proceeds thereof.

(4) RESOLVED FURTHER, that an authorized officer or representative of this church/non-profit organization, shall furnish said Bank a certified copy of these Resolutions and the Bank is hereby authorized to deal with the above named or described persons, officers, representatives, and/or employees under the authority of these Resolutions, unless and until it shall be expressly notified in writing to the contrary by this church/non-profit organization.

(5) RESOLVED FURTHER, that an authorized officer or representatives of this church/non-profit organization shall, from time to time hereafter, as changes in the personnel of said offices, positions, officers, representatives, and/or employees, of this church/non-profit organization named or described in the foregoing Resolutions made immediately certify such changes to said Bank. Said Bank shall be fully protected in relying upon such certifications resulting from, or growing out of, honoring the signature of any officer(s), representative(s), agent(s), or employee(s) so certified, or refusing to honor any signature not so certified which is not described or stated in the foregoing Resolutions.

(6) RESOLVED FURTHER, that the above designated authorized party of this church/non-profit organization is authorized and directed to certify to said Bank that the foregoing Resolutions were duly adopted and that the provisions thereof are in full conformity with the Charter and By-Laws of the church/non-profit organization.

(7) RESOLVED FURTHER, that all transactions by any other officers, representatives, employees or agents of this church/non-profit organization, on its behalf and in its name with the Bank prior to
Meeting of June 21, 2004  Continued  7568

delivery of a certified copy of the foregoing Resolutions, are, in all respects, hereby ratified, confirmed, and adopted, nunc pro tunc.

(8) RESOLVED FURTHER, said Bank shall at all times be protected in recognizing as an authorized representative or agent coming within the purview of these Resolutions any person named in a letter, form or other written or oral notice by any officer or other representative of this church/non-profit organization identified or described above.

(9) RESOLVED FURTHER, this church/non-profit organization certifies to the Bank that should the church-non-profit organization open or convert an existing account to an interest bearing account of any kind with the Bank, the church/non-profit organization is and shall be eligible under the Regulation D of the Federal Reserve Board to maintain an account that earns interest.

2. Approve the Purchasing Agent to declare a track loader from the landfill as surplus property.
3. Approve budget change no. 43 as follows:

Change #43

The Board of County Commissioners approved an amendment to the FY2003-2004 Budget Ordinance at their meeting on June 21, 2004.

<table>
<thead>
<tr>
<th>ACCOUNT CODE</th>
<th>DESCRIPTION</th>
<th>PREVIOUS AMOUNT</th>
<th>CHANGE</th>
<th>REVISED AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1054310 51010</td>
<td>Salaries &amp; Wages</td>
<td>1,706,522</td>
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<td>1,709,722</td>
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<td>Longevity Pay</td>
<td>20,721</td>
<td>305</td>
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<td>Salaries &amp; Wages Part-Time</td>
<td>75,217</td>
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<tr>
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<td>Social Security</td>
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<td>Automotive Supplies</td>
<td>96,854</td>
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</tr>
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<td>1054310 53040</td>
<td>Vehicle Maintenance</td>
<td>40,000</td>
<td>(2,000)</td>
<td>38,000</td>
</tr>
<tr>
<td>1054310 53050</td>
<td>Radio Maintenance</td>
<td>17,500</td>
<td>3,000</td>
<td>20,500</td>
</tr>
<tr>
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<td>Telephone</td>
<td>29,520</td>
<td>3,000</td>
<td>32,520</td>
</tr>
<tr>
<td>1054310 54250</td>
<td>Postage</td>
<td>4,000</td>
<td>(500)</td>
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</tr>
<tr>
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<td>Utilities</td>
<td>48,500</td>
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</tr>
<tr>
<td>1054310 55500</td>
<td>Dues &amp; Subscriptions</td>
<td>2,850</td>
<td>(1,000)</td>
<td>1,850</td>
</tr>
<tr>
<td>1054310 56010</td>
<td>Equipment</td>
<td>8,000</td>
<td>(8,000)</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Decrease departmental total.</td>
<td>2,748,615</td>
<td>(24,000)</td>
<td>2,724,615</td>
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County Jail

<table>
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<tr>
<th>ACCOUNT CODE</th>
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<th>PREVIOUS AMOUNT</th>
<th>CHANGE</th>
<th>REVISED AMOUNT</th>
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<tbody>
<tr>
<td>1054320 51010</td>
<td>Salaries &amp; Wages</td>
<td>740,540</td>
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<td>Longevity Pay</td>
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<td>Salaries &amp; Wages Part-Time</td>
<td>37,600</td>
<td>5,500</td>
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<tr>
<td>1054320 51330</td>
<td>Social Security</td>
<td>45,280</td>
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<td>45,880</td>
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<tr>
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<td>Medicare</td>
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<td>Group Insurance</td>
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<td>(500)</td>
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<td>1054320 51520</td>
<td>Prof. Services-Medical</td>
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### Hazard Mitigation Grant

<table>
<thead>
<tr>
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<th>New Amount</th>
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<tr>
<td>1054335</td>
<td>Equipment (New)</td>
<td>790</td>
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<tr>
<td>1054335</td>
<td>Salaries &amp; Wages</td>
<td>3,885</td>
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The above action does not change departmental total.

### Fire Marshal

<table>
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<tr>
<th>Code</th>
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<tr>
<td>1054340</td>
<td>Supplies &amp; Materials</td>
<td>10,000</td>
<td>647</td>
<td>1657</td>
</tr>
<tr>
<td>1054340</td>
<td>Small Equipment</td>
<td>-</td>
<td>4,582</td>
<td>4,582</td>
</tr>
<tr>
<td>1054340</td>
<td>Uniforms</td>
<td>4,000</td>
<td>(2,105)</td>
<td>1,895</td>
</tr>
<tr>
<td>1054340</td>
<td>Equipment Maintenance</td>
<td>4,500</td>
<td>(200)</td>
<td>4,300</td>
</tr>
</tbody>
</table>

Increase departmental total. 208,624 1,924 210,548

### Revenue

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Old Amount</th>
<th>New Amount</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>1044000</td>
<td>Miscellaneous</td>
<td>40,000</td>
<td>1,924</td>
<td>41,924</td>
</tr>
</tbody>
</table>

Increase fund totals. 55,661,493 1,924 55,663,417

### Sheriff's Special Accounts Fund

#### Expenditures

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Old Amount</th>
<th>New Amount</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>1654322</td>
<td>Miscellaneous-Dare Account</td>
<td>2,500</td>
<td>2,000</td>
<td>4,500</td>
</tr>
<tr>
<td>1654322</td>
<td>Misc. Special Events</td>
<td>22,000</td>
<td>10,000</td>
<td>32,000</td>
</tr>
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</table>

Increase fund totals. 89,500 12,000 101,500

### Schools Capital Projects Fund

#### Expenditures

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Old Amount</th>
<th>New Amount</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>6155950</td>
<td>Proj Const-Gentry (New)</td>
<td>-</td>
<td>420,000</td>
<td>420,000</td>
</tr>
<tr>
<td>6155950</td>
<td>Proj Const-N Surry (New)</td>
<td>-</td>
<td>880,000</td>
<td>880,000</td>
</tr>
<tr>
<td>6155950</td>
<td>Proj Const-S Central (New)</td>
<td>-</td>
<td>700,000</td>
<td>700,000</td>
</tr>
</tbody>
</table>

Increase departmental total. -2,000,000 2,000,000

### Revenue

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Old Amount</th>
<th>New Amount</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>6145950</td>
<td>Trans Bond Proc-'04 QZAB</td>
<td>-</td>
<td>2,000,000</td>
<td>2,000,000</td>
</tr>
</tbody>
</table>

Increase fund totals. 1,941,163 2,000,000 3,941,163

### Schools Cap Proj. Res. Fund

#### Expenditures

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Old Amount</th>
<th>New Amount</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>6355919</td>
<td>Trans to CP-'04 QZAB (New)</td>
<td>-</td>
<td>2,000,000</td>
<td>2,000,000</td>
</tr>
</tbody>
</table>

Revenue

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Old Amount</th>
<th>New Amount</th>
<th>Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>6345919</td>
<td>Proceeds of QZAB Financing</td>
<td>1,700,000</td>
<td>2,000,000</td>
<td>3,700,000</td>
</tr>
</tbody>
</table>
Increase fund totals.  1,733,863  2,000,000  3,733,863

Landfill Fund
Expenditures

Landfill Operations
6757420  59500  Contingency  105,608  (400)  105,208
Decrease departmental total.  1,648,064  (400)  1,647,664

Landfill Debt Service
6759130  58210  Lease/Purchase Interest  114,493  400  114,893
Increase departmental total.  440,426  400  440,826

The above action does not change fund totals.

Request from the Planning Director:

1. Approve Mary C. Chandler final 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.

Rhonda Collins addressed the Board on the water and sewer at Highway 89 and I-77. Ms. Collins stated that the project began 25 years ago and feels the water and sewer will not come up to Highway 89.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to get an update on the project regarding getting water and sewer at Highway 89 and I-77.

Don Minor addressed the Board on self-financing bonds that will be on the ballot in November. Mr. Minor stated that there are only two states that do not have this job development and North Carolina is one of them.

Clyde Smith addressed the Board regarding the motion made at the June 1, 2004 meeting regarding the request for fire departments that receive tax funding to abide by open meeting laws.

Leonard Smith stated that he is concerned about where Skull Camp Volunteer Fire Department monies are being spent.

Jerry Fore stated that he feels that Skull Camp has violated the County contract that was drawn up by the County Attorney.

Kate Appler addressed the Board regarding supporting the Mount Airy School System and to help provide the best possible education.

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 discussing the FY 2004-2005 budget.

The County Manager discussed the FY 05 budget objectives and stated that a total of $2.3 million in cuts were made to expenditure
requests. Mr. Sammons stated that he would like to see the fund balance restored.

Chairman Miller asked for comments from the public.

14 citizens spoke regarding the budget.

There being no further comments from those present, Chairman Miller closed the public hearing and resumed regular business.

The County Manager presented information on an appointment to the Northwestern Regional Library Board. The Pilot Mountain Board of Commissioners has appointed Pansy Broughton to replace Billy Pell. The appointee also needs the endorsement of the County Board.

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to endorse Pansy Broughton as a member of the Northwestern Regional Library with a term expiring June, 2010.

The County Manager addressed the Board submitting a grant application prepared by Dennis Thompson in behalf of the County to the Golden Leaf Foundation Grant Program. The purpose of the project is to assist entrepreneurs and other small business owners in becoming established as productive contributors to Surry County’s economy.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to allow the County to submit a grant application to the Golden Leaf Foundation.

The County Manager reminded the Board of the NCACC Conference in Asheville on August 19-22. The conference will be held at the Grove Park Inn, with July 6 as the discount deadline.

The County Manager discussed with the Board the need for a classification plan review for the Tax Department. The review should be complete by August, 2004.

The County Manager discussed with the Board the possibility of cancellation of the August 2, 2004 Board of Commissioners meeting to allow Board member to take a vacation.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell the Board voted to cancel the August 2, 2004 meeting and resume the regular meetings on August 16, 2004.

Commissioner O’Neal presented the following resolution approving the financing by White Plains Volunteer Fire Department.

Resolution Approving the Financing by White Plains Volunteer Fire Department, Inc. of up to $350,000.00 for the two pumper tanker fire trucks project.

WHEREAS, White Plains Volunteer Fire Department, Inc. has determined to finance an amount of up to $350,000.00 for two pumper tanker fire trucks. The United States Internal Revenue Code
requires that for such financing to be carried out on a tax-exempt basis, this Board must approve financing. The Volunteer Fire Department has reported the proceedings of the hearing to this Board.

BE IT THEREFORE RESOLVED by the Board of Commissioners of Surry County, North Carolina, as follows:

1. The County approves the Volunteer Fire Department’s entering into the financing, as required under the Code for the financing to be carried out on a tax-exempt basis. The Volunteer Fire Department’s conduct of the required public hearing is approved.

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

Betty Taylor, Assistant County Manager for Budget and Finance, presented budget change no. 44 for Board approval.

Upon motion of Commissioner Harrell, seconded by Commissioner O’Neal, the Board voted unanimously to approve budget no. 44 as follows:

The Board of County Commissioners approved an amendment to the FY2003-2004 Budget Ordinance at their meeting on June 21, 2004.

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PREVIOUS AMOUNT</th>
<th>CHANGE AMOUNT</th>
<th>REVISED AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND EXPENDITURES</td>
<td>Rabies Control</td>
<td>Supplies &amp; Materials</td>
<td>5,000</td>
<td>3,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Increase departmental total.</td>
<td>211,274</td>
<td>3,000</td>
</tr>
<tr>
<td></td>
<td>Community Base Injury</td>
<td>Salaries &amp; Wages</td>
<td>134,557</td>
<td>800</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Salaries &amp; Wages Part-Time</td>
<td>6,063</td>
<td>2,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Increase departmental total.</td>
<td>207,905</td>
<td>2,800</td>
</tr>
<tr>
<td></td>
<td>Cardiovascular Disease Prog.</td>
<td>Supplies &amp; Materials</td>
<td>7,299</td>
<td>3,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Increase departmental total.</td>
<td>187,323</td>
<td>3,000</td>
</tr>
<tr>
<td></td>
<td>Immunization Action Plan</td>
<td>Salaries &amp; Wages</td>
<td>145,317</td>
<td>3,800</td>
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<tr>
<td></td>
<td></td>
<td>Increase departmental total.</td>
<td>272,307</td>
<td>3,800</td>
</tr>
<tr>
<td></td>
<td>Environmental Health</td>
<td>Salaries &amp; Wages</td>
<td>255,928</td>
<td>7,300</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Longevity</td>
<td>5,038</td>
<td>700</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Salaries &amp; Wages Part-Time</td>
<td>6,812</td>
<td>3,000</td>
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<tr>
<td></td>
<td></td>
<td>Contracted Services</td>
<td>4,500</td>
<td>3,000</td>
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<tr>
<td></td>
<td></td>
<td>Increase departmental total.</td>
<td>371,333</td>
<td>14,000</td>
</tr>
</tbody>
</table>

Dental Clinic
Meeting of June 21, 2004

Salaries & Wages
167,946
5,000
173,946
Supplies & Materials
5,500
5,500
11,000
Small Equipment
9,000
5,000
14,000

Increase departmental total.
280,653
16,500
297,153

Increase fund total. 55,663,417

Revenue
Animal Control Fees
3,100
2,500
5,600
Sale of Dogs
1,250
500
1,750
Patient Fees
4,800
2,000
6,800
Miscellaneous
241
800
1,041
Patient Fees
12,000
3,000
15,000
Patient Fees - Medicaid
9,500
3,800
13,300
Environmental Health Fees
51,050
14,000
65,050
Patient Fees - Medicaid
7,100
7,500
14,600

Betty Taylor, Assistant County Manager for Budget and Finance, addressed the Board on a premium comparison of Workers’ Compensation Bids. The County currently has coverage with the NCACC pool.

Upon motion of Commissioner O’Neal, seconded by Commissioner Harrell, the Board voted unanimously to continue coverage with the NCACC pool.

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

Wayne Black recognized Susan Slate for her outstanding service as Accounting Technician III with the Department of Social Services, for functioning as “The Budget Expert” in maximizing the expenditure of Federal funding streams to offset County costs of Social Services operations, for effectively monitoring line item budget expenditures and trends, and maximizing the efficient use of County dollars in the Social Services budget, for establishing effective accounting procedures at the Child Development Center, for managing the efficient use of equipment, for questioning the State Division of Social Services request for payment for the SACWIS Program, and through provision of clear documentation, successfully achieving a reduction in payment from $35,708.53 to $11,476.04, resulting in a direct savings of $24,232.49 in County money, and for serving all taxpayers of Surry County as a steward in the expenditure of County dollars.

The Board took a fifteen-minutes recess.

The Board resumed regular business.

Chairman Miller then declared the meeting to be a public hearing for the purpose of hearing comments on an amendment to the Addressing Ordinance.

Cathy Booker, Tax Administrator, discussed the amendments.
Chairman Miller asked for comments from the public.

No one spoke on the amendments.

There being no further comments from those present, Chairman Miller closed the public hearing and asked the Board if they wish to take any action on the amendments.

Upon motion of Commissioner O’Neal, seconded by Commissioner Johnson, the Board voted unanimously to approve the amendments, with the amendments to be placed in the ordinance book in the County Managers Office.

Cathy Booker, Tax Administrator, discussed a collection agreement and resolution between the Town of Dobson and Surry County. Ms. Booker stated that the agreement would allow the County to serve as the tax collector for the Town of Dobson in the listing, assessing, billing and collection of all ad valorem taxes, continuing through the current fiscal year and forward to the next fiscal year beginning July 1, 2004.

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

SURRY COUNTY RESOLUTION
AUTHORIZING INTERLOCAL TAX COLLECTION AGREEMENT WITH THE TOWN OF DOBSON TO COLLECT TOWN’S TAXES

WHEREAS, Surry County has the power, pursuant to General Statutes § 153A-445(a)(1) and Article 20 of Chapter 160A of the North Carolina General Statutes to exercise jointly with other municipalities any function for which the County has been granted the power to exercise alone, and to enter into contracts or agreements to specify the details of the joint undertaking; and

WHEREAS, Surry County proposes to enter into an Interlocal Agreement with the Town of Dobson for the collection of the Town’s taxes; now therefore, be it

RESOLVED, by the Surry County Board of Commissioners that the County Manager is authorized to enter into an agreement with the Town of Dobson to collect the Town’s taxes under terms and conditions negotiated by the County Manager.

Chris Knopf presented the facts pertaining to the proposed subdivision amendments.

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

Chairman Miller asked for comments from the public.

Shirley Hazeman questioned the requirements for minor-subdivisions.

The Planning Director stated this process could go through the Planning Department.
Commissioner O'Neal proposed a disclaimer statement regarding the 30-foot easement to be stamped on all legal documents.

There being no further comments from those present, Chairman Miller closed the public hearing and asked the Board if they wish to take any action on the amendments.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to approve the amendments with the addition of a 30-foot easement disclaimer to be stamped on all legal documents, and the amendments to be placed in the ordinance book in the County Managers Office.

Betty Taylor, Assistant County Manager for Budget and Finance, presented a deed from the Surry County Schools on the North Surry QZAB. Ms. Taylor stated that the County would take title from the school board and would issue a deed of trust to Bank of America.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to accept the deed from the school board.

Edwin Woltz, County Attorney, addressed the Board on a bill for a landfill project from Kilpatrick and Associates. The County Attorney had discussed the bill with Kilpatrick and Associates and they agreed to reduce the bill in the amount of $3,152.00.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to allow the Finance Office to pay the bill.

Betty Taylor, Assistant County Manager for Budget and Finance, and Eric Coates, Coates Consulting, addressed the Board regarding group health insurance. Mr. Coates discussed the current 2003-2004 plan design and the 2004-2005 plan design options.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to approve the 2004-2005 plan as the 80/20 plan option.

Sandy Snow, Human Resources Officer, presented the following personnel request:

* Reclassify position #511705 in the Health and Nutrition Center from a Computer Support Technician I (Grade 61) to an OSSOG III (Grade 57) and to advertise and fill. The action is contingent upon final approval from State Personnel.

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

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to go into closed session and discuss personnel at 8:55 p.m.
The Board came out of closed session and resumed regular business at 9:55 p.m.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to hire a selected applicant to work in the Social Services Department as a Child Support Agent I at Grade 63-6.

The Board discussed the budget. After lengthy consideration and discussion the following motion as made.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted to adopt the budget ordinance, with the following changes:

$0 funding for ReDirections
Cut the Economic Development Reserve Fund by $429,254
Take $50,000.00 from the Parks and Recreation Master Plan
Give 26,000.00 to the Surry County Museum
Give $24,000.00 to fund a second Road Deputy position
Drop the tax rate to .63 cents/$100
Defer any action on the Tax Department’s personnel until a classification plan study is complete.
Change the Skull Camp Fire special district tax rate to .09 cents/$100.

Commissioner Johnson made a motion to amend the original motion and recommends the following changes:

$0 funding for Redirections
$10,000 funding for the Mount Airy Museum
$70,000 funding for the Economic Development Partnership
$490,000 funding for the Economic Development Reserve Fund
$4,000 funding for the Surry County Arts Council
$2,000 funding for the Foothills Arts Council
$276,265 funding for Reappraisal
$0 funding for a Road Deputy position
$0 funding for a part-time Buildings and Grounds position
$0 funding for the Parks and Recreation master plan

The amendment failed for lack of a second.

Chairman Miller took a vote on the original motion.

Ayes: Chairman Miller, Commissioner Harrell, Commissioner Hunter

Nays: Vice-Chairman Johnson, Commissioner O’Neal

The budget ordinance is as follows:

2004-2005 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, 2004 and ending June 30, 2005:

<table>
<thead>
<tr>
<th>CODE</th>
<th>DEPARTMENT</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-4110</td>
<td>Governing Body</td>
<td>508,889</td>
</tr>
<tr>
<td>10-4120</td>
<td>Administration</td>
<td>165,934</td>
</tr>
<tr>
<td>Code</td>
<td>Description</td>
<td>Amount</td>
</tr>
<tr>
<td>--------</td>
<td>--------------------------------------</td>
<td>--------------</td>
</tr>
<tr>
<td>10-4121</td>
<td>E-Communities</td>
<td>0</td>
</tr>
<tr>
<td>10-4122</td>
<td>Human Resources Department</td>
<td>75,203</td>
</tr>
<tr>
<td>10-4125</td>
<td>Purchasing Department</td>
<td>55,945</td>
</tr>
<tr>
<td>10-4130</td>
<td>Finance Office</td>
<td>471,769</td>
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<tr>
<td>10-4140</td>
<td>Tax Department</td>
<td>1,300,197</td>
</tr>
<tr>
<td>10-4150</td>
<td>County Attorney</td>
<td>61,550</td>
</tr>
<tr>
<td>10-4170</td>
<td>Board of Elections</td>
<td>307,302</td>
</tr>
<tr>
<td>10-4180</td>
<td>Register of Deeds</td>
<td>483,207</td>
</tr>
<tr>
<td>10-4185</td>
<td>Judicial Center Building</td>
<td>336,377</td>
</tr>
<tr>
<td>10-4190</td>
<td>Cooper Street Building</td>
<td>25,500</td>
</tr>
<tr>
<td>10-4192</td>
<td>Historic Courthouse</td>
<td>134,402</td>
</tr>
<tr>
<td>10-4194</td>
<td>Agriculture Building</td>
<td>36,400</td>
</tr>
<tr>
<td>10-4196</td>
<td>Admin/Social Services Building</td>
<td>201,243</td>
</tr>
<tr>
<td>10-4197</td>
<td>Human Services Building- Mt. Airy</td>
<td>106,988</td>
</tr>
<tr>
<td>10-4198</td>
<td>Special Appropriations</td>
<td>173,627</td>
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<tr>
<td>10-4199</td>
<td>Non-Departmental</td>
<td>1,174,000</td>
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<tr>
<td>10-4200</td>
<td>Central Services</td>
<td>22,278</td>
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<tr>
<td>10-4210</td>
<td>Automated Systems Services</td>
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<tr>
<td>10-4211</td>
<td>Safety Program</td>
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<tr>
<td>10-4300</td>
<td>Surry SCAN</td>
<td>0</td>
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<tr>
<td>10-4305</td>
<td>Pre-Trial Release (County)</td>
<td>63,530</td>
</tr>
<tr>
<td>10-4310</td>
<td>Sheriff's Office</td>
<td>3,072,244</td>
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<td>10-4315</td>
<td>Highway Safety Program</td>
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<td>10-4316</td>
<td>School Resource Officer</td>
<td>113,514</td>
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<tr>
<td>10-4317</td>
<td>Criminal Justice Partnership</td>
<td>82,739</td>
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<tr>
<td>10-4318</td>
<td>Criminal Justice Discretionary</td>
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<tr>
<td>10-4320</td>
<td>County Jail</td>
<td>1,400,078</td>
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<tr>
<td>10-4325</td>
<td>Communications Center</td>
<td>720,017</td>
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<td>10-4330</td>
<td>Emergency Management</td>
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<td>10-4331</td>
<td>EOP Grant</td>
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<td>10-4333</td>
<td>DOJ Domestic Prep Grant</td>
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<tr>
<td>10-4334</td>
<td>Terrorism Grant</td>
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<td>10-4335</td>
<td>Hazard Mitigation Grant</td>
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<td>10-4336</td>
<td>Homeland Security Grant</td>
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<tr>
<td>10-4337</td>
<td>Bioterrorism Grant</td>
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<td>10-4340</td>
<td>Fire Marshal</td>
<td>224,687</td>
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<td>10-4342</td>
<td>Fire and Rescue</td>
<td>229,045</td>
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<td>10-4350</td>
<td>Inspections</td>
<td>485,419</td>
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<td>10-4360</td>
<td>Medical Examiner</td>
<td>33,000</td>
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<tr>
<td>10-4370</td>
<td>Emergency Medical Services</td>
<td>3,011,556</td>
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<tr>
<td>10-4380</td>
<td>Rabies Control</td>
<td>275,757</td>
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<tr>
<td>10-4730</td>
<td>Lovill Creek Phase (I &amp; II combined)</td>
<td>166,794</td>
</tr>
<tr>
<td>10-4910</td>
<td>Planning &amp; Development</td>
<td>233,462</td>
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<tr>
<td>10-4912</td>
<td>Road Signs Project</td>
<td>45,918</td>
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GENERAL FUND TOTALS

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<td>10-5171-43314</td>
<td>Infant Mortality Reduction</td>
<td>2,000</td>
</tr>
<tr>
<td>10-5173-42351</td>
<td>Patient Fees - Orthopedics</td>
<td>500</td>
</tr>
<tr>
<td>10-5173-42373</td>
<td>Children's SP Health Serv</td>
<td>5,200</td>
</tr>
<tr>
<td>10-5173-42374</td>
<td>CSHS-Title XIX</td>
<td>0</td>
</tr>
<tr>
<td>10-5177-42351</td>
<td>Patient Fees - Medicaid-Health Check Cor</td>
<td>33,873</td>
</tr>
<tr>
<td>10-5177-49900</td>
<td>Unencumbered Balance</td>
<td>10,428</td>
</tr>
<tr>
<td>10-5178-42351</td>
<td>Patient Fees - Medicaid-Child Service</td>
<td>50,000</td>
</tr>
<tr>
<td>10-5178-42364</td>
<td>Child Service Coordinator</td>
<td>28,712</td>
</tr>
<tr>
<td>10-5178-43319</td>
<td>Child Service Coordinator</td>
<td>0</td>
</tr>
<tr>
<td>10-5178-48900</td>
<td>Miscellaneous</td>
<td>100</td>
</tr>
<tr>
<td>10-5179-43314</td>
<td>Infant Mortality Reduction</td>
<td>2,000</td>
</tr>
<tr>
<td>10-5179-43331</td>
<td>Food &amp; Lodging-Environmental Health</td>
<td>135</td>
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<tr>
<td>10-5181-43323</td>
<td>Environmental Health Grant</td>
<td>5,500</td>
</tr>
<tr>
<td>10-5181-44162</td>
<td>Environmental Health</td>
<td>50,000</td>
</tr>
<tr>
<td>10-5190-43188</td>
<td>Health and Wellness</td>
<td>79,752</td>
</tr>
<tr>
<td>10-5191-43312</td>
<td>Health Promotions</td>
<td>34,716</td>
</tr>
<tr>
<td>10-5191-48900</td>
<td>Miscellaneous</td>
<td>30,000</td>
</tr>
<tr>
<td>10-5192-42351</td>
<td>Patient Fees - Medicaid-Dental Clinic</td>
<td>225,604</td>
</tr>
<tr>
<td>10-5192-44160</td>
<td>Patient Fees - Dental Clinic</td>
<td>15,000</td>
</tr>
<tr>
<td>10-5192-44200</td>
<td>Patient Fees – Private Insurance</td>
<td>30,000</td>
</tr>
<tr>
<td>10-5192-48900</td>
<td>Miscellaneous</td>
<td>500</td>
</tr>
<tr>
<td>10-5193-44566</td>
<td>Smart Start Dental Grant</td>
<td>0</td>
</tr>
<tr>
<td>10-5195-42359</td>
<td>Migrant Farmworker Grant</td>
<td>45,160</td>
</tr>
<tr>
<td>10-5195-44160</td>
<td>Patient Fees - Migrant Farmworker</td>
<td>0</td>
</tr>
<tr>
<td>10-5312-42407</td>
<td>SACWIS-DSS</td>
<td>0</td>
</tr>
<tr>
<td>10-5312-48900</td>
<td>Miscellaneous-DSS</td>
<td>0</td>
</tr>
<tr>
<td>10-5313-42380</td>
<td>Social Serv Block Grant</td>
<td>231,643</td>
</tr>
<tr>
<td>10-5313-42382</td>
<td>Permanency Planning</td>
<td>27,728</td>
</tr>
<tr>
<td>10-5313-42383</td>
<td>IV-E Optional Admin</td>
<td>51,035</td>
</tr>
<tr>
<td>10-5313-42389</td>
<td>Child Day Care</td>
<td>1,817,456</td>
</tr>
<tr>
<td>10-5313-42390</td>
<td>CCDF Admin.</td>
<td>75,727</td>
</tr>
<tr>
<td>10-5313-42391</td>
<td>Adult Care Home CM</td>
<td>67,094</td>
</tr>
<tr>
<td>10-5313-42393</td>
<td>Comm Work Exp Prog (SWAP)</td>
<td>26,551</td>
</tr>
<tr>
<td>10-5313-42394</td>
<td>LIEAP&amp;CIP Admin</td>
<td>0</td>
</tr>
<tr>
<td>10-5313-42397</td>
<td>CIP Payments</td>
<td>37,701</td>
</tr>
<tr>
<td>10-5313-42398</td>
<td>Title XIX Med Transport</td>
<td>27,477</td>
</tr>
<tr>
<td>10-5313-42403</td>
<td>Independent Living Program</td>
<td>7,650</td>
</tr>
<tr>
<td>10-5313-42404</td>
<td>Medicaid Case Mgt.</td>
<td>100,000</td>
</tr>
<tr>
<td>10-5313-42405</td>
<td>Work First</td>
<td>0</td>
</tr>
<tr>
<td>10-5313-42406</td>
<td>IV-E/CPS</td>
<td>192,339</td>
</tr>
<tr>
<td>10-5313-42410</td>
<td>Fingerprinting</td>
<td>200</td>
</tr>
<tr>
<td>10-5313-42450</td>
<td>TANF</td>
<td>632,478</td>
</tr>
<tr>
<td>10-5313-42452</td>
<td>TANF to SSBG</td>
<td>38,088</td>
</tr>
<tr>
<td>10-5313-42455</td>
<td>TANF CPS &amp; FC Adoption Admin</td>
<td>33,144</td>
</tr>
<tr>
<td>10-5313-42500</td>
<td>Domestic Violence</td>
<td>7,221</td>
</tr>
<tr>
<td>10-5313-43373</td>
<td>State In-Home Services</td>
<td>9,306</td>
</tr>
</tbody>
</table>
There is hereby levied a tax rate of 63.0 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2004 for the purpose of raising the revenue listed as G.F. 2004 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 $4,542,511,791 and an estimated collection rate of 95%.

In each year in which a general reappraisal of real property has been conducted, the budget office shall include in the budget for comparison purposes, a statement of the revenue-neutral property tax rate for the budget. The revenue-neutral property tax rate is 59.23 cents calculated according to G.S. 159-11(e).

SECTION 2. The following amounts are hereby appropriated in the General Fund –Economic Development for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-4922-51500</td>
<td>Professional Services</td>
<td>25,000</td>
</tr>
<tr>
<td>11-4922-57145</td>
<td>Toast Water Project</td>
<td>200,000</td>
</tr>
<tr>
<td>11-4922-57146</td>
<td>MA/SC Industrial Park</td>
<td>62,382</td>
</tr>
<tr>
<td>11-4922-57148</td>
<td>Elkin/l-77</td>
<td>0</td>
</tr>
<tr>
<td>11-4922-57150</td>
<td>Welcome Center</td>
<td>80,400</td>
</tr>
<tr>
<td>11-4922-57151</td>
<td>Andrew Pearson (Payments 4, 5 of 5)</td>
<td>8,080</td>
</tr>
<tr>
<td>11-4922-57153</td>
<td>Elkin Business Park</td>
<td>80,072</td>
</tr>
<tr>
<td>11-4922-57156</td>
<td>Dean Bray (Payments 4,5 of 5)</td>
<td>8,080</td>
</tr>
<tr>
<td>11-4922-57158</td>
<td>Advanced Electronics</td>
<td>0</td>
</tr>
<tr>
<td>11-4922-57159</td>
<td>Park Drive Water Project</td>
<td>0</td>
</tr>
<tr>
<td>11-4922-57165</td>
<td>ASMO Corp (1 of 5 Payments)</td>
<td>15,360</td>
</tr>
<tr>
<td>11-4922-57185</td>
<td>Elkin Corporate Park</td>
<td>348,771</td>
</tr>
<tr>
<td>11-4922-57186</td>
<td>Pilot Project #1</td>
<td>0</td>
</tr>
<tr>
<td>11-4922-59675</td>
<td>Economic Development Fund</td>
<td>460,746</td>
</tr>
<tr>
<td>11-9120-58200</td>
<td>Lease/Purchase Principal</td>
<td>412,755</td>
</tr>
<tr>
<td>11-9120-58210</td>
<td>Lease/Purchase Interest</td>
<td>118,309</td>
</tr>
<tr>
<td>11-9120-58215</td>
<td>Ind. Dev. Loan Principal</td>
<td>15,000</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS –GENERAL FUND – ECONOMIC DEV.</td>
<td>1,834,955</td>
<td></td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-4922-44400</td>
<td>Mt. Airy Contribution</td>
<td>0</td>
</tr>
<tr>
<td>11-4922-49800</td>
<td>Transfer from General Fund</td>
<td>1,335,746</td>
</tr>
<tr>
<td>11-4922-49900</td>
<td>Unencumbered Balance</td>
<td>491,709</td>
</tr>
</tbody>
</table>
### SECTION 3.
The following amounts are hereby appropriated in the General Fund-Debt Service for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>12-9110-58030</td>
<td>Principal 1995 School</td>
<td>311,019</td>
</tr>
<tr>
<td>12-9110-58040</td>
<td>Interest 1995 Series</td>
<td>235,473</td>
</tr>
<tr>
<td>12-9110-58045</td>
<td>Principal 1999 MA Middle</td>
<td>354,849</td>
</tr>
<tr>
<td>12-9110-58046</td>
<td>Interest 1999 MA Middle</td>
<td>78,638</td>
</tr>
<tr>
<td>12-9110-58050</td>
<td>Principal 1995 College</td>
<td>63,981</td>
</tr>
<tr>
<td>12-9110-58060</td>
<td>Interest 1995 College</td>
<td>48,441</td>
</tr>
<tr>
<td>12-9110-58065</td>
<td>Principal 1998 Refunding</td>
<td>1,315,000</td>
</tr>
<tr>
<td>12-9110-58066</td>
<td>Interest 1998 Refunding</td>
<td>458,910</td>
</tr>
<tr>
<td>12-9110-58070</td>
<td>Principal 1999 College</td>
<td>100,000</td>
</tr>
<tr>
<td>12-9110-58080</td>
<td>Interest 1999 College</td>
<td>70,960</td>
</tr>
<tr>
<td>12-9110-58085</td>
<td>Principal 2001 (QZAB)</td>
<td>161,040</td>
</tr>
<tr>
<td>12-9110-58086</td>
<td>Principal 2003 College</td>
<td>287,267</td>
</tr>
<tr>
<td>12-9110-58087</td>
<td>Interest 2003 College</td>
<td>164,971</td>
</tr>
<tr>
<td>12-9110-58088</td>
<td>Principal 2003 W F Dev. Center</td>
<td>105,417</td>
</tr>
<tr>
<td>12-9110-58089</td>
<td>Interest 2003 W F Dev. Center</td>
<td>47,082</td>
</tr>
<tr>
<td>12-9110-58091</td>
<td>Principal 2004 (QZAB) Mt. Airy</td>
<td>121,429</td>
</tr>
<tr>
<td>12-9110-58093</td>
<td>Principal 2004 (QZAB) Surry County</td>
<td>142,858</td>
</tr>
<tr>
<td>12-9110-59625</td>
<td>College D.S. Reserve</td>
<td>0</td>
</tr>
</tbody>
</table>

**TOTAL APPROPRIATIONS – GENERAL FUND- DEBT SERVICE**: 4,067,335

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:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>12-9110-44400</td>
<td>Mount Airy Contribution</td>
<td>15,586</td>
</tr>
<tr>
<td>12-9110-49802</td>
<td>DS Trans From GF (1995 College)</td>
<td>112,422</td>
</tr>
<tr>
<td>12-9110-49803</td>
<td>DS Trans From GF (1999 College)</td>
<td>170,960</td>
</tr>
<tr>
<td>12-9110-49804</td>
<td>DS Trans from GF (1998 Refunding)</td>
<td>1,273,910</td>
</tr>
<tr>
<td>12-9110-49807</td>
<td>DS Trans from GF (1995 School)</td>
<td>93,000</td>
</tr>
<tr>
<td>12-9110-49808</td>
<td>DS Trans from GF (2003 College)</td>
<td>379,738</td>
</tr>
<tr>
<td>12-9110-49809</td>
<td>DS Trans from GF (2003 WF Dev. Ctr.)</td>
<td>136,913</td>
</tr>
<tr>
<td>12-9110-49819</td>
<td>DS Trans from CR (1999 MA Middle)</td>
<td>433,487</td>
</tr>
<tr>
<td>12-9110-49821</td>
<td>DS Trans from CR (1995 Bonds)</td>
<td>453,492</td>
</tr>
<tr>
<td>12-9110-49822</td>
<td>DS Trans from CR (1998 Refunding)</td>
<td>500,000</td>
</tr>
<tr>
<td>12-9110-49895</td>
<td>DS Trans from CR (QZAB)</td>
<td>161,040</td>
</tr>
<tr>
<td>12-9110-49896</td>
<td>DS Trans from MA (QZAB)</td>
<td>121,429</td>
</tr>
<tr>
<td>12-9110-49898</td>
<td>DS Trans from SC (QZAB)</td>
<td>142,858</td>
</tr>
<tr>
<td>12-9110-49900</td>
<td>Unencumbered Balance</td>
<td>72,500</td>
</tr>
</tbody>
</table>

**TOTAL REVENUE – GENERAL FUND- DEBT SERVICE**: 4,067,335

### SECTION 4.
The following amounts are hereby appropriated in the General Fund-Total Employee Benefits Fund for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>13-4230-51370</td>
<td>Retiree Insurance</td>
<td>100,000</td>
</tr>
<tr>
<td>13-4230-51500</td>
<td>Professional Services</td>
<td>0</td>
</tr>
<tr>
<td>13-4230-52010</td>
<td>Supplies and Materials</td>
<td>50</td>
</tr>
<tr>
<td>13-4230-55615</td>
<td>Reimbursement Expenditures</td>
<td>115,000</td>
</tr>
<tr>
<td>13-4230-55616</td>
<td>Influenza Immunization</td>
<td>1,400</td>
</tr>
<tr>
<td>13-4230-59500</td>
<td>Contingency</td>
<td>10,000</td>
</tr>
<tr>
<td>13-4235-51355</td>
<td>Claims</td>
<td>2,500,000</td>
</tr>
<tr>
<td>13-4235-55580</td>
<td>Administrative Cost</td>
<td>350,000</td>
</tr>
<tr>
<td>13-4235-59555</td>
<td>Reserve</td>
<td>200,000</td>
</tr>
</tbody>
</table>

**TOTAL APPROPRIATIONS –GENERAL FUND-EMPLOYEE BENEFITS FUND**: 3,276,450
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:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>13-4230-44900</td>
<td>Interest Earned on Investments</td>
<td>1,000</td>
</tr>
<tr>
<td>13-4230-49800</td>
<td>Transfer from General Fund</td>
<td>218,450</td>
</tr>
<tr>
<td>13-4230-49900</td>
<td>Unencumbered Balance</td>
<td>7,000</td>
</tr>
<tr>
<td>13-4235-44800</td>
<td>Premiums</td>
<td>3,050,000</td>
</tr>
<tr>
<td>TOTAL ESTIMATED REVENUES – GENERAL FUND-EMPLOYEE BENEFITS FUND</td>
<td></td>
<td>3,276,450</td>
</tr>
</tbody>
</table>

**SECTION 5.** The following amounts are hereby appropriated in the General Fund-HOME (HUD) Program for the said fiscal year:

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>14-4970-57195</td>
<td>HOME Program</td>
<td>400,000</td>
</tr>
<tr>
<td>14-4970-57196</td>
<td>Program Returns</td>
<td>200,000</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS – GENERAL FUND-HOME PROGRAM</td>
<td></td>
<td>600,000</td>
</tr>
</tbody>
</table>

It is estimated that the following revenues will be available in the General Fund – HOME (HUD) Program for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>14-4970-42348</td>
<td>HOME Program</td>
<td>400,000</td>
</tr>
<tr>
<td>14-4970-44350</td>
<td>Program Income</td>
<td>200,000</td>
</tr>
<tr>
<td>14-4970-49900</td>
<td>Unencumbered Balance</td>
<td>0</td>
</tr>
<tr>
<td>TOTAL ESTIMATED REVENUES – HOME (HUD) PROGRAM</td>
<td></td>
<td>600,000</td>
</tr>
</tbody>
</table>

**SECTION 6.** The following amounts are hereby appropriated in the General Fund-Cooperative Extension Fund for the said fiscal year:

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>15-4951-51030</td>
<td>Salary Part-time</td>
<td>2,500</td>
</tr>
<tr>
<td>15-4951-51300</td>
<td>Social Security</td>
<td>155</td>
</tr>
<tr>
<td>15-4951-51310</td>
<td>Medicare</td>
<td>36</td>
</tr>
<tr>
<td>15-4951-55650</td>
<td>Miscellaneous</td>
<td>47,309</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS – GENERAL FUND-COOPERATIVE EXTENSION FUND</td>
<td></td>
<td>50,000</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>15-4951-48900</td>
<td>Miscellaneous</td>
<td>50,000</td>
</tr>
<tr>
<td>15-4951-49900</td>
<td>Unencumbered Balance</td>
<td>0</td>
</tr>
<tr>
<td>TOTAL ESTIMATED REVENUES – COOPERATIVE EXTENSION FUND</td>
<td></td>
<td>50,000</td>
</tr>
</tbody>
</table>

**SECTION 7.** The following amounts are hereby appropriated in the General Fund-Sheriff’s – Special Accounts for the said fiscal year:

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>16-4322-55655</td>
<td>Miscellaneous-Levy</td>
<td>65,000</td>
</tr>
<tr>
<td>16-4322-55656</td>
<td>Miscellaneous-DARE</td>
<td>4,000</td>
</tr>
<tr>
<td>16-4322-55657</td>
<td>Miscellaneous-Special Events</td>
<td>22,000</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS – GENERAL FUND-SHERIFF’S – SPECIAL ACCOUNTS</td>
<td></td>
<td>91,000</td>
</tr>
</tbody>
</table>

It is estimated that the following revenues will be available in the General Fund - Sheriff’s - Special Accounts for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
</table>
16-4322-48910  Miscellaneous Revenue-Levy  65,000
16-4322-48911  Miscellaneous Revenue-Dare  4,000
16-4322-48912  Misc. Revenue-Special Events  22,000
TOTAL ESTIMATED REVENUES – GENERAL FUND- SHERIFF’S SPECIAL ACCOUNTS  91,000

SECTION 8. The following amounts are hereby appropriated in the General Fund-Sheriff’s - Narcotics for the said fiscal year:

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>18-4311-52500</td>
<td>Supplies-Narcotics</td>
<td>25,000</td>
</tr>
<tr>
<td>18-4311-52900</td>
<td>Small Equipment</td>
<td>10,000</td>
</tr>
<tr>
<td>18-4311-53030</td>
<td>Equip Maint-Narcotics</td>
<td>2,000</td>
</tr>
<tr>
<td>18-4311-55700</td>
<td>Drug Dog</td>
<td>2,000</td>
</tr>
</tbody>
</table>
TOTAL APPROPRIATIONS – GENERAL FUND- SHERIFF’S NARCOTICS  39,000

It is estimated that the following revenues will be available in the General Fund - Sheriff's Narcotics for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>18-4311-42330</td>
<td>US Equitable Sharing</td>
<td>0</td>
</tr>
<tr>
<td>18-4311-43355</td>
<td>NC Controlled Substance Tax</td>
<td>12,000</td>
</tr>
<tr>
<td>18-4311-48200</td>
<td>Surplus Property</td>
<td>0</td>
</tr>
<tr>
<td>18-4311-48900</td>
<td>Miscellaneous</td>
<td>0</td>
</tr>
<tr>
<td>18-4311-49900</td>
<td>Unencumbered Balance</td>
<td>27,000</td>
</tr>
</tbody>
</table>
TOTAL ESTIMATED REVENUES – GENERAL FUND- SHERIFF’S NARCOTICS  39,000

SECTION 9. The following amounts are hereby appropriated in the General Fund-Register of Deeds Automation Fund for the said fiscal year:

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>19-4182-58200</td>
<td>Lease Purchase/Principal</td>
<td>38,969</td>
</tr>
<tr>
<td>19-4182-58210</td>
<td>Lease Purchase/Interest</td>
<td>3,260</td>
</tr>
</tbody>
</table>
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:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>19-4182-44100</td>
<td>Register of Deeds</td>
<td>42,229</td>
</tr>
<tr>
<td>19-4182-49900</td>
<td>Unencumbered Balance</td>
<td>0</td>
</tr>
</tbody>
</table>
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:

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>31-5410-57550</td>
<td>Medical Assistance</td>
<td>4,304,424</td>
</tr>
<tr>
<td>31-5410-57551</td>
<td>Medical Assistance – State</td>
<td>74,695,576</td>
</tr>
<tr>
<td>31-5410-57570</td>
<td>Special Assistance for Adults</td>
<td>1,036,533</td>
</tr>
<tr>
<td>31-5410-57571</td>
<td>Special Assistance for Adults – State</td>
<td>1,036,533</td>
</tr>
<tr>
<td>31-5410-57770</td>
<td>TANF-County Issue</td>
<td>2,500</td>
</tr>
<tr>
<td>31-5410-57775</td>
<td>Aid to the Blind</td>
<td>18,157</td>
</tr>
<tr>
<td>31-5410-57776</td>
<td>Aid to the Blind – State</td>
<td>35,900</td>
</tr>
</tbody>
</table>
TOTAL APPROPRIATIONS – PUBLIC ASSISTANCE FUND  81,129,623

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:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>31-5410-42450</td>
<td>TANF</td>
<td>2,500</td>
</tr>
</tbody>
</table>
Meeting of June 21, 2004  Continued

31-5410-42451  Medical Assistance  74,695,576
31-5410-43379  Aid to Blind-State  35,900
31-5410-43380  Special Assistance for Adults-State  1,036,533
31-5410-49800  Transfer from General Fund  5,059,114
31-5410-49900  Unencumbered Balance  300,000
TOTAL ESTIMATED REVENUE – PUBLIC ASSISTANCE FUND  81,129,623

SECTION 11. The following amounts are hereby appropriated in the Reappraisal Fund for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>33-4141-44900</td>
<td>Interest Earned on Investments</td>
<td>0</td>
</tr>
<tr>
<td>33-4141-49800</td>
<td>Transfer From General Fund</td>
<td>305,124</td>
</tr>
<tr>
<td>33-4141-49900</td>
<td>Unencumbered Balance</td>
<td>10,000</td>
</tr>
</tbody>
</table>
TOTAL APPROPRIATIONS – REAPPRAISAL FUND  315,124

It is estimated that the following revenues will be available in the Reappraisal Fund for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>33-4141-44900</td>
<td>Interest Earned on Investments</td>
<td>0</td>
</tr>
<tr>
<td>33-4141-49800</td>
<td>Transfer From General Fund</td>
<td>305,124</td>
</tr>
<tr>
<td>33-4141-49900</td>
<td>Unencumbered Balance</td>
<td>10,000</td>
</tr>
</tbody>
</table>
TOTAL ESTIMATED REVENUES-REAPPRAISAL FUND  315,124

SECTION 12. The following amounts are hereby appropriated in the Emergency Telephone (E-911) Fund for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>34-4327-44113</td>
<td>Subscriber Charges</td>
<td>450,000</td>
</tr>
<tr>
<td>34-4327-44900</td>
<td>Interest Earned on Investments</td>
<td>700</td>
</tr>
<tr>
<td>34-4327-49900</td>
<td>Unencumbered Balance</td>
<td>0</td>
</tr>
</tbody>
</table>
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:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>34-4327-44113</td>
<td>Subscriber Charges</td>
<td>450,000</td>
</tr>
<tr>
<td>34-4327-44900</td>
<td>Interest Earned on Investments</td>
<td>700</td>
</tr>
<tr>
<td>34-4327-49900</td>
<td>Unencumbered Balance</td>
<td>0</td>
</tr>
</tbody>
</table>
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.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>35-4329-44113</td>
<td>Subscriber Charges</td>
<td>125,000</td>
</tr>
</tbody>
</table>
TOTAL APPROPRIATIONS – WIRELESS 911 FUND  125,000

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:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>35-4329-44113</td>
<td>Subscriber Charges</td>
<td>100,000</td>
</tr>
<tr>
<td>35-4329-49900</td>
<td>Unencumbered Balance</td>
<td>25,000</td>
</tr>
</tbody>
</table>
TOTAL ESTIMATED REVENUES – WIRELESS 911 FUND  125,000

SECTION 14. The following amounts are hereby appropriated in the Schools Capital Outlay Fund for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>36-5912-57010</td>
<td>Mount Airy Schools Capital Outlay</td>
<td>138,075</td>
</tr>
<tr>
<td>36-5912-57011</td>
<td>Elkin Schools Capital Outlay</td>
<td>79,350</td>
</tr>
<tr>
<td>36-5912-57012</td>
<td>County Schools Capital Outlay</td>
<td>647,625</td>
</tr>
</tbody>
</table>
Meeting of June 21, 2004  Continued                   7587

36-5912-57016  CS Parking                   0
36-5912-57017  Capital Outlay Sch Mobiles   154,801
36-5912-57020  Capital Outlay Sch County School Land 0
36-5912-57024  Capital Outlay Sch-High Schools 300,000
36-5912-57025  Capital Outlay-Central Middle  10,000
36-5912-57026  Capital Outlay School Walkway  0
36-5912-57027  County School Bleacher        0
36-5912-57028  Central Middle Land           0
36-5912-57032  Mount Airy School Fuel Tank   0
36-5912-57034  Mount Airy High School Windows 100,000
36-5912-57166  Mount Airy Tech              30,000
36-5912-57167  Elkin Elementary Roof        0
36-5912-57168  Elkin Schools Mobiles         12,468
36-5912-57169  Elkin Administrative RF       23,050
36-5912-57175  Elkin Classrooms             0
36-5912-57178  Elkin High Design            275,279
TOTAL APPROPRIATIONS – SCHOOLS CAPITAL OUTLAY FUND 1,770,648

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:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>36-5912-49825</td>
<td>Transfer from CR-Central Middle Land</td>
<td>0</td>
</tr>
<tr>
<td>36-5912-49828</td>
<td>Transfer from CR–Co Mobiles</td>
<td>154,801</td>
</tr>
<tr>
<td>36-5912-49836</td>
<td>Transfer from MA Tech.</td>
<td>30,000</td>
</tr>
<tr>
<td>36-5912-49838</td>
<td>Transfer from CR-County Land</td>
<td>0</td>
</tr>
<tr>
<td>36-5912-49844</td>
<td>Transfer from Elkin High Design</td>
<td>275,279</td>
</tr>
<tr>
<td>36-5912-49845</td>
<td>Transfer from CR-Elkin Mobiles</td>
<td>12,468</td>
</tr>
<tr>
<td>36-5912-49846</td>
<td>Transfer from CR–Elkin Classrooms</td>
<td>0</td>
</tr>
<tr>
<td>36-5912-49849</td>
<td>Transfer from CR-Central Middle</td>
<td>10,000</td>
</tr>
<tr>
<td>36-5912-49850</td>
<td>Transfer from CR-MA Lights</td>
<td>0</td>
</tr>
<tr>
<td>36-5912-49851</td>
<td>Transfer from CR-MA Fuel Tanks</td>
<td>0</td>
</tr>
<tr>
<td>36-5912-49853</td>
<td>Transfer from CR-Mount Airy High</td>
<td>100,000</td>
</tr>
<tr>
<td>36-5912-49859</td>
<td>Transfer from CR-Co. High Schs</td>
<td>300,000</td>
</tr>
<tr>
<td>36-5912-49860</td>
<td>Transfer from CR-Elk Adm RF</td>
<td>23,050</td>
</tr>
<tr>
<td>36-5912-49861</td>
<td>Transfer from CR-Elk Elem RF</td>
<td>0</td>
</tr>
<tr>
<td>36-5912-49863</td>
<td>Transfer-from CR-Bleacher</td>
<td>0</td>
</tr>
<tr>
<td>36-5912-49864</td>
<td>Transfer-from CR-Walkway</td>
<td>0</td>
</tr>
<tr>
<td>36-5912-49890</td>
<td>Transfer from CR – Regular CO</td>
<td>865,050</td>
</tr>
</tbody>
</table>
TOTAL ESTIMATED REVENUES – SCHOOLS CAPITAL OUTLAY FUND 1,770,648

SECTION 15. The following amounts are hereby appropriated in the Schools Capital Reserve Fund for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>37-5918-59100</td>
<td>Transfer Debt Service-04 MA (QZAB)</td>
<td>121,429</td>
</tr>
<tr>
<td>37-5918-59105</td>
<td>Transfer Debt Service-04 SC (QZAB)</td>
<td>142,858</td>
</tr>
<tr>
<td>37-5918-59115</td>
<td>Transfer Debt Service – 95 Schools</td>
<td>453,492</td>
</tr>
<tr>
<td>37-5918-59117</td>
<td>Transfer Debt Service-98 REF</td>
<td>500,000</td>
</tr>
<tr>
<td>37-5918-59118</td>
<td>Transfer Debt Service 99 MA Middle</td>
<td>433,487</td>
</tr>
<tr>
<td>37-5918-59119</td>
<td>Transfer Debt Service-QZAB</td>
<td>161,040</td>
</tr>
<tr>
<td>37-5918-59125</td>
<td>Transfer Capital Outlay – Reg CO</td>
<td>865,050</td>
</tr>
<tr>
<td>37-5918-59135</td>
<td>Transfer Capital Outlay-Ctrl Mid Land</td>
<td>0</td>
</tr>
<tr>
<td>37-5918-59140</td>
<td>Transfer Capital Outlay-Mt Airy High</td>
<td>100,000</td>
</tr>
<tr>
<td>37-5918-59155</td>
<td>Transfer Capital Outlay-MA Lights</td>
<td>0</td>
</tr>
<tr>
<td>37-5918-59156</td>
<td>Transfer Capital Outlay MA Fuel Tanks</td>
<td>0</td>
</tr>
<tr>
<td>37-5918-59159</td>
<td>Trans Capital Outlay-Elkin Adm Roof</td>
<td>23,050</td>
</tr>
<tr>
<td>37-5918-59160</td>
<td>Trans Capital Outlay-Elkin Classroom</td>
<td>0</td>
</tr>
<tr>
<td>37-5918-59161</td>
<td>Trans Capital Outlay –Co. Mobiles</td>
<td>154,801</td>
</tr>
<tr>
<td>37-5918-59166</td>
<td>Trans Capital Outlay – Co. Land</td>
<td>0</td>
</tr>
<tr>
<td>37-5918-59167</td>
<td>Trans Capital Outlay-Mount Airy Tech</td>
<td>30,000</td>
</tr>
<tr>
<td>37-5918-59168</td>
<td>Trans Capital Outlay-Elkin Elem Roof</td>
<td>0</td>
</tr>
</tbody>
</table>
Meeting of June 21, 2004   Continued                   7588

37-5918-59169 Trans Capital Outlay – Elkin Mobiles                      12,468
37-5918-59183 Trans Capital Outlay-Central Middle                           10,000
37-5918-59184 Trans Capital Outlay-Walkway                                       0
37-5918-59188 Trans Capital Outlay-Co High Schools                              300,000
37-5918-59189 Trans Capital Outlay-Gentry                                             0
37-5918-59190 Trans Capital Outlay-Bleachers                                                  0
37-5918-59195 Trans Capital Outlay-Elkin Design                                   275,279
37-5918-59500 Contingency                                                           0
37-5918-59615 Emergency Reserve                                                   0
TOTAL APPROPRIATIONS – SCHOOLS CAPITAL RESERVE FUND                           3,582,954

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:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>37-5918-43101</td>
<td>Sales Tax - Article 40</td>
<td>875,000</td>
</tr>
<tr>
<td>37-5918-43102</td>
<td>Sales Tax -Article 42</td>
<td>1,750,000</td>
</tr>
<tr>
<td>37-5918-43344</td>
<td>Public School Building Fund</td>
<td>225,000</td>
</tr>
<tr>
<td>37-5918-43346</td>
<td>Public School Bldg-Elk Elem RF</td>
<td>0</td>
</tr>
<tr>
<td>37-5918-44900</td>
<td>Interest Earned on Investments</td>
<td>5,000</td>
</tr>
<tr>
<td>37-5918-49900</td>
<td>Unencumbered Balance</td>
<td>727,954</td>
</tr>
</tbody>
</table>
TOTAL ESTIMATED REVENUES – SCHOOLS CAPITAL RESERVE FUND                    3,582,954

SECTION 16. The following amounts are hereby appropriated for the CDBG Scattered Sites Grant.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>38-4975-51645</td>
<td>Rehabilitation</td>
<td>160,000</td>
</tr>
<tr>
<td>38-4975-55580</td>
<td>Administrative Cost</td>
<td>20,000</td>
</tr>
</tbody>
</table>
TOTAL APPROPRIATIONS – CDBG SCATTERED SITES GRANT                          180,000

It is estimated that the following revenues will be available in CDBG Scattered Sites Grant for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>38-4975-42195</td>
<td>CDBG Sites</td>
<td>180,000</td>
</tr>
</tbody>
</table>
TOTAL ESTIMATED REVENUES – CDBG SCATTERED SITES GRANT                      180,000

SECTION 17. The following amounts are hereby appropriated in the Elkin School Special District Fund for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>40-5916-55300</td>
<td>Refunds</td>
<td>1,000</td>
</tr>
<tr>
<td>40-5916-57500</td>
<td>Annual Appropriation</td>
<td>826,504</td>
</tr>
</tbody>
</table>
TOTAL APPROPRIATIONS - ELKIN SCHOOL SPECIAL DISTRICT FUND                 827,504

It is estimated that the following revenues will be available in the Elkin School Special District Fund for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>40-5916-41100</td>
<td>Ad Valorem Tax-Current</td>
<td>805,504</td>
</tr>
<tr>
<td>40-5916-41101</td>
<td>Ad Valorem Tax-Prior</td>
<td>12,000</td>
</tr>
<tr>
<td>40-5916-41102</td>
<td>Ad Valorem Tax-Previous</td>
<td>5,000</td>
</tr>
<tr>
<td>40-5916-41700</td>
<td>Pen/Int/Co</td>
<td>5,000</td>
</tr>
<tr>
<td>40-5916-43120</td>
<td>Inventory Tax Reimbursement</td>
<td>0</td>
</tr>
<tr>
<td>40-5916-43160</td>
<td>Elderly Exemption</td>
<td>0</td>
</tr>
</tbody>
</table>
TOTAL ESTIMATED REVENUES – ELKIN SCHOOLS SPECIAL FUND DISTRICT            827,504

There is hereby levied a tax at the rate 13.3 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2004 for the purpose of raising the revenue listed as Elkin Schools 2004 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 $637,517,981 and an estimated collection rate of 95%.
SECTION 18. The following amounts are hereby appropriated in the Mount Airy Schools Special District Fund for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>41-5915-55300</td>
<td>Refunds</td>
<td>1,000</td>
</tr>
<tr>
<td>41-5915-57500</td>
<td>Annual Appropriation</td>
<td>776,042</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS – MOUNT AIRY SCHOOLS SPECIAL FUND DISTRICT</td>
<td>777,042</td>
<td></td>
</tr>
</tbody>
</table>

It is estimated that the following revenues will be available in the Mount Airy Schools Special District Fund for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>41-5915-41100</td>
<td>Ad Valorem Tax-Current</td>
<td>752,042</td>
</tr>
<tr>
<td>41-5915-41101</td>
<td>Ad Valorem Tax-Prior</td>
<td>15,000</td>
</tr>
<tr>
<td>41-5915-41102</td>
<td>Ad Valorem Tax-Previous</td>
<td>5,000</td>
</tr>
<tr>
<td>41-5915-41700</td>
<td>Pen/Int/Co</td>
<td>5,000</td>
</tr>
<tr>
<td>41-5915-43120</td>
<td>Inventory Tax Reimbursement</td>
<td>0</td>
</tr>
<tr>
<td>41-5915-43160</td>
<td>Elderly Exemption</td>
<td>0</td>
</tr>
<tr>
<td>TOTAL REVENUE – MT. AIRY SCHOOLS SPECIAL FUND DISTRICT</td>
<td>777,042</td>
<td></td>
</tr>
</tbody>
</table>

There is hereby levied a tax at the rate of 10.7 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2004 for the purpose of raising the revenue listed as Mount Airy Schools 2004 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 $739,834,847 and an estimated collection rate of 95%.

SECTION 19. The following amounts are hereby appropriated in the Ararat Fire District Fund for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>42-4381-55300</td>
<td>Refunds</td>
<td>100</td>
</tr>
<tr>
<td>42-4381-57500</td>
<td>Annual Appropriation</td>
<td>82,594</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS – ARARAT FIRE DISTRICT</td>
<td>82,694</td>
<td></td>
</tr>
</tbody>
</table>

It is estimated that the following revenues will be available in the Ararat Fire District Fund for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>42-4381-41100</td>
<td>Ad Valorem Tax-Current</td>
<td>79,194</td>
</tr>
<tr>
<td>42-4381-41101</td>
<td>Ad Valorem Tax-Prior</td>
<td>2,000</td>
</tr>
<tr>
<td>42-4381-41102</td>
<td>Ad Valorem Tax-Previous</td>
<td>500</td>
</tr>
<tr>
<td>42-4381-41700</td>
<td>Pen/Int/Co</td>
<td>1,000</td>
</tr>
<tr>
<td>42-4381-43120</td>
<td>Inventory Tax Reimbursement</td>
<td>0</td>
</tr>
<tr>
<td>42-4381-43160</td>
<td>Elderly Exemption</td>
<td>0</td>
</tr>
<tr>
<td>TOTAL REVENUE – ARARAT FIRE DISTRICT</td>
<td>82,694</td>
<td></td>
</tr>
</tbody>
</table>

There is hereby levied a tax at the rate of 8.7 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2004 in the Ararat Fire Tax District for the purpose of raising the revenue listed as Ararat Fire 2004 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 $95,818,078 and an estimated collection rate of 95%.

SECTION 20. The following amounts are hereby appropriated in the Bannertown Fire District Fund for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>43-4382-55300</td>
<td>Refunds</td>
<td>200</td>
</tr>
<tr>
<td>43-4382-57500</td>
<td>Annual Appropriation</td>
<td>156,365</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS – BANNERTOWN FIRE DISTRICT</td>
<td>156,565</td>
<td></td>
</tr>
</tbody>
</table>
It is estimated that the following revenues will be available in the Bannertown Fire District Fund for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>43-4382-41100</td>
<td>Ad Valorem Tax - Current</td>
<td>151,165</td>
</tr>
<tr>
<td>43-4382-41101</td>
<td>Ad Valorem Tax – Prior</td>
<td>3,000</td>
</tr>
<tr>
<td>43-4382-41102</td>
<td>Ad Valorem Tax – Previous</td>
<td>1,200</td>
</tr>
<tr>
<td>43-4382-41700</td>
<td>Pen/Int/Co</td>
<td>1,200</td>
</tr>
<tr>
<td>43-4382-43120</td>
<td>Inventory Tax – Reimbursement</td>
<td>0</td>
</tr>
<tr>
<td>43-4382-43160</td>
<td>Elderly Exemption</td>
<td>0</td>
</tr>
</tbody>
</table>

TOTAL REVENUE – BANNERTOWN FIRE DISTRICT 156,565

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, 2004 in the Bannertown Fire Tax District for the purpose of raising the revenue listed as Bannertown Fire 2004 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 $318,241,390 and an estimated collection rate of 95%.

SECTION 21. The following amounts are hereby appropriated in the CC Camp Fire District Fund for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>44-4384-55300</td>
<td>Refunds</td>
<td>200</td>
</tr>
<tr>
<td>44-4384-57500</td>
<td>Annual Appropriation</td>
<td>99,025</td>
</tr>
</tbody>
</table>

TOTAL APPROPRIATIONS - CC CAMP FIRE DISTRICT 99,225

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:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>44-4384-41100</td>
<td>Ad Valorem Tax – Current</td>
<td>96,725</td>
</tr>
<tr>
<td>44-4384-41101</td>
<td>Ad Valorem Tax – Prior</td>
<td>1,500</td>
</tr>
<tr>
<td>44-4384-41102</td>
<td>Ad Valorem Tax – Previous</td>
<td>500</td>
</tr>
<tr>
<td>44-4384-41700</td>
<td>Pen/Int/Co</td>
<td>500</td>
</tr>
<tr>
<td>44-4384-43120</td>
<td>Inventory Tax Reimbursement</td>
<td>0</td>
</tr>
<tr>
<td>44-4384-43160</td>
<td>Elderly Exemption</td>
<td>0</td>
</tr>
</tbody>
</table>

TOTAL REVENUE – CC CAMP FIRE DISTRICT 99,225

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, 2004 in the CC Camp Fire Tax District for the purpose of raising the revenue listed as CC Camp Fire 2004 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 $149,728,923 and an estimated collection rate of 95%.

SECTION 22. The following amounts are hereby appropriated in the Central Surry Fire District Fund for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>45-4383-55300</td>
<td>Refunds</td>
<td>300</td>
</tr>
<tr>
<td>45-4383-57500</td>
<td>Annual Appropriation</td>
<td>155,216</td>
</tr>
</tbody>
</table>

TOTAL APPROPRIATIONS – CENTRAL SURRY FIRE DISTRICT 155,516

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:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>45-4383-41100</td>
<td>Ad Valorem Tax – Current</td>
<td>147,516</td>
</tr>
<tr>
<td>45-4383-41101</td>
<td>Ad Valorem Tax – Prior</td>
<td>5,000</td>
</tr>
<tr>
<td>45-4383-41102</td>
<td>Ad Valorem Tax – Previous</td>
<td>1,500</td>
</tr>
<tr>
<td>45-4383-41700</td>
<td>Pen/Int/Co</td>
<td>1,500</td>
</tr>
<tr>
<td>45-4383-43120</td>
<td>Inventory Tax – Reimbursement</td>
<td>0</td>
</tr>
<tr>
<td>45-4383-43160</td>
<td>Elderly Exemption</td>
<td>0</td>
</tr>
</tbody>
</table>

TOTAL REVENUE-CENTRAL SURRY FIRE DISTRICT 155,516
There is hereby levied a tax at the rate of 6.7 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2004 in the Central Surry Fire Tax District for the purpose of raising the revenue listed as Central Surry Fire 2004 Special Tax in the Central Surry Fire District Fund. This amount of tax is based on an estimated total value of property for the purpose of taxation of $231,761,772 and an estimated collection rate of 95%.

SECTION 23. The following amounts are hereby appropriated in the Four-Way Fire District Fund for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>46-4385-55300</td>
<td>Refunds</td>
<td>300</td>
</tr>
<tr>
<td>46-4385-57500</td>
<td>Annual Appropriation</td>
<td>162,228</td>
</tr>
<tr>
<td></td>
<td>TOTAL APPROPRIATIONS - FOUR WAY FIRE DISTRICT</td>
<td>162,528</td>
</tr>
</tbody>
</table>

It is estimated that the following revenues will be available in the Four-Way Fire District Fund for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>46-4385-41100</td>
<td>Ad Valorem Tax-Current</td>
<td>154,528</td>
</tr>
<tr>
<td>46-4385-41101</td>
<td>Ad Valorem Tax – Prior</td>
<td>5,000</td>
</tr>
<tr>
<td>46-4385-41102</td>
<td>Ad Valorem Tax – Previous</td>
<td>1,500</td>
</tr>
<tr>
<td>46-4385-41700</td>
<td>Pen/Int/Co</td>
<td>1,500</td>
</tr>
<tr>
<td>46-4385-43120</td>
<td>Inventory Tax Reimbursement</td>
<td>0</td>
</tr>
<tr>
<td>46-4385-43160</td>
<td>Elderly Exemption</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>TOTAL REVENUE – FOUR-WAY FIRE DISTRICT</td>
<td>162,528</td>
</tr>
</tbody>
</table>

There is hereby levied a tax at the rate of 6.6 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2004 in the Four-Way Fire Tax District for the purpose of raising the revenue listed as Four-Way Fire 2004 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 $246,456,052 and an estimated collection rate of 95%.

SECTION 24. The following amounts are hereby appropriated in the Franklin Fire District Fund for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>47-4386-55300</td>
<td>Refunds</td>
<td>300</td>
</tr>
<tr>
<td>47-4386-57500</td>
<td>Annual Appropriation</td>
<td>248,478</td>
</tr>
<tr>
<td></td>
<td>TOTAL APPROPRIATIONS – FRANKLIN FIRE DISTRICT</td>
<td>248,778</td>
</tr>
</tbody>
</table>

It is estimated that the following revenues will be available in the Franklin Fire District Fund for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>47-4386-41100</td>
<td>Ad Valorem Tax-Current</td>
<td>237,778</td>
</tr>
<tr>
<td>47-4386-41101</td>
<td>Ad Valorem Tax – Prior</td>
<td>7,000</td>
</tr>
<tr>
<td>47-4386-41102</td>
<td>Ad Valorem Tax – Previous</td>
<td>2,000</td>
</tr>
<tr>
<td>47-4386-41700</td>
<td>Pen/Int/Co</td>
<td>2,000</td>
</tr>
<tr>
<td>47-4386-43120</td>
<td>Inventory Tax Reimbursement</td>
<td>0</td>
</tr>
<tr>
<td>47-4386-43160</td>
<td>Elderly Exemption</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>TOTAL REVENUE – FRANKLIN FIRE DISTRICT</td>
<td>248,778</td>
</tr>
</tbody>
</table>

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, 2004 in Franklin Fire Tax District for the purpose of raising the revenue listed as Franklin Fire 2004 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 $490,769,934 an estimated collection rate of 95%.

SECTION 25. The following amounts are hereby appropriated in the Jot-Um-Down Fire District Fund for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>48-4387-55300</td>
<td>Refunds</td>
<td>200</td>
</tr>
<tr>
<td>48-4387-57500</td>
<td>Annual Appropriation</td>
<td>89,551</td>
</tr>
</tbody>
</table>
TOTAL APPROPRIATIONS - JOT-UM-DOWN FIRE DISTRICT

It is estimated that the following revenues will be available in the Jot-Um-Down Fire District Fund for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>48-4387-41100</td>
<td>Ad Valorem Tax-Current</td>
<td>85,251</td>
</tr>
<tr>
<td>48-4387-41101</td>
<td>Ad Valorem Tax – Prior</td>
<td>3,000</td>
</tr>
<tr>
<td>48-4387-41102</td>
<td>Ad Valorem Tax – Previous</td>
<td>500</td>
</tr>
<tr>
<td>48-4387-41700</td>
<td>Pen/Int/Co</td>
<td>1,000</td>
</tr>
<tr>
<td>48-4387-43120</td>
<td>Inventory Tax Reimbursement</td>
<td>0</td>
</tr>
<tr>
<td>48-4387-43160</td>
<td>Elderly Exemption</td>
<td>0</td>
</tr>
<tr>
<td>TOTAL REVENUE – JOT-UM-DOWN FIRE DISTRICT</td>
<td></td>
<td>89,751</td>
</tr>
</tbody>
</table>

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, 2004 in the Jot-Um-Down Fire Tax District for the purpose of raising the revenue listed as Jot-Um-Down Fire 2004 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 $78,032,868 and an estimated collection rate of 95%.

SECTION 26. The following amounts are hereby appropriated in the Mountain Park Fire District Fund for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>49-4388-55300</td>
<td>Refunds</td>
<td>200</td>
</tr>
<tr>
<td>49-4388-57500</td>
<td>Annual Appropriation</td>
<td>108,678</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS – MOUNTAIN PARK FIRE DISTRICT</td>
<td></td>
<td>108,878</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>49-4388-41100</td>
<td>Ad Valorem Tax-Current</td>
<td>103,878</td>
</tr>
<tr>
<td>49-4388-41101</td>
<td>Ad Valorem Tax – Prior</td>
<td>3,000</td>
</tr>
<tr>
<td>49-4388-41102</td>
<td>Ad Valorem Tax – Previous</td>
<td>1,000</td>
</tr>
<tr>
<td>49-4388-41700</td>
<td>Pen/Int/Co</td>
<td>1,000</td>
</tr>
<tr>
<td>49-4388-43120</td>
<td>Inventory Tax Reimbursement</td>
<td>0</td>
</tr>
<tr>
<td>49-4388-43160</td>
<td>Elderly Exemption</td>
<td>0</td>
</tr>
<tr>
<td>TOTAL REVENUE – MOUNTAIN PARK FIRE DISTRICT</td>
<td></td>
<td>108,878</td>
</tr>
</tbody>
</table>

There is hereby levied a tax at the rate of 8.7 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2004 in the Mountain Park Fire Tax District for the purpose of raising the revenue listed as Mountain Park Fire 2004 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 $125,683,888 and an estimated collection rate of 95%.

SECTION 27. The following amounts are hereby appropriated in the Pilot Knob Fire District Fund for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>50-4389-55300</td>
<td>Refunds</td>
<td>200</td>
</tr>
<tr>
<td>50-4389-57500</td>
<td>Annual Appropriation</td>
<td>108,352</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS – PILOT KNOB FIRE DISTRICT</td>
<td></td>
<td>108,552</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>50-4389-41100</td>
<td>Ad Valorem Tax-Current</td>
<td>106,052</td>
</tr>
<tr>
<td>50-4389-41101</td>
<td>Ad Valorem Tax – Prior</td>
<td>1,500</td>
</tr>
<tr>
<td>50-4389-41102</td>
<td>Ad Valorem Tax – Previous</td>
<td>500</td>
</tr>
<tr>
<td>50-4389-41700</td>
<td>Pen/Int/Co</td>
<td>500</td>
</tr>
<tr>
<td>50-4389-43120</td>
<td>Inventory Tax Reimbursement</td>
<td>0</td>
</tr>
<tr>
<td>50-4389-43160</td>
<td>Elderly Exemption</td>
<td>0</td>
</tr>
<tr>
<td>TOTAL REVENUE – PILOT KNOB FIRE DISTRICT</td>
<td></td>
<td>108,552</td>
</tr>
</tbody>
</table>
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, 2004 in the Pilot Knob Fire Tax District for the purpose of raising the revenue listed as Pilot Knob Fire 2004 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 $248,075,804 and an estimated collection rate of 95%.

SECTION 28. The following amounts are hereby appropriated in the Shoals Fire District Fund for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>51-4390-55300</td>
<td>Refunds</td>
<td>200</td>
</tr>
<tr>
<td>51-4390-57355</td>
<td>Pinnacle VFD Contract</td>
<td>1,500</td>
</tr>
<tr>
<td>51-4390-57500</td>
<td>Annual Appropriation</td>
<td>79,837</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS – SHOALS FIRE DISTRICT</td>
<td></td>
<td>81,537</td>
</tr>
</tbody>
</table>

It is estimated that the following revenues will be available in the Shoals Fire District Fund for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>51-4390-41100</td>
<td>Ad Valorem Tax-Current</td>
<td>78,537</td>
</tr>
<tr>
<td>51-4390-41101</td>
<td>Ad Valorem Tax – Prior</td>
<td>2,000</td>
</tr>
<tr>
<td>51-4390-41102</td>
<td>Ad Valorem Tax – Previous</td>
<td>500</td>
</tr>
<tr>
<td>51-4390-41700</td>
<td>Pen/Int/Co</td>
<td>500</td>
</tr>
<tr>
<td>51-4390-43120</td>
<td>Inventory Tax Reimbursement</td>
<td>0</td>
</tr>
<tr>
<td>51-4390-43160</td>
<td>Elderly Exemption</td>
<td>0</td>
</tr>
<tr>
<td>TOTAL REVENUE – SHOALS FIRE DISTRICT</td>
<td></td>
<td>81,537</td>
</tr>
</tbody>
</table>

There is hereby levied a tax at the rate of 7.1 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2004 in the Shoals Fire Tax District for the purpose of raising the revenue listed as Shoals Fire 2004 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 $116,437,132 and an estimated collection rate of 95%.

SECTION 29. The following amounts are hereby appropriated in the Skull Camp Fire District Fund for said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>52-4391-55300</td>
<td>Refunds</td>
<td>200</td>
</tr>
<tr>
<td>52-4391-57500</td>
<td>Annual Appropriation</td>
<td>144,685</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS – SKULL CAMP FIRE DISTRICT</td>
<td></td>
<td>144,885</td>
</tr>
</tbody>
</table>

It is estimated that the following revenues will be available in the Skull Camp Fire District Fund for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>52-4391-41100</td>
<td>Ad Valorem Tax-Current</td>
<td>138,885</td>
</tr>
<tr>
<td>52-4391-41101</td>
<td>Ad Valorem Tax – Prior</td>
<td>4,000</td>
</tr>
<tr>
<td>52-4391-41102</td>
<td>Ad Valorem Tax – Previous</td>
<td>1,000</td>
</tr>
<tr>
<td>52-4391-41700</td>
<td>Pen/Int/Co</td>
<td>1,000</td>
</tr>
<tr>
<td>52-4391-43120</td>
<td>Inventory Tax Reimbursement</td>
<td>0</td>
</tr>
<tr>
<td>52-4391-43160</td>
<td>Elderly Exemption</td>
<td>0</td>
</tr>
<tr>
<td>TOTAL REVENUE – SKULL CAMP FIRE DISTRICT</td>
<td></td>
<td>144,885</td>
</tr>
</tbody>
</table>

There is hereby levied a tax at the rate of 9.0 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2004 in the Skull Camp Fire Tax District for the purpose of raising the revenue listed as Skull Camp Fire 2004 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 $162,438,382 and an estimated collection rate of 95%.

SECTION 30. The following amounts are hereby appropriated in the South Surry Fire District Fund for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
</table>
It is estimated that the following revenues will be available in the South Surry Fire District Fund for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>53-4392-41100</td>
<td>Ad Valorem Tax-Current</td>
<td>116,513</td>
</tr>
<tr>
<td>53-4392-41101</td>
<td>Ad Valorem Tax – Prior</td>
<td>4,000</td>
</tr>
<tr>
<td>53-4392-41102</td>
<td>Ad Valorem Tax – Previous</td>
<td>1,000</td>
</tr>
<tr>
<td>53-4392-41700</td>
<td>Pen/Int/Co</td>
<td>1,500</td>
</tr>
<tr>
<td>53-4392-43120</td>
<td>Inventory Tax Reimbursement</td>
<td>0</td>
</tr>
<tr>
<td>53-4392-43160</td>
<td>Elderly Exemption</td>
<td>0</td>
</tr>
</tbody>
</table>

TOTAL REVENUE – SOUTH SURRY FIRE DISTRICT 123,013

There is hereby levied a tax at the rate of 5.7 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2004 in the South Surry Fire Tax District for the purpose of raising the revenue listed as South Surry Fire 2004 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 $215,167,489 and an estimated collection rate of 95%.

SECTION 31. The following amounts are hereby appropriated in the State Road Fire District Fund for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>54-4393-55300</td>
<td>Refunds</td>
<td>200</td>
</tr>
<tr>
<td>54-4393-57500</td>
<td>Annual Appropriation</td>
<td>71,078</td>
</tr>
</tbody>
</table>

TOTAL APPROPRIATIONS - STATE ROAD FIRE DISTRICT 71,278

It is estimated that the following revenues will be available in the State Road Fire District Fund for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>54-4393-41100</td>
<td>Ad Valorem Tax-Current</td>
<td>69,578</td>
</tr>
<tr>
<td>54-4393-41101</td>
<td>Ad Valorem Tax – Prior</td>
<td>1,000</td>
</tr>
<tr>
<td>54-4393-41102</td>
<td>Ad Valorem Tax – Previous</td>
<td>300</td>
</tr>
<tr>
<td>54-4393-41700</td>
<td>Pen/Int/Co</td>
<td>400</td>
</tr>
<tr>
<td>54-4393-43120</td>
<td>Inventory Tax Reimbursement</td>
<td>0</td>
</tr>
<tr>
<td>54-4393-43160</td>
<td>Elderly Exemption</td>
<td>0</td>
</tr>
</tbody>
</table>

TOTAL REVENUE – STATE ROAD FIRE DISTRICT 71,278

There is hereby levied a tax at the rate of 4.8 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2004 in the State Road Fire Tax District for the purpose of raising the revenue listed as State Road Fire 2004 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 $152,583,241 and an estimated collection rate of 95%.

SECTION 32. The following amounts are hereby appropriated in the Westfield Fire District Fund for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>55-4394-55300</td>
<td>Refunds</td>
<td>200</td>
</tr>
<tr>
<td>55-4394-57500</td>
<td>Annual Appropriation</td>
<td>59,990</td>
</tr>
</tbody>
</table>

TOTAL APPROPRIATIONS – WESTFIELD FIRE DISTRICT 60,190

It is estimated that the following revenues will be available in the Westfield Fire District Fund for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>55-4394-41100</td>
<td>Ad Valorem Tax-Current</td>
<td>57,390</td>
</tr>
<tr>
<td>55-4394-41101</td>
<td>Ad Valorem Tax – Prior</td>
<td>2,000</td>
</tr>
<tr>
<td>55-4394-41102</td>
<td>Ad Valorem Tax – Previous</td>
<td>300</td>
</tr>
<tr>
<td>55-4394-41700</td>
<td>Pen/Int/Co</td>
<td>500</td>
</tr>
<tr>
<td>55-4394-43120</td>
<td>Inventory Tax Reimbursement</td>
<td>0</td>
</tr>
</tbody>
</table>

There is hereby levied a tax at the rate of 4.7 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2004 in the Westfield Fire Tax District for the purpose of raising the revenue listed as Westfield Fire 2004 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 $118,983,241 and an estimated collection rate of 95%.
There is hereby levied a tax at the rate of 5.2 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2004 in the Westfield Fire Tax District for the purpose of raising the revenue listed as Westfield Fire 2004 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 $116,174,076 and an estimated collection rate of 95%.

SECTION 33. The following amounts are hereby appropriated in the White Plains Fire District Fund for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>56-4395-55300</td>
<td>Refunds</td>
<td>200</td>
</tr>
<tr>
<td>56-4395-57500</td>
<td>Annual Appropriation</td>
<td>120,435</td>
</tr>
<tr>
<td></td>
<td>TOTAL APPROPRIATIONS - WHITE PLAINS FIRE DISTRICT</td>
<td>120,635</td>
</tr>
</tbody>
</table>

It is estimated that the following revenues will be available in the White Plains Fire District Fund for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>56-4395-41100</td>
<td>Ad Valorem Tax-Current</td>
<td>115,635</td>
</tr>
<tr>
<td>56-4395-41101</td>
<td>Ad Valorem Tax – Prior</td>
<td>3,000</td>
</tr>
<tr>
<td>56-4395-41102</td>
<td>Ad Valorem Tax – Previous</td>
<td>1,000</td>
</tr>
<tr>
<td>56-4395-41700</td>
<td>Pen/Int/Co</td>
<td>1,000</td>
</tr>
<tr>
<td>56-4395-43120</td>
<td>Inventory Tax Reimbursement</td>
<td>0</td>
</tr>
<tr>
<td>56-4395-43160</td>
<td>Elderly Exemption</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>TOTAL REVENUE – WHITE PLAINS FIRE DISTRICT</td>
<td>120,635</td>
</tr>
</tbody>
</table>

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, 2004 in the White Plains Fire Tax District for the purpose of raising the revenue listed as White Plains Fire 2004 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 $209,863,811 and an estimated collection rate of 95%.

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:

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>60-4211-51600</td>
<td>Architect Fees (Judicial Center Project)</td>
<td>8,046</td>
</tr>
<tr>
<td>60-4211-51610</td>
<td>Leg/St/Sur (Judicial Center Project)</td>
<td>0</td>
</tr>
<tr>
<td>60-4211-51640</td>
<td>Project Construction (Judicial Center Project)</td>
<td>0</td>
</tr>
<tr>
<td>60-4211-56010</td>
<td>Equipment (Judicial Center Project)</td>
<td>0</td>
</tr>
<tr>
<td>60-4211-59500</td>
<td>Contingency (Judicial Center Project)</td>
<td>3,445</td>
</tr>
<tr>
<td>60-4212-51640</td>
<td>Project Construction (Historic Courthouse Project)</td>
<td>4,682</td>
</tr>
<tr>
<td>60-4212-59500</td>
<td>Contingency (Historic Courthouse Project)</td>
<td>0</td>
</tr>
<tr>
<td>60-4213-51640</td>
<td>Project Construction (EMS/Human Services Bldg. Project)</td>
<td>6,153</td>
</tr>
<tr>
<td>60-4213-59500</td>
<td>Contingency (EMS/Human Service Bldg.)</td>
<td>0</td>
</tr>
<tr>
<td>60-4217-51500</td>
<td>Professional Services (Workforce Dev. Ctr.)</td>
<td>5,900</td>
</tr>
<tr>
<td>60-4217-51640</td>
<td>Project Construction (Workforce Dev. Ctr.)</td>
<td>1,037,700</td>
</tr>
<tr>
<td>60-4217-59500</td>
<td>Contingency (Workforce Dev. Ctr.)</td>
<td>133,140</td>
</tr>
<tr>
<td></td>
<td>TOTAL – CAPITAL PROJECTS FUND</td>
<td>1,199,066</td>
</tr>
</tbody>
</table>

It is estimated that the following revenues will be available in the Capital Projects Fund for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>60-4211-49881</td>
<td>Transfer from Building Reserve-Judicial Ctr.</td>
<td>6,154</td>
</tr>
<tr>
<td>60-4211-49900</td>
<td>Unencumbered Balance (Judicial Center Pro.)</td>
<td>5,337</td>
</tr>
<tr>
<td>60-4212-49882</td>
<td>Transfer from Building Reserve (Historic Courthouse Project)</td>
<td>4,682</td>
</tr>
<tr>
<td>60-4213-49882</td>
<td>Transfer from Building Reserve (EMS/Human</td>
<td>6,153</td>
</tr>
</tbody>
</table>
SECTION 35. 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:

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>61-5941-51640</td>
<td>Project Construction – Copeland</td>
<td>0</td>
</tr>
<tr>
<td>61-5965-51500</td>
<td>Professional Services Mt Airy High</td>
<td>33,000</td>
</tr>
<tr>
<td>61-5965-51640</td>
<td>Project Construction Mt Airy High</td>
<td>590,000</td>
</tr>
<tr>
<td>61-5965-59500</td>
<td>Contingency-Mount Airy High</td>
<td>350,200</td>
</tr>
<tr>
<td>TOTAL – CAPITAL PROJECTS SCHOOLS FUND</td>
<td></td>
<td>973,200</td>
</tr>
</tbody>
</table>

It is estimated that the following revenues will be available in the Capital Projects Schools Fund for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>61-5941-49869</td>
<td>Transfer Bond Proceeds – Copeland</td>
<td>0</td>
</tr>
<tr>
<td>61-5965-49876</td>
<td>Transfer from Bond Proceeds-Mt Airy High School</td>
<td>973,200</td>
</tr>
<tr>
<td>TOTAL ESTIMATED CAPITAL PROJECTS SCHOOLS FUND REVENUES</td>
<td></td>
<td>973,200</td>
</tr>
</tbody>
</table>

SECTION 36. The following amounts are to be transferred to the Capital Reserve – County Buildings Fund for the said fiscal year:

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>62-4250-58200</td>
<td>Lease/Purchase Principal</td>
<td>1,283,126</td>
</tr>
<tr>
<td>62-4250-58210</td>
<td>Lease/Purchase Interest</td>
<td>512,723</td>
</tr>
<tr>
<td>62-4250-59176</td>
<td>Transfer to Capital Projects-Hist Courthouse</td>
<td>4,682</td>
</tr>
<tr>
<td>62-4250-59177</td>
<td>Transfer to Capital Projects-EMS/Human Services Bldg.</td>
<td>6,153</td>
</tr>
<tr>
<td>62-4250-59178</td>
<td>Transfer to Capital Projects-Judicial Center</td>
<td>6,154</td>
</tr>
<tr>
<td>62-4250-59180</td>
<td>Transfer-Workforce Development Center</td>
<td>1,176,740</td>
</tr>
<tr>
<td>62-4250-59500</td>
<td>Contingency</td>
<td>100,000</td>
</tr>
<tr>
<td>TOTAL – CAPITAL RESERVE – COUNTY BUILDING FUND</td>
<td></td>
<td>3,089,578</td>
</tr>
</tbody>
</table>

It is estimated that the following revenues will be available in the Capital Reserve-County Building Fund for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>62-4250-49800</td>
<td>Transfer from General Fund</td>
<td>1,795,849</td>
</tr>
<tr>
<td>62-4250-49810</td>
<td>Transfer from General Fund – Courthouse</td>
<td>0</td>
</tr>
<tr>
<td>62-4250-49816</td>
<td>Transfer from General Fund – EMS Debt</td>
<td>0</td>
</tr>
<tr>
<td>62-4250-49900</td>
<td>Unencumbered Balance</td>
<td>0</td>
</tr>
<tr>
<td>62-4250-49907</td>
<td>Unencumbered Balance-EMS</td>
<td>1,293,729</td>
</tr>
<tr>
<td>TOTAL ESTIMATED REVENUES –CAPITAL RESERVE- COUNTY BUILDING FUND</td>
<td></td>
<td>3,089,578</td>
</tr>
</tbody>
</table>

SECTION 37. The following amounts are hereby appropriated in the Schools Capital Project Reserve Fund.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>63-5919-59172</td>
<td>Transfer to Capital Project Copeland</td>
<td>0</td>
</tr>
<tr>
<td>63-5919-59207</td>
<td>Transfer Capital Project-Mount Airy High School</td>
<td>973,200</td>
</tr>
<tr>
<td>63-5919-59208</td>
<td>Transfer Capital Project Tharrington</td>
<td>0</td>
</tr>
<tr>
<td>63-5919-59209</td>
<td>Transfer to Capital Project Elkin High</td>
<td>0</td>
</tr>
<tr>
<td>63-5919-59500</td>
<td>Contingency</td>
<td>20,000</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS – SCHOOLS CAPITAL</td>
<td></td>
<td>993,200</td>
</tr>
</tbody>
</table>
PROJECTS RESERVE FUND

It is estimated that the following revenues will be available in the Schools Capital Project Reserve Fund for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>63-5919-49900</td>
<td>Unencumbered Balance</td>
<td>993,200</td>
</tr>
<tr>
<td>TOTAL REVENUE – SCHOOLS CAPITAL RESERVE FUND</td>
<td></td>
<td>993,200</td>
</tr>
</tbody>
</table>

**SECTION 38.** The following amounts are hereby appropriated in the College Construction Fund.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>65-5924-51500</td>
<td>Professional Service</td>
<td>0</td>
</tr>
<tr>
<td>65-5924-51640</td>
<td>Project Construction</td>
<td>2,456,133</td>
</tr>
<tr>
<td>65-5924-59500</td>
<td>Contingency</td>
<td>52,912</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS – COLLEGE CONSTRUCTION FUND</td>
<td></td>
<td>2,509,045</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>65-5924-49875</td>
<td>Transfer Bond Proceeds-Class Building</td>
<td>2,509,045</td>
</tr>
<tr>
<td>TOTAL ESTIMATED REVENUES – COLLEGE CONSTRUCTION FUND</td>
<td></td>
<td>2,509,045</td>
</tr>
</tbody>
</table>

**SECTION 39.** The following amounts are hereby appropriated in the SCC Capital Projects Reserve Fund.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>66-5930-59331</td>
<td>Transfer to SCC Capital Projects-Class Bldg.</td>
<td>2,509,045</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS – SCC CAPITAL PROJECTS RESERVE FUND</td>
<td></td>
<td>2,509,045</td>
</tr>
</tbody>
</table>

It is estimated that the following revenues will be available in the SCC Capital Project Reserve Fund this fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>66-5930-44900</td>
<td>Sale of Recyclable Products</td>
<td>75,000</td>
</tr>
<tr>
<td>66-5930-49900</td>
<td>Unencumbered Balance</td>
<td>0</td>
</tr>
<tr>
<td>TOTAL REVENUE – SCC CAPITAL PROJECTS RESERVE FUND</td>
<td></td>
<td>2,509,045</td>
</tr>
</tbody>
</table>

**SECTION 40.** The following amounts are hereby appropriated in the Landfill/Recycling Fund for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>67-7415</td>
<td>Waste Collection/Recycling</td>
<td>817,899</td>
</tr>
<tr>
<td>67-7420</td>
<td>Landfill Operations</td>
<td>1,648,991</td>
</tr>
<tr>
<td>67-7425</td>
<td>Subtitle D Landfill</td>
<td>0</td>
</tr>
<tr>
<td>67-9130</td>
<td>Landfill Debt Service</td>
<td>442,634</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS – LANDFILL/RECYCLING FUND</td>
<td></td>
<td>2,909,524</td>
</tr>
</tbody>
</table>

It is estimated that the following revenues will be available in the Landfill/Recycling Fund for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>67-7415-45102</td>
<td>Sale of Recyclable Products</td>
<td>75,000</td>
</tr>
<tr>
<td>67-7420-41700</td>
<td>Pen/Int/Co</td>
<td>9,000</td>
</tr>
<tr>
<td>67-7420-43350</td>
<td>Scrap Tires-Qtr Fees</td>
<td>65,000</td>
</tr>
<tr>
<td>67-7420-43351</td>
<td>White Goods-Qtr Fees</td>
<td>28,000</td>
</tr>
<tr>
<td>67-7420-45100</td>
<td>Landfill Fees-Commercial</td>
<td>1,400,000</td>
</tr>
<tr>
<td>67-7420-45101</td>
<td>Landfill Fees-Residential</td>
<td>900,000</td>
</tr>
<tr>
<td>67-7420-49800</td>
<td>Transfer from General Fund</td>
<td>0</td>
</tr>
<tr>
<td>67-7420-49950</td>
<td>Retained Earnings</td>
<td>432,524</td>
</tr>
<tr>
<td>TOTAL ESTIMATED REVENUES – LANDFILL/RECYCLING</td>
<td></td>
<td>2,909,524</td>
</tr>
</tbody>
</table>


SECTION 41. The following amounts are hereby appropriated in the Capital Reserve Landfill for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>68-7430-59500</td>
<td>Landfill Contingency</td>
<td>0</td>
</tr>
</tbody>
</table>

**TOTAL APPROPRIATIONS – CAPITAL RESERVE AND FILL**

0

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:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>68-7430-49841</td>
<td>Transfer from Landfill Reserve-</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>Reimbursement</td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL ESTIMATED REVENUES – CAPITAL RESERVE LANDFILL**

0

SECTION 42. The following amounts are hereby appropriated in the Flat Rock/Bannertown Water and Sewer District for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>85-8100-51500</td>
<td>Professional Services</td>
<td>38,584</td>
</tr>
</tbody>
</table>

**TOTAL APPROPRIATIONS – FLAT ROCK/BANNERTOWN WATER & SEWER DISTRICT**

38,584

It is estimated that the following revenues will be available in the Flat Rock/Bannertown Water and Sewer District for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>85-8100-49900</td>
<td>Unencumbered Balance</td>
<td>38,584</td>
</tr>
</tbody>
</table>

**TOTAL ESTIMATED REVENUES – FLAT ROCK/BANNERTOWN WATER & SEWER**

38,584

SECTION 43. There is hereby established for the year beginning July 1, 2004 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 44. The Finance Officer is instructed to adjust salaries for all full-time regular, part-time regular, and graded temporary employees and fees for elected officials to provide a 2% cost of living increase effective July 1, 2004. The hourly rate for County Attorney services is set at $90.00 per hour.

SECTION 45. The Board instructed the Human Resources Officer to amend the Personnel Ordinance adopted on November 3, 2003 by making the following changes to Appendix A, Position Classification Plan contingent upon final approval from State Personnel for the Health and Nutrition Center reclassifications, and to adjust the salaries and positions accordingly.

Effective July 1, 2004:

Increase the salaries in Appendix A, Position Classification Plan, by two percent. Reclassify the Planning Assistant from Grade 59 to Grade 61. Reclassify Parks and Recreation Supervisor from Grade 63 to Grade 65. Reclassify position #511301 from a PHN II (Grade 71) to a Public Health Education Specialist (Grade 67). Change position #582005 from permanent part-time 50% to permanent part-time 60%. Approve filling the temporary Green Thumb worker position for three months, if needed. Create and fill a Detention Officer position.
Move Dee Henderson from Grade 59-7 to Grade 61-5.
Approve a two-step increase for Betsy Easter from 65-7 to 65-9, due to restructuring of duties.
Approve a one-step increase for Richard Collins from 67-6 to 67-7, due to restructuring of duties.
Create and fill a temporary part-time position in Building & Grounds.
Move Darren Lewis from Grade 63-6 to Grade 65-4.
Create and fill a position for Deputy Sheriff.

Effective October 1, 2004:
Add Computer Systems Administrator I to the Classification Plan at Grade 68.
Add Nutrition Program Director I to the Classification Plan at Grade 70.
Add Medical Office Assistant to the Classification Plan at Grade 57.
Reclassify position #512102 from a PHN II (Grade 71) to a PHN III (Grade 72) and move Theresa Hughes from Grade 71-11 to Grade 72-11.
Reclassify position #512103 from a Computer Support Tech I (Grade 61) to a Computer Systems Administrator I (Grade 68) and move Debra Dowell from Grade 61-5 to Grade 68-1.
Reclassify position #516701 from Nutritionist III (Grade 68) to a Nutrition Program Director I (Grade 70) and move Susan Gregory from Grade 68-19 to Grade 70-17.
Reclassify position #516706 from a Community Health Assistant (Grade 54) to a Medical Office Assistant (Grade 57) and move Brenda Hall from Grade 54-15 to Grade 57-11.
Reclassify position #517001 from a Public Health Nurse I (Grade 69) to a Public Health Nurse II (Grade 71) and move Pam Marion from Grade 69-10 to Grade 71-8.
Create and fill a position for Deputy Sheriff.
Change position #491008 from a temporary part-time position to a full-time Planning Technician position, Grade 59, and move Jeremy Wilson into full-time status.
Create and fill a Finance Accounting Technician III, Grade 63.

Effective January 1, 2005:
Add Human Resources Technician to the Classification Plan at Grade 65.
Create and fill a permanent part-time 60% Human Resources Technician.

SECTION 46. 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 21st day of June, 2004.

There was no further business to come before the Board.

Upon motion of Commissioner O’Neal, seconded by Commissioner Hunter, the Board voted unanimously to adjourn at 10:45 p.m.

Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners
Meeting of July 6, 2004

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on July 6, 2004. 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:
Macon C. Sammons, Jr., County Manager
Conchita Atkins, Clerk to the Board
Edwin M. Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Cathy Booker, Tax Administrator
Chris Knopf, Planning Director
Adrienne Dollyhigh, County Planner
Doug Jones, Fire Marshal
John Shelton, Emergency Services Director
Sheriff Connie Watson
Roger Horton, Paramedic
Tommy Wilmouth, Paramedic
Randy Westmoreland, Paramedic
Deputy Mike Creed
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 June 21, 2004 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 Harrell, seconded by Commissioner Johnson, the Board voted unanimously to approve the following consent agenda items:

Requests by the County Manager:

1. Approve a refund request from Emergency Services to CIGNA Medicare in the amount of $331.05, due to double payment.
2. Approved a refund request from Emergency Services to CIGNA Medicare in the amount of $333.05, due to double payment.
3. Approve a refund request from Social Services to Pinnacle Homes in the amount of $344.65, due to overpayment.
4. Approve the following resolution regarding advancing appraisal of real property from five years to four years.

RESOLUTION REGARDING ADVANCING THE TIME FOR GENERAL APPRAISAL OF REAL PROPERTY FROM FIVE YEARS TO FOUR YEARS

BOARD OF COMMISSIONERS
COUNTY OF SURRY, NORTH CAROLINA

WHEREAS, under the Quintuple Plan, the County of Surry will be required to reappraise all real property as of January 1, 2009, in accordance with the provisions of North Carolina General Statutes 105-283 and 105-317; and

WHEREAS, pursuant to North Carolina General Statutes 105-286(a) (2), the County of Surry may advance the time for a general reappraisal of real property by the adoption of the Board of Commissioners of a resolution so providing; and

WHEREAS, the Tax Administrator has requested that the Board of Commissioners advance the time of the next general reappraisal of real property to January 1, 2008; and

WHEREAS, pursuant to North Carolina General Statutes 105-286(a) (2), the Board of Commissioners may advance the time for a general reappraisal of real property by the adoption of a resolution.

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF THE COUNTY OF SURRY DOTH RESOLVE AS FOLLOWS:

1. That the next general reappraisal of real property within the County of Surry, North Carolina shall be advanced to January 1, 2008 under the provision of the North Carolina General Statutes 105-286(a) (2).
2. That the Tax Administrator shall promptly forward a copy of this Resolution to the North Carolina Department of Revenue.
3. That the Tax Administrator shall promptly forward a copy of this Resolution to each of the taxing units located within the County.
5. Approve the Chairman to sign the extension of sixteen fire districts from five-mile radius to a six-mile radius.
6. Approve the FY 2004-2005 Juvenile Crime Prevention Board members, as recommended by the Juvenile Crime Prevention Board.

Request from the Tax Administrator:

1. Approve a letter to be mailed to taxpayers who own heavy equipment.

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.

Chris Knopf, Planning Director, discussed a petition to close Belton Street in Mount Airy and requested a public hearing be held on August 16, 2004.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted to approve the following resolution and to hold a public hearing on August 16, 2004 at 6:00 p.m. or soon thereafter.

RESOLUTION

WHEREAS, a petition having been filed by Larry S. Evans, Clarence P. Fagg and wife, Margaret Fagg, asking that the Surry County Board of Commissioners close a portion of Belton Street, a dedicated street which abuts the property of the Petitioners;

WHEREAS, it appearing that the statutes which govern the closing of streets and alleys, NCGS 153A-241, requires that a Resolution of intent to close such street or alley be adopted by the Surry County Board of Commissioners and that a public hearing be held that all owners of property adjoining the street or alley be notified by certified mail; that a Notice of Public Hearing be posted prominently in at least two places along the street or alley to be closed; that the Resolution declaring the intent to close such street or alley be published once a week for three successive weeks before the hearing and that persons who wish to be heard may appear with respect to whether the closing would be detrimental to the public’s interest or to any individual property rights.

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

a. The Surry County Board of Commissioners declares its intent to close that portion of Belton Street as is shown on plat of survey prepared by R. Steve Hiatt, RLS, dated August 13, 2003, and being more fully described on Exhibit A which is attached hereto and incorporated herein. This portion of Belton Street abuts the property of the Petitioner, Larry S. Evans, and Clarence P. Fagg and wife, Margaret Fagg.

b. A public hearing be scheduled for hearing comments on the 16th day of August, 2004, at the Surry County Government Center, Dobson, NC at 6:00 p.m. or soon thereafter, at which time citizens and residents of Surry County shall have the right to be heard on the issue as to whether or not the closing of the street would be detrimental to the public interest or to the property rights of any individual landowner.

Chairman Miller then declared the meeting to be a public hearing for the purpose of public comments on zoning ZA04-0008. The parcel size is 10.2 acres of tax parcel 5907-00-47-6827. The property owner is Blaine Brintle.
The property is currently zoned RA. The petition is to rezone the property to HB.

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.

The Board discussed the rezoning.

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

Chairman Miller then declared the meeting to be a public hearing for the purpose of public comments on zoning ZA04-0009. The parcel size is 54.05 acres of tax parcel 4972-00-63-0892. The property owner is Wayne Farms LLC. The property is currently zoned RA, AO-1. The petition is to rezone the property to MI, AO-1.

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.

The Board discussed the rezoning.

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

The County Manager addressed the Board on the selection of a voting delegate for the NCACC Annual Conference which will be held August 19-22, 2004 in Asheville.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to appoint the County Manager as the voting delegate for Surry County.

Chairman Miller reminded the Board of the kick-off of the water, sewer agreement for the North Carolina and Virginia Rest Areas/Welcome Centers to be held Thursday, July 15, 2004 at 10:00 a.m.

Chairman Miller reminded the Board of the Ribbon Cutting Ceremony for the Emily B. Taylor Greenway in Mount Airy on July 16, 2004 at 11:00 a.m.
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, discussed an incentive agreement for Basalt Fiber in Elkin.

Chairman Miller asked for comments from the public.

Tony Fanale, Plant Manager, discussed the fiber matting product that Basalt makes and stated that Basalt is the only company making this fiber matting in the United States.

No one spoke on 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 agreement and the following resolution.

STATE OF NORTH CAROLINA
COUNTY OF SURRY

WHEREAS, there has been described to the Board of Commissioners ("Board") and Surry County, North Carolina ("County") a proposal for the Town of Elkin (the "Town") and Surry County to provide certain incentives to Basalt Specialty Products, Incorporated, a North Carolina corporation ("Company"), in connection with the Company's investment in machinery and equipment valued at approximately $2 Million within the Town’s corporate limits (the "Project").

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

A. Surry County’s appropriation of $31,616 would go toward the acquisition of not less than $2,000,000 in machinery and equipment and other personal property to be located by the Company on real property leased or owned located within the Town’s corporate limits.

The total amount to be expended by the County to provide the incentive described above will not exceed $31,616.

B. The appropriation would be made in five (5) equal payments of $6,323.20. The total amount to be expended by County to provide the incentive described above will not exceed $31,616. An Incentive Agreement ("Agreement"), including or addressing the Town, County and Company and describing proposed incentives in detail shall be executed subject to approval and review of the
County Manager and County Attorney. A copy of the Agreement will be filed in the County's records.

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

1. That the County hereby undertakes to provide certain incentives to the Company in connection with its training, investment and employment within 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 an Agreement in a form that has been approved by the County Manager and County Attorney and to deliver the same to the appropriate counter-parties and the Clerk of the Board of Commissioners is hereby authorized and directed to affix the County seal to the Agreement and attest the same. The Agreement shall be a form substantially as described above with such changes as may be approved by the Chairman of the Board of Commissioners. The Chairman's execution of the Agreement shall constitute conclusive evidence of his approval of any change.

3. The Agreement in final form, however, must provide:

   a. That the total amount to be expended by the County shall not exceed $31,616; and

   b. That Company's machinery and equipment before January 1, 2005 shall be not less than $2 Million.

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 or, to the extent of such conflict, hereby repeal.

This Resolution shall take effect immediately.

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, discussed an incentive agreement for Henredon Furniture in Mount Airy.
Chairman Miller asked for comments from the public.

Barbara McKinney, Human Resources Officer, thanked the Board for the incentive and stated that it would assist with training and that Henredon looked for a local base of employees.

No one spoke on 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 Johnson, the Board voted unanimously to approve the agreement and the following resolution.

STATE OF NORTH CAROLINA
RESOLUTION
COUNTY OF SURRY

WHEREAS, there has been described to the Board of Commissioners ("Board") and Surry County, North Carolina ("County") a proposal for the City of Mount Airy (the "City") and Surry County to provide certain incentives to Henredon Furniture Industries, Inc., a North Carolina corporation ("Company"), in connection with the Company's apprenticeship training investment of approximately $660,756 and machinery and equipment investment of approximately $194,173 within the City's corporate limits (the "Project").

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

C. Surry County's appropriation of $50,000 would go toward costs incurred by Company in implementing its apprentice training program. The appropriation would be made in two (2) payments, both in fiscal year 2004-05. The total amount to be expended by County to provide the incentive described above will not exceed $50,000. An Incentive Agreement ("Agreement"), including or addressing the City, County and Company and describing proposed incentives in detail shall be executed subject to approval and review of the County Manager and County Attorney. A copy of the Agreement will be filed in the County's records.

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

6. That the County hereby undertakes to provide certain incentives to the Company in connection with its training, investment and employment within City'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.
Meeting of July 6, 2004  Continued

7. The Chairman of the Surry County Board of Commissioners is authorized and directed to execute an Agreement in a form that has been approved by the County Manager and County Attorney and to deliver the same to the appropriate counter-parties and the Clerk of the Board of Commissioners is hereby authorized and directed to affix the County seal to the Agreement and attest the same. The Agreement shall be a form substantially as described above with such changes as may be approved by the Chairman of the Board of Commissioners. The Chairman’s execution of the Agreement shall constitute conclusive evidence of his approval of any change.

8. The Agreement in final form, however, must provide:
   a. That the total amount to be expended by the County shall not exceed $50,000;
   b. That investment in machinery and equipment (between June 2003 and December 2005) shall be not less than $194,173; and
   c. That 47 new jobs are created between June 2003 and December 2005.

9. That County’s payment to Company shall occur only after the Company provides evidence of investment, employment and that its training costs have exceed the amount contributed by the County by a two-to-one margin.

10. 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.

11. All other board proceedings, or parts thereof, in conflict with this Resolution or, to the extent of such conflict, hereby repeal.

This Resolution shall take effect immediately.

Brent McKinney, Executive Director, Piedmont Authority for Regional Transportation, discussed the proposed Northern Beltway of I-74. Mr. McKinney stated that there were two missing segments-R2606 and U2579 that needs completion.

Upon motion of Commissioner Harrell, seconded by Commissioner O’Neal, the Board voted unanimously for the County Manager to write a resolution to push segments R2606 and U2579 of I-74.
Brent McKinney, Executive Director, Piedmont Authority for Regional Transportation, discussed the Regional Transportation Partnership and stated that their mission was to enhance the quality of all forms of transportation for each citizen through efficient use and protection of natural, economic and human resources.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to join the Piedmont Authority for Regional Transportation and approve the following resolution.

RESOLUTION OF THE SURRY COUNTY BOARD OF COUNTY COMMISSIONERS TO BECOME A MEMBER OF THE PIEDMONT AUTHORITY FOR REGIONAL TRANSPORTATION

WHEREAS, North Carolina General Statues Chapter 160A, Article 27 provided for the creation of the Piedmont Authority for Regional Transportation (PART); which became incorporated on the 17th day of July, 1998; and

WHEREAS, The Piedmont Authority for Regional Transportation has been created to promote the development of sound transportation systems within its territorial jurisdiction; and

WHEREAS, the initial territorial jurisdiction of PART consisted of the areas of Metropolitan Planning Organizations (MPOs), which included all of Guilford and Forsyth counties and parts of Alamance, Davidson and Randolph counties; and

WHEREAS, the territorial jurisdiction has been expanded to include all of six counties and may be expanded to included up to a maximum of twelve counties and the membership of the Board of Trustees may be expanded to include the chair or designee of the Board of County Commissioners of any county within the Authority’s territorial jurisdiction to serve as voting members of the PART Board of Trustees to support the regional work programs; and

WHEREAS, the Board of Trustees of the Authority is comprised of the mayor or designee of the four largest cities within the initial territorial jurisdiction, two members of the State Board of Transportation (ex officio non-voting), the chairs of the MPOs within the initial territorial jurisdiction, chair or designee of the regions two largest airports, chair or designee of the County Board of Commissioners of Alamance, Davidson, Forsyth, Guilford, Randolph, and Rockingham Counties; and

WHEREAS, the PART Board of Trustees by Resolution may expand the Board of Trustees to include that County, and the Board of Commissioners of that County has consented by Resolution their intent to become a member of the Authority, to enhance regional coordination, planning and development of regional transportation systems.

NOW, THEREFORE, BE IT RESOLVED that the Surry County Board of County Commissioners do hereby consent by majority vote to become a member of the Piedmont Authority for Regional Transportation and request the PART Board of
Trustees be expanded to include the Chair of the Board of Commissioners, or a member of the Board of Commissioners designated by the Board to serve in the absence of the Chair.

Doug Jones, Fire Marshal, addressed the Board on the first amendment to contract and agreement to provide fire protection and first responder services.

It was the consensus of the Board to revisit the agreement at the August 16, 2004 meeting.

Chairman Miller informed the audience that it was time for the special recognition portion of the agenda. The following individuals were recognized.


Deputy Mike Creed in honor for his life-saving action which contributed to the resuscitation of George Clayton Brown on May 3, 2004.

The Board took a fifteen-minute recess.

The Board resumed regular business.

Cathy Booker, Tax Administrator, addressed the Board regarding entering an additional agreement with Official Payments Corporation to offer electronic check service for citizens to pay taxes by electronic check service.

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


Mr. Boyd spoke on the issue.

It was the consensus of the Board for the County Manager, the County Attorney, and the Tax Administrator to meet with Mr. Boyd and determine if an illegal action has occurred.

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

July 21, 2003 Item #1    August 4, 2003 Item #6
February 16, 2004 Item #1   February 16, 2004 Item #2
March 1, 2004 Item #1    March 15, 2004 Items #1,2
April 5, 2004 Items #2,3,4   April 19, 2004 Items #1,2,3
May 3, 2004 Items #1,2,3,4  May 17, 2004 Item #2  
June 1, 2004 Items #1,2  June 7, 2004 Items #1,3,4,5  
June 21, 2004 Items #1,2  

Upon motion of Commissioner Johnson, second by Commissioner O’Neal, the Board voted unanimously to go into closed session to consult on legal issues with the County Attorney.

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 at 8:45 p.m.

______________________________
Conchita Atkins  
Clerk to the Board
The Surry County Board of Commissioners met in regular session at 6:00 p.m. on July 19, 2004. 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:
Macon C. Sammons, Jr., County Manager
Conchita Atkins, Clerk to the Board
Edwin M. Woltz, County Attorney
Sandra Snow, Human Resources Officer
John Shelton, Emergency Services Director
Brenda Rose, Cooperative Extension Director
Wayne Black, Social Services Director
Cathy Booker, Tax Administrator
Earlie Coe, Chairman, Surry County Schools
Aaron Hunter, Mayor, Town of Pilot Mountain
News Media
Other Citizens

Chairman Miller called the meeting to order.
Reverend David Sparks delivered the invocation.
Vice-Chairman Paul Johnson led the Pledge of Allegiance.

Chairman Miller requested that the Board consider the minutes of the July 6, 2004 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 Johnson, the Board voted to approve the following consent agenda items.

Commissioner Hunter abstained from voting on the consent due to item no. 2 and his ownership of four day care centers in Surry County.

Requests by the County Manager:
1. Approve the following resolution supporting the advancement of Interstate 74 corridor.

RESOLUTION IN SUPPORT OF THE ADVANCEMENT OF ROADWAY PROJECTS IN THE INTERSTATE 74 CORRIDOR IN THE STATE OF NORTH CAROLINA
WHEREAS, the State of North Carolina is recognized as the sixth fastest growing state in the nation and the third fastest growing state east of the Mississippi River; and

WHEREAS, Surry County is one of the fastest growing rural counties in the state and serves as a major gateway into North Carolina via Interstate 77 and Interstate 74 from the State of Virginia, the West Virginia Turnpike, and the industrialized mid-western states; and

WHEREAS, the approved routing of Interstate 74 which enables greater access to rural areas of the state is an integral part of the highway system for the State of North Carolina; and

WHEREAS, economic development, tourism, and job creation will benefit through the construction of Interstate 74 that serves the citizens and visitors of North Carolina; and

WHEREAS, the construction of Transportation Improvement Program projects U-2579 (Forsyth County) and R-2606 (Randolph County) are vitally important for completion of the North Carolina segment of I-74; and

WHEREAS, this resolution is an instrument to express the unified support of communities along the Interstate 74 corridor for advancement of construction and completion of this project within the State of North Carolina.

NOW THEREFORE, BE IT RESOLVED THAT the Surry County Board of Commissioners through the adoption of this resolution supports the advancement of projects U-2579 and R-2606 into the current 2004-2010 Transportation Improvement Program for construction.

2. Approve a request from Social Services for a rate increase for the Child Development Center. This will increase the monthly rates by $40.00 per month, effective September 1, 2004.

3. Approve the County 2005 holiday schedule.

4. Approve the following from the Tax Office:
   - Total releases for the month ending June 30, 2004 in the amount of $11,069.18.
   - Total refunds for the month ending June 30, 2004 in the amount of $1,073.14.
   - Total real and personal property discoveries for the month ending June 30, 2004 in the amount of $8,702.09.
   - Total vehicle discoveries for the month ending June 30, 2004 in the amount of $1,476.63.
   - Collect April, 2004 vehicle renewals in the amount of $322,326.23.
   - Collect Tax Collector’s annual settlement of collections in the amount of $2,823,717.15.
   - Collect taxes for real and personal property filed in January, 2004 in the amount of $28,691,196.29.

5. Approve the Health and Nutrition Center’s case management rate increase from $42.56 per hour to $55.28 per hour effective July 1, 2004.
6. Approve a refund request from the Health and Nutrition Center to Smart Start in the amount of $3,153.31.

Requests from the Human Resources Officer:
1. Approve the following retiree resolutions:

RESOLUTION

WHEREAS, Joan Coe was employed from June 1, 1974 until her retirement on June 30, 2004 as an employee of the Department of Social Services; and

WHEREAS, Mrs. Coe held the positions of Typist I, II, & III, Eligibility Specialist I, II & III, Income Maintenance Caseworker III/Leadworker, Child Support Agent II, and Child Support Supervisor I - a position she held from December 1, 1998 until her retirement; and

WHEREAS, during the tenure of Mrs. Coe in the Child Support Unit, total annual collections increased by 71% from approximately $1.6 million to approximately $2.8 million; and

WHEREAS, through her capable leadership and supervision child support assistance is provided to over 2,500 children in Surry County; and

WHEREAS, Mrs. Coe initiated participation by the Child Support Unit in the Amnesty Project in 2004, resulting in an additional $16,863 in collections; and

WHEREAS, Joan Coe has faithfully served Surry County as a loyal and caring employee;

NOW, THEREFORE, BE IT RESOLVED that the Board publicly commends Joan Coe 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 Joan Coe its best wishes for many years of happiness during her retirement.

RESOLUTION

WHEREAS, Ann B. Stewart was employed from June 4, 1998 until her retirement on May 31, 2004 as an employee of the Surry County Register of Deeds Office; and

WHEREAS, Mrs. Stewart also worked as a volunteer and a part-time employee for approximately five years in order to assist the N.C. Department of Archives in microfilming Surry County’s marriage records; and

WHEREAS, Ann B. Stewart became certified under the North Carolina Association of Register of Deeds certification program as a Certified Deputy on September 12, 1999 and has kept her certification current; and

WHEREAS, during her six years of faithful service, Mrs. Stewart has earned the admiration and respect of her friends, colleagues, and the citizens she has served; and
WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Ann B. Stewart for the untiring execution of her duties.

NOW, THEREFORE, BE IT RESOLVED that the Board commends Ann B. Stewart for her service to the citizens of Surry County and wishes to express its appreciation for her years of dedicated employment; and

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

Request from the Planning Director:
1. Approve Jerry D. and Lesa L. Samuels final one-lot subdivision, as recommended by the Planning Board.

Commissioner Jim Harrell, Jr. arrived 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.

Reverend David Sparks requested the Board’s consideration regarding naming the old Register of Deeds office in the Historic Courthouse the Dennis W. "Bud" Cameron room.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson the Board voted unanimously for the Building Committee to look at this request.

Rhonda Collins addressed the Board regarding running water and sewer from the Virginia/North Carolina Welcome Center to the I-77/Hwy 89 interchange.

The Board discussed possible alternatives.

Earlie Coe, Chairman, Surry County Schools, stated that sixteen Surry County Schools met Federal Regulations and that no student was left behind in the Adequate Yearly Progress program.

Reverend David Sparks thanked the Board for all their hard work on the Flat Rock/Bannertown water and sewer project.

Leonard Smith addressed the Board regarding the budget at the Skull Camp Volunteer Fire Department.

Clyde Smith addressed the Board regarding the open meeting letters sent from the County Manager to the Volunteer Fire Departments. Mr. Smith stated he would like to know if any fire department had responded.

Don Miner presented a Northwest Piedmont Labor Market Information update.
There being no additional comments, Chairman Miller closed the open forum, and the Board resumed regular business.

John Shelton, Emergency Services Director, addressed the Board regarding improvements at the cell tower site on Turner Mountain. Mr. Shelton stated that he had gotten price quotes for materials needed and the total for all materials would be $6,800.00. Mr. Shelton stated that there were five occupants who used the tower other than the County and he is working with each occupant to help with funding of the materials. Mr. Shelton also stated that the North Carolina Department of Transportation would furnish the manpower and equipment for the project once the materials are purchased.

Upon motion of Commissioner Johnson, seconded by Commissioner Harrell, the Board voted unanimously to fund up to $3,400.00 of the project with the monies coming from the General Fund Contingency and to seek the other $3,400.00 from the other occupants who use the road to Turner Mountain.

Brenda Rose, Cooperative Extension Director, addressed the Board on her work with the Surry County Appearance Commission and the beginning of a five-year plan.

It was the consensus of the Board that the Commission is going in the right direction with the five-year plan.

The County Manager addressed the Board regarding a letter mailed to Atlanta on the Workforce Development Center requesting the County be granted permission to proceed at their own risk pending Economic Development Administration action on the County’s application through its Washington Office.

The County Manager addressed the Board regarding the Golden Leaf Grant Foundation application being submitted and the County is expected to hear from the Foundation regarding the application in November.

The County Manager requested the Board approve a Board member to serve on the PART Committee.

Upon motion of Commissioner Miller, seconded by Commissioner Hunter, the Board voted unanimously to appoint Vice-Chairman Johnson to serve on the committee.

The County Manager addressed the Board on the employee Health Fair and stated that 250 employees and 28 vendors participated in the Health Fair, which was the highest participation to date. He commended the Employee Wellness Committee for their fine work on the May 19, 2004 Health Fair.
The County Manager addressed the Board regarding Novant Healthcare requesting an extension and continued approval to post their critical care transport ambulance and specialty care transport team at Northern Hospital of Surry County.

Upon motion of Commissioner O’Neal, seconded by Commissioner Hunter, the Board voted unanimously to extend Novant’s request to 120 days with notice upon expiration.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously for the Emergency Services Director and the Chairman of the Board of Commissioners to get an analysis of cost and the necessary steps for Surry County’s Emergency Services to become critical care equipped and to address the analysis and ambulance ordinance at an upcoming meeting.

The County Manager addressed the Board regarding the Department of Social Services’ requests for Surry County to remain a Standard County in administering the Work First Program and to appoint the County Work First Planning Committee members as recommended by the Social Services Board.

Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously for Surry County to remain a Standard County in administering the Work First Program and to appoint the County Work First Planning Committee members as recommended by the Social Services Board.

The County Manager presented a request from the Sheriff’s Office to apply for a LLEBG grant in the amount of $17,827.00.

Upon motion of Commissioner Johnson, seconded by Commissioner O’Neal, the Board voted unanimously for the Sheriff’s Office to apply for a LLEBG Grant of $17,827.00 and allow Captain Jimmy Combs to serve as the contact person.

Sandy Snow, Human Resources Officer, presented the following personnel requests:

Amend the Personnel Ordinance adopted on November 3, 2003 by making the following change to Appendix A, Position Classification Plan

- Add the classification of Medical Office Assistant to the Classification Plan at Grade 57 effective August 1, 2004. Create and fill a full-time Medical Office Assistant position in the Health and Nutrition Center, contingent upon approval from State Personnel and to exist for the period grant funds are available.

Upon motion of Commissioner Harrell, seconded by Commissioner O’Neal, the Board voted unanimously to approve the request.
• Create and fill a full-time Physician Extender I position (Grade 77) and a permanent part-time 80% OSSOG III position (Grade 57) in the Health and Nutrition Center contingent upon approval from State Personnel and to exist for the period grant funds are available or for the duration of time positions can be self-sustaining through clinic fees.

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

• Advertise and fill fifteen vacant positions for part-time chore providers on an as-needed basis to work in the Senior Services Program in the Health and Nutrition Center.

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

• Fill an upcoming vacancy of a Child Support Agent position in the Social Services Department with a one-month overlap.

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

________________________________________
The County Manager reminded the Board there would not be a Commissioners' meeting held on August 2, 2004.

_______________________________________
Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to appoint Ron Spivey to the Workforce Development Board with the term to expire April, 2006.

_______________________________________
Upon motion of Commissioner Johnson, seconded by Commissioner Harrell, the Board voted unanimously to appoint David Smith to replace Mike Hoyng on the Criminal Justice Partnership Board with the term to expire June, 2005.

_______________________________________
Upon motion of Commissioner Harrell, seconded by Commissioner Johnson, the Board voted unanimously to appoint the following individuals to the Criminal Justice Partnership:

Macon C. Sammons, Jr.  David Stone
Spencer Key  Moses Massey
Sheriff Connie Watson  Martha Norman
Ricky Bowman  Carmen Jessup
Ron Baczurik  Commissioner Craig Hunter

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.

<table>
<thead>
<tr>
<th>Years Service</th>
<th>Name</th>
<th>Designation</th>
</tr>
</thead>
<tbody>
<tr>
<td>10 Years Service-</td>
<td>Susie P. Branch</td>
<td>Social Services</td>
</tr>
<tr>
<td></td>
<td>Robert W. Coleson</td>
<td>Emergency Services</td>
</tr>
<tr>
<td></td>
<td>Sharon A. Ledbetter</td>
<td>Health and Nutrition Center</td>
</tr>
<tr>
<td></td>
<td>Patricia M. Coe</td>
<td>Social Services</td>
</tr>
<tr>
<td></td>
<td>Edward Keith Hawks</td>
<td>Health and Nutrition Center</td>
</tr>
<tr>
<td></td>
<td>Angie L. Harrison</td>
<td>Parks and Recreation</td>
</tr>
<tr>
<td></td>
<td>Myron S. Waddell</td>
<td>Emergency Services</td>
</tr>
<tr>
<td></td>
<td>Hope Lineberry</td>
<td>Emergency Services</td>
</tr>
<tr>
<td>15 Years Service-</td>
<td>Angela S. Hooker</td>
<td>Health and Nutrition Center</td>
</tr>
<tr>
<td></td>
<td>Billy R. Aldridge</td>
<td>Emergency Services</td>
</tr>
<tr>
<td>20 Years Service-</td>
<td>Walter S. Walker</td>
<td>Emergency Services</td>
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<tr>
<td></td>
<td>Stephen C. Hiatt</td>
<td>Sheriff’s Office</td>
</tr>
<tr>
<td></td>
<td>Theresa B. Hughes</td>
<td>Health and Nutrition Center</td>
</tr>
<tr>
<td>25 Years Service-</td>
<td>Patricia W. Simpson</td>
<td>Social Services</td>
</tr>
<tr>
<td></td>
<td>Louis Wayne Cooke</td>
<td>Emergency Services</td>
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<tr>
<td>30 Years Service-</td>
<td>Hal E. Robinson</td>
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</tr>
<tr>
<td></td>
<td>Wayne C. Cooper</td>
<td>Health and Nutrition Center</td>
</tr>
</tbody>
</table>

The Board took a fifteen-minute recess.

The Board resumed regular business.

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

Upon motion of Commissioner O’Neal, seconded by Commissioner Johnson, the Board voted unanimously to reclassify position #515446 from a Chore Supervisor II (Grade 60) to an OSSOG IV (Grade 59) and move a Health and Nutrition Center employee from grade 60-10 to Grade 59-12, contingent upon final approval from State Personnel.

There was no further business to come before the Board, the Board adjourned at 8:20 p.m.

Conchita Atkins  
Clerk to the Board
The Surry County Board of Commissioners met in regular session at 6:00 p.m. on August 16, 2004. 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:
Macon C. Sammons, Jr., 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
Captain Mickey Estes, Sheriff Office
Doug Jones, Fire Marshal
Michael Hartgrove, Assistant Tax Administrator
David Swann, Crossroads Area Director
News Media
Other 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 July 19, 2004 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 Hunter, the Board voted unanimously to approve the following consent agenda items:

Commissioner Hunter abstained from voting on the consent item no. 1 of the Social Services request due to his ownership of four-day care centers in Surry County.

Requests by the County Manager:

1. Approve a refund request from Emergency Services to CIGNA Medicare in the amount of $407.50, due to double payment.
2. Approve a refund request from Emergency Services to CIGNA Medicare in the amount of 320.18, due to double payment.
3. Approve a refund request from Emergency Services to the patient in the amount of $541.60, due to double payment.
4. Approve the following from the Tax Department:
   - Total releases for the month ending July 31, 2004 in the amount of $54,763.37.
   - Total refunds for the month ending July 31, 2004 in the amount of $20,500.62.
   - Total real and personal property discoveries for the month ending July 31, 2004 in the amount of $29,571.77.
Meeting of August 16, 2004  Continued

- Total vehicle discoveries for the month ending July 31, 2004 in the amount of $2,863.07.
- Collect May, 2004 vehicle renewals in the amount of $342,514.33.

5. Approve the County Maintenance Electrician to bury the electrical line at the horse ring, add lighting fixtures to existing poles and to divide the power circuits to separate panels at Fisher River Park.

6. Approve Adrienne Dollyhigh, County Planner, to serve on the Appearance Commission.

Requests from the Assistant County Manager for Budget and Finance:

1. Approve a refund request from the Health and Nutrition Center to Smart Start in the amount of $5,484.99, due to unspent funding.
2. Approve full-time employees to volunteer one hour weekly in the school system.
3. Approve the Purchasing Agent to surplus a 40-yard refuse truck and sell the vehicle for the highest bid.
4. Approve the Health and Nutrition Center to purchase a computer for the Medication Assistance Program.
5. Approve budget change no. 1 as recommended by the Budget Officer.
6. Approve budget change no. 2 as follows:

The Board of County Commissioners approved an amendment to the FY2004-2005 Budget Ordinance at their meeting on August 16, 2004.

<table>
<thead>
<tr>
<th>ACCOUNT CODE</th>
<th>DESCRIPTION</th>
<th>PREVIOUS AMOUNT</th>
<th>CHANGE</th>
<th>REVISED AMOUNT</th>
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<td>General Fund</td>
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<td>1054199</td>
<td>59510 General Fund Contingency</td>
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<td>1054325</td>
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<table>
<thead>
<tr>
<th>Community Base Injury</th>
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<tr>
<td>1055121</td>
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<table>
<thead>
<tr>
<th>In-Home Breastfeeding Grant</th>
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<tbody>
<tr>
<td>1055143</td>
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<tr>
<td>1055143</td>
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The above action does not change departmental total.

<table>
<thead>
<tr>
<th>Adult Primary Care (New)</th>
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<tbody>
<tr>
<td>1055148</td>
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<tr>
<td>1055148</td>
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### Meeting of August 16, 2004  Continued

<table>
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<tr>
<th>Account</th>
<th>Description</th>
<th>Previous</th>
<th>Current</th>
</tr>
</thead>
<tbody>
<tr>
<td>1055148</td>
<td>Professional Services-Lab (New)</td>
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<tr>
<td>1055148</td>
<td>Contracted Services (New)</td>
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<tr>
<td>1055148</td>
<td>Supplies &amp; Materials (New)</td>
<td>-</td>
<td>800</td>
</tr>
<tr>
<td>1055148</td>
<td>Medical Supplies (New)</td>
<td>-</td>
<td>500</td>
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<tr>
<td>1055148</td>
<td>Small Equipment (New)</td>
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<td>4,900</td>
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<tr>
<td>1055148</td>
<td>Travel/Training (New)</td>
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<td>500</td>
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<td>1055148</td>
<td>Telephone (New)</td>
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<td>500</td>
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<tr>
<td>1055148</td>
<td>Insurance &amp; Bonding (New)</td>
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<tr>
<td>1055148</td>
<td>Medical Assistance (New)</td>
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<tr>
<td></td>
<td>Increase departmental total.</td>
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<td>165,874</td>
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### Diabetes Grant

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<th>Current</th>
</tr>
</thead>
<tbody>
<tr>
<td>1055152</td>
<td>Rent-Buildings &amp; Equipment (New)</td>
<td>-</td>
<td>25</td>
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<tr>
<td>1055152</td>
<td>Postage</td>
<td>300</td>
<td>(25)</td>
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</table>

The above action does not change departmental total.

### State Home Health

<table>
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<tr>
<th>Account</th>
<th>Description</th>
<th>Previous</th>
<th>Current</th>
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</thead>
<tbody>
<tr>
<td>1055154</td>
<td>Salaries &amp; Wages</td>
<td>1,775,000</td>
<td>25,000</td>
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<tr>
<td></td>
<td>Increase departmental total.</td>
<td>3,685,570</td>
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### Child Health Program

<table>
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<tr>
<th>Account</th>
<th>Description</th>
<th>Previous</th>
<th>Current</th>
</tr>
</thead>
<tbody>
<tr>
<td>1055163</td>
<td>Salaries &amp; Wages</td>
<td>411,350</td>
<td>720</td>
</tr>
<tr>
<td></td>
<td>Increase departmental total.</td>
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</table>

### Bioterrorism & Preparedness (New)

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Previous</th>
<th>Current</th>
</tr>
</thead>
<tbody>
<tr>
<td>1055185</td>
<td>Salaries &amp; Wages (New)</td>
<td>-</td>
<td>26,000</td>
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<tr>
<td>1055185</td>
<td>Social Security (New)</td>
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<tr>
<td>1055185</td>
<td>Medicare (New)</td>
<td>-</td>
<td>400</td>
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<tr>
<td>1055185</td>
<td>Retirement (New)</td>
<td>-</td>
<td>1,300</td>
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<tr>
<td>1055185</td>
<td>Group Insurance (New)</td>
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<td>1,200</td>
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<tr>
<td>1055185</td>
<td>Professional Services (New)</td>
<td>-</td>
<td>3,325</td>
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<tr>
<td>1055185</td>
<td>Supplies &amp; Materials (New)</td>
<td>-</td>
<td>10,000</td>
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<tr>
<td>1055185</td>
<td>Small Equipment (New)</td>
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<td>12,500</td>
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<td>Travel/Training (New)</td>
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<tr>
<td>1055185</td>
<td>Telephone (New)</td>
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<td>8,322</td>
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<td>1055185</td>
<td>Printing (New)</td>
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<td>2,000</td>
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<tr>
<td></td>
<td>Increase departmental total.</td>
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<td>71,447</td>
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### Revenue

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<th>Account</th>
<th>Description</th>
<th>Previous</th>
<th>Current</th>
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</thead>
<tbody>
<tr>
<td>1045121</td>
<td>Miscellaneous</td>
<td>-</td>
<td>175</td>
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<tr>
<td>1045148</td>
<td>Patient Fees-Medicaid (New)</td>
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<td>28,000</td>
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<td>1045148</td>
<td>Patient Fees (New)</td>
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<tr>
<td>1045148</td>
<td>Patient Fees-Private Ins (New)</td>
<td>-</td>
<td>874</td>
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<tr>
<td>1045148</td>
<td>KB Reynolds Grant (New)</td>
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<td>136,000</td>
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<tr>
<td>1045154</td>
<td>Health &amp; Wellness Trust (New)</td>
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</tr>
<tr>
<td>1045163</td>
<td>Miscellaneous</td>
<td>-</td>
<td>720</td>
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<td>1045185</td>
<td>Bioterrorism (4514) (New)</td>
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<td>1045185</td>
<td>Bioterrorism (4515) (New)</td>
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<td>Bioterrorism -SNS(4518) (New)</td>
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<td>5,125</td>
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<tr>
<td>1045185</td>
<td>Bioterrorism- Smallpox (4519)</td>
<td>-</td>
<td>10,452</td>
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<tr>
<td>1045185</td>
<td>LND-Nan Connectivity (4520) (New)</td>
<td>-</td>
<td>7,602</td>
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<td>1045185</td>
<td>Donations- E. Jones (New)</td>
<td>-</td>
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<tr>
<td>1044310</td>
<td>Impound Fees - Firearms (New)</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>1044310</td>
<td>Outside Officers Fees -50% (New)</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Court Cost Officers Fees -50%</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>1044310</td>
<td>(New)</td>
<td>-</td>
<td>-</td>
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Increase fund totals. 57,467,555 263,216 57,724,771
7. Approve the Health and Nutrition Center to purchase various equipment that is grant funded.

Request from the Planning Director:
1. Approve W. Johnson and Carol K. Chilton final one-lot subdivision.

Requests from the Health and Nutrition Center Director:
1. Approve the addition of Piedmont Laboratories as a provider of lab services to the Health and Nutrition Center and accept Piedmont’s fees as a part of the Health and Nutrition Center’s master fee schedule.
2. Approve the Health and Nutrition Center to apply and accept the Physical Activity and Nutrition Grant.
3. Approve the following Accreditation Support Resolution:

RESOLUTION IN SUPPORT OF ACCREDITATION

Whereas, in 2002 the North Carolina Association of Local Health Directors (NCALHD) established a Task Force on Standards and Efficiencies which over the next year and a half studied models of accreditation/certification from other states and developed a framework for an accreditation system for North Carolina based on the essential public health services; and

Whereas, in 2003 the Public Health Task Force 2004 was created by the Secretary of DHHS to strengthen the North Carolina public health system, improve health status for North Carolinians and eliminate health disparities; and

Whereas, that Task Force established a Committee on Accreditation which further developed the work of the NCALHD Task Force on Standards and Efficiencies and prepared a draft of the standards for accreditation including the activities and documentation for each standard (i.e., each essential service) and a draft process for self-assessment of the agency, a site visit by a team of peers and a final decision by an accrediting body, which was used in a pilot accreditation process with six volunteer local health departments; and

Whereas, the pilot process resulted in six local health departments being accredited and a series of “lessons learned” from staff in the six local agencies, the DPH staff who provided technical assistance to the six agencies, the local staff and staff from the NC Institute for Public Health who served as site visitors and others involved in the process; these “lessons learned” are being used to revise the standards, activities and documentation, the site visit process, and the training for all participants in order to improve all components of the accreditation process for further piloting and future implementation; and

Whereas, benefits of participating in an accreditation process to the specific agency include: the opportunity to “step back” and look at the overall agency, its services and performance, including strengths and weaknesses; enhanced pride among staff as they review the enormous scope of agency activities which impact the health of the community in which they live; enhanced teamwork among staff as they work together to demonstrate that the agency meets the standards and; and the establishment and/or strengthening of a continuous quality improvement approach within the agency; and
Whereas, the benefits of accreditation to the public health system include: the ability to ensure the availability and quality of essential public health services to every citizen of North Carolina and enhanced credibility for the public health system and each agency with partnering entities (most of which are themselves accredited), third party payors, elected officials and policy-makers, and the public.

Now, therefore, be it resolved that the Surry County Board of Health supports the legislatively enacted pilot accreditation process for local health departments and the continuing effort to revise accreditation standards, the self-assessment process and the site-review process.

Be it further resolved that the Surry County Board of Health supports the statewide effort to accredit all local health departments provided that $50,000 per year of ongoing state funding is provided to each health department to support accreditation and continuous quality improvement.

4. Approve the following Healthy North Carolina Month Resolution:

A RESOLUTION BY THE BOARD OF HEALTH OF SURRY COUNTY
SUPPORT OF HEALTHY NORTH CAROLINA MONTH
SEPTEMBER 2004

WHEREAS, good health for North Carolinians is necessary for the full enjoyment of life, for success in school, and for a more productive workforce; and

WHEREAS, preventable and controllable diseases, including asthma, diabetes, cancer and heart disease, cost the State, local government and private employers billions of dollars every year; and

WHEREAS, diabetes increased among North Carolinians by 75% between 1995 and 2002, and diabetes-related hospitalization costs totaled $2.4 billion in 2002 alone; and

WHEREAS, one in four North Carolinians has heart disease, and 40% of all deaths in the State are caused by heart disease. In 1997, heart disease cost $1.78 billion in medical expenses; and

WHEREAS, nearly one in four deaths in North Carolina is caused by cancer. In 2000, $1 billion was spent on medical costs for cancer. Breast, prostate, colorectal, skin and oral cancers that are detected through screening can often be successfully treated; and

WHEREAS, one in ten of North Carolina’s children has asthma and those children miss twice as many days of school as their counterparts. Asthma is the number one cause of emergency room visits and hospital admissions for patients under the age of 21. Asthma-related hospitalization costs totaled $100 million in 1997 alone; and

WHEREAS, North Carolinians can take advantage of many activities that will improve their health and help prevent and control disease, with small changes in diet and activity having a dramatic impact on health in the long term; and
WHEREAS, studies have shown that health promotion and disease management programs in major private sector companies have saved, on average, $3.00 for every $1.00 invested;

BE IT THEREFORE RESOLVED, that the Board of Health of Surry County does hereby proclaim its support of September 2004, as "HEALTHY NORTH CAROLINA MONTH." All Surry County Citizens are urged to participate in wellness activities, utilize workplace wellness programs, utilize wellness benefits available through their health insurance programs, and participate in disease detection screening programs.

5. Approve various fee changes to the Health and Nutrition Center fee schedule. The fee changes are on file in the Clerk to the Board’s Office.

Request from the Social Services Director:

1. Approve an addendum to the Surry County Child Development Center’s fees effective September 1, 2004. The fees are on file in the Clerk to the Board’s Office.

Commissioner O’Neal 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.


It was the consensus of the Board for Mr. Boyd to meet with the County Manager, County Attorney, Tax Administrator and the Appraiser for a final ruling.

Dean Simmons, Cedar Ridge Youth Foundation, addressed the Board regarding the lease contract.

The County Attorney is working on the Cedar Ridge Youth Foundation lease and will have it completed soon.

Leonard Smith addressed the Board regarding the desire for open meetings at the Skull Camp Volunteer Fire Department. Mr. Smith stated that he feels the Fire Department is breaking the law.

The Board requested that Mr. Smith presented his information to the County Attorney, the County Attorney will get a ruling from the Institute of Governments and the ruling will be final.

Charlene Melton addressed the Board regarding the building and zoning permit process and would like to see better communication between each department regarding the process.

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 the closure of Belton Street in Mount Airy.
Chris Knopf, Planning Director, presented information regarding the closure.

Chairman Miller asked for comments from the public.

No one spoke on the closure.

There being no comments from the public, Chairman Miller closed the public hearing and asked the Board if they wish to take any action on the street closure.

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

Chairman Miller then declared the meeting to be a public hearing for the purpose of hearing comments on zoning text amendments to the Surry County Zoning Ordinance.

Chris Knopf, Planning Director, presented information on the text amendments.

Chairman Miller asked for comments from the public.

No one spoke on the amendments.

There being no comments from the public, Chairman Miller closed the public hearing and asked the Board if they wish to take any action on the amendments.

The Board discussed the need for the Planning Department to stay consistent with zoning.

Upon motion of Commissioner Johnson, seconded by Commissioner Harrell, the Board voted unanimously to approve the zoning text amendments:

AMENDMENT 25
SURRY COUNTY ZONING ORDINANCE

PROPOSED AMENDMENT TO ARTICLE 7 OF THE SURRY COUNTY ZONING ORDINANCE.

Article 4, "Changes and Amendments", Section 2(B) shall be amended to include the following statements:

... The petitioner shall schedule a meeting with the Planning staff prior to submittal of the petition. This meeting will allow the petitioner and the Planning staff to familiarize themselves with the proposal, Land Use Plan development principles, and any applicable regulations.

In addition to this Article, petitions for any map amendment to a conditional zoning district shall also be subject to the requirements found in Article 8 of this Ordinance.

Article 4, "Changes and Amendments", Section 3 shall be amended to include the following statement:
...In relation to proposed map amendments to a conditional zoning district, the Planning Board shall adhere to the requirements of Article 8 as well as the requirements of this Article...

Article 4, “Changes and Amendments”, Section 4 shall be amended to include the following statement:

...In relation to proposed map amendments to a conditional zoning district, the Board of Commissioners shall adhere to the requirements of Article 8 as well as the requirements of this Article...

AMENDMENT 26

SURRY COUNTY
ZONING ORDINANCE

PROPOSED AMENDMENT TO ARTICLE 7 OF THE
SURRY COUNTY ZONING ORDINANCE.

Article 7, “Establishment and Intent of Districts and Boundaries”, Section 1 shall be amended to include the following new zoning districts:

RA-C Rural Agricultural Conditional District
RE-C Residential Exclusive Conditional District
RR-C Restricted Residential Conditional District
RL-C Residential Limited Conditional District
RG-C Residential General Conditional District
MR-C Multi-Family Residential Conditional District
CP-C Conservation Protected Conditional District
MHP-C Manufactured Home Park Conditional District
RB-C Rural Business Conditional District
CB-C Community Business Conditional District
HB-C Highway Business Conditional District
MI-C Manufacturing Industrial Conditional District

Article 7, “Establishment and Intent of Districts and Boundaries”, Section 4 shall be replaced with the following and shall read as follows:

Listed below is the intent of each zoning district. General use zoning districts each have a corresponding conditional zoning district. Each district was formulated using goals and recommendations from the Surry County Land Use Plan.

RA Rural Agricultural District

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, as herein described in the Table of 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.

RA-C Rural Agricultural Conditional District

Identical to the Rural Agricultural District except that this district has no inherent permitted or conditional uses. Any development activities within this district are subject to the requirements of Article 8 of this Ordinance.
RE Residential Exclusive District
The purpose of this district is to stabilize established and planned residential neighborhoods by providing a place for medium density on-site stick-built homes, provided that adequate water and sewer systems are available.

RE-C Residential Exclusive Conditional District
Identical to the Residential Exclusive District except that this district has no inherent permitted or conditional uses. Any development activities within this district are subject to the requirements of Article 8 of this Ordinance.

RR Restricted Residential District
The purpose of this district is to stabilize established and planned residential neighborhoods by providing a place for medium density on-site stick-built and modular homes, provided that adequate water and sewer systems are available.

RR-C Restricted Residential Conditional District
Identical to the Restricted Residential District except that this district has no inherent permitted or conditional uses. Any development activities within this district are subject to the requirements of Article 8 of this Ordinance.

RL Residential Limited District
The purpose of this district is to stabilize established and planned residential neighborhoods by providing a place for medium density on-site stick-built, modular, and Class A manufactured homes, provided that adequate water and sewer systems are available.

RL-C Residential Limited Conditional District
Identical to the Residential Limited District except that this district has no inherent permitted or conditional uses. Any development activities within this district are subject to the requirements of Article 8 of this Ordinance.

RG Residential General District
The purpose of this district is to provide a place for medium density residential uses of all types, on-site stick-built, modular, and Class A and B manufactured homes, provided that adequate water and sewer systems are available.

RG-C Residential General Conditional District
Identical to the Residential General District except that this district has no inherent permitted or conditional uses. Any development activities within this district are subject to the requirements of Article 8 of this Ordinance.

MR Multi-Family Residential District
The purpose of this district is to provide a place for high-density residential development where the principle use will be multi-family development provided that adequate water and sewer systems are available.

MR-C Multi-Family Residential Conditional District
Identical to the Multi-Family Residential District except that this district has no inherent permitted or conditional uses. Any development activities within this district are subject to the requirements of Article 8 of this Ordinance.

**MHP** Manufactured Home Park District

The purpose of this district is to provide a place for high-density development of manufactured homes in a park-like setting.

**MHP-C** Manufactured Home Park Conditional District

Identical to the Manufactured Home Park District except that this district has no inherent permitted or conditional uses. Any development activities within this district are subject to the requirements of Article 8 of this Ordinance.

**CP** Conservation Protected District

The purpose of this district is to preserve and limit development within certain land and/or water areas which serve as wildlife refuges, possess natural beauty, are utilized for outdoor recreational purposes, provide needed open space, and are environmentally sensitive.

**CP-C** Conservation Protected Conditional District

Identical to the Conservation Protected District except that this district has no inherent permitted or conditional uses. Any development activities within this district are subject to the requirements of Article 8 of this Ordinance.

**RB** Rural Business District

The purpose of this district is to accommodate existing business and commercial establishments that may be isolated from similar land uses. The rural business district is intended for such establishments located in rural areas where residential and/or agricultural operations are predominant land uses.

**RB-C** Rural Business Conditional District

Identical to the Rural Business District except that this district has no inherent permitted or conditional uses. Any development activities within this district are subject to the requirements of Article 8 of this Ordinance.

**CB** Community Business District

The purpose of this district is to accommodate retail, service, and related businesses that are usually clustered together and cater to the immediate community. Community business districts should typically be located at the intersection of collector and arterial roads. These sites shall have direct access to collector and arterial roads, provided that adequate water and sewer systems are available.

**CB-C** Community Business Conditional District

Identical to the Community Business District except that this district has no inherent permitted or conditional uses. Any development activities within this district are subject to the requirements Article 8 of this Ordinance.

**HB** Highway Business District
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.

HB-C Highway Business Conditional District

Identical to the Highway Business District except that this district has no inherent permitted or conditional uses. Any development activities within this district are subject to the requirements of Article 8 of this Ordinance.

MI Manufacturing Industrial District

The purpose of this district is to provide locations for intensive industrial and/or manufacturing, processing, and assembly uses and to protect adjacent rural/residential areas from such land uses, and should have access to public water and sewer systems.

MI-C Manufacturing Industrial Conditional District

Identical to the Manufacturing Industrial District except that this district has no inherent permitted or conditional uses. Any development activities within this district are subject to Article 8 of this Ordinance.

TO Thoroughfare Overlay District

The purpose of this overlay district is to guide the development of off-premise signs to preserve the County’s natural features for the traveling public.

WO Watershed Overlay District

The purpose of this overlay district is to identify the areas of the County that are subject to the Surry County Watershed Ordinance, which can regulate lot sizes, built upon areas, and non-residential development.

AO-1 Elkin Municipal Airport Overlay District

The purpose of this overlay district is to regulate possible obstructions to flight navigation in the vicinity of the Elkin Municipal Airport.

AMENDMENT 27

SURRY COUNTY
ZONING ORDINANCE

PROPOSED AMENDMENT TO ARTICLE 8 OF THE
SURRY COUNTY ZONING ORDINANCE.

Article 8, "Group Developments" shall be re-designated Article 21, "Group Developments"

AMENDMENT 28

SURRY COUNTY
ZONING ORDINANCE

PROPOSED AMENDMENT TO THE
SURRY COUNTY ZONING ORDINANCE.
The Surry County Zoning Ordinance shall be amended to include Article 8, "Conditional Zoning Districts", which shall consist of the following:

ARTICLE 8. CONDITIONAL ZONING DISTRICTS

Section 1 Purpose

Conditional zoning districts are zoning districts in which the development and the use of the property is subject to predetermined ordinance standards and the rules, regulations, and conditions imposed as part of the legislative decision creating the district and applying it to the particular parcel or parcels.

A conditional zoning district allows particular uses to be established only in accordance with specific standards and conditions pertaining to each individual development project. Some land uses are of such a nature and scale that they have significant impacts on both the immediate area and on the entire community, which cannot be predetermined and controlled by the standards of a general use district. In addition, this process will ensure compatibility with the Land Use Plan and other adopted district plans, corridor plans, and area plans. The review process established in this Article provides for a specific review process subject to specific conditions which mitigate concerns with the proposed development and ensure compatibility of the use with the surrounding community.

Section 2 General Requirements

If the petitioner believes that development of their property in a specific manner will lessen the adverse effects upon surrounding properties or otherwise make the rezoning more in accordance with development principles found in the Surry County Land Use Plan, they may apply for a rezoning to the appropriate conditional zoning district, as found in Article 7, Section 4. Conditional zoning districts do not have any inherent permitted or conditional uses; development activities are only allowed through specific conditions approved by the Board of Commissioners. Those uses permitted and conditions approved by the Board of Commissioners shall be reflected on the Conditional Zoning District Supplement issued by the Zoning Administrator. Proposed development activities shall be consistent with the established permitted and conditional uses of the corresponding general use zoning district. The petitioner shall meet all of the requirements of the corresponding general use zoning district. If the petitioner elects to petition for conditional district zoning, the petition must specify the following:

1. The actual use or uses intended for the entire tract or any part or parts thereof, for the parcel or parcels specified in the petition;

2. Actual use or uses shall be specified permitted or conditional uses in the corresponding general use zoning district, found in Article 11, "Table of Uses", of this Ordinance; and

3. If the petitioner petitions for two (2) or more conditional zoning districts, the petitioner shall submit a separate petition for each district.

In addition, the petition shall be accompanied by a site specific development plan as required by Article 8, Section 7 of this Ordinance. In the event of an approval, the site plan shall be binding as to the location and extent of all proposed development activities on the parcel.
Section 3 Compliance with General Use District Provisions

Any petition to amend district boundaries to create a conditional zoning district shall comply with procedures and provisions for general use district amendments set out in this Ordinance, especially Article 4 of this Ordinance.

Section 4 Conditions on Development Activities

A landowner petitioning to rezone land to a conditional zoning district may propose conditions to be placed on the property should a rezoning to a conditional zoning district be approved by the Board of Commissioners. The petition shall specify any proposed conditions on the petition and the site specific development plan as required. These conditions shall be in addition to the limitation on uses as provided in Article 8, Section 2 above.

Any proposed conditions shall impose requirements that are more restrictive than those generally applicable in the corresponding general use district. For example, conditions might propose to limit the number of permitted uses to one (1) or more specified uses. They might also propose to limit the number, size, and location of structures, the location and extent of supporting facilities, the location and extent of special purpose areas, the location and extent of parking areas and ingress/egress points, location and extent of buffer areas, the hours of business operation, or the timing of development.

The Board of Commissioners may require conditions, in addition to those self-imposed by the petitioner, if the conditions directly relate to the protection of the health, safety, and general welfare of the surrounding community and the general public.

No condition, however, may restrict the race, religion, ownership status, or character of District occupants, or contain any other exclusionary restrictions. Nor may any condition purport to abridge or affect any other applicable federal, state, or local law.

Section 5 Review of the Petition

Conditional zoning district decisions are a legislative process subject to the same procedures and standards of review as apply to general use district zoning decisions. In considering any petition for a conditional zoning district, the Planning Board and the Board of Commissioners shall act in accordance with the provisions of Article 4, “Changes and Amendments”. In addition to the provisions of Article 4, the Planning Board and the Board of Commissioners shall act in a manner consistent with Article 8, Sections 5.1 and 5.2, found below.

Section 5.1 Planning Board Action

Following the review of the petition during a public meeting, the Planning Board shall take one of the following actions:

1. **Recommend Approval.** Recommend approval of the petition to the Board of Commissioners as submitted; or

2. **Recommend Approval with Conditions.** Recommend approval of the petition to the Board of Commissioners with the petitioner's proposed conditions and additional reasonable conditions agreed upon by the Board that promote the health, safety, and general welfare of the surrounding community and the general public. The Planning Board may consider the following types of conditions:
a) Reduction or limitation in the uses requested;
b) Location and extent of supporting facilities such as parking lots, driveways, and access streets;
c) Preservation of unique natural or constructed features, including retention of existing vegetation; and
d) Other reasonable requirements to insure public health, safety, and general welfare; or

3. Recommend Denial. Recommend denial to the Board of Commissioners of the petition, with reasons stated.

Section 5.2 Board of Commissioners Action

After receiving the Planning Board's recommendation and reviewing the petition the Board shall take one of the following actions:

1. Approve. Approve the petition as submitted; or

2. Approve with Conditions. Approve the petition with the petitioner's proposed conditions and additional reasonable conditions as agreed upon by the Planning Board. The Board of Commissioners may impose such additional reasonable and appropriate safeguards upon such petition as it may deem necessary in order that the purpose and intent of this Ordinance is served and the health, safety, and general welfare of the surrounding community and the general public is protected. The Board of Commissioners may amend or delete those conditions agreed upon by the Planning Board and the petitioner. The Board of Commissioners may consider the following types of conditions:
   a) Reduction or limitation in the uses requested;
   b) Location and extent of supporting facilities such as parking lots, driveways, and access streets;
   c) Preservation of unique natural or constructed features, including retention of existing vegetation; and
   d) Other reasonable requirements to insure public health, safety, and general welfare; or

3. Deny. Deny the petition, with reasons stated.

Following the approval of a petition, the Board of Commissioners shall order the Zoning Administrator to issue a conditional zoning district supplement that shall reflect the approved petition describing the nature of development approved for the parcel or parcels in question.

Section 6 Site Specific Development Plan Required

The petitioner shall submit a final copy of the site specific development plan to the Zoning Administrator at least seven (7) days before the deadline for submission to the Planning Board of the petition. This will give the Zoning Administrator the ability to review the plan for compliance with the requirements set forth in this Article as well as the entire Ordinance. The site specific development plan (with 25 copies) must always be submitted with the petition at least 21 days before the next regularly scheduled Planning Board meeting and shall show at least the following:

A. The shape and dimensions of the lot on which the proposed building(s) is to be erected along with North reference and graphic scale;

B. Vicinity map and township;

C. Tax parcel identification number and total acreage;
D. Owner's name, address, and telephone number, adjoining properties and owners, as well as the location of structures on adjoining properties;

E. The location of said lot with respect to adjacent rights-of-way;

F. The shape, dimensions, height, and location of all buildings, out buildings, loading areas, places of assembly, outdoor display areas, storage areas (indoors and outdoors) and other facilities associated with the use; existing and proposed, and required setbacks;

G. Topography of the site (contour line intervals no greater than 20-feet), natural features (streams, lakes, ponds, rocky outcrops, wooded areas, marshes, flood plains, and any other site of interest), historic sites, and cemeteries;

H. The nature of the proposed use of the building or land, including the extent and location of the use;

I. Location and dimensions of outdoor activity areas including outdoor storage, location and type of outdoor lighting;

J. The location and dimensions of off-street parking and loading space and the means of ingress and egress;

K. The square feet and percentage of lot as built upon area if the lot is located in a Watershed;

L. The location and type of all required buffers;

M. Approval of required Driveway Permits from NCDOT;

N. The petitioner's proposed conditions stated on the plan and their physical locations (if applicable) drawn on the plan; and

O. Any other information, which the Planning Staff may deem necessary for consideration in enforcing all provisions of this Ordinance.

If the petition for rezoning to a conditional zoning district is approved, the site specific development plan shall be binding as a part of the approval. All development activities in the conditional zoning district shall be consistent with the approved plan.

Section 7 Conditional Zoning Districts Supplement for Zoning Permits

In the event a petition to a conditional zoning district is approved no zoning permit shall be issued prior to the completion of a conditional zoning district supplement by the Zoning Administrator. The supplement shall incorporate and reflect the site specific development plan, which will convey the nature of development, list the approved uses for the conditional zoning district, and the required conditions imposed by the petitioner and the Board of Commissioners. This information shall be found on the submitted and/or revised petition approved by the Board of Commissioners. As always, no building permit, or other governmental entitlement for the use, development, or division of land shall be issued or permitted without the issuance of a Zoning Permit.

The authorization of any use or uses in any conditional zoning district which requires a Conditional Use Permit in the corresponding general use zoning district shall preclude any requirements for obtaining a Conditional Use Permit, unless otherwise required by the Board of Commissioners.
Section 8 Effect of Approval

A. If a petition for conditional zoning is approved, the development and use of the parcel or parcels shall be governed by the predetermined ordinance requirements applicable to the district's category, the approved site plan for the district, and any additional approved rules, regulations, and conditions, all of which shall constitute the zoning regulations for the approved district and are binding on the property as an amendment to these regulations and to the zoning maps.

B. If a petition is approved, the petitioner shall comply with all requirements established in Article 2, "Administration", for obtaining a building permit and certificate of occupancy. Only those uses and structures indicated in the approved petition and site plan shall be allowed on the subject parcel or parcels.

C. Following the approval of the petition for a conditional zoning district, the subject property shall be identified on the zoning maps by the appropriate district designation. A corresponding conditional zoning district shall be identified by the same designation as the underlying general use district followed by the letter "C" (ex. RA-C). If the County uses a color scheme identifying zoning districts on the Zoning Map, then the conditional zoning district shall use the same color as the corresponding general use district.

AMENDMENT 29
SURRY COUNTY
ZONING ORDINANCE

PROPOSED AMENDMENT TO THE
SURRY COUNTY ZONING ORDINANCE.

Article 30, "Definitions", Section 1 shall be amended to include the following new definitions:

CONDITIONAL ZONING DISTRICT. A zoning district that does not have any inherent permitted or conditional uses and corresponds with an existing general use zoning district. May also be referred to as "Conditional District" in this Ordinance. Development activities are restricted to those specifically approved by the Board of Commissioners following a legislative public hearing. Conditions to development can be imposed if they are volunteered by the applicant or if they will assist in protecting the health, safety, and general welfare of the public and surrounding community.

CONDITIONAL ZONING DISTRICT SUPPLEMENT. An addendum to a Zoning Permit issued by the Zoning Administrator following a zoning map amendment (i.e. rezoning) to a Conditional Zoning District. This supplement outlines the specific uses permitted and the conditions for development within the district as dictated by the Board of Commissioners following a legislative public hearing.

SITE SPECIFIC DEVELOPMENT 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 Specific Development Plans shall be prepared by a registered surveyor, draftsman, or engineer. Site Specific Development Plans are required for zoning amendments involving conditional zoning districts.

ZONING DISTRICT. A portion or section of the county, outside the land use jurisdiction of any municipality, for which the regulations and provisions governing the use of buildings and lands are uniform for each class of uses permitted therein. May also be referred to a general
use zoning district or a principal zoning district in this Ordinance.

AMENDMENT 30

SURRY COUNTY
ZONING ORDINANCE

PROPOSED AMENDMENT TO ARTICLE 12 OF THE
SURRY COUNTY ZONING ORDINANCE.

Article 12, "Dimensional Requirements Table", shall be amended to include the following zoning districts and their corresponding dimensional requirements:

<table>
<thead>
<tr>
<th>Zoning District</th>
<th>Base Area</th>
<th>Front</th>
<th>Side</th>
<th>Lot Depth</th>
<th>Height</th>
<th>Setback</th>
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<tbody>
<tr>
<td>RE</td>
<td>30,000 sq ft</td>
<td>75 feet</td>
<td>110 feet</td>
<td>40 feet</td>
<td>12 feet</td>
<td>25 feet</td>
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<td>Water/Sewer</td>
<td>20,000 sq ft</td>
<td>75 feet</td>
<td>110 feet</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Corner Lots Abutting Side Street</td>
<td>25 feet</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Accessory Structures</td>
<td>12 feet</td>
<td>15 feet</td>
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<td></td>
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</tr>
<tr>
<td>MR</td>
<td>2 units per acre</td>
<td>75 feet</td>
<td>110 feet</td>
<td>60 feet</td>
<td>25 feet</td>
<td>35 feet</td>
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<td>Water &amp; Sewer</td>
<td>16 units per acre</td>
<td>75 feet</td>
<td>110 feet</td>
<td>40 feet</td>
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<td>Corner Lots Abutting Side Street</td>
<td></td>
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</tr>
<tr>
<td>Accessory Structures</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

The following conditional zoning districts shall be included in the "Dimensional Requirements Table" with their corresponding general use zoning district:

- RA-C Rural Agricultural Conditional District
- RE-C Residential Exclusive Conditional District
- RR-C Restricted Residential Conditional District
- RL-C Residential Limited Conditional District
- RG-C Residential General Conditional District
- MR-C Multi-Family Residential Conditional District
- CP-C Conservation Protected Conditional District
- MHP-C Manufactured Home Park Conditional District
- RB-C Rural Business Conditional District
- CB-C Community Business Conditional District
- HB-C Highway Business Conditional District
- MI-C Manufacturing Industrial Conditional District

Chris Knopf, Planning Director, introduced John Barber the new Local Ordinance Officer.

Betty Taylor, Assistant County Manager for Budget and Finance, presented a request from the Inspection Department regarding the purchase of a 2005 Ranger pickup. Ms. Taylor stated that the Inspection Department would like to order the pickup; it will be delivered after October 1, 2004.

Upon motion of Commissioner O’Neal, seconded by Commissioner Johnson, the Board voted unanimously to approve the Inspections Department to order the pickup.

Betty Taylor, Assistant County Manager for Budget and Finance, presented a request from Veterans’ Service requesting $5,000.00 for a special allocation to the VFW for the maintenance, refurbishment and operation of their van.

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter the Board voted unanimously to give $5,000.00 for the
Betty Taylor, Assistant County Manager for Budget and Finance, introduced Barbara Valentine, and Lynne Skelton with McNeary, Inc., Ms. Skelton discussed the Emergency Services property, casualty, and liability insurance coverage, the bid process and specification.

Upon motion of Commissioner O’Neal, seconded by Commissioner Hunter, the Board voted unanimously to remain with VFIS/Surry Insurance.

Lynne Skelton discussed the County’s premium summary of property and casualty, and liability insurance.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to remain with St. Paul/Surry Insurance.


David Swann, Crossroads Area Director, discussed a proposed joint resolution between the Boards of County Commissioners of Iredell, Surry and Yadkin Counties to allow Crossroads Behavioral Healthcare to go forward with plans to acquire real property in which to provide expanded twenty-four hours a day, year round crisis services.

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

JOINT RESOLUTION
OF
THE BOARD OF COUNTY COMMISSIONERS OF IREDELL COUNTY
THE BOARD OF COMMISSIONERS OF SURRY COUNTY
THE BOARD OF COMMISSIONERS OF YADKIN COUNTY
APPROVING THE CONVEYANCE OF CERTAIN REAL PROPERTY
TO CROSSROADS BEHAVIORAL HEALTHCARE, THE AREA MENTAL HEALTH, DEVELOPMENTAL DISABILITIES AND SUBSTANCE ABUSE AUTHORITY

WHEREAS, Session Law 2001-437 amended Chapter 122 of the North Carolina General Statues relating to the provision of mental health services to the citizens of the State of North Carolina and provided for the phasing in of the implementation of mental health system reform at the state and local level; and,

WHEREAS, North Carolina General Statute 122C-2, as amended, provides that it is the policy of the State of North Carolina is to assist individuals with needs for mental health, developmental disabilities, and substance abuse services in ways consistent with the dignity, rights, and responsibilities of all North Carolina citizens; and,

WHEREAS, North Carolina General Statute 122C-2 further provides that within available resources it is the obligation of State and local government to provide mental health, developmental
disabilities, and substance abuse services through a delivery system designed to meet the needs of clients in the least restrictive, therapeutically most appropriate setting available and to maximize their quality of life; and,

WHEREAS, North Carolina General Statute 122C-2 further provides that it is further the obligation of State and local government to provide community-based mental health services; and,

WHEREAS, among the community-based mental health services required to be provided by state and local government under the State Plan for Mental Health, Developmental Disabilities and Substance Abuse Services (the State Plan) are Emergency Services to include community-based Crisis Assessment & Referral, Crisis Resolution & Referral and Crisis Stabilization services; and

WHEREAS, in order to best provide such services, it is necessary that Crossroads acquire a facility at which crisis triage, assessment, evaluation, stabilization, referral, psychiatrist oversight, medication assessments and medication management can be provided; and,

WHEREAS, Crossroads has located a facility which will be suitable for provisions of such services, which facility is located in the City of Statesville, Iredell County, North Carolina; and

WHEREAS, recognizing the necessity of providing community-based Emergency Services, the Crossroads Behavioral Healthcare Area Board unanimously approved further negotiations for the purchase by Crossroads of the facility identified in Iredell County, North Carolina; and,

WHEREAS, it is necessary before Crossroads proceeds to finalize all elements of the acquisition of this facility, that Crossroad be assured that it has the approval of the boards of county commissioners of all the counties that comprise the area authority for Crossroads to acquire this facility and to hold title to this facility; and,

WHEREAS, North Carolina General Statute 122C-147(c) provides an area authority may hold title to real property with the approval of the boards of commissioners of all of the counties that comprise the area authority, which approval shall be by resolution of the boards; and,

WHEREAS, Crossroads has budgeted for the purchase of this facility and will not request addition funds from Iredell, Surry or Yadkin County for the purchase of this facility; and,

WHEREAS, Iredell County, Surry County and Yadkin County are the counties that now comprise Crossroads Mental Health, Developmental Disabilities and Substance Abuse Area Authority.

NOW THEREFORE, BE IT RESOLVED JOINTLY BY THE BOARDS OF COUNTY COMMISSIONERS OF IREDELL COUNTY, OF SURRY COUNTY, AND OF YADKIN COUNTY AS FOLLOWS:

Pursuant to North Carolina General Statute North Carolina General Statute 122C-147(c) Crossroads Behavioral Healthcare, the Mental Health, Developmental Disabilities and Substance Abuse Area Authority is hereby authorized to acquire and to hold title to that real property known as Building “2” of Paragon Place, with
accompanying lot, located at 518 Signal Hill Extension Drive, Statesville, North Carolina.

It is further resolved that upon the finalization of the acquisition of said property by Crossroads, it shall submit for consideration by the board of commissioners of Iredell County, Surry County and Yadkin County a final resolution more specifically describing by legal description the property to be acquired by Crossroads for such a facility.

ADOPTED AND RATIFIED in three counterparts by the Boards of Commissioners of Iredell County, Surry County and Yadkin County on the dates shown on each signature page.

David Swann, Crossroads Area Director, stated that the Consumer and Family Advisory Committee was up and running.

Captain Mickey Estes, Sheriff’s Office, addressed the Board regarding corrective actions in the detention area of the jail. The Sheriff’s Office had received the following quotes on a security camera system and time clocks.

Security Camera System:
- Hawkeye Security System $10,995.00, plus tax
- Sonbert Security System $11,335.00, plus tax
- Robinson Security & Sound $24,328.00, plus tax

Time Clocks:
- Time Keeping Systems Inc. $3,117.50
- Tech Code $3,816.00
- Enhanced Security Control $7,040.00

Upon motion of Commissioner O’Neal, seconded by Commissioner Harrell, the Board voted unanimously to accept the low bids totaling $14,112.50, plus tax and for the County Manager to explore the monies for the purchases and report back to the Board.

Phyllis Jessup, Treasurer, Shoals Community Recreation Center, addressed the Board on behalf of the Shoals Recreation Center requesting funding assistance in purchasing 80 acres of additional land to expand the Shoals Community Recreation Center. Ms. Jessup stated that the Shoals Recreation Center is requesting $100,000.00 from the County to go toward the purchase.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously for the Parks and Recreation Director and the Recreation Advisory Committee to do a feasibility study regarding the usage of the Center.

Chairman Miller informed the audience that it was time for the special recognition portion of the agenda. The following individuals were recognized.

David Stone recognized Dr. Gwen Bolling for her dedication in seeking to establish the Adult Primary Care and Women’s Health Center, targeting more than 23,000 adults in our County who are medically indigent or who do not have a regular family physician, and for the efforts in obtaining a Kate B. Reynolds Trust Grant that will provide health care and primary care to those in our community.
who are underserved, with the goal of becoming financially self-
sustaining within three years so that adult primary care and women’s
services can become a regular program of the Health and Nutrition
Center’s public health services and continue to meet the health care
needs of our County. The Board commends Dr. Bolling for improving
the County’s public health through: increased medical care and
access to services; diagnosis, treatment and management of untreated
chronic disease; educating and establishing healthy lifestyles in
adults, and an increase in the overall health and well-being of our
citizens in Surry County.

David Stone recognized the Home Health Staff for delivering
excellent Home Health Care Services, designed to assist patients who
are largely confined to their home by illness or convalescence and
seeking to aid individuals in achieving and sustaining the highest
level of health, activity and independence. The Board commends the
Home Health Staff for the expectation among staff that Surry Home
Health provides effective and efficient care and services to Surry
County citizens, seniors and their families and increasing public
awareness of services, improving cohesion between staff,
implementing programming needs to better serve the public and staff
development through continuing education and training and for
receiving a licensure survey that contained zero deficiencies— the
first one granted by the surveyor during 2004.

Vice-Chairman Johnson recognized Tricia Artim for being the
winner in the State 4-H Fisheries and Aquatic Resources Presentation
area, winning the State Gold Medal. The Surry County Board of
Commissioners wishes to commend you for your dedication and
commitment to the betterment of water pollution in North Carolina.

Tricia Artim, 4-H Gold Medal Award Winner, gave a presentation
on Aquatic Resources.

The Board took a fifteen-minute recess.

The Board resumed regular business.

Doug Jones, Fire Marshal, addressed the Board on the First
Amendment to the Contract for Volunteer Fire Departments.

Upon motion of Commissioner Hunter, seconded by Commissioner
Johnson, the Board voted unanimously to adopt the First Amendment to
the Contract with the stipulation that Emergency Services provide
the Board with a list of bills on a quarterly basis.

The County Manager addressed the Board regarding invitations
for the Board to hold their meetings at the Armfield Center in Pilot
Mountain on October 4, 2004 and at the Mount Airy High School on
November 1, 2004.

It was the consensus of the Board for the County Manager to
contact the facilities regarding holding the Board of Commissioners
meetings there.

The County Manager and Kevin Heath, Adams-Heath Engineering,
discussed the Flat Rock/Bannertown water and sewer. Mr. Heath
stated that the plans are near completion and the easement will be sent to the County Attorney, and construction should begin near the end of the year. Mr. Heath also stated that the City of Mount Airy would hold a special sign up period and the water and sewer rates are on the Cities website, and the County needed to adopt rates for the district.

Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously to recess as the Board of Commissioners and reconvened as the Flat Rock/Bannertown Water and Sewer District Governing Body.

The Board discussed the Flat Rock/Bannertown water and sewer mandatory hook-up, capacity fees and rates.

Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously to require mandatory hook-up, accept double rates and no capacity fees.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to recess as the Flat Rock/Bannertown Water and Sewer District Governing Body and reconvened as the Board of County Commissioners.

Kevin Heath, Adams-Heath Engineering, addressed the water and sewer request at Highway 89 and I-77. Mr. Heath stated that funding is not available at this time, but grants are being sought.

The County Manager presented a memorandum from the North Carolina Association of County Commissioners regarding the County submitting proposed goals to the Association headquarters by September 15, 2004.

It was the consensus of the Board for Vice-Chairman Johnson, Commissioner O'Neal and the County Manager to compile a Legislative list to be sent to the Association.

The County Manager presented information and a resolution supporting Amendment One: Self-Financing Bonds, which will be on the ballot on November 2, 2004.

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

Resolution Supporting Approval of Amendment One
On November 2, 2004 Statewide Ballot

WHEREAS the Surry County Board of Commissioners believes that a strong economy is the best engine for reinvigorating social and educational progress in North Carolina; and

WHEREAS self-financing bonds will have a positive impact on creating new jobs and strengthening the tax base in our communities for public services; and
WHEREAS these bonds will give local governments flexibility to pursue multiple types of economic development projects including redevelopment of existing industrial and Brownfield sites, affordable housing, and community revitalization; and

WHEREAS North Carolina is one of only two states in the nation that do not have this economic development tool; and

WHEREAS, these bonds can be used throughout the state; and

WHEREAS, self-financing development bonds have received wide-ranging bi-partisan support from the General Assembly as well as municipal, county and state government and Governors Holshouser, Martin and Hunt; and

WHEREAS, North Carolina will have some of the strongest safeguards in the country to ensure self-financing bonds are used for good purposes; and

WHEREAS, these self-financing bonds will not require any increases of tax rates; and

WHEREAS, these bonds are subject to voter approval of Amendment One on the November 2, 2004 ballot and deserve rightful consideration by the citizens of the State

NOW, THEREFORE, BE IT RESOLVED THAT the Surry County Board of Commissioners supports approval of Amendment One and pledges to educate and inform its members and citizens of the state about its importance to jobs and progress in North Carolina.

The County Manager presented a request from the Surry County Early Childhood Partnership regarding the appointment of a Commissioner to serve as a designee on the Board.

It was the consensus of the Board for Commissioner Harrell to be the mandated board member and Linda Erlandson as the designee for Commissioner Harrell.

The County Manager had received a letter from the Mount Airy Museum regarding holding a Commissioners’ meeting at the facility.

It was the consensus of the Board to hold the meeting in early 2005.

The County Manager presented information on the boiler at the Agriculture Building being in need of repair. The County Manager stated that the boiler was fifty-years old and there were two options: (1) replace the boiler or (2) repair the boiler.

Upon motion of Commissioner O’Neal, seconded by Commissioner Hunter, the Board voted unanimously to replace the firing brick and liner underneath to extend the life of the boiler.

The County Manager stated that the Human Resources Officer has work underway on a classification plan study for the Tax and Information Technology Departments.
Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to reappoint William Woltz, Jr., Wayne Smith, and Andy Gillespie to the Northern Hospital Board with the term expiring September, 2008.

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

Upon motion of Commissioner O'Neal, seconded by Commissioner Harrell, the Board voted unanimously to delete a full-time Maintenance Mechanic I (position #511001) and a vacant permanent part-time 80% Housekeeper (position #511010) in the Health and Nutrition Center, contingent upon approval from State Personnel. Create a full-time Maintenance Mechanic I and a permanent part-time 80% Housekeeper, in the Health Building Budget (5112) under the supervision of Catrina Smith and Buildings and Grounds staff. Increase Trent Draughon’s temporary part-time twenty hours per week position to allow him to work up to forty hours per week during a needs assessment period for the Health and Nutrition facility.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously for the County Attorney to amend the Basalt and Henedron agreements as proposed by the two companies.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously for the Assistant County Manager for Budget and Finance to explore the best financing solution for significant funding for capital school needs.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to adjourn at 10:25 p.m.

Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners
Meeting of September 7, 2004

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on September 7, 2004. 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:
Macon C. Sammons, Jr., 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
Captain Jimmy Combs, Sheriff’s Office
John Shelton, Emergency Services Director
Catrina Smith, Parks and Recreation Director
Cathy Booker, Tax Administrator
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 August 16, 2004 meeting. 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 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 final resolution regarding closing a portion of Belton Street:

RESOLUTION CLOSING PORTION OF BELTON STREET

WHEREAS, Larry Scott Evans, Clarence P. Fagg and wife, Margaret Fagg, filed a Petition pursuant to North Carolina General Statute 153A-241, requesting that the Surry County Board of Commissioners close a portion of Belton Street which bisects property owned by Larry Scott Evans and which abuts property owned by Clarence P. Fagg and wife, Margaret Fagg, as is hereinafter described;

AND, WHEREAS, the Surry County Board of Commissioners adopted a Resolution on July 6, 2004, as by law prescribed declaring intent to close portion of Belton Street as
described on plat prepared by R. Steve Hiatt, Surveyor, dated August 13, 2003, and filed with the Petition; and the Board of Commissioners scheduled a public hearing for Monday, August 16, 2004, and published notice thereof once a week for three consecutive weeks in the Mount Airy News, a newspaper qualified for legal advertising in the City of Mount Airy, County of Surry, North Carolina;

AND, WHEREAS, all persons entitled to notice, whether by certified mail or by publication of notice, have been notified of the public hearing and afforded an opportunity to express their views, whether in favor of the closing of the subject portion of Belton Street or whether opposed thereto;

AND, WHEREAS, a notice of the public hearing was posted as by law required in at least two locations along and upon the portion of Belton Street to be closed during the period notice thereof was published in the Mount Airy News;

AND, WHEREAS, at the public hearing conducted on August 16, 2004, no person appeared before the Board of Commissioners to oppose this street closing;

AND, WHEREAS, it has been made to appear, and the Board of Commissioners of Surry County find as a fact that that portion of Belton Street to be closed bisects only the property of the Petitioners; no other property owner is adversely affected by the closing of this portion of Belton Street hereinafter described; and no person, firm or corporation will be inconvenienced or deprived of a reasonable means of ingress and egress to his property; nor is it detrimental to the public interest to close that portion of Belton Street hereinafter described.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Commissioners of Surry County:

RESOLUTION CLOSING A PORTION OF BELTON STREET

1.) That portion of Belton Street which bisects the property of the Petitioner, Larry Scott Evans, and which abuts the property of Clarence P. Fagg and wife, Margaret Fagg, as depicted on survey of R. Steve Hiatt, Surveyor, dated August 13, 2003, be closed. The area of the street closing is described as follows:

BEGINNING at a set iron pin at corner common to Lots 46 and 47 of the Joe Bowman Farm Subdivision as shown on plat recorded in Plat Book 1, Page 42, Surry County Registry, and runs thence with the northern property line of Lots 46 and 45 of the Joe Bowman Farm Subdivision North 36' 45" West 35.71 feet to a placed iron pin in the terminus of Belton Street (unopened); runs thence with the western margin of Belton Street with the line of the property of Larry Scott Evans North 00' 00" East 126.90 feet to a set iron pin at corner common to Larry Scott Evans and Clarence P. And Margaret Fagg; runs thence with the property line of Clarence P. & Margaret Fagg North 00' 00" East 110.05 feet to a driven iron pin at the corner common to Lots 8 and 9, Section I, of the George D. Fawcett Subdivision more fully described in Plat Book 3, Page 68;
thence crossing Belton Street South 46° 55' 00" East 35.07 feet to a planted iron in line common with Thomas D. Kingsbury (Book 396, Page 137) and Larry Scott Evans; thence with line common to Larry Scott Evans and with the Northeast side of Belton Street South 53° 00' 00" West 239.59 feet to a set iron pin, and passing over a set iron pin 110.05 feet after the commencement of this course, the point of BEGINNING, as appears from survey plat by R. Steve Hiatt, RLS, dated August 13, 2003.

2.) The effective date of the closing of that portion of Belton Street described herein is this the 16th day of August, 2004.

3.) That a certified copy of this Resolution and Order shall be recorded in the Office of the Register of Deeds of Surry County.

4.) That the costs incidental to the closing of this portion of Belton Street be paid by the Petitioner, Larry Scott Evans.

2. Approve a refund request from Emergency Services to Blue Cross Blue Shield in the amount of $537.88, due to overpayment.

3. Approve a correction from the Tax Department for total real and personal property discoveries for the month ending June 30, 2004 in the amount of $6,328.15.

4. Approve an In-Home Aide Medicaid billing rate increase from $13.92 per hour to $14.20 per hour.

Requests from the Assistant County Manager for Budget and Finance:

1. Approve the total of $801.59 NSF checks to be written off.

2. Approve Communications to purchase a copier at the cost of $1,750.00.

3. Approve 47 radios and a repeater, which was approved through a Homeland Security Grant as surplus, and authorize the transfer to the City of Mount Airy.

4. Approve Emergency Services to purchase a vehicle topper in the amount of $2,591.00 prior to October 1, 2004.

5. Approve the Health and Nutrition Center to purchase various dental equipment and Bio Terrorism Equipment with grant monies and program revenues.

6. Approve the Public Works Department to order a mechanics service truck prior to October 1, 2004.

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 addressed the Board regarding a resolution on the Amendment One: Self-Financing Bonds.

Don Miner updated the Board on the Northwest Piedmont Labor Market.
Chairman Miller congratulated Vice-Chairman Johnson for being appointed to the North Carolina Association of County Commissioners Board.

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 public comments on the Local Law Enforcement Block Grant.

Captain Jimmy D. Combs presented the facts pertaining to the grant.

No one spoke on the grant.

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 grant in the amount of $17,827.00, with the County match being $1,793.00 from the Drug Eradication Fund.

John Shelton, Emergency Services Director, presented an ordinance to promulgate rules and regulations concerning ambulance service and franchise.

John Shelton, Emergency Services Director, discussed the tanker spill on I-77.

Commissioner Harrell entered the meeting at 6:25 p.m.

Catrina Smith, Parks and Recreation Director, addressed the Board regarding the maintenance at Exit 93/I-77. Ms. Smith stated that Elkin was doing the maintenance at the CC Camp Road Exit and Mount Airy was contracting the maintenance on a portion of Highway 52.

The Board discussed funding for the maintenance.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted for the Parks and Recreation Director to work with the Appearance Commission to seek grant funding or other sources of funding for the maintenance.

Ayes: Chairman Miller, Vice-Chairman Johnson, Commissioner Harrell, Commissioner Hunter

Nays: Commissioner O'Neal

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to adopt the previously discussed ambulance ordinance as submitted.
noting that it will not affect any critical care units currently stationed in Surry County. The ordinance is on file in the County Manager’s Office.

The County Manager addressed the Board regarding the proposed Henry B. Rowe Environmental Park property. The County must be given the opportunity to purchase the property before it can be deeded to the City of Mount Airy.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to allow the Mount Airy School system to dispose of the property as deemed necessary.

The County Manager addressed the Board regarding a citizen requesting an Emergency Service bill be forgiven.

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

The County Manager addressed the Board on the 2005 Legislative Program and the proposed items for submission to the NCACC Legislative Program.

The Board discussed a potential Local Option Sales Tax Referendum.

Upon motion of Commissioner O’Neal, seconded by Commissioner Hunter, the Board voted to send the 2005 Legislative Program including the Local Option Sales Tax Referendum proposal to the NCACC and local Representatives, and to the General Assembly outlining the County’s priorities.

Ayes: Commissioner Harrell, Commissioner Hunter, Commissioner O’Neal

Nays: Chairman Miller, Vice-Chairman Johnson

The County Manager discussed safeguarding our jobs in North Carolina and presented the following resolution for the Board’s consideration.

The Board discussed adding agribusiness, textiles and apparel, furniture and steel, among other industries to the resolution. The Board also discussed the timing of the request.

Upon motion of Commissioner Harrell, seconded by Commissioner O’Neal, the Board voted to approve the resolution as follows and send the resolution to State and Federal Officials.

Ayes: Chairman Miller, Commissioner Harrell, Commissioner O’Neal

Nays: Vice-Chairman Johnson, Commissioner Hunter
RESOLUTION ON JOBS IN NORTH CAROLINA AND ELIMINATION OF UNFAIR TRADE PRACTICES

WHEREAS, Surry County and much of North Carolina have suffered the loss of more than 50,000 jobs since 2001 due to unfair federal trade agreements, and

WHEREAS, the federal government's Committee for Implementation of Textile Agreements is currently reviewing whether to impose safeguards to control the unfair surge in imports of Chinese hosiery, and

WHEREAS, local regional and State leaders across North Carolina are also most concerned that measures be taken to protect existing producers and employees from unfair trade practices that have led to loss of jobs in agribusiness, textiles and apparel, furniture and steel, among other industries,

NOW THEREFORE, BE IT RESOLVED that:

1. The International Trade Commission should aggressively enforce provisions of existing trade agreements,
2. U.S. Trade representatives should cease negotiating on quota increases unless or until it is clear that trading partners are not engaging in unfair trade practices,
3. The President should commit our nation to the enactment of safeguard measures on the categories to be phased out in January, 2005 and to extend safeguards scheduled to expire on December 23, 2004,
4. U.S. Customs Service should crack down on related smuggling activities including technology,
5. The federal government should adopt a clear policy to curb currency manipulation by trading partners so as to help protect both domestic producers and consumers.
6. Surry County hereby calls on our Federal and State leaders to do all within their power to protect local and regional jobs in agribusiness, textiles and apparel, furniture, steel and other industries.

BE IT FURTHER RESOLVED that a copy of this resolution shall be provided to applicable federal and state officials.

The County Manager gave a report on the Flat Rock/Bannertown water and sewer meeting that was conducted on August 30, 2004 and presented a resolution for the Board's consideration. The Water and Sewer Committee recommends the Board to agree to the $500.00 capacity fee for each residential service connection with the following provisions:

- Request that the City's special capacity fee offer deadline be extended through December 31, 2004.
- Request that residents be offered twenty-four months to finance the capacity fee and that the twenty-four month financing be offered at zero interest if the residents sign up before the end of the special offer period.

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

RESOLUTION EXTENDING THE MARKETING PERIOD FOR THE FLAT ROCK/BANNERTOWN WATER PROJECT

WHEREAS, the Flat Rock/Bannertown Advisory Committee met on Monday, August 30, 2004 with members from the City and County governing bodies; and

WHEREAS, the Advisory Committee voted unanimously to recommend that the County agree to the $500.00 Capacity Fee in order for the existing agreement to stay in tact:

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

Section 1. That the Surry County Board of Commissioners agrees to the $500.00 capacity fee, payable to the City of Mount Airy.

Section 2. That the Surry County Board of Commissioners requests the City of Mount Airy to agree that the water and sewer hook-up special rate be extended through December 31, 2004 and further stipulates that the agreement and operating policy remain in place as adopted.

Section 3. That the Surry County Board of Commissioners requests the City of Mount Airy to further agree that the residents be offered twenty-four months to finance the capacity fee and that the twenty-four months be offered at zero interest if the residents of said area sign up before the end of the special offer period and agree to the terms of the agreement and operating policy in place as adopted.

The County Manager briefed the Board on a conference call with State Officials regarding Interstate Water and Sewer District and noted that a grant application may be presented to the Board at the next meeting.

The County Manager thanked the Board for the opportunity to represent Surry County at the NCACC Conference in Asheville on August 19-21, 2004 and congratulated Vice-Chairman Johnson on his appointment to the NCACC Board.

Betty Taylor, Assistant County Manager for Budget and Finance, addressed the Board regarding optional insurance for terrorism coverage.

It was the consensus of the Board for the Assistant County Manager for Budget and Finance to poll area Counties to see if they carry terrorism insurance coverage.
Betty Taylor, Assistant County Manager for Budget and Finance, addressed the Board on the replacement of carpet of the third floor of the Government Center. The Purchasing Agent had received the following bids:

<table>
<thead>
<tr>
<th>Company</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sherwin Williams</td>
<td>$28,701.00</td>
</tr>
<tr>
<td>Interiors Limited</td>
<td>$33,365.23</td>
</tr>
<tr>
<td>Fashion Floors</td>
<td>$35,932.00</td>
</tr>
</tbody>
</table>

Upon motion of Commissioner O’Neal, seconded by Commissioner Hunter, the Board voted unanimously to accept Sherwin Williams bid and to request a two-year warranty on the workmanship and installation of the carpet.

Betty Taylor, Assistant County Manager for Budget and Finance, addressed the Board regarding funding for an elevator at Mount Airy High School.

Upon motion of Commissioner O’Neal, seconded by Commissioner Hunter, the Board voted unanimously to fund an elevator at Mount Airy High School in the amount of $225,140.00 using Public School Capital Building Funds and with a 25% required match to come from the Mount Airy Schools System.

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

John Shelton recognized William "Skip" Komraus in honor of his five saves of citizens of Surry County.

Paul Johnson recognized Eddie Johnson for being named the 2004 Lancaster/Sunbelt Expo Southeastern Farmer of the Year for North Carolina. The award brings great honor, respect and acclaim to the Surry County agricultural community and to a truly outstanding and well diversified family farm. Accordingly, the Board of County Commissioners recognized and congratulates Eddie and Ellen Johnson on the award, noting the County’s pride in your accomplishments and exemplary operations.

The Board took a fifteen-minutes recess.

The Board resumed regular business.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to go into closed session to discuss personnel, economic development and land acquisition.

The Board came out of closed session and resumed regular business.
Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted to amend the Personnel Ordinance adopted on November 3, 2003 by making the following changes to Appendix A, Position Classification Plan, effective October 1, 2004, and to adjust the salaries and positions accordingly:

- Reclassify Network Administrator to Grade 70
- Reclassify Assessment Coordinator to Grade 67
- Reclassify GIS Analyst to Grade 67
- Reclassify Asst. Tax Administrator to Grade 73
- Reclassify Revaluation Project Manager to Grade 72
- Reclassify Asst. Tax Administrator for Collections to Grade 69
- Reclassify Land Records Manager to Grade 68
- Remove Tax Data Entry Specialist
- Add Real Property Specialist to Grade 64
- Move Kristi Manuel to Grade 70-4
- Move Frank Prince to Grade 70-2
- Reclassify position # 414104 from a Real Estate Appraiser I to a Real Estate Appraiser II and move Albert Johnson to Grade 66-2
- Move Judy Stephens to Grade 67-2
- Change position # 414030 from a GIS Technician to a GIS Analyst and move Will Moore to Grade 67-2
- Move Una Freeman to Grade 69-4
- Create and fill a Real Estate Appraiser I position for the duration of the revaluation period
- Move Michael Hartgrove to Grade 73-10
- Move Roger Bedsaul to Grade 72-10
- Move Linda Dudley to Grade 69-13
- Move Brenda Davis to Grade 68-16
- Change position # 414017 from a Tax Data Entry Specialist to a Real Property Specialist

Ayes: Chairman Miller, Commissioner Harrell, Commissioner Hunter

Nays: Vice-Chairman Johnson, Commissioner O'Neal

Upon motion of Commissioner Johnson, seconded by Commissioner Harrell, the Board voted unanimously to appoint Teddy Shelton to the Appearance Commission representing the Shoals Community.

Upon motion of Chairman Miller, seconded by Commissioner Harrell, the Board voted unanimously to give the County Manager a salary increase equivalent to one step, effective September 1, 2004.

There was no further business to come before Board.
Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to adjourn at 10:30 p.m.

Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners  
Meeting of September 20, 2004

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on September 20, 2004. 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:
Macon C. Sammons, Jr., 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
John Barber, Local Ordinance Officer
Wayne Black, Social Services Director
John Shelton, Emergency Services Director
Catrina Smith, Parks and Recreation Director
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 September 7, 2004 meeting. Upon motion of Commissioner Harrell, seconded by Vice-Chairman Johnson, the Board voted unanimously to approve the minutes.

Chairman Miller requested that the Board consider the consent agenda.

The Board discussed the Health and Nutrition Center’s write-off.

The Board discussed the 2005 Legislative resolution. Vice-Chairman Johnson reaffirmed his concern about a Local Option Sales Tax Referendum.

Upon motion of Commissioner O’Neal, seconded by Commissioner Harrell, the Board voted to approve the following consent agenda items:

Ayes: Chairman Miller, Commissioner Harrell, Commissioner Hunter, Commissioner O’Neal

Nays: Vice-Chairman Johnson

Requests by the County Manager:

1. Approve a refund request from Social Services to Program Benefits Payment Section in the amount of $712.00 due to overpayment.
2. Approve the following resolution regarding holding the meeting at the Armfield Civic Center in Pilot Mountain on October 4, 2004.

RESOLUTION

WHEREAS, the Surry County Board of Commissioners received an invitation from the Town of Pilot Mountain to host its regular Board meeting at the Armfield Center in Pilot Mountain; and

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

NOW THEREFORE BE IT RESOLVED, that the Surry County Board of Commissioners will conduct its October 4, 2004 regular meeting at the Armfield Center in Pilot Mountain, NC beginning at 6:00 p.m.

3. Approve a public hearing on an incentive agreement to be held on October 18, 2004 at the Surry County Government Center.

4. Approve the following from the Tax Department:
   - Total releases for the month ending August 31, 2004 in the amount of $36,891.64.
   - Total refunds for the month ending August 31, 2004 in the amount of $57,080.46.
   - Total real and personal property discoveries for the month ending August 31, 2004 in the amount of $13,897.73.
   - Total vehicle discoveries for the month ending August 31, 2004 in the amount of $2,629.08.
   - Collect June, 2004 vehicle renewals in the amount of $344,797.36.

5. Approve the following resolution adopting the 2005 Legislation Program:

RESOLUTION ADOPTING THE 2005 LEGISLATION PROGRAM

WHEREAS, the Surry County Board of Commissioners adopted six items for the 2005 Legislation Program on September 7, 2004; and

WHEREAS, the Surry County Board of Commissioners has adopted the enclosed resolutions supporting the phase out of the local Medicaid cost share and the acceleration of I-74 construction; and

WHEREAS, the Surry County Board of Commissioners feels the following items should be submitted for the NCACC Legislative Program and to the General Assembly:
   1.) Phase out of Local Medicaid Supplement. Requests the County’s proposal to phase out our local share of cost over a 5-year period starting in 2005 through 2009 be adopted.
   2.) Funding of Public Schools. Clarify the County’s position that the State should meet its funding obligations for the operations of local public schools.
   3.) I-74. Accelerate the completion of Interstate 74 construction.
   4.) General Assembly should adopt a Local Option Sales Tax Referendum bill enabling any County Board to conduct such a referendum.
   5.) Retirement Benefits. Include County Commissioners in the State local retirement system.
6.) Medical Co-Pay for Inmates. Request that the inmate co-pay requirement be raised from $10.00 per visit to $35.00.

NOW, THEREFORE BE IT RESOLVED that the Surry County Board of Commissioners hereby adopts its 2005 Legislative Program.

6. Approve the Health and Nutrition Center to apply and accept the Susan Komen grant.
7. Approve the Health and Nutrition Center to apply and accept the Community Health grant.
8. Approve the Health and Nutrition Center to increase the fee for pneumonia vaccine. The fee change is on file in the Clerk to the Boards Office.

Requests from the Assistant County Manager for Budget and Finance:

1. Approve the Health and Nutrition Center to write-off accounts receivable outstanding through June 30, 2002.
2. Approve budget change no. 3 as follows:

Change #3

The Board of County Commissioners approved an amendment to the FY2004-2005 Budget Ordinance at their meeting on September 20, 2004.

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<th>ACCOUNT</th>
<th>CODE</th>
<th>DESCRIPTION</th>
<th>PREVIOUS AMOUNT</th>
<th>CHANGE</th>
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<td>Board of Elections</td>
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<td>Admin/Social Services Bldg.</td>
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<td>Other Improvements</td>
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Meeting of September 20, 2004 Continued

1054339  52010 Supplies & Materials (New)  -  289  289
Increase departmental total.  -  8,089  8,089

Maternal Health Program
1055162  55500 Dues & Subscriptions (New)  -  -  -

Supplemental Food Program
Professional Services-
1055167  51573 Grant  -  15,000  15,000
1055167  52900 Small Equipment  -  14,737  14,737
Increase departmental total.  366,617  29,737  396,354

Bioterrorism & Preparedness
1055185  51020 Longevity Pay (New)  -  -  -

Health & Wellness Trust
1055190  52010 Supplies & Materials  11,000  2,500  13,500
Increase departmental total.  79,752  2,500  82,252

Revenue
1044000  48200 Surplus Property  5,000  2,000  7,000
1044170  42210 Help America Vote Grant  -  23,751  23,751
1044339  42317 HMEP Planning Grant (New)  -  8,089  8,089
1045190  48900 Miscellaneous (New)  -  2,500  2,500
1045167  43550 Grant (New)  -  15,000  15,000
1045167  42372 WIC  268,134  14,737  282,871
Increase fund totals.  57,724,771  66,077  57,790,848

Narcotics Fund
Professional Services (New)
1854311  51500  -  -  -

3. Approve the Health and Nutrition Center to order eleven computers with the monies coming from WIC Program receiving federal funding.

4. Approve the Public Works Department to surplus two junked Rex .50 compactors.

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.

Leonard Smith addressed the Board regarding the Skull Camp Volunteer Fire Department. Mr. Smith stated that the County should enforce the Volunteer Fire Department contract.

Bob Hiatt addressed the Board regarding the relocation of a cemetery at the First Church of the Brethren on Welch Road, Mount Airy, NC.

Upon motion of Commissioner O’Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve the relocation of the cemetery contingent upon proper advertisement.

Eddie Wilmoth, Recreation Advisory Board Member, addressed the Board regarding a need for a foundation for recreation.
Upon motion of Commissioner Harrell, seconded by Vice-Chairman Johnson, the Board voted unanimously for the Parks, Recreation and Maintenance Director to compile a list of names for a advisory committee which will address the need for a foundation for recreation. The Parks, Recreation and Maintenance Director will attend the October 4, 2004 meeting with the information.

Vice-Chairman Johnson had attended the NCACC Board meeting in Raleigh and stated that it was an informative conference.

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 public comments on zoning ZCR2. The parcel size is 21.48 acres of tax parcel 5937-00-54-6564 and 5957-00-64-5933. The property owner is D.S.T. Associates, LLC.

The property is currently zoned RA. The petition is to rezone the property is 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 then closed the public hearing and asked the Board if they wished to take any action.

The Board discussed the rezoning.

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

Edwin Woltz, County Attorney, entered the meeting at 6:45 p.m.

Chairman Miller then declared the meeting to be a public hearing for the purpose of public comments on zoning ZCR1. The parcel size is 10.69 acres of tax parcel 4953-03-12-8517. The property owner is Michael Van and Holly L. Hargett.

The property is currently zoned RR. The petition is to rezone the property is RA-C.

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

Chairman Miller asked for comments from the public.

Derrill Rice discussed the activities that would be going on at the property and stated that he wants to beautify the property. Mr. Rice also stated that he would like to turn the white barn on the property into a wine tasting room and add a new driveway entrance. Mr. Rice requested consideration and approval of the rezoning.
Debbie Cain stated that she lived in close proximity of the property and does not want to see a winery so close to the Grassy Creek United Methodist Church. Ms. Cain opposes the rezoning.

Donna Collins stated that she attended Grassy Creek United Methodist Church and opposes the rezoning. Ms. Collins stated that she wants to keep the community a quiet residential area.

Edith Osborne stated that she attended the Grassy Creek United Methodist Church and opposes the rezoning.

Willard Swift, Lay Leader, Grassy Creek United Methodist Church, stated that the church opposes the winery tasting room and stated that it is an emotional situation for Christians. Mr. Swift also stated that the church opposes wine making in the white barn, but does not oppose the original plan which would move the wine making building further from the church. Mr. Swift passed out a petition with twenty-six signatures of citizens in the community who would like an extension of time on the decision of the rezoning.

Otis Osborne stated that he attends the Grassy Creek United Methodist Church and opposes the rezoning.

Wilda Long stated that she opposes the rezoning and lives approximately one mile from the church. She is concerned with the traffic congestion.

Carrie Irwin stated that she is an adjoining landowner and is in favor of fixing up the white barn for a wine tasting room.

Louise Neeves stated that she feels Mr. Rice would be a responsible property owner and that the white barn would be good for a winery.

Lucy Chatham, Chatham Foundation, supports the church request not to rezone the property.

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

The Board discussed the rezoning.

Upon motion of Commissioner Hunter, seconded by Vice-Chairman Johnson, the Board voted to continue the rezoning request until the October 4, 2004 meeting.

Ayes: Chairman Miller, Vice-Chairman Johnson, Commissioner Hunter

Nays: Commissioner Harrell, Commissioner O’Neal

Chris Knopf, Planning Director, addressed the Board regarding the State Road Community Planning Project. The Planning Board desires to serve as a steering committee with the following representatives from the community.

James Cook  Lucy Chatham
Kent Cockerham  Rodney Norman
Tink Simmons
Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to appoint the individuals to serve on the State Road Community Planning Committee.

Chris Knopf, Planning Director, requested the appointment of Deanna Henderson as a Surry County Review Officer.

Upon motion of Commissioner Harrell, seconded by Commissioner O'Neal, the Board voted unanimously to appoint Deanna Henderson as a Surry County Review Officer.

John Shelton, Emergency Services Director, addressed the Board on a grant award from Crime Control and Public Safety-State Homeland Security in the amount of 1,446,254.00, which Emergency Services has received. Mr. Shelton stated there would be an awards ceremony at the November 1, 2004 meeting.

Jeff Parks, Mountain Park Youth Foundation, addressed the Board regarding funding for a practice facility. Mr. Parks stated there were approximately 150 individuals participating and it is impossible for everyone to get adequate practice.

Upon motion of Vice-Chairman Johnson, seconded by Commissioner Hunter, the Board voted unanimously to appoint a committee consisting of Vice-Chairman Johnson, Commissioner Harrell, the County Manager, and the County Attorney to look at possible land to lease and bring a recommendation back to the Board.

Catrina Smith, Parks and Recreation Director, addressed the Board regarding the FY 2005 incentive grant sub-committee recommendations. Ms. Smith stated that the recommendations were done on a scoring system that was implemented approximately four years ago. The Recreation Advisory Committee submitted the recommendations noting that the project amounts requested were nearly twice the amount available, therefore, should additional funds become available the Recreation Advisory Committee ask that recreation projects be considered.

Upon motion of Commissioner Hunter, seconded by Vice-Chairman Johnson, the Board voted unanimously to approve the Recreation Advisory Committee recommendations for 2005 incentive grants.

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

Wayne Black recognized Norma Poore for her outstanding service as Income Maintenance Caseworker II with the Department of Social Services, for her work with the Food Stamp Program for over 25 years, for providing training, guidance, case consultation and support to her co-workers in the Food Stamp Unit, for contributing to the ongoing efficiency and effectiveness of the Food Stamp Unit.
despite an 80% caseload growth over the past four years, for her active involvement with the local chapter of the North Carolina Social Services Association, Relay for Life, March of Dimes and other projects, and for the respect, care, consideration and love that she displays everyday for her co-workers, clients, friends, family and everyone with whom she has contact.

The Board took a fifteen-minute break.

The Board resumed regular business.

The County Manager discussed FEMA Disaster Assistance from Hurricanes Frances and Ivan and stated that if the cumulative damages exceed $2.77 per capita on a Countywide basis between the four localities, financial assistance in the form of reimbursements may be available. Emergency Services would be the designation of applicant’s agent.

Upon motion of Commissioner Hunter, seconded by Vice-Chairman Johnson, the Board voted unanimously to approve the North Carolina Division of Emergency Management Designation of Applicant’s Agent resolution.

The County Manager addressed the Board on a resolution received from Rutherford County regarding the legislative goal to change the distribution of cost for special assistance to adults program.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to amend the 2005 Legislative Program as follows by including item number seven requesting a change in the distribution of cost for Special Assistance to Adults Program.

RESOLUTION ADOPTING THE AMENDED 2005 LEGISLATION PROGRAM

WHEREAS, the Surry County Board of Commissioners adopted six items for the 2005 Legislation Program on September 7, 2004; and

WHEREAS, the Surry County Board of Commissioners adopted a seventh item which is hereby added to the 2005 Legislative Program; and

WHEREAS, the Surry County Board of Commissioners feels the following items should be submitted for the NCACC Legislative Program and to the General Assembly:

1.) Phase out of Local Medicaid Supplement. Request the County’s proposal to phase out local share of cost over a 5-year period starting in 2005 through 2009 be adopted.

2.) Funding of Public Schools. Clarify the County’s position that the State should meet its funding obligations for the operations of local public schools.

3.) I-74. Accelerate the completion of Interstate 74 construction.

4.) General Assembly should adopt a Local Option Sales Tax Referendum bill enabling any County Board to conduct such a referendum.

5.) Retirement Benefits. Include County Commissioners in the State local retirement system.

6.) Medical Co-Pay for Inmates. Request that the inmate co-pay
requirement be raised from 10.00 per visit to $35.00.
7.) Reduce the local cost share of Department of Social Service Special Assistance to Adults Program over a five-year period from 50/50 to 90/10 State/local cost participation.

NOW, THEREFORE BE IT RESOLVED that the Surry County Board of Commissioners hereby adopts its Amended 2005 Legislative Program.

The County Manager discussed the Workforce Development Center construction schedule and finding someone to serve part-time as a clerk of the works on site during construction.

It was the consensus of the Board for the County Manager to compile quotes for a clerk of the works and return the quotes to the Board.

The County Manager addressed the Board on nine upcoming community meetings sponsored by the Board of Education regarding facility needs.

The County Manager reminded the Board of Mayberry Days which will take place September 24-26, 2004 and stated that Andy Griffith will be in town on September 24, 2004 at 9:30 p.m. for a statue dedication ceremony.

The County Manager addressed the Board regarding an authorizing resolution by governing body of the applicant requesting grant assistance from the Capacity Building Grants Program for water and sewer services to the interchange areas of Interstate 77 and Interstate 74 to meet the current needs of businesses and to make possible the expansion of existing businesses and creation of new businesses.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to approve the following resolution contingent upon the $10,000.00 match money being a loan which should be repaid to the County by the water and sewer district.

AUTHORIZING RESOLUTION BY GOVERNING BODY OF THE APPLICANT

Capacity Building Grants Program

WHEREAS, The 1998 Critical Needs Bond Act has authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems, water conservation projects; and

WHEREAS, Surry County has need for and intends to construct or rehabilitate a publicly-owned treatment works or an alternate wastewater system, for wastewater collection systems or for water supply and distribution systems, project described as provision of municipal water and sewer services to the interchange areas of Interstate 77 and Interstate 74 to meet the current needs of businesses and to make possible the expansion of existing businesses and creation of new businesses; and
WHEREAS, Surry County intends to request grant assistance from the Capacity Building Grants Program for the project;

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

That Surry County will arrange financing for all remaining costs of the project up to $10,000.00, if the project is approved for a Rural Center Capacity Building grant of $40,000.00.

That Surry County will provide for efficient operation and maintenance of the project on completion of construction thereof.

That Macon C. Sammons Jr., County Manager, is hereby authorized to execute and file an application on behalf of Surry County and the NCRED (Rural Center) for a grant to assist in the construction of the project described above.

That Macon C. Sammons, Jr., County Manager, is hereby authorized and directed to furnish such information as the Rural Center may request in connection with such application or the project; to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That Surry County has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to the grants pertaining thereto.

The County Manager addressed the Board regarding a counter proposal from the Mount Airy City Schools regarding funding of an elevator. The Mount Airy City Board of Education wants a payment of $25,000.00 and the School Board will donate athletic lights from the Mount Airy High School football field.

Upon motion of Commissioner O’Neal, seconded by Commissioner Harrell, the Board voted unanimously to allow the Mount Airy City Board of Education to pay $25,000.00 of the cost toward an elevator. In a related matter, the Parks, Recreation and Maintenance Director will contact the Mount Airy City Board of Education regarding the athletic lights, however, the City School Board’s proposal to take a credit of approximately $3,000.00 for allowing the County to take the old Mount Airy High School field lights was not accepted.

The County Manager discussed a meeting of the Piedmont Triad Leadership Network that Commissioner Hunter and he had attended on September 17, 2004. The County Manager stated that Don Kirkman was the PTP Director and he would like to invite him to speak at a Commissioner meeting in the next four to six weeks.

Commissioner Hunter stated that three new members could participate in the network and suggested the County Manager be one of the new members. It was the consensus of the Board to allow the County Manager to participate.

The County Manager discussed funding from special State allocations for jail security improvements. The County Manager had spoken with Jim Harrell, III and the County should hear soon.
The County Manager updated the Board on the Flat Rock/Bannertown water and sewer meeting dates and easements.

The County Manager discussed an employee fitness program that has just begun called "Step It Up Campaign". 55% of County employees have signed up, to date, and the County Manager stated that he is in the process of recruiting more employees.

The County Manager presented a request from Emergency Services to surplus five AED machines.

It was the consensus of the Board to wait until the October 4, 2004 meeting to receive more information.

The County Manager reminded the Board that the next meeting will be held at the Armfield Civic Center located at 873 Old Hwy 52 Bypass in Pilot Mountain.

Upon motion of Vice-Chairman Johnson, seconded by Commissioner Hunter, the Board voted unanimously to go into closed session to discuss personnel, industrial development, and legislation with the County Attorney.

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

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to change position no. 511010 Housekeeper/Custodian from permanent part-time 80% to permanent part-time 50% and continue to utilize temporary part-time position no. 419703 up to forty hours per week as the need arise.

Upon motion of Commissioner Hunter, seconded by Vice-Chairman Johnson, the Board voted unanimously to adjourn at 11:05 p.m.

Conchita Atkins
Clerk to the Board
The Surry County Board of Commissioners met in regular session at 6:00 p.m. on October 4, 2004. The meeting was held at the Armfield Civic Center, 873 Old Highway 52 Bypass, Pilot Mountain, 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. Commissioner Fred O’Neal entered the meeting at 8:00 p.m.

Others present for the meeting, at various times, were:
- Macon C. Sammons, Jr., County Manager
- Conchita Atkins, Clerk to the Board
- Edwin M. Woltz, County Attorney
- Betty Taylor, Assistant County Manager for Budget and Finance
- Sandy Snow, Human Resources Officer
- Chris Knopf, Planning Director
- Catrina Smith, Parks, Recreation and Maintenance Director
- Dr. Ashley Hinson, Jr., Surry County Schools Superintendent
- Sue Stone, Surry County School Board Member
- Earlie Coe, Surry County Schools Chairman
- Aaron Hunter, Pilot Mountain Mayor
- John Robertson, Pilot Mountain Town Manager
- News Media
- Other Citizens

Chairman Miller deferred to Vice-Chairman Johnson to chair the meeting.

Vice-Chairman Johnson called the meeting to order. Vice-Chairman Johnson delivered the invocation and led the Pledge of Allegiance.

Vice-Chairman Johnson thanked the Town of Pilot and the Armfield Center staff for hosting the Board meeting at the Armfield Civic Center.

Vice-Chairman Johnson requested that the Board consider the minutes of the September 7, 2004 meeting. Upon motion of Commissioner Harrell, seconded by Commissioner Miller, the Board voted unanimously to approve the minutes.

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

Requests by the County Manager:

1. Approve a refund request from Emergency Services to the Executor of an Estate in the amount of $412.50, due to double payment.
2. Approve a refund request from Emergency Services to CIGNA Medicare in the amount of $340.09, due to double payment.
Requests from the Assistant County Manager for Budget and Finance:

1. Approve the surplus of five AED’s that were purchased with grant funds.
2. Approve budget change no. 4 as approve by the Finance Officer.
3. Approve budget change no. 5 as follows:

The Board of County Commissioners approved an amendment to the FY2004-2005 Budget Ordinance at their meeting on October 4, 2004.

The above action does not change departmental total.

4. Approve budget change no. 6 as follows:

The Board of County Commissioners approved an amendment to the FY2004-2005 Budget Ordinance at their meeting on October 4, 2004.
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.

Debbie Cain addressed the Board regarding the rezoning for the Grassy Creek Vineyards. Ms. Cain is opposed to the rezoning and presented petitions with 668 signatures opposing the rezoning.

Louise Neeves is in favor of the Grassy Creek Vineyard rezoning and stated she feels it would increase property values.

Willard Swift, Lay Leader, Grassy Creek United Methodist Church, addressed the Board regarding the rezoning and stated that the church had meet with Mr. Rice and the meeting went well. Mr. Swift stated that the church would like to see the area remain a quiet residential area.

Deborah Swift, Swift Real Estate Specialists, addressed the Board on the Grassy Creek Vineyard rezoning. Ms. Swift stated she opposes the rezoning and feel it would hurt the value of surrounding property. Ms. Swift presented a letter from Dr. Robert Risner who owns property that joins the land. Mr. Risner opposes the rezoning. Ms. Swift also stated that she is concerned with traffic congestion.

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

The County Manager addressed the Board regarding the rezoning that was postponed from September 20, 2004.

The Board discussed different issues involving the rezoning.
It was the consensus of the Board, since two Commissioners were not present, to set a date to further discuss the rezoning at another meeting. The Board would set a date later in the meeting.

Dr. Ashley Hinson, Jr., Surry County Schools Superintendent, discussed the growth at the Mountain Park Elementary School and requested the cost of setting up and leasing a mobile unit to be placed at the Mountain Park Elementary School. The total cost would be $13,025.00, with the monies coming from Schools Capital Reserve Fund.

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

Catrina Smith, Parks, Recreation, and Maintenance Director, addressed the Board regarding a foundation for recreation. Ms. Smith shared information with the Board she had received from Julie Sutton Correll, Region Associate with the North Carolina Community Foundation.

It was the consensus of the Board for Ms. Correll to speak at a Board meeting and for the Parks, Recreation and Maintenance Director to get with the County Manager and County Attorney to draft an agreement.

Wayne Black, Social Services Director, discussed the Work First County Plan for 2005-2007 which was prepared by the Work First Planning Committee. Mr. Black stated that the plan was available for public review from October 4, 2004 through October 15, 2004 at various locations throughout the County and there would be a public hearing at the Board meeting on October 18, 2004.

The Board discussed, with the Social Services Director, eligibility of individuals who receive benefits with the Social Services Department.

The County Manager addressed the Board regarding a request from the Franklin Community Volunteer Fire Department to nominate Don Fore as a Fireman’s Relief Fund Board Member for the Department.

Upon motion of Commissioner Harrell, seconded by Commissioner Miller, the Board voted unanimously to approve Don Fore as a Board Member for the Franklin Fireman’s Relief Fund.

The County Manager addressed the Board regarding a grant received from the State, with the help of Representative Jim Harrell, III, for the Sheriff’s Office in the amount of $14,500. The funds would go toward security cameras and time clocks.

It was the consensus of the Board for the County Manager to write Representative Harrell a thank you letter for his assistance in the process.

The County Manager updated the Board on the easement process of the Flat Rock/Bannertown water and sewer project.
The County Manager updated the Board on the Employee Wellness Program “Step It Up Campaign”. Currently 467 employees (69% of employees) have enrolled in the program.

The County Manager addressed the Board regarding a meeting that will be held on October 14, 2004 between the Mountain Park Recreation Foundation, Vice-Chairman Johnson, Commissioner Harrell, the County Manager, the County Attorney and the Parks, Recreation and Maintenance Director to look at improvements for the Foundation.

Upon motion of Commissioner Harrell, seconded by Commissioner Miller, the Board voted unanimously to appoint Barbara Starling to the Aging Advisory Council with a term expiring September, 2007.

Upon motion of Commissioner Harrell, seconded by Commissioner Miller, the Board voted unanimously to appoint Leanne Mitchell to the Nursing Adult Care Homes Community Advisory Committee with a term expiring August, 2005.

Upon motion of Commissioner Miller, seconded by Commissioner Harrell, the Board voted unanimously to approve and release the following closed session minutes.

May 17, 2004 Item no. 3
July 6, 2004
July 19, 2004 Item no. 1, 2, 3
August 16, 2004 Item no. 1, 2, 3, 6
September 20, 2004 Item no. 1, 2, 4, 6

Upon motion of Commissioner Harrell, seconded by Commissioner Miller, the Board voted unanimously to conduct the scheduled November 1, 2004 Board meeting on November 4, 2004 at the Mount Airy High School at 6:00 p.m.

Upon motion of Commissioner Harrell, seconded by Commissioner Miller, the Board voted unanimously to hold a recess meeting on October 12, 2004 at 5:00 p.m., to address the Grassy Creek rezoning and a critical care report from the Emergency Services Director, contingent upon Commissioner O’Neal and Commissioner Hunter being able to attend.

Vice-Chairman Johnson informed the audience that it was time for the special recognition portion of the agenda. The following individuals were recognized:

Andrew Beane for attainment of the Eagle Scout rank in the Boy Scouts of America in the Year 2004 by building a shelter over the dugouts at the Senior League Field, Westfield Community Center; and for bringing honor not only to himself, his troop, and his family, but to the youth and all other citizens of Surry County.

Austin P. Jessup for attainment of the Eagle Scout rank in the Boy Scouts of America in the Year 2004 by building a 24X20 picnic shelter at the Westfield Community Center; and for bringing honor
not only to himself, his troop, and his family, but to the youth and all other citizens of Surry County.

Donnie L. Diamont for his dedication to Surry County in serving as Scoutmaster of Boy Scouts Troop 545 and for enhancing opportunities to learn and excel in the community through his untiring, exemplary commitment to the youth of Pilot Mountain.

The Board took a fifteen-minute recess.

The Board resumed regular business.

Commissioner O’Neal entered the meeting at 8:00 p.m.

Upon motion of Commissioner Miller, seconded by Commissioner Harrell, the Board voted unanimously to go into closed session to discuss personnel and land acquisition.

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

Upon motion of Commissioner Miller, seconded by Commissioner Harrell, the Board voted unanimously to approve the purchase of 1.24 acres of land and nonexclusive .85 acre of right of way, from Cossie Ayers for a water tank site in the Flat Rock/Bannertown water and sewer district with the cost of $20,000.00, net to seller.

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

- Approve an additional $3,199.00 for funding the salary changes for the Cooperative Extension employees as presented in Brenda Rose’s request per the recommendations of the Legislature and N.C. State and the guidelines in the memorandum of understanding. The salary changes are retroactive to July 1, 2004.
- Approve the reclassification of a permanent full-time position #511201 from a Maintenance Mechanic I (Grade 58) to a Housekeeper/Custodian (Grade 55).
- Move Trent Draughon from position #419703 to the regular full-time Housekeeper/Custodian position (#511201) effective October 5, 2004.
- Change position #511010 Housekeeper/Custodian from permanent part-time 50% to temporary part-time.

There was no further business to come before the Board.

Upon motion of Commissioner O’Neal, seconded by Commissioner Miller, the Board voted unanimously to recess at 8:22 p.m. and will reconvene on October 12, 2004 at 5:00 p.m. at the Surry County
Government Center, 118 Hamby Road, Dobson to discuss the Grassy Creek rezoning, critical care report and other County business.

Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners  
Meeting of October 12, 2004

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on October 12, 2004. 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:
Macon C. Sammons, Jr., 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
John Shelton, Emergency Services Director
News Media
Other Citizens

Chairman Miller called the meeting to order and reconvened the recessed meeting of October 4, 2004. Chairman Miller gave the invocation.

The Board discussed the rezoning of the Grassy Creek Vineyards.

Chairman Miller made a motion to accept the Planning Board’s recommendation and approve the rezoning.

The motion failed for the lack of a second.

Upon motion of Commissioner Hunter, seconded by Commissioner Miller, the Board voted to approve the rezoning as recommended by the Planning Board subject to the following conditions:

1. Chatham Lodge Lane shall only be used for agricultural purposes involved with the processing of wine and private, guided winery tours.
2. No outdoor entertainment or festivals shall be permitted on the property.
3. The definition of a winery for this property shall not include tasting rooms, gift shops, assembly areas, meeting rooms, and dining and catering facilities.
4. Manufacturing shall be limited to the inside of the white barn and specified on the zoning permit and plat.
5. Stipulating that the Planning Director have sole discretion should access or parking at the winery become a safety hazard or nuisance, the Planning Director may take whatever measure he deems appropriate and reasonable to require the petitioner to remedy said safety hazard or nuisance.
Ayes: Chairman Miller, Commissioner Hunter, Commissioner O'Neal

Nays: Vice-Chairman Johnson

The Board took a ten-minute recess.

John Shelton, Emergency Services Director and Dr. Jason Stopyra, Medical Director for Emergency Services, gave the Board a report on two items of equipment needed for Emergency Services ambulances. The Emergency Services Director requested the purchase of two additional Baxter IV Triple Pumps, and the upgrade of LifePak 12 equipment. Mr. Shelton stated his office would generate revenues more than sufficient to offset the cost. Total cost are estimated at $92,390 for equipment, training and staff pay increases of 5% for 27 paramedics and their supervisors compared to revenue projection of $234,713, based on 2003 Medicare rates.

It was the consensus of the Board for the Emergency Services Director should bring the request back to the October 18, 2004 meeting.

John Shelton, Emergency Services Director, and Dr. Jason Stopyra, Medical Director for Emergency Services, presented information regarding costs associated with advancing to Specialty Care and a cost breakdown based on an estimated thirty specialty care calls per month at the 2003 Medicare rates.

The County Manager briefed the Board on selected issues where policies are needed for the Flat Rock/Bannertown water and sewer.

It was the consensus of the Board for the County Manager to compile a list of issues and return to the Board on October 18, 2004.

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to endorse the County Manager to write the North Carolina Department of Transportation Officials requesting a safety study be compiled on Old Highway 52 between the Holly Springs Church Road and Cook School Road.

Upon motion of Commissioner Johnson, seconded by Commissioner O'Neal, the Board voted unanimously to adjourn at 6:15 p.m.

Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners  
Meeting of October 18, 2004

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on October 18, 2004. 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:
Macon C. Sammons, Jr., 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
Wayne Black, Social Services Director
Sheriff Connie Watson
Brenda Rose, Cooperative Extension Director
News Media
Other Citizens

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

Chairman Miller requested that the Board consider the minutes of the October 4 and October 12, 2004 meetings. Upon motion of Commissioner O’Neal, 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 Hunter, seconded by Commissioner Johnson, the Board voted unanimously to approve the following consent agenda items:

Requests by the County Manager:

1. Approve the following resolution regarding conducting the November 4, 2004 meeting at the Mount Airy High School.

RESOLUTION

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

WHEREAS, the Surry County Board of Commissioners feels it is desirable from time to time to conduct Board meetings at various locations throughout the County; and
NOW THEREFORE BE IT RESOLVED, that the Surry County Board of Commissioners will conduct its November 4, 2004 regular meeting at the Mount Airy High School, Mount Airy, NC beginning at 6:00 p.m.

2. Approve the following from the Tax Department:
   - Total releases for the month ending 9-30-04 in the amount of $17,776.18.
   - Total refunds for the month ending 9-30-04 in the amount of $7,727.14.
   - Total real and personal property discoveries for the month ending 9-30-04 in the amount of $15,473.11.
   - Total motor vehicle discoveries for the month ending 9-30-04 in the amount of $4,351.93.
   - Collect July, 2004 vehicle renewals in the amount of $348,411.58.
   - Collect the 2004 Public Service Company taxes in the amount of $1,063,738.35.
   - Approve Una Freeman and Roger Bedsaul to attend the 2004 NovaLIS User Conference at Hilton Head Island, South Carolina.
   - Approve the purchase of two computers for reappraisal.

3. Approve the County Manager to sign a grant from Emergency Services for a State Homeland Security Grant.

4. Approve a refund request from Emergency Services to The Piedmont Administrators in the amount of $331.60, due to double payment.

5. Approve a refund request from Emergency Services to State Health Plan in the amount of $523.68, due to double payment.

Requests from the Assistant County Manager for Budget and Finance:

1. Approve the fire departments list of Fireman’s Relief Fund members which is on file in the Finance Office.

2. Approve accepting the highest bid for the following items which were sold on GovDeals.
   - 1996 Ford Crown Vic, Vin#2FALP71W3TX117684, in the amount of $2,529.00.
   - 1978 International Track Loader, M.TD250C, in the amount of $4,500.00.
   - 1999 Ford Crown Vic, Vin#2FAFP71W2XX159749, in the amount of $2,980.00.
   - 1996 Ford Crown Vic, Vin#2FALP71W8TX126641 in the amount of 1,225.00.

Requests from the Planning Director:

1. Approve Shirley Baker Crissman final two lot subdivision, as recommended by the Planning Board.
2. Approve Michelle Knott final one lot subdivision, as recommended by the Planning Board.
3. Approve Stephen R. and Janet W. Fulk final one lot subdivision, as recommended by the Planning Board.
4. Approve DST Associates LLC final thirteen 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.

Mike Branch, Granite City Machine Rods, addressed the Board regarding the usage of the parking lot at the Human Services Center in 2005 for Cruise Ins. The club meets on the fourth Saturday of each month, April through October, to hold a fund raiser for individuals with needs.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to approve the request to use the parking lot at the Human Services Center in 2005.

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 public comments on an incentive agreement for Kentucky Derby Hosiery.

Bill Johnson, Economic Development Partnership Chairman, discussed the expansion at Kentucky Derby Hosiery, noting the expected investment in equipment of at least $1,215,700.00 and a projected 18 new jobs.

The County Attorney discussed the incentive agreement and a resolution that needed to be adopted by the Board. The County Attorney stated that he is working with the City Attorney to finalize the agreement.

Chairman Miller asked for comments from the public.

No one spoke on the incentive agreement.

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 and allow the Chairman to sign the agreement between the County, City of Mount Airy and Kentucky Derby Hosiery, with any modifications to the agreement going through the Chairman and the County Attorney:

STATE OF NORTH CAROLINA
COUNTY OF SURRY

RESOLUTION

WHEREAS, there has been described to the Board of Commissioners ("Board") and Surry County, North Carolina ("County") a proposal for the City of Mount Airy (the "City") and Surry County to provide certain incentives to Kentucky Derby Hosiery, Inc., a North Carolina corporation
Meeting of October 18, 2004  Continued

("Company"), in connection with the Company’s equipment investment of approximately $1,251,700 within the City’s corporate limits (the “Project”).

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

A. Surry County’s appropriation of $73,645.75 would go toward $33,645.75 tax incentives and $40,000.00 forgiveness loan.

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 investment and employment within City’s corporate limits, as described in the Agreement. The County hereby finds and determines that such undertaking will increase the property tax base and business prospects of the County.

2. The Chairman of the Surry County Board of Commissioners is authorized and directed to execute an Incentive Agreement in a form that has been approved by the County Manager and County Attorney and to deliver the same to the appropriate counter-parties and the Clerk of the Board of Commissioners is hereby authorized and directed to affix the County seal to the Agreement and attest the same. The Agreement shall be a form substantially as described above with such changes as may be approved by the Chairman of the Board of Commissioners. The Chairman’s execution of the Agreement shall constitute conclusive evidence of his approval of any change.

3. The Agreement in final form, however, must provide:

a. That the total amount to be expended by the County shall not exceed $73,645.75;

4. That County’s payment to Company shall occur only after the Company provides evidence of investment of not less than $1,251,700 and that the investment remains within the County during the term of payments under the Incentive Agreement.

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 or, to the extent of such conflict, hereby repeal.

7. This Resolution shall take effect immediately.
Chairman Miller then declared the meeting to be a public hearing for the purpose of public comments on the Hazard Mitigation Plan.

Chris Knopf, Planning Director, presented the facts pertaining to the Hazard Mitigation Plan which is a multi-jurisdictional effort between Surry County, the City of Mount Airy, the Town of Elkin, the Town of Dobson and the Town of Pilot Mountain, noting that its adoption is a requirement in order to receive future FEMA disaster recovery and repair funds.

Chairman Miller asked for comments from the public.

No one spoke on the Hazard Mitigation Plan.

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

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to approve the plan and resolution as presented by the Planning Director, with a copy of the plan being on file in the Planning Department.

Hazard Mitigation Plan
Resolution

WHEREAS, the citizens and property within the County of Surry are subject to the effects of natural hazards and man-made hazard events that pose threats to lives and cause damages to property, and with the knowledge and experience that certain areas, i.e., flood hazard areas, are particularly susceptible to flood hazard events; and

WHEREAS, the County of Surry desires to seek ways to mitigate situations that may aggravate such circumstances; and

WHEREAS, the Legislature of the State of North Carolina has in Part 6, Article 21 of Chapter 143; Parts 3, 5, and 8 of Article 19 of Chapter 160A; and Article 8 of Chapter 160A of the North Carolina General Statutes, delegated to local governmental units the responsibility to adopt regulations designed to promote the public health, safety, and general welfare of its citizenry; and

WHEREAS, the Legislature of the State of North Carolina has in Section 1 Part 166A of the North Carolina General Statutes (adopted in Session Law 2001-214—Senate Bill 300 effective July 1, 2001), states in Item (a) (2) “For a state of disaster proclaimed pursuant to G.S. 166A-6(a) after November 1, 2004, the eligible entity shall have a hazard mitigation plan approved pursuant to the Stafford Act”; and

WHEREAS, Section 322 of the Federal Disaster Mitigation Act of 2000 states that local government must develop an All-Hazards Mitigation Plan in order to receive future Hazard Mitigation Grant Program Funds, and
WHEREAS, it is the intent of the Surry County Board of Commissioners to fulfill this obligation in order that the County of Surry will be eligible for state assistance in the event that a state of disaster is declared for a hazard event affecting the County;

NOW, therefore, be it resolved that the Surry Board of Commissioners hereby:

1. Adopts the Surry County Hazard Mitigation Plan; and

2. Vests the County Manager with the responsibility, authority, and the means to:

   (a) Inform all concerned parties of this action.

   (b) Cooperate with Federal, State and local agencies and private firms which undertake to study, survey, map, and identify floodplain or flood-related erosion areas, and cooperate with neighboring communities with respect to management of adjoining floodplain and/or flood-related erosion areas in order to prevent aggravation of existing hazards.

   (c) Adjust the boundaries of Surry County and the municipal planning jurisdiction whenever a municipal annexation or extraterritorial jurisdiction revision results in a change whereby the municipality assumes or relinquishes the authority to adopt and enforce floodplain management regulations for a particular area in order that all Flood Hazard Boundary Maps (FHBMs) and Flood Insurance Rate Maps (FIRMs) accurately represent current planning jurisdiction boundaries. Provide notification of boundary revisions along with a map suitable for reproduction, clearly delineating municipal corporate limits and extraterritorial jurisdiction boundaries to all concerned parties.

3. Appoints the County Manager to assure that the Hazard Mitigation Plan is reviewed annually and in greater detail at least once every five years to assure that the Plan is in compliance with all State and Federal regulations and that any needed revisions or amendments to the Plan are developed and presented to the Surry County Board of Commissioners for consideration.

4. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the Hazard Mitigation Plan.

Chairman Miller then declared the meeting to be a public hearing for the purpose of public comments on the Work First Plan for Surry County.

Wayne Black, Social Services Director, presented information pertaining to the plan and stated that the plan had been placed in six locations for the public to view and no responses had been received.

Chairman Miller asked for comments from the public.
No one spoke on the Work First Plan.

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

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to approve the plan as presented by the Social Services Director, with a copy being on file in the Social Services Department.

Sheriff Connie Watson addressed the Board regarding a total loss vehicle which was involved in an accident. Sheriff Watson stated that the Sheriff’s Department would collect $11,290.52 from the insurance company. Sheriff Watson requested to add the monies to the Sheriff’s budget and to be able to purchase a seventh vehicle. The Sheriff’s Department has six 2005 Chevrolet Impalas on order.

Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously to approve Sheriff Watson’s request.

Sheriff Connie Watson requested the Board’s permission for the Sheriff’s Office to present Detective Johnnie Ray Belton with his service weapon and badge.

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


The County Manager presented a resolution received from Stokes County calling for retention of Medicare and Medicaid benefits for eligible juvenile and adult inmates in County facilities.

Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously to approve the following resolution. The resolution is to be sent to State and Federal Officials.

RESOLUTION BY THE BOARD OF COMMISSIONERS FOR THE COUNTY OF SURRY (STATE OF NORTH CAROLINA) IN REGULAR SESSION ASSEMBLED

CALLING FOR RETENTION OF MEDICARE AND MEDICAID BENEFITS FOR ELIGIBLE JUVENILE AND ADULT INMATES IN COUNTY FACILITIES

WHEREAS, currently a person who is eligible for either Medicare or Medicaid benefits loses eligibility upon being
charged with a crime and incarcerated while awaiting trial; and

WHEREAS, currently the cost of medical care for inmates becomes a county responsibility upon arrest and detention; and

WHEREAS, the cost to counties for medical care for persons incarcerated in county jails, who would otherwise be eligible for Medicare and Medicaid, is a significant burden on already-strained county budgets; and

WHEREAS, many people awaiting trial while charged with crimes are released upon posting of bond, on their own recognizance, on house arrest, or on other alternative means of detention and continue to be eligible for Medicare and Medicaid benefits while awaiting trial; and

WHEREAS, county taxpayers are forced to bear the full health care costs for Medicaid-eligible persons who would receive assistance, but for their placement in a county correctional facility; and

WHEREAS, the cost to counties creates an incentive against incarceration.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners for the County of Surry requests of the United States Senate and House that all individuals who are eligible for Medicare or Medicaid prior to arrest remain eligible until such time as they have been convicted of a crime and become a ward of the state or county; and

BE IT FURTHER RESOLVED, that the Board of Commissioners for the County of Surry calls upon our 5th District U.S. House Representative and both our U.S. Senators to work toward achieving this change in federal Medicare and Medicaid policy to alleviate a substantial burden on the counties of North Carolina and other states; and

BE IT FURTHER RESOLVED, that the Board of Commissioners for the County of Surry supports the efforts of the National Association of Counties, the North Carolina Association of County Commissioners, and any other organization, state government, or local government that are working to alleviate this substantial burden upon already-strained local budgets.

The County Manager addressed the Board regarding a surplus vehicle being turned in from the Inspection Office and stated that two separate departments are requesting the vehicle.

Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously to allow the Park, Recreation and Maintenance Department to obtain the vehicle for the Buildings and Grounds staff.

The County Manager addressed the Board regarding the development of operating rules and regulations for the Flat Rock/Bannertown water and sewer. The County Manager
summarized six most frequent and important issues regarding the adoption of rates, distance from water main for mandatory connection to apply, enforcement of mandatory connection, policy for private streets, private water systems, and volume discounts. The Board concurred with the staff recommendation. The County Attorney advised that these policy decisions will be contained or referenced in the Water and Sewer Ordinance he is presently drafting.

The County Manager addressed the Board on a request from Emergency Services to upgrade the LifePak 12 equipment in the amount of $103,000.00.

Upon motion of Commissioner O'Neal, seconded by Commissioner Johnson, the Board voted unanimously to approve the upgrade request with the monies coming from the Emergency Services budget.

The Board discussed the proposed purchase of two Baxter IV Triple Pumps for Emergency Services in the amount of $11,600.00. No action was taken. Commissioner Hunter will check with Northern Hospital to see what the requirements and regulations the hospital require while using the Baxter Triple Pumps.

The Board discussed Emergency Services advancing to specialty care transports and, the costs of equipment, training and personnel costs related to this upgrade in service.

Commissioner Hunter made a motion to approve Emergency Services to advance to specialty care, noting that this action will have no affect on Novant's status at the hospital. Chairman Miller seconded the motion.

Commissioner O'Neal requested the motion be amended to include all employees, full-time or part-time, to receive a 5% increase once the specialty care certification is obtained with the training cost not reimbursable.

Commissioner Johnson requested the motion be amended stating that Emergency Services is to give regular on-going updates on income from this class of service.

After the amendments the motion reads as follows:

Upon motion of Commission Hunter, seconded by Chairman Miller, the Board voted unanimously to approve Emergency Services to advance to specialty care and not affect Novant's status at the hospital. All employees, full-time or part-time, to receive an approximate 5% increase once the specialty care certification is obtained, but with the training cost not reimbursable. Emergency Services is to give a regular update on income from the project.

The Board took a fifteen-minute recess.

The Board resumed regular business.
Chairman Miller informed the audience that it was time for the special recognition portion of the agenda. The following individuals were recognized:

Brenda Rose recognized Carmen Long in approbation of being named a state and national Family and Consumer Science Association Distinguished Service Award recipient.

Brenda Rose recognized Carolyn Johnson for being selected as the North Carolina Association of Extension 4-H Agent’s 2004 Dalton Proctor Award of Excellence recipient. A recipient must be a previous Distinguished Service Award winner, have made significant contributions to the district, state and national association, have an outstanding 4-H program and have made personal contributions to the local community.

Brenda Rose recognized Terry Garwood in approbation of being named a state and national County Agricultural Agents Association Distinguished Service Award recipient.

The County Manager addressed the Board regarding a letter from EDA approving the Workforce Development Center to be bid and that Rob Johnson, Martin, Anthony, Boal and Johnson Architecture, will attend the November 4, 2004 meeting to brief the Board on the project. He also reported that the Surry Community College President has offered the Surry Community College Director of Facilities to serve as on-site owner’s representative for the Workforce Development construction work.

The County Manager showed the Board the Thoroughfare Plan that was adopted last April which was back from the printers.

The County Manager showed a map from the Tax Department, GIS Division, which had won a Statewide Award for the best cartographic map.

The County Manager addressed the Board regarding the Yadkin Valley Winegrowers Association receiving a $250,000.00 USDA grant.

The County Manager reported to the Board regarding the Mountain Park Youth Foundation and the County meeting had been postponed until a later date.

The County Manager announced there would be a Candidates Forum at the Mount Airy High School on Tuesday, October 16, 2004 at 6:30 p.m.

The County Manager addressed the Board on the Step It Up Campaign which has reached a goal of 70% participation and stated that he is hoping to reach a higher figure. The County Manager also thanked Elke Ragland, the Employee
Wellness Committee, David Stone and the Department Heads and employees for accepting the challenge.

The County Manager addressed the Board on Healthy Carolinians. There are three objectives: strategies for obesity control, Health Surry Task Force activities and programs, and improve employee's health. David Stone has prepared a three-year proposal and will attend the November 4, 2004 meeting to present the proposal.

The County Manager briefed the Board on the Health Department's Flu Clinic which will take place on Wednesday, October 20, 2004 at 7:30 a.m. The Health Department will have approximately 600 doses.

The County Manager reminded the Board that the next meeting will be held at the Mount Airy School Auditorium. The Board will tour the school at 4:30 p.m., have the Homeland Security grant award dinner at 5:00 p.m. and hold their regular Board meeting at 6:00 p.m.

The County Manager reminded the Board of the Small Business Plan Competition Awards on Friday, October 22, 2004 at the Economic Development Partnership Office.

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

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

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

- Change a vacant position #515414, in the Health and Nutrition Center, from a Human Services Coordinator II (Grade 66) to a Social Worker II (Grade 66), advertise and fill, contingent upon final approval from State Personnel.

- Change position #516409, in the Health and Nutrition Center, from a Migrant Health Technician (Grade 60) to a Foreign Language Interpreter (Grade 60), contingent upon final approval from State Personnel.

- Reclassify position #515439, in the Health and Nutrition Center, from an OSSOG IV (Grade 59) to an OSSOG V (Grade 61) and move Angela Scott to Grade 61-10 contingent upon final approval from State Personnel.

The County Attorney discussed the survey plat changes for the Beulah School property, noting efforts to obtain a legal access right-of-way.
Upon motion of Commissioner Johnson, seconded by Commissioner O’Neal, the Board voted unanimously to adjourn at 8:35 p.m.

______________________________________________

Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners
Meeting of November 4, 2004

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on November 4, 2004. The meeting was held in the Mount Airy High School Auditorium, 1011 North South Street, Mount Airy, 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:
Macon C. Sammons, Jr., County Manager
Conchita Atkins, Clerk to the Board
Edwin M. Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
John Shelton, Emergency Services Director
Sheriff Connie Watson
David Stone, Health and Nutrition Center Director
Adrienne Dollyhigh, County Planner
Dick Everhart, District Conservationist
Catrina Smith, Parks, Recreation and Maintenance Director
Rob Johnson, MBAJ Architects
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 October 18, 2004 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:

Request by the County Manager:

1. Approve Emergency Services to apply and accept the North Carolina Division of the American Trauma Society non-matching grant.

Requests from the Assistant County Manager for Budget and Finance:

1. Approve budget change no. 7 as follows:
The Board of County Commissioners approved an amendment to the FY2004-2005 Budget Ordinance at their meeting on November 1, 2004.

<table>
<thead>
<tr>
<th>ACCOUNT CODE</th>
<th>DESCRIPTION</th>
<th>PREVIOUS AMOUNT</th>
<th>CHANGE</th>
<th>REVISED AMOUNT</th>
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<tbody>
<tr>
<td></td>
<td><strong>GENERAL FUND</strong></td>
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<tr>
<td></td>
<td><strong>EXPENDITURES</strong></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td></td>
<td><strong>Governing Body</strong></td>
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<tr>
<td>1054110</td>
<td>55595 Appearance Comm. Donations</td>
<td>-</td>
<td>5,865</td>
<td>5,865</td>
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<tr>
<td></td>
<td>Increase departmental total.</td>
<td>508,889</td>
<td>5,865</td>
<td>514,754</td>
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<tr>
<td></td>
<td><strong>Sheriff's</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1054310</td>
<td>53040 Vehicle Maintenance</td>
<td>43,000</td>
<td>6,910</td>
<td>49,910</td>
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<tr>
<td>1054310</td>
<td>56010 Equipment</td>
<td>100,800</td>
<td>11,590</td>
<td>112,390</td>
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<tr>
<td></td>
<td>Increase departmental total.</td>
<td>3,072,244</td>
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<td>3,090,744</td>
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<td><strong>School Resource Officer</strong></td>
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<tr>
<td>1054316</td>
<td>56010 Equipment</td>
<td>3,836</td>
<td>6,176</td>
<td>10,012</td>
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<td>Increase departmental total.</td>
<td>113,514</td>
<td>6,176</td>
<td>119,690</td>
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<tr>
<td></td>
<td><strong>County Jail</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1054320</td>
<td>52900 Small Equipment</td>
<td>2,721</td>
<td>3,210</td>
<td>5,931</td>
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<tr>
<td>1054320</td>
<td>56010 Equipment</td>
<td>20,000</td>
<td>11,290</td>
<td>31,290</td>
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<td>Increase departmental total.</td>
<td>1,400,078</td>
<td>14,500</td>
<td>1,414,578</td>
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<td></td>
<td><strong>Non-Departmental</strong></td>
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</tr>
<tr>
<td>1054199</td>
<td>59510 General Fund Contingency</td>
<td>291,600</td>
<td>(3,199)</td>
<td>288,401</td>
</tr>
<tr>
<td></td>
<td>Decrease departmental total.</td>
<td>1,165,600</td>
<td>(3,199)</td>
<td>1,162,401</td>
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<td></td>
<td><strong>Cooperative Extension</strong></td>
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<td></td>
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<tr>
<td>1054950</td>
<td>51010 Salaries &amp; Wages</td>
<td>196,473</td>
<td>3,199</td>
<td>199,672</td>
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<td>Increase departmental total.</td>
<td>294,488</td>
<td>3,199</td>
<td>297,687</td>
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<td></td>
<td><strong>Maternal Health Program</strong></td>
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<tr>
<td>1055162</td>
<td>51010 Salaries &amp; Wages</td>
<td>153,700</td>
<td>6,625</td>
<td>160,325</td>
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<td>Increase departmental total.</td>
<td>270,341</td>
<td>6,625</td>
<td>276,966</td>
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<td><strong>Child Health Program</strong></td>
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<tr>
<td>1055163</td>
<td>51573 Prof Services-Grant (New)</td>
<td>-</td>
<td>147,945</td>
<td>147,945</td>
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<td>Increase departmental total.</td>
<td>599,647</td>
<td>147,945</td>
<td>747,592</td>
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<td><strong>Family Planning</strong></td>
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<tr>
<td>1055164</td>
<td>52020 Medical Supplies</td>
<td>33,200</td>
<td>12,855</td>
<td>46,055</td>
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<td>Increase departmental total.</td>
<td>293,617</td>
<td>12,855</td>
<td>306,472</td>
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<td><strong>Fisher River Park</strong></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>1056125</td>
<td>52010 Supplies &amp; Materials</td>
<td>20,000</td>
<td>225</td>
<td>20,225</td>
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<td></td>
<td>Increase departmental total.</td>
<td>141,891</td>
<td>225</td>
<td>142,116</td>
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<td><strong>Revenue</strong></td>
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<td></td>
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<tr>
<td>1044000</td>
<td>48500 Insurance Refunds</td>
<td>10,000</td>
<td>18,500</td>
<td>28,500</td>
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<tr>
<td>1044000</td>
<td>49900 Unencumbered Balance</td>
<td>2,295,211</td>
<td>5,865</td>
<td>2,301,076</td>
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<td>1044316</td>
<td>44570 School Resource Officer</td>
<td>113,514</td>
<td>6,176</td>
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<tr>
<td>1044320</td>
<td>43700 Gen. Assembly Grant (New)</td>
<td>-</td>
<td>14,500</td>
<td>14,500</td>
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<tr>
<td>1045162</td>
<td>43314 Infant Mortality Reduction</td>
<td>-</td>
<td>6,625</td>
<td>6,625</td>
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</tbody>
</table>
Meeting of November 4, 2004  Continued

School Nurse Initiative
1045163 43560 (New) - 147,945 147,945
1045164 42370 Family Planning 28,444 6,481 34,925
1045164 42450 TANF - 6,374 6,374
1046125 44630 Gift Catalog Donations 10,000 225 10,225

Increase fund totals. 57,971,713 212,691 58,184,404

2. Approve budget change no. 8 as follows:

The Board of County Commissioners approved an amendment to the FY2004-2005 Budget Ordinance at their meeting on November 1, 2004.

<table>
<thead>
<tr>
<th>ACCOUNT CODE</th>
<th>PREVIOUS CODE</th>
<th>DESCRIPTION</th>
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<tr>
<td>1054140</td>
<td>51500</td>
<td>Professional Services</td>
<td>7,100</td>
<td>(4,227)</td>
<td>2,873</td>
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<td></td>
<td></td>
<td>Decrease departmental total.</td>
<td>1,300,197</td>
<td>(4,227)</td>
<td>1,295,970</td>
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<td>1059810</td>
<td>59150</td>
<td>Trans to Reappraisal Reserve</td>
<td>305,124</td>
<td>4,227</td>
<td>309,351</td>
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<td></td>
<td></td>
<td>10,881,226</td>
<td>4,227</td>
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<td>10,885,453</td>
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</table>

The above action does not change fund totals.

Reappraisal Fund
Expenditures
3354141 51200 Board Member Fees 3,300 2,400 5,700
3354141 52900 Small Equipment 5,000 1,827 6,827
Increase departmental total. 315,124 4,227 319,351

Revenue
3344141 49800 Transfer from General Fund 305,124 4,227 309,351
Increase fund totals. 315,124 4,227 319,351

Schools Capital Outlay Fund
Expenditures
3655912 57017 Co Sch-Mobiles 154,801 13,025 167,826
3655912 57038 Mt. Airy High Elevator (New) - 200,140 200,140

Revenue
3645912 49828 Trans from CR-Co Mobiles 154,801 13,025 167,826
3645912 49855 Trans from CR-MA Elevator (New) - 200,140 200,140
Increase fund totals. 1,770,648 213,165 1,983,813
Schools Capital Reserve Fund

Expenditures

<table>
<thead>
<tr>
<th>Date</th>
<th>Expenditures</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>3755918</td>
<td>Trans to CO-MA Elevator (New)</td>
<td>3745918</td>
</tr>
<tr>
<td>59151</td>
<td>-</td>
<td>43101</td>
</tr>
<tr>
<td>3755918</td>
<td>Trans to CO-Co Mobiles</td>
<td>43102</td>
</tr>
<tr>
<td>59161</td>
<td>154,801</td>
<td>43345</td>
</tr>
<tr>
<td>3745918</td>
<td>Trans to CO-Co Mobiles</td>
<td>49900</td>
</tr>
<tr>
<td></td>
<td>-</td>
<td>43345</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Date</th>
<th>Expenditures</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>3745918</td>
<td>Sales Tax-Article 40</td>
<td>3745918</td>
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<tr>
<td>43101</td>
<td>875,000</td>
<td>43102</td>
</tr>
<tr>
<td>3745918</td>
<td>Sales Tax-Article 42</td>
<td>3745918</td>
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<tr>
<td>43102</td>
<td>1,750,000</td>
<td>43345</td>
</tr>
<tr>
<td>3745918</td>
<td>Public Sch Bldg-MA Elev (New)</td>
<td>49900</td>
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<tr>
<td>43345</td>
<td>-</td>
<td>49900</td>
</tr>
<tr>
<td>3745918</td>
<td>Unencumbered Balance</td>
<td>3745918</td>
</tr>
<tr>
<td>49900</td>
<td>727,954</td>
<td>49900</td>
</tr>
</tbody>
</table>

Increase fund totals. 3,582,954

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 gave the Board an update on the Northwest Piedmont Labor Market.

Commissioner Hunter thanked Commissioner Harrell for running a good positive campaign in the recent election for U.S. Congress.

Commissioner O'Neal congratulated Chairman Miller and Vice-Chairman Johnson for their wins in the recent election.

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

John Shelton, Emergency Services Director, addressed the Board on a grant award from Crime Control and Public Safety-State Homeland Security in the amount of $1,446,254, which Emergency Services has received. Mr. Shelton presented a power point presentation that broke down the grants that Emergency Services had received and what had been purchased with the monies.

John Shelton, Emergency Services Director, addressed the Board regarding declaring one Lifepak surplus. Mr. Shelton stated that the Lifepak could not be updated to current standards.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to surplus one unit and allow it to be traded on a Lifepak 12.

John Shelton, Emergency Services Director, addressed the Board regarding the purchase of four Baxter IV Triple Pumps for Emergency Services. Mr. Shelton stated the pumps were needed to meet monitoring standards and that Emergency Services could not continue to borrow the pumps from these hospitals.

Commissioner Hunter had spoke with Northern Hospital officials and they stated that they would not continue to loan Emergency Services the pumps.
Mr. Shelton stated that new pumps could be purchased for $6,400 each and refurbished pumps could be purchased for $5,800 each, and that both pumps would come with a five-year warranty. Mr. Shelton also stated that he had turned in a purchase order for two new pumps which could be rescinded, if the Board desired.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously for the Emergency Services Director to rescind the purchase order and to purchase four refurbished Baxter IV Triple Pumps at the cost of $5,800 each with the monies coming from Emergency Services budget.

The Board discussed specialty care revenues, transports, and staff training with the Emergency Services Director.

It was the consensus of the Board for the Emergency Services Director to give a ninety-day report on calls received and transports, including revenue collected.

The County Manager addressed the Board regarding Don Kirkman, Piedmont Triad Partnership, not being able attend the meeting due to meeting with Legislators and would be attending the November 15, 2004 meeting.

Rob Johnson, Martin Boal Anthony and Johnson Architects, updated the Board on the Workforce Development Center progress, current schedule and statement of probable cost.

Dr. Gary Tilley, Surry Community College Financial Officer, thanked the Board of Commissioners for their support of the Workforce Development Center and introduced Curtis Workman who will be working as the County’s on-site representative on the construction of the project.

Curtis Workman thanked the Board of Commissioners for the opportunity to work on the project. Mr. Workman stated that there was teamwork in Surry County which will enhance the project.

David Stone, Health and Nutrition Center Director, addressed the Board on the Healthy Carolinians and a County employee wellness position. Mr. Stone stated that the Health and Nutrition Center has made efforts over the past few years to impact the health of County employees.

Upon motion of Commissioner Harrell, seconded by Commissioner O’Neal, the Board voted unanimously for the Health and Nutrition Center Director to go forward with the proposal and fill the existing Health Education Specialist position, appropriate $15,138 toward the project with the monies coming from the Health and Nutrition Center escrow fund.

Adrienne Dollyhigh, County Planner, addressed the Board regarding the closure of the remainder of Belton Street. Ms. Dollyhigh stated that the County Commissioners at the request of some adjoining property owners closed a portion of Belton Street in August. This request presented would close the remainder of the unopened right-of-way. Ms. Dollyhigh requested to hold a public hearing on December 6, 2004.
Upon motion of Commissioner Johnson, seconded by Commissioner O’Neal, the Board voted to approve the request.

Chairman Miller informed the audience that it was time for the special recognition portion of the agenda. Commissioner Hunter recognized the following individual:

David Bradley, Mount Airy Chamber of Commerce, for being named the North Carolina Executive of the Year by the Carolinas Association of Chamber of Commerce Executives. The Surry County Board of Commissioners wishes to commend him for his dedication and commitment to the citizens of Surry County and for his untiring, exemplary leadership role in the community resulting in a better place to live, work, play and visit.

The Board took a fifteen-minutes recess.

The Board resumed regular business.

Dick Everhart, District Conservationist, updated the Board on the progress with the Mitchell River Watershed and Pilot View Conservation and Development projects. Mr. Everhart also requested the Boards approval for the Surry Soil and Water Conservation District to accept a grant from Clean Water Management Trust Fund.

Upon motion of Commissioner Harrell, seconded by Commissioner O’Neal, the Board voted unanimously to accept the Clean Water Management Trust Fund grant.

Dick Everhart, District Conservationist, addressed the Board regarding the purchase of a new vehicle for the Soil and Water Conservation District in the amount of $19,799.30. Mr. Everhart stated work done by the District Northwest Piedmont Council of Governments and the Natural Resources Conservation Service had generated $16,500 which would go toward the purchase of the vehicle, but there is a shortage of $3,500.

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to approve the purchase of the vehicle with the $3,500 to come from the General Fund Contingency.

Catrina Smith, Parks, Recreation and Maintenance Director, addressed the Board regarding window replacements at the Farm Service Agency, Rural Development and Soil and Water Conservation building. Ms. Smith stated that the Farm Service Agency, Rural Development, and Soil and Water Conservation would give $2,000 each toward the replacement. Ms. Smith presented the following bids:

- Comfort Tilt Windows $7,250
- Window Works and More $8,220
- Window World $9,100

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to approve Comfort Tilt Windows for the window replacements with $6,000 coming from the Farm Service Agency, Rural Development, and Soil and Water
Conservation and the remaining $1,250 coming from the Building and Grounds budget.

Catrina Smith, Parks, Recreation and Maintenance Director, addressed the Board regarding the Master Plan. Ms. Smith stated that she had discussed grant funding for the Master Plan with Pilot View Resource Conservation and Development and also stated that there could be a good chance that Pilot View Resource Conservation and Development could commit to $32,500 of the project cost. Ms. Smith stated that the plan would address existing facilities, greenway expansion and development, public waterway access and future acquisitions from which all communities should benefit.

Upon motion of Commissioner O’Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve the project with the monies coming from Park and Recreation revenues.

The County Manager addressed the Board regarding a request from the Crossroads Behavioral Healthcare for approval of a revision to the policy permitting the Crossroads Area Board to appoint members to the subcommittee and support of the Crossroads Area Board appointments for members to the Consumer and Family Advisory Committee.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to approve request contingent upon Commissioner Harrell signing off on the appointments of the subcommittee.

The County Manager addressed the Board regarding a request from Transport Objectives (NES Transport Services) on a new rate increase for hauling prices. The current price is $169.00 per load. Transport Objectives is requesting the new rate to be $180.78 per load.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to approve the increase contingent upon the CPI rate staying locked in for one year to date.

The County Manager addressed the Board regarding the possibility of a meeting with Brent McKinney, PART, and municipal officials on Park and Ride lots around the County.

It was the consensus of the Board for the Chairman and the County Manager to meet and explore the issue.

The County Manager reminded the Board of the Randall Marketing Final Presentation at the downtown cinema on Friday, November 12, 2004 from noon to 2:00 p.m., presented by the Mount Airy Chamber of Commerce.

The County Manager presented the Board with information on sixteen Surry County schools planning for celebrations of educational successes achieved during the 2003-2004 school year.
The County Manager addressed the Board regarding the following personnel request:

- The donation of 71 annual leave hours to a Social Services employee to be used for sick leave purposes.

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

The County Manager addressed the Board regarding the following personnel request:

- Approve 68 annual leave hours be transferred to Surry County School System for a former Information Technology employee.

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

The County Manager addressed the Board regarding the following personnel request:

- Change an OSSOG III (position #514801) from part-time 80% to full-time, contingent upon final approval from State personnel.

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

The County Attorney left the meeting at 8:45 p.m.

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

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

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to approve the following resolution with the resolution being mailed to Legislators.

A RESOLUTION FROM THE SURRY COUNTY BOARD OF COMMISSIONERS IN SUPPORT OF LOCATING A DELL COMPUTER PLANT IN FORSYTH COUNTY

The Surry County Board of Commissioners applauds the initiative by State and regional officials to attract a new Dell Computer manufacturing facility to Forsyth County; and

WHEREAS, this manufacturing facility is projected to provide up to 1,900 quality, permanent jobs and a private investment of approximately $100 million by the world’s largest vendor of direct-sale computers; and
WHEREAS, this project can generate as many as 8,400 jobs for our region, including Surry County, when suppliers and related businesses are included; and

WHEREAS, Surry County has lost more than 5,000 manufacturing jobs over the past 5 years, and more than 35,000 have been lost throughout the Triad region; and

WHEREAS, workers in Surry County have a strong work ethic and skills which, through approximate training can be put to use in this industry.

NOW, THEREFORE, BE IT RESOLVED that the Surry County Board of Commissioners does hereby confirm its support of efforts to locate this Dell Computer manufacturing facility in Forsyth County; and

BE IT FURTHER RESOLVED that the Board of County Commissioners agrees to consider any proposals from Dell, Forsyth County, Surry Community College, or others concerning how specifically Surry County can support efforts to assist local workers in obtaining jobs in such a facility if built, and so as to achieve the best advantage of our workforce, our County, our region and the company.

Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously to reappoint Doug Cook and Vernon Hodges to the Board of Adjustment with the term expiring October, 2007.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to adjourn at 9:38 p.m.

Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners  
Meeting of November 15, 2004

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on November 15, 2004. 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:
Macon C. Sammons, Jr., 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
Sheriff Connie Watson
John Shelton, Emergency Services Director
Cathy Booker, Tax Administrator
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 November 4, 2004 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 Harrell, seconded by Commissioner Johnson, the Board voted unanimously to approve the following consent agenda items:

Requests by the County Manager:
1. Approve Paul Painting & Decorating Company to paint the cafeteria at the Jones Family Resource Center at a cost of $1,072, with the 1/3 of the monies coming from Surry County Child Development, 1/3 coming from Head Start and 1/3 coming from the Jones Family Resource Center facility.
2. Approve the following from the Tax Department:
   - Total releases for the month ending 10-31-04 in the amount of $21,505.36.
   - Total refunds for the month ending 10-31-04 in the amount of $2,825.96.
   - Total real and personal property discoveries for the month ending 10-31-04 in the amount of $25,557.03.
   - Total motor vehicle discoveries for the month ending 10-31-04 in the amount of $6,645.84.
Collect August, 2004 vehicle renewals in the amount of $350,905.07.
Approve the Tax Administrator to advertise the 2004 tax liens.

Request from the Human Resources Officer:
1. Approve the following retiree resolution:

RESOLUTION

WHEREAS, Johnnie Ray Belton was employed from October 14, 1972 until December 2, 1974 and from December 4, 1978 until his retirement on October 31, 2004 as an employee of the Surry County Sheriff's Office; and

WHEREAS, during Mr. Belton's twenty-eight years of County service in law enforcement, he served as Deputy, Detective, and Chief Deputy - a position he held from September 1, 1979 to December 5, 1994; and

WHEREAS, during his years of faithful service, Mr. Belton has worked diligently to protect the citizens he served as he has strived to make Surry County a safer place in which to live; and

WHEREAS, Mr. Belton has earned the admiration and respect of his friends, colleagues, and the citizens of Surry County by the untiring devotion to his duties, and

WHEREAS, the Surry County Board of Commissioners wishes to publicly commend Mr. Belton for his faithful service to the citizens of Surry County and wishes to express its appreciation for his many years of dedicated employment; and

NOW, THEREFORE, BE IT RESOLVED that the Board extends to Johnnie Ray Belton 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.

Donna Harrell addressed the Board regarding the Flat Rock/Bannertown water and sewer project. Ms. Harrell stated that she wants a tax referendum rather than have mandatory hook-up.

John Shelton, Emergency Services Director, addressed the Board regarding additional grant monies in the amount of $2,013 for Haz-Mat equipment.

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

The County Manager introduced his nephew, Gardner Rordam, to the Board. Mr. Rordam was 1 of 6 Davidson College students who will attend the Clinton Presidential Library dedication.
Janet Inman addressed the Board regarding the Flat Rock/Bannertown water and sewer project.

Danny Willhite addressed the Board regarding the mandatory hook-up for the Flat Rock/Bannertown water and sewer project. Mr. Willhite stated he objects to mandatory hook-up.

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

Attorney Steve Royster addressed the Board regarding an agreement between Surry County, Shoals Volunteer Fire Department and Pinnacle Volunteer Fire District. Attorney Royster stated that the Pinnacle Volunteer Fire and Rescue District wants to withdraw from the Surry County Rescue Association.

Kenny Wayne White, Chief of Pinnacle Fire and Rescue, addressed the Board regarding funding for Pinnacle Volunteer Fire District.

Darin Manuel, President for the Surry County Rescue Association, addressed the Board regarding the requirement of thirty-six hours of training required by Surry County.

John Shelton, Emergency Services Director, stated that he would like for all Rescue Squads to stay uniform and work together with the Rescue Association.

It was the consensus of the Board for the Rescue Squads to work with the Surry County Rescue Association.

Chairman Miller then declared the meeting to be a public hearing for the purpose of public comments on zoning ZCR125. The parcel size is 2.85 acres of tax parcel 4989-00-04-1311. The property owner is Charles W. Snow. The property is currently zoned MHP. The petition is to rezone the property to RA-C.

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.

The Board discussed the rezoning.

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

Chris Knopf, Planning Director, addressed the Board on the Interstates Water and Sewer District Site Assessment and Master Plan which addresses the extension of water and
sewer to interchanges. Mr. Knopf stated that several property owners are engaged in marketing efforts to help the area develop rapidly.

Cathy Booker, Tax Administrator, addressed the Board regarding the use of E-911 funds for the purchase of aerial photography and digital orthophotography. Ms. Booker stated that the purchase would benefit several different departments.

Upon motion of Commissioner O'Neal, seconded by Commissioner Hunter, the Board voted unanimously to grant the request and use the funds to purchase the equipment.

Don Kirkman, Piedmont Triad Partnership, updated the Board on the Partnership. Mr. Kirkman stated that he was pleased that Dell had chosen the Piedmont Triad. Mr. Kirkman also stated that all three contracts were underway for the Fed Ex Hub and that the Partnership will be working on rural economic development over the next six to eight months. Mr. Kirkman feels the East Coast is an ideal location due to a workforce experienced in manufacturing and highway infrastructure.

Sheriff Connie Watson addressed the Board regarding the purchase of a piece of electronic equipment for $7,795.00 and with the monies coming from the Drug Forfeitures Funds.

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

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

Sheriff Connie Watson recognized Johnnie Ray Belton on his retirement for his faithful years of service to the County.

The Board took a fifteen minute break.

The Board resumed regular business.

Brent McKinney, PART, presented a program on the I-73 and I-74 corridors and the potential development of park and ride lots throughout the Piedmont Triad region and discussed the collective efforts to advance the construction of Interstate 74.

The County Manager addressed the Board on a hearing on the Northern Beltway on November 17, 2004 and December 2, 2004. The November 17 meeting will be held for the Eastern Section of the proposed beltway from US 52 south to I-40
business at 7:00 p.m. at the Anderson Conference Center at Winston Salem State University. The December 2, 2004 hearing will be at the Eastern Section Extension of the proposed beltway between I-40 and US 311 at the Benton Convention Center.

The County Manager addressed the Board on County government courses offered December through February on Essentials of County Government. This is a program designed to help individuals understand the challenges faced and to give tools to use while the individual leads and governs the County.

The County Manager addressed the Board regarding a continuum software upgrade for the HVAC equipment at the Judicial Center and partially controls of the Government Center and the purchase of a new computer for the Parks, Recreation and Maintenance Department.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to approve the software upgrade and computer purchase.

The County Manager addressed the Board regarding the application for allocation of grant funds for the Criminal Justice Partnership.

It was the consensus of the Board to proceed with the application.

The Board discussed holding a meeting to discuss the Flat Rock/Bannertown water and sewer.

It was the consensus of the Board for Commissioner Harrell, Commissioner O'Neal and the County Manager to meet with the City of Mount Airy to discuss the project and for the Board of County Commissioners to hold a meeting on November 29, 2004 at 6:00 p.m. to receive public input.

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

- Appoint Sam Tesh to the Region I Aging Advisory Council with the term expiring November, 2006.
- Appoint Clara Coffey to the Appearance Commission to represent the Elkin area.

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

- Reappoint Barbara Starling to the Aging Advisory Council with a term expiring September, 2007.
- Appoint Shepaille Dobson to represent Surry Scan on the Juvenile Crime Prevention Council with the term expiring June, 2006.
• Appoint Robin Testerman to represent the Children's Center on the Juvenile Crime Prevention Council with the term expiring June, 2006.
• Appoint Judge Key to serve as the Chief District Judge designee on the Juvenile Crime Prevention Council with the term expiring June, 2005.
• Appoint Mike Hoyng to serve as an at-large member on the Juvenile Crime Prevention Council with the term expiring June, 2006.

Upon motion of Commissioner Hunter, seconded by Commissioner O'Neal, the Board voted unanimously to approve the following appointments:
• Appoint Gary Grant to the Surry County Board of Health with the term expiring December, 2007.
• Appoint Frances Bryant to the Surry County Board of Health with the term expiring December, 2007.
• Appoint Mark Hiatt to the Surry County Board of Health with the term expiring December, 2007.

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

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

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to approve the County Manager to initial changes to the Henredon contract.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to hold a public hearing for industrial development on December 20, 2004 at 6:00 p.m. or soon thereafter, contingent upon the three parties being in agreement on the incentive. The meeting is to receive public comment on an incentive agreement.

There was no other business to come before the Board. Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to recess until November 29, 2004 at 6:00 p.m. to discuss the Flat Rock/Bannertown water and sewer project and other County
business. The meeting will be held at the Commissioners' Room, Surry County Government Center. The meeting was recessed at 10:10 p.m.

_______________________________________

Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners
Meeting of November 29, 2004

The Surry County Board of Commissioners met in session at 6:00 p.m. on November 29, 2004. 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:
Macon C. Sammons, Jr., County Manager
Conchita Atkins, Clerk to the Board
Edwin M. Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
News Media
Other Citizens

Chairman Miller called the meeting to order. Vice-Chairman Johnson gave the invocation.

Upon motion of Commissioner O’Neal, seconded by Commissioner Harrell, the Board voted unanimously to recess as the Board of Commissioners and reconvened as the Flat Rock/Bannertown Water and Sewer District Board of Directors.

Commissioner Hunter summarized the history of the water and sewer district. Commissioner Hunter stated that the Board of Commissioners has fought for the least cost approach on the project.

Approximately nine citizens spoke regarding the Flat Rock/Bannertown water and sewer project.

The County Manager outlined three alternatives:
- Continue on the present course.
- Seek an extension of the special offer and continue mandatory connection.
- Adopt a district tax and eliminate mandatory connection.

Upon motion of Commissioner Hunter, seconded by Commissioner Johnson, the Board voted unanimously to go into closed session to discuss with the County Attorney the District’s liability under various courses of action pursuant to NCGA 143-318.11 (a) (3).

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 proceed
with the project with (1) no mandatory connection, (2) to seek an extension of the special offer period through March 31, 2005, and (3) repayment of the loan would be based on a combination of customer revenue and a tax on the District. The tax will be in an amount sufficient to service the portion of the debt not covered by customer revenues. As the debt decreases or customer revenue increases, the tax will decrease. The action is contingent upon the City of Mount Airy agreeing to extend the special offer period as requested and to amend the Interlocal Agreement to remove the mandatory connection provision.

The Board took a fifteen-minute recess.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to recess as the Flat Rock/Bannertown Water and Sewer District Board of Directors and reconvene as the Board of County Commissioners.

Upon motion of Commissioner Hunter, seconded by Commissioner O’Neal, the Board voted unanimously to endorse the decision of the Flat Rock/Bannertown Water and Sewer District Board of Directors. The County Manager briefed the Board regarding a related meeting with USDA on December 16, 2004.

The County Manager announced the December 1, 2004 pre-bid conference on the Workforce Development Center.

The County Manager addressed the Board on the current number of outstanding applications waiting for approval for on-site septic systems in Environmental Health.

There being no further business to come before the Board, the Board adjourned at 8:45 p.m.

Conchita Atkins
Clerk to the Board
The Surry County Board of Commissioners met in regular session at 6:00 p.m. on December 6, 2004. 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:
Macon C. Sammons, Jr., 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
Adrienne Dollyhigh, County Planner
Brenda Rose, Cooperative Extension Director
Gray Bryant, Inspections Director
John Shelton, Emergency Services Director
Judge Otis M. Oliver
Mayor Aaron Hunter
Eddie Smith, Elkin Town Manager
Jan Critz, President, Surry County Economic Development Partnership
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 November 15 and 29, 2004 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 Hunter, seconded by Commissioner Harrell, the Board voted unanimously to approve the following consent agenda items:

Requests by the County Manager:

1. Approve a refund request from Social Services to Program Benefits Payment Section in the amount of $2,479, due to overpayments.
2. Approve the County Manager to sign a Homeland Security Citizens Corps Grant in the amount $5,500.

Requests from the Assistant County Manager for Budget and Finance:

1. Approve the Communications Department to purchase a replacement repeater for $7,696, which includes installation.
2. Approve the Inspection Department to purchase a third computer, two computers were approved in the current budget.

3. Approve Emergency Services to apply and accept a Bioterrorism Preparedness Grant in the amount of $19,438.

4. Approve the acceptance of a Homeland Security Formula Grant in the amount $146,664 and the purchase of various equipment with the grant monies.

5. Approve the acceptance of a Homeland Security LETPP Grant in the amount of $310,000 and the purchase of various equipment with the grant monies.

6. Approve a three-year banking service contract with Wachovia.

7. Approve budget change no. 9 as recommended by the Finance Director.

8. Approve budget change no. 10 as follows:

The Board of County Commissioners approved an amendment to the FY2004-2005 Budget Ordinance at their meeting on December 6, 2004.

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<th>CODE</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
<th>CHANGE</th>
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**GENERAL FUND**

**EXPENDITURES**

Viper Grant-Sheriff
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Emergency Medical Services

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Increase departmental total.

5,000

3,016,556
### Revenue

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Increase Fund Total.  
58,184,404  
464,477  
58,648,881

9. Approve budget change no. 11 as follows:

The Board of County Commissioners approved an amendment to the FY2004-2005
Budget Ordinance at their meeting on December 6, 2004.

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Increase departmental total.
  25,500
  6,000
  31,500

Sheriff's

  1054310
  53040

Vehicle Maintenance
  49,910
   3,175
   53,085

Increase departmental total.
  3,090,744
   3,175
  3,093,919

Communications Center

  1054325
  56010

Equipment
  -
   2,696
   2,696

Increase departmental total.
  723,417
   2,696
  726,113

Non-Departmental
### General Fund Contingency

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### Soil & Water Conservation Dist.

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Revenue

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Request from the Human Resources Officer:

1. Reclassify a vacant Social Worker III position (#531320) to an Income Maintenance Caseworker II (Grade 63), contingent upon approval from State personnel. Advertise and fill the position.

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.
Chairman Miller recognized Girl Scout Troop #1042 and their Scout Leader, Alex Coleman. Ms. Coleman introduced her group. There being no additional comments, Chairman Miller closed the open forum, and the Board resumed regular business.

Chairman Miller turned the meeting over to Chief District Judge Otis M. Oliver for the swearing in ceremony of Commissioner Jimmy W. Miller. Judge Oliver administered the Oath of Office to Commissioner Jimmy W. Miller, with the oath being on file in the County Manager’s Office.

Chairman Miller turned the meeting over to Mayor Aaron Hunter for the swearing in ceremony of Commissioner Paul Johnson. Mayor Hunter administered the Oath of Office to Commissioner Paul Johnson, with the oath being on file in the County Manager’s Office.

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

Jan Critz, Economic Development Partnership President, discussed an incentive agreement for Champion Printing, Incorporation.

Chairman Miller asked for comments from the public.

A citizen spoke and stated he was glad incentives are being given to Surry County businesses.

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

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

STATE OF NORTH CAROLINA  COUNTY OF SURRY  RESOLUTION

WHEREAS, there has been described to the Board of Commissioners ("Board") and Surry County, North Carolina a proposal for the Town of Pilot Mountain (the "Town") and Surry County (the "County") to provide certain incentives to Champion Printing Co. Inc., a North Carolina corporation ("Company"), in connection with the Company’s equipment investment of approximately $200,000 in plant and equipment at a site located within the Town.

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

A. $7,500.00 to be paid to defray the costs of site preparation.

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
investment within Town’s corporate limits, as described in the Agreement. The County hereby finds and determines that such undertaking will increase the property tax base and business prospects of the County.

2. The Chairman of the Surry County Board of Commissioners is authorized and directed to execute an Incentive Agreement in a form that has been approved by the County Manager and County Attorney and to deliver the same to the appropriate counter-parties and the Clerk to the Board of Commissioners is hereby authorized and directed to affix the County seal to the Agreement and attest the same. The Agreement shall be a form substantially as described above with such changes as may be approved by the Chairman of the Board of Commissioners. The Chairman’s execution of the Agreement shall constitute conclusive evidence of his approval of any change.

3. The Agreement in final form, however, must provide:
   a. That no more than $7,500 be paid to Company upon its certification in a form designated by the terms of the Agreement.

4. That County’s payment to Company shall occur only after the Company provides evidence of investment of not less than $200,000.00. Failure to maintain the investment within the Town for two years shall result in a pro rata pay back as described in the Agreement.

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 or, to the extent of such conflict, hereby repeal.

This Resolution shall take effect immediately.

Chairman Miller then declared the meeting to be a public hearing for the purpose of hearing comments on the closure of a portion of Belton Street.

Adrienne Dollyhigh, County Planner, presented the facts pertaining to the closure.

Chairman Miller asked for comments from the public.

No one spoke.

Chairman Miller then 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 closure and the following resolution:
RESOLUTION CLOSING PORTION OF BELTON STREET

WHEREAS, Tommy Kingsbury and wife Barbara Kingsbury, Mack Utt and wife Josey Utt, filed a Petition pursuant to North Carolina General Statute 153A-241, requesting that the Surry County Board of Commissioners close a portion of Belton Street which abuts property owned by Tommy Kingsbury and wife Barbara Kingsbury, Mack Utt and wife Josey Utt, as is hereinafter described;

AND, WHEREAS, the Surry County Board of Commissioners adopted a Resolution on November 1, 2004, as by law prescribed declaring intent to close portion of Belton Street as described on plat prepared by R. Steve Hiatt, Surveyor, dated September 13, 2004, and filed with the Petition; and the Board of Commissioners scheduled a public hearing for Monday, December 6, 2004, and published notice thereof once a week for three consecutive weeks in the Mount Airy News, a newspaper qualified for legal advertising in the City of Mount Airy, County of Surry, North Carolina;

AND, WHEREAS, all persons entitled to notice, whether by certified mail or by publication of notice, have been notified of the public hearing and afforded an opportunity to express their views, whether in favor of the closing of the subject portion of Belton Street or whether opposed thereto;

AND, WHEREAS, a notice of the public hearing was posted as by law required in at least two locations along and upon the portion of Belton Street to be closed during the period notice thereof was published in the Mount Airy News;

AND, WHEREAS, at the public hearing conducted on December 6, 2004, no person appeared before the Board of Commissioners to oppose this street closing;

AND, WHEREAS, it has been made to appear, and the Board of Commissioners of Surry County find as a fact that that portion of Belton Street to be closed bisects only the property of the Petitioners; no other property owner is adversely affected by the closing of this portion of Belton Street hereinafter described; and no person, firm or corporation will be inconvenienced or deprived of a reasonable means of ingress and egress to his property; nor is it detrimental to the public interest to close that portion of Belton Street hereinafter described.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Commissioners of Surry County:

1. The Petitioners allege that the closing of said unopened portion of Belton Street is not contrary to the public interest and that the adoption of a resolution closing that portion of Belton Street described below will aid the orderly development of the Petitioners’ property.

2. Upon closure of the street, that the full and complete title of said unopened portion of Belton Street shall vest fully as follows:

Tract A: To Mack Utt and Wife, Josey Utt

Beginning at a set iron pin located on the Western side of Mahone Street, and common corner with present lands of Mack Utt (BK 260 PG 171; BK 257 PG 638) and which set iron pin is located along a tie line, South 46 degs. 55 mins. 00 secs. East 149.14 feet from an existing iron pin located on the
Northwestern corner of present lands of Mack Utt, and runs a clockwise course and on line common with the Western side of Mahone Street, South 44 degs. 26 mins. 26 secs. East 7.31 feet to a set iron pin and common corner with Tract B containing 0.10 of an acre; thence on a line common with Tract B, South 49 degs. 03 mins. 03 secs. West 201.71 feet to a set iron pin; thence North 45 degs. 55 mins. 26 secs. West 21.40 feet to a set iron pin and common corner with present lands of Mack Utt; thence on line common with present lands of Mack Utt, North 53 degs. 00 mins. 00 secs. East 203.61 feet to a set iron pin, the point and place of BEGINNING AND CONTAINING 0.07 ACRES, more or less, and being designated as TRACT A on survey entitled "Proposed Street Closure Survey for Thomas Dean Kingsbury and wife, Barbara L. Kingsbury" by R. Steve Hiatt, PLS, L-2555, dated September 13, 2004, and being a portion of the property described in Plat Book 3 Page 68, Surry County Registry.

Tract B: Thomas Dean Kingsbury and wife, Barbara L. Kingsbury

Beginning at a set iron pin located on the Western side of Mahone Street, and common corner with Tract A containing 0.07 acre and runs a clockwise course and on line common with the Western side of Mahone Street, South 44 degs. 26 mins. 26 secs. East 28.23 feet to a set iron pin and common corner with present lands of Thomas Dean Kingsbury and Barbara L. Kingsbury (BK 396 PG 137; BK 232 PG 82; BK 291 PG 908-Block 6PB 3 PGG 68); thence on a line common with present lands of Thomas Dean Kingsbury and Barbara L. Kingsbury, South 53 degs. 00 mins. 00 secs. West 202.68 feet to an existing iron pin; thence North 45 degs. 55 mins. 26 secs. West 14.27 feet to a set iron pin and common corner with Tract A; thence on a line common with Tract A, North 49 degs. 03 mins. 03 secs. East 201.71 feet to a set iron pin, the point and place of BEGINNING AND CONTAINING 0.10 ACRE, more or less, and being designated as TRACT B on survey entitled "Proposed Street Closure Survey for Thomas Dean Kingsbury and wife, Barbara L. Kingsbury" by R. Steve Hiatt, PLS, L-2555, dated September 13, 2004, and being a portion of the property described in Plat Book 3 Page 68, Surry County Registry.

3. The effective date of the closing of that portion of Belton Street described herein is this the 6th day of December, 2004.

4. That a certified copy of this Resolution and Order shall be recorded in the Office of the Register of Deeds of Surry County.

5. That the costs incidental to the closing of this portion of Belton Street be paid by the Petitioner, Tommy Kingsbury and wife Barbara Kingsbury, and Mack Utt and wife Josey Utt.

Brenda Rose, Cooperative Extension Director, introduced Paul Hodges, Natural Resources Committee Chairman, who gave the Board a presentation on the Natural Resources Committee website. Mr. Hodges stated that the Committee has a theme each year and this year's theme is tourism. Mr. Hodges introduced the Committee members.

Eddie Smith, Elkin Town Manager, addressed the Board regarding improvements to the Elkin pool. Mr. Smith stated that the Town would like to eliminate an existing kiddie pool and replace it with a zero-depth entry pool and new water features. Mr. Smith requested
$130,000 from the County to make the project become a reality.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to give the Town of Elkin $105,000 for the pool improvements, paying $52,500 this year and $52,500 next year.

Regarding the new Workforce Development Center, the County Manager informed the Board that approximately 5 or 6 bidders were present at the December 1, 2004 pre-bid conference and the bids would be opened on December 15, 2004. The County Manager stated there would be a presentation at the December 20, 2004 meeting.

The County Manager addressed the Board regarding a CEDS progress meeting that was held on November 30, 2004 and stated that there were two strategies for the project:

- Annual plan report in January of each year.
- Annual plan update in April of each year.

The County Manager stated that the Economic Development Partnership will handle the update and reporting.

The County Manager addressed the Board regarding a storage building for the Health and Nutrition Center to store medical equipment and supplies in the clinical area.

Upon motion of Commissioner O’Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve the purchase of the storage building materials at approximately $3,000.

The County Manager addressed the Board regarding two positions in the Health and Nutrition Center that had been frozen, by the department, to meet budget allocations.

Upon motion of Commissioner O’Neal, seconded by Commissioner Hunter, the Board voted unanimously to advertise and fill an OSSOG V (position # 511023) and an Accounting Tech II (position #511304). No additional County funding is needed.

The County Manager informed the Board that he had attended and presented the County’s position at a public hearing on December 2, 2004 regarding the I-74 Beltway extension.

The County Manager informed the Board that the City of Mount Airy would meet on December 7, 2004 to discuss the Flat Rock/Bannertown water and sewer proposal from the County.

The County Manager addressed the Board regarding nine references on Construction Control Corporation. The County Manager stated that he had received good references.

It was the consensus of the Board to get a briefing from the company at the December 20, 2004 meeting.
The County Manager reminded the Board of a reception to be held on December 14, 2004 at 6 p.m. in the Judicial Center for Dennis W. "Bud" Cameron, who is retiring as Register of Deeds.

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

RESOLUTION

WHEREAS, Dennis W. "Bud" Cameron has faithfully served the citizens of Surry County for twenty-eight years as the Register of Deeds, an office he held from December 6, 1976 until his retirement on December 6, 2004; and

WHEREAS, Dennis W. "Bud" Cameron has loyally maintained and protected the permanent records entrusted to him by the citizens of Surry County as evidenced by the confidence shown in him by the people during his seven elected terms to office; and

WHEREAS, under the guidance and leadership of Dennis W. "Bud" Cameron, Surry County Register of Deeds has experienced monumental growth and advancement to become a model for offices throughout the State of North Carolina as demonstrated by advanced technology, records security, and the efficient and caring manner in which services are provided to the citizens of Surry County; and

WHEREAS, Dennis W. "Bud" Cameron has dedicated many years of his life to maintaining and preserving the history of Surry County for generations to come and protecting future history as it is being created in the records of births, deaths, marriages, and land records of the people of Surry County which he has served, earning him the admiration and respect of his friends, colleagues, staff members, and fellow citizens not only in Surry County, but throughout the State of North Carolina; and

NOW, THEREFORE, BE IT RESOLVED that the Surry County Board of Commissioners hereby commends Dennis W. "Bud" Cameron for the high level of professionalism, dedication, and integrity he has brought to the office of Register of Deeds and wishes to express its appreciation, congratulations, and best wishes for many happy years to come.

The County Manager presented a copy of the County Commissioners' calendar for 2005.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to approve the calendar as presented by the County Manager.

Chairman Miller informed the audience that it was time for the special recognition portion of the agenda. The following individuals were recognized.

Commissioner Harrell and Commissioner Hunter recognized the following individuals for ten years of service:

Samantha A. Berryman  Tisha L. Puckett
Darnell S. East        Karen B. Hylton
Mark A. Ward           Linda B. Lawson
Commissioner Miller and Commissioner O’Neal recognized the following individuals for fifteen years of service:

Yvonne F. Marion
Jan A. White
Cynthia L. Inman

Commissioner Johnson recognized the following individuals for twenty years of service:

Sondra C. Davis
Delta Kay Mosley

The Board took a thirty-minute recess to attend a reception for Chairman Miller and Vice-Chairman Johnson.

Chairman Miller asked the County Manager to preside over the nomination and election of the Chairman and Vice-Chairman for December 2004 to December 2005.

The County Manager opened the floor for nominations for Chairman and called for the vote.

Commissioner Hunter nominated Commissioner Johnson.

Commissioner Harrell nominated Commissioner Miller.

Commissioner Miller asked that his name be withdrawn due to the fact that he had severed as Chairman for the last two years.

Upon motion of Commissioner Hunter, seconded by Commissioner Miller, the Board voted unanimously to close the nominations.

Upon motion of Commissioner Hunter, seconded by Commissioner Miller, the Board voted unanimously to elect Commissioner Johnson as Chairman by acclimation.

The County Manager declared that Commissioner Johnson had been elected as Chairman for 2005 by a unanimous vote.

The County Manager then opened the floor for nominations of Vice-Chairman.

Commissioner Johnson nominated Commissioner Miller.

There were no other nominations.

Upon motion of Commissioner Johnson, seconded by Commissioner Hunter, the Board voted unanimously to close nominations and to elect Jimmy Miller as Vice-Chairman by acclimation.

The County Manager declared Commissioner Miller had been elected as Vice-Chairman for 2005 by a unanimous vote.
Commissioner Johnson thanked the Board for their confidence in him and also thanked his family for their support. Commissioner Johnson stated that he would be fair and just in his decisions.

Upon motion of Commissioner Harrell, seconded by Commissioner O’Neal, the Board voted unanimously to appoint Sam Bishop to the Recreation Advisory Committee with the term to expire December, 2005.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to go into closed session to discuss personnel.

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

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted to set the salary for the new Register of Deeds at Grade 76-2 with a review every year for the next two years.

Ayes: Chairman Johnson, Vice-Chairman Miller, Commissioner Harrell, Commissioner Hunter.

Nays: Commissioner O’Neal

Upon motion of Commissioner Hunter, seconded by Commissioner Miller, the Board voted to approve a one-step merit increase for Otis Holt from 61-17 to 61-18.

Ayes: Chairman Johnson, Vice-Chairman Miller, Commissioner Harrell, Commissioner Hunter.

Nays: Commissioner O’Neal

There was no further business to come before the Board.

Upon motion of Commissioner O’Neal, seconded by Commissioner Hunter, the Board voted unanimously to adjourn at 8:30 p.m.

Conchita Atkins
Clerk to the Board
The Surry County Board of Commissioners met in regular session at 6:00 p.m. on December 20, 2004. 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 Paul Johnson, Vice-Chairman Jim Miller, Commissioner Jim Harrell, Jr., Commissioner Craig Hunter and Commissioner Fred O’Neal.

Others present for the meeting, at various times, were:
- Macon C. Sammons, Jr., 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
- John Shelton, Emergency Services Director
- Dick Everhart, District Conservationist
- Brenda Rose, Cooperative Extension Director
- Chris Knopf, Planning Director
- Tim Farley, Mount Airy City Schools Superintendent
- Stephanie Conner, Communications
- Stan Newman, Communications
- Surry Central High School Cross Country Team and Coaches
- News Media
- Other Citizens

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

Chairman Johnson requested that the Board consider the minutes of the December 6, 2004 meeting. Upon motion of Commissioner Harrell, seconded by Commissioner Miller, the Board voted unanimously to approve the minutes.

Chairman Johnson 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 refund request from Emergency Services to JSL Administrators, Inc. in the amount of $456.93, due to the claim being processed in error.
2. Approve a refund request from Emergency Services to Attorney James Goldsmith in the amount of $355.00, due to overpayment.
3. Approve the Sheriff’s Office to present Lieutenant Joey Floyd with his service weapon and badge.
4. Approve the following from the Tax Department:
   - Total releases for the month ending 11-30-04 in the amount of $17,070.93.
   - Total refunds for the month ending 11-30-04 in the amount of $2,755.72.
   - Total real and personal property discoveries for the month ending 11-30-04 in the amount of $14,366.72.
- Total motor vehicle discoveries for the month ending 11-30-04 in the amount of $3,317.02.
- Collect September, 2004 vehicle renewals in the amount of $282,715.12.

Requests from the Assistant County Manager for Budget and Finance:

1. Approve a bond in the amount of $20,000 for the newly elected Register of Deeds.
2. Approve the Assistant County Manager for Budget and Finance to overlap the Purchasing Agent’s position for thirty days, if necessary.
3. Approve Emergency Services to purchase five computers from E-911 funds.
4. Approve Emergency Services to apply and accept a non-matching Homeland Security Grant in the amount of $6,345.
5. Approve budget change no. 12 as follows:

Change #12

The Board of County Commissioners approved an amendment to the FY2004-2005 Budget Ordinance at their meeting on December 20, 2004.

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Child Health Program

1055163 51360 Unemployment Insurance (New)
The Board of County Commissioners approved an amendment to the FY2004-2005 Budget Ordinance at their meeting on December 20, 2004.

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Request from the Planning Department:

1. Approve the Michael A. Lawson (final) one-lot subdivision.

Request from the Human Resources Officer:

1. Approve Social Services to fill an Income Maintenance Caseworker II (position #538023) with up to a one-month overlap for training purposes.

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.

Brenda Rose addressed the Board regarding the Natural Resources Committee membership. Ms. Rose stated that there were five individuals who will be rotating off the Committee and presented three names as replacements. Ms. Rose also requested the Board’s consideration on one or three year terms to get some of the members on a different year rotation.

The Board discussed other potential members.

Upon motion of Commissioner Harrell, seconded by Commissioner O’Neal, the Board voted unanimously to approve Lacy Mayes, Heather Elliott, Brock Ashburn, Katie Hall, Rick Chatham and Tracy Hayes to serve on the Committee. The Clerk is to contact Pilot Mountain, and Dobson municipalities and ask for a delegate to serve as an alternate to the Town Managers and to change the one year term to a three year term for the new appointees to get some of the members on a different year for rotation.

Donna Harrell addressed the Board on the Flat Rock/Bannertown Water and Sewer project.

Chairman Johnson welcomed Mount Airy City Manager Don Brookshire.

Commissioner Harrell thanked Vice-Chairman Miller for presenting the resolution at the Dennis W “Bud” Cameron retirement celebration.

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

Commissioner Hunter entered the meeting at 6:12 p.m.

Tim Farley, Mount Airy City Schools Superintendent, addressed the Board regarding the request for emergency funding to offset the cost of replacing a chiller/compressor at the Mount Airy Middle School. Mr. Farley requested an allocation of $9,800 to replace the equipment.

Upon motion of Commissioner O’Neal, seconded by Commissioner Harrell, the Board voted unanimously to approve the allocation of $9,800 with the monies coming from the Capital Reserve Fund.

Lee McClure and Al Dickens, Construction Control Corporation, presented a program to the Board. Mr. McClure stated that
Construction Control Corporation is a full service construction program management firm with a staff made up of a variety of construction industry professionals which help individuals efficiently utilize their capital improvement budget by eliminating waste and controlling spending. Construction Control Corporation helps keep building programs under control by implementing an aggressive management program that returns control of the program to the owner.

Chairman Johnson then declared the meeting to be a public hearing for the purpose of public comments on the proposed Community Transportation Plan for FY-06.

Jeff Cockerham, Yadkin Valley Economic Development District, presented information pertaining to the Community Transportation Plan and requested the plan be signed by the County Manager and Board Chairman.

Chairman Johnson asked for comments from the public.

No one spoke on the plan.

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

Upon motion of Commissioner O’Neal, seconded by Commissioner Miller, the Board voted unanimously to approve the plan, with the plan to be on file in the County Manager’s Office, allow the County Manager and Chairman to sign the Transportation Memorandum of Understanding Agreement and budget administrative funds in the amount of $15,576.

John Shelton, Emergency Services Director, addressed the Board regarding the purchase of a light tower for a Haz-Mat truck in the amount of $12,638.28. The funds would come from the Emergency Management Performance Grant.

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

The Board took a fifteen-minute recess.

The Board resumed regular business.

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

John Shelton recognized Stephanie Conner in honor of her life-saving action which contributed to the resuscitation of Clifford Scott on May 28, 2004. The Board honors Ms. Conner for her dedicated work as an Emergency Medical Dispatcher which results in saving the lives of Surry County citizens.

Stan Newman in honor of his life saving action which contributed to the life saves of two choking victims on May 30, 2004 and June 30, 2004. The Board honors Mr. Newman for his dedicated
work as an Emergency Medical Dispatcher with results in saving the lives of Surry County citizens.

Commissioner O'Neal recognized Miguel Ocampo, Noe Raya, Aaron Wilkins, Eric Stouch, Evodio Rodrigue, Cory High, Jake Murphy, Robert Goulet, Nick Stanley, Jacob Hinton, Surry Central High School Cross Country Team, for winning the Cross Country 1-A Championship, their fifth straight state title.

Miguel Ocampo for winning the individual title at the 2004 1-A Cross Country State Championship.

Ivy Edwards for earning All-State honors with her fourth place finish at the 2004 1-A Cross Country State Championship.

Coaches Rex Mitchell, Jason Bryant, Daniel Merritt, Stacey Libbert, Deanne Fitzgerald for their leadership of the Surry Central High School 2004 1-A State Championship Cross-Country Team.

Ron Inman, Chairman, Shoals Community Recreation Center, addressed the Board regarding an 83-acre tract of land that lies to the rear of the existing Shoals Recreation Center property. Mr. Inman presented statistics and numbers and park usage information and stated that approximately $172,000 of pledges was raised from local citizens. Mr. Inman requested $25,000 per year for the next four years to help with the purchase of the land.

Eddie Wilmoth, Recreation Advisory Committee, thanked the Shoals Community Recreation Center for wanting to make an impact on the community and asked the Board to look for funds to help with the project.

Mr. Inman stated that Pilot View was working with the Shoals Community Recreation Center on applying for a grant.

Upon motion of Commissioner O'Neal, seconded by Commissioner Miller, the Board voted unanimously to appropriate $25,000 for the first year toward the property, contingent upon the property being used for recreation usage and the property closing either through owner financing or bank financing.

Bern Schumak and Dick Everhart addressed the Board regarding the 1700+ acres Mitchell River Game Land property, which was bought with public funds earlier this year. Mr. Everhart asked the Board to support public access and the use for the property and approve a resolution.

Bern Schumak stated that the land would be for public use and has great potential.

Phillip Bolen joins the property and would appreciate the Board’s support.

Upon motion of Commissioner Harrell, seconded by Commissioner Hunter, the Board voted unanimously to approve the following resolution:
A RESOLUTION IN SUPPORT OF THE MULTIPLE USAGE CONCEPT FOR THE NEW MITCHELL RIVER GAME LAND

WHEREAS, Piedmont Lands Conservancy (PLC) received an award of more than $3 million with which to purchase the 1716 acres, former G & G Lumber Company Tract located on Little Mountain in Surry County,

WHEREAS, PLC purchased the property to protect water quality, provide open space and provide passive and active recreation for the general public,

WHEREAS in November, 2004 PLC transferred the tract located in the Mitchell River watershed to the N.C. Wildlife Resources Commission (NC WRC) for the public benefit and management of the land,

WHEREAS, the NC WRC will permanently protect the property maintaining wildlife habitat, scenic views and more than nine miles of streams feeding Mill Creek, a tributary to the Mitchell River,

WHEREAS, NC WRC currently manages the property as a year round game land with hunting allowed on Mondays, Wednesdays, and Saturdays throughout the year and allows hiking, bicycling, wildlife viewing and other low impact access four days a week, year round and limited horseback riding during the summer,

WHEREAS, approximately 100 local citizens living in close proximity to the new game land have signed a letter requesting that the new game land be designated three days per week hunting land so other passive low impact activities can take place safely the other four days each week and have also requested that one day per week horseback riding be allowed on designated trails year round,

WHEREAS, the Surry County Board of Commissioners appreciated the efforts of the PLC and the NC WRC and recognizes the benefits of multiple types of recreation for the citizens of Surry County,

WHEREAS, the property presents opportunities for service to our community, our public schools and various interest groups as a learning laboratory for environmental education and for various outdoor activities,

NOW, THEREFORE, BE IT RESOLVED that the Surry County Board of Commissioners request that the new Mitchell River Game Land remain available for multiple recreational uses by the general public four (4) days per week and three (3) days per week for hunting, so multiple recreational activities can safely take place. We further support the inclusion of this property for study and consideration in the new Surry County Recreation Master Plan, to include such activities for which there is public need and demand (for example, allowing horseback riding one day per week on designated trails),

BE IT FURTHER RESOLVED, the Surry County Board of Commissioners appreciates the efforts of the PLC and the NC WRC and support efforts to protect the lands and water quality of the Mitchell River watershed.

The County Manager addressed the Board regarding the bids on the Workforce Development Center that were opened on December 15, 2004, with Davie Construction being the lower bidder at $1,678,930.
The County Manager addressed the Board regarding the selection of a date for the Commissioners’ 2005 Objective Work Session.

It was the consensus of the Board to tentatively hold the work session on January 28, 2005 with the County Manager checking with David Long to see if he can facilitate the work session.

The County Manager addressed the Board regarding the Mount Airy Airport runway extension plan. Mr. Sammons stated that the City of Mount Airy would hold a public hearing on January 12, 2005 at City Hall.

The County Manager presented a reference map to the Board from the North Carolina Department of Transportation on the 2004 road projects.

It was the consensus of the Board for the County Manager to request a list of the Secondary Road projects and priorities from the North Carolina Department of Transportation and supply to the Board.

The County Manager read a resolution from the Town of Elkin thanking the Board for funding the Elkin pool project.

The County Manager addressed the Board regarding a letter received from the City of Mount Airy on the Flat Rock/Bannertown Water and Sewer and stated that Commissioner Hunter, Commissioner Miller and he had meet with representatives from the USDA on December 16, 2004 and have set a follow-up session on December 21, 2004.

Upon motion of Commissioner Harrell, seconded by Commissioner Miller, the Board voted unanimously to reappoint Clyde Shook to the Crossroads Behavioral Healthcare Board with the term expiring December, 2006.

Upon motion of Commissioner Hunter, seconded by Commissioner Miller, the Board voted unanimously to reappoint Pam Corbett, Donna Brady, and Jeff Eads to the Crossroads Consumer and Family Advisory Committee with the term expiring December, 2005.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to reappoint David Schreiber and John Collins to the Mount Airy Planning-ETJ.

Upon motion of Commissioner Hunter, seconded by Commissioner Miller, the Board voted unanimously to reappoint Rick Hunter and Ronald Inman to the Recreation Advisory Committee with the term expiring December, 2006.

Upon motion of Commissioner O’Neal, seconded by Commissioner Harrell, the Board voted unanimously to appoint Dr. Wayne Gilreath as the Optometrist on the Health Board with the term expiring...
December, 2007, contingent upon Dr. Gilreaths’ acceptance of the appointment.

Upon motion of Commissioner Miller, seconded by Commissioner Hunter, the Board voted unanimously to go into closed session to discuss personnel, economic development and to consult with the County Attorney in order to preserve Attorney/Client privilege and for the body to instruct the County Attorney on handling an administrative procedure or settlement of a claim.

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

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

- Hire a selected applicant at Grade 66-5 for a Social Worker II position in the Health and Nutrition Center.
- A two-step merit increase for Sgt. Danny Griffith from 67-8 to 67-10.

Upon motion of Commissioner Hunter, seconded by Commissioner Harrell, the Board voted unanimously to advertise and fill a regular full-time Water and Sewer Projects Coordinator at grade 69 with the position being placed in the Planning Department.

Ayes: Chairman Johnson, Vice-Chairman Miller, Commissioner Harrell, Commissioner Hunter

Nays: Commissioner O’Neal

Upon motion of Commissioner Miller, seconded by Commissioner Hunter, the Board voted to table the Workforce Development bid awards until January 3, 2005.

Ayes: Chairman Johnson, Vice-Chairman Miller, Commissioner Hunter

Nays: Commissioner Harrell, Commissioner O’Neal

Upon motion of Commissioner Hunter, seconded by Commissioner O’Neal, the Board voted unanimously to adjourn at 12:25 a.m.

Conchita Atkins
Clerk to the Board