The Surry County Board of Commissioners met in regular session at 6:00 p.m. on January 3, 2011. 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 R.F. “Buck” Golding, Commissioner Eddie Harris, Commissioner Jimmy Miller and Commissioner Garry Scearce.

Others present for the meeting, at various times, were:
- Dennis Thompson, County Manager
- Conchita Atkins, Clerk to the Board
- Betty Taylor, Assistant County Manager for Budget and Finance
- Chris Knopf, Assistant County Manager for Economic Development and Tourism
- Sandy Snow, Human Resources Officer
- Kim Bates, Planning Director
- Don Mitchell, Facilities Management Director
- Jack Gardin, Water and Sewer Projects Coordinator
- Bryan Cave, Cooperative Extension Director
- Representative Sarah Stevens
- Other Citizens
- News Media

Chairman Paul Johnson called the meeting to order.

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

Chairman Johnson requested the Board to consider the minutes of the December 20, 2010 meeting. Upon motion of Commissioner Scearce, seconded by Commissioner Harris, the Board voted unanimously to approve the minutes.

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.

Velvet Shelton, Mount Airy, asked the Board if Open Forum was for items on the agenda or any concerns in general.

The Board told Ms. Shelton that Open Forum is for any concerns that citizens would like to address.

Lanelle Alsip, Siloam, stated that she would like to see less Government spending and cutting of budgets for all Volunteer Fire Departments. Ms. Alsip also would like to see the residents choose firemen to serve on the Fire Departments. Ms. Alsip stated that taxes are getting too high and citizens cannot afford to pay anymore.

The Board discussed various costs that are needed to operate Volunteer Fire Departments.
Billy Slate, Slate Farm Road, Mount Airy, stated that he does not agree that citizens should be able to vote in firemen. Mr. Slate stated the citizens should vote in the Board of Directors. Mr. Slate also stated that fire departments compete against each other to see who can get the best equipment.

Chairman Johnson recognized Representative Sarah Stevens who was in attendance.

Darren Moser, Mount Airy, expressed concerns regarding a Sustainability Community Study. Mr. Moser asked the Board to look into the origin of the study.

Chairman Johnson stated that PART and the Northwest Piedmont Council of Governments are conducting the study. The committee is looking at what resources will be needed for the study.

Commissioner Harris thanked the citizens for their comments which help the Board have a better insight into various issues.

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

Chairman Johnson stated there would be a public hearing on zoning application ZCR1070. The site is 0.71 acres of tax parcel 5915-00-93-8687. The property owner is Benny Daniel Torres and Jonathan Rafael Torres. The property is currently zoned CB. The petition is to rezone the property to RA.

Kim Bates, Planning Director, presented the facts pertaining to the rezoning and stated the Planning Board unanimously recommends denial of a zoning reclassification.

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

Lanelle Alsip spoke against the rezoning.

Linda Davis spoke against the rezoning.

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

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

§ 153A-341. Purposes in view. Zoning regulations shall be made in accordance with a comprehensive plan. Prior to adopting or rejecting any zoning amendment, the governing board shall adopt a statement describing whether its action is consistent with an adopted comprehensive plan and explaining why the board considers the action taken to be reasonable and in the public interest. That statement is not subject to judicial review.
Surry County Board of Commissioners’ Statement of Consistency: Rezoning Petition ZCR1070:

Subject: Case # ZCR1070, a Petition for General-Use Rezoning
Applicants: Benny Daniel Torres, Jonathan Rafael Torres
Property Description: Tax Parcel #5915-00-93-8687, located at the northwest corner of Siloam Road and Pratt Road.
Requested Reclassification: From Community Business (CB) to Rural Agricultural (RA)

The Planning Board has unanimously recommended denial of a zoning reclassification of the subject property to RA, and does not find the proposal reasonable based on the staff recommendation, reported as follows:

Original use was as a restaurant, and business use was established before the original adoption of zoning. A rezoning to CB was publicly considered and adopted by the Board of Commissioners in 2005, and the site was then paved and developed according to the business zoning. The lot is small, narrow, triangular and more than two-thirds of its perimeter is fronted by well-traveled secondary roads. Legitimate residential development of a reasonable quality would be difficult. The lot is better situated overall for commercial use than residential use.

The Planning Board’s recommendation of denial is also based on a determination that the proposed reclassification is inconsistent with the following elements of the Land Use Plan:

5.3.7 Maintain quality of life. It was not demonstrated to the Planning Board that residential use of this property will promote an appropriate standard of living for the occupants of this property or surrounding properties.

5.3.8 Encourage high quality development. It was not demonstrated to the Planning Board that residential zoning will promote high quality development of this property.

5.3.12 Maintain a positive identity for the County and its individual communities. It was not demonstrated to the Planning Board that redevelopment of this property for residential use will promote a positive identity for this community or for the County.

5.4.5.12 Businesses should be served by roads and streets of a capacity sufficient for safe traffic flow. The property is dominated by a secondary road intersection used by more than 2,800 vehicles per day, more appropriate for business use than for residential use, given the size and shape of the lot.

The Board of Commissioners hereby concurs with staff and Planning Board recommendations and the above referenced elements of plan consistency. We therefore do not find this proposal to be reasonable or in the public interest.

Upon motion of Commissioner Scearce, seconded by Commissioner Golding, the Board voted unanimously to approve the Planning Board’s recommendation and deny the rezoning.

Chairman Johnson stated there would be a public hearing on a proposed appropriation by the County for industrial development.
Chris Knopf, Assistant County Manager for Economic Development and Tourism, stated the public hearing was properly advertised and that Surry County is in negotiation with one or more economic development candidates that may utilize an existing industrial facility located in the Town of Elkin known as Surry County tax parcel 4962-00-11-0653, located at 1000 Candle Wycke Lane. The County proposes to pay to the owner a fully refundable deposit of $50,000 for a 90-day period to conduct due diligence evaluations on the site. Should the economic development prospect(s) fail to commit, or should the site prove to be unsuitable, the County will be entitled to full repayment of its deposit by providing notice within the 90-day period. Mr. Knopf also stated that Surry County will schedule further public hearings prior to the approval of any economic development agreement and/or should the County decide to purchase the site.

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

Billy Slate expressed concerns regarding the Board being in the real estate business. Mr. Slate also asked how much money has been put into incentives and how many jobs have been brought to Surry County with incentives within the last twenty years. Mr. Slate asked the results be posted in the local newspaper. Mr. Slate asked the Board to use tax dollars wisely.

An individual from State Road spoke in favor of the incentive and stated that if the County does not give incentives another County will.

Kevin Shinault spoke in favor of the incentive. Mr. Shinault asked if the $50,000 was coming from money that has already been taxed and if the citizens were going to be taxed more.

Lanelle Alsip asked the salary range for the jobs and how long the County will stay in Surry County.

Todd Tucker, Economic Development Partnership President, gave a brief synopsis of the potential company which could locate to Surry County.

Chairman Johnson closed the public hearing and asked the Board if they wished to take any action on the proposed appropriation by the County for industrial development.

Upon motion of Commissioner Miller, seconded by Commissioner Harris, the Board voted unanimously to pay the owner a fully refundable deposit of $50,000 for a 90-day period to conduct due diligence evaluations on the site. Should the economic development prospect(s) fail to commit, or should the site prove to be unsuitable, the County will be entitled to full repayment of its deposit.

Commissioner Harris stated the Board intends to look after taxpayer monies. Surry County is in a terrible job crisis with unemployment being high. Surry County desperately needs jobs. The Board will negotiate the best
deal possible. If the company comes to Elkin, it will be good for the Elkin City Schools.

Commissioner Scearce stated if the tax base in Surry County remains stagnant, taxes will have to be increased. The Company will bring $100M in equipment and the County should see revenue from taxation of the equipment.

Robert Draughn, Director of Plant Operations, Surry County Schools, presented the schools five-year needs facility assessment and gave an overview of upcoming school projects. Mr. Draughn stated that the assessment is due to the State by January 10, 2011.

Chairman Johnson stated acceptance of the assessment does not commit the County to make any expenditures.

Upon motion of Commissioner Harris, seconded by Commissioner Scearce, the Board voted unanimously to accept the assessment as presented.

Don Mitchell, Facilities Management Director, discussed the roof on the Human Services Center. Mr. Mitchell stated the roof is nearly thirty years old and that there are two type roofs on the building. In 2008, the County contracted with National Roof Coaters to apply a coating to a large section of the screwed down roof. There are now leaks in the front portion of the building. Mr. Mitchell presented two quotes for coating more sections of the roof.

National Roof Coaters, LLC $32,463
Warren King Construction Co. $38,510

Mr. Mitchell also stated that he had asked for estimates to replace the existing roof.

Professional Roofing Services $186,600
Warren King Construction Co. $425,000

It was consensus of the Board to refer the project to the Property Management Committee.

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


Jack Gardin, Water and Sewer Projects Coordinator, addressed the Board regarding bid results for the Cody Creek Water and Sewer Project. The following bids were received:
Ronny Turner Construction $325,190
Jimmy R. Lynch & Sons $368,465
Ramey, Inc. $374,179
Foothills Water & Sewer, Inc. $397,291
H & C Utilities, Inc. $412,502
Yates Construction Company $443,357
Hickory Sand Company, Inc. $450,860
Triangle Grading and Paving $458,409
Smith-Rowe, LLC. $490,739

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to award the bid to Ronny Turner Construction in the amount of $325,190 for the Cody Creek Water and Sewer Project.

Bryan Cave, Cooperative Extension Director, presented facts and highlights about the local office of the Cooperative Extension Service.

Dennis Thompson, County Manager, addressed the Board regarding agency and committee assignments. Mr. Thompson presented a table of various agencies that requires or request County Commissioner membership.

Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously to approve the appointments as follows:


Vice-Chairman Golding: Northern Hospital Board, Criminal Justice Partnership, Northwest Piedmont Council of Governments Housing Consortium, Surry Community College Board of Trustees, Northwest Piedmont Council of Governments Job Training Consortium, Property Committee, and Budget and Finance Committee.

Commissioner Harris: Recreation Advisory Committee, YVEDDDI Board, Cascade Highlands Tourism Board, Property Committee, Water and Sewer Committee, and Interstates Water and Sewer Committee.


Commissioner Scearce: Social Services Board, Crossroads Behavioral Healthcare Board, Early Childhood Partnership Committee (Smart Start), Mount Airy/Surry County Liaison Committee, Fire Districts Budgets Committee, and Personnel and Benefits Committee.
Dennis Thompson, County Manager, addressed the Board regarding the Legislative Goals Conference that will take place in Durham on January 20-21, 2011. Mr. Thompson and Commissioners Johnson, Golding, Harris and Scearce will attend the conference. Mr. Thompson stated the Board would have opportunities at the January 14-15, 2011 Retreat to discuss some legislative goals of the County Commissioners' Association.

Dennis Thompson, County Manager, presented an agenda for the January 14-15, 2011 Board Retreat.

Upon motion of Commissioner Miller, seconded by Commissioner Golding, the Board voted unanimously to reappoint Dr. Wayne Gilreath to the Board of Health.

Upon motion of Commissioner Miller, seconded by Commissioner Golding, the Board voted unanimously to appoint Debbie Cave to the Board of Health.

Commissioner Golding stated that any citizens who would like to serve on any Boards and Commissions should contact the County Manager's Office or a Board member to obtain more information regarding the committee.

Upon motion of Commissioner Scearce, seconded by Commissioner Harris, the Board voted unanimously to approve and not release the December 20, 2010 closed session minutes, items 1-4.

Upon motion of Commissioner Miller, seconded by Commissioner Golding, 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 Scearce, seconded by Commissioner Miller, the Board voted unanimously to approve the County Manager's employment agreement as presented.

Upon motion of Commissioner Miller, seconded by Commissioner Harris, the Board voted unanimously to approve the Chairman to execute the sales agreement for tax parcel 4962-00-11-0653 and approve the County Attorney to forward the original agreement to the attorney for the owner.

The Board discussed General Statues for Open Forum.

There was no further business to come before the Board.
Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to recess until January 14, 2011, 8:00 a.m., Surry County Government Center, Room 335, for a Board Retreat and other County business. The meeting ended at 8:35 p.m.

Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners
Meeting of January 14, 2011

The Surry County Board of Commissioners met in a reconvened session on January 14, 2011 at the Surry County Government Center, 118 Hamby Road, Dobson, North Carolina for a Board Retreat and other County business.

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

Others present for the meeting at various times, were:

Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Various Department Heads
News Media
Representatives of School Boards and Surry Community College

Chairman Johnson called the meeting to order at 8:00 a.m. and gave an invocation.

Chairman Johnson stated the meeting was an informational meeting for newly elected officials.

Samantha Ange, Health and Nutrition Center Director, briefed the Board on the Health and Nutrition Center Department. Ms. Ange discussed revenues and expenditures.

Wayne Black, Social Services Director, discussed the organizational structure of Social Services and gave a budget analysis.

Mike Scott, Veterans Service Officer, gave a breakdown of the Veterans Service Department.

Sheriff Graham Atkinson, Sheriff’s Office, briefed the Board on the Sheriff’s Office.

John Shelton, Emergency Services Director, gave an overview on the Emergency Services Department.

Carolyn Comer, Register of Deeds, discussed the responsibilities of the Register of Deeds Office.

Susan Jarrell, Elections Department, discussed the Elections Department and gave an overview of the last election.
The Board took a ten-minute recess.

Don Mitchell, Facilities Management Director, presented the Board with a notebook on County properties. The Board discussed the Management Property Committee meeting with Mr. Mitchell on various properties.

Daniel White, Parks and Recreation Director, discussed funding for projects, and programs and goals for Fisher River Park.

Gray Bryant, Inspections Director, discussed permits and funding for the Inspections Department.

Jerry Snow, Public Works Director, discussed traffic counts, funding, and income for the landfill.

Chris Knopf, Assistant County Manager for Economic Development and Tourism, discussed economic development activities and marketing. Mr. Knopf updated the Board on upcoming projects. Mr. Knopf also updated the Board on tourism.

Kim Bates, Planning Director, discussed various activities in the Planning Department. Mr. Bates also discussed the Land Use Plan.

Jack Gardin, Water and Sewer Projects Coordinator, briefed the Board on water and sewer projects.

Martha Brintle and Frank Prince, Management Information Systems Co-Interim Directors, gave a briefing on the MIS Department.

Sandy Snow, Human Resources Officer, gave an overview of duties in the Human Resources Department.

The Board took a lunch break.

The Board resumed regular business.

Tony Davis, Soil and Water District Conservation Director, gave a summary of activities for the Soil and Water District.

Dennis Thompson, County Manager, began discussions on revenues.
Michael Hartgrove, Tax Administrator, discussed past year valuations, growth values, tax rate history, and collections over the past seven years. The Board discussed revaluations.

Betty Taylor, Assistant County Manager for Budget and Finance, discussed sales and use tax and general fund balance. Ms. Taylor also presented the Board with a Public School Building Capital Fund Monthly Projects Report.

Ms. Taylor presented the Board with a resolution to fully restore the Public School Capital Building Fund.

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

RESOLUTION TO FULLY RESTORE THE PUBLIC SCHOOL CAPITAL BUILDING FUND

WHEREAS, the 1987 Session of the General Assembly passed legislation establishing the Public School Building Fund with funding from a set-aside portion of the State corporate income tax, also known as the ADM (Average Daily Membership) Fund, to assist counties in meeting public school building capital needs;

WHEREAS, the Public School Capital Building Fund was subsequently amended to also allow funding for school technology needs;

WHEREAS, the 2005 session of the General Assembly passed the North Carolina State Lottery Act and directed 40% of the State’s Education Lottery proceeds to the Public School Capital Building Fund for the purpose of increased funding of public school capital needs;

WHEREAS, the 2009 General Assembly diverted all of the corporate income tax distributions for fiscal years 2009-10 and 2010-11 from the Public School Capital Building Fund to the State’s general fund and counties have not received any corporate income tax proceeds for these two years to support school construction or technology needs; thus costing counties approximately $100 million for each of the two years;

WHEREAS, in 2010, the Legislature appropriated only a fixed amount of lottery proceeds ($113,741,949) to the Public School Capital Building Fund reducing the percentage appropriated from 40 to approximately 25 percent; therefore, resulting in a $62.8 million loss to counties for support of public school construction and related debt service obligations;

WHEREAS, these diversions of Public Schools Capital Facilities Funds have had the following financial impacts on Surry County:

1. The average annual revenue received by Surry County through the ADM Fund for Fiscal Years 2005-2009 was $645,900 per year. This amount is equivalent to
revenue raised by 1.3 cents of ad valorem property tax rate.

2. While a variety of variables affect lottery proceeds, we estimate an annual loss of $700,000 to $1,000,000 based on the present distribution formula. These amounts are equivalent to revenue raised by 1.4 cents to 2.0 cents of ad valorem property tax rate.

BE IT THEREFORE RESOLVED by the Surry County Board of County Commissioners to seek legislation to fully reinstate the corporate income tax funds (ADM Fund) and Lottery proceeds to the Public School Capital Building Fund for the purposes of public school capital needs, technology and related debt service obligations.

THIS RESOLUTION is effective upon its adoption and an official copy shall be forwarded to the local delegation of the North Carolina General Assembly and to the North Carolina Association of County Commissioners.

The Board took a ten-minute recess.

Dr. Ashley Hinson, Jr., Surry County Schools Superintendent, thanked the Board for what they have done for the Surry County Board of Education. Dr. Hinson stated the main concern is upkeep of the current facilities.

Dr. Randy Bledsoe, Elkin City Schools Superintendent, discussed capital outlay and continually upgrading facilities. Dr. Bledsoe stated the Elkin City Schools supports movement of technologies.

Dr. Darrin Hartness, Mount Airy City Schools Superintendent, discussed the demographics of the schools and the enrollment. Dr. Hartness also discussed capital needs and long range facility needs.

Dr. Deborah Friedman, Surry Community College President, briefed the Board on Workforce Development Centers and the Viticulture Center. Dr. Friedman thanked the Board for the air condition in the gymnasium.

Tony Martin, Chief Financial Officer, Surry Community College, discussed the upkeep of the current facilities.

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

The Board came out of Closed Session and resumed regular business.

The Board discussed services offered to Surry County by YVEDDI.
Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously to adjourn at 5:15 p.m.

Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners
Meeting of January 18, 2011

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on January 18, 2011. 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, Commissioner Eddie Harris, Commissioner Jimmy Miller and Commissioner Garry Scearce.

Vice-Chairman R.F. “Buck” Golding was unable to attend due to an automobile accident.

Others present for the meeting, at various times, were:
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Chris Knopf, Assistant County Manager for Economic Development and Tourism
Sandy Snow, Human Resources Officer
Kim Bates, Planning Director
Brandon McCann, Regional Tourism Initiative Executive Director
Other Citizens
News Media

Chairman Paul Johnson called the meeting to order.

Chairman Johnson stated that Commissioner Golding was in an automobile accident on Saturday and is home resting.

Chairman Johnson welcomed Mount Airy City Commissioners Dean Brown and Todd Harris and North Carolina Department of Transportation Officials.

Mount Airy City Commissioner Dean Brown delivered the invocation and led the Pledge of Allegiance.

Chairman Johnson stated there was dialog at the Friday, January 14, 2011 Board retreat on revaluation and the Mount Airy News stated that a resolution could be in consent agenda. Commissioner Johnson stated that the resolution would not be on the consent agenda. The resolution will be a regular agenda item in March.

Chairman Johnson requested the Board to consider the minutes of the January 3, 2010 meeting. Upon motion of Commissioner Scearce, 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 Miller, seconded by Commissioner Harris, the Board voted unanimously to approve the following consent agenda items:
Requests by the County Manager:
- Approve the following requests from the Tax Department:
  - Total releases for the month ending 12/31/2010 in the amount of $7,129.04.
  - Total refunds for the month ending 12/31/2010 in the amount of $6,255.64.
  - Total real and personal property discoveries for the month ending 12/31/2010 in the amount of $128,977.41.
  - Total motor vehicles discoveries for the month ending 12/31/2010 in the amount of $1,358.14.
  - Collect October 2010 motor vehicle renewals in the amount of $291,345.51.
- Approve the third quarter payment to the Economic Development Partnership.

Requests by the Assistant County Manager for Budget and Finance:
- Approve Scottie Chilton to replace A.L. "Mac" Alexander for the Bannertown Volunteer Fire Department Fireman’s Relief Board.
- Approve $20,640 in transportation grant funding be transferred from the Social Services Rural Operating Assistance Program to YVEDDI.
- Approve the transfer of 80 computer monitors to Surry County Schools under the provisions of the Sales Tax Recovery Policy.
- Approve Emergency Services to apply and accept, if awarded, an Emergency Management Grant.
- Approve budget change no. 10 as follows:

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<td>GENERAL FUND EXPENDITURES</td>
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<td>1054199 59520 Salary Contingency</td>
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The Board of County Commissioners approved an amendment to the FY 2010-2011 Budget Ordinance at their meeting on January 18, 2011. The above action does not change fund totals.
• Approve budget change no. 11 as follows:

The Board of County Commissioners approved an amendment to the FY 2010-2011 Budget Ordinance at their meeting on January 18, 2011.

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<td>1054170</td>
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• Approve the Workers’ Compensation Claims and Settlement Activity, for the quarter ended December 31, 2010, in the amount of $95,975.35.

Request from the Human Resources Officer:
• Approve the following retiree resolutions:

RESOLUTION

WHEREAS, Shelby Canter worked for the Surry County Department of Social Services from April 1, 2003 until her retirement on December 31, 2010; and

WHEREAS, during her employment with the Department of Social Services Mrs. Canter held the positions of Income Maintenance Caseworker I & Income Maintenance Caseworker II; and

WHEREAS, Mrs. Canter frequently went beyond the call of duty to help older and disabled adults and their caretakers to understand the complex rules and regulations governing the Medicaid program; and

WHEREAS, in her career Mrs. Canter assisted thousands of older and disabled adults in Surry County in receiving needed medical care through the Medicaid Program; and
WHEREAS, in performing her duties with the Department of Social Services Mrs. Canter always demonstrated professionalism and courtesy in her interactions with clients, medical providers and co-workers; and

WHEREAS, Shelby Canter has faithfully served Surry County as a caring and conscientious public servant;

NOW, THEREFORE, BE IT RESOLVED that the Board publicly commends Shelby Canter 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 Shelby Canter its best wishes for many years of happiness during her retirement.

RESOLUTION

WHEREAS, Yvonne Marion worked for the Surry County Department of Social Services from December 1, 1988 until her retirement on December 31, 2010; and

WHEREAS, during her employment with the Department of Social Services Mrs. Marion held the positions of Clerk II, Clerk-Typist III, Processing Assistant III, Accounting Tech I, Income Maintenance Caseworker I & II; and

WHEREAS, Mrs. Marion provided valuable support to the daily operations of the Department through her work in Administrative Support and Accounting positions; and

WHEREAS, in her career Mrs. Marion assisted thousands of children and adults in Surry County in receiving needed medical care through the Medicaid and N. C. Health Choice Programs; and

WHEREAS, in performing her duties with the Department of Social Services Mrs. Marion always demonstrated professionalism and courtesy in her interactions with clients and co-workers; and

WHEREAS, Yvonne Marion has faithfully served Surry County as a caring and conscientious public servant;

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

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

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.

John Prichard thanked the Board for taking time to listen to citizens on the revaluation. Mr. Prichard stated that revaluation would be a hot topic. Mr. Prichard asked the Board to deal with revaluation openly and fairly.
Velvet Shelton thanked the Board for putting off revaluation. Ms. Shelton also stated that she would like to see Commissioner Miller get email.

Angie Moser stated Commissioner Miller has County email but does not utilize it.

Kevin Shinault thanked the Board for waiting on revaluation.

Wayne McKinney addressed the Board regarding incentives. Mr. McKinney asked the Board to think about incenting businesses in Surry County.

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

Chairman Johnson stated there would be a public hearing on the North Carolina Department of Transportation Secondary Road Construction Program for 2009-2011.

Chairman Johnson introduced Todd Spurlin, Assistant District Engineer, Mark Williams, County Maintenance Engineer, and Terry Smith, Road Maintenance Supervisor.

Mark Williams, County Maintenance Engineer, introduced the proposed road improvements in behalf of the Department of Transportation and described how the program is developed, how funds are allocated and the priority paving of roads.

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

Randy Downing, John Hatcher and Curtis Taylor spoke in favor of the paving of the remainder of Beulah Church Road.

Clyde Smith would like to see Ladonia Church Road paved.

Chairman Johnson then declared the public hearing closed.

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

Secondary Road Construction Program

WHEREAS, the North Carolina Department of Transportation has made funds available for improvements to the secondary roads in Surry County; and

WHEREAS, the North Carolina Department of Transportation has proposed the following road improvements during 2009-2011:
## North Carolina Department of Transportation
### Secondary Roads Construction Program

**Surry County**

### FY 2009-2010 Allocation

<table>
<thead>
<tr>
<th>Highway Fund G.S. (136-44.5b,c)</th>
<th>$585,009.89</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$2,161,406.10</td>
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</tbody>
</table>

### FY 2010-2011 Anticipated

<table>
<thead>
<tr>
<th>Highway Fund (G.S. 136-44.5b,c)</th>
<th>$549,281.61</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$1,134,291.50</td>
</tr>
</tbody>
</table>

**Total Two Year Total $3,295,697.60**

### I. Paving Unpaved Roads

**Programmed Paving Goal:** 2.10 Miles

#### 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>
</tr>
</thead>
<tbody>
<tr>
<td>9F</td>
<td>SR 1345</td>
<td>1.00</td>
<td>Beulah Church Road From SR 1609 to NC 89</td>
<td>$425,000.00</td>
</tr>
<tr>
<td>10F</td>
<td>SR 1606</td>
<td>0.50</td>
<td>Dock Golding Road From SR 1605 to Dead End</td>
<td>$225,000.00</td>
</tr>
<tr>
<td>11</td>
<td>SR 1610</td>
<td>0.60</td>
<td>Leroy Gillespie Road From SR 1345 to Dead End</td>
<td>$250,000.00</td>
</tr>
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</table>

**Total Miles 2.10** Subtotal $1,961,162.67

#### *Rural Paving Alternates*

<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>
</tr>
</thead>
<tbody>
<tr>
<td>12</td>
<td>SR 1614</td>
<td>0.75</td>
<td>Richards Road From End of Pavement to Dead End</td>
<td>$330,000.00</td>
</tr>
<tr>
<td>13</td>
<td>SR 1320</td>
<td>1.90</td>
<td>Wolfe Road From SR 1301 to SR 1301</td>
<td>$800,000.00</td>
</tr>
<tr>
<td>14</td>
<td>SR 1128</td>
<td>1.00</td>
<td>Baker Road From SR 1122 to SR 1129</td>
<td>$450,000.00</td>
</tr>
</tbody>
</table>

**Total $2,861,162.67**
*Priority 12 - SR 1614 (Richards Road) will be placed on hold list due to right of way refusals.

* In the event that any roads in priority have to be placed on the “Hold List” due to unavailable right of way or environmental review, or if additional funding becomes available, funds will be applied to the roads listed in priority order in the paving alternate list.

II. General Secondary Road Improvements

A. Unpaved Road Spot Improvements

<table>
<thead>
<tr>
<th>SR No.</th>
<th>Project Description</th>
<th>Est. Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1108</td>
<td>Maintenance functions on various roads as needed. Functions may include spot stabilization, paved road improvements, replacement of small bridges with pipes, safety projects, etc.</td>
<td>$50,000.00</td>
</tr>
</tbody>
</table>

Subtotal $100,000.00

Other Paved and Unpaved Road Improvements

<table>
<thead>
<tr>
<th>SR No.</th>
<th>Project Description</th>
<th>Est. Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Maintenance functions on various roads as needed. Functions may include spot stabilization, paved road improvements, replacement of small bridges with pipes, safety projects, etc.</td>
<td>$50,000.00</td>
</tr>
</tbody>
</table>

Subtotal $50,000.00

III. Unallocated Funds and Reserves

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

Subtotal $284,534.93

GRAND TOTAL $3,295,697.60

NOTES:

1. PROGRAM SUBJECT TO AVAILABILITY OF FUNDING, RIGHT OF WAY, AND ENVIRONMENTAL REVIEW.

2. PROPOSED FUNDING ALLOCATIONS ARE ONLY PROJECTIONS. SHOULD THE ACTUAL ALLOCATIONS BE GREATER, NCDOT WILL CONTINUE DOWN THE PRIORITY LIST TO FUND ADDITIONAL SECONDARY ROAD PROJECTS.

3. WHEN SECONDARY ROADS CANNOT BE PAVED DUE TO THE INABILITY TO OBTAIN RIGHT OF WAY, NCDOT WILL CONTINUE DOWN THE PRIORITY LIST TO FUND ADDITIONAL SECONDARY ROAD PROJECTS.
Chairman Johnson stated there would be a public hearing on zoning application ZCR1074. Chairman Johnson stated that the public hearing has been properly advertised but due to inclement weather the Planning Board meeting had to be rescheduled. The Board of Commissioners cannot make a decision on the rezoning until the Planning Board makes a decision on the rezoning or until 30 days after the Planning Board reviews the rezoning. The site is 3.46 acres of tax parcel 5001-02-97-1410. The property owner is Bradley Golding. The property is currently zoned RA. The petition is to rezone the property to RB-C.

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

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

No one spoke.

Chairman Johnson stated the public hearing will be recessed until the February 7, 2011 Board meeting to allow the Planning Board to review the request.

Chairman Johnson stated there would be a public hearing on zoning application ZCR1075. Chairman Johnson stated that the public hearing has been properly advertised but due to inclement weather the Planning Board meeting had to be rescheduled. The Board of Commissioners cannot make a decision on the rezoning until the Planning Board makes a decision on the rezoning or until 30 days after the Planning Board reviews the rezoning. The site is 0.76 acres of tax parcel 5012d-00-44-5502. The property owner is Richard A. Atkins. The property is currently zoned RA. The petition is to rezone the property to HB-C.

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

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

No one spoke.

Chairman Johnson stated the public hearing will be recessed until the February 7, 2011 Board meeting to allow the Planning Board to review the request.

Hemal Shah, North Carolina Department of Transportation Engineer, gave Presentation on the Comprehensive Transportation Planning for Surry County. Ms. Hemal discussed long range transportation planning, the planning process, transportation plans and thoroughfares.

Marc Allred, Northwest Piedmont Rural Planning Organization Coordinator, discussed a goals and objective survey that is being conducted.

Darren Moser, Citizen, stated that a transportation plan comes with sustainability development.
Chairman Johnson informed the audience that it was time for the special recognition portion of the agenda. The Social Services Director and the Board recognized Shelby Canter and Yvonne Marion for their many years of faithful service to Surry County.

The Board took a ten-minute recess.

The Board resumed regular business.

Chairman Johnson stated that agendas are posted on the County website. Citizens can ask the County Manager’s Office or any Board member if they have any questions.

Brandon McCann, Regional Tourism Initiative Executive Director, gave the Board a report on tourism in Surry County. Mr. McCann discussed grant, partnerships, education research, marketing, and media relations. Mr. McCann also discussed the new tourism website.

Attorney Edwin Woltz presented a resolution requesting that the North Carolina General Assembly enact local legislation to provide for trapping of foxes and coyotes within Surry County. Attorney Woltz gave a briefing on the trapping and hunting season.

Clyde Smith, Citizen, stated that he sees no cons to trapping coyotes. The coyotes kill farm animals.

Jill Stockton stated that she has coyotes near her home. She has a problem with individuals that trap and do not abide by the laws.

Trent Draughn stated that he is a licensed trapper and tags all his traps and does not go onto individual’s property unless invited.

Jerry Casstevens stated that he is a licensed trapper and tags all his traps and gets written permission to go onto individual’s property.

Don Miner stated that he attends church with an individual who kills the coyotes due to them hurting his farm animals.

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

SURRY COUNTY BOARD OF COMMISSIONERS RESOLUTION REQUESTING THAT THE NORTH CAROLINA GENERAL ASSEMBLY ENACT LOCAL LEGISLATION TO PROVIDE FOR TRAPPING OF FOXES AND COYOTES WITHIN SURRY COUNTY

WHEREAS, P.L. 1925 c.476 s.6 as enacted by the North Carolina General Assembly provides for a hunting season for
red and grey foxes within Surry County during the period October 15 through March 1 of each year; and

WHEREAS, there is no provision for a trapping season for foxes and coyotes within Surry County, and

WHEREAS, the Surry County Board of Commissioners is aware of the importance of limiting the population of foxes and coyotes within Surry County;

NOW, THEREFORE BE IT RESOLVED that the Surry County Board of Commissioners requests that Surry County’s delegation to the General Assembly introduce a local bill to provide for trapping of foxes and coyotes within Surry County from the period October 15 through March 1.

Betty Taylor, Assistant County Manager for Budget and Finance, discussed the State Treasurer’s Unclaimed Cash Program. Ms. Taylor asked the Board if they were interested in seeking volunteers to notify and assist citizens with filing claims.

Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously to approve the Assistant County Manager for Budget and Finance to conduct a pilot program, on a trial basis, to help citizens find unclaimed cash. Ms. Taylor will give the Board a report on the project in six months.

Betty Taylor, Assistant County Manager for Budget and Finance, stated the Board had recently approved the Sheriff’s Office to purchase four cars from E-911 funds. The cars need new bar lights installed and radios transferred. Ms. Taylor stated the cost would be approximately $8,000.

Upon motion of Commissioner Scearce, seconded by Commissioner Harris, the Board voted unanimously to approve the four new bar lights and the installation of lights and radios for the new vehicles. Surplus bar lights would be offered to the volunteer fire departments on a first come, first serve basis.

Betty Taylor, Assistant County Manager for Budget and Finance, addressed the Board regarding a surplus 1994 ambulance. Ms. Taylor stated the ambulance had been placed on GovDeals twice with a final reserve of $7,000. There had been a bid of $5,215.

The Board discussed selling the ambulance to rescue squads and also discussed a potential buyer in South Carolina.

Upon motion of Commissioner Harris, seconded by Commissioner Scearce, the Board voted unanimously to give the Assistant County Manager for Budget and Finance the latitude to sell the vehicle to a rescue squad, if needed, and check with any other potentially interested vendors. If the rescue squads cannot utilize the vehicle, and it
cannot be sold to another vendor, it is to be sold to the highest bidder on GovDeals.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to approve, and not release, the January 3, 2011 closed session minutes,

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

February 3, 2010 Item #2  April 19, 2010 Item #2
June 7, 2010 Item #6  June 16, 2010 Item #3
July 19, 2010 Item #13  August 16, 2010 Item #1
August 16, 2010 Item #2  August 16, 2010 Item #4
August 16, 2010 Item #5  August 16, 2010 Item #6
August 16, 2010 Item #8  August 16, 2010 Item #9
September 7, 2010 Item #1  September 7, 2010 Item #9
September 7, 2010 Item #14  September 20, 2010 Item #1
September 20, 2010 Item #2  September 20, 2010 Item #3
September 20, 2010 Item #4  September 20, 2010 Item #5
September 20, 2010 Item #6  October 4, 2010 Item #3
October 4, 2010 Item #4  October 4, 2010 Item #5
November 29, 2010 Item #4  December 20, 2010 Item #4

Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously to appoint Barbara Anderson to the Crossroad Behavioral Healthcare Board.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to appoint Dixie Atkins to the Nursing Adult Care Homes Committee.

Upon motion of Commissioner Miller, seconded by Commissioner Harris, 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.

Sandy Snow, Human Resources Officer, discussed petty leave. Ms. Snow stated due to inclement weather this winter most employees have used all their petty leave and are two hours short on leave. Ms. Snow stated this is especially hard on new employees.

The Board discussed various leave options.

It was the consensus of the Board for the Human Resources Officer to bring information to the February 7, 2011 Board meeting.
There was no further business to come before the Board.

Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously to adjourn. The meeting ended at 9:55 p.m.

Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners
Meeting of February 7, 2011

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on February 7, 2011. 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 R.F. “Buck” Golding, Commissioner Eddie Harris, Commissioner Jimmy Miller and Commissioner Garry Scearce.

Others present for the meeting, at various times, were:
Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Chris Knopf, Assistant County Manager for Economic Development and Tourism
Sandy Snow, Human Resources Officer
Sheriff Graham Atkinson
Kim Bates, Planning Director
Michael Hartgrove, Tax Administrator
Don Mitchell, Facilities Management Director
Wayne Black, Social Services Director
Dr. Darrin Hartness, Mount Airy City Schools Superintendent
Dr. Randy Bledsoe, Elkin City Schools Superintendent
Other Citizens
News Media

Chairman Paul Johnson called the meeting to order.

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

Chairman Johnson requested the Board to consider the minutes of the January 14, 2011 and January 18, 2011 meetings. Upon motion of Commissioner Scearce, 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 Harris, seconded by Commissioner Golding, the Board voted unanimously to approve the following consent agenda items:

Requests by the Assistant County Manager for Budget and Finance:

• Approve budget change no. 12 as follows:
The Board of County Commissioners approved an amendment to the FY 2010-2011 Budget Ordinance at their meeting on February 7, 2011.

<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>1054110</td>
<td>51010 Salaries &amp; Wages</td>
<td>18,552</td>
<td>4,400</td>
<td>22,952</td>
</tr>
<tr>
<td>1054110</td>
<td>51300 Social Security</td>
<td>3,652</td>
<td>400</td>
<td>4,052</td>
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<tr>
<td>1054110</td>
<td>51310 Medicare</td>
<td>854</td>
<td>100</td>
<td>954</td>
</tr>
<tr>
<td>1054110</td>
<td>51330 Retirement</td>
<td>1,224</td>
<td>300</td>
<td>1,524</td>
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<td>1054110</td>
<td>51350 Group Insurance</td>
<td>21,485</td>
<td>975</td>
<td>22,460</td>
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<td>Increase departmental total.</td>
<td>522,425</td>
<td>6,175</td>
<td>528,600</td>
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<td>1054120</td>
<td>51010 Salaries &amp; Wages</td>
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<td>2,100</td>
<td>157,098</td>
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<td>2,100</td>
<td>209,108</td>
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<td>1054122</td>
<td>51010 Salaries &amp; Wages</td>
<td>97,368</td>
<td>8,475</td>
<td>105,843</td>
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<tr>
<td>1054122</td>
<td>51020 Longevity Pay</td>
<td>3,168</td>
<td>375</td>
<td>3,543</td>
</tr>
<tr>
<td>1054122</td>
<td>51330 Retirement</td>
<td>7,807</td>
<td>550</td>
<td>8,357</td>
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<tr>
<td>1054122</td>
<td>51350 Group Insurance</td>
<td>21,806</td>
<td>1,985</td>
<td>23,791</td>
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<td>206,688</td>
<td>11,385</td>
<td>218,073</td>
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<td>1054130</td>
<td>51350 Group Insurance</td>
<td>59,194</td>
<td>4,316</td>
<td>63,510</td>
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<td>673,340</td>
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<td>145</td>
<td>110</td>
<td>255</td>
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<td>301,280</td>
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<td>301,390</td>
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<td>53,662</td>
<td>3,450</td>
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<td>519,000</td>
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<td>522,450</td>
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<tr>
<td>1054199</td>
<td>51350 Group Insurance</td>
<td>195,000</td>
<td>(26,089)</td>
<td>168,911</td>
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<tr>
<td>1054199</td>
<td>59520 Salary Contingency</td>
<td>145,307</td>
<td>(16,700)</td>
<td>128,607</td>
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<td>Decrease departmental total.</td>
<td>503,258</td>
<td>(42,789)</td>
<td>460,469</td>
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<td>1054325</td>
<td>51350 Group Insurance</td>
<td>81,972</td>
<td>8,413</td>
<td>90,385</td>
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<td>Increase departmental total.</td>
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<td>8,413</td>
<td>999,678</td>
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<td>1054350</td>
<td>51350 Group Insurance</td>
<td>47,740</td>
<td>2,750</td>
<td>50,490</td>
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<td>Increase departmental total.</td>
<td>625,614</td>
<td>2,750</td>
<td>628,364</td>
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<td>51350 Group Insurance</td>
<td>26,231</td>
<td>1,785</td>
<td>28,016</td>
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<td>1,785</td>
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<td>16,020</td>
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<td>5,665</td>
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<td>315</td>
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<td>1055820</td>
<td>51350 Group Insurance</td>
<td>5,375</td>
<td>340</td>
<td>5,715</td>
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<td>Increase departmental total.</td>
<td>119,136</td>
<td>340</td>
<td>119,476</td>
</tr>
</tbody>
</table>

The above action does not change fund totals.
• Approve Emergency Services to purchase a training manikin and a replacement mobile computer with funds from the Emergency Services budget.
• Approve Emergency Services to purchase software for pre-employment screening of 911 telecommunications with funding from 911 funds.
• Approve an Emergency Services fee compromise in the amount of $481.50.

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

RESOLUTION

WHEREAS, Lydia Reynolds worked for the Surry County Department of Social Services from 1981 to 1988 as a temporary employee with the Low Income Energy Assistance Program and from December 1, 1988 until her retirement on January 31, 2011 as a regular full-time employee; and

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

WHEREAS, Mrs. Reynolds always treated the older and disabled adults and their caregivers with the utmost compassion and went beyond the call of duty to assist them in understanding the complex rules and regulations governing the Medicaid Program; and

WHEREAS, in her career Mrs. Reynolds assisted older & disabled adults and their caregivers in Surry County in receiving needed medical care and in navigating the long-term care system through Special Assistance and Medicaid Programs; and

WHEREAS, in performing her duties with the Department of Social Services Mrs. Reynolds always demonstrated professionalism and courtesy in her interactions with clients, caregivers, medical providers and co-workers; and

WHEREAS, Lydia Reynolds has faithfully served Surry County as a caring and conscientious public servant;

NOW, THEREFORE, BE IT RESOLVED that the Board publicly commends Lydia Reynolds 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 Lydia Reynolds its best wishes for many years of happiness during her retirement.

RESOLUTION

WHEREAS, Kenneth D. Goad began his part-time career with Surry County on March 22, 1994, temporarily helping to install road signs. He transferred to Facilities Management on October 13, 1995 and become a regular full-time employee of that department on May 6, 1996; and
WHEREAS, Mr. Goad has held the positions of Road Sign Installer, Custodian/Housekeeper and Maintenance Mechanic I, a position he held from July 1, 1998 until his retirement December 31, 2010; and

WHEREAS, Mr. Goad has spent the majority of his career maintaining the cleanliness and upkeep of County facilities and grounds, including the Government Center for the last several years. He has worked diligently to present a clean and safe environment for employees and the public; and

WHEREAS, through his work ethics, Mr. Goad has brought honor and dependability to the Facilities Management Department. He worked hard each day, willingly did what was asked of him, and was often seen going above and beyond the call of duty. Throughout his career with Facilities Management, Kenneth has supervised many trustees and workers from the Work First Program; and

WHEREAS, Kenneth D. Goad has faithfully served Surry County as a kind, humble, considerate and conscientious public servant dedicated to doing the best job possible in a professional manner; and

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

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

* Approve the following amendment to the Personnel Ordinance: Be it ordained and enacted that the Personnel Ordinance for Surry County, North Carolina is amended by making the following addition to Article VI, Leave and Holiday Policies, Section 2f, Transfer of Annual Leave, effective January 1, 2011: “Regular employees and regularly scheduled temporary employees shall be eligible for the donation of annual leave time to be used for sick leave purposes.”

* Approve leave without pay for a Health and Nutrition Center employee through March 27, 2011.

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.

Chet Jessup, Whitaker Chapel Road, Pilot Mountain, addressed the Board regarding placing a granite memorial on the lawn of the Historic Courthouse in honor of fallen officers in Surry County. Mr. Jessup presented a drawing of the proposed memorial.

Mr. Jessup introduced family members of fallen officers and asked the Board’s blessing on the project.

Upon motion of Commissioner Miller, seconded by Commissioner Scearce, the Board voted unanimously to approve the project.
Ric Marshall, County View Lane, Ararat, expressed concerns for Surry County. Mr. Marshall asked the Board not to sacrifice others’ jobs if the Board was not willing to sacrifice their own jobs. Mr. Marshall also asked the Board to form a task force of businessmen to give input on how Surry County can move forward.

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

____________________________________

Attorney Edwin Woltz entered the meeting at 6:15 p.m.

Chairman Johnson reconvened a public hearing, which was held on January 18, 2011, on zoning application ZCR1074. The public hearing was recessed to allow the Planning Board time to review the request. Chairman Johnson stated that the public hearing has been properly advertised but, due to inclement weather, the Planning Board meeting had to be rescheduled. The site is 3.46 acres of tax parcel 5001-02-97-1410. The property owner is Bradley Golding. The property is currently zoned RA. The petition is to rezone the property to RB-C.

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

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

No one spoke.

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

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

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

Subject: Case # ZCR1074, a Petition for Conditional Rezoning
Applicants: Bradley Golding
Property Description: Tax Parcel #5001-02-97-1410, located at 841 Miller Road, north of Pipers Gap Road
Requested Reclassification: From Rural Agricultural (RA) to Rural Business Conditional (RB-C).

The Board of Commissioners concurs with the Planning Board’s recommendation of January 20, 2011: to approve a zoning reclassification of the subject property to RB-C, based upon mutual agreement with the applicant on the following district conditions:
Permitted uses shall be restricted to: Auto, Truck and Motorcycle Sales; Auto Detailing; Automotive Supplies; Lawnmower Repair; Metal Fabricating Shop; Motor Vehicle Repair; Small Motor Repair.

Site Plan as submitted shall be followed, with one additional condition: That a fence not be constructed along the north property line; but instead that a double staggered row of evergreen buffer be planted to the specifications of Article 18, Section 3, Option 2.

Approval is also based on a determination that the proposed reclassification and conditions are consistent with the following elements of the Land Use Plan:

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

5.4.5.1 Commercial development shall be encouraged to occur in clusters or Planned Shopping Centers to minimize strip development and allow for more efficient delivery of services.

5.4.5.3 Buffering and/or Landscaping shall be provided where commercial development adjoins existing or planned residential areas.

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

5.4.5.9 Isolated businesses in predominantly rural areas may be encouraged on a case-by-case basis if the amenities provided are not available in the immediate vicinity/community.

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

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

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

Upon motion of Commissioner Harris, seconded by Commissioner Scearce, the Board voted unanimously to approve the rezoning as presented.
Chairman Johnson opened the public hearing and asked for comments from the public.

No one spoke.

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

Upon motion of Commissioner Miller, seconded by Commissioner Scearce, the Board voted to table the rezoning to allow time for the Planning Board and staff to work out further details with the petitioner.

Dr. Darrin Hartness, Mount Airy City Schools Superintendent, introduced School Board Members and staff and then presented the schools 5-Year Capacity and Needs Plan. Dr. Hartness also presented cost summary totals.

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

Dr. Darrin Hartness, Mount Airy City Schools Superintendent, discussed bids for the final phase at Mount Airy High School and presented the following proposed budget for the Media Center/Front Entrance Project:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amount approved in QSCB Application</td>
<td>$3,500,000</td>
</tr>
<tr>
<td>Base Bid</td>
<td>$2,190,000</td>
</tr>
<tr>
<td>Alternate #1 (Auditorium)</td>
<td>$138,500</td>
</tr>
<tr>
<td>Alternate #2 (Existing Lobby)</td>
<td>$54,900</td>
</tr>
<tr>
<td>Alternate #3 (Kitchen Equipment)</td>
<td>$235,000</td>
</tr>
<tr>
<td>Design Fees</td>
<td>$354,000</td>
</tr>
<tr>
<td>Furniture/Casework/Shelving</td>
<td>$175,000</td>
</tr>
<tr>
<td>Technology/Cabling/Audio-Visual/Media Equ.</td>
<td>$150,000</td>
</tr>
<tr>
<td>Testing Fees</td>
<td>$20,000</td>
</tr>
<tr>
<td>Relocation of Utilities</td>
<td>$10,000</td>
</tr>
<tr>
<td>Total</td>
<td>$3,327,400</td>
</tr>
</tbody>
</table>

NC Lottery Allocation to School ($ 500,000)

Total QSCB Project $2,827,400

Upon motion of Commissioner Scearce, seconded by Commissioner Golding, the Board voted unanimously to accept the bid on the final phase of the Mount Airy High School project.

Dennis Thompson, County Manager, discussed the upcoming Commissioners’ Planning Retreat, which is scheduled to take place on February 25, 2011 at the Mount Airy Workforce Development Center. David Long will serve as the Retreat Facilitator.

Dennis Thompson, County Manager, stated that YVEDDI had tabled their discussion on a proposed transportation rate increase.
Dennis Thompson, County Manager, addressed the Board regarding the GIS Division of the Tax Department. Mr. Thompson stated the division has excellent map production capabilities and can do a presentation for the Board at a future meeting.

It was the consensus of the Board for the GIS Division to do a presentation to the Board.

Dennis Thompson, County Manager, presented a solicitation from Camp Raven Knob. Mr. Thompson asked if the request should be added to budget requests for consideration in the FY 2011-2012 budget.

It was the consensus of the Board for Camp Raven Knob to present information on funding during the budget process.

Dennis Thompson, County Manager, presented an agenda for the upcoming Local Officials Conference that will take place at the Elkin Workforce Development Center on Thursday, February 10, 2011-6:00 p.m.

Don Mitchell, Facilities Management Director, addressed the Board regarding a performance contract between Surry County and Johnson Controls.

Upon motion of Commissioner Golding, seconded by Commissioner Harris, the Board voted unanimously to approve the performance contract; the following capital project ordinance and budget change no. 13.

CAPITAL PROJECT ORDINANCE

Surry County Energy Savings Contract 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 upgrades to existing County buildings for energy savings.

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

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

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Proceeds from Financing</td>
<td>$1,147,838</td>
</tr>
<tr>
<td>Total Revenues</td>
<td>$1,147,838</td>
</tr>
</tbody>
</table>

Section 4: The following amounts are available for expenditures for the project:
Engineering Services $ 4,685
Other Improvements 1,143,153
Total Appropriation $ 1,147,838

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.

Budget change no. 13.
The Board of County Commissioners approved an amendment to the FY 2010-2011 Budget Ordinance at their meeting on February 7, 2011.

Don Mitchell, Facilities Management Director, presented the following bid results for five roof top HVAC units at the Human Services Center:

Commercial Controls, Inc. $ 76,679.16
Professional Air Systems $105,000.00
Bahnsen $105,500.00
Triangle Contractors, Inc. $117,025.00
Junior Collins, HVAC, Inc. $132,450.00
Airworks, Inc. $141,713.00

Mr. Mitchell requested to eliminate the bid from Commercial Controls, Inc. due to the company not giving additional information about their bid as requested, their reference listed could not offer an opinion on their quality of work, and the company representative that attended the mandatory pre-bid conference arrived minutes before the meeting ended and did not attend a building tour following the meeting.
Upon motion of Commissioner Miller, seconded by Commissioner Scearce, the Board voted unanimously to accept the bid from Professional Air Systems.

Chairman Johnson informed the audience that it was time for the special recognition portion of the agenda. The Board recognized Lydia Reynolds and Kenneth Goad for their many years of faithful services.

The Board took a ten-minute recess.

The Board resumed regular business.

Dr. Randy Bledsoe, Elkin City Schools Superintendent, introduced School Board Members and staff and presented the Elkin City Schools 5 & 10 year Facility Needs Plan. Dr. Bledsoe also presented a capacity summary.

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

Michael Hartgrove, Tax Administrator, addressed the Board regarding General Statutes requiring the Tax Administrator, on the first Monday in February, to report the total amount of unpaid taxes for the current fiscal year that are liens on real property. Mr. Hartgrove stated that the amount of unpaid taxes for the current year that are liens on real property is $2,608,854.62.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to delay the advertisement for thirty days.

Upon motion of Commissioner Miller, seconded by Commissioner Golding, the Board voted unanimously to approve, and not release, the January 14, 2011 and January 18, 2011 Closed Session Minutes.

Upon motion of Chairman Johnson, seconded by Commissioner Golding, the Board voted unanimously to reappoint Brenda Miller to the Health Board.

Chairman Johnson addressed concerns with the Board regarding the State attempting to consolidate the Health Department with other Counties.

Upon motion of Commissioner Johnson, seconded by Commissioner Harris, the Board voted unanimously for the County Manager to write a letter to the State opposing the consolidation of Health Departments across the State.

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

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

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to amend the November 16, 2009 Closed Session Minutes.

Chairman Johnson discussed surplus property at the Human Services Center.

Chairman Johnson received a call regarding a local oil company inflated the price of kerosene.

Commissioner Harris discussed the Youth Foundation funding.

There was no further business to come before the Board.

Upon motion of Commissioner Harris, seconded by Commissioner Golding, the Board voted unanimously to adjourn. The meeting ended at 10:45 p.m.

Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners  
Meeting of February 21, 2011

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on February 21, 2011. 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 R.F. “Buck” Golding, Commissioner Eddie Harris, Commissioner Jimmy Miller and Commissioner Garry Scearce.

County Manager Dennis Thompson was unable to attend due to illness.

Others present for the meeting, at various times, were:
- Conchita Atkins, Clerk to the Board
- Edwin Woltz, County Attorney
- Betty Taylor, Assistant County Manager for Budget and Finance
- Chris Knopf, Assistant County Manager for Economic Development and Tourism
- Sandy Snow, Human Resources Officer
- Kim Bates, Planning Director
- Michael Hartgrove, Tax Administrator
- Jack Gardin, Water and Sewer Projects Coordinator
- Don Mitchell, Facilities Management Director
- Martha Brintle, Management Information Systems Co-Director
- News Media

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

Chairman Johnson stated that County Manager Dennis Thompson was out due to illness.

Chairman Johnson requested the Board to consider the minutes of the February 2, 2011 and February 7, 2011 meetings. Upon motion of Commissioner Golding, 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 Miller, seconded by Commissioner Scearce, the Board voted unanimously to approve the following consent agenda items:

Requests from the County Manager:
- Approve the following resolution regarding holding the March 21, 2011 Board meeting at Elkin High School:

RESOLUTION

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

NOW THEREFORE BE IT RESOLVED, that the Surry County Board of Commissioners will conduct its March 21, 2011 regular meeting at the Elkin High School beginning at 6:00 p.m.

- Approve the following requests from the Tax Department:
  - Total releases for the month ending 1/31/2011 in the amount of $4,874.32.
  - Total refunds for the month ending 1/31/2011 in the amount of $7,255.17.
  - Total real and personal property discoveries for the month ending 1/31/2011 in the amount of $1,458.17.
  - Total motor vehicles discoveries for the month ending 1/31/2011 in the amount of $2,298.31.
  - Collect November 2010 motor vehicle renewals in the amount of $250,222.21.

Request by the Assistant County Manager for Budget and Finance:

- Approve budget change no. 14 as follows:

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>PREVIOUS CODE</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
<th>CHANGE</th>
<th>REVISED AMOUNT</th>
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</thead>
<tbody>
<tr>
<td>GENERAL FUND EXPENDITURES</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Finance</td>
<td>1054370</td>
<td>51030 Salaries &amp; Wages Part-Time</td>
<td>39,800</td>
<td>6,000</td>
<td>45,800</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Increase departmental total</td>
<td>673,340</td>
<td>6,000</td>
<td>679,340</td>
</tr>
<tr>
<td></td>
<td>1054370</td>
<td>51330 Retirement</td>
<td>178,136</td>
<td>4,000</td>
<td>182,136</td>
</tr>
<tr>
<td></td>
<td>1054370</td>
<td>51350 Group Insurance</td>
<td>265,484</td>
<td>23,600</td>
<td>289,084</td>
</tr>
<tr>
<td></td>
<td>1054370</td>
<td>51500 Professional Services</td>
<td>22,000</td>
<td>5,000</td>
<td>27,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Increase departmental total</td>
<td>4,684,707</td>
<td>94,000</td>
<td>4,778,707</td>
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<tr>
<td>Emergency Medical Services</td>
<td>1055312</td>
<td>51720 Contracted Services</td>
<td>1,000</td>
<td>196,756</td>
<td>197,756</td>
</tr>
<tr>
<td></td>
<td>1055312</td>
<td>52010 Supplies &amp; Materials</td>
<td>140,000</td>
<td>100,244</td>
<td>140,244</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Increase departmental total</td>
<td>859,602</td>
<td>197,000</td>
<td>1,056,602</td>
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<tr>
<td>Social Services Admin.</td>
<td>1059810</td>
<td>59400 Public Assistance Transfer</td>
<td>1,028,080</td>
<td>(197,000)</td>
<td>831,080</td>
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<td></td>
<td></td>
<td>Decrease departmental total</td>
<td>9,646,817</td>
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<td>9,449,817</td>
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<tr>
<td>Transfer to Other Funds</td>
<td>1044370</td>
<td>44155 AirCare Reimbursements (New)</td>
<td>0</td>
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<td>100,000</td>
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<td></td>
<td></td>
<td>Increase fund totals</td>
<td>72,123,662</td>
<td>100,000</td>
<td>72,223,662</td>
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<tr>
<td>REVENUE</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>2155410</td>
</tr>
</tbody>
</table>

The Board of County Commissioners approved an amendment to the FY 2010-2011 Budget Ordinance at their meeting on February 21, 2011.
**REVENUE**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount 1</th>
<th>Amount 2 (Note)</th>
<th>Amount 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>2145410</td>
<td>49800 Transfer from General</td>
<td>1,028,080</td>
<td>(197,000)</td>
<td>831,080</td>
</tr>
<tr>
<td></td>
<td>Decrease fund totals.</td>
<td>1,028,080</td>
<td>(197,000)</td>
<td>831,080</td>
</tr>
</tbody>
</table>

**EMPLOYEE BENEFITS FUND**

**EXPENDITURES**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount 1</th>
<th>Amount 2</th>
<th>Amount 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>1354232</td>
<td>52010 Supplies &amp; Materials</td>
<td></td>
<td>5,986</td>
<td>5,986</td>
</tr>
<tr>
<td>1354232</td>
<td>55565 Christmas Luncheon</td>
<td>8,000</td>
<td>2,351</td>
<td>10,351</td>
</tr>
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</table>

Increase departmental total.

Retiree Insurance

<table>
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<tr>
<th>Code</th>
<th>Description</th>
<th>Amount 1</th>
<th>Amount 2 (Note)</th>
<th>Amount 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>1354234</td>
<td>51370 Retiree Insurance</td>
<td>275,000</td>
<td>(2,000)</td>
<td>273,000</td>
</tr>
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</table>

Decrease departmental total.

**REVENUE**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount 1</th>
<th>Amount 2</th>
<th>Amount 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>1344232</td>
<td>48900 Miscellaneous</td>
<td></td>
<td>6,337</td>
<td>6,337</td>
</tr>
<tr>
<td>1344234</td>
<td>49800 Trans. from General Fund</td>
<td>27,000</td>
<td>2,000</td>
<td>29,000</td>
</tr>
<tr>
<td>1344234</td>
<td>49800 Trans. from General Fund</td>
<td>220,000</td>
<td>(2,000)</td>
<td>218,000</td>
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</tbody>
</table>

Increase fund totals. 5,282,850 6,337 5,289,187

**ROD Automation Fund**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount 1</th>
<th>Amount 2</th>
<th>Amount 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>1954182</td>
<td>51500 Professional Services</td>
<td>25,000</td>
<td>10,000</td>
<td>35,000</td>
</tr>
</tbody>
</table>

**REVENUE**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount 1</th>
<th>Amount 2</th>
<th>Amount 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>1944182</td>
<td>44100 Register Of Deeds Fees</td>
<td>25,000</td>
<td>10,000</td>
<td>35,000</td>
</tr>
</tbody>
</table>

Increase fund totals. 25,000 10,000 35,000

**SCHOOLS CAPITAL OUTLAY FUND**

**EXPENDITURES**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount 1</th>
<th>Amount 2</th>
<th>Amount 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>3655912</td>
<td>57025 North Surry Gym (New)</td>
<td></td>
<td>150,000</td>
<td>150,000</td>
</tr>
<tr>
<td>3655912</td>
<td>57039 MA Gym - HVAC (New)</td>
<td></td>
<td>100,000</td>
<td>100,000</td>
</tr>
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</table>

**REVENUE**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount 1</th>
<th>Amount 2</th>
<th>Amount 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>3645912</td>
<td>49825 Trans. From CR-N. Surry (New)</td>
<td></td>
<td>150,000</td>
<td>150,000</td>
</tr>
<tr>
<td>3645912</td>
<td>49858 Trans. From CR-MA Gym (New)</td>
<td></td>
<td>100,000</td>
<td>100,000</td>
</tr>
</tbody>
</table>

Increase fund totals. 1,827,389 250,000 2,077,389

**SCHOOLS CAPITAL RESERVE FUND**

**EXPENDITURES**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount 1</th>
<th>Amount 2</th>
<th>Amount 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>3755918</td>
<td>59135 Trans. to CO-N.Surry Gym (New)</td>
<td></td>
<td>150,000</td>
<td>150,000</td>
</tr>
<tr>
<td>3755918</td>
<td>59194 Trans to CO-MA Gym (New)</td>
<td></td>
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<td>100,000</td>
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</table>

**REVENUE**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount 1</th>
<th>Amount 2</th>
<th>Amount 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>3745918</td>
<td>49900 Unencumbered Balance</td>
<td>200,000</td>
<td>250,000</td>
<td>450,000</td>
</tr>
</tbody>
</table>

Increase fund totals. 3,060,000 250,000 3,310,000

---

Chairman Johnson stated that the meeting scheduled for February 22, 2011 would not take place.

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.

No one spoke.
There being no comments, Chairman Johnson closed the open forum, and the Board resumed regular business.

Kim Bates, Planning Director, readdressed a rezoning that was tabled, at the February 7, 2011 meeting, to allow time for the Planning Board and staff to work out further details with the petitioner. The site is 0.76 acres of tax parcel 5012-00-44-5502. The property owner is Richard A. Atkins. The property is currently zoned RA. The petition is to rezone the property to HB-C. Mr. Bates stated the Planning Board and the petitioner had reached a mutual agreement that a permanent three rail fence be placed in front of the structure, 1.5 feet off the right-of-way and that no parking be allowed in front of the building except while open for business.

Chairman Johnson asked the Board if they wished to take any action.

The Board discussed letting the owner decide if there is a need for a fence in front of the property.

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

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

Subject: Case # ZCR1075, a Petition for Conditional Rezoning
Applicants: Richard A. Atkins
Property Description: Tax Parcel #5012-00-44-5502, located at 2372 Andy Griffith Parkway (Hwy 52 North), east side of highway, ½ mile north from Mount Airy ETJ
Requested Reclassification: From Rural Agricultural (RA) to Highway Business Conditional (HB-C)

The Board of Commissioners concurs with the Planning Board’s recommendation of January 20, 2011: to approve a zoning reclassification of the subject property to HB-C, based upon mutual agreement with the applicant on the following district conditions:

Permitted uses shall be restricted to: Auto, Truck and Motorcycle Sales; Insurance agency; Motor Vehicle Body and Paint Shop; Motor Vehicle Repair.

Site Plan as submitted shall be followed, with the following additional conditions: 1) At the owner’s option, a fence may be placed in front of the structure, at the right-of-way; 2) That no parking be allowed in front of the building except while open for business.

The Planning Board’s recommendation of approval is also based on a determination that the proposed reclassification and conditions are consistent with the following elements of the Land Use Plan:

5.4.5.1 Commercial development shall be encouraged to occur in clusters or Planned Shopping Centers to minimize strip development and allow for more efficient delivery of services.

5.4.5.3 Buffering and/or Landscaping shall be provided where commercial development adjoins existing or planned residential areas.

5.4.5.7 Highway-oriented commercial uses shall be clustered along segments of principal and minor arterials, as described in the Thoroughfare Plan, in existing areas of similar development or around intersections; they should contain land uses that are mutually compatible and reinforcing in use and design;
interchanges along major thoroughfares serve as excellent locations for this type of development.

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

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

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

Commissioner Scearce expressed his concerns over highway safety without a fence being placed on the property.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted to approve the rezoning allowing the fence to be placed at the owner's discretion.

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

Nay: Commissioner Scearce

David Swann, Crossroads Behavioral Healthcare Area Director and CEO, gave the Board an overview of the Local Management Entity’s Operations and Services for Crossroads Behavioral Healthcare. Mr. Swann also presented the revenue and expenditures summary for December 2010.

Michael Hartgrove, Tax Administrator, discussed a proposal for web services for the Tax Department. Mr. Hartgrove discussed the benefits and costs of the proposal. Mr. Hartgrove also presented some key points for on-line website tax services.

Upon motion of Commissioner Miller, seconded by Commissioner Scearce, the Board voted unanimously to approve the web services software agreement contingent upon review by the County Attorney.

Jack Gardin, Water and Sewer Projects Coordinator, presented a change order from Adams Heath Engineering on the Pilot Mountain Middle School Sewer Extension Project in the amount of $4,428.20.

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

Jack Gardin, Water and Sewer Projects Coordinator, presented Contract for Administrative Services from Hobbs, Upchurch and Associates for CDBG and NCRC grant work on the Interstates Water and Sewer Project.

Upon motion of Commissioner Scearce, seconded by Commissioner Harris, the Board voted unanimously to approve
Hobbs, Upchurch and Associates to contract for administrative services.

_______________________________________

Jack Gardin, Water and Sewer Projects Coordinator, presented grant policies that need to be adopted for the CDBG Project in the Interstates District. Mr. Gardin presented the contract for administrative services with Hobbs, Upchurch and Associates for the CDBG Small Business Entrepreneurial Assistance Project and the Interstates Water and Sewer NCRC Economic Infrastructure Grant. Mr. Gardin also asked for approval for the following documents: Plan to Affirmative Further Fair Housing, Fair Housing Complaint Procedures, Fair Housing resolution, equal employment opportunity plan, procurement policy, section 3 plan, residential anti-displacement and relocation assistant plan, citizens participation plan and procedure for complaints, code of conduct, 504 grievance procedure, resolution for signatory form and check signatures for Community Development Block Grant, project budget ordinance and the language access plan.

Upon motion of Commissioner Golding, seconded by Commissioner Scearce, the Board voted unanimously to approve all documents as submitted.

SURRY COUNTY
GRANT PROJECT ORDINANCE

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

Section 1. The project authorized is the Community Development Project described in the work statement contained in the Grant Agreement between this unit and the North Carolina Department of Commerce, Division of Community Assistance. This project is more familiarly known as the Surry County CDBG 2009 Small Business & Entrepreneurial Assistant Project.

Section 2. The officers of this unit are hereby directed to proceed with the grant project within the terms of the grant document(s), the rules and regulations of the Department of Commerce, Division of Community Assistance and the budget contained herein.

Section 3. The following revenues are anticipated to be available to complete this project:

<table>
<thead>
<tr>
<th>CDBG SBEA Funds</th>
<th>$150,000</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Total</strong></td>
<td>$150,000</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>C-1</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Water Improvements</td>
<td>$127,500</td>
</tr>
<tr>
<td>Administration</td>
<td>$ 22,500</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$150,000</td>
</tr>
</tbody>
</table>

Section 5. The Finance Officer is hereby directed to maintain within the Grant Project Fund sufficient specific detailed accounting records to provide the accounting to the grantor agency required by the grant agreement(s) and federal and state regulations.

Section 6. Requests for funds should be made to the grantor agency in an orderly and timely manner as funds are obligated and expenses incurred.
Section 7. The Finance Officer is directed to report quarterly on the financial status of each project element in Section 4 and on the total grant revenues received or claimed.

Section 8. The Finance Officer is directed to include a detailed analysis of past and future costs and revenues on this grant project in every budget submission made to this board.

Section 9. Copies of this Grant Project Ordinance shall be made available to the Finance Officer and the Finance Officer for direction in carrying out this project.

Section 10. The Finance Officer is hereby authorized to transfer funds from one line item to another line item without further approval by the County Board of Commissioners, subject to the regulations of the North Carolina Department of Commerce, Division of Community Assistance.

SURRY COUNTY
RESOLUTION FOR SIGNATORY FORM AND CHECK SIGNATURES FOR COMMUNITY DEVELOPMENT BLOCK GRANT

WHEREAS, in order to receive Community Development Block Grant funds Surry County must authorize persons to sign the requisition forms for Community Development Block Grant funds and checks for the Surry County Community Development Block Grant Program.

BE IT RESOLVED, that the County Manager, Assistant County Manager for Budget & Finance, Assistant Finance Officer and Financial Planner/Internal Auditor, be authorized to execute the signature requirements for requisition of Community Development Block Grant funds and checks for disbursement.

FAIR HOUSING RESOLUTION OF SURRY COUNTY NORTH CAROLINA

WHEREAS, Surry County seeks to protect the health, safety and welfare of its residents; and

WHEREAS, citizens seek safe, sanitary, and habitable dwellings in all areas of the County; and

WHEREAS, Surry County finds the denial of equal housing opportunities because of religion, race, color, sex, familial or handicap status, or national origin legally wrong and socially unjust; and

WHEREAS, the denial of equal housing opportunities in housing accommodations is detrimental to public welfare and public order; and

WHEREAS, Surry County finds the practice of discrimination against a citizen in housing a denial of his equal rights and his equal opportunity to seek a better living and develop community pride;

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

Section 1. Surry County has declared it an official policy of Surry County that there shall not be discrimination in the terms or conditions for buying or renting housing in Surry County.
Section 2. All business groups and individual citizens of the County are urged to respect and implement this policy.

Section 3. The County Manager, or his designate, of Surry County is the official authorized by the County to (1) receive and document complaints regarding housing discrimination in the County; and (2) refer such complaints to the North Carolina Human Relations Board of Commissioners for investigation, conciliation and resolution.

Conchita Atkins, Clerk to the Board, reminded the Board of the Commissioners’ Planning Retreat that will take place on Friday, February 25, 2011 at the Workforce Development Center.

Conchita Atkins, Clerk to the Board, stated that the Annual Report notebooks will be distributed at the end of the meeting. The notebooks will be distributed to the five public libraries, for public review.

Conchita Atkins, Clerk to the Board, addressed the Board regarding a letter from Cathy Loggins, American Red Cross, requesting time to meet with the Board to discuss Red Cross services and needs.

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

Conchita Atkins, Clerk to the Board, addressed the Board regarding the Surry County Board of Education disposition of real estate. The Board of Education is going to offer a residential dwelling and a water tank for sale and removal, located on the North Surry High School property. The Board of Education asked if the Commissioners has any interest in acquiring either or both of the items.

Conchita Atkins, Clerk to the Board, presented information on the NACo Prescription Drug Card Program. The Social Services Director and County Attorney had a meeting to discuss the renewal of the contract with Caremark PCS Health, LLC.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to approve the amendment to the contract.

Upon motion of Commissioner Miller, seconded by Commissioner Golding, the Board voted unanimously to approve and not release the following closed session minutes:

- February 2, 2011 Items 1-5
- February 7, 2011 Items 1-10
Chairman Johnson asked Boy Scout Troop Leaders to introduce each troop member.

Chairman Johnson informed the audience that it was time for the special recognition portion of the agenda. The Board recognized the following Boy Scouts for their obtainment of Eagle Scout Rank in the Boy Scouts of America.

Weston Blake Mosley - Troop 505
Chase Elliot Needham - Crew 505
Bryson Alexander Davis Key - Troop 505
Tyler Monroe Minor - Troop 538
James Douglas Hooker - Troop 545

The Board took a ten-minute recess.

The Board resumed regular business.

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

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

Upon motion of Commissioner Scearce, seconded by Commissioner Harris, the Board voted unanimously to approve the following personnel requests effective March 1, 2011:

- Abolish position #612041.
- Amend the Personnel Ordinance by making the following changes to the Classification Plan:
  - Add Park Supervisor to grade 60.
  - Remove Parks and Recreation Supervisor from grade 65.
  - Add Recreation Supervisor to grade 65 and change position #612001 accordingly.
- Create a permanent part-time (90%) Park Supervisor position at grade 60.
- Change position #412202 from 60% to 100%.

Upon motion of Commissioner Miller, seconded by Commissioner Scearce, the Board voted unanimously to offer a selected candidate the Environmental Health Specialist position at grade 68, step 8.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to authorize the Assistant County Manager for Budget and Finance to pay invoices to Caldwell Tanks, Inc., Hobbs, Upchurch and Associates and Ronny Turner Construction.
Commissioner Harris introduced a resolution opposing any act directing the State Board of Education to provide funds for only one local school administrative unit per County. Commissioner Miller seconded the motion to approve the following resolution.

A RESOLUTION OPPOSING ANY ACT DIRECTING THE STATE BOARD OF EDUCATION TO PROVIDE FUNDS FOR ONLY ONE LOCAL SCHOOL ADMINISTRATIVE UNIT PER COUNTY

WHEREAS, bills have been introduced in the legislature over the past several years to direct the State Board of Education to provide funds for only one Local School Administrative Unit per County; and

WHEREAS, any such bill would remove State funding from the Surry County School System, the Elkin City School System, and the Mount Airy City School System without any provision for replacement funding; and

WHEREAS, Surry County's citizens have three of the strongest school systems in North Carolina, and removal of funding will cause irreparable harm to these school systems and the children they educate; and

WHEREAS, as evidence of the strength of our school systems, Elkin City Schools has been acknowledged by the North Carolina Department of Public Instruction as a Top Ten School District with the “Highest Graduation Rate" for the past three years, listed in the North Carolina Top Ten in Career Technical Education Proficiency and CTE completers, ranked in the North Carolina Top Ten in SAT scores, and Elkin High School was recognized by US News and World Report as a “Silver Medalist” in its “Best High Schools in the US” issue; and

WHEREAS, as additional evidence of the strength of our community-based systems, Mount Airy City Schools has also been acknowledged by the North Carolina Department of Public Instruction as a Top Ten School District with the “Highest Graduation Rate" for the past three years in a row; and Mount Airy High School has been ranked as one of the top 13 high schools out of 479 in North Carolina by US News and World Report; and in 2010, students earned the second highest scores on Career and Technical Education Proficiency in the state; and in 2011, Mount Airy High School is nominated as a National Blue Ribbon School Nominee; and

WHEREAS, the 26 schools across the three school districts in Surry County are recognized as some of the top performing schools in the state of North Carolina, and the local control in place supports innovation and academic excellence; and

WHEREAS, the State should not change its historic support for local determination of the most effective administrative structure for the provision of K-12 education, and the provision of funding sufficient to support local determination; and

WHEREAS, it is not financially feasible for Surry County to underwrite the proposed loss of approximately
$1.5 million of State funding that would result from funding only one LEA per county, and

WHEREAS, any form of merger of the three systems is equally beyond our financial capacity;

NOW, THEREFORE, BE IT RESOLVED that the Surry County Board of Commissioners does hereby strongly urge all members of the General Assembly to defeat any bill and eliminate any provision in the House or Senate Budget Bill referencing a mandate to the State Board of Education to fund only one Local School Administrative Unit per County and thereby protecting and maintaining the existing funds for multiple school systems in Counties.

The vote was as follows:

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

Nay: Vice-Chairman Golding

The Board discussed the Planning Board membership and districting.

There was no further business to come before the Board.

Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously to recess until Friday, February 25, 2011–8:00 a.m., Workforce Development Center for a Board Retreat and other County business. The meeting ended at 10:20 p.m.

Conchita Atkins
Clerk to the Board
The Surry County Board of Commissioners met in a reconvened session at 8:00 a.m. on February 25, 2011. The meeting was held at the Workforce Development Center, 1220 State Street, Mount Airy, North Carolina. Board members present for the meeting were Chairman Paul Johnson, Vice Chairman R.F. “Buck” Golding, Commissioner Eddie Harris, Commissioner Jimmy Miller and Commissioner Garry Scearce.

Others present for the meeting, at various times, were:
Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Betty Taylor, Assistant County Manager for Budget and Finance
Chris Knopf, Assistant County Manager for Economic Development and Tourism
Michael Hartgrove, Tax Administrator
David Long, Facilitator
News Media

Chairman Paul Johnson called the meeting to order.

Vice-Chairman Golding delivered the invocation.

Dennis Thompson, County Manager introduced David Long as the facilitator for the session.

Mr. Long asked the Board of Commissioners what they wanted to accomplish by the end of the day.

Each Commissioner presented their goals.

The Board then focused on the following question: What are the most important issues/needs/opportunities for the Board of Commissioners to address over the next four years and beyond to move Surry County forward?

Each Commissioner presented a list of seven goals.

The Board took a ten-minute recess.

The Board resumed regular business.

The Board reflected on and discussed their goals, ideas, programs and projects.

The Board took one-hour for lunch.

The Board resumed regular business.

Dennis Thompson, County Manager, presented a document showing tax rates in other Counties.
Michael Hartgrove, Tax Administrator, presented preliminary valuation estimates for 2011-2012, actual values for 2010-2011 and percentage collected by month for the last seven years.

The Board discussed revaluation with the Tax Administrator.

It was the consensus of the Board for the Tax Administrator to do a presentation on revaluation at the March 7, 2011 Board meeting.

Betty Taylor, Assistant County Manager for Budget and Finance, presented a schedule of quarterly sales and use tax, and a budget update.

Dennis Thompson, County Manager, discussed the impact that State Government could have on Counties.

David Long, Facilitator, led the Board through priority setting and short range session.

Dennis Thompson, County Manager, presented an application for the Surry County Community Based Youth Gang Violence Prevention Grant. Surry Friends of Youth will act as the lead agency in proposing the application.

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

The Board took a ten-minute recess.

The Board resumed regular business.

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

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 Golding, seconded by Commissioner Miller, the Board voted unanimously to adjourn. The meeting ended at 4:30 p.m.

Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners
Meeting of March 7, 2011

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on March 7, 2011. 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 R.F. “Buck” Golding, Commissioner Eddie Harris, Commissioner Jimmy Miller and Commissioner Garry Scearce.

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

Chairman Paul Johnson called the meeting to order.

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

Chairman Johnson requested the Board to consider the minutes of the February 21 and February 25, 2011 meetings. Upon motion of Commissioner Golding, seconded by Commissioner Scearce, the Board voted unanimously to approve the minutes.

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

Requests by the County Manager:
* Approve the following resolution:

RESOLUTION

WHEREAS, the Surry County Appearance Commission has been active for several years, setting directions for beautification within the rural areas of the County; and

WHEREAS, the Surry County Planning Department is staffed to carry forward the mission and assignments that have been recommended by the Appearance Commission;
NOW THEREFORE BE IT RESOLVED that the mission and duties of the Appearance Commission are henceforward assigned to the staff of the Surry County Planning Department.

BE IT FURTHER RESOLVED that the County Commissioners express warm appreciation to the current and the past members of the Appearance Commission for their years of service as an advisory Board. We urge all Appearance Commission members to continue to be available for other volunteer assignments in behalf of their fellow citizens.

- Approve the County Manager to execute the Fisher River Park Pump Station deed and easement with the Town of Dobson.
- Approve the Criminal Justice Partnership Annual Plan.
- Approve the County to apply for a North Carolina Housing Finance Agency’s Urgent Repair Grant in the amount of $75,000 with Hobbs Upchurch administering the grant.

Requests by the Assistant County Manager for Budget and Finance:
- Approve budget change no. 15 as follows:

The Board of County Commissioners approved an amendment to the FY 2010-2011 Budget Ordinance at their meeting on March 7, 2011.

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<tr>
<th>ACCOUNT CODE</th>
<th>DESCRIPTION</th>
<th>PREVIOUS AMOUNT</th>
<th>CHANGE</th>
<th>REVISED AMOUNT</th>
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</thead>
<tbody>
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<td>1054380</td>
<td>Rabies Control</td>
<td>199,261</td>
<td>25,000</td>
<td>224,261</td>
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<tr>
<td>1054380</td>
<td>Supplies &amp; Materials</td>
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<td>20,000</td>
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<td>Increase departmental total.</td>
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<td>1055110</td>
<td>Health Department Administration</td>
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<td>34,700</td>
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<td>25,000</td>
<td>131,660</td>
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<td>1055113</td>
<td>Smart Start-Health</td>
<td>53,171</td>
<td>(13,058)</td>
<td>40,113</td>
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<td>Decrease departmental total.</td>
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<td>(13,058)</td>
<td>65,245</td>
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<td>1055121</td>
<td>Communicable Disease/STD</td>
<td>167,250</td>
<td>5,218</td>
<td>172,468</td>
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<td>Increase departmental total.</td>
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<td>5,218</td>
<td>269,148</td>
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<td>1055126</td>
<td>School Health</td>
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<td>15,500</td>
<td>15,500</td>
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<td>Increase departmental total.</td>
<td>64,860</td>
<td>15,500</td>
<td>80,360</td>
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<td>1055148</td>
<td>Adult Primary Care</td>
<td>143,000</td>
<td>132,355</td>
<td>275,355</td>
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<td>Increase departmental total.</td>
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<td>132,355</td>
<td>378,630</td>
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<td>1055158</td>
<td>Cancer Control Program</td>
<td>145,500</td>
<td>(4,029)</td>
<td>141,471</td>
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<td>Decrease departmental total.</td>
<td>293,525</td>
<td>(4,029)</td>
<td>289,496</td>
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Meeting of March 7, 2011  Continued  10022

Child Health Program
1055163  52010  Supplies & Materials 18,415  2,250  20,665
Increase departmental total. 819,698  2,250  821,948

Family Planning Program
1055164  51010  Salaries & Wages 233,000 (10,000) 223,000
1055164  52020  Medical Supplies 30,000  9,474  39,474
Decrease departmental total. 373,900 (526) 373,374

Supplemental Food Program
1055167  51010  Salaries & Wages 418,900  6,252  425,152
1055167  52020  Medical Supplies 25,000  16,027  41,027
Increase departmental total. 642,900 43,112 686,012

Immunization Action Plan
1055170  52020  Medical Supplies 80,000  2,257  82,257
Increase departmental total. 323,600 (2,257) 321,374

Bioterrorism & Preparedness
1055185  52010  Supplies & Materials 17,131  80,000 97,131
Decrease departmental total.
1055185  51010  Salaries & Wages 32,044  9,474  41,518

Health Promotions
1055191  51010  Salaries & Wages 25,700  18,000  43,700
Increase departmental total. 47,675 18,000 65,675

REVENUE
1045113  43163  Smart Start-Health 78,303 (13,058) 65,245
1045121  43300  State & Federal Aid to County 15,000 30,218 45,218
1045126  43185  State-Eat Smart (NEW) 0 15,500 15,500
1045148  42386  NW Community Care 0 82,500 82,500
1045148  43186  Community Health Map Grant 0 49,855 49,855
1045158  42360  Cancer Control Program 26,758 10,946 37,704
1045158  42361  Cardiovascular Disease 10,946 5,025 15,971
1045163  42386  NW Community Care Network 0 2,250 2,250
1045164  42370  Family Planning 32,044 9,474 41,518
1045167  42372  WIC-CFDA 10.557 404,460 27,279 431,739
1045167  42386  NW Community Care Network 0 20,000 20,000
1045167  43550  Phys. Act & Nutrition Grant 0 28,833 28,833
1045170  43327  State Immunization Action 8,771 2,257 11,028
1045185  42600  Bio-Terrorism (4514) 52,636 80,000 132,636
Increase fund totals. 72,223,662 351,079 72,574,741

- Approve budget change no. 16 as follows:

The Board of County Commissioners approved an amendment to the FY 2010-2011 Budget Ordinance at their meeting on March 7, 2011.

ACCOUNT CODE DESCRIPTION PREVIOUS REVISED AMOUNT AMOUNT
GENERAL FUND EXPENDITURES

Board of Elections
1054170  53020  Equipment Maintenance 2,000 44,329 46,329
Increase departmental total. 301,390 44,329 345,719

Special Appropriations
1054198  57112  Pilot Mtn. Pride (NEW) 0 60,000 60,000
Increase departmental total. 370,761 60,000 430,761

EFNEP Grant
1054958  51010  Salaries & Wages 10,789 (7,408) 3,381
1054958  51300  Social Security 486 (346) 140
1054958  51310  Medicare 114 (81) 33
1054958  51330  Retirement 945 (590) 355
1054958  51350  Group Insurance 2,263 (1,468) 795
Decrease departmental total. 15,447 (9,893) 5,554
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.

Cathy Loggins, American Red Cross Executive Director, addressed the Board regarding a financial contribution of $10,000 to assist the Red Cross. Ms. Loggins stated that a rash of house fires in Surry County over the last three months has caused financial stress on the Red Cross.

Tom Dunn, American Red Cross, discussed the accomplishments of the Red Cross in the last year.
Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously to allocate $7,000 to the American Red Cross.

Velvet Shelton addressed the Board regarding Harvest Time Bread Company disposing of bread that is seconds due to its shape or size. Ms. Shelton asked if the bread could be given to local food pantries.

The Board will contact Harvest Time Bread regarding disposal of the bread.

Debbie Stanley addressed the Board regarding a plastic recycling bin at the Dobson Recycling Center.

The Board stated that the bins for plastics are expensive and have to be purchased as funds become available.

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

Michael Hartgrove, Tax Administrator, addressed the Board regarding tax revaluation that is currently scheduled for 2012. Mr. Hartgrove presented a power point presentation on property tax assessment analysis.

Mario Barros stated that he had moved here from New York and purchased a house, he was not satisfied with the tax assessment of the house.

The Board told the gentleman to contact the Tax Department with his concerns.

John Pritchard, Mount Airy, addressed the Board regarding revaluation. Mr. Pritchard stated that revaluation was a hot button issue. Mr. Pritchard asked the Board to do a revaluation this year.

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

1ST SGT. RONALD MONTGOMERY
EAST SURRY HIGH SCHOOL JR. ROTC

is hereby presented this certificate of recognition for the excellent services provided to Surry County and its citizens.

Dedication and commitment are demonstrated in full support of the USDA Commodities Distribution Program through the following:

- Since 2002 1St Sgt. Montgomery has made scheduling the quarterly Food Distributions a priority on his school calendar.
He makes certain that Cadets are available two days each Distribution: one date is set aside for bagging food; the other to load the cars on distribution day.

He not only brings the Cadets to the site but also assigns their specific tasks and works alongside the Cadets to make certain they diligently perform those tasks.

1st Sgt. Montgomery looks out for the welfare of his Cadets, making certain that they are well hydrated, fed, and are safe while they negotiate 9 lanes of traffic.

1st Sgt. Montgomery often makes suggestions, many of which have been implemented, to make the Distributions more efficient.

When there is an abundance of food available and extra help is needed, 1st Sgt. Montgomery, on his own time, loads Cadets on a bus after school and brings them to the site to provide needed assistance.

1st Sgt. Montgomery was instrumental in getting the Elkin High School Jr. ROTC involved in volunteering at the Elkin Site.

More importantly, 1st Sgt. Montgomery, a man of faith, exemplifies by his actions before the Cadets, honor, integrity, character, hard work and the importance of service to others, qualities that are so important in today's society.

The Board commends you for your dedication, service, and tireless efforts in helping others and making Surry County a better place to live.

DALE NORMAN
HARDY BROTHERS, INCORPORATED

is hereby presented this certificate of recognition for the excellent services provided to Surry County and its citizens.

Their dedication and commitment to the USDA Commodities Distributions for over 10 years are demonstrated through the following:

- Providing refrigeration units for quarterly USDA Commodities Distributions in Elkin and Mt. Airy.
- Delivering and setting up refrigeration units and picking up the units upon completion of the Distributions free of charge.
- Providing fuel for the refrigeration units.
- Providing refrigeration units for Foothills Food Pantry Open Your Heart Campaign that provides food baskets for over 400 families at Christmas, stopping on the way at Food Lion and loading the turkeys in the truck.
- Obtaining refrigeration units from another trucking company when needed and coordinating on-site delivery. Hardy Brothers also pays for any rental fees charged and insures that fuel is provided.

Hardy Brothers Inc. has and continues to make it possible for the Department of Social Services to receive tons of frozen foods each year to provide to needy citizens of Surry County.
The Board commends you for your dedication, service and
tireless efforts in helping others and making Surry County
a better place to live.

Amanda Dollinger, Child Protection Team Chairman,
presented a 2010 year end report. Ms. Dollinger presented
information on concerns of the team, gaps in services,
accomplishments and what the team needs from the County
Commissioners.

Kim Bates, Planning Director, presented a map showing
geographical districts of Planning Board members.

The Board discussed realignment of the Planning Board
and membership distribution.

Upon motion of Commissioner Scearce, seconded by
Commissioner Golding, the Board voted unanimously to
restructure the Planning Board membership. The Planning
Board will have nine members with two members from each
Commissioners’ district and one at large member.

The Board took a ten-minute recess.

The Board resumed regular business.

Betty Taylor, Assistant County Manager for Budget and
Finance, addressed the Board regarding non-sufficient fund
checks. Surry County has 110 worthless checks that total
$15,830.44. The checks date back to July 2004. The County
currently pays a $6 bank fee for each returned check. Ms.
Taylor discussed the District Attorney’s Worthless Check
Program. Ms. Taylor asked the Board if they were
interested in charging a processing fee up to $25.

Upon motion of Commissioner Scearce, seconded by
Commissioner Miller, the Board voted unanimously to
participate in the District Attorney’s Worthless Check
Program and charge a $25 processing fee.

Betty Taylor, Assistant County Manager for Budget and
Finance, addressed the Board regarding a purchasing card
program. Bank of America has the State contract for a
purchasing card program. Bank of America does not charge
fees or require a minimum purchase volume.

Upon motion of Commissioner Golding, seconded by
Commissioner Scearce, the Board voted unanimously to enter
the Bank of America purchasing card program with the
Assistant County Manager for Budget and Finance giving a
report on the program quarterly.

Betty Taylor, Assistant County Manager for Budget and
Finance, updated the Board on the Workers’ Compensation
Program.
Betty Taylor, Assistant County Manager for Budget and Finance, gave the Board an update on the County's self-insured group health insurance plan. Ms. Taylor discussed plan types.

Dennis Thompson, County Manager, stated that the annual reports notebooks had been delivered to the public libraries.

Dennis Thompson, County Manager, addressed the Board regarding environmental clean-up at the Slate and Greene properties. Mr. Thompson stated that the County Attorney had placed Mr. Slate and Mr. Greene on notice that their properties are in violation of the Surry County Solid Waste Ordinance. They have been informed of their appeal rights and they did not exercise those rights in the prescribed time. Mr. Thompson also discussed an Environmental Clean-Up Fund and to appropriate an amount in the fund to cover non-County costs. Departmental costs will be charged to the fund, and as expenses are recovered through taxes, the revenues will be placed into the fund. The departmental budgets will be reimbursed for their documented expenses.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to set up an Environment Clean-Up Program line item with the amount of $10,000. Put a tax lien on properties that are in violation to recoup monies for clean up.

Dennis Thompson, County Manager, addressed the Board regarding authorization to allow employees to use the Microsoft Home Use Program. The employees can purchase the most updated version available of Microsoft Office for only $9.95, plus tax. The employee can go to a website and put in their region, County Email, a code provided by the Management Information staff and their credit card information to order the software.

Upon motion of Commissioner Scearce, seconded by Commissioner Golding, the Board voted to allow the employees to purchase Microsoft Home Use Program as a benefit to the employees.

Dennis Thompson, County Manager, discussed a letter that could be sent to the editor of the Mount Airy News regarding double taxation of municipal residents.

Upon motion of Chairman Johnson, seconded by Commissioner Miller, the Board voted unanimously for the County Manager to send the letter to the editor.

Dennis Thompson, County Manager, presented a draft Cost Containment Policy Statement.
Dennis Thompson, County Manager, discussed a budget request from East Surry Arts and Academic Team. Mr. Thompson stated the request could be added to budget requests for FY 2011-2012.

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

Dennis Thompson, County Manager, presented a request from the Surry County Schools regarding Rockford Elementary School and Pilot Mountain Middle School project needs. The request is for a storage facility and necessary lawn equipment for the new schools.

The Board discussed funding during difficult times.

The Board reviewed the request and took no action.

Dennis Thompson, County Manager, presented information from the Northwest Piedmont Council of Governments regarding the issue of merging into a single 12-County entity. Mr. Thompson presented resolutions for Board approval that dissolve the Northwest Piedmont Council of Governments and providing for distribution, assets, obligations, formation and membership in the Piedmont Triad Regional Council.

Upon motion of Commissioner Harris, seconded by Commissioner Golding, the Board voted unanimously to approve the resolutions as presented:

RESOLUTION
Dissolving the Northwest Piedmont Council of Governments and Providing for Distribution of Assets and Obligations

WHEREAS, the Northwest Piedmont Council of Governments was organized in July 1979; and

WHEREAS, the Northwest Piedmont Council of Governments, is a regional council of governments authorized by NCGS 160A, Article 20, Part 2 Regional Councils of Governments; and

WHEREAS, the Northwest Piedmont Council of Governments is designated by the Secretary of the Department of Administration as the Lead Regional Organization for North Carolina multi-county planning Region I; and,

WHEREAS, as of today's date the Northwest Piedmont Council of Governments consists of twenty-seven member governments shown in Attachment A to this Resolution including the counties of Davie, Forsyth, Stokes, Surry, and Yadkin Counties and twenty-two municipalities within those counties; and

WHEREAS, this association has proven the usefulness of regionalism as an efficient and effective platform for cooperative problem solving and program delivery; and,

WHEREAS, changes in the scope of political, economic, environmental, and transportation issues have led the
membership of the Northwest Piedmont Council of Governments to consider the opportunities offered by a broader coalition of like-minded local government partners across the twelve-county Piedmont Triad region of North Carolina.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Surry County hereby agrees to dissolve the voluntary association heretofore known as the Northwest Piedmont Council of Governments at the end of fiscal year 2010-2011; and,

BE IT FURTHER RESOLVED, that such dissolution shall occur upon satisfaction of two conditions (1) adoption of this Resolution by all current member governments as required by Article X of the Charter and (2) formation of the successor council of governments pursuant to NCGS 160A, Article 20, Part 2 as provided for in the Formation and Membership Resolution for the Piedmont Triad Regional Council; and

BE IT FURTHER RESOLVED, that upon satisfaction of conditions one (1) and two (2) above, dissolution of the Northwest Piedmont Council of Governments shall become effective June 30, 2011; and

BE IT FURTHER RESOLVED, that all assets and obligations of the Northwest Piedmont Council of Governments, Multi-County Planning Region I, shall transfer to the successor regional council, the newly formed Piedmont Triad Regional Council.

RESOLUTION
Formation and Membership in the Piedmont Triad Regional Council

WHEREAS, the Piedmont Triad Council of Governments, multi-county planning Region G, serves the region encompassing Alamance, Caswell, Davidson, Guilford, Montgomery, Randolph, and Rockingham counties and thirty-nine municipalities within those counties; and

WHEREAS, the Northwest Piedmont Council of Governments, multi-county planning Region I, serves the region encompassing Davie, Forsyth, Stokes, Surry, and Yadkin counties and twenty-two municipalities within those counties; and

WHEREAS, the two councils of governments have individually and jointly studied the benefits of merger to form a new Piedmont Triad Regional Council which would be the successor council of governments to the two existing entities and which, pursuant to this Resolution, would encompass the twelve-county Piedmont Triad region; and

WHEREAS, the benefits of merging the two regional councils include:

- Designation of one Lead Regional Organization for the Triad region consistent with state policy on regions since 1971;
- A larger and more unified voice for Triad local governments at the state and national levels;
- Broader scope of services to member governments, based on the strengths of each existing COG;
• Efficiency of shared overhead leading to reduced fees for contract services to members;
• Alignment of the region’s two local government organizations to reflect common economic, land, water, transportation, and air quality conditions.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Surry County hereby joins with other local governments throughout the twelve-county region in adopting the Charter of the Piedmont Triad Regional Council (attached as Attachment A and incorporated herein); and

BE IT FURTHER RESOLVED, that establishment of the Piedmont Triad Regional Council shall require adoption of this Resolution by each board of county commissioners in the twelve-county region or adoption by the governing bodies of one or more municipalities whose combined populations represent at least 50% of the population of each county on or before March 31, 2011; and

BE IT FURTHER RESOLVED, that upon sufficient votes by units of local government as required above, the Piedmont Triad Regional Council shall be established as the council of governments for the Piedmont Triad region effective July 1, 2011; and

BE IT FURTHER RESOLVED, that sufficient votes by units of local government as required above, will be deemed a petition to the Secretary of the North Carolina Department of Administration to re-draw regional boundaries, as authorized in G.S. G.S.143-341(6)(i), for a twelve-county Piedmont Triad region effective July 1, 2011.

The County Manager presented a Child Abuse Prevention Month Proclamation for Board review.

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

Child Abuse Prevention Month Proclamation

Whereas, preventing child abuse and neglect is a community responsibility affecting both the current and future quality of life of a community;

Whereas, child maltreatment occurs when people find themselves in stressful situations, without community resources, and do not know how to cope;

Whereas, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community;

Whereas, child abuse and neglect not only cause immediate harm to children, but are also proven to increase the likelihood of criminal behavior, substance abuse, health problems such as heart disease and obesity, and risky behavior such as smoking;

Whereas, all citizens should become involved to provide safe, nurturing environments for children in all areas of
their lives—at home, in school, and in the community—offering them the opportunity to grow up to be caring, contributing members of the community;

Whereas, effective child abuse prevention programs succeed because of partnerships created among citizens’ social service agencies, schools, faith communities, civic organizations, law enforcement agencies, and the business community;

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

Dennis Thompson, County Manager, readdressed the Surry County Board of Education for disposition of real property. The Board of Education is going to offer a residential dwelling and a water tank for sale and removal, located on the North Surry High School property. The Board of Education asked if the Commissioners have any interest in acquiring either or both of the items.

The Board has no interest in the real property.

Dennis Thompson, County Manager, presented an ad for a public hearing on an economic development incentive for Board review.

Upon motion of Commissioner Golding, seconded by Commissioner Scearce, the Board voted unanimously to approve and not release closed session minutes for February 21 and February 25, 2011.

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

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

Upon motion of Commissioner Miller, seconded by Commissioner Scearce, the Board voted unanimously to instruct the County Manager to advertise a public hearing on an economic development incentive for April 4, 2011.

Upon motion of Commissioner Harris, seconded by Commissioner Scearce, the Board voted unanimously to approve the following personnel actions effective April 1, 2011.
Abolish positions #437010, #437011, and #437004.
Create an Assistant Emergency Services Director position.
Amend the Personnel Ordinance by making the following changes to the Position Classification Plan:
- Remove the Training Officer, Assistant Training Officer, Senior Shift Supervisor and Assistant Shift Supervisor.
- Add Assistant Shift Supervisor/Field Training Officer to Grade 67.
Approve new job descriptions for the classifications of Assistant Emergency Services Director and the Assistant Shift Supervisor/Field Training Officer.
Reclassify the positions of Assistant Shift Supervisor to Assistant Shift Supervisor/Field Training Officer, giving them a one-step increase due to taking on additional duties, reviewing them in six months with the continued increase contingent upon satisfactory performance.
Encourage and promote critical care training opportunities to be available for all Paramedics.

There was no further business to come before the Board.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to adjourn. The meeting ended at 10:55 p.m.

Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners
Meeting of March 21, 2011

The Surry County Board of Commissioners met for a Special Meeting at 8:30 a.m. on March 21, 2011. 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 R.F. “Buck” Golding, Commissioner Eddie Harris, Commissioner Jimmy Miller, and Commissioner Garry Scearce.

Others present for the meeting, at various times, were:
Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Edwin M. Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Chris Knopf, Assistant County Manager for Economic Development and Tourism
Todd Tucker, Economic Development Partnership President

Chairman Johnson called the meeting to order and gave the invocation.

Commissioner Harris delivered the pledge of allegiance.

Upon motion of Commissioner Miller, seconded by Commissioner Scearce, the Board voted unanimously to go into closed session to discuss economic development.

The Board came out of closed session.

There was no further business to come before the Board.

Upon motion of Commissioner Scearce, seconded by Commissioner Golding, the Board voted unanimously to adjourn the meeting. The meeting ended at 10:35 a.m.

Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners
Meeting of March 21, 2011

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on March 21, 2011. The meeting was held at Elkin High School, 334 Elk Spur Street, Elkin, North Carolina.

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

Others present for the meeting, at various times, were:
Dennis Thomp, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Chris Knopf, Assistant County Manager for Economic Development and Tourism
Sandy Snow, Human Resources Officer
Town of Elkin Officials
Citizens
News Media

Chairman Paul Johnson called the meeting to order.

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

Chairman Johnson requested the Board to consider the minutes of the March 7, 2011 meeting. Upon motion of Commissioner Golding, seconded by Commissioner Scearce, the Board voted unanimously to approve the minutes.

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

Requests from the County Manager:

* Approve the following Children’s Mental Health Awareness Week 2011 Proclamation:

Children’s Mental Health Awareness Week 2011 Proclamation

WHEREAS, all our children, without regard to challenges they face, are valuable and a significant part of the rich and diverse resources of our present and our future; and

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

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

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

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

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

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

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

NOW, THEREFORE, the Surry County Board of County Commissioners hereby proclaims May 1-7, 2011, “CHILDREN’S MENTAL HEALTH AWARENESS WEEK” in Surry County, North Carolina and commends its observance to our citizens.

- Approve the Emergency Services Director to sign a memorandum of understanding for a 30k Generator Loan from the State Office of Emergency Management.
- Approve the Emergency Services Director to apply and accept, if awarded, two Wal-Mart Grants.
- Approve the following requests from the Tax Department:
  - Total releases for the month ending 2/28/2011 in the amount of $7,171.12.
  - Total refunds for the month ending 2/28/2011 in the amount of $15,490.56.
  - Total real and personal property discoveries for the month ending 2/28/2011 in the amount of $14,861.81.
  - Total motor vehicles discoveries for the month ending 2/28/2011 in the amount of $2,972.47.
  - Collect December 2010 motor vehicle renewals in the amount of $262,875.43.
- Approve the Health and Nutrition Center to apply and accept, if awarded, the following grants: Medical Access Program Grant, E-Prescribe Grant, Animal Shelter Adoption Supplies Grant, Preschool Population & Child Care Centers Grant, Shady
Structure Program Grant, Reducing Environmental Exposures in Child-Occupied Settings Grant, Master Gardening Grant and a Dental Van Grant.

Requests from the Assistant County Manager for Budget and Finance:
- Approve Management Information Systems to purchase a web filter.
- Approve the transfer of technology equipment to Surry County Schools under the Sales Tax Recovery Policy.
- Approve budget change no. 17 as follows:

The Board of County Commissioners approved an amendment to the FY 2010-2011 Budget Ordinance at their meeting on March 21, 2011.

<table>
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<tr>
<th>ACCOUNT CODE</th>
<th>DESCRIPTION</th>
<th>PREVIOUS AMOUNT</th>
<th>CHANGE AMOUNT</th>
<th>REVISED AMOUNT</th>
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<tr>
<td>1054210</td>
<td>Management Information Service</td>
<td>3,000</td>
<td>24,380</td>
<td>27,380</td>
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<tr>
<td>1054210</td>
<td>Small Equipment</td>
<td>0</td>
<td>7,625</td>
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<tr>
<td>1054210</td>
<td>Equipment</td>
<td>202,593</td>
<td>97,670</td>
<td>300,263</td>
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<td></td>
<td>Increase departmental total.</td>
<td>729,216</td>
<td>129,675</td>
<td>858,891</td>
</tr>
<tr>
<td>1055154</td>
<td>Senior Services</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1055154</td>
<td>Salaries &amp; Wages</td>
<td>2,282,354</td>
<td>(150,000)</td>
<td>2,132,354</td>
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<tr>
<td>1055154</td>
<td>Salaries &amp; Wages Part-Time</td>
<td>700,000</td>
<td>(100,000)</td>
<td>600,000</td>
</tr>
<tr>
<td>1055154</td>
<td>Social Security</td>
<td>186,000</td>
<td>(10,000)</td>
<td>176,000</td>
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<tr>
<td>1055154</td>
<td>Retirement</td>
<td>196,500</td>
<td>(15,000)</td>
<td>181,500</td>
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<tr>
<td>1055154</td>
<td>Travel/Training</td>
<td>173,000</td>
<td>(25,000)</td>
<td>148,000</td>
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<td>Decrease departmental total.</td>
<td>4,903,056</td>
<td>(300,000)</td>
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<td>1044000</td>
<td>Unencumbered Balance</td>
<td>6,389,196</td>
<td>129,675</td>
<td>6,518,871</td>
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<td>1045154</td>
<td>Patient Fees-Medicaid</td>
<td>3,286,456</td>
<td>(300,000)</td>
<td>2,986,456</td>
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<td>Decrease fund totals.</td>
<td>72,859,948</td>
<td>(170,325)</td>
<td>72,689,623</td>
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</table>

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.

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

Chairman Johnson stated there would be a public hearing on a Community Development Block Grant Housing Development application.

Kim Bates, Planning Director, stated the purpose of the hearing is to receive input regarding the County’s intent to apply for federal HUD funding under the Community Development Block Grant Program. The North Carolina Department of Commerce administers the funding. The application would be submitted in the Housing Development category, to fund a road on a Habitat for Humanity project in the Ararat Community. Funding under the program would be non-matching, non-competitive and first-come, first-serve. The Housing Development Grant would provide up to $18,000 per dwelling unit in the project.
Chairman Johnson opened the public hearing and asked for comments from the public.

No one spoke.

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

Upon motion of Commissioner Miller, seconded by Commissioner Harris, the Board voted unanimously to approve the Planning Director to apply and accept, if awarded, a Community Development Block Grant.

Dennis Thompson, County Manager, addressed the Board regarding a Farmland Protection Plan meeting that will take place on March 24, 2011 from 10:00 a.m. until noon in room 335 of the Government Center.

Dennis Thompson, County Manager, addressed the Board regarding the appointment of a Board Member to the Piedmont Triad Regional Council.

Upon motion of Commissioner Miller, seconded by Commissioner Golding, the Board voted unanimously to appoint Chairman Johnson to serve on the Piedmont Triad Regional Council.

Dennis Thompson, County Manager, presented a resolution from the City of Mount Airy requesting the Board of Commissioners to reduce the existing landfill fee of $30 by $6.90 per household, making the landfill fee $23.10 per household for residents within the City limits of Mount Airy.

Upon motion of Commissioner Miller, seconded by Commissioner Golding, the Board voted unanimously to table the request until a future date.

Dennis Thompson, County Manager, presented information on various committees of the North Carolina Association of County Commissioners. Mr. Thompson asked Board Members if they wished to serve on any committees.

Chairman Johnson would like to serve on the Agriculture Committee.

Dennis Thompson, County Manager, presented a proposal for the disposal of Surry County owned real property.

Upon motion of Commissioner Harris, seconded by Commissioner Searce, the Board voted unanimously for the Facilities Management Director to start the process of identifying property for disposal contingent upon review of the Property Committee.
Dennis Thompson, County Manager, addressed the Board regarding a resolution governing public hearings and public comment at meetings.

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

A RESOLUTION GOVERNING PUBLIC HEARINGS
AND PUBLIC COMMENT AT MEETINGS
OF THE SURRY COUNTY BOARD OF COMMISSIONERS

WHEREAS, the following General Statutes of North Carolina provide legal guidance for the conduct of public hearings and public comment during regular meetings of Boards of County Commissioners:

153A-52.1 Public Comment Period during Regular Meetings.

WHEREAS, the statutes are attached hereto for reference;

WHEREAS, it is the intent of the Board of Commissioners of Surry County to fully comply with the above statutes, and to give the citizens of Surry County their opportunity under the law to present comments to the Board, in an environment of decorum and respect for all assembled;

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby adopts the following procedures to be observed during public hearings and public comment periods:

1. At any Board meeting where there is a public hearing or a period of public comment, the Chairman of the Board shall announce the rules of procedure that are to govern the public hearing or public comment period.
2. The Chairman may designate a time for the public hearing or public comment period to begin and to end.
3. The Chairman may announce the maximum time allotted to each speaker. Under most circumstances, this time will be from three to five minutes. Any speaker requiring additional time should advise the Chairman before the meeting begins in order to determine if additional time will be granted.
4. The Chairman may request that groups that represent a specific viewpoint should appoint a speaker for the group.
5. The Chairman will recognize speakers from the floor, or may recognize them from a previously prepared sign-up sheet.
6. The Chairman will request that the audience refrain from interrupting speakers and from speaking without formal recognition by the Chairman.
7. If a speaker runs beyond the allotted time, the Chairman shall advise the speaker to conclude his or her remarks within one minute of the request.
Dennis Thompson, County Manager, presented information on the Surry Community College Golf Tournament that will take place on Thursday, May 19, 2011 at Cross Creek Country Club.

Dennis Thompson, County Manager, presented a U.S. Environmental Protection Agency Grant Agreement for the Interstates Water and Sewer Project in the amount of $478,000.

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

Dennis Thompson, County Manager, presented a report from the Property Committee concerning a request from Dr. Ashley Hinson, Surry County Schools Superintendent, to purchase equipment and property improvements for Pilot Mountain Middle School and Rockford Elementary School, and to purchase a tract of land that adjoins Meadowview Middle School. The tract is represented as Surry County Tax Parcel 5919-00-38-3386. The equipment and improvements are listed in Dr. Hinson’s letter of February 25, 2011.

Upon motion by Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously to contribute $10,000 toward the purchase price of $15,000 for Tax Parcel 5919-00-38-3386 with the Surry County Schools Board of Education paying the remaining costs including the survey, and to allocate to the Surry County School Board the amount of $47,619.13 to be applied to the purchase of the requested equipment and property improvements, with first priority being given to the construction of storage buildings on the two campuses.

Upon motion of Commissioner Golding, seconded by Commissioner Scearce, the Board voted unanimously to approve, and not release, the March 7, 2011 Closed Session Minutes.

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

Appoint Daphne Tucker to the Surry County Board of Adjustments-Alternate.

Appoint Janice King to the Board of Equalization and Review.

Appoint Ron Atkins to the Dobson Planning Board.

Appoint Victor Zamora to the Mount Airy/Surry County Airport Authority.

Appoint Kay Morgan to the Mount Airy Planning Board-ETJ.
Appoint Polly Ann Spainhour to the Nursing Adult Care Homes and Community Advisory Committee.

Appoint Gary Felts to the Aging Planning Committee.

Reappoint David Green, Rebecca Mabe and Blanche Waddell to the Nursing Adult Care Homes and Community Advisory Committee.

Reappoint Jeff Cockerham, Susan Olchak, Carmen Long, Tom Bachman, Mike Wall, Daniel White and Jody Yeager to the Aging Planning Committee.

Upon motion by Commissioner Harris, seconded by Commissioner Golding, the Board voted unanimously to reappoint Jackie Cockerham, Jo Ann Ahrens and Myron Waddell to the Aging Planning Committee.

Betty Taylor, Assistant County Manager for Budget and Finance, addressed the Board regarding the following four surplus vehicles.

- 2000 Ford Crown Vic. Vin# 2FAFP71W3X1126924, Asset #13088. Susan Pendergraft, Surry Community College, has requested the vehicle for the college.
- 2000 Ford Ranger Vin# 1FTZR15V2YTA45281, Asset #13094. Don Mitchell, Facilities Management Director, has requested the vehicle for departmental use.
- 2004 Dodge Intrepid Vin# 2B3HD46V94H7702144, Asset #50295.
- 2005 Chevrolet Impala, Vin# 2G1WF55KX59234572, Asset #50514.

Ms. Taylor stated she had received a request from Pine Ridge Volunteer Fire Department for a surplus vehicle from the County to replace a 2000 Ford Crown Vic that was involved in an accident.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to surplus the 2000 Ford Crown Vic. to the Pine Ridge Volunteer Fire Department.

Upon motion of Commissioner Golding, seconded by Commissioner Harris, the Board voted unanimously to allow the Facilities Management Department to obtain the 2000 Ford Ranger.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously for the Purchasing Agent to sell the 2004 Dodge Intrepid and 2005 Chevrolet Impala on GovDeals to the highest bidder.

Commissioner Harris stated that the Appearance Commission had been abolished and had monies, donated from the Chatham Foundation, in the budget. Commissioner Harris made a motion to allocate all Appearance Commission unused funds to the Elkin Valley Trail Association. The motion...
was seconded by Commissioner Miller. The vote was unanimous.

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

Sarah Gwyn, Emma White, Mary Taylor, Esther Neumark, Ashlyn Reece, Kaylee Brown, Elise Corregan, Courtney Beals, Taylor Shore, Seless Neese, Megan Peters, Patricia Alvarez, Taylor Luffman, and Brittney Martin for their outstanding teamwork resulting in Elkin High School winning back to back Mountain Valley 1A/2A Women’s Tennis Championships.

Coach Shannon Morris and Athletic Director Tony Duncan for their leadership, service and dedication in the development of Surry County Athletes resulting in their outstanding performance at the Mountain Valley Women’s Tennis Championship.

The Board took a ten-minute recess.

The Board resumed regular business.

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

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

Commissioner Harris stated that he received an email from Representative Sarah Stevens regarding properties held in Land Trust being subject to property taxes. Commissioner Harris stated that a bill is pending to have these properties exempt from property taxes. The effect on Surry County could be $17,757.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to approve the payment, in the amount of $401.00, of a dental reimbursement for a former employee.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to approve a regular merit increase in an amount equivalent to one-step for an in employee in position #531201, who is at the top of the pay scale.

There was no further business to come before the Board.
Upon motion of Commissioner Golding, seconded by Commissioner Harris, the Board voted unanimously to adjourn. The meeting ended at 9:30 p.m.

Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners  
Meeting of March 29, 2011

The Surry County Board of Commissioners met for a Special Meeting at 7:00 p.m. on March 29, 2011. 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 R.F. “Buck” Golding, Commissioner Eddie Harris, Commissioner Jimmy Miller, and Commissioner Garry Scearce.

Others present for the meeting, at various times, were:
Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Edwin M. Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Chris Knopf, Assistant County Manager for Economic Development and Tourism
Todd Tucker, Economic Development Partnership President
Michael Hartgrove, Tax Administrator
Project Clear Officials

Chairman Johnson called the meeting to order.

Commissioner R.F. “Buck” Golding delivered the invocation and pledge of allegiance.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to go into closed session to discuss economic development.

The Board came out of closed session.

There was no further business to come before the Board.

Upon motion of Commissioner Miller, seconded by Commissioner Golding, the Board voted unanimously to adjourn the meeting. The meeting ended at 9:45 p.m.

Conchita Atkins  
Clerk to the Board
The Surry County Board of Commissioners met in regular session at 6:00 p.m. on April 4, 2011. 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 R.F. “Buck” Golding, Commissioner Eddie Harris, Commissioner Jimmy Miller and Commissioner Garry Scearce.

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

Chairman Paul Johnson called the meeting to order.

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

Chairman Johnson requested the Board to consider the minutes of the March 21st Special Meeting, March 21, and March 29, 2011 meetings. Upon motion of Commissioner Golding, seconded by Commissioner Scearce, the Board voted unanimously to approve the minutes.

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

Requests from the County Manager:
- Approve the Sons of Confederate Veterans to fly the First National Flag of Confederacy at the Historic Courthouse on Saturday, May 7, 2011.
- Approve YVEDDI to continue to lease space in the Historic Courthouse for the Domestic Violence Program.

Requests by the Assistant County Manager for Budget and Finance:
- Approve the Sheriff’s Office to apply and accept, if awarded, the following grants: State Criminal Alien Assistance Program Grant, Bulletproof Vest Grant and the Justice Assistance Grant.
- Approve budget change no. 18 as follows:
Meeting of April 4, 2011  Continued

The Board of County Commissioners approved an amendment to the FY 2010-2011 Budget Ordinance at their meeting on April 4, 2011.

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<tr>
<th>ACCOUNT CODE</th>
<th>ACCOUNT DESCRIPTION</th>
<th>PREVIOUS AMOUNT</th>
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<tr>
<td>1054197</td>
<td>Human Services Bldg-Mt. Airy</td>
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<td></td>
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</tr>
<tr>
<td>59500</td>
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<td>Special Appropriations</td>
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<td>American Red Cross</td>
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<td>7,000</td>
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<td>Environment Clean-Up (NEW)</td>
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<td>10,000</td>
</tr>
<tr>
<td></td>
<td>Increase departmental total.</td>
<td>0</td>
<td>10,000</td>
<td>10,000</td>
</tr>
</tbody>
</table>

Does not change fund total.

Requests from the Human Resources Officer:

- Approve the Facilities Management Director to reclassify a vacant Maintenance Mechanic I position to a Housekeeper/Custodian position.
- Approve the annual Employee Appreciation Luncheon/Health Expo for Wednesday, May 18, 2011 and allow employees to receive an hour, in addition to their lunch hour, to take part in the activities.

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.

LaNelle Alsip, Siloam Road, asked the Board to consider cutting the budgets of all Volunteer Fire Departments.

Chairman Johnson stated that a Volunteer Fire Department Committee would be looking at the fire departments budgets at a work session on April 19th and bring recommendations to the Board.

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

Chairman Johnson stated that Emily Williams, US Department of Housing and Urban Development Operations Specialist with the Office of Field Policy and Management, was present for an information session on Sustainable Communities and a HUD grant to PART.

Ms. Williams briefed the Board on Sustainable Communities and stated that there were 360 applicants for the grant with $98M in grant funds. PART had received a grant in the amount of $1.6M.
Brent McKinney, PART Director, stated that the PART service area consists of ten to twelve counties, two Council of Governments, and four divisions of the North Carolina Department of Transportation.

Commissioner Harris asked if the Board of Commissioners needed to approve the plan.

Mr. McKinney stated that the plan will be presented to the Board for review at a later date.

Kim Bates, Planning Director, addressed the Board regarding renewal of the Interlocal Agreement between Surry County and the Town of Dobson for planning and zoning administration. The Town of Dobson has expressed a desire to continue the arrangement and renew the agreement. Mr. Bates presented three basic adjustments to the agreement.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to approve the renewal of the agreement, changing the expiration term from five years to four years.

Dennis Thompson, County Manager, presented a memorandum from the Parks and Recreation Director regarding changing the Summer Recreation Program. Mr. Thompson stated there are two sites that have full-day activities and three with half-day activities. The Parks and Recreation Director stated in the memorandum that the Board may wish to consider the elimination of the three half-day sites.

The Board will review during a budget work session.

Upon motion of Commissioner Golding, seconded by Commissioner Scearce, the Board voted unanimously to approve, and not release, the March 21, 2011 closed session minutes.

Dennis Thompson, County Manager, addressed the Board regarding a request from Mount Airy City Schools for $88,284, less a $10,000 insurance settlement, for funding to purchase a replacement activity bus. One of the activity buses caught fire while being repaired by a bus mechanic.

The Board discussed the school system paying for half the purchase.

Dr. Darren Hartness, Mount Airy City Schools Superintendent, stated that he had searched for a used activity bus and did not find one. Dr. Hartness also stated that the school system could not fund half of the purchase. Dr. Hartness stated if the County would pay half of the purchase, the school system could do a lease over the next four years for their portion of the purchase.

The Board will discuss further during an upcoming budget work session.
Chairman Johnson informed the audience that it was time for the special recognition portion of the agenda. The Board honored the Life and Memory of Howard Osler Woltz, Jr. The Board presented the Woltz family with the following recognition:

RESOLUTION HONORING THE LIFE AND MEMORY OF HOWARD OSLER WOLTZ, JR.

WHEREAS, Howard Osler Woltz, Jr. was born on April 2, 1925 in Mount Airy, North Carolina and passed away on January 2, 2011; and

WHEREAS, Howard Osler Woltz, Jr. married Joan Moore Woltz and they had four children; and

WHEREAS, Mr. Woltz graduated from Mount Airy High School in 1942 and received a degree from the University of Virginia School of Law in 1948; and while at the University of Virginia School of Law he served as a member of Alpha Tau Omega, Omicron Delta Kappa and Phi Delta Phi, served as president of the inter-fraternity Council, president of the Student Council and was a member of the Honor Committee; and

WHEREAS, Mr. Woltz opened a law practice in Mount Airy, practicing law from 1948 until 1954; and

WHEREAS, Mr. Woltz was a member of Central United Methodist Church, while serving in numerous leadership capacities over the last 60 years; and

WHEREAS, Mr. Woltz held numerous industry leadership positions including Insteel Industries, and his accomplishments were recognized by his peers on a national level; and

WHEREAS, Mr. Woltz was an organizer and former Chairman to the Board of Trustees of Surry Community College, former Chairman of the Mount Airy\Surry County Airport Authority, and a founder and former president of the Greater Mount Airy United Fund; and

WHEREAS, Mr. Woltz was instrumental in the development of Raven Knob Boy Scout Reservation, an organizer of Hospice Services, and founding member of the Mount Airy Museum of Regional History; and

WHEREAS, Mr. Woltz was named Citizen of the Year by the Chamber of Commerce of Greater Mount Airy.

WHEREAS, the life of Howard Osler Woltz, Jr. serves as a hallmark for all citizens and officials of Surry County, and his genuinely kind and respectful demeanor will be greatly missed by all.

NOW, THEREFORE, BE IT RESOLVED and adopted this the 4th day of April, 2011 by the Surry County Board of Commissioners, that the Board expresses its sincere appreciation and respect for the life and career of Howard Osler Woltz, Jr. whose life will never be forgotten.
The Board took a ten-minute recess.

The Board resumed regular business.

Chairman Johnson stated there would be a public hearing on an economic development incentive. Chairman Johnson asked citizens to keep comments three to five minutes.

Chris Knopf, Assistant County Manager for Economic Development and Tourism, stated the hearing had been properly advertised. Mr. Knopf stated that a candidate proposes to locate with the Town of Elkin and employ up to 260 permanent full time jobs, (or full-time equivalent), within forty-eight months. The company proposes to invest in machinery, equipment, personal property and leasehold improvements of at least $85,000,000 by January 1, 2016. The County proposes to acquire an existing industrial facility for the purchase price of $6,550,000 and lease it to the company. The company will make loan assistance payments to the County for five years totaling $2,000,000. If the company complies with its employment and investment commitments during the lease, the County will convey the facility to the company at the end of the lease.

Mr. Knopf read four letters in support of Project Clear from the following: Richard Vaughn, John S. Clark, Hank Spires, Facilities Corporation of America, Steven Johnson, John S. Clark and Burke Robertson, Burke Robertson and Associates.

Dennis Thompson read two letters in support of Project Clear from the following: former County Commissioner R. Craig Hunter and John Geib, Duke Energy Carolinas.

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

The following individuals spoke during the public hearing: David Johnson, Dr. Randy Bledsoe, Dean Brown, Gambill Aldridge, Kenneth Johnson, Laurette Leagon, Betty Ann Collins, Ted Ashby, LaNelle Alsip, Sheila Jones, Frank Beals, Todd Tucker, Don Miner, Larry Calloway, H.W. Golding, Bob Comer, Ric Marshall, Earl Sheppard, Billie Slate, John Priddy, Sam Tesh, Sandy Hallman, John Pritchard, Lestine Hutchens, David Loving, George Sappenfield, Kevin Kimrey, and Bobbi Wessling.

Todd Tucker, Economic Development Partnership President, addressed some issues brought up during the public hearing. Mr. Tucker stated that the company name could not be released until after the April 11th Special Meeting. Mr. Tucker stated the company is an automobile parts company. Mr. Tucker also stated that there are clawbacks in the agreement for employment and the building lease.

Chairman Johnson stated the Board would hold a Special Meeting on April 11, 2011 to make a decision on the project.
Upon motion of Commissioner Harris, seconded by Commissioner Scearce, the Board voted unanimously to hold a Special Meeting for Project Clear on Monday, April 11, 2011 at 8:00 p.m.

_______________________________________

The Board took a ten minute recess.

_______________________________________

The Board resumed regular business.

_______________________________________

Betty Taylor, Assistant County Manager for Budget and Finance, addressed the Board regarding engaging Tax Reduction Specialists to perform a sales tax audit of the County and major non-profits located within Surry County. The company's fee would be 18% of any new revenue they find that benefits the County.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to allow Tax Reduction Specialists to perform a sales tax audit.

_______________________________________

There was no further business to come before the Board.

_______________________________________

Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously to recess until Wednesday, April 6, 2011-6:30 p.m., Room 335, for a Budget Work Session and other County business. The meeting ended at 9:30 p.m.

_______________________________________

Conchita Atkins
Clerk to the Board
The Surry County Board of Commissioners met in session at 6:30 p.m. on April 6, 2011 for a budget work session and other County business. The meeting was held at the Surry Government Center, 118 Hamby Road, Dobson, North Carolina.

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

Commissioner Eddie Harris was unable to attend.

Others present for the meeting at various times, were:

Dennis Thompson, County Manager
Betty Taylor, Assistant County Manager for Budget and Finance
Various Department Heads
News Media

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

Vice-Chairman Golding gave the invocation.

The following Department Heads presented their FY 2011-2012 budget requests:

Samantha Ange, Health and Nutrition Center Director
Sandy Snow, Human Resources Officer
Michael Hartgrove, Tax Administrator
Susan Jarrell, Elections Director
Don Mitchell, Facilities Management Director
Kim Bates, Planning Director
Gray Bryant, Inspections Director
Daniel White, Parks and Recreation Director

Upon motion of Commissioner Golding, seconded by Commissioner Scearce, the Board voted to reduce the Summer Recreation Program by three sites. The Parks and Recreation Director was instructed to report on the Program during the fall of 2011.

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

Bryan Cave, Cooperative Extension Director
Carolyn Comer, Register of Deeds
Sheriff Graham Atkinson
Mike Scott, Veterans’ Service Director
Wayne Black, Social Services Director
Jerry Snow, Public Works Director
Dennis Bledsoe, Assistant Public Works Director
Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to instruct the staff to develop a recommended procedure for waiving landfill fees for debris from the Ararat tornado clean-up, where deliveries are made by volunteers for the clean-up, and in cases of documented property owner hardship.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted to use property located on Little Waterfall Road as a storage site for trees and brush from the Ararat tornado clean-up.

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

Nays: Commissioner Searce

It was the consensus of the Board for the Property Committee to review final closure of the Elkin Landfill.

Upon motion of Commissioner Golding, seconded by Commissioner Searce, the Board voted unanimously to recess until April 12, 2011-6:30 p.m., Room 335, Government Center, for a budget work session and other County Business. The meeting ended at 9:45 p.m.

Dennis Thompson
County Manager
The Surry County Board of Commissioners met for a Special Meeting at 7:00 p.m. on April 11, 2011. 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 R.F. “Buck” Golding, Commissioner Eddie Harris, Commissioner Jimmy Miller, and Commissioner Garry Scearce.

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

- Dennis Thompson, County Manager
- Conchita Atkins, Clerk to the Board
- Edwin M. Woltz, County Attorney
- Betty Taylor, Assistant County Manager for Budget and Finance
- Chris Knopf, Assistant County Manager for Economic Development and Tourism
- Todd Tucker, Economic Development Partnership President
- LeeAnn Stokes, Economic Development Partnership Vice-President
- Citizens
- Media

Chairman Johnson called the meeting to order.

Chairman Johnson delivered the invocation and pledge of allegiance.

Chairman Johnson stated the Board would need a short closed session to discuss the economic development project.

Upon motion of Commissioner Scearce, seconded by Commissioner Golding, the Board voted unanimously to go into closed session to discuss economic development.

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

Chris Knopf, Assistant County Manager for Economic Development and Tourism, stated a letter of commitment from the Golden Leaf Foundation had been received and the Town of Elkin had approved their incentive and deeded 20 acres of land to the County adjacent to the facility. Mr. Knopf read the proposed resolution for the project.

Chairman Johnson read a press release on Project Clear and thanked all individuals that had worked to make the project a reality.

Commissioner Harris stated the Board wants to focus on job creation and thanked everyone for their hard work on the project.
Commissioner Scearce stated that the project is just one small step in the future for Surry County. Commissioner Scearce thanked all involved in the process for their hard work.

Commissioner Miller stated the Board looks forward to working with the Company on this great project and thanked everyone for their hard work.

Commissioner Golding stated that he is a conservative Board member and this project is a big deal. Commissioner Golding also stated that he had worked hard with Senator Don East, Representative Sarah Stevens, Representative Darrel McCormick, the North Carolina Rural Center and the North Carolina Department of Commerce to help with finances on the project. Commissioner Golding also thanked everyone for their hard work on the project.

Commissioner Golding had been in discussion on potential additional monies available from the State of North Carolina to assist Surry County with the acquisition of the building for Project Clear. An amount of $400,000 has been discussed and is in the final stages of negotiation by the State agencies.

Upon motion of Commissioner Golding, seconded by Commissioner Scearce, the Board voted unanimously to allow County staff to communicate with the North Carolina Rural Center and the North Carolina Department of Commerce to develop grant applications and authorize the Chairman to execute any grant documents necessary to secure an additional $400,000 for Project Clear to assist in payment of the building purchase.

Betty Taylor, Assistant County Manager for Budget and Finance, discussed the project price and funding for the project.

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

STATE OF NORTH CAROLINA }  RESOLUTION
COUNTY OF SURRY }

WHEREAS, there has been described to the Board of Commissioners ("Board") and Surry County, North Carolina ("County") a proposal for Surry County to provide certain incentives to Project Clear ("Company"), in connection with the Company’s significant job creation and investment in personal property, machinery, leasehold improvements and equipment within the Town of Elkin, Surry County, NC.

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

A. Surry County will acquire an existing industrial facility ("Premises") for the purchase price not to exceed $6,550,000.00 and lease it to the Company for $1/year for not less than 12 years, with Company paying insurance, taxes (if applicable) and maintenance of all types. If the Company complies with its employment and investment commitments during the lease term, the County will grant the facility and the Town
Property (as defined below) to the Company at the end of the lease in accordance with the terms of an Incentive Agreement “Agreement” between Company and County.

B. If the Company fails to meet its employment and investment commitments during the applicable portion of the lease term, the Company shall reimburse the County on a pro rata basis, fair market lease payments as established in the Incentive Agreement (“Agreement”) between County and Company for each year during the applicable portion of the lease term the Company fails to meet its commitments.

The Agreement between the County and Company describing the proposed incentives in detail shall be executed by the Parties, 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 that:

1. Surry County shall undertake to provide certain incentives to Company in connection with its significant job creation within Town’s corporate limits and substantial investment in personal property, leasehold improvements, machinery and equipment, as described in the Agreement. The County hereby finds and determines that such undertaking will increase the quality of life, increase the Town’s and County’s tax base and improve 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 (including but not limited to lease agreement, memorandum of lease agreement and subordinated deed of trust to secure Company’s loan assistance payments) 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. The Memorandum Of Lease and subordinated Deed of Trust shall be recorded forthwith in the Office of the Surry County Register Of Deeds.

3. The Agreement shall provide the following:

   a. The Company employ 132 full time positions (or full time equivalent positions) within the Town of Elkin, Surry County, NC by January 1, 2014 and a total of 260 permanent positions (the “Benchmark level of employment”) by January 1, 2016. The Company shall maintain this employment level for twelve (12) calendar years. The average annual wage will exceed the average wage for similar employment within Surry County for each of the twelve years Company is required to maintain agreed upon employment levels.

   b. The Company make a total investment in machinery, equipment, leasehold improvements and personal property so as to yield a market value of Eighty Five Million ($85,000,000.00) Dollars (the “Benchmark level of investment”) by January 1, 2016. Sixty Million ($60,000,000.00) Dollars of the Benchmark will be in place by January 1, 2014. The Company shall maintain its investment (exclusive of depreciation) for a term of 12 calendar years from the date the Benchmark level of investment is first met.

   c. The County receive from the Town of Elkin a recordable executed Deed to approximately 20 (+/-) acres of property (tax parcel
number 4962-03-02-1295) with agreed upon rights of reverter prior to adoption of this Resolution (“Town Property”).

d. That County receive wire transfer of Five Hundred Thousand Dollars ($500,000.00) from Company to serve as the first of five loan assistance payments in the aggregate amount of Two Million Dollars ($2,000,000) as set forth on Exhibit “D” to the Agreement prior to the adoption of this Resolution.

e. The County receive signed Incentive Agreement between the Town of Elkin and Company prior to the adoption of this Resolution.

f. The County receive Agreement and Lease Agreement between Surry County and Company signed by Company, prior to the adoption of this Resolution.

g. The County will use $2,045,000 in funds secured from the Golden Leaf Foundation to purchase machinery, equipment, leasehold improvements and other personal property selected by the Company.

4. That County’s grant of the Premises and Town Property to the Company shall occur only after the Company provides evidence that it has materially complied with (1) investment and employment minimums and (2) reversionary provisions contained in Deed from Town of Elkin to County.

5. That Company shall be have the option to purchase the Premises and Town Property during the 12 year lease term if it has (1) materially complied with the reversionary provision in Deed from Town of Elkin to County and (2) pays an amount equal to the outstanding principal loan balance owed by the County and collateralized by Premises together with any prepayment or other lender imposed penalties (but excluding any late fees or default interest).

6. The actions of the County officers and officials in conformity with the purposes and intent of the Resolution, and in furtherance of the execution and delivery of the Agreement and the consummation of the transactions contemplated thereby, are hereby ratified, approved and confirmed.

7. The County Attorney is directed to arrange for the purchase of the Premises forthwith.

8. All other board proceedings or parts thereof, in conflict with this Resolution are to the extent of such conflict, hereby repealed.

9. This Resolution shall take effect immediately.

Chairman Johnson stated that Governor Perdue will be present at 11:30 a.m. on Tuesday, April 12, 2011 at 1000 Candle Wyck Lane, Elkin, NC to make the announcement of the company.

Upon motion of Commissioner Miller, seconded by Commissioner Golding, the Board voted unanimously to adjourn.

Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners
Meeting of April 12, 2011

The Surry County Board of Commissioners met in regular session at 6:30 p.m. on April 12, 2011 for a budget work session and other County business. The meeting was held at the Surry Government Center, 118 Hamby Road, Dobson, North Carolina.

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

_______________________________

Others present for the meeting at various times, were:

Dennis Thompson, County Manager
Betty Taylor, Assistant County Manager for Budget and Finance
Martha Brintle, Co-Interim Management Information Systems Director
Frank Prince, Co-Interim Management Information Systems Director
Chris Knopf, Assistant County Manager for Economic Development and Tourism
Tony Davis, Soil and Water Conservation Director
John Shelton, Emergency Services Director
School Superintendents, Officials and Staff
Surry Community College President and Staff
News Media

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

Commissioner Harris delivered the invocation.

The following Department Heads presented their FY 2011-2012 budget requests: Martha Brintle, Frank Prince, Chris Knopf, Tony Davis and John Shelton.

Dr. Deborah Friedman, Surry Community College President and Tony Martin, Chief Financial Officer, discussed the budget requests for Surry Community College.

The public school FY 2011-2012 budget requests were presented by: Dr. Randy Bledsoe and staff, Dr. Darrin Hartness and staff and Dr. Ashley Hinson and staff.

Betty Taylor, Assistant County Manager for Budget and Finance, presented a surplus vehicle request on behalf of the Purchasing Agent.

Upon motion of Commissioner Harris, seconded by Commissioner Scearce, the Board voted unanimously to declare the following vehicles surplus and authorize the Purchasing Agent to sell the vehicles on GovDeals:
Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to set May 2, 2011 as a date for two public hearings for the use of installment purchase contacts to purchase an industrial facility and to renovate Mount Airy High School.

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

REIMBURSEMENT RESOLUTION
MT. AIRY HIGH SCHOOL FINAL PHASE PROJECT

WHEREAS, the County of Surry, North Carolina (the “County”) intends to issue in the future certain tax-exempt obligations in an aggregate principal amount not to exceed $3,000,000 (the “Obligations”) to finance construction and renovations at Mt. Airy High School (Project); and

WHEREAS, the County has made and needs to make certain additional expenditures relating to the Project, including without limitation the site work, engineering and design services, survey and title work, grading and other related work and services, prior to the date of issuance of the Obligations, but desires to preserve the ability of the County to reimburse itself for all such expenditures from the proceeds of the Obligations when they are issued by the County; and

WHEREAS, the County desires in this Resolution to declare its official intent in accordance with Income Tax Regulation Section 1.150-2 to reimburse itself for all such expenditures from the proceeds of the Obligations.

NOW, THEREFORE, BE IT RESOLVED that the County hereby declares its official intent to reimburse itself from the proceeds of the Obligations, when issued, for all expenditures made by the County with respect to the Project and which were made on or subsequent to the occurring date 60 days prior to the date of adoption of this Resolution.

Upon motion of Commissioner Harris, seconded by Commissioner Golding, the Board voted unanimously to authorize the Chairman to sign right-of-way documents and other documents as needed to assist in the completion of the project.

Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously to appoint Frank Beals to the Planning Board to represent the South District.
Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to appropriate $45,000 to the Mount Airy City Schools toward the purchase of a replacement activity bus.

There was no further business to come before the Board.

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

Dennis Thompson
County Manager
Surry County Board of Commissioners
Meeting of April 18, 2011

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on April 18, 2011. 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 R.F. “Buck” Golding, Commissioner Eddie Harris, Commissioner Jimmy Miller and Commissioner Garry Scearce.

Others present for the meeting, at various times, were:
Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Edwin Woltz, County Attorney
Betty Taylor, Assistant County Manager for Budget and Finance
Chris Knopf, Assistant County Manager for Economic Development and Tourism
Sandy Snow, Human Resources Officer
Kim Bates, Planning Director
Jerry Snow, Public Works Director
Dennis Bledsoe, Assistant Public Works Director
Martha Brintle, Co-Interim Management Information Systems Director
Frank Prince, Co-Interim Management Information Systems Director
Tony Davis, District Conservation Director
Carolyn Comer, Register of Deeds
News Media

Chairman Paul Johnson called the meeting to order.

Commissioner R.F. “Buck” Golding delivered the invocation and led the Pledge of Allegiance.

Chairman Johnson requested the Board to consider the minutes of the April 4, April 6, April 11 & April 12, 2011 meetings. Upon motion of Commissioner Golding, seconded by Commissioner Scearce, the Board voted unanimously to approve the minutes.

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

Requests by the Assistant County Manager for Budget and Finance:

- Approve Workers’ Compensation claims and settlements, in the amount of $36,324.70, for the quarter ending March 31, 2011.
- Approve an Emergency Services write-off in the amount of $182.61 and accept a payment in the amount of $303.89.
Approve Social Services to transfer ROAP funds to YVEDDI, in the amount of $6,883, to meet transportation needs.

Approve the following Capital Schools Project Amendment No. 1 for the Mount Airy High School Final Phase Project:

CAPITAL PROJECT ORDINANCE
AMENDMENT # 1
MOUNT AIRY HIGH SCHOOL FINAL PHASE

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 media center expansion & relocation of the front entrance renovations for 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. Architect Fees $ 354,000
B. Projection Construction 2,366,000
C. Equipment 560,000
D. Professional Services 20,000

Total Project Cost $3,300,000

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

Lottery Proceeds $ 500,000
Proceeds from Financing 2,800,000

TOTAL $ 3,300,000

This project has been reduced by $27,400 to allow for sales tax recovery.

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

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

SECTION 7: Any balance of appropriated funds which are unexpected at the conclusion of this project shall be reserved by the Board of Commissioners for future schools buildings project.

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

Approve an Emergency Services write-off in the amount of $329.65 and accept a payment in the amount of $201.35.

Approve budget change no. 19 as follows:
The Board of County Commissioners approved an amendment to the FY 2010-2011 Budget Ordinance at their meeting on April 18, 2011.

### General Fund

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### Revenue

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Increase fund total.

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The Board of County Commissioners approved an amendment to the FY 2010-2011 Budget Ordinance at their meeting on April 18, 2011.

### EXPENDITURES

**SCHOOLS’ CAPITAL PROJECT RESERVE FUND**

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### REVENUE

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Requests from the Human Resources Officer:

- Approve the following retiree resolutions:

**RESOLUTION**

WHEREAS, Dennis Keith Hutchens began his career with Surry County on December 14, 1998 in the Facilities Management department; and

WHEREAS, Mr. Hutchens has held the positions of Maintenance Assistant, Maintenance Mechanic I and Maintenance Mechanic II, a position he held from July 1, 2007 until his retirement on March 31, 2011; and

WHEREAS, Mr. Hutchens has spent the majority of his career maintaining the upkeep of County facilities and grounds, including the Government Center for the last several years; and

WHEREAS, Dennis Keith Hutchens has faithfully served Surry County as a considerate and conscientious public servant, dedicated to doing the best job possible in a professional manner; and

NOW, THEREFORE, BE IT RESOLVED that the Board publicly commends Dennis Keith Hutchens for his service to the citizens of Surry County and wishes to express its appreciation for his years of dedicated employment; and

BE IT FURTHER RESOLVED that the Board extends to Dennis Keith Hutchens its best wishes for many years of happiness during his retirement.

**RESOLUTION**

WHEREAS, Josephine White Hardy began her career for the Surry County Register of Deeds office on December 6, 1976 through December 29, 1981 and, after a short break,
WHEREAS, during her employment with the Register of Deeds office, Mrs. Hardy held the positions of Clerk, Deputy I, Deputy II, Chief Deputy, and Assistant Register of Deeds I, a position she held from August 1, 1999 until her retirement; and

WHEREAS, Mrs. Hardy made great strides in her career and continued her pursuit of excellence by securing, through much study and hard work, her professional designation as one of North Carolina’s Advanced Register of Deeds certification holders in 2008; and

WHEREAS, in her career, Mrs. Hardy’s supervisory position in the Land Records Department required that she possess and demonstrate daily her extensive, comprehensive knowledge of the inner workings of the office and its services and mission, including the ability to provide training, leadership and guidance, particularly in the vital areas of recording and indexing real estate documents; and

WHEREAS, in performing her duties with the Register of Deeds office, Mrs. Hardy distinguished herself by demonstrating capable leadership, exhibiting great wisdom, contributing valuable insight and extraordinary service, and by displaying unquestionable loyalty and dedication to the office and missions of the Register of Deeds, and to the citizens of Surry County; and

WHEREAS, Josephine Hardy has faithfully served Surry County as a caring and conscientious public servant; and

NOW, THEREFORE, BE IT RESOLVED that the Board publicly commends Josephine White Hardy 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 Josephine Hardy its best wishes for many years of happiness during her retirement.

RESOLUTION

WHEREAS, Linda M. Conner began her career with Surry County on July 1, 2002 until her retirement on March 31, 2011; and

WHEREAS, Ms. Conner has held the position of Housekeeper/Custodian; and

WHEREAS, Ms. Conner has spent her career maintaining the cleanliness and upkeep of the Surry County Judicial Center. She has gained the admiration and respect of her co-workers by working diligently to present a clean and safe environment for employees and the public and serving on the Judicial Center Safety Committee; and

WHEREAS, Linda M. Conner has faithfully served Surry County as a considerate and conscientious public servant
dedicated to doing the best job possible in a professional manner; and

NOW, THEREFORE, BE IT RESOLVED that the Board publicly commends Linda M. Conner 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 M. Conner its best wishes for many years of happiness during her retirement.

RESOLUTION

WHEREAS, Mary Lou Wilson was employed from May 8, 1996 until her retirement on March 31, 2011 as an employee of the Surry County Health and Nutrition Center; and

WHEREAS, during her term of service, Ms. Wilson served as Chore Provider and faithfully served Surry County as a caring public servant, dedicated to providing assistance to those in need; and

WHEREAS, during her years of faithful service, Ms. Wilson has earned the admiration and respect of her fellow employees and the Surry County Health and Nutrition Center staff; and

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

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

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

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.

Don Miner, Red Hill Creek Road, stated he enjoyed the Pittsburgh Glass Works announcement last week. Mr. Miner asked the Board to live within their means during the upcoming budget.

The Board thanked Chairman Johnson for his representation at the Pittsburg Glass Works announcement.

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

Chairman Johnson stated there would be a public hearing on zoning application ZCR1077. The site is 2.92 acres of tax parcel 5909-01-17-8665. The property owner is
Zane Creed and Wade C. Haynes. The property is currently zoned RA. The petition is to rezone the property to RB.

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

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

No one spoke.

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

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

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

Subject: Case # ZCR1077, a Petition for General-Use Rezoning
Applicants: Zane Creed, Wade C. Haynes (owner)
Property Description: Tax Parcel #5909-01-17-8665, located on Red Brush Road, 0.25 mile north of the I-74 interchange, east side.
Requested Reclassification: From Rural Agricultural (RA) to Rural Business (RB)
The Board of Commissioners concurs with the Planning Board’s recommendation of April 11, 2011: to approve a zoning reclassification of the subject property to RB. The Board also concurs with the Planning and Development Department’s finding that the proposed rezoning is consistent with development patterns within ½ mile of the property. Approval is also based on a determination that the proposed reclassification is consistent with the following elements of the Land Use Plan:

5.3.2 Encourage sustainable economic development that offers improved employment opportunities.
5.3.3 Encourage economic and commercial development that does not detract from the rural environment.
5.4.5.4 New commercial development should be encouraged to locate within existing areas of commercial activity.
5.4.5.12 Businesses should be served by roads and streets of a capacity sufficient for safe traffic flow; large businesses should locate at major intersections.

Upon motion of Commissioner Golding, seconded by Commissioner Scearce, the Board voted unanimously to approve the rezoning as presented.
Chairman Johnson stated there would be a public hearing for a Community Development Block Grant Housing Development Application.

Kim Bates, Planning Director, stated that the purpose of the hearing is to receive comments regarding the County's intent to apply for federal funding under the Community Development Block Grant program and to review a resolution of commitment. The application would be submitted in the Housing Development category, specifically to fund a road on a Habitat for Humanity project in the Ararat Community.

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

No one spoke.

Chairman Johnson closed the public hearing and asked the Board if they wished to take any action on the Community Development Block Grant Housing Development Application.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted to approve the Planning Director to apply and accept, if awarded, the grant and to approve the following resolution:

SURRY COUNTY
AUTHORIZING RESOLUTION AND CERTIFICATION

WHEREAS, various State and Federal agencies provide for funds to municipalities to meet the needs of local governments in financing the cost of Community Development; and

WHEREAS, the North Carolina Department of Commerce, Division of Community Assistance will be the State administering agency for the Community Development Block Grant Program whose funds are designed to improve the living condition and environment of low to moderate income households; and

WHEREAS, the Surry County Board of Commissioners of Surry County has solicited and received citizen input regarding the Community Development Block Grant Housing Development Project which will provide for street improvements to the proposed Mount Airy Area Habitat for Humanity development project as part of the grant.

NOW, THEREFORE, BE IT RESOLVED BY THE SURRY BOARD OF COMMISSIONERS:

That the Board of Commissioners of the Surry County will substantially comply with all Federal, State and local laws, rules, regulations and ordinances pertaining to the project and to Federal and State grants pertaining thereto.

That, Paul M. Johnson, Chairman, Board of Commissioners and Dennis Thompson, County Manager, of Surry County, and
successors so titled is hereby authorized and directed to furnish such information as the appropriate governmental agencies may request in connection with such applications for the project; to make the assurances and certifications as contained above, and to execute such other documents as may be required in connection with the construction of the project.

That this Resolution shall take effect immediately upon its adoption.

Chairman Johnson recognized Jerry Snow, Public Works Director, Dennis Bledsoe, Assistant Public Works Director and Ricky Hawks, Public Works Administrative Assistant/Computer Technician.

Chairman Johnson introduced Jim Reynolds and Bob Sallock, CHA Consultants, Inc.

Bob Sallock presented a brief report on methane gas recovery at the landfill. Mr. Sallock discussed the significance of landfill gas, environmental and economic benefits, project development, objectives and options.

The Board discussed the next steps and funding.

Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously to approve the County Manager to work with Public Works staff to explore options, allocating up to $10,000 toward the study. The County Manager and staff will design a Request for Proposal for the Board to review at a future meeting.

Dennis Thompson, County Manager, discussed Board Committees structure and the possibility of allowing the Budget and Finance Committee to be a sounding board for possible economic development prospects, when guidance is needed within a short time frame.

Upon motion of Commissioner Harris, seconded by Commissioner Scearce, the Board voted unanimously to appoint the Budget and Finance Committee to be a sounding board for economic development projects.

Dennis Thompson, County Manager, stated during the next few weeks, he will meet with the Assistant County Manager for Economic Development and Tourism and the Water and Sewer Projects Coordinator to develop action alternatives for the County’s water and sewer program. Input will also come from the Water and Sewer Committee.

It was the consensus of the Board for the Water and Sewer Projects Coordinator to develop a long term frame work and financing resources.

Dennis Thompson, County Manager, discussed the Beaver Management Program. Mr. Thompson stated that an invitation to participate in the program was received from the North Carolina Wildlife Resources Commission. The Soil and Water
Conservation District has budgeted for this in the FY 2011-2012 budget.

Dennis Thompson, County Manager, discussed the services contract that the County and the Economic Development Partnership executed on July 1, 2009. Fiscal Year 2011-2012 will be the final year for the contract. The contract can be renewed by mutual agreement.

Dennis Thompson, County Manager, presented a form to authorize landfill fee reimbursements to qualified individuals who have helped with the Ararat tornado recovery.

Dennis Thompson, County Manager, presented a request from Dottie B. Jackson to use the former Goodwill building in Elkin for a children’s consignment sale. The sale dates would be May 6 & 7, 2011.

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

Dennis Thompson, County Manager, stated the County Attorney requested approval for the Chairman to sign all Golden Leaf documents, for the Pittsburgh Glass Works Project, subject to final editing by the County Manager, County Attorney and Assistant County Manager for Economic Development and Tourism.

Upon motion of Commissioner Scearce, seconded by Commissioner Harris, the Board voted unanimously to approve the request.

Dennis Thompson, County Manager, reminded the Board that the Fire Department Committee would meet with seven Volunteer Fire Departments on Tuesday, April 19, 2011-6:30 p.m., Government Center, to discuss budgets.

Dennis Thompson, County Manager, addressed the Board regarding the upcoming County Assembly Day, Rally in Raleigh on May 25, 2011.

It was the consensus of the Board for all Board Members and County Manager to attend.

Dennis Thompson, County Manager, stated the Assistant County Manager for Economic Development and Tourism had received a request for fourth quarter payment to the Economic Development Partnership.

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

Jennifer Crouse, Teresa Tilley, and Rhonda Easter for graduating from the 2010/2011 Advanced Registers Program at the School of Government in Chapel Hill.

Dennis Hutchens, Linda Conner, Mary Lou Wilson and Josephine Hardy for their many years of faithful service to Surry County.

The Board took a ten-minute recess.

The Board resumed regular business.

Martha Brintle and Frank Prince, Co-Interim Management Information System Directors, discussed the Microsoft Enterprise Agreement. They requested to transfer $23,752 to their budget to cover the cost of the agreement. The current contract expires April 30, 2011. The cost provides the County with all Microsoft licenses for all computers on the network. The software is needed to keep the daily operations of the County up and running.

Upon motion of Commissioner Scearce, seconded by Commissioner Harris, the Board voted unanimously to approve the transfer of funds to cover the cost of the agreement.

Tony Davis, District Conservation Director, addressed the Board regarding the Voluntary Agriculture District. Mr. Davis stated the program is currently managed by the Cooperative Extension Office with assistance from Soil and Water Conservation District. The program is designated to promote, encourage and protect agriculture in Surry County. Mr. Davis stated there is a mutual agreement to transfer the program to the Soil and Water Conservation District. This would allow staff to work with the farm and land owners and expand the program. Mr. Davis stated transferring the program from Cooperative Extension to the Soil and Water Conservation District would require some minor changes to the ordinance that was adopted August 1, 2005. Mr. Davis presented a proposed amended ordinance. Mr. Davis also presented a revised Advisory Board membership list.

Upon motion of Commissioner Harris, seconded by Commissioner Golding, the Board voted unanimously to approve the following change to the Voluntary Agriculture District Ordinance and membership list:

SURRY COUNTY
VOLUNTARY AGRICULTURAL DISTRICT ORDINANCE

ARTICLE I
TITLE
An ordinance of the Board of County Commissioners of SURRY COUNTY, NORTH CAROLINA, entitled, "VOLUNTARY AGRICULTURAL DISTRICT ORDINANCE."

ARTICLE II
AUTHORITY

The articles and sections of this ordinance are adopted pursuant to authority conferred by the N.C.G.S. Sections 106-735 through 106-744 and Chapter 153A.

ARTICLE III
PURPOSE

The purpose of this ordinance is to promote agricultural values and the general welfare of the county and more specifically, increase identity and pride in the agricultural community and its way of life; encourage the economic and financial health of agriculture; and increase protection from non-farm development and other negative impacts on properly managed farms.

ARTICLE IV
DEFINITIONS

The following are defined for purposes of this ordinance:

Advisory Board: Surry County Agricultural Advisory Board.

Chairperson: Chairperson of the Surry County Agricultural Advisory Board.

District: Voluntary Agricultural District as established by this ordinance.

Board of Commissioners: Surry County Board of Commissioners.

ARTICLE V
AGRICULTURAL ADVISORY BOARD

A. Creation

The Board of Commissioners shall establish an Agricultural Advisory Board to implement the provisions of this program.

B. Membership

The Advisory Board shall consist of no less than 5 members appointed by the Board of Commissioners and a representative from the Surry County offices of Soil and Water conservation Service, and NC Cooperative Extension.

C. Membership Requirements

1. Each Advisory Board member shall be a Surry County resident.

2. All of the members shall be actively engaged in farming, or work with farming community.

3. The members actively engaged in farming, as well as other members, shall be selected for appointment by the Board of Commissioners from the names of individuals submitted to the Board of Commissioners by the Soil and Water Conservation District Board of Supervisors, the County Office of the North Carolina Cooperative Extension Service, the U.S. Farm Service Agency County Committee, nonprofit agricultural organizations, conservation organizations, agribusiness, and the public at large.
D. **Tenure**

The initial board is to consist of 3 appointees for terms of two years; and 2 appointees for terms of three years. Thereafter, all appointments are to be for terms of three years, with reappointment permitted.

E. **Vacancies**

Any vacancy on the Advisory Board is to be filled by the Board of Commissioners for the remainder of the unexpired term.

F. **Removal**

Any member of the Advisory Board may be removed by the Board of Commissioners upon a two-thirds vote of the Commissioners. No cause for removal shall be required.

G. **Funding**

The *per diem* compensation, if any, of the members of the Advisory Board may be fixed by the Board of Commissioners and funds may be appropriated to the Advisory Board to perform its duties.

H. **Advisory Board Procedure**

1. **Chairperson**

   The Advisory Board shall elect a chairperson and vice-chairperson each year at its first meeting of the fiscal year. The chairperson shall preside over all regular or special meetings of the Advisory Board. In the absence or disability of the chairperson, the vice-chairperson shall preside and shall exercise all the powers of the chairperson. Additional officers may be elected as needed.

2. **Jurisdiction**

   The Advisory Board may adopt rules of procedure not inconsistent with this ordinance or with other provisions of State law.

3. **Advisory Board Year**

   The Advisory Board shall use the Surry County fiscal year as its meeting year.

4. **Meetings**

   Meetings of the Advisory Board shall be held at the call of the chairperson and at such other times as the Advisory Board may specify in its rules of procedure or upon the request of at least a majority of the Advisory Board Membership. A meeting shall be held at least annually and notice of any meetings to the members shall be in writing, unless otherwise agreed to by all Advisory Board members. Meeting dates and times shall be posted as far in advance as possible at the meeting site and by advertisement in other means of public dissemination of the meeting dates as may be agreed upon by at least a majority of the Advisory Board Membership. All meetings shall be open to the public.

5. **Majority Vote**

   All issues shall be decided by a majority vote of the members of the Advisory Board, except as otherwise stated herein.
6. **Records**

The Advisory Board shall keep minutes of the proceedings showing the vote of each member upon each question, or if absent or failing to vote, indicating such fact, and shall keep records of its examinations and other official actions, all of which shall be filed in the office of the Advisory Board and shall be a public record.

7. **Administrative**

The Advisory Board may contract with the Surry Soil and Water Conservation District to serve the Board for record keeping, correspondence, application procedures under this ordinance, and whatever services the Board needs to complete its duties.

I. **Duties**

The Advisory Board shall:

1. Review and approve applications for qualified farmland and voluntary agricultural districts and make recommendations concerning the establishment and modification of agricultural districts;

2. Conduct public hearings;

3. Advise the Board of Commissioners on projects, programs, or issues affecting the agricultural economy or activities within the county that will affect agricultural districts;

4. Review and make recommendations concerning proposed amendments to this ordinance;

5. Assist with the development of a county wide farmland protection plan as defined in N.C.G.S. §106-744 (e) (1) for presentation to the Board of Commissioners;

6. Study additional methods of farmland preservation and make recommendations to the Board of Commissioners; and

7. Perform other agricultural related tasks or duties assigned by the Board of Commissioners.

**ARTICLE VI**

**CREATION OF VOLUNTARY AGRICULTURAL DISTRICTS**

A. **Regions**

Surry County is hereby divided into 8 regions as defined on enclosed map.

B. **Implementation**

In order to implement the purposes stated in Article III, this program provides for the creation of voluntary agricultural districts which meet the following standards:

1. The District shall contain a minimum of 25 contiguous acres of qualified farmland; or

2. The District shall contain 1 or more qualified farms within areas designated by the Advisory Board.

All land enrolled in a region, defined in section A, above, shall be part of a single district.
C. Education

The county may take such action as it deems appropriate through the Advisory Board or other entities or individuals to encourage the formation of the Districts and to further their purposes and objectives, including the implementation of a public information program to reasonably inform landowners of the agricultural district program.

D. Addition and Withdrawal

1. Qualifying farmland in a region with an existing district shall be added to the district as herein provided.

2. In the event that one or more participants in the District withdraw and the acreage in the District becomes less than the minimum acreage required or results in the remaining land being noncontiguous, a voluntary agricultural district will continue to exist so long as there is one qualifying farm.

ARTICLE VII
CERTIFICATION AND QUALIFICATION OF FARMLAND

Requirements

To secure county certification as qualifying farmland, a farm must:

1. Be participating in the farm present-use-value taxation program established by N.C.G.S. §105-277.2 through §105-277.7, or is otherwise determined by the county to meet all the qualifications of this program set forth in G.S. 105-277.3;

2. Be certified by the Natural Resources Conservation Service (formerly the Soil Conservation Service) of the United States Department of Agriculture as being a farm on which at least two-thirds of the land is composed of soils that:
   a. Are best suited for providing food, seed, fiber, forage, timber, forestry products, horticultural crops and oil seed crops;
   b. Have good soil qualities;
   c. Are favorable for all major crops common to the county where the land is located;
   d. Have a favorable growing season; and
   e. Receive the available moisture needed to produce high yields for an average of eight out of ten years;

   OR

   Have been actively used in agricultural, horticultural or forestry operations as defined by N.C.G.S. §105-277.2 (1,2,3) during each of the five previous years, measured from the date on which the determination must be made as to whether the land in question qualifies;

3. Be managed, if highly erodible land exists on the farm, in accordance with the Natural Resources Conservation Service defined erosion-control practices that are addressed to said highly-erodible land; and

4. Be the subject of a conservation agreement, as defined in N.C.G.S. §121-35, between the county and the owner of such land that prohibits non-farm use
or development of such land for a period of at least ten years, except for the creation of not more than three lots that meet applicable county zoning and subdivision regulations.

ARTICLE VIII
APPLICATION, APPROVAL, AND APPEAL PROCEDURE

A. Application Procedure

1. A landowner may apply to participate in the program by making application to the chairperson of the Advisory Board or a designated staff person. The application shall be on forms provided by the Advisory Board. The application to participate in a district may be filed with the certification for qualifying farmland.

2. A conservation agreement to sustain, encourage, and promote agriculture must be executed by the landowner and recorded with the Advisory Board. Permitted uses include agriculture, horticulture, forestry, and outdoor recreation.

3. A one-time fee per farm of $25 will be levied to cover administrative costs.

B. Approval Process

1. Upon submission of the application to the Advisory Board, the Advisory Board shall meet within ninety (90) days to approve or disapprove the application. The chairperson shall notify the applicant by first class mail of approval or disapproval of participation in the district.

2. Upon receipt of an application, the chairperson will forward copies immediately to the following offices which shall be asked to provide comments, if any, to the Advisory Board prior to the date set for the Advisory Board vote on the application:
   a. The Surry County tax assessor;
   b. The Surry Soil and Water Conservation District office; and
   c. The Natural Resources Conservation Service.

C. Appeal

If an application is denied by the Advisory Board, the petitioner shall have thirty (30) days to appeal the decision to the Board of Commissioners. Such appeal shall be presented in writing. The decision of the Board of Commissioners is final.

ARTICLE IX
REVOCATION AND RENEWAL OF PRESERVATION AGREEMENT

A. Revocation

By providing 30 days advance written notice to the Advisory Board, a landowner of qualifying farmland may revoke the Preservation Agreement or the Advisory Board may revoke the same Preservation Agreement based on noncompliance by the landowner, subject to the same provisions as contained in Article VIII for appeal of denials. Such revocation shall result in loss of qualifying farm status and loss of eligibility to participate in a district. Absent noncompliance by the landowner, neither the Advisory Board nor the Board of Commissioners shall revoke any preservation agreements prior to its expiration.
B. Renewal

Preservation Agreements shall be deemed automatically renewed for an additional term of 10 years, unless either the Advisory Board or the landowner gives written notice to the contrary no later than 30 days prior to the termination date.

ARTICLE X
PUBLIC HEARINGS

A. Purpose

Pursuant to N.C.G.S. §106-740, which provides that no state or local public agency or governmental unit may formally initiate any action to condemn any interest in qualifying farmland within a District until such agency or unit has requested the Advisory Board to hold a public hearing on the proposed condemnation.

B. Procedure

1. Upon receiving a request, the Advisory Board shall publish notice describing the proposed action in the appropriate newspapers of Surry County within five (5) business days of the request, and will in the same notice notify the public of a public hearing on the proposed condemnation, to be held within ten (10) days of receipt of the request.

2. The Advisory Board shall meet to review:

   a. Whether the need for the project has been satisfactorily established by the agency or unit of government involved, including a review of any fiscal impact analysis conducted by the agency involved; and

   b. Whether there are alternatives to the proposed action that have less impact and are less disruptive to the agricultural activities of the District within which the proposed action is to take place.

3. The Advisory Board shall consult with the County Agricultural Extension Agent, the Natural Resources Conservation Service District Conservationist, Surry Soil and Water Conservation District and any other individuals, agencies, or organizations deemed by the Advisory Board to be necessary for its review of the proposed action.

4. Within five (5) days after the hearing, the Advisory Board shall make a report containing its findings and recommendations regarding the proposed action. The report shall be made available to the public prior to its being conveyed to the decision-making body of the agency proposing the acquisition.

5. There will be a period of ten (10) days allowed for public comment on the report of the Advisory Board.

6. After the ten (10) day period for public comment has expired, the Advisory Board shall submit a final report containing all of its findings and recommendations regarding the proposed action to the decision making body of the agency proposing the acquisition.

7. The total time period, from the day that a request for a hearing has been received to the day that a final report is issued to the decision making body of the agency proposing the acquisition, shall not exceed thirty (30) days. If the agency agrees to an extension, the agency and the Advisory Board shall mutually agree upon a schedule to be set forth in writing and made available to the public.
8. Pursuant to N.C.G.S. §106-740, the Board of Commissioners shall not permit any formal initiation of condemnation by local agencies while the proposed condemnation is properly before the Advisory Board.

**ARTICLE XI**

**NOTIFICATION**

**A. Record Notice of Proximity to Voluntary Agricultural District**

1. **Procedure**

When Surry County computerizes its County Land Records System the following requirements outlined in this section shall be implemented and enforced. Upon certification of qualifying farmland and designation of real property as a District, the title to that qualifying farmland and real property, which is contained in the Surry County Land Records System shall be changed to include a notice reasonably calculated to alert a person researching the title of a particular tract that such tract is located within one-half aerial mile of a voluntary agricultural district.

2. **Limit of Liability**

In no event shall the County or any of its officers, employees, members of the Advisory Board, or agents be held liable in damages for any misfeasance, malfeasance, or nonfeasance occurring in good faith in connection with the duties or obligations imposed by this ordinance.

3. **No Cause of Action**

In no event shall any cause of action arise out of the failure of a person researching the title of a particular tract to report to any person the proximity of the tract to a qualifying farm or voluntary agricultural district as defined in this ordinance.

**B. Signage**

Signs identifying approved agricultural districts shall be placed upon the property of the landowner in a way calculated to reasonably notify the public and adjoining property owners of the presence of farm property. Approved Districts will be provided one sign, additional signs will be made available for purchase. Placement of signage along major roads shall be coordinated with the N.C. Department of Transportation.

**C. Maps**

Maps identifying approved agricultural districts shall be provided to the following agencies or offices:

1. Planning Department
2. Register of Deeds;
3. Natural Resources Conservation Service;
4. North Carolina Cooperative Extension Service;
5. Soil and Water Conservation District; and
6. Any other such agency or office the Advisory Board deems appropriate.

**ARTICLE XII**

**SUBDIVISION ORDINANCE AND ZONING ORDINANCE REVIEW**
Developers of major subdivisions or planned unit developments shall designate on preliminary development plans, the existence of the Districts within 0.5 aerial mile(s) of the proposed development.

**ARTICLE XIII**

**WAIVER OF WATER AND SEWER ASSESSMENTS**

A. **No Connection Required**

A landowner belonging to the District shall not be required to connect to Surry County water and/or sewer systems.

B. **Abeyance**

Water and sewer assessments shall be held in abeyance, without interest, for farms in an agricultural district, until improvements on such property are connected to the water or sewer system for which the assessment was made.

C. **Termination of Abeyance**

When the period of abeyance ends, the assessment is payable in accordance with the terms set out in the assessment resolution.

D. **Suspension of Statute of Limitations**

Statutes of limitations are suspended during the time that any assessment is held in abeyance without interest.

E. **Other Statutory Abeyance Procedures**

Nothing in this section is intended to diminish the authority of the County to hold assessments in abeyance under N.C.G.S. §153A-201, or other applicable law.

F. **Conflict with Water and/or Sewer System Construction and Improvements Grants**

To the extent that this section conflicts with the terms of federal, state, or other grants under which county water and/or sewer systems are constructed this section shall not apply.

**ARTICLE XIV**

**COUNTY LAND-USE PLANNING**

A. **Duty of the Advisory Board**

It shall be the duty of the Advisory Board to advise the Board of Commissioners or the agency or office to which the Board of Commissioners delegate authority to oversee county land use planning, on the status, progress, and activities of the county's agricultural district program and to also coordinate the formation and maintenance of agricultural districts with the county's land use planning activities and the county's land use plan if one currently exists at the time this ordinance is enacted or when one is formed.

B. **Posting of Notice**

The following notice, of a size and form suitable for posting, shall be posted in the office of the Register of Deeds, and any other office or agency the Advisory Board deems necessary:

Surry County has established agricultural districts to protect and preserve agricultural lands and activities. These districts have been developed and mapped by the county to inform all purchasers of real property that certain agricultural and forestry activities, including but not limited to pesticide spraying, manure spreading,
machinery and truck operation, livestock operations, sawing, and other common farming activities may occur in these districts any time during the day or night. Maps and information on the location and establishment of these districts can be obtained from the North Carolina Cooperative Extension Service office, the office of the Register of Deeds, the County Planning office, or the Natural Resources Conservation Service office.

C. Growth Corridors

At such time as the county might establish designated growth corridors, agricultural districts will not be permitted in the designated growth corridors, as delineated on the official county planning map without the approval of the Board of Commissioners. Districts located in growth corridors designated after the effective date of this program may remain, but shall not be expanded within the growth corridor area without the approval of the Board of Commissioners.

ARTICLE XV
CONSULTATION AUTHORITY

The Advisory Board may consult with the Surry Soil and Water Conservation District, North Carolina Cooperative Extension Service, the Natural Resources Conservation Service office, the North Carolina Department of Agriculture and Consumer Services, and with any other individual, agency, or organization the Advisory Board deems necessary to properly conduct its business.

ARTICLE XVI
NORTH CAROLINA AGENCY NOTIFICATION

Annually Report to the North Carolina Department of Agriculture and Consumer Services

A copy of this ordinance shall be sent to the Office of the North Carolina Commissioner of Agriculture and Consumer Services, the Board of Commissioners, the County Office of the North Carolina Cooperative Extension Service, and the Soil and Water Conservation District office after adoption. At least annually the county shall submit a written report to the Commissioner of Agriculture and Consumer Services on the county's agricultural district program, including the following information:

1. Number of landowners enrolled;
2. Number of acres enrolled;
3. Number of acres certified during the reporting period;
4. Number of acres denied during the reporting period;
5. Number of acres for which applications are pending;
6. Copies of any amendments to the ordinance; and
7. Any other information the Advisory Board deems useful.

ARTICLE XVII
LEGAL PROVISIONS

A. Severability

If any article, section, subsection, clause, phrase, or portion of this ordinance is for any reason found invalid or unconstitutional by any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance.
Meeting of April 18, 2011  Continued

B. Conflict with other Ordinances and Statutes

Whenever the provisions of this ordinance conflict with other ordinances of Surry County, this ordinance shall govern. Whenever the provisions of any federal or state statute require more restrictive provisions than are required by this ordinance, the provisions of such statute shall govern.

C. Amendments

This ordinance may be amended from time to time by the Board of Commissioners.

ARTICLE XVIII
ENACTMENT

The Surry County Board of Commissioners hereby adopts and enacts the preceding articles and sections of this ordinance.

Membership list: Gilvin Guyer, Mark Johnson, Darren Slate, Brent Simpson and David Bledsoe.

Upon motion of Commissioner Miller, seconded by Commissioner Golding, the Board voted unanimously to approve and not release the March 29, and April 11, 2011 closed session minutes.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to appoint Rawley King to the Mount Airy Board of Adjustment-ETJ.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to appoint Tony Childs to the Surry County Planning Board as an At-Large Member.

Upon motion of Chairman Johnson, seconded by Commissioner Golding, the Board voted unanimously to appoint Charlie Linville to the Planning Board.

Upon motion of Commissioner Scearce, seconded by Commissioner Golding, 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 Miller, seconded by Commissioner Golding, the Board voted unanimously to offer the 90% Parks Supervisor position to a selected candidate at a grade 60-9.

Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously to approve Bryan Cave, Cooperative Extension Director, to serve as
Interim Agricultural Director for Stokes County for three months, working one day per week in Stokes County.

Upon motion of Commissioner Miller, seconded by Commissioner Harris, the Board voted unanimously to approve the County Administration to work with Brandon McCann on implementing the sales agreement and staffing for the Cascade Highlands.

Commissioner Golding requested the Assistant County Manager for Budget and Finance and the Assistant County Manager for Economic Development and Tourism keep track of benchmarks for economic development projects and give the Board a report on a quarterly basis.

There was no further business to come before the Board.

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

Conchita Atkins
Clerk to the Board
The Surry County Board of Commissioners met in regular session at 6:00 p.m. on May 2, 2011. 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 R.F. “Buck” Golding, Commissioner Eddie Harris, Commissioner Jimmy Miller and Commissioner Garry Scearce.

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

Chairman Paul Johnson called the meeting to order.

Chairman Johnson stated that this was a great day to be an American with the news of Osama Bin Laden’s death.

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

Chairman Johnson requested the Board to consider the minutes of the April 18, 2011 meeting. Upon motion of Commissioner Scearce, 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 Golding, seconded by Commissioner Harris, the Board voted unanimously to approve the following consent agenda items:

Requests by the County Manager:

- Approve the following requests from the Tax Department:
  - Total releases for the month ending 3/31/2011 in the amount of $6,489.86.
  - Total refunds for the month ending 3/31/2011 in the amount of $47,827.86.
  - Total real and personal property discoveries for the month ending 3/31/2011 in the amount of $4,708.85.
  - Total motor vehicles discoveries for the month ending 3/31/2011 in the amount of $1,650.82.
  - Collect January 2011 motor vehicle renewals in the amount of $322,416.20.
- Approve Emergency Services to apply and accept, if awarded, the 2011-2012 ASPR Grant.
• Approve the following resolution of respect:

RESOLUTION HONORING THE LIFE AND MEMORY OF
JAMES H. TEMPLETON

WHEREAS, James H. Templeton was born on February 24, 1925 in Union Grove, North Carolina and passed away on February 16, 2011; and

WHEREAS, James H. Templeton married Edith Montgomery Templeton and they had four children, and Mr. Templeton was a United States Navy Veteran; and

WHEREAS, Mr. Templeton served as teacher and principal of Central School in Iredell County, principal of Pilot Mountain School and the first principal at East Surry High School; and

WHEREAS, Mr. Templeton served as an administrator of Surry Community College, during its first seventeen years of operation, in the positions of Director of Adult Education, Academic Dean, and Vice-President of Surry Community College, the position he held at his retirement; and

WHEREAS, Mr. Templeton served as Mayor of Pilot Mountain from 1979 until 1981; and

WHEREAS, Mr. Templeton during, his retirement, served as Surry County Commissioner from December 7, 1992 through December 2, 1996; and

WHEREAS, during Commissioner Templeton’s tenure on the Board, many governmental service improvements were made for the benefit of the citizens of Surry County; and

WHEREAS, these improvements included the following:
• Implementation of a $30 million school construction bond issue.
• Installation of solid waste collection and recycling centers in Surry County.
• Installation of a County staffed revaluation program with a four year revaluation cycle.
• Construction of the Surry County Government Center, Human Services Center, a new Animal Shelter and an addition to the Health Building for the expansion of the WIC Program.

WHEREAS, Mr. Templeton served on numerous Boards and Commissions including: Surry County Health Board, Surry County Emergency Services Advisory Board, Surry County Productivity Committee, and the Surry County Economic Development Partnership; and

WHEREAS, the life of James H. Templeton serves as a hallmark for all citizens and officials of Surry County, and his genuinely kind and respectful demeanor will be greatly missed by all.

NOW, THEREFORE, BE IT RESOLVED and adopted this the 2nd day of May, 2011, by the Surry County Board of Commissioners, that the Board expresses its sincere appreciation and
Meeting of May 2, 2011  Continued

respect for the life and career of James H. Templeton, whose life will never be forgotten.

Requests by the Assistant County Manager for Budget and Finance:

- Approve an Emergency Services write-off in the amount of $220.13 and accept a payment in the amount of $287.87.
- Approve an Emergency Services write-off in the amount of $26.67 and accept a payment in the amount of $318.33.
- Approve the Central District Elementary School Capital Project Ordinance amendment no. 4 as follows:

CAPITAL PROJECT ORDINANCE
CENTRAL DISTRICT ELEMENTARY SCHOOL
AMENDMENT #4

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

SECTION 1: The project authorized by this ordinance is the construction of a new elementary school in the central district of Surry County Schools.

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. Construction Cost $7,326,000.
Architect Reimbursable Expenses $65,000.
C. Other Professional Services $125,000.
D. Land and Right-of-Way $440,619.
E. Fire, Security, Telephone & Technology $251,948.
F. Furniture and Playground $180,000.
G. Contingency Cost $46,326.
Total Project Cost $9,029,000.

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

Interest on Loan Proceeds $3,772.
Public School Capital Building Fund-ADM $1,078,600.
Public School Capital Building Fund-Lottery $1,629,000.
Transfer from General Fund $717,628.
Installment Financing $5,600,000.
Total Funding $9,029,000.

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

SECTION 6: The Budget Officer is directed to include an analysis of past and future costs and revenue for this capital project in each annual budget submitted to the Board of Commissioners for as long as this ordinance shall remain in effect.
SECTION 7: Any balance of appropriated funds which are unexpected at the conclusion of this project shall be reserved by the Board of Commissioners for future schools buildings project.

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

ADOPTED BY THE SURRY COUNTY BOARD OF COMMISSIONERS this the 2nd day of June 2008.

AMENDED BY THE SURRY COUNTY BOARD OF COMMISSIONERS this the 6th day of April 2009.

AMENDED BY THE SURRY COUNTY BOARD OF COMMISSIONERS this the 4th day of January 2010.

AMENDED BY THE SURRY COUNTY BOARD OF COMMISSIONERS this the 15th day of April 2010.

AMENDED BY THE SURRY COUNTY BOARD OF COMMISSIONERS this the 2nd day of May 2011.

- Approve East District Middle School Capital Project Ordinance amendment no. 4 as follows:

CAPITAL PROJECT ORDINANCE
EAST DISTRICT MIDDLE SCHOOL
AMENDMENT #4

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

SECTION 1: The project authorized by this ordinance is the construction of a new middle school in the east district of Surry County Schools.

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. Construction Cost $11,310,000.
B. Architect Fees 824,856.
C. Architect Reimbursable Expenses 56,000.
D. Other Professional Services 280,000.
F. Fire, Security, Telephone & Technology 281,008.
G. Furniture 170,096.
G. Contingency Cost 58,847.
Total Project Cost $13,650,000.

SECTION 4: The following financing sources are anticipated to be available to complete this project:
Public School Capital Building Fund-Lottery 2,950,000.
Installment Financing 10,700,000.
Total Funding $13,650,000.

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

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

SECTION 7: Any balance of appropriated funds which are unexpected at the conclusion of this project shall be reserved by the Board of Commissioners for future schools buildings project.

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

ADOPTED BY THE SURRY COUNTY BOARD OF COMMISSIONERS this the 2nd day of June 2008.

AMENDED BY THE SURRY COUNTY BOARD OF COMMISSIONERS this the 1st day of June 2009.

AMENDED BY THE SURRY COUNTY BOARD OF COMMISSIONERS this the 4th day of January 2010.

AMENDED BY THE SURRY COUNTY BOARD OF COMMISSIONERS this the 15th day of April 2010.

AMENDED BY THE SURRY COUNTY BOARD OF COMMISSIONERS this the 2nd day of May 2011.

* Approve budget change no. 21 as follows:

The Board of County Commissioners approved an amendment to the FY 2010-2011 Budget Ordinance at their meeting on May 2, 2011.

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<th>ACCOUNT CODE</th>
<th>DESCRIPTION</th>
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The above action does not change fund totals.

SCHOOLS' CAPITAL PROJECTS FUND

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<th>EXPENDITURES</th>
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<tbody>
<tr>
<td>Mt. Airy High Renovations</td>
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<tr>
<td>6155941</td>
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<tr>
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<tr>
<td>Pilot Mtn. Middle Conversation</td>
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<td>6155945</td>
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Meeting of May 2, 2011  Continued

Mount Airy Café/Commons

<table>
<thead>
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Elkin High-Phase II

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<td>Equipment</td>
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Elkin High-Phase III

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REVENUE

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<tr>
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<td>Trans Bond Proc</td>
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<td>6155971</td>
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SCHOOLS' CAPITAL PROJECT RESERVE FUND

EXPENDITURES

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<td>37,500</td>
<td>238,878</td>
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<tr>
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<td>Trans to CP-Elkin High</td>
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<td>Trans to CP-MA High</td>
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<td>40,229</td>
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REVENUE

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* Approve the following Mount Airy High School resolution:

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR APPROVAL OF A FINANCING AGREEMENT AUTHORIZED BY NORTH CAROLINA GENERAL STATUTE 160A-20

WHEREAS, the County of Surry, North Carolina desires to renovate Mount Airy High School for Mount Airy City Schools, ("the Project"). The County of Surry desires to borrow up to $3,000,000 to finance the Project in order to better serve the citizens of Surry County; and

WHEREAS, the County of Surry, North Carolina desires to finance the Project by the use of an installment contract authorized under North Carolina General Statute 160A, Article 3, Section 20; and

WHEREAS, findings of fact by this governing body must be presented to enable the North Carolina Local Government Commission to make its findings of fact set forth in North Carolina General Statute 159, Article 8, Section 151, prior to approval of the proposed contract.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Surry County meeting in regular session on
Meeting of May 2, 2011  Continued

the 2nd day of May, 2011, makes the following findings of fact:

1. The proposed contract is necessary or expedient to provide the citizens and residents of Surry 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 Project exceeds the amount that can prudently be raised from available appropriation, unappropriated fund balances, and non-voted bonds that could be issued by Surry County in the current fiscal year pursuant to Article V, Section 4, of the North Carolina 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.

4. Surry County’s debt management procedures and policies are good because the County carries out policies in strict compliance with the law and will continue to provide adequate debt management as directed by the North Carolina Local Government Commission.

5. If a tax increase is necessary to meet the sums to fall due under the proposed contract, such increase will not exceed 1.0 cent per one hundred dollars valuation and is deemed not to be excessive.

6. Surry County is not in default in any of its debt service obligations.

7. The attorney for Surry County, North Carolina has rendered an opinion that the proposed Projects is authorized by law and is a purpose for which public funds may be expended pursuant to the Constitution and Laws of North Carolina.

NOW, THEREFORE, be it fully resolved that the County Manager, Assistant County Manager for Budget and Finance, County Attorney, and other staff 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 Project and the proposed financing contract, to seek bank bids and other previous or subsequent actions not inconsistent with this resolution.

* Approve the following Industrial Building resolution:

RESOLUTION AUTHORIZING THE FILING OF
AN APPLICATION FOR APPROVAL OF A FINANCING AGREEMENT
AUTHORIZED BY NORTH CAROLINA GENERAL STATUTE 160A-20
WHEREAS, the County of Surry, North Carolina desires to finance the purchase of an industrial building to be used for economic development purposes, ("the Project"). The County of Surry desires to borrow up to $6,000,000 to finance the Project in order to better serve the citizens of Surry County by increasing tax base and creating jobs; and

WHEREAS, the County of Surry, North Carolina desires to finance the Project by the use of an installment contract authorized under North Carolina General Statute 160A, Article 3, Section 20; and

WHEREAS, findings of fact by this governing body must be presented to enable the North Carolina Local Government Commission to make its findings of fact set forth in North Carolina General Statute 159, Article 8, Section 151, prior to approval of the proposed contract.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Surry County meeting in regular session on the 2nd day of May, 2011, makes the following findings of fact:

1. The proposed contract is necessary or expedient to provide the citizens and residents of Surry County with additional tax base to fund services offered by the County and to create new job opportunities.

2. The proposed contract is preferable to a bond issue for the same purpose, because the cost to issue general obligation bonds would be greater. Further, the cost of the Project exceeds the amount that can prudently be raised from available appropriation, unappropriated fund balances, and non-voted bonds that could be issued by Surry County in the current fiscal year pursuant to Article V, Section 4, of the North Carolina 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.

4. Surry County’s debt management procedures and policies are good because the County carries out policies in strict compliance with the law and will continue to provide adequate debt management as directed by the North Carolina Local Government Commission.

5. If a tax increase is necessary to meet the sums to fall due under the proposed contract, such increase will not exceed 2.0 cents per one hundred dollars valuation and is deemed not to be excessive.

6. Surry County is not in default in any of its debt service obligations.

7. The attorney for Surry County, North Carolina has rendered an opinion that the proposed Projects is
authorized by law and is a purpose for which public funds may be expended pursuant to the Constitution and Laws of North Carolina.

NOW, THEREFORE, be it fully resolved that the County Manager, Assistant County Manager for Budget and Finance, County Attorney, and other staff 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 Project and the proposed financing contract, to seek bank bids and other previous or subsequent actions not inconsistent with this resolution.

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.

Commissioner Harris stated that Commissioner Golding and he had attended Special Olympics on Friday, April 29, 2011 at Elkin High School.

Commissioner Golding stated that he had attended the Surry County Senior Games at Fisher River Park on Monday, May 2, 2011.

Chairman Johnson and Commissioner Scearce had attended a Veterans’ Service Fundraiser for disabled Veterans on Friday, April 29, 2011.

Chairman Johnson and Commissioner Scearce had attended the Franklin Volunteer Fire Department Dedication.

Chairman Johnson had attended the East Surry High School Academy and Arts on Saturday, April 30, 2011.

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

Chairman Johnson stated there would be a public hearing for use of an Installment Financing Contract to purchase an industrial building.

Betty Taylor, Assistant County Manager for Budget and Finance, presented information on the contract.

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

No one spoke.

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

Upon motion of Commissioner Miller, seconded by Commissioner Harris, the Board voted unanimously to approve the use of an Installment Financing Contract to purchase an industrial building in Elkin.
Chairman Johnson stated there would be a public hearing for use of an Installment Financing Contract for renovations to Mount Airy High School.

Betty Taylor, Assistant County Manager for Budget and Finance, presented information on the contract.

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

No one spoke.

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

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to approve the use of an Installment Financing Contract for renovations to Mount Airy High School.

Betty Taylor, Assistant County Manager for Budget and Finance, presented a spreadsheet for financing proposals for the Mount Airy High School renovation project and the purchase of an industrial building in Elkin.

The Board discussed rates and terms.

It was the consensus of the Board to set the term for ten years on the industrial building project and to employ bond council, if needed.

Chairman Johnson stated there would be a public hearing for lease of property located at 1000 Candle Wycke Lane in Elkin to Pittsburgh Glass Works.

Chris Knopf, Assistant County Manager for Economic Development and Tourism, gave a briefing on the lease and presented a resolution for consideration.

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

No one spoke.

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

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

RESOLUTION
SURRY COUNTY’S INTENT TO LEASE PROPERTY

WHEREAS, Pittsburgh Glass Works, LLC, has agreed to locate a new manufacturing facility in the Town of Elkin at 1000 Candle Wycke Lane ("said property"), Elkin, NC; and
WHEREAS, Pittsburgh Glass Works, LLC, will create up to 260 permanent full-time (or full-time equivalent) jobs by January 1, 2016; and

WHEREAS, Pittsburgh Glass Works, LLC, has committed to invest in machinery, equipment, personal property and leasehold improvements of at least $85,000,000 by January 1, 2016; and

WHEREAS, in consideration for the investment and job creation, Surry County will lease the facility located at 1000 Candle Wycke Lane, Elkin, NC (Tax Parcel No. 4962-00-11-6053) for a period in excess of ten (10) years; and

WHEREAS, Surry County does not need use of facility or real property during the term of the lease; and

WHEREAS, the Board of County Commissioners will enter into a long term lease with Pittsburgh Glass Works, LLC, for the facility located at said property.

WHEREAS, pursuant to N.C.G.S. 158-7(d) a public hearing will be held on May 2, 2011 at 6:00 p.m. or soon thereafter at the Surry County Government Center, 118 Hamby Road, Dobson, to obtain public comment on the subject:

NOW, THEREFORE BE IT RESOLVED THAT:

Section 1. The Surry County Board of Commissioners does hereby direct the County Attorney to develop a lease agreement with the above stipulations as it relates to Pittsburgh Glass Works.

Section 2. The Board hereby instructs the Clerk to the Board to advertise the public hearing.

Section 3. This resolution shall become effective upon approval by the Surry County Board of Commissioners.

Attorney Edwin Woltz updated the Board on the closing of the building at 1000 Candle Wycke Lane.

Dennis Thompson, County Manager, presented a request from the Social Services Director regarding the reappointment of Albert Allen to the Board of Social Services.

Upon motion of Commissioner Miller, seconded by Commissioner Golding, the Board voted unanimously to reappoint Albert Allen to the Social Services Board.

Dennis Thompson, County Manager, addressed the Board regarding a right-of-way request from Frontier Natural Gas for the installation of a gas line along the County property line at the Prison Camp Road recycling center.

Upon motion of Commissioner Golding, seconded by Commissioner Searce, the Board voted unanimously to approve Frontier Natural Gas a right-of-way.
Dennis Thompson, County Manager, presented the General Statue for Community Colleges Board of Trustees appointees.

The Board discussed the recent resignation of a College Board Trustee.

Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously to appoint Commissioner Golding to fulfill the term of Dan Stone on the Surry Community College Board of Trustees.

Dennis Thompson, County Manager, discussed State Emergency Management requesting all Counties develop Continuity of Operations Plans. Mr. Thompson stated alternative meeting places for the Board, in the event that the Government Center was closed by an emergency, needs to be identified.

Dennis Thompson, County Manager, addressed the Board regarding the County Commissioner’s Association requesting the Board to host a local Legislative Delegation meeting to discuss the County’s top priorities before the County Assembly Day on May 25, 2011.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to approve and not release the April 18, 2011 closed session minutes.

Upon motion of Chairman Johnson, seconded by Commissioner Harris, the Board voted unanimously to appoint Carmen Eldridge to serve on the Workforce Development Board.

Upon motion of Chairman Johnson, seconded by Commissioner Miller, the Board voted unanimously to appoint Kenneth Johnson to the Animal Control Board.

The Board took a ten-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 Board presented a resolution honoring the life and memory of former Commissioner James Templeton.

Upon motion of Commissioner Harris, seconded by Commissioner Golding, the Board voted unanimously to go into closed session to discuss personnel, legal and economic development.
The Board came out of closed session and resumed regular business.

Upon motion by Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously (1) to terminate the 1991 fire services agreement between Surry County and Pinnacle Volunteer Fire Department based on termination of the 1997 agreement by the Board of Directors of Shoals Volunteer Fire Department with notice to Pinnacle Volunteer Fire Department; (2) that the Surry County Attorney notify Pinnacle of the action and offer to waive the 180 notice period sent, there is no compensation called for in the agreement; (3) that the Surry County Fire Marshal contact Pinnacle about preserving the existing Mutual Aid Agreement between Shoals and Pinnacle; and (4) that Surry County Association of Rescue Squads (SCARS) evaluate rescue services provided in the Shoals Fire District and recommend and implement changes that the Association feels are necessary for the health and safety of Surry County citizens.

Betty Taylor, Assistant County Manager for Budget and Finance, addressed the Board regarding a bid coming in late on the financing for an industrial building in Elkin. Ms. Taylor stated the loan would be a variable rate.

It was the consensus of the Board not to do a variable rate.

There was no further business to come before the Board.

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

Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners
Meeting of May 16, 2011

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on May 16, 2011. 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 R.F. "Buck" Golding, Commissioner Eddie Harris, Commissioner Jimmy Miller and Commissioner Garry Scearce.

Others present for the meeting, at various times, were:
Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Betty Taylor, Assistant County Manager for Budget and Finance
Chris Knopf, Assistant County Manager for Economic Development and Tourism
Sandy Snow, Human Resources Officer
Doug Jones, Fire Marshal
Don Mitchell, Facilities Management Director
News Media

Chairman Paul Johnson called the meeting to order.

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

Chairman Johnson requested the Board to consider the minutes of the May 2, 2011 meeting. Upon motion of Commissioner Golding, 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 Scearce, seconded by Commissioner Golding, the Board voted unanimously to approve the following consent agenda items:

Requests by the County Manager:
* Approve the following requests from the Tax Department:
  * Total releases for the month ending 4/30/2011 in the amount of $8,957.71.
  * Total refunds for the month ending 4/30/2011 in the amount of $29,701.19.
  * Total real and personal property discoveries for the month ending 4/30/2011 in the amount of $5,233.85.
  * Total motor vehicle discoveries for the month ending 4/30/2011 in the amount of $1,502.88.
  * Collect February 2011 motor vehicle renewals in the amount of $326,688.55.

* Approve the Health and Nutrition Center to apply and accept, if awarded, a Blue Cross Blue Shield of North Carolina Healthy Active Communities Grant.
• Approve the following Resolution of Appreciation:
  Phyllis McMillian

  WHEREAS, the mission of Surry County Government is to
  provide and administer public services of high quality at
  minimum cost for the citizens of Surry County; and

  WHEREAS, this mission is accomplished daily through
  the work of the County’s dedicated employees; and

  WHEREAS, the County Commissioners find that it is in
  the public interest to recognize employees for
  extraordinary performance of duties, diligence in
  conducting special projects, special creativity in carrying
  out their daily duties, and for other compelling reasons.

  THEREFORE, BE IT RESOLVED ON THIS 16TH DAY OF MAY,
  2011:

  The Board of County Commissioners recognizes and
  expresses its appreciation to Phyllis McMillian for
  exceptional performance of her duties in the Surry County
  Facilities Maintenance Program, and especially for the
  following creative project:

  In installing the spring landscaping at the Surry
  County Government Center, Ms. McMillian decided to
  landscape with pink flowers to honor cancer survivors. She
  also placed a Susan G. Komen for the Cure flag as a
  landscape element. Ms. McMillian took this initiative to
  remember family members and County co-workers who have
  battled cancer. This simple act of thoughtfulness goes
  beyond Ms. McMillian’s job description, and has brightened
  the days of staff, clients and visitors of the Government
  Center.

• Approve the Chad and Jennifer Pipers final one-lot
  subdivision.

• Approve Facilities Management to prepare a request
  for proposal and receive bids to replace a 1971
  model, 30-ton air conditioning unit at the Historic
  Courthouse using the American Recovery and
  Reinvestment Act Funds.

Requests by the Assistant County Manager for Budget
and Finance:
• Approve the transfer of assets in the amount
  $28,373.02 to the Surry County School System, under
  the Sales Tax Recovery Policy.
• Approve the Emergency Services Director to purchase
  a security camera system for the Communications
  Center from 911 Funds.
• Approve the following financing resolution:

  Resolution Approving Financing Terms

  WHEREAS: The County of Surry ("County") has
  previously determined to undertake a project for the
  purchase of an industrial building for economic development
  purposes (the "Project"), and the Assistant County Manager
  for Budget and Finance has now presented a proposal for the
  financing of such Project.
BE IT THEREFORE RESOLVED, as follows:

1. The County hereby determines to finance the Project through Branch Banking and Trust Company ("BB&T"), in accordance with the proposal dated May 6, 2011. The amount financed shall not exceed $5,600,000.00, the annual interest rate (in the absence of default or change in tax status) shall not exceed 4.62%, and the financing term shall not exceed ten (10) years from closing.

2. All financing contracts and all related documents for the closing of the financing (the "Financing Documents") shall be consistent with the foregoing terms. All officers and employees of the County are hereby authorized and directed to execute and deliver any Financing Documents, and to take all such further action as they may consider necessary or desirable, to carry out the financing of the Project as contemplated by the proposal and this resolution. The Financing Documents shall include a Financing Agreement and Deed of Trust and a Project Fund Agreement as BB&T may request.

3. The Assistant County Manager for Budget and Finance is hereby authorized and directed to hold executed copies of the Financing Documents until the conditions for the delivery of the Financing Documents have been completed to such officer’s satisfaction. The Assistant County Manager for Budget and Finance is authorized to approve changes to any Financing Documents previously signed by County officers or employees, provided that such changes shall not substantially alter the intent of such documents or certificates from the intent expressed in the forms executed by such officers. The Financing Documents shall be in such final forms as the Assistant County Manager for Budget and Finance shall approve, with the Assistant County Manager for Budget and Finance’s release of any Financing Document for delivery constituting conclusive evidence of such officer’s final approval of the Document’s final form.

4. The County shall not take or omit to take any action the taking or omission of which shall cause its interest payments on this financing to be includable in the gross income for federal income tax purposes of the registered owners of the interest payment obligations. Only if applicable, the County hereby designates its obligations to make principal and interest payments under the Financing Documents as “qualified tax-exempt obligations” for the purpose of Internal Revenue Code Section 265(b)(3).

5. The County intends that the adoption of this resolution will be a declaration of the County’s official intent to reimburse expenditures for the project that is to be financed from the proceeds of the BB&T financing described above. The County intends that funds have been advanced, or that may be advanced, from the County’s General Fund, or any other County fund related to the project, for project costs may be reimbursed from the financing proceeds.

6. All prior actions of County officers in furtherance of the purposes of this resolution are hereby ratified, approved and confirmed. All other resolutions
Meeting of May 16, 2011   Continued   10098

(or parts thereof) in conflict with this resolution are hereby repealed, to the extent of the conflict. This resolution shall take effect immediately.

* Approve the following financing resolution:

**RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN INSTALLMENT FINANCING AGREEMENT, A DEED OF TRUST, LEASE AGREEMENT AND RELATED DOCUMENTS IN CONNECTION WITH A QSCB, INSTALLMENT FINANCING FOR SCHOOL IMPROVEMENTS**

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

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

(a) The Mount Airy City Board of Education (the "Board of Education"), has determined that a need exists to renovate Mount Airy High School (the "Project").

(b) The Project is hereby approved.

(c) The Board and the Board of Education applied to, and received approval by, the North Carolina Department of Education, Department of Public Instruction ("DPI") for allocation of qualified school construction bond ("QSCB") authorization under Section 54F of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (collectively, the "Code") in an amount of $3,500,000;

(d) It is anticipated that the total cost of the Project will be approximately $3,300,000;

(e) 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 a principal amount not to exceed $2,000,000 with RBC Bank (the "Bank") pursuant to Section 160A-20 of the General Statutes of North Carolina, as amended, and to designate the advance made under the Agreement as a qualified school construction bond under Section 54F of the Code ("QSCB"). The Agreement will bear interest at a taxable rate not to exceed 5.00% per annum.

(f) 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 by making annual installment payments (the "Installment Payments"), without interest, for the term of the loan. The term of the loan will be ten (10) years, or, if less, the maximum term shown on the web page of the United States Treasury Department relating to qualified tax credit bonds (which include qualified school construction bonds) (the "QTCB Page") relating to QTCB rates for the month in which the loan closes (the "Term").

(g) Under recently enacted amendments to the Code found in the Hiring Incentives to Restore Employment Act of 2010, the Board may elect to treat the QSCB Agreement as
Build America bonds under Section 6431 of the Code, and upon such election, will be entitled to receive a credit from the United States government equal to 100% of the lesser of the actual interest payable with respect to the QSCB Portion and interest calculated at the tax credit rate shown on the QTCB Page as of the date of the Agreement. The Board has determined that it is in the best interest of the County to elect to treat the QSCB’s as a build America bond under Section 6431.

(h) 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 Mount Airy High School and related improvements and fixtures located and to be located thereon (the “Mortgaged Property”) in favor of the Bank.

(i) In order for the County to enter into the plan of finance, the site of the Mortgaged Property will be conveyed by the Board of Education to the County.

(j) The Mortgaged Property may be leased back to the Board of Education pursuant to one or more lease agreements (the “Lease Agreement”) between the County and the Board of Education, which Lease Agreement will be subordinate to the lien created by the Deed of Trust.

Section 2. The financing of the Project in accordance with the terms of the proposal submitted by RBC Bank dated May 2, 2011, is hereby approved, including an interest rate not to exceed 5.00%, a term of not more than 10 years, and an amount not to exceed $2,000,000 (the “Term Sheet”).

Section 3. The Chairman or Vice Chairman of the Board or the County Manager is hereby authorized to execute and deliver on behalf of the County the Agreement and the Deed of Trust, containing such terms, conditions, insertions, deletions and filling in of blanks that are consistent with the Term Sheet as the person executing such document shall approve, such execution to be conclusive evidence of approval by the Board of any such changes. The term of the Agreement shall not exceed the maximum term permitted by the QTCB Page at closing. The Clerk to the Board is hereby directed to affix the corporate seal of the County to each such document and to attest the same.

Section 4. The Board authorizes the County Manager, the Assistant County Manager for Budget and Finance or other appropriate officers of the County to file such forms as may be required under the Code in order to receive the tax credit payable to the County with respect to the Agreement under the Code, and to establish such internal written procedures as necessary to ensure compliance with applicable provisions of the Code relating to the Agreement. The Board hereby designates the County Manager and Assistant County Manager for Budget and Finance as the County officials responsible for such compliance.

Section 5. 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 6. The Chairman, Vice Chairman, County Manager, Assistant County Manager for Budget and Finance, County Attorney and the Clerk to the Board, and any other officers, agents and employees of the County, are hereby authorized and directed to execute and deliver such additional documents, 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 Mortgaged Property to the County and the lease of the Mortgaged Property to the Board of Education.

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

  • Approve the following amendment to the Cody Creek Water System Project Ordinance:

  CAPITAL PROJECT ORDINANCE
  Cody Creek Water System Project

  Amendment # 1

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

Section 1: The project authorized by this ordinance is the construction of water system to provide service to the Cody Creek/ HWY 601 area.

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 and/or referenced by prior action of the Board.

<table>
<thead>
<tr>
<th>Revenue Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transfer from General Fund</td>
<td>$47,345</td>
</tr>
<tr>
<td>Owner Contribution</td>
<td>113,345</td>
</tr>
<tr>
<td>NC Rural Center Grant</td>
<td>250,000</td>
</tr>
<tr>
<td><strong>Total Revenues</strong></td>
<td>$410,690</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Expenditure Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engineering Services</td>
<td>$71,000</td>
</tr>
<tr>
<td>Grant Administration</td>
<td>12,500</td>
</tr>
<tr>
<td>Project Construction</td>
<td>325,190</td>
</tr>
<tr>
<td>Contingency</td>
<td>2,000</td>
</tr>
<tr>
<td><strong>Total Appropriation</strong></td>
<td>$410,690</td>
</tr>
</tbody>
</table>

Section 5: The Finance Officer is directed to report quarterly to the Board of Commissioners on the financial status of this project.
Meeting of May 16, 2011   Continued  10101

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

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

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

* Approve the following amendment to the Interstates Sewer Collection System Project:

INTERSTATES WATER AND SEWER DISTRICT
CAPITAL PROJECT ORDINANCE
SEWER COLLECTION SYSTEM PROJECT

Amendment # 1

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

Section 1: The project authorized by this ordinance is the design of a sewer collection system to serve the Interstates Water and Sewer District.

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

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

<table>
<thead>
<tr>
<th>Transfer from General Fund</th>
<th>$ 245,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Revenues</td>
<td>$ 245,000</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Engineering Services</th>
<th>$ 245,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Appropriation</td>
<td>$ 245,000</td>
</tr>
</tbody>
</table>

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

Section 6: The Budget Officer is directed to include an analysis of past and future costs and
Section 7: Any unexpended funds appropriated shall be reserved by the Grantor and the Board of Commissioners for use as provided by applicable law or regulation.

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

* Approve budget change no. 22 as follows:

The Board of County Commissioners approved an amendment to the FY 2010-2011 Budget Ordinance at their meeting on May 16, 2011.

<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>Transfers</td>
<td>1059810</td>
<td>Trans to Bldg.Res-Cody Creek</td>
<td>36,000</td>
<td>11,345</td>
</tr>
<tr>
<td></td>
<td>1059810</td>
<td>Trans to Interstates W/S</td>
<td>1,810</td>
<td>25,000</td>
</tr>
<tr>
<td>REVENUE</td>
<td>1044000</td>
<td>Unencumbered Balance</td>
<td>5,968,871</td>
<td>36,345</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Increase fund totals.</td>
<td>72,778,698</td>
<td>36,345</td>
</tr>
<tr>
<td>CAPITAL PROJECTS FUND</td>
<td>6054227</td>
<td>Professional Services (NEW)</td>
<td>0</td>
<td>12,500</td>
</tr>
<tr>
<td></td>
<td>6054227</td>
<td>Professional Services-Engineer</td>
<td>35,000</td>
<td>36,000</td>
</tr>
<tr>
<td></td>
<td>6054227</td>
<td>Project Construction (NEW)</td>
<td>0</td>
<td>325,190</td>
</tr>
<tr>
<td></td>
<td>6054227</td>
<td>Miscellaneous</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td>REVENUE</td>
<td>6044227</td>
<td>NC Rural Center Grant (NEW)</td>
<td>0</td>
<td>250,000</td>
</tr>
<tr>
<td></td>
<td>6044227</td>
<td>Local Contribution (NEW)</td>
<td>0</td>
<td>113,345</td>
</tr>
<tr>
<td></td>
<td>6044227</td>
<td>Trans from Building Reserve</td>
<td>36,000</td>
<td>11,345</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Increase fund totals.</td>
<td>1,907,828</td>
<td>374,690</td>
</tr>
<tr>
<td>CAPITAL RESERVE-CO BUILDING</td>
<td>6254250</td>
<td>Trans to CP-Cody Creek</td>
<td>36,000</td>
<td>11,345</td>
</tr>
<tr>
<td>REVENUE</td>
<td>6244250</td>
<td>Trans from GF-Cody Creek</td>
<td>36,000</td>
<td>11,345</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Increase fund totals.</td>
<td>1,692,086</td>
<td>11,345</td>
</tr>
<tr>
<td>INTERSTATES' CAPITAL PROJECT FUND</td>
<td>8858420</td>
<td>Professional Services (NEW)</td>
<td>0</td>
<td>25,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Increase departmental total.</td>
<td>1,810</td>
<td>25,000</td>
</tr>
</tbody>
</table>
Meeting of May 16, 2011   Continued

REVENUE
8848420  49800 Trans from General Fund  1,810  25,000  26,810
Increase fund totals.  176,144  25,000  201,144

* Approve budget change no. 23 as follows:
The Board of County Commissioners approved an amendment to the FY 2010-2011 Budget Ordinance at their meeting on May 16, 2011.

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>PREVIOUS</th>
<th>REVISED</th>
</tr>
</thead>
<tbody>
<tr>
<td>CODE</td>
<td>DESCRIPTION</td>
<td>AMOUNT</td>
</tr>
<tr>
<td>8848420</td>
<td>49800</td>
<td>Trans from General Fund</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Increase fund totals.</td>
</tr>
</tbody>
</table>

REVENUE
1044000  49900 Unencumbered Balance  6,005,216  10,000  6,015,216
Increase fund totals.  72,815,043  10,000  72,825,043

ELKIN AREA WATER/SEWER FUND (NEW)
EXPENDITURES
8258020  51030 Salaries & Wages Part-Time  0  6,800  6,800
8258020  51300 Social Security  0  425  425
8258020  51310 Medicare  0  100  100
8258020  51500 Professional Services  0  500  500
8258020  54300 Utilities  0  16,775  16,775

REVENUE
8248020  44125 Sign-up Fees-Water (NEW)  0  5,100  5,100
8248020  44127 Water Service (NEW)  0  9,500  9,500
8248020  49800 Trans from General Fund (NEW)  0  10,000  10,000
Increase fund totals.  0  24,600  24,600

* Approve budget change no. 24 as follows:
The Board of County Commissioners approved an amendment to the FY 2010-2011 Budget Ordinance at their meeting on May 16, 2011.

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>PREVIOUS</th>
<th>REVISED</th>
</tr>
</thead>
<tbody>
<tr>
<td>CODE</td>
<td>DESCRIPTION</td>
<td>AMOUNT</td>
</tr>
<tr>
<td>8258020</td>
<td>51030</td>
<td>Salaries &amp; Wages Part-Time</td>
</tr>
<tr>
<td>8258020</td>
<td>51300</td>
<td>Social Security</td>
</tr>
<tr>
<td>8258020</td>
<td>51310</td>
<td>Medicare</td>
</tr>
<tr>
<td>8258020</td>
<td>51500</td>
<td>Professional Services</td>
</tr>
<tr>
<td>8258020</td>
<td>54300</td>
<td>Utilities</td>
</tr>
<tr>
<td>8248020</td>
<td>44125</td>
<td>Sign-up Fees-Water (NEW)</td>
</tr>
<tr>
<td>8248020</td>
<td>44127</td>
<td>Water Service (NEW)</td>
</tr>
<tr>
<td>8248020</td>
<td>49800</td>
<td>Trans from General Fund (NEW)</td>
</tr>
</tbody>
</table>
Increase fund totals.  0  24,600  24,600

INTERSTATES' W/S DISTRICT
EXPENDITURES
8758300  51570 Professional Services-Other (NEW)
8758300  51720 Contracted Services (NEW)
8758300  51766 Billing Fee (NEW)
8758300  52600 Master Meter-Water (NEW)
8758300  54300 Utilities
8758300  55650 Miscellaneous (NEW)
Increase departmental total.  0  77,250  77,550
Meeting of May 16, 2011   Continued  10104

REVENUE
8748300  44125  Sign-up Fees-Water (NEW)  0  100  100
8748300  44127  Water Service (NEW)  0  4,500  4,500
8748300  49800  Trans from General Fund  300  72,650  72,950

Increase fund totals.  300  77,250  77,550

- Approve the following capital project ordinance:

   CAPITAL PROJECT ORDINANCE

   Industrial Building Project

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

   Section 1: The project authorized by this
   ordinance is the purchase of industrial
   property to be leased for economic
   development purposes.

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

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

   Installment Financing  $5,600,000
   Contribution from Company  500,000
   Grants from NC Rural Center and
   Commerce Finance  400,000
   Transfer from General Fund  112,723
   Total Revenues  $6,612,723

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

   Property Purchase  $6,550,000
   Title Insurance  5,718
   Recording Fees  13,100
   Prorated Taxes  43,905
   Total Appropriation  $6,612,723

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

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

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

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

* Approve budget change no. 25 as follows:
The Board of County Commissioners approved an amendment to the FY 2010-2011 Budget Ordinance at their meeting on May 16, 2011.

<table>
<thead>
<tr>
<th>ACCOUNT CODE</th>
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<tr>
<td>Transfers to Other Funds 1059810</td>
<td>Trans to Bldg Res</td>
<td>49,813</td>
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<td>Transfers to Other Funds 1059810</td>
<td>Trans to Bldg Res-Ind (NEW)</td>
<td>0</td>
<td>112,723</td>
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<tr>
<td>Increase departmental total.</td>
<td>9,518,812</td>
<td>132,723</td>
<td>9,651,535</td>
<td></td>
</tr>
<tr>
<td>REVENUE 1044000</td>
<td>Unencumbered Balance</td>
<td>6,087,866</td>
<td>132,723</td>
<td>6,220,589</td>
</tr>
<tr>
<td>Increase fund totals.</td>
<td>72,897,693</td>
<td>132,723</td>
<td>73,030,416</td>
<td></td>
</tr>
</tbody>
</table>

* Approve budget change no. 26 as follows:
The Board of County Commissioners approved an amendment to the FY 2010-2011 Budget Ordinance at their meeting on May 16, 2011.

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<th>ACCOUNT CODE</th>
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<tr>
<td>Rabies Control 1054380</td>
<td>Salaries &amp; Wages Part Time</td>
<td>24,800</td>
<td>4,000</td>
<td>28,800</td>
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<tr>
<td>Rabies Control 1054380</td>
<td>Professional Services</td>
<td>2,500</td>
<td>4,000</td>
<td>6,500</td>
</tr>
</tbody>
</table>
Meeting of May 16, 2011   Continued

1054380  52010 Supplies & Materials  33,400  3,000  36,400
 Increase departmental total.  465,000  11,000  476,000

Health Dept Administration
1055110  51010 Salaries & Wages  34,700  8,000  42,700
1055110  51350 Group Insurance  1,900  3,000  4,900
1055120  52010 Supplies & Materials  13,500  7,000  20,500
 Increase departmental total.  131,660  18,000  149,660

Communicable Disease/STD
1055121  51010 Salaries & Wages  172,468 (5,000)  167,468
1055121  52010 Supplies & Materials  7,800 (3,000)  4,800
 Decrease departmental total.  269,148 (8,000)  261,148

School Health
1055126  52010 Supplies & Materials  6,000  6,500  12,500
 Increase departmental total.  80,360  6,500  86,860

Cancer Control Program
1055158  51010 Salaries & Wages  141,471 (3,000)  138,471
1055158  51720 Contracted Services  30,000 (3,000)  27,000
 Decrease departmental total.  289,496 (6,000)  283,496

Supplemental Food
1055167  51010 Salaries & Wages  425,152 (10,000)  415,152
 Decrease departmental total.  686,012 (10,000)  676,012

Immunization Action Plan
1055170  51010 Salaries & Wages  171,100 (5,000)  166,100
 Decrease departmental total.  325,857 (5,000)  320,857

Child Service
1055178  51500 Professional Services  500  72,000  72,500
 Increase departmental total.  355,120  72,000  427,120

Environmental Health
1055181  51010 Salaries & Wages  432,250  9,777  442,027
 Increase departmental total.  647,300  9,777  657,077

Dental Clinic
1055192  51050 Personnel Expansion  80,925 (72,000)  8,925
 Decrease departmental total.  1,018,931 (72,000)  946,931

REVENUE
1045126  44171 Health Foundation  0  6,500  6,500
1045181  43313 Food & Lodging  750  9,777  10,527
 Increase fund totals.  73,030,416  16,277  73,046,693

* Approve budget change no. 27 as follows:
The Board of County Commissioners approved an amendment to the
FY 2010-2011 Budget Ordinance at their meeting on May 16, 2011.

ACCOUNT  CODE  DESCRIPTION  PREVIOUS  AMOUNT  CHANGE  REVISED  AMOUNT
         DESCRIPTION  AMOUNT  CHANGE  AMOUNT

GENERAL FUND
EXPENDITURES

County Attorney
1054150  51300 Social Security  4,850  3,000  7,850
1054150  51500 Professional Services  117,800  30,000  147,800
1054150  54010 Travel/Training  400  300  700
1054150  55650 Miscellaneous  200  700  900
 Increase departmental total.  140,600  34,000  174,600

Management Information Services
1054210  52010 Supplies & Materials  30,157  23,752  53,909
 Increase departmental total.  858,091  23,752  882,643
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 Johnson stated that Surry Community College held graduation on Thursday, May 12, 2011. The Board of Commissioners was unable to attend due to a Local Elected Officials Conference.

Chairman Johnson stated that he attended Surry Central High School’s 50th Year Anniversary on Sunday, May 15, 2011 and the Memorial Service and Memorial Wall Dedication Ceremony for fallen law enforcement officers on Sunday, May 15, 2011.

Chairman Johnson also attended the Winston Salem State Graduation on Saturday, May 14, 2011.

Rawley King, Mount Airy, addressed the Board regarding sewer service to Veterans Park. Mr. King stated the park serves the community with a variety of services. Mr. King also stated that the City of Mount Airy was willing to do all the digging for the project if the County would furnish all materials.

Upon motion of Commissioner Miller, seconded by Commissioner Scearce, the Board voted unanimously for the County Manager to meet with the Water and Sewer Projects Coordinator to begin a study on the project.

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

Chairman Johnson stated there would be a public hearing for the expansion of the Pleasant Hill Fire District.

Doug Jones, Fire Marshal, briefed the Board on dialogue with the Pleasant Hill Volunteer Fire Department Board of Directors about establishing a district in Surry County in the Pleasant Hill Drive and Decatur Avenue area. Mr. Jones stated the General Statutes require a public
hearing on the matter. Mr. Jones presented several documents relating to the district.

Andy Chapman and Bryan Dudley, Pleasant Hill Volunteer Fire Department, gave a brief background of the fire department. Mr. Chapman presented a 2010 Year End Financial Statement.

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

No one spoke.

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

Chairman Johnson stated the Board of Commissioners would need to recess as the Board of Commissioners and to convene as the Fire Protection Commissioners.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to recess as the Surry County Board of Commissioners and convene as the Surry County Fire Protection Commissioners.

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

STATE OF NORTH CAROLINA
COUNTY OF SURRY
FIRE PROTECTION COMMISSION

The undersigned, being the Surry County Board of County Commissioners, sitting in the capacity of Surry County Fire Protection Commissioners, unanimously recommends the transfer of twenty (20) undistricted parcels located in Surry County, North Carolina to Pleasant Hill Volunteer Fire Department, Inc., a Wilkes County Volunteer Fire Department. The subject parcels are depicted on Exhibit "A", a GIS map, which is attached hereto and which is incorporated herein by reference.

The purpose of the transfer is to provide quality fire protection service to the select citizens of Surry County, North Carolina who are otherwise unserved and to provide Pleasant Hill Volunteer Fire Department, Inc. a funding incentive to provide service within Surry County.

Further, the Surry County Fire Protection Commissioners recommend that any approved fire tax on the referenced parcels be, on an annual basis, remitted to the Pleasant Hill Volunteer Fire Department, Inc. so long as it provides fire protection services to those named parcels.

Upon motion of Fire Protection Commissioner Golding, seconded by Fire Protection Commissioner Harris, the Board voted unanimously to adjourn as the Surry County Fire Protection Commissioners and reconvene as the Surry County Board of Commissioners.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to approve the following resolutions:
WHEREAS, the Surry County Board of Commissioners met in regular session on the 16th day of May, 2011, at which time it reviewed Petitions representing twenty (20) individual Surry County tax parcels which are not currently included in any Fire Protection District within Surry County:

AND, WHEREAS, the Petitions requested that the various parcels be transferred into the Pleasant Hill Volunteer Fire Department District which is serviced by Pleasant Hill Volunteer Fire Department, Inc. of Wilkes County, North Carolina;

AND, WHEREAS, the purpose of each Petition is to obtain quality fire protection service to those areas of Surry County who are otherwise unserved;

AND, WHEREAS, Pleasant Hill Volunteer Fire Department, Inc. is willing to provide service to the parcels represented by each Petition as evidenced by a Resolution by the Department’s Board of Directors unanimously approving expansion of its District to include the twenty (20) parcels within Surry County;

AND, WHEREAS, the Fire Protection Commissions of both Surry and Wilkes Counties have approved the proposed transfer of the designated parcels into the Pleasant Hill Volunteer Fire District;

AND, WHEREAS, Petitioners have requested that the Surry County Board of Commissioners at an appropriate time levy a reasonable fire tax on the area to be transferred into the Pleasant Hill Volunteer Fire District which shall be remitted annually to the Pleasant Hill Volunteer Fire Department, Inc., as consideration for providing fire service for so long as the Department provides fire protection services to those named parcels.

NOW, THEREFORE, it is hereby RESOLVED, that that area representing twenty (20) Surry County tax parcels shown on the GIS map attached hereto as Exhibit "A" which is incorporated herein by reference, be transferred into the Pleasant Hill Volunteer Fire District and that any approved fire tax levied upon those referenced parcels be remitted on an annual basis to the Pleasant Hill Volunteer Fire Department, Inc. so long as it provides fire protection service to the named parcels.

WHEREAS, fire district boundaries for incorporated volunteer fire departments are established by Boards of County Commissioners pursuant to N.C.G.S. 153A-233;
AND, WHEREAS, once established, fire district boundaries are used for insurance grading purposes and reflect tax parcels contained within each district;

AND, WHEREAS, the fire district boundaries in the unincorporated areas of Surry County periodically require revision;

AND, WHEREAS, Pleasant Hill Volunteer Fire Department, Inc. is located in Wilkes County, North Carolina and has agreed to provide fire protection service within the Pleasant Hill Volunteer Fire Protection District in Surry County as shown on Exhibit "A" which is attached hereto and incorporated herein by reference;

AND, WHEREAS, the Fire Protection Commissions of both Surry and Wilkes Counties have approved the proposed fire district expansion and transfer of the designated Surry County parcels into the Pleasant Hill Volunteer Fire District;

AND, WHEREAS, the Pleasant Hill Fire Protection District within Surry County served by the Pleasant Hill Volunteer Fire Department, Inc. is now depicted by a GIS map attached hereto and incorporated herein by reference as Exhibit "A" to this Resolution, a full sized copy of which is on file in the Office of the Surry County Fire Marshal;

NOW, THEREFORE, be it RESOLVED, that the Surry County Board of Commissioners now approves and establishes the boundaries of the Pleasant Hill Fire Protection District served by the Pleasant Hill Volunteer Fire Department, Inc. as shown on Exhibit "A" which is attached hereto and incorporated herein by reference and which is a scaled GIS map certified by the Surry County Fire Marshal. An original GIS plat depicting the boundaries shall be on file in the Office of the Surry County Fire Marshal and will be available for viewing during regular business hours.

David Swann, Crossroads Behavioral Healthcare CEO, addressed the Board regarding the Department of Health and Human Services issuing a request for application for Local Management Entities to apply to operate a Prepaid Inpatient Health Plan under the Expansion of Medicaid 1915 (b)/(c) waiver. Mr. Swann discussed the minimum total population for the plan and the changes that will take place during the merger. Crossroads Behavioral Healthcare Area Board of Directors voted to pursue the Request for Application in a joint venture with the Local Management Entity Partners. Mr. Swann presented the following resolution for approval.

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

RESOLUTION

WHEREAS, the North Carolina Department of Health and Human Services issued a Request for Applications on March 31, 2011 requesting Local Management Entities to apply to operate a Prepaid Inpatient Health Plan under the Expansion of the Medicaid 1915 (b)/(c) Waiver; and
WHEREAS, the minimum total populations required to operate a Prepaid Inpatient Health Plan and to provide Local Management Entity services is set at 300,000 by July 12, 2012, and 500,000 by July 2013; and

WHEREAS, if a Local Management Entity did not apply or was not successful in its application, the North Carolina Department of Health and Human Services would assign that entity to another entity that had successfully applied; and

WHEREAS, the three counties in the Crossroads Behavioral Healthcare catchment area do not, and will not meet these total population requirements; and

WHEREAS, it is in the best interest of the citizens of our county who use public behavioral health services, for those services to continue to be delivered in a manner that is responsive to local needs and governed by local leadership; and

WHEREAS, the Crossroads Behavioral Healthcare Area Board of Directors voted unanimously on April 26, 2011, to pursue the Request for Applications in a joint venture with the Local Management Entity partners known as Mental Health Partners (Burke and Catawba counties) and Pathways (Cleveland, Gaston and Lincoln counties) and to merge to achieve and exceed the minimum population threshold as set out in the Request for Applications and the proposed legislation anticipated to be enacted in the 2011 Session; and

WHEREAS, this vote requested support of this merger by the Boards of County Commissioners for each county in the Crossroads Behavioral Healthcare catchment area to be submitted to the NC Department of Health and Human Services with the Request for Applications response on May 20, 2011; NOW THEREFORE BE IT RESOLVED that the Surry County Board of County Commissioners hereby support the proposed merger of the Crossroads LME (Iredell, Surry and Yadkin counties) with the Local Management Entity partners known as Mental Health Partners (Burke and Catawba counties) and Pathways (Cleveland, Gaston and Lincoln counties). This merger is to achieve and exceed the minimum population threshold as set out in the Request for Applications and the proposed legislation anticipated to be enacted in the 2011 Session.

______________________________
Don Mitchell, Facilities Management Director,
addressed the Board regarding recommended energy savings in County facilities. Mr. Mitchell presented an Energy Conservation Policy for Board review.

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

SURRY COUNTY ENERGY CONSERVATION POLICY

WHEREAS, the nation is experiencing depletion of natural resources which include crude oil, natural gas and other energy sources; and

WHEREAS, the County of Surry (the "County") is committed to conserving energy in County facilities; and
WHEREAS, the County has developed an energy plan to establish practices to reduce consumption of natural resources and promote safety for staff and citizens.

NOW, THEREFORE, BE IT RESOLVED that the County hereby declares the following plan shall be implemented in all County facilities to ensure energy saving goals are met:

- Thermostat controls will be set as follows:

<table>
<thead>
<tr>
<th></th>
<th>Setpoint</th>
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<th></th>
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</thead>
<tbody>
<tr>
<td>Occupied Cooling</td>
<td>May to</td>
<td>76 +/- 2</td>
<td></td>
</tr>
<tr>
<td>Setpoint</td>
<td>October</td>
<td>2 degrees</td>
<td></td>
</tr>
<tr>
<td>Occupied Heating</td>
<td>November to</td>
<td>68 +/- 2</td>
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</tr>
<tr>
<td>Setpoint</td>
<td>April</td>
<td>2 degrees</td>
<td></td>
</tr>
<tr>
<td>Unoccupied Cooling</td>
<td>Year round</td>
<td>85 +/- 2</td>
<td></td>
</tr>
<tr>
<td>Setpoint</td>
<td></td>
<td>2 degrees</td>
<td></td>
</tr>
<tr>
<td>Unoccupied Heating</td>
<td>Year round</td>
<td>58 +/- 2</td>
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</tr>
<tr>
<td>Setpoint</td>
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<td>2 degrees</td>
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- Department Heads shall assign an employee(s) in each work area to ensure that lights and equipment are turned off at the end of the workday. Employees should turn off lights, photocopiers, printers, or other office equipment that will not be in use overnight, on holidays, or weekends.

- Interior lighting shall be turned off when possible, unless the space is occupied or if the lighting is required for safety purposes. Office and suite lighting should be turned off when leaving at the end of the workday. Custodial staff working after regular office hours will only turn on lighting necessary for the safe performance of their duties.

- Portable space heaters and electric fans will not be allowed in any County facility. In emergency situations when requested by a department head, a space heater or electric fan, approved by Facilities Maintenance, will be supplied to the department on a temporary basis. The appliance will be brought to the department, plugged into an approved outlet and placed in a suitable and safe location by Facilities personnel. The heater or fan shall be returned to Facilities Maintenance department after a specified time.

- Standard departmental appliances (microwave, coffee pot, toaster, and refrigerator) in a centralized break area are allowed, but shall be Energy Star rated, when applicable. Non-standard and personal appliances (toaster ovens, mug warmers, personal refrigerators, personal coffee makers, etc.) are not allowed in the workplace. It is the responsibility of the department head to ensure that personal appliances are removed from the workplace.

- Exterior lighting shall be turned off except where required for safety or security purposes.

- Table lamps or floor lamps in the workplace shall utilize compact fluorescent bulbs (CFLs) or LED bulbs. The CFLs and LEDs have a higher first cost but a much
lower energy use and longer life. Lamps or other types of lighting that utilize incandescent bulbs, quartz bulbs and other energy-inefficient lighting are to be removed from the workplace.

- Vents and thermostats should not be blocked with file cabinets, furniture or other equipment,
- Exterior doors and windows must be closed when air conditioning or heating equipment is operational.
- Blinds should be adjusted to shield out heat during cooling season (slanted away from occupant). During heating season, blinds should be opened in the morning to assist with heating. Blinds should be closed when leaving facilities at the end of the day.

Don Mitchell, Facilities Management Director, updated the Board on a compressor being out at the Government Center.

Chuck James, Johnson Controls, discussed getting a replacement compressor.

Don Mitchell, Facilities Management Director, presented information for replacing the blinds in the Board of Commissioners’ meeting room. Sherwin-Williams presented the following quotes:

- Levalor Vertical Blinds (Economy Horizon Vinyl) $1,297.12
- Levalor Vertical Blinds (Bisbee Vinyl Textural) $1,830.00
- Levalor Vertical Blinds (Ahmalfi Fabric) $2,249.04

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to approve the Levalor Vertical Blinds (Bisbee Vinyl Textural) at a cost of $1,830 be placed in the Board Room.

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

- Ettie Mae Collins for the excellent services provided to Surry County and its citizens.

The dedication and commitment are demonstrated through the following:

- Winning the Governor’s Lifetime Achievement Award for Volunteer Service.
- Carried Young People to camp as part of the Young Women’s Auxiliary.
- Worked with Hospice and the Pilot Mountain Outreach Center.
- Member of the Surry County VFW Ladies Auxiliary.
- Worked with a First Baptist Church women’s group to make prayer shawls.
- Served for ten years on the Board of the Yadkin Valley Economic Development District.
- Worked with the Pilot Mountain Elderly Nutrition Congregate Meals Program.
• Volunteered with the Meals on Wheels Program.
• Taught a knitting class for seniors for twenty-five years through a Surry Community College program.
• Participated in Senior Games, winning numerous awards.

Reverend Woody Wood and Barbara Wood for the excellent services provided to Surry County and its citizens.

The dedication and commitment are demonstrated through the following:
• Winning the Governor’s Family Award for Volunteer Service.
• Served as pastor of several churches.
• Chaplin at White Lake, North Carolina for twenty-two years.
• Worked with Prison Ministries.
• Visit nursing homes weekly.
• Visit the Nutrition Sites.
• Active with the Disabled Veterans.
• Volunteers for Hospice.
• Volunteers for the Red Cross.

Barbara Bandy for the excellent services provided to Surry County and its citizens.

The dedication and commitment are demonstrated through the following:
• Winning the Governor’s Individual Award for Volunteer Service.
• Volunteers at the Lowgap Nutrition Site.
• Takes the Nutrition Site Participants to the Center if they cannot drive, also takes them to the doctor, grocery and drug store and farmers market.
• Active at Oak Grove Baptist Church while serving in the Women’s Missionary Union.
• Serves on the Menu and Pac Board at Boonville representing the Lowgap Center.

Mount Airy Wesleyan Church for the excellent services provided to Surry County and its citizens.

The dedication and commitment are demonstrated through the following:
• Winning the Governor’s Faith-Based Volunteerism Award for Volunteer Service.
• Angel Food Ministry.
• Members are faithful to community.
• Members in the group serve as teachers, trustees, choir members, visitation committee, Bible School Workers and church secretary.
• A member built a cart to haul Angel Foods from truck to gym.
• Members work in the kitchen and donate to the breakfast menu as needed.

Phyllis McMillian for her dedicated service to Surry County.
Meeting of May 16, 2011   Continued

The Board took a ten-minute recess.

The Board resumed regular business.

Dennis Thompson, County Manager, presented a report from the Property Committee and discussed an analysis of parcels surrounding the main parcel of the Elkin Center. The Riverside Drive building being placed in productive use as soon as possible and various miscellaneous parcels that have no apparent value to the County.

It was the consensus of the Board for the County Manager and Committee to move forward with the projects.

Dennis Thompson, County Manager, stated that the State has not specified requirements for Continuity of Operations Plan for counties. Mr. Thompson also stated that it would be the prudent thing for counties and municipalities to do.

Dennis Thompson, County Manager, introduced Josh Smith, Dobson Town Manager.

Mr. Smith addressed the Old Highway 601 waterline extension funding. Mr. Smith stated that the County had pledged $275,000 toward the project. $244,815.93 of the monies had been used with $30,184 remaining. Mr. Smith stated that the $30,184.07 was needed to cover the remaining expenses of the project.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to approve the Town of Dobson to use the $30,184.07 on the Old Highway 601 water project.

Dennis Thompson, County Manager, presented a Request for Proposal ad to develop a landfill methane gas to energy project for the Surry County Landfill.

It was the consensus of the Board to run the ad.

Upon motion of Commissioner Miller, seconded by Commissioner Golding, the Board voted unanimously to approve and not release the May 2, 2011 closed session minutes.

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

February 20, 2009 Item #5
October 5, 2009 Item #9
November 16, 2009 Item #4
July 19, 2010 Item #2
August 16, 2010 Item #10
September 7, 2010 Item #7
September 7, 2010 Item #11
September 7, 2010 Item #13
October 4, 2010 Item #7

July 22, 2009 Item #2
November 16, 2009 Item #4
April 19, 2010 Item #4
August 16, 2010 Item #3
September 7, 2010 Item #2
September 7, 2010 Item #10
September 7, 2010 Item #12
October 4, 2010 Item #2
October 4, 2010 Item #8
November 29, 2010 Item #2
December 20, 2010 Item #3
January 3, 2011 Item #3
January 18, 2011 Item #1
January 18, 2011 Item #3
February 2, 2011 Item #3
February 7, 2011 Item #1
February 7, 2011 Item #3
February 7, 2011 Item #9
February 21, 2011 Item #1
February 21, 2011 Item #4
February 21, 2011 Item #8
March 7, 2011 Item #1
March 7, 2011 Item #5
March 7, 2011 Item #7
March 21, 2011 Item #2
March 21, 2011 Item #6
March 21, 2011 Item #7
March 29, 2011 Item #2

Upon motion of Chairman Johnson, seconded by Commissioner Golding, the Board voted unanimously to reappoint Judith Gilley to the Aging Advisory Council.

Commissioner Miller discussed the installation of a septic system at the old Beulah School.

Upon motion of Commissioner Miller, seconded by Commissioner Golding, the Board voted unanimously to approve V & S Septic Service to install a septic system at the old Beulah School in the amount of $14,500.

Commissioner Harris addressed the Board regarding adding additional plastic recycling bins at the recycling centers.

The Board discussed adding one bin per year, beginning with the heaviest traveled recycling center.

Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously to ask the Public Works Department to do a presentation on plastic recycling and look at adding additional plastic recycling bins.

Commissioner Golding addressed the Board regarding the State of North Carolina potentially eliminating the Pre Trail Release Program.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously for the County Manager to write a letter to local legislators asking them to pull the bill eliminating the Pre Trail Release Program.

Upon motion of Commissioner Harris, seconded by Commissioner Golding, 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 Scearce, seconded by Commissioner Miller, the Board voted unanimously to delete position #517807, effective June 30, 2011.

Upon motion of Commissioner Scearce, seconded by Commissioner Golding, the Board voted unanimously to reclassify position #438010 from Lead Animal Control Officer to Animal Control Officer II, contingent upon final approval from State Personnel.

Upon motion of Commissioner Miller, seconded by Commissioner Harris, the Board voted unanimously to reappoint the Tax Administrator for a two year term, effective July 1, 2011.

The Chairman presented a letter received from the Pinnacle Volunteer Fire Department.

There was no further business to come before the Board.

Upon motion of Commissioner Golding, seconded by Commissioner Harris, the Board voted unanimously to adjourn. The meeting ended at 10:45 p.m.

Conchita Atkins
Clerk to the Board
The Surry County Board of Commissioners met in regular session at 6:00 p.m. on June 6, 2011. 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 R.F. “Buck” Golding, Commissioner Eddie Harris, Commissioner Jimmy Miller and Commissioner Garry Scearce.

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

Chairman Paul Johnson called the meeting to order.

Chairman Johnson recognized Matthew Waddell, Scout Troop 648. Mr. Waddell is working toward his Citizenship in the Community Badge.

Chairman Johnson asked the audience for a moment of silence for Dan Stone who was recently killed in an automobile accident.

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

Chairman Johnson requested the Board to consider the minutes of the May 16, 2011 meeting. Upon motion of Commissioner Miller, seconded by Commissioner Scearce, the Board voted unanimously to approve the minutes.

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

Request by the County Manager:
- Approve the fee increase for aide services for the Chore/Respite Program.

Requests by the Assistant County Manager for Budget and Finance:
- Approve the Public Works Department to extend the bailing shed.
Meeting of June 6, 2011  Continued

- Approve an Emergency Services write-off in the amount of $161.60 and accept a payment in the amount of $461.40.
- Approve a refund to the Town of Pilot Mountain in the amount of $6,000.
- Approve Emergency Services to purchase a billing and auditing software.
- Approve budget change no. 28 as follows:

The Board of County Commissioners approved an amendment to the FY 2010-2011 Budget Ordinance at their meeting on June 6, 2011.

<table>
<thead>
<tr>
<th>ACCOUNT CODE</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
<th>CHANGE</th>
<th>REVISED AMOUNT</th>
</tr>
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<tbody>
<tr>
<td>1054122</td>
<td>Salaries &amp; Wages</td>
<td>105,843</td>
<td>4,175</td>
<td>110,018</td>
</tr>
<tr>
<td>1054122</td>
<td>Social Security</td>
<td>8,217</td>
<td>112</td>
<td>8,329</td>
</tr>
<tr>
<td>1054122</td>
<td>Medicare</td>
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<td>Group Insurance</td>
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Increase departmental total. 218,073 8,480 226,553

- Non-Departmental

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<td>1054199</td>
<td>Salary Contingency</td>
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Decrease departmental total. 437,629 (4,381) 433,248

- Regional Tourism

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<tbody>
<tr>
<td>1054923</td>
<td>Salaries &amp; Wages</td>
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<td>(13,700)</td>
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<td>Medicare</td>
<td>350</td>
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Increase departmental total. 55,700 1,200 56,900

- Healthy Families

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<tr>
<td>1054954</td>
<td>Supplies &amp; Materials</td>
<td>1,839</td>
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<td>1054954</td>
<td>Supplies &amp; Materials-Grant</td>
<td>2,756</td>
<td>(1,307)</td>
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Decrease departmental total. 44,952 (2,259) 42,693

- Agriculture Cost Share

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<tr>
<td>1054962</td>
<td>Salaries &amp; Wages</td>
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<td>Longevity Pay</td>
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Increase departmental total. 51,926 4,381 56,307

- Recreation

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<td>Travel/Training</td>
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<tr>
<td>1056120</td>
<td>Printing</td>
<td>500</td>
<td>(335)</td>
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<td>1056120</td>
<td>Rent-Building &amp; Equipment</td>
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<td>Greenway Development</td>
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<td>Recreation Projects</td>
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Decrease departmental total. 362,730 (24,480) 338,250

- Fisher River Park

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<td>Automotive Supplies</td>
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<td>Building &amp; Grounds Maintenance</td>
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<td>1056125</td>
<td>Travel/Training</td>
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<td>500</td>
<td>1,000</td>
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<td>1056125</td>
<td>Other Improvements</td>
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Increase departmental total. 239,350 16,000 255,350
Meeting of June 6, 2011  Continued

<table>
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<th>Sheriff's Narcotics</th>
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<td>44617 Regional Tourism</td>
<td>55,700</td>
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<tr>
<td>1044954</td>
<td>42130 Bits and Bites Program</td>
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Decrease fund totals. 73,126,687 (1,059) 73,125,628

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<td>1854308</td>
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Increase departmental total. 54,262 2,300 56,562

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<th>Sheriff's Narcotics</th>
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Increase fund totals. 138,407 2,300 140,707

Request from the Human Resources Officer:

* Approve the following retiree resolution of respect:

RESOLUTION

WHEREAS, Terry A. Garwood began his career with Surry County on October 1, 1992 and worked until his retirement on April 30, 2011 as an employee of the North Carolina Cooperative Extension Service; and

WHEREAS, during his term of service, Mr. Garwood served as a Surry County Agricultural Extension Agent, and from February 1, 2007 until June 30, 2007, he willingly served as Interim Surry County Extension Director, accepting this assignment and the responsibilities and duties associated with this leadership position in a competent and professional manner; and

WHEREAS, during his tenure, Mr. Garwood started the Mount Airy Farmers Market, energized the Master Gardener program, and was actively involved with the Surry County Beekeepers Association; and

WHEREAS, in serving as Surry County Agricultural Extension Agent, Mr. Garwood has provided quality educational programming for the citizens of Surry County and served an important role in making a difference in the lives of others. He shared his expertise in Egypt and Bolivia through the US aid funded VOCA (Volunteers in Overseas Cooperative Agriculture) Program; and

WHEREAS, Terry A. Garwood has faithfully served Surry County as a considerate and conscientious public servant dedicated to doing the best job possible; and

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

BE IT FURTHER RESOLVED that the Board extends to Terry A. Garwood its best wishes for many years of happiness during his retirement.
Upon motion of Chairman Johnson, seconded by Commissioner Miller, the Board voted unanimously to appoint Van Tucker to the Surry Community College Board of Trustees.

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.

Ric Marshall addressed the Board regarding the cutting of school funds in the upcoming budget. Mr. Marshall encouraged the Board to think hard when looking at the budget and keep teacher positions. Mr. Marshall stated that children need education.

Tim Childress, Bernie Young, Jerry Miller, Clark Marion, Rebecca Benton, Marie Parries, Ricky Eldridge, and other citizens spoke in favor of the County assisting with funding of the Piedmont Authority for Regional Transportation (PART).

Rawley King spoke in opposition of the funding. Mr. King stated that the individuals who ride the bus should pay their own fares.

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

Each Commissioner made remarks regarding PART.

Chairman Johnson stated that he serves on the PART Board and gave a briefing on how the Board operates. Mr. Johnson stated that the PART Board is not sure what they will do regarding fees. The Board will meet on Wednesday to discuss the issue.

Commissioner Scearce stated that he thinks PART is the best thing that has ever happened but wants PART to be reasonable in their request.

Commissioner Miller stated that the Board had not received the final word from PART regarding funding, but the Board is willing to work through the issue and find a solution.

Commissioner Golding stated that he is concerned that the request came up so late in the budget process. Commissioner Golding stated the Board is willing to do what is fair and right.

Commissioner Harris stated that he understands the citizens’ concerns and will take all requests into consideration. Commissioner Harris also stated that PART should have anticipated the shortfall earlier. Commissioner Harris discussed PART recently receiving a $1M federal grant for a regional sustainability study.

Mike Wall, Aging Planning Committee Chairman, gave an annual report update on the Committee and presented the
Upon motion of Commissioner Scearce, seconded by Commissioner Harris, the Board voted unanimously to approve the recommendations.

Chairman Johnson informed the audience that it was time for the special recognition portion of the agenda. The Board recognized Terry Garwood for his many faithful years to Surry County.

Daniel White, Parks and Recreation Director, Chris Knopf, Assistant County Manager for Economic Development and Tourism, Dr. Bill Blackley, Elkin Valley Trails Association and Frank Beals, Greenway Sub-Committee, addressed the Board regarding promoting County Greenways.

Dr. Blackley stated there are a lot of trails in Surry County and the Mountain to Sea Trails would be an economic boost for the County.

Daniel White presented a trail inventory and the economic impact status that the trails could have on Surry County.

Frank Beals discussed a resolution promoting the connection of County Greenways. Mr. Beals stated that the next 10-15 years is important for the Mountain to Sea Trails.

Commissioner Miller expressed concerns regarding section three of the resolution which states the Board agrees to comply with all appropriate state and federal regulations, policies, guidelines, and requirements as they relate to easement on trails.

Commissioner Miller recommended a change to section three and made a motion to approve the following resolution. Commissioner Harris seconded the motion asking the resolution be forwarded to appropriate State Officials. The vote was unanimous.

Resolution Promoting the Connection of County Greenways

WHEREAS, the Surry County Board of Commissioners recognizes that many state and national trails including the Mountain to Sea, Over Mountain Victory, Elkin, Alleghany Rails to Trails and Surry County Greenways traverse Surry County; and

WHEREAS, the same Board of Commissioners recognizes that communities within Surry County hope to develop local trail systems; and

WHEREAS, these communities and Surry County desire to link their community trails with other Surry County properties, recreational areas, and surrounding trail systems; and
WHEREAS, a more complete trail system within Surry County would promote an inter-county trail system that would benefit citizens of all NC Counties; and

WHEREAS, the Surry Board of Commissioners recognizes the importance of developing walking and cycling trails to meet the leisure, health and transportation needs of the citizens of Surry County; and

WHEREAS, a trails system would encourage tourism and benefit the economy of Surry County; and

WHEREAS, the Surry County Board of Commissioner has already designated greenways system on paper; and

WHEREAS, Surry County owns property that could be traversed by a trails system; and

WHEREAS, the Surry County Board of Commissioners is authorized to establish and hold trail easements on Surry County property; and

WHEREAS, the establishment of trail easements on Surry County property would enable Surry County communities to more easily link trails; and

NOW, THEREFORE, BE IT RESOLVED BY THE SURRY COUNTY BOARD OF COMMISSIONERS, that the Board:

(1) Will move to establish trail easements on such County Property that would facilitate the Surry County Greenway Plan; and

(2) Encourages communities, by Surry County example, to promote public easements on town or city property for the facilitation of trail construction; and

(3) Agrees to give due consideration to all appropriate state and federal regulation, polices, guidelines and requirement as they relate to easement on trails.

Dennis Thompson, County Manager, presented the Manager’s FY 2011-2012 budget recommendation.

It was the consensus of the Board to hold a budget work session on Monday, June 13, 2011 at 5:00 p.m. in Room 335 of the Government Center.

Dennis Thompson, County Manager, addressed the Board regarding the North Carolina Department of Administration on occasion issuing advisory on the lowering of the United States and North Carolina flags. The County receives a courtesy notice. Mr. Thompson stated that the County does not have a policy. Mr. Thompson stated the County could follow State procedures.

It was the consensus of the Board to follow State procedures.
Dennis Thompson, County Manager, addressed the Board regarding a Methane Gas Recovery Project meeting that will take place Tuesday, June 14, 2011 at 10:00 a.m. at the Surry County Landfill.

Dennis Thompson, County Manager, presented a development concept for the Gentry Road property.

Dennis Thompson, County Manager, addressed the Board regarding the Elkin City Schools wanting to convert the heating system from oil to natural gas at the Elkin High School.

It was the consensus of the Board to forward the request to the Finance Committee to review funding options and bring a recommendation to the June 13th Budget Work Session.

Upon motion of Commissioner Miller, seconded by Commissioner Golding, the Board voted unanimously to approve and not release the May 16, 2011 closed session minutes.

There was no further business to come before the Board.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to recess until Monday, June 13, 2011 at 5:00 p.m., Room 335, for a budget work session and other County business. The meeting ended at 8:30 p.m.

Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners  
Meeting of June 13, 2011

The Surry County Board of Commissioners met for a budget work session and other County business at 5:00 p.m. on June 13, 2011. The meeting was held in the County Room 335, Surry County Government Center, Dobson, North Carolina.

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

Others present for the meeting, at various times, were:
- Dennis Thompson, County Manager
- Betty Taylor, Assistant County Manager for Budget and Finance
- Sandy Snow, Human Resources Officer
- News Media

Chairman Paul Johnson called the meeting to order.

Commissioner R.F. “Buck” Golding delivered the invocation.

Chairman Johnson introduced John Hedrick, Director of the Northwestern Regional Library. Mr. Hedrick discussed the FY 2011-2012 budget request.

Commissioner Miller discussed the budget process and his personal history working on twenty-three annual budgets.

Don Mitchell, Facilities Management Director, discussed air conditioning issues with a server room at the Human Services Building. Mr. Mitchell presented the following three quotes:

<table>
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<tr>
<th>Vendor</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Junior Collins HVAC</td>
<td>$ 9,025</td>
</tr>
<tr>
<td>Pilot Air</td>
<td>$ 9,616</td>
</tr>
<tr>
<td>Friendly Heating and Air</td>
<td>$10,390</td>
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</table>

Upon motion of Commissioner Miller, seconded by Commissioner Scearce, the Board voted unanimously to approve Junior Collins HVAC to complete the project.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to approve budget change no. 29 and no. 30 as follows:

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<tr>
<th>ACCOUNT CODE</th>
<th>DESCRIPTION</th>
<th>PREVIOUS AMOUNT</th>
<th>CHANGE AMOUNT</th>
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<tr>
<td>GENERAL FUND</td>
<td>EXPENDITURES</td>
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<td>Department</td>
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<td>Utilities</td>
<td>Decrease departmental total.</td>
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<tr>
<td>Buildings &amp; Grounds County</td>
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<td>Salaries &amp; Wages</td>
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<tr>
<td></td>
<td>1055312</td>
<td>55020</td>
<td>Rent-Buildings &amp; Equipment</td>
<td>10,000</td>
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<td></td>
<td>1055312</td>
<td>55500</td>
<td>Dues &amp; Subscriptions</td>
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<tr>
<td></td>
<td>1055312</td>
<td>56010</td>
<td>Equipment</td>
<td>50,000</td>
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<td>Services' Programs</td>
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<td>1,541,933</td>
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<td></td>
<td>1055313</td>
<td>51300</td>
<td>Social Security</td>
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<td>Medicare</td>
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<td>1055313</td>
<td>51360</td>
<td>Unemployment Insurance</td>
<td>5,658</td>
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### Professional Services
- **Cost:** 35,000
- **Change:** 6,500
- **Total:** 41,500

### Daycare Contracted Services
- **Cost:** 2,695,917
- **Change:** 221,000
- **Total:** 2,916,917

### Travel/Training
- **Cost:** 100,000
- **Change:** 10,000
- **Total:** 110,000

### CPS Core Training
- **Cost:** 5,000
- **Change:** 2,000
- **Total:** 3,000

### TANF-EA
- **Cost:** 300
- **Change:** 300

### WPPA-559
- **Cost:** 2,800
- **Change:** 2,800
- **Total:** 0

### Participation EXP (537)
- **Cost:** 0
- **Change:** 800
- **Total:** 800

**Increase departmental total:** 6,113,474 (129,342) 6,242,816

### Local Assistance

<table>
<thead>
<tr>
<th>Code</th>
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<tbody>
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<td>55650</td>
<td>Miscellaneous</td>
<td>0</td>
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<tr>
<td>57556</td>
<td>Miscellaneous-Foster Care</td>
<td>10,000</td>
<td>(2,000)</td>
<td>8,000</td>
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<tr>
<td>57600</td>
<td>Burials</td>
<td>800</td>
<td>2,370</td>
<td>3,170</td>
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<tr>
<td>57680</td>
<td>Title IV-E Foster Care</td>
<td>119,143</td>
<td>(30,000)</td>
<td>89,143</td>
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<tr>
<td>57690</td>
<td>IV-E Foster Care Supplemental</td>
<td>163,032</td>
<td>(70,000)</td>
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<tr>
<td>57710</td>
<td>State Foster Care IV</td>
<td>50,000</td>
<td>(17,000)</td>
<td>33,000</td>
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<tr>
<td>57720</td>
<td>State Foster Care- Supplemental</td>
<td>79,500</td>
<td>(15,000)</td>
<td>64,500</td>
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<tr>
<td>57735</td>
<td>Foster Care Donations</td>
<td>0</td>
<td>2,200</td>
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<tr>
<td>57780</td>
<td>Adoption Assistance IV-B (Vendor)</td>
<td>51,748</td>
<td>(40,000)</td>
<td>11,748</td>
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<tr>
<td>57810</td>
<td>Special Adoption $</td>
<td>0</td>
<td>6,000</td>
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**Decrease departmental total:** 719,470 (161,430) 558,040

### Homeless Prevention Grant

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<tr>
<td>57580</td>
<td>Rent Assistance</td>
<td>128,354</td>
<td>(8,100)</td>
<td>120,254</td>
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**Decrease departmental total:** 242,368 (23,100) 219,288

### Rapid Re-Housing Grant

<table>
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<tr>
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<th>Description</th>
<th>Cost</th>
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</thead>
<tbody>
<tr>
<td>57580</td>
<td>Rent Assistance</td>
<td>20,500</td>
<td>2,000</td>
<td>22,500</td>
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<td>57582</td>
<td>Rent Security Deposit</td>
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<td>57590</td>
<td>Utility Deposits</td>
<td>1,000</td>
<td>1,000</td>
<td>2,000</td>
</tr>
<tr>
<td>57592</td>
<td>Utility Payments</td>
<td>7,500</td>
<td>3,300</td>
<td>4,800</td>
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<tr>
<td>57595</td>
<td>Moving Cost Assistance</td>
<td>150</td>
<td>700</td>
<td>850</td>
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**Increase departmental total:** 30,350 (8,100) 38,450

### Public Assistance Administration

<table>
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<th>Total</th>
</tr>
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<tbody>
<tr>
<td>50100</td>
<td>Salaries &amp; Wages</td>
<td>1,627,120</td>
<td>(12,700)</td>
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<td>50130</td>
<td>Salaries &amp; Wages-Part Time</td>
<td>34,427</td>
<td>(2,000)</td>
<td>32,427</td>
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<tr>
<td>53000</td>
<td>Social Security</td>
<td>104,341</td>
<td>(4,500)</td>
<td>99,841</td>
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<tr>
<td>51330</td>
<td>Retirement</td>
<td>108,376</td>
<td>1,000</td>
<td>107,376</td>
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<tr>
<td>53350</td>
<td>Group Insurance</td>
<td>216,158</td>
<td>1,100</td>
<td>217,258</td>
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<tr>
<td>54525</td>
<td>EBT Training</td>
<td>29,000</td>
<td>(2,000)</td>
<td>27,000</td>
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<tr>
<td>55540</td>
<td>Verification of Citizenship</td>
<td>3,000</td>
<td>(2,000)</td>
<td>1,000</td>
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**Decrease departmental total:** 2,172,404 (23,100) 2,149,304

### REVENUE

<table>
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<td>49900</td>
<td>Unencumbered Balance</td>
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<td>48900</td>
<td>Miscellaneous</td>
<td>7,034</td>
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<tr>
<td>42389</td>
<td>Child Daycare</td>
<td>2,695,917</td>
<td>221,000</td>
<td>2,916,917</td>
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<tr>
<td>42392</td>
<td>Adoption Assistance (Vendor)</td>
<td>72,000</td>
<td>(50,000)</td>
<td>22,000</td>
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<td>42408</td>
<td>Title IV-E Foster Care</td>
<td>227,857</td>
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<td>194,857</td>
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<td>42371</td>
<td>State Foster Care Benefits Program</td>
<td>25,000</td>
<td>17,000</td>
<td>42,000</td>
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**Increase fund totals:** 73,125,628 380,000 73,505,628

### CAPITAL OUTLAY-SCHOOLS

#### EXPENDITURES

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<thead>
<tr>
<th>Code</th>
<th>Description</th>
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<th>Change</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>57035</td>
<td>Mt. Airy Activity Bus</td>
<td>0</td>
<td>45,000</td>
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### REVENUE

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Cost</th>
<th>Change</th>
<th>Total</th>
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</thead>
<tbody>
<tr>
<td>49850</td>
<td>Trans from CR-MA Bus</td>
<td>0</td>
<td>45,000</td>
<td>45,000</td>
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**Increase fund totals:** 2,077,389 45,000 2,122,389

### CAPITAL RESERVE-SCHOOLS

#### EXPENDITURES

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<tr>
<td>59155</td>
<td>Trans to CO-MA Bus</td>
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<td>45,000</td>
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</table>
The Board of County Commissioners approved an amendment to the FY 2010-2011 Budget Ordinance at their meeting on June 13, 2011.

**ACCOUNT CODE** | **DESCRIPTION** | **PREVIOUS AMOUNT** | **CHANGE** | **REVISED AMOUNT**
--- | --- | --- | --- | ---
1054197 | Human Services BLDG-Mt. Airy | 18,000 | 5,000 | 23,000
Increase departmental total. | 161,892 | 5,000 | 166,892

**ACCOUNT CODE** | **DESCRIPTION** | **PREVIOUS AMOUNT** | **CHANGE** | **REVISED AMOUNT**
--- | --- | --- | --- | ---
1054370 | Emergency Services | 10,000 | (5,000) | 5,000
Decrease departmental total. | 4,778,707 | (5,000) | 4,773,707

Does not change fund totals.

Upon motion of Commissioner Scearce, seconded by Commissioner Harris, the Board voted unanimously to declare an X-ray machine, electrical and processing cabinet and film processor as surplus property and authorize the Purchasing Agent to dispose of the property in the best manner available.

Betty Taylor, Assistant County Manager for Budget and Finance, discussed the renewal of the excess Workers’ Compensation plan.

Upon motion of Commissioner Golding, seconded by Commissioner Harris, the Board voted unanimously to renew coverage with Safety National with $450,000/$500,000 retention limits.

Upon motion of Commissioner Miller, seconded by Commissioner Golding, the Board voted unanimously to approve the waiver of up to $1,000 in fees for Summer Day Camp referrals.

Commissioner Harris discussed a request from the Town of Elkin to demonstrate support for their efforts to secure grants for the Elkin Farmers Markets.

Upon motion of Commissioner Golding, seconded by Commissioner Harris, the Board voted unanimously to authorize Commissioner Harris to send a letter of support on behalf of the Board of County Commissioners.

Commissioner Scearce discussed displaying the County Seal in the Board of Commissioner’s room.
The Board discussed the FY 2011-2012 recommended budget.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to go into closed session to review the FY 2011-2012 personnel requests.

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

Upon motion of Commissioner Harris, seconded by Commissioner Scearce, the Board voted unanimously to recess until 2:00 p.m., June 17, 2011 for ethics training.

Dennis Thompson
County Manager
Surry County Board of Commissioners
Meeting of June 17, 2011

The Surry County Board of Commissioners met in session at 2:00 p.m. on June 17, 2011 for Ethics Training at the Surry County Government Center, 118 Hamby Road, Dobson, North Carolina.

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

Chairman Paul Johnson, Commissioner Jimmy Miller was unable to attend.

Others present for the meeting at various times, were:
Conchita Atkins, Clerk to the Board

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

Board Members watched a webinar on Ethics.

There was no further business.

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

Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners  
Meeting of June 20, 2011

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on June 20, 2011. 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 R.F. "Buck" Golding, Commissioner Eddie Harris, Commissioner Jimmy Miller and Commissioner Garry Scearce.

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

Chairman Paul Johnson called the meeting to order.

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

Chairman Johnson requested the Board to consider the minutes of the June 6 & June 13, 2011 meetings. Upon motion of Commissioner Golding, seconded by Commissioner Scearce, the Board voted unanimously to approve the minutes.

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

Requests by the County Manager:
• Approve the following requests from the Tax Department:
  • Total releases for the month ending 5/31/2011 in the amount of $10,058.22.
  • Total refunds for the month ending 5/31/2011 in the amount of $15,059.07.
  • Total real and personal property discoveries for the month ending 5/31/2011 in the amount of $2,584.66.
  • Total motor vehicle discoveries for the month ending 5/31/2011 in the amount of $2,953.85.
  • Collect March 2011 motor vehicle renewals in the amount of $421,189.28.

• Approve not to allow the Yadkin Valley Chamber-Dobson Division to have a car show on the lawn of the Historic Courthouse.
• Approve the following two resolutions:
Resolution

WHEREAS, in FY 1978-1979, Surry County reserved $86,224.15 of general fund balance for health emergencies; and

WHEREAS, the general fund balance reservation continues to be earmarked.

BE IT THEREFORE RESOLVED, by the Surry County Board of Commissioners that the $86,224.15 previously designated for the purpose of health emergencies is no longer restricted, committed or assigned, and is available for appropriation for any public or general fund purpose.

RESOLUTION

WHEREAS, Surry County operates a self-insured workers compensation plan, a self-insured group health plan, a wellness program, and a direct reimbursement dental/vision/hearing plan; and

WHEREAS, the Surry County Board of Commissioners recognizes the importance of maintaining the financial integrity of these plans.

BE IT THEREFORE RESOLVED, by the Surry County Board of Commissioners that any portion of general fund balance attributable to the Employee Benefits Fund and Workers' Compensation Fund are committed for use and appropriation specifically by those respective programs. Modifications to this limitation will require formal resolution by the Board of Commissioners.

Request from the Human Resources Officer:
- Approve the donation of 398 hours of annual leave for a Social Services employee to be used for sick leave 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.

Alvis Beach, Elkin, addressed the Board regarding tax bills for two vehicles. Mr. Beach wants to pay taxes on what he paid for the vehicles not what the Tax Department has them valued. Mr. Beach stated that he had paid the June 2009 taxes and went to purchase his tags, the tags were blocked. He was told he had to pay the June 2008 taxes. Mr. Beach said his attorney had already paid the taxes. Mr. Beach requested the Tax Department accept what he paid for the vehicles as taxable and take the block off his tags.

Mr. Beach also stated that his dad gave some land for the landfill road. Work had been done on the property and was not restored to its proper order. Mr. Beach wants the property back to it's former state.

Kevin Shinault spoke against funding PART.

Darren Moser spoke against funding PART.

Velvet Shelton spoke against funding PART.
Diane Culler spoke against funding PART. Ms. Culler stated that PART is not a service that everyone in Surry County needs or uses.

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

Chairman Johnson stated there would be a public hearing on zoning application ZCR1079. The site is 3.28 acres of tax parcel 5967-00-61-9903. The property owner is Charles F. Norman. The property is currently zoned RA. The petition is to rezone the property to HB.

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

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

No one spoke.

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

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

Surry County Board of Commissioners’ Statement of Consistency:
Rezoning Petition ZCR1079:

Subject: Case # ZCR1079, a Petition for General-use Rezoning
Applicant: Charles F. Norman (owner)
Property Description: Tax Parcel #5967-00-61-9903, located on old Westfield Road, west side, 0.25 mile north of the new middle school.
Requested Reclassification: From Rural Agricultural (RA) to Highway Business (HB)
The Planning Board has unanimously recommended approval of a zoning reclassification of the subject property to HB, and finds the proposal reasonable based on a determination that the proposed reclassification is consistent with the following elements of the Land Use Plan:
Area Land Use Category: On the Future Land Use Map, this property is located in a designated Rural Growth Zone. This designation indicates an expectation of semi-urban development over the next five to ten years.

5.3.3 Encourage economic and commercial development that does not detract from the rural environment.
5.4.5.4 New commercial development should be encouraged to locate within existing areas of commercial activity.
5.4.5.7 Highway-oriented commercial uses shall be clustered along segments of principal and minor arterials, as described in the Thoroughfare Plan, in existing areas of similar development or around intersections; they should contain land uses that
are mutually compatible and reinforcing in use and design; interchanges along major thoroughfares serve as excellent locations for this type of development.

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

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

Chairman Johnson stated there would be a public hearing on zoning application ZCR1080. The site is 11.15 acres of tax parcel 4081-00-48-9124. The property owner is William W. Seal, Jr. The property is currently zoned RA. The petition is to rezone the property to RB.

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

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

No one spoke.

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

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

Surry County Board of Commissioners’ Statement of Consistency: Rezoning Petition ZCR1080:

Subject: Case # ZCR1080, a Petition for General-use Rezoning
Applicant: William W. Seal, Jr. (owner)
Property Description: Tax Parcel #4081-00-48-9124, located 155 Hawks Rd, corner of Hawks and Maple Grove Church Road and abutting west side of I-77 right-of-way.
Requested Reclassification: From Rural Agricultural (RA) to Rural Business (RB)
The Planning Board has unanimously recommended approval of a zoning reclassification of the subject property to RB, and finds the proposal reasonable based on a determination that the proposed reclassification is consistent with the following elements of the Land Use Plan:
Area Land Use Category: On the Future Land Use Map, this property is located in a designated Rural Area. This designation emphasizes agriculture, forestry and preservation practices and allows low density development.

5.3.3 Encourage economic and commercial development that does not detract from the rural environment.
5.4.5.9 Isolated businesses in predominantly rural areas may be encouraged on a case-by-case basis if the amenities provided are not available in the immediate vicinity/community.

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

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

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

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

Sheriff Graham Atkinson addressed the Board regarding MDT computers no longer functioning properly. Sheriff Atkinson stated the State will shut the network down soon and the computers will not function. Sheriff Atkinson will need to purchase twenty-nine units to replace the MDT computers. Sheriff Atkinson stated that the Sheriff’s Office saved $97,000 last year due to contracting food services for the jail with Aramark. The Sheriff’s Office can purchase computers to replace the MDT computers at a cost of $90,548, plus shipping, using the monies saved on the jail food services.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to approve the Sheriff’s Office to purchase twenty-nine computers.

Chairman Johnson informed the audience that it was time for the special recognition portion of the agenda. The Board recognized the following Emergency Services employees:

Jose’ Butron, Brant Bottomley, and Timothy Crotts for their five saves to citizens of Surry County.

Byron Isaacs for his ten saves to citizens of Surry County.

Roger Horton for his twenty-five saves to citizens of Surry County.

Chairman Johnson then declared the meeting to be a public hearing for the FY 2011-2012 budget.

Dennis Thompson, County Manager, presented the budget recommendation and stated the public hearing had been properly advertised and that the recommended budget has been available for public review.

Mr. Thompson read the following petition:
We the undersigned petition the Mayor, the City Council and the County Commissioners of Surry County, North Carolina to reinstate the funding cut proposed for the Pilot Mountain Public Library in the 2011-2012 budget.

We understand that the proposed cut will pose serious threat to the level of service that the library has heretofore provided to the citizens of Pilot Mountain and that a compromise in service will bring direct consequences for the community.

The public library as an institution, is a social and educational keystone in the structure of a community and we value the service is provides.

We are your constituents – those who have elected you as the stewards and caretakers of our community. We urge you to consider the lack of value that the proposed funding cuts place on the public library and re-align your stance by making a commitment to the continuation of the traditional contribution to Pilot Mountain Public Library in 2011-2012 and beyond.

Mr. Thompson stated the list of names will be on file in the Clerk to the Board’s Office.

Chairman Johnson asked for comments from the public.

Diane Culler stated that if and when PART makes an official funding request that the Board will consider saying no and let the employers of individuals who ride the buses, assist with paying the extra monies. Ms. Culler asked the Board not to cut essential services. PART is not an essential service.

Ted Ashby spoke in behalf of the Economic Development Partnership. Mr. Ashby asked the Board to reinstate the monies for the Partnership.

John Hedrick, Northwestern Regional Library Director, asked the Board to consider reinstating funds for the libraries. Mr. Hedrick stated the book budget is the lowest it has ever been. The library is looking at an overall 21% cut.

John Pritchard urged the Board not to give tax dollars to PART. Mr. Pritchard stated this would be an added expense to taxpayers.

Richard Seavers, Franklin Volunteer Fire Department President, asked the Board to reconsider the budget for the coming year and allow Franklin Volunteer Fire Department to administer a one-cent tax increase.

Cynthia Altemueller and Ron Mack, Elkin City Schools, asked the Board to restore funding to the Elkin City Schools.

Keith Bobbitt spoke in support of Camp Raven Knob. Mr. Bobbitt thanked the Board for future support.

Darin Manuel, Rescue Squads Association, asked the Board to reconsider the Rescue Squads funding. Mr. Manuel stated
the association is not asking for anything major, just to provide services to the public.

Wade Thompson asked the Board to restore the library funding.

Bryan Taylor, Mount Airy City Schools, Assistant Superintendent, asked the Board to return the current school expense for Mount Airy City Schools. Mr. Taylor discussed the impact of reduced funds.

Todd Tucker, Economic Development Partnership President, asked the Board to reconsider the Partnership’s funding. Mr. Tucker asked the Board to look at the results of the Partnership.

Martha Smith, Elkin Library, asked the Board to reinstate funding to the libraries. Ms. Smith stated that the cuts will be felt by all library users and would reduce the number of books coming to the County.

Bill Owen asked the Board to restore the library funds to their original requests.

Chairman Johnson closed the public hearing and each Board member gave remarks regarding the budget process.

Dennis Thompson, County Manager, addressed the Board regarding Continuity of Operations. Mr. Thompson stated the County Attorney has prepared an Interlocal Agreement between the County and the Town of Dobson authorizing each governing board to use the meeting space of the other board in case of an emergency.

Upon motion of Commissioner Golding, seconded by Commissioner Scearce, the Board voted unanimously to approve the following Interlocal Agreement.

STATE OF NORTH CAROLINA } INTERLOCAL AGREEMENT
COUNTY OF SURRY }

This Agreement is entered into by and between Surry County, a body politic and corporate, with its principal office in Dobson, North Carolina (hereafter “County”), and the Town of Dobson, a North Carolina municipal corporation with its principal place of business in Dobson, North Carolina (hereafter “Town”);

W I T N E S S E T H:

WHEREAS, both Town and County have elected Boards of Commissioners required by statute to have one or more periodic regular public meetings each month;

AND, WHEREAS, the parties each have regular meeting facilities in which they hold official meetings to wit: Dobson Town Hall and County Commissioners’ Meeting Room;

AND, WHEREAS, the parties have determined it prudent to plan for the eventuality of a disturbance or disruption that
would make the Boards' regular meeting place unavailable for a temporary or extended period;

AND, WHEREAS, the Boards of Commissioners of the respective parties have determined that it would be in the best interest of the County and of the Town to enter into an agreement which would permit the Town to use County meeting facilities and/or the County to use Town meeting facilities, should regular meeting facilities of either party be unavailable for regular or special meetings.

NOW, THEREFORE, based upon legally adequate consideration, the sufficiency of which is hereby acknowledged, the parties do hereby contract and agree as follows:

1. Upon written notice to Town Manager from County, Town shall make available its meeting facilities at the Dobson City Hall for use by the County Board of Commissioners for regularly scheduled or special Board meetings so as not to conflict with regularly scheduled or special Board meetings of Town.

2. Upon written notice to County Manager from Town, County shall make available its meeting facilities at the Surry County Government Center for use by the Town Board of Commissioners for regularly scheduled or special Board meetings so as not to conflict with regularly scheduled or special Board meetings of County.

3. Each party shall bear the responsibilities of notice of change of meeting to its respective "Sunshine List" and shall bear its own costs of public notice, if any, of such change in meeting location.

4. This Agreement shall in no manner be construed as a merger of the parties and shall not result in an agency relationship whereby elected officials, employees or appointees of one party become agents, representatives or employees of the other.

5. Following written notice by one party to the other regarding the need for use of meeting facilities due to disturbance of disruption, and upon consent to such use, no further notice shall be required. However, upon 30 days written notice, either party may terminate the use agreement.

6. Unless the parties agree otherwise, costs associated with building operations shall be borne by the host.

Dennis Thompson, County Manager, addressed the Board regarding the following lease renewals:
- Lease on property behind the Judicial Center.
- Lease of office space in Mount Airy from the Rees family for use by the Division of Community Corrections
• Lease of the Elkin Magistrate's Office.

It was the consensus of the Board to bring back to the July 18, 2011 meeting.

Dennis Thompson, County Manager, addressed the Board regarding schools special requests.

Ron Mack and Cynthia Altemueller, Elkin City Schools, addressed the Board regarding converting oil heat to natural gas at Elkin City Schools.

Betty Taylor, Assistant County Manager for Budget and Finance, discussed sales tax recovery and funding for the project.

Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously to approve the expansion of phase III at the Elkin High School to convert to natural gas by using sales tax reserve.

Upon motion of Commissioner Harris, seconded by Commissioner Scearce, the Board voted unanimously to approve additional funds for the natural gas conversion to come from the Schools Capital Outlay.

Dennis Thompson, County Manager, presented a capital water and sewer projects spreadsheet.

Upon motion of Commissioner Scearce, seconded by Commissioner Golding, the Board voted unanimously for the Water and Sewer Projects Coordinator to continue working on the sewer service to the Veterans' Memorial Park by obtaining a field survey.

Dennis Thompson, County Manager, presented a proposal from the Parks and Recreation Director regarding building a $2,500 tool/storage room in the maintenance facility at Fisher River Park.

The Board discussed the need for more rack storage.

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

Dennis Thompson, County Manager, addressed the Board regarding the Tax Department setting appraisal for a County owned property on Riverside Drive. Mr. Thompson also stated that an offer on the property had been received from Burke Robertson Associates in the amount of $120,000.

Commissioner Harris updated the Board on a Property Committee meeting at the Elkin Center. Commissioner Harris, Commissioner Golding and the Property Committee looked at best uses of surrounding property at the Elkin Center.
Earlie Coe, Surry County Schools Board Member, addressed the Board regarding a fuel spill at Copeland Elementary School.

Upon motion of Commissioner Miller, seconded by Commissioner Scearce, the Board voted unanimously to approve and not release the June 17, 2011 Closed Session minutes.

Upon motion of Commissioner Scearce, seconded by Commissioner Golding, the Board voted unanimously to appoint Dr. Renfro Hauser to the Animal Control Board.

Upon motion of Commissioner Scearce, seconded by Commissioner Golding, the Board voted unanimously to reappoint Joan Vasata and Jim Hazel to the Animal Control Board.

Upon motion of Chairman Johnson, seconded by Commissioner Harris, the Board voted unanimously to reappoint Virginia Rogers to the Region I Aging Advisory Council.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to reappoint Josh Smith to the Northwestern Regional Library Board.

Edwin Woltz, County Attorney, addressed the Board regarding a closing schedule for Pittsburgh Glass Works.

Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously to approve the Chairman to sign the survey affidavit and the lien affidavit.

Edwin Woltz, County Attorney, discussed a temporary Automatic Mutual Aid Agreement with the Pinnacle Volunteer Fire Department.

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

Betty Taylor, Assistant County Manager for Budget and Finance, addressed the Board regarding the County’s Stop Loss Renewal. Ms. Taylor stated there is a 1.32% increase that can be absorbed by the plan and not passed on to the employee. Ms. Taylor recommended HCC Life as the carrier.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to approve HCC Life as the County’s Stop Loss Carrier.

Upon motion of Commissioner Miller, seconded by Commissioner Scearce, the Board voted unanimously for the plan to absorb the 1.32% increase.
Chairman Johnson discussed the Pilot Knob Volunteer Fire Department resolution that was pulled from the consent agenda. Pilot Knob Fire Department would like the Fire Marshal’s Office to assist with the petition drive.

Upon motion of Commissioner Miller, seconded by Commissioner Golding, the Board voted unanimously to instruct the Fire Marshal to work with the Pilot Knob Volunteer Fire Department on the petition drive.

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

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

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to appoint employee #601 to serve as Interim Assistant Director of Communications, effective July 1, 2011, receiving an approximate 10% pay increase while serving as interim.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to reclassify position #438009 from a regular part-time Animal Shelter Attendant to a regular full-time Animal Control Officer II contingent upon final approval from State Personnel.

Upon motion of Commissioner Harris, seconded by Commissioner Scearce, the Board voted unanimously to instruct the Human Resources Officer to amend the Personnel Ordinance adopted on November 3, 2003 and approve the Classification Plan for 2011-2012 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 applicable salaries, reimbursements, and positions according to Personnel Ordinance guidelines or as indicated.

Effective July 1, 2011:

- Reclassify position # 511001 from an OSSOG III to an OSSOG IV.
- Reclassify position # 511301 from a Public Health Education Specialist to a Public Health Educator II.
- Create two Public Health Nurse II positions.
- Create a Public Health Nurse II position, to train for the duties of position # 512102 for an overlap period of three months, with position # 512102 then being abolished.
- Reclassify Practical Nurse I in the classification plan from Grade 60 to Grade 62.
- Reclassify position # 515559 from an OSSOG III to an OSSOG IV.
- Reclassify position # 515560 from an OSSOG III to an OSSOG IV.
- Reclassify position # 516713 from an OSSOG III to an OSSOG IV.
- Reclassify position # 517002 from an OSSOG IV to an OSSOG V.
- Reclassify position # 517007 from a Public Health Nurse I to a Public Health Nurse II.
Reclassify position # 517803 from a Public Health Nurse I to a Public Health Nurse II.
Reclassify position # 517806 from a Social Worker II to a Social Work Supervisor II.
Reclassify position # 518118 from an Administrative Assistant I to an Administrative Assistant II.
Approve a one-step increase for employee # 1236.
Approve a one-step increase for employee # 2026.
Approve a one-step increase for employee # 590.
Reclassify a Deputy Sheriff position to a Deputy Sheriff - Sergeant position.
Reclassify position # 491002 from an Administrative Assistant I to an Administrative Assistant II.
Reclassify position # 419007 from a Secretary III to a Secretary IV.
Reclassify position # 418011 from an Administrative Assistant I to an Administrative Assistant II.
Reclassify position # 418011 from a Secretary III to a Secretary IV.
Reclassify Chore Provider in the Position Classification Plan from Grade 51 to Grade 50, maintaining employees' salaries.
Approve changing the temporary status for Chore Providers, at hire, from three months to one year, with all new hires being less than 100%.
The Board of County Commissioner's in-County travel allowance is set at $300 per month for FY 2011-2012.

The Board continued budget deliberations and discussed possible budget adjustments.

It was the consensus of the Board for the County Manager to write a letter to fire departments, rescue squads and other special districts that receive tax monies asking them to put off any major expenditures until the County gets a better picture of tax revenues in the coming fiscal year.

The Board took a five-minute recess.

The Board resumed regular business.

Commissioner Miller read a statement regarding the budget process and asked the Assistant County Manager for Budget and Finance to read the list of budget adjustments that the Board made to the recommended budget.
Betty Taylor, Assistant County Manager for Budget and Finance, presented the following adjustments:

- Add $5,000 to the Economic Development Partnership budget under discussion, to yield a final budget of $150,000.
- Add $36,184 to the Northwestern Regional Library budget under discussion, to yield a final budget of $426,500.
- Add $20,000 to the Rescue Squad budget under discussion, to yield a final budget of $244,566.
- Add $21,000 to Elkin City Schools Capital Outlay Fund for Natural Gas Conversion.

Upon motion of Commissioner Miller, seconded by Commissioner Scearce, the Board voted unanimously to adopt the Surry County Budget for Fiscal Year 2011-2012, including the line item budget and the Budget Ordinance as follows:

2011-2012 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, 2011 and ending June 30, 2012:

<table>
<thead>
<tr>
<th>CODE</th>
<th>DEPARTMENT</th>
<th>APPROPRIATION</th>
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<tbody>
<tr>
<td>10-4110</td>
<td>Governing Body</td>
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<td>10-4120</td>
<td>Administration</td>
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<td>Human Resources Department</td>
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<td>Finance</td>
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<td>Tax Supervisor</td>
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<td>County Attorney</td>
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<td>10-4170</td>
<td>Board of Elections</td>
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<td>10-4180</td>
<td>Register of Deeds</td>
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<td>Judicial Center Building</td>
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<td>10-4186</td>
<td>Cooper Street Building</td>
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<td>Permitting and Health Bldg.</td>
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<td>Building &amp; Grounds – County</td>
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<td>Historic Courthouse</td>
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<td>10-4194</td>
<td>Agriculture Building</td>
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<td>10-4195</td>
<td>Health Department Building</td>
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<td>10-4196</td>
<td>Admin/Social Services Building</td>
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<td>10-4197</td>
<td>Human Services Building- Mt. Airy</td>
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<td>Special Appropriations</td>
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<td>Non-Departmental</td>
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<td>Criminal Justice Partnership</td>
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<td>County Jail</td>
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<td>Inspections</td>
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<td>Lovill Creek Phase (I &amp; II combined)</td>
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<td>Planning &amp; Development</td>
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<td>Road Signs Project</td>
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<td>10-4921</td>
<td>Economic Development &amp; Tourism</td>
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<td>Cooperative Extension</td>
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<td>Healthy Families</td>
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<td>Soil &amp; Water Conservation District</td>
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<td>Clean Water Land Protection</td>
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<td>10-4970</td>
<td>Horne Creek Grant</td>
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<td>10-4971</td>
<td>Cundiff Creek Stream Restoration</td>
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<td>Health Dept. Administration</td>
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<td>Lab</td>
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<td>Access II-Health</td>
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<td>Communicable Disease/STD</td>
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<td>School Health</td>
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<td>Adult Primary Care</td>
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<td>Senior Services</td>
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<td>Home Health</td>
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<td>10-5162</td>
<td>Maternal Health Program</td>
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<td>Child Health Program</td>
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<td>Family Planning Program</td>
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<td>Immunization Action Plan</td>
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<td>10-5190</td>
<td>Health and Wellness Trust</td>
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<td>Health Promotions</td>
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<td>Dental Clinic</td>
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<td>10-5210</td>
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<td>Services' Programs</td>
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<td>10-5380</td>
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<td>10-5820</td>
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<td>Community Action Program</td>
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<td>Current Expense-Schools</td>
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<tr>
<td>57000</td>
<td>Mount Airy Schools (1,620 students)</td>
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<tr>
<td>57001</td>
<td>Elkin Schools (944 students)</td>
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<td>57002</td>
<td>County Schools (8,537 students)</td>
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<td>57380</td>
<td>Project YES</td>
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<td>59585</td>
<td>Charter School Reserve (461 students)</td>
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<td>10-5921</td>
<td>Surry Community College M &amp; O Department</td>
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<td>10-6110</td>
<td>Library</td>
<td>426,500</td>
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<td>10-6120</td>
<td>Recreation</td>
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<td>10-6125</td>
<td>Fisher River Park</td>
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<td>10-9810</td>
<td>Transfers to other Funds</td>
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<td>Transfer to Debt Service GO Bonds</td>
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<td>59102</td>
<td>Transfer to Debt Service 09 Elementary</td>
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<td>59119</td>
<td>Transfer to Debt Service 2001 QZAB</td>
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<td>59120</td>
<td>Transfer to Debt Service 2003 College</td>
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<tr>
<td>59121</td>
<td>Transfer to Debt Service W.F. Dev. Center</td>
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<td>59122</td>
<td>Transfer to Debt Service Elkin &amp; MA High</td>
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<td>59124</td>
<td>Transfer to Debt Serv. 2006 Central Middle</td>
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<td>Transfer to Debt Service-2006 North Surry</td>
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<td>Transfer to Debt Service AARA</td>
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<td>59128</td>
<td>Transfer to Debt Service County Building</td>
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<td>59130</td>
<td>Transfer to Schools Capital Outlay</td>
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<td>59150</td>
<td>Transfer to Reappraisal Reserve</td>
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<td>59202</td>
<td>Transfer to Capital Reserve-School Project</td>
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It is estimated that the following revenues will be available in the General Fund for the fiscal year beginning July 1, 2011 and ending June 30, 2012 to meet the foregoing General Fund appropriations:

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<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
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<tr>
<td>10-4000-42100</td>
<td>Payment in Lieu of Taxes</td>
<td>700</td>
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<tr>
<td>10-4000-43100</td>
<td>Sales Tax</td>
<td>5,850,000</td>
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<td>10-4000-43101</td>
<td>Sales Tax – Article 40</td>
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<td>Sales Tax – Article 42</td>
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<td>10-4000-43106</td>
<td>Sales Tax Article 46</td>
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<td>10-4000-43110</td>
<td>Franchise &amp; Utility Tax</td>
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<td>10-4000-43122</td>
<td>State Beer &amp; Wine</td>
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<td>10-4000-44930</td>
<td>Interest-Pilot Center</td>
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<td>10-4000-48200</td>
<td>Surplus Property</td>
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<td>Cell Tower Rental</td>
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<td>10-4000-48500</td>
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<td>Environmental Health Grant</td>
<td>0</td>
</tr>
<tr>
<td>10-5181-44162</td>
<td>Environmental Health Fees</td>
<td>121,500</td>
</tr>
<tr>
<td>10-5185-42600</td>
<td>Bioterrorism (4514)</td>
<td>52,000</td>
</tr>
<tr>
<td>10-5190-43188</td>
<td>Health and Wellness Trust</td>
<td>96,500</td>
</tr>
<tr>
<td>10-5191-43312</td>
<td>Health Promotions</td>
<td>33,741</td>
</tr>
<tr>
<td>10-5191-48900</td>
<td>Miscellaneous-Health Promotions</td>
<td>0</td>
</tr>
<tr>
<td>10-5192-42351</td>
<td>Patient Fees-Medicaid-Dental Clinic</td>
<td>829,706</td>
</tr>
<tr>
<td>10-5192-44160</td>
<td>Patient Fees-Dental Clinic</td>
<td>60,000</td>
</tr>
<tr>
<td>10-5192-44200</td>
<td>Patient Fees – Private Insurance</td>
<td>130,000</td>
</tr>
<tr>
<td>CODE</td>
<td>ACTIVITY</td>
<td>APPROPRIATION</td>
</tr>
<tr>
<td>--------------</td>
<td>----------------------------------------------</td>
<td>---------------</td>
</tr>
<tr>
<td>11-4922-51500</td>
<td>Professional Services</td>
<td>25,000</td>
</tr>
<tr>
<td>11-4922-51555</td>
<td>Water and Sewer Study</td>
<td>0</td>
</tr>
<tr>
<td>11-4922-51720</td>
<td>Contracted Service</td>
<td>0</td>
</tr>
</tbody>
</table>

There is hereby levied a tax rate of .582 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2011 for the purpose of raising the revenue listed as Ad Valorem Tax-Current in the General Fund Revenue Sources. This amount of tax is based on an estimated total value of property for the purpose of taxation of $5,241,000,000 and an estimated collection rate of 96%.

**SECTION 2.** The following amounts are hereby appropriated in the General Fund – Economic Development for the said fiscal year.
TOTAL APPROPRIATIONS

It is estimated that the following revenues will be available in the General Fund-Economic Development for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-4922-49800</td>
<td>Transfer from General Fund</td>
<td>350,272</td>
</tr>
<tr>
<td>11-4922-49900</td>
<td>Unencumbered Balance</td>
<td>0</td>
</tr>
</tbody>
</table>

TOTAL ESTIMATED GENERAL FUND-ECONOMIC DEV. REVENUES 350,272

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>12-9110-58005</td>
<td>Principal 2010 Refunding</td>
<td>1,740,000</td>
</tr>
<tr>
<td>12-9110-58006</td>
<td>Interest 2010 Refunding</td>
<td>92,500</td>
</tr>
<tr>
<td>12-9110-58015</td>
<td>Principal 2010 Bldg.</td>
<td>55,000</td>
</tr>
<tr>
<td>12-9110-58016</td>
<td>Interest 2010 Bldg.</td>
<td>37,849</td>
</tr>
<tr>
<td>12-9110-58085</td>
<td>Principal 2001 (QZAB) Tharrington &amp; Copeland</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>83,933</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>17,787</td>
</tr>
<tr>
<td>12-9110-58091</td>
<td>Principal 2004 (QZAB) Mt. Airy</td>
<td>93,044</td>
</tr>
<tr>
<td>12-9110-58093</td>
<td>Principal 2004 (QZAB) Surry County</td>
<td>116,100</td>
</tr>
<tr>
<td>12-9110-58094</td>
<td>Principal 2005 High School</td>
<td>700,000</td>
</tr>
<tr>
<td>12-9110-58096</td>
<td>Interest 2005 High School</td>
<td>110,373</td>
</tr>
<tr>
<td>12-9110-58098</td>
<td>Principal 2006 Central Middle School</td>
<td>358,334</td>
</tr>
<tr>
<td>12-9110-58099</td>
<td>Interest 2006 Central Middle School</td>
<td>104,732</td>
</tr>
<tr>
<td>12-9110-58100</td>
<td>Principal 2006 North Surry</td>
<td>150,000</td>
</tr>
<tr>
<td>12-9110-58101</td>
<td>Interest 2006 North Surry</td>
<td>29,453</td>
</tr>
<tr>
<td>12-9110-58105</td>
<td>Principal 2006 Mount Airy QZAB</td>
<td>92,998</td>
</tr>
<tr>
<td>12-9110-58110</td>
<td>Principal 2007 Surry County QZAB</td>
<td>99,856</td>
</tr>
<tr>
<td>12-9110-58111</td>
<td>Principal 2009 Elementary</td>
<td>466,667</td>
</tr>
<tr>
<td>12-9110-58112</td>
<td>Interest 2009 Elementary</td>
<td>162,890</td>
</tr>
<tr>
<td>12-9110-58116</td>
<td>Interest 2010 QSCB</td>
<td>524,195</td>
</tr>
<tr>
<td>12-9110-58118</td>
<td>Interest 2010 RZED</td>
<td>441,000</td>
</tr>
<tr>
<td>12-9110-58120</td>
<td>Interest 2010 QZAB</td>
<td>91,921</td>
</tr>
<tr>
<td>12-9110-58121</td>
<td>Principal 2010 BAB</td>
<td>250,000</td>
</tr>
<tr>
<td>12-9110-58122</td>
<td>Interest 2010 BAB</td>
<td>101,445</td>
</tr>
<tr>
<td>12-9110-58123</td>
<td>Principal 2011 Mount Airy QSCB</td>
<td>158,546</td>
</tr>
<tr>
<td>12-9110-58124</td>
<td>Interest 2011 Mount Airy QSCB</td>
<td>98,043</td>
</tr>
<tr>
<td>12-9110-58220</td>
<td>Proposed Debt</td>
<td>0</td>
</tr>
<tr>
<td>12-9150-58200</td>
<td>L/P Principal-County Buildings</td>
<td>1,411,401</td>
</tr>
<tr>
<td>12-9150-58210</td>
<td>L/P Interest-County Buildings</td>
<td>377,940</td>
</tr>
<tr>
<td>12-9110-58220</td>
<td>Proposed Debt</td>
<td>0</td>
</tr>
</tbody>
</table>

TOTAL APPROPRIATIONS – GENERAL FUND- DEBT SERVICE 8,519,576
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>12-9110-42801</td>
<td>Fed Subsidy-QSCB</td>
<td>572,315</td>
</tr>
<tr>
<td>12-9110-42802</td>
<td>Fed Subsidy-RZED</td>
<td>198,450</td>
</tr>
<tr>
<td>12-9110-42803</td>
<td>Fed Subsidy-QZAB</td>
<td>83,166</td>
</tr>
<tr>
<td>12-9110-42804</td>
<td>Fed Subsidy BAB</td>
<td>35,506</td>
</tr>
<tr>
<td>12-9110-44400</td>
<td>Mount Airy Contribution</td>
<td>11,975</td>
</tr>
<tr>
<td>12-9110-49709</td>
<td>Trans From GF (ARRA)</td>
<td>434,627</td>
</tr>
<tr>
<td>12-9110-49710</td>
<td>Trans From GF (10 Refunding)</td>
<td>1,832,500</td>
</tr>
<tr>
<td>12-9110-49715</td>
<td>Trans From GF (10 Building)</td>
<td>92,694</td>
</tr>
<tr>
<td>12-9110-49801</td>
<td>Trans From GF (05 High Schools)</td>
<td>255,323</td>
</tr>
<tr>
<td>12-9110-49805</td>
<td>Trans from GF (2009 Elementary)</td>
<td>629,557</td>
</tr>
<tr>
<td>12-9110-49808</td>
<td>Trans from GF (2003 College)</td>
<td>371,200</td>
</tr>
<tr>
<td>12-9110-49809</td>
<td>Trans from GF (2000 WF Dev. Ctr.)</td>
<td>111,229</td>
</tr>
<tr>
<td>12-9110-49810</td>
<td>Trans from GF (2006 Central Middle)</td>
<td>152,453</td>
</tr>
<tr>
<td>12-9110-49814</td>
<td>Trans from CR (2006 North Surry)</td>
<td>0</td>
</tr>
<tr>
<td>12-9110-49816</td>
<td>Trans from CR Proposed</td>
<td>0</td>
</tr>
<tr>
<td>12-9110-49817</td>
<td>Trans from CR (2006 Mt. Airy QZAB)</td>
<td>92,998</td>
</tr>
<tr>
<td>12-9110-49818</td>
<td>Trans from CR (Surry Co. 2007 QZAB)</td>
<td>99,856</td>
</tr>
<tr>
<td>12-9110-49820</td>
<td>Trans from CR (05 High SCHS)</td>
<td>555,050</td>
</tr>
<tr>
<td>12-9110-49884</td>
<td>Trans from GF (2001 QZAB)</td>
<td>161,040</td>
</tr>
<tr>
<td>12-9110-49885</td>
<td>Trans from GF (06 North Surry)</td>
<td>179,453</td>
</tr>
<tr>
<td>12-9110-49887</td>
<td>Trans from GF Proposed</td>
<td>0</td>
</tr>
<tr>
<td>12-9110-49891</td>
<td>Trans from CR (2006 Central Middle)</td>
<td>310,613</td>
</tr>
<tr>
<td>12-9110-49892</td>
<td>Trans from CR (ARRA)</td>
<td>341,086</td>
</tr>
<tr>
<td>12-9110-49895</td>
<td>Trans from CR (2001 QZAB)</td>
<td>0</td>
</tr>
<tr>
<td>12-9110-49896</td>
<td>Trans from CR MA (QZAB) 2004</td>
<td>93,044</td>
</tr>
<tr>
<td>12-9110-49898</td>
<td>Trans from CR 2004 Surry County QZAB</td>
<td>116,100</td>
</tr>
<tr>
<td>12-9110-49900</td>
<td>Unencumbered Balance</td>
<td>0</td>
</tr>
<tr>
<td>12-9150-44390</td>
<td>PGW Contribution</td>
<td>500,000</td>
</tr>
<tr>
<td>12-9150-49800</td>
<td>Trans GF-County Bldg</td>
<td>1,289,341</td>
</tr>
</tbody>
</table>

TOTAL ESTIMATED REVENUE – GENERAL FUND- DEBT SERVICE 8,519,576

SECTION 4. The following amounts are hereby appropriated in the General Fund-Employee Benefits for the said fiscal year:

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>13-4230</td>
<td>Dental/Visual/Hearing</td>
<td>130,550</td>
</tr>
<tr>
<td>13-4232</td>
<td>Employee Programs</td>
<td>35,000</td>
</tr>
<tr>
<td>13-4234</td>
<td>Retiree Insurance</td>
<td>275,000</td>
</tr>
<tr>
<td>13-4235</td>
<td>Group Health Program</td>
<td>4,725,300</td>
</tr>
<tr>
<td>13-4237</td>
<td>Employee Wellness</td>
<td>125,000</td>
</tr>
</tbody>
</table>

TOTAL APPROPRIATIONS --GENERAL FUND-EMPLOYEE BENEFITS 5,290,850

It is estimated that the following revenues will be available in the General Fund–Employee Benefits for the said fiscal year to meet the foregoing appropriations:

<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>0</td>
</tr>
<tr>
<td>13-4230-49800</td>
<td>Transfer from General Fund</td>
<td>120,050</td>
</tr>
<tr>
<td>13-4230-49900</td>
<td>Unencumbered Balance</td>
<td>10,500</td>
</tr>
<tr>
<td>13-4232-49800</td>
<td>Transfer from General Fund</td>
<td>35,000</td>
</tr>
<tr>
<td>13-4234-44805</td>
<td>65+ Premium</td>
<td>55,000</td>
</tr>
<tr>
<td>13-4234-49800</td>
<td>Transfer from General Fund</td>
<td>220,000</td>
</tr>
<tr>
<td>13-4235-44800</td>
<td>Premiums</td>
<td>4,615,300</td>
</tr>
<tr>
<td>13-4235-49900</td>
<td>Interest Earned on Investments</td>
<td>0</td>
</tr>
<tr>
<td>13-4235-48500</td>
<td>Insurance Refunds</td>
<td>100,000</td>
</tr>
<tr>
<td>13-4235-48900</td>
<td>Miscellaneous</td>
<td>10,000</td>
</tr>
<tr>
<td>13-4237-49800</td>
<td>Transfer from General Fund</td>
<td>85,000</td>
</tr>
<tr>
<td>13-4237-49900</td>
<td>Unencumbered Balance</td>
<td>40,000</td>
</tr>
</tbody>
</table>
TOTAL ESTIMATED REVENUES – GENERAL FUND: 5,290,850

EMPLOYEE BENEFITS

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>600,000</td>
</tr>
<tr>
<td>14-4970-57196</td>
<td>Program Returns</td>
<td>200,000</td>
</tr>
<tr>
<td>14-4970-57197</td>
<td>Single Family</td>
<td>50,000</td>
</tr>
<tr>
<td>14-4970-57198</td>
<td>Duke Energy</td>
<td>0</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS – GENERAL FUND-HOME (HUD) PROGRAM</td>
<td></td>
<td>850,000</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>14-4970-42341</td>
<td>Single Family</td>
<td>50,000</td>
</tr>
<tr>
<td>14-4970-42348</td>
<td>HOME Program</td>
<td>600,000</td>
</tr>
<tr>
<td>14-4970-44350</td>
<td>Program Income</td>
<td>200,000</td>
</tr>
<tr>
<td>14-4970-44450</td>
<td>Duke Energy</td>
<td>0</td>
</tr>
<tr>
<td>14-4970-49900</td>
<td>Unencumbered Balance</td>
<td>0</td>
</tr>
<tr>
<td>TOTAL ESTIMATED REVENUES – GENERAL FUND HOME (HUD) PROGRAM</td>
<td></td>
<td>850,000</td>
</tr>
</tbody>
</table>

SECTION 6. The following amounts are hereby appropriated in the General Fund-Cooperative Extension for the said fiscal year:

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>15-4951</td>
<td>Cooperative Extension Fund</td>
<td>40,000</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS – GENERAL FUND COOPERATIVE EXTENSION</td>
<td></td>
<td>40,000</td>
</tr>
</tbody>
</table>

It is estimated that the following revenues will be available in the General Fund – Cooperative Extension for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>15-4951-48900</td>
<td>Miscellaneous</td>
<td>40,000</td>
</tr>
<tr>
<td>15-4951-49900</td>
<td>Unencumbered Balance</td>
<td>0</td>
</tr>
<tr>
<td>TOTAL ESTIMATED REVENUES – GENERAL FUND COOPERATIVE EXTENSION</td>
<td></td>
<td>40,000</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>110,000</td>
</tr>
<tr>
<td>16-4322-55656</td>
<td>Miscellaneous-DARE</td>
<td>5,000</td>
</tr>
<tr>
<td>16-4322-55657</td>
<td>Miscellaneous-Special Events</td>
<td>40,000</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS – GENERAL FUND-SHERIFF’S – SPECIAL ACCOUNTS</td>
<td></td>
<td>155,000</td>
</tr>
</tbody>
</table>

It is estimated that the following revenues will be available in the General Fund - Sheriff’s Special Accounts for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>16-4322-48910</td>
<td>Miscellaneous Revenue-Levy</td>
<td>110,000</td>
</tr>
<tr>
<td>16-4322-48911</td>
<td>Miscellaneous Revenue-Dare</td>
<td>5,000</td>
</tr>
<tr>
<td>16-4322-48912</td>
<td>Misc. Revenue-Special Events</td>
<td>40,000</td>
</tr>
<tr>
<td>TOTAL ESTIMATED REVENUES – GENERAL FUND-SHERIFF’S SPECIAL ACCOUNTS</td>
<td></td>
<td>155,000</td>
</tr>
</tbody>
</table>
SECTION 8. The following amounts are hereby appropriated in the General Fund-
Workers Compensation:

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>17-4238</td>
<td>Surry County Workers’ Comp.</td>
<td>450,000</td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL APPROPRIATIONS – GENERAL FUND-WORKERS COMPENSATION</strong></td>
<td><strong>450,000</strong></td>
</tr>
</tbody>
</table>

It is estimated that the following revenues will be available in the General Fund – Workers Compensation for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>17-4238-49800</td>
<td>Transfer General Fund</td>
<td>400,000</td>
</tr>
<tr>
<td>17-4238-49900</td>
<td>Unencumbered Balance</td>
<td>50,000</td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL ESTIMATED REVENUES – GENERAL FUND-WORKERS COMPENSATION</strong></td>
<td><strong>450,000</strong></td>
</tr>
</tbody>
</table>

SECTION 9. The following amounts are hereby appropriated in the General Fund-Sheriff’s - Narcotics for the said fiscal year:

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>18-4311</td>
<td>Sheriff’s-Narcotics</td>
<td>84,145</td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL APPROPRIATIONS – GENERAL FUND-SHERIFF’S NARCOTICS</strong></td>
<td><strong>84,145</strong></td>
</tr>
</tbody>
</table>

It is estimated that the following revenues will be available in the General Fund - Sheriff’s Narcotics for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>18-4311-42330</td>
<td>US Equitable Sharing</td>
<td>0</td>
</tr>
<tr>
<td>18-4311-43355</td>
<td>NC Controlled Substance Tax</td>
<td>0</td>
</tr>
<tr>
<td>18-4311-48200</td>
<td>Surplus Property</td>
<td>0</td>
</tr>
<tr>
<td>18-4311-48900</td>
<td>Miscellaneous</td>
<td>0</td>
</tr>
<tr>
<td>18-4311-49900</td>
<td>Unencumbered Balance</td>
<td>84,145</td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL ESTIMATED REVENUES – GENERAL FUND-SHERIFF’S NARCOTICS</strong></td>
<td><strong>84,145</strong></td>
</tr>
</tbody>
</table>

SECTION 10. The following amounts are hereby appropriated in the General Fund-Register of Deeds Automation for the said fiscal year:

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>19-4182</td>
<td>Register of Deeds Automation Fund</td>
<td>24,000</td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL APPROPRIATIONS – GENERAL FUND-REGISTER OF DEEDS AUTOMATION</strong></td>
<td><strong>24,000</strong></td>
</tr>
</tbody>
</table>

It is estimated that the following revenues will be available in the General Fund-Register of Deeds Automation for the said fiscal year to meet the foregoing appropriations:

<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 Fees</td>
<td>24,000</td>
</tr>
<tr>
<td>19-4182-49900</td>
<td>Unencumbered Balance</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL ESTIMATED REVENUES – GENERAL FUND-REGISTER OF DEEDS AUTOMATION</strong></td>
<td><strong>24,000</strong></td>
</tr>
</tbody>
</table>

SECTION 11. The following amounts are hereby appropriated in the General Fund-Public Assistance for the said fiscal year:

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>21-5410-57570</td>
<td>Public Assistance</td>
<td>1,018,080</td>
</tr>
<tr>
<td>21-5410-57775</td>
<td>Aid to the Blind</td>
<td>5,972</td>
</tr>
<tr>
<td></td>
<td><strong>TOTAL APPROPRIATIONS GENERAL FUND – PUBLIC ASSISTANCE</strong></td>
<td><strong>1,024,052</strong></td>
</tr>
</tbody>
</table>
It is estimated that the following revenues will be available in the General Fund-Public Assistance for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>21-5410-49800</td>
<td>Transfer from General Fund</td>
<td>1,024,052</td>
</tr>
<tr>
<td>21-5410-49900</td>
<td>Unencumbered Balance</td>
<td>0</td>
</tr>
<tr>
<td>TOTAL ESTIMATED REVENUE – GENERAL FUND-PUBLIC ASSISTANCE</td>
<td></td>
<td>1,024,052</td>
</tr>
</tbody>
</table>

**SECTION 12.** 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</td>
<td>Reappraisal Dept.</td>
<td>302,780</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS – REAPPRAISAL FUND</td>
<td></td>
<td>302,780</td>
</tr>
</tbody>
</table>

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>33-4141-49800</td>
<td>Transfer From General Fund</td>
<td>220,739</td>
</tr>
<tr>
<td>33-4141-49900</td>
<td>Unencumbered Balance</td>
<td>82,041</td>
</tr>
<tr>
<td>TOTAL ESTIMATED REVENUES-REAPPRAISAL FUND</td>
<td></td>
<td>302,780</td>
</tr>
</tbody>
</table>

**SECTION 13.** The following amounts are hereby appropriated in the 911 Telephone Fund for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>35-4329</td>
<td>911 Telephone</td>
<td>377,305</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS – 911 TELEPHONE FUND</td>
<td></td>
<td>377,305</td>
</tr>
</tbody>
</table>

It is estimated that the following revenues will be available in the 911 Telephone Fund for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>35-4329-44113</td>
<td>Subscriber Charges</td>
<td>374,932</td>
</tr>
<tr>
<td>35-4329-49900</td>
<td>Unencumbered Balance</td>
<td>2,373</td>
</tr>
<tr>
<td>TOTAL ESTIMATED REVENUES–911 TELEPHONE FUND</td>
<td></td>
<td>377,305</td>
</tr>
</tbody>
</table>

**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>81,000</td>
</tr>
<tr>
<td>36-5912-57011</td>
<td>Elkin Schools Capital Outlay</td>
<td>47,200</td>
</tr>
<tr>
<td>36-5912-57012</td>
<td>County Schools Capital Outlay</td>
<td>426,850</td>
</tr>
<tr>
<td>36-5912-57013</td>
<td>County Schools Tracks</td>
<td>0</td>
</tr>
<tr>
<td>36-5912-57015</td>
<td>County Schools Tennis Courts</td>
<td>0</td>
</tr>
<tr>
<td>36-5912-57016</td>
<td>County Schools Parking Lots</td>
<td>0</td>
</tr>
<tr>
<td>36-5912-57017</td>
<td>County Schools Mobiles</td>
<td>43,788</td>
</tr>
<tr>
<td>36-5912-57020</td>
<td>County Schools-Land &amp; Property</td>
<td>0</td>
</tr>
<tr>
<td>36-5912-57021</td>
<td>County Schools Roofing</td>
<td>0</td>
</tr>
<tr>
<td>36-5912-57022</td>
<td>County Schools Laptop Leases</td>
<td>341,480</td>
</tr>
<tr>
<td>36-5912-57026</td>
<td>County School Boilers</td>
<td>0</td>
</tr>
<tr>
<td>36-5912-27027</td>
<td>County Schools Wireless Conversion</td>
<td>0</td>
</tr>
<tr>
<td>36-5912-57028</td>
<td>County School Painting</td>
<td>0</td>
</tr>
<tr>
<td>36-5912-57032</td>
<td>Mount Airy Middle Tennis Courts</td>
<td>0</td>
</tr>
<tr>
<td>36-5912-57033</td>
<td>Mount Airy High School HVAC</td>
<td>0</td>
</tr>
<tr>
<td>36-5912-57034</td>
<td>Mount Airy E-Rate</td>
<td>0</td>
</tr>
<tr>
<td>36-5912-57036</td>
<td>Mount Airy Tech In.</td>
<td>150,000</td>
</tr>
<tr>
<td>36-5912-57038</td>
<td>Mount Airy Chiller</td>
<td>0</td>
</tr>
<tr>
<td>36-5912-57166</td>
<td>Mount Airy Technology Grant</td>
<td>0</td>
</tr>
<tr>
<td>36-5912-57161</td>
<td>Elkin Gas Conversion</td>
<td>21,000</td>
</tr>
</tbody>
</table>
Meeting of June 20, 2011  Continued  10154

36-5912-57168  Elkin Schools Mobiles  104,941
36-5912-57174  Elkin Technology  62,000
36-5912-57177  Elkin Gym HVAC  0
36-5912-57178  Elkin Technology Carts  0

TOTAL APPROPRIATIONS – SCHOOLS CAPITAL OUTLAY FUND  1,278,259

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>36-5912-49800</td>
<td>Transfer from General Fund</td>
<td>0</td>
</tr>
<tr>
<td>36-5912-49823</td>
<td>Transfer from CR-County Boilers</td>
<td>0</td>
</tr>
<tr>
<td>36-5912-49827</td>
<td>Transfer from CR-Wireless</td>
<td>0</td>
</tr>
<tr>
<td>36-5912-49828</td>
<td>Transfer from CR–Co Mobiles</td>
<td>43,788</td>
</tr>
<tr>
<td>36-5912-49829</td>
<td>Transfer from CR- Co Park Lots</td>
<td>0</td>
</tr>
<tr>
<td>36-5912-49830</td>
<td>Transfer from CR Co. Roofing</td>
<td>0</td>
</tr>
<tr>
<td>36-5912-49831</td>
<td>Transfer from CR Mount Airy Chiller</td>
<td>0</td>
</tr>
<tr>
<td>36-5912-49836</td>
<td>Transfer from CR Mt. Airy Tech.</td>
<td>150,000</td>
</tr>
<tr>
<td>36-5912-49838</td>
<td>Transfer from CR-County Land</td>
<td>0</td>
</tr>
<tr>
<td>36-5912-49843</td>
<td>Transfer from Elkin Gas Conversion</td>
<td>21,000</td>
</tr>
<tr>
<td>36-5912-49844</td>
<td>Transfer from CR Elkin Tech Carts</td>
<td>0</td>
</tr>
<tr>
<td>36-5912-49845</td>
<td>Transfer from CR-Elkin Mobiles</td>
<td>104,941</td>
</tr>
<tr>
<td>36-5912-49846</td>
<td>Transfer from CR–Co. Painting</td>
<td>0</td>
</tr>
<tr>
<td>36-5912-49847</td>
<td>Transfer from CR-Elkin Gym</td>
<td>0</td>
</tr>
<tr>
<td>36-5912-49848</td>
<td>Transfer from CR-County Tennis</td>
<td>0</td>
</tr>
<tr>
<td>36-5912-49851</td>
<td>Transfer from CR-MA Middle Tennis</td>
<td>0</td>
</tr>
<tr>
<td>36-5912-49852</td>
<td>Transfer from CR-MA-HVAC</td>
<td>0</td>
</tr>
<tr>
<td>36-5912-49853</td>
<td>Transfer from CR-Mount Airy E-Rate</td>
<td>0</td>
</tr>
<tr>
<td>36-5912-49863</td>
<td>Transfer from CR-1:1 Initiative</td>
<td>341,480</td>
</tr>
<tr>
<td>36-5912-49870</td>
<td>Transfer from Elkin Technology</td>
<td>62,000</td>
</tr>
<tr>
<td>36-5912-49890</td>
<td>Transfer from CR – Regular CO</td>
<td>555,050</td>
</tr>
</tbody>
</table>

TOTAL ESTIMATED REVENUES – SCHOOLS CAPITAL OUTLAY FUND  1,278,259

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>93,044</td>
</tr>
<tr>
<td>37-5918-59103</td>
<td>Transfer Debt Service-09 Mid</td>
<td>0</td>
</tr>
<tr>
<td>37-5918-59105</td>
<td>Transfer Debt Service-04 SC (QZAB)</td>
<td>116,100</td>
</tr>
<tr>
<td>37-5918-59106</td>
<td>Transfer Debt Service-05 HS</td>
<td>555,050</td>
</tr>
<tr>
<td>37-5918-59107</td>
<td>Transfer Debt Service-06 CMS</td>
<td>310,613</td>
</tr>
<tr>
<td>37-5918-59108</td>
<td>Transfer Debt Service-06 North Surry</td>
<td>0</td>
</tr>
<tr>
<td>37-5918-59112</td>
<td>Transfer Debt Service-06 MA (QZAB)</td>
<td>92,998</td>
</tr>
<tr>
<td>37-5918-59114</td>
<td>Transfer Debt Service-07 SC (QZAB)</td>
<td>99,856</td>
</tr>
<tr>
<td>37-5918-59116</td>
<td>Transfer Debt Service ARRA</td>
<td>341,086</td>
</tr>
<tr>
<td>37-5918-59119</td>
<td>Transfer Debt Service-2001 QZAB</td>
<td>0</td>
</tr>
<tr>
<td>37-5918-59123</td>
<td>Transfer Debt Service-Prop</td>
<td>0</td>
</tr>
<tr>
<td>37-5918-59125</td>
<td>Transfer Capital Outlay – Reg. CO</td>
<td>555,050</td>
</tr>
<tr>
<td>37-5918-59131</td>
<td>Transfer Capital Outlay-Tennis</td>
<td>0</td>
</tr>
<tr>
<td>37-5918-59140</td>
<td>Transfer Capital Outlay-Mt Airy High</td>
<td>0</td>
</tr>
<tr>
<td>37-5918-59153</td>
<td>Transfer Capital Outlay-Mt Airy Tec</td>
<td>150,000</td>
</tr>
<tr>
<td>37-5918-59154</td>
<td>Transfer Capital Outlay-Mt. HVAC</td>
<td>0</td>
</tr>
<tr>
<td>37-5918-59160</td>
<td>Trans Capital Outlay-Co. Painting</td>
<td>0</td>
</tr>
<tr>
<td>37-5918-59161</td>
<td>Trans Capital Outlay–Co. Mobiles</td>
<td>43,788</td>
</tr>
<tr>
<td>37-5918-59163</td>
<td>Trans Capital Outlay-Co. Parking</td>
<td>0</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>0</td>
</tr>
<tr>
<td>37-5918-59168</td>
<td>Trans Capital Outlay-Co. Boilers</td>
<td>0</td>
</tr>
<tr>
<td>37-5918-59169</td>
<td>Trans Capital Outlay – Elkin Mobiles</td>
<td>104,941</td>
</tr>
<tr>
<td>37-5918-59170</td>
<td>Transfer Capital Outlay Elkin Tech.</td>
<td>62,000</td>
</tr>
<tr>
<td>37-5918-59173</td>
<td>Transfer Capital Outlay-Mt Airy Ch</td>
<td>0</td>
</tr>
<tr>
<td>37-5918-59183</td>
<td>Trans Capital Outlay-Central Middle</td>
<td>0</td>
</tr>
<tr>
<td>37-5918-59186</td>
<td>Trans Capital Outlay Co Roofing</td>
<td>0</td>
</tr>
</tbody>
</table>
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>860,000</td>
</tr>
<tr>
<td>37-5918-43102</td>
<td>Sales Tax - Article 42</td>
<td>1,300,000</td>
</tr>
<tr>
<td>37-5918-43344</td>
<td>Public School Building Fund</td>
<td>0</td>
</tr>
<tr>
<td>37-5918-49900</td>
<td>Unencumbered Balance</td>
<td>727,006</td>
</tr>
<tr>
<td></td>
<td>TOTAL ESTIMATED REVENUES – SCHOOLS CAPITAL RESERVE FUND</td>
<td>2,887,006</td>
</tr>
</tbody>
</table>

SECTION 16. The following amounts are hereby appropriated for the Grant Project Fund.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>38-4975-51645</td>
<td>Rehabilitation</td>
<td>0</td>
</tr>
<tr>
<td>38-4975-55580</td>
<td>Administrative Cost</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>TOTAL APPROPRIATIONS – GRANT PROJECT FUND</td>
<td>0</td>
</tr>
</tbody>
</table>

It is estimated that the following revenues will be available in Grant Project Fund for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>38-4975-42195</td>
<td>CDBG Sites</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>TOTAL ESTIMATED REVENUES – GRANT PROJECT FUND</td>
<td>0</td>
</tr>
</tbody>
</table>

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>1,200</td>
</tr>
<tr>
<td>40-5916-57500</td>
<td>Annual Appropriation</td>
<td>838,239</td>
</tr>
<tr>
<td></td>
<td>TOTAL APPROPRIATIONS - ELKIN SCHOOL SPECIAL DISTRICT FUND</td>
<td>839,439</td>
</tr>
</tbody>
</table>

It is estimated that the following revenues will be available in the Elkin School Special District Fund for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>40-5916-41100</td>
<td>Ad Valorem Tax-Current</td>
<td>823,939</td>
</tr>
<tr>
<td>40-5916-41101</td>
<td>Ad Valorem Tax-Prior</td>
<td>9,000</td>
</tr>
<tr>
<td>40-5916-41102</td>
<td>Ad Valorem Tax-Previous</td>
<td>2,500</td>
</tr>
<tr>
<td>40-5916-41700</td>
<td>Interest/Fees</td>
<td>4,000</td>
</tr>
<tr>
<td></td>
<td>TOTAL ESTIMATED REVENUES – ELKIN SCHOOLS SPECIAL FUND DISTRICT</td>
<td>839,439</td>
</tr>
</tbody>
</table>

There is hereby levied a tax at the rate 12.2 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2011 for the purpose of raising the revenue listed as Elkin Schools 2011 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 $703,500,000 and an estimated collection rate of 96%.

SECTION 18. The following amounts are hereby appropriated in the Mount Airy Schools Special District Fund for the said fiscal year.
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>768,960</td>
</tr>
<tr>
<td>41-5915-41101</td>
<td>Ad Valorem Tax-Prior</td>
<td>10,000</td>
</tr>
<tr>
<td>41-5915-41102</td>
<td>Ad Valorem Tax-Previous</td>
<td>5,000</td>
</tr>
<tr>
<td>41-5915-41700</td>
<td>Interest/Fees</td>
<td>5,000</td>
</tr>
<tr>
<td>TOTAL ESTIMATED REVENUE – MT. AIRY SCHOOLS SPECIAL FUND DISTRICT</td>
<td>788,960</td>
<td></td>
</tr>
</tbody>
</table>

There is hereby levied a tax at the rate of 10.0 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2011 for the purpose of raising the revenue listed as Mount Airy Schools 2011 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 $801,000,000 and an estimated collection rate of 96%.

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>300</td>
</tr>
<tr>
<td>42-4381-57500</td>
<td>Annual Appropriation</td>
<td>92,217</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS – ARARAT FIRE DISTRICT</td>
<td>92,517</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>90,317</td>
</tr>
<tr>
<td>42-4381-41101</td>
<td>Ad Valorem Tax-Prior</td>
<td>1,000</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>Interest/Fees</td>
<td>700</td>
</tr>
<tr>
<td>TOTAL ESTIMATED REVENUE – ARARAT FIRE DISTRICT</td>
<td>92,517</td>
<td></td>
</tr>
</tbody>
</table>

There is hereby levied a tax at the rate of 8.0 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2011 in the Ararat Fire Tax District for the purpose of raising the revenue listed as Ararat Fire 2011 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 $117,600,000 and an estimated collection rate of 96%.

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>300</td>
</tr>
<tr>
<td>43-4382-57500</td>
<td>Annual Appropriation</td>
<td>192,084</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS – BANNERTOWN FIRE DISTRICT</td>
<td>192,384</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>186,384</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>1,500</td>
</tr>
<tr>
<td>43-4382-41700</td>
<td>Interest/Fees</td>
<td>1,500</td>
</tr>
</tbody>
</table>
TOTAL ESTIMATED REVENUE – BANNERTOWN FIRE DISTRICT

There is hereby levied a tax at the rate of 5.5 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2011 in the Bannertown Fire Tax District for the purpose of raising the revenue listed as Bannertown Fire 2011 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 $353,000,000 and an estimated collection rate of 96%.

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>103,713</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS - CC CAMP FIRE DISTRICT</td>
<td>103,913</td>
<td></td>
</tr>
</tbody>
</table>

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>101,213</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>Interest/Fees</td>
<td>700</td>
</tr>
<tr>
<td>TOTAL ESTIMATED REVENUE – CC CAMP FIRE DISTRICT</td>
<td>103,913</td>
<td></td>
</tr>
</tbody>
</table>

There is hereby levied a tax at the rate of 6.5 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2011 in the CC Camp Fire Tax District for the purpose of raising the revenue listed as CC Camp Fire 2011 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 $162,200,000 and an estimated collection rate of 96%.

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>400</td>
</tr>
<tr>
<td>45-4383-57500</td>
<td>Annual Appropriation</td>
<td>157,546</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS – CENTRAL SURRY FIRE DISTRICT</td>
<td>157,946</td>
<td></td>
</tr>
</tbody>
</table>

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>151,846</td>
</tr>
<tr>
<td>45-4383-41101</td>
<td>Ad Valorem Tax – Prior</td>
<td>3,500</td>
</tr>
<tr>
<td>45-4383-41102</td>
<td>Ad Valorem Tax – Previous</td>
<td>1,300</td>
</tr>
<tr>
<td>45-4383-41700</td>
<td>Interest/Fees</td>
<td>1,300</td>
</tr>
<tr>
<td>TOTAL ESTIMATED REVENUE – CENTRAL SURRY FIRE DISTRICT</td>
<td>157,946</td>
<td></td>
</tr>
</tbody>
</table>

There is hereby levied a tax at the rate of 6.1 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2011 in the Central Surry Fire Tax District for the purpose of raising the revenue listed as Central Surry Fire 2011 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 $259,300,000 and an estimated collection rate of 96%.

SECTION 23. The following amounts are hereby appropriated in the Four-Way Fire District Fund for the said fiscal year.
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>162,710</td>
</tr>
<tr>
<td>46-4385-41101</td>
<td>Ad Valorem Tax – Prior</td>
<td>4,000</td>
</tr>
<tr>
<td>46-4385-41102</td>
<td>Ad Valorem Tax – Previous</td>
<td>2,500</td>
</tr>
<tr>
<td>46-4385-41700</td>
<td>Interest/Fees</td>
<td>1,800</td>
</tr>
</tbody>
</table>

TOTAL ESTIMATED REVENUE – FOUR-WAY FIRE DISTRICT 171,010

There is hereby levied a tax at the rate of 8.5 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2011 in the Four-Way Fire Tax District for the purpose of raising the revenue listed as Four-Way Fire 2011 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 $199,400,000 and an estimated collection rate of 96%.

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>500</td>
</tr>
<tr>
<td>47-4386-57500</td>
<td>Annual Appropriation</td>
<td>287,718</td>
</tr>
</tbody>
</table>

TOTAL APPROPRIATIONS – FRANKLIN FIRE DISTRICT 288,218

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>279,418</td>
</tr>
<tr>
<td>47-4386-41101</td>
<td>Ad Valorem Tax – Prior</td>
<td>5,000</td>
</tr>
<tr>
<td>47-4386-41102</td>
<td>Ad Valorem Tax – Previous</td>
<td>2,000</td>
</tr>
<tr>
<td>47-4386-41700</td>
<td>Interest/Fees</td>
<td>1,800</td>
</tr>
</tbody>
</table>

TOTAL ESTIMATED REVENUE – FRANKLIN FIRE DISTRICT 288,218

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, 2011 in Franklin Fire Tax District for the purpose of raising the revenue listed as Franklin Fire 2011 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 $441,000,000 and an estimated collection rate of 96%.

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>300</td>
</tr>
<tr>
<td>48-4387-57500</td>
<td>Annual Appropriation</td>
<td>98,616</td>
</tr>
</tbody>
</table>

TOTAL APPROPRIATIONS - JOT-UM-DOWN FIRE DISTRICT 98,916

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>95,616</td>
</tr>
<tr>
<td>48-4387-41101</td>
<td>Ad Valorem Tax – Prior</td>
<td>1,800</td>
</tr>
<tr>
<td>48-4387-41102</td>
<td>Ad Valorem Tax – Previous</td>
<td>800</td>
</tr>
<tr>
<td>48-4387-41700</td>
<td>Interest/Fees</td>
<td>700</td>
</tr>
</tbody>
</table>
TOTAL ESTIMATED REVENUE – JOT-UM-DOWN FIRE DISTRICT

There is hereby levied a tax at the rate of 10.0 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2011 in the Jot-Um-Down Fire Tax District for the purpose of raising the revenue listed as Jot-Um-Down Fire 2011 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 $99,600,000 and an estimated collection rate of 96%.

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>300</td>
</tr>
<tr>
<td>49-4388-57500</td>
<td>Annual Appropriation</td>
<td>115,984</td>
</tr>
</tbody>
</table>

TOTAL APPROPRIATIONS – MOUNTAIN PARK FIRE DISTRICT 116,284

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>112,284</td>
</tr>
<tr>
<td>49-4388-41101</td>
<td>Ad Valorem Tax – Prior</td>
<td>2,500</td>
</tr>
<tr>
<td>49-4388-41102</td>
<td>Ad Valorem Tax – Previous</td>
<td>500</td>
</tr>
<tr>
<td>49-4388-41700</td>
<td>Interest/Fees</td>
<td>1,000</td>
</tr>
</tbody>
</table>

TOTAL ESTIMATED REVENUE – MOUNTAIN PARK FIRE DISTRICT 116,284

There is hereby levied a tax at the rate of 7.7 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2011 in the Mountain Park Fire Tax District for the purpose of raising the revenue listed as Mountain Park Fire 2011 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 $151,900,000 and an estimated collection rate of 96%.

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>500</td>
</tr>
<tr>
<td>50-4389-57500</td>
<td>Annual Appropriation</td>
<td>125,873</td>
</tr>
</tbody>
</table>

TOTAL APPROPRIATIONS - PILOT KNOB FIRE DISTRICT 126,373

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>122,573</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>800</td>
</tr>
<tr>
<td>50-4389-41700</td>
<td>Interest/Fees</td>
<td>1,500</td>
</tr>
</tbody>
</table>

TOTAL ESTIMATED REVENUE – PILOT KNOB FIRE DISTRICT 126,373

There is hereby levied a tax at the rate of 4.0 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2011 in the Pilot Knob Fire Tax District for the purpose of raising the revenue listed as Pilot Knob Fire 2011 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 $319,200,000 and an estimated collection rate of 96%.

SECTION 28. The following amounts are hereby appropriated in the Shoals Fire District Fund for the said fiscal year.
Meeting of June 20, 2011  Continued

**Shoals Fire District**

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>51-4390-55300</td>
<td>Refunds</td>
<td>200</td>
</tr>
<tr>
<td>51-4390-57500</td>
<td>Annual Appropriation</td>
<td>88,769</td>
</tr>
</tbody>
</table>

**Total Appropriations – Shoals Fire District**

88,969

It is estimated that the following revenues will be available in the Shoals Fire District Fund for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>51-4390-41100</td>
<td>Ad Valorem Tax-Current</td>
<td>85,769</td>
</tr>
<tr>
<td>51-4390-41101</td>
<td>Ad Valorem Tax – Prior</td>
<td>1,700</td>
</tr>
<tr>
<td>51-4390-41102</td>
<td>Ad Valorem Tax – Previous</td>
<td>800</td>
</tr>
<tr>
<td>51-4390-41700</td>
<td>Interest/Fees</td>
<td>700</td>
</tr>
</tbody>
</table>

**Total Estimated Revenue – Shoals Fire District**

88,969


There is hereby levied a tax at the rate of 6.5 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2011 in the Shoals Fire Tax District for the purpose of raising the revenue listed as Shoals Fire 2011 Special Tax in the Shoals Fire District Fund. This amount of tax is based on an estimated total value of property for the purpose of taxation of $137,450,000 and an estimated collection rate of 96%.

---

**Skull Camp Fire District**

<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>500</td>
</tr>
<tr>
<td>52-4391-57500</td>
<td>Annual Appropriation</td>
<td>164,253</td>
</tr>
</tbody>
</table>

**Total Appropriations – Skull Camp Fire District**

164,753

It is estimated that the following revenues will be available in the Skull Camp Fire District Fund for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>52-4391-41100</td>
<td>Ad Valorem Tax-Current</td>
<td>159,053</td>
</tr>
<tr>
<td>52-4391-41101</td>
<td>Ad Valorem Tax – Prior</td>
<td>3,000</td>
</tr>
<tr>
<td>52-4391-41102</td>
<td>Ad Valorem Tax – Previous</td>
<td>1,200</td>
</tr>
<tr>
<td>52-4391-41700</td>
<td>Interest/Fees</td>
<td>1,500</td>
</tr>
</tbody>
</table>

**Total Estimated Revenue – Skull Camp Fire District**

164,753

There is hereby levied a tax at the rate of 8.0 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2011 in the Skull Camp Fire Tax District for the purpose of raising the revenue listed as Skull Camp Fire 2011 Special Tax in the Skull Camp Fire District Fund. This amount of tax is based on an estimated total value of property for the purpose of taxation of $207,100,000 and an estimated collection rate of 96%.

---

**South Surry Fire District**

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>53-4392-55300</td>
<td>Refunds</td>
<td>400</td>
</tr>
<tr>
<td>53-4392-57500</td>
<td>Annual Appropriation</td>
<td>142,436</td>
</tr>
</tbody>
</table>

**Total Appropriations – South Surry Fire District**

142,836

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>138,336</td>
</tr>
<tr>
<td>53-4392-41101</td>
<td>Ad Valorem Tax – Prior</td>
<td>2,500</td>
</tr>
<tr>
<td>53-4392-41102</td>
<td>Ad Valorem Tax – Previous</td>
<td>800</td>
</tr>
<tr>
<td>53-4392-41700</td>
<td>Interest/Fees</td>
<td>1,200</td>
</tr>
</tbody>
</table>

**Total Estimated Revenue – South Surry Fire District**

142,836
There is hereby levied a tax at the rate of 5.5 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2011 in the South Surry Fire Tax District for the purpose of raising the revenue listed as South Surry Fire 2011 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 $262,000,000 and an estimated collection rate of 96%.

**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>250</td>
</tr>
<tr>
<td>54-4393-57500</td>
<td>Annual Appropriation</td>
<td>76,012</td>
</tr>
<tr>
<td><strong>TOTAL APPROPRIATIONS - STATE ROAD FIRE DISTRICT</strong></td>
<td></td>
<td><strong>76,262</strong></td>
</tr>
</tbody>
</table>

It is estimated that the following revenues will be available in the State Road Fire District Fund for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>54-4393-41100</td>
<td>Ad Valorem Tax-Current</td>
<td>73,962</td>
</tr>
<tr>
<td>54-4393-41101</td>
<td>Ad Valorem Tax- Prior</td>
<td>1,100</td>
</tr>
<tr>
<td>54-4393-41102</td>
<td>Ad Valorem Tax – Previous</td>
<td>600</td>
</tr>
<tr>
<td>54-4393-41700</td>
<td>Interest/Fees</td>
<td>600</td>
</tr>
<tr>
<td><strong>TOTAL ESTIMATED REVENUE – STATE ROAD FIRE DISTRICT</strong></td>
<td></td>
<td><strong>76,262</strong></td>
</tr>
</tbody>
</table>

There is hereby levied a tax at the rate of 4.4 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2011 in the State Road Fire Tax District for the purpose of raising the revenue listed as State Road Fire 2011 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 $175,100,000 and an estimated collection rate of 96%.

**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>64,147</td>
</tr>
<tr>
<td><strong>TOTAL APPROPRIATIONS – WESTFIELD FIRE DISTRICT</strong></td>
<td></td>
<td><strong>64,347</strong></td>
</tr>
</tbody>
</table>

It is estimated that the following revenues will be available in the Westfield Fire District Fund for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>55-4394-41100</td>
<td>Ad Valorem Tax-Current</td>
<td>61,747</td>
</tr>
<tr>
<td>55-4394-41101</td>
<td>Ad Valorem Tax – Prior</td>
<td>1,200</td>
</tr>
<tr>
<td>55-4394-41102</td>
<td>Ad Valorem Tax – Previous</td>
<td>700</td>
</tr>
<tr>
<td>55-4394-41700</td>
<td>Interest/Fees</td>
<td>700</td>
</tr>
<tr>
<td><strong>TOTAL ESTIMATED REVENUE – WESTFIELD FIRE DISTRICT</strong></td>
<td></td>
<td><strong>64,347</strong></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, 2011 in the Westfield Fire Tax District for the purpose of raising the revenue listed as Westfield Fire 2011 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 $136,850,000 and an estimated collection rate of 96%.

**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>300</td>
</tr>
<tr>
<td>56-4395-57500</td>
<td>Annual Appropriation</td>
<td>161,990</td>
</tr>
<tr>
<td><strong>TOTAL APPROPRIATIONS - WHITE PLAINS FIRE DISTRICT</strong></td>
<td></td>
<td><strong>162,290</strong></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>157,390</td>
</tr>
<tr>
<td>56-4395-41101</td>
<td>Ad Valorem Tax – Prior</td>
<td>2,700</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>Interest/Fees</td>
<td>1,200</td>
</tr>
<tr>
<td></td>
<td>TOTAL ESTIMATED REVENUE – WHITE PLAINS FIRE DISTRICT</td>
<td>162,290</td>
</tr>
</tbody>
</table>

There is hereby levied a tax at the rate of 6.8 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2011 in the White Plains Fire Tax District for the purpose of raising the revenue listed as White Plains Fire 2011 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 $241,100,000 and an estimated collection rate of 96%.

SECTION 34. The following amounts are hereby appropriated in the Pine Ridge Fire District Fund for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>57-4396-55300</td>
<td>Refunds</td>
<td>400</td>
</tr>
<tr>
<td>57-4396-57500</td>
<td>Annual Appropriation</td>
<td>123,767</td>
</tr>
<tr>
<td></td>
<td>TOTAL APPROPRIATIONS – PINE RIDGE FIRE DISTRICT</td>
<td>124,167</td>
</tr>
</tbody>
</table>

It is estimated that the following revenues will be available in the Pine Ridge Fire District Fund for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>57-4396-41100</td>
<td>Ad Valorem Tax-Current</td>
<td>120,967</td>
</tr>
<tr>
<td>57-4396-41101</td>
<td>Ad Valorem Tax – Prior</td>
<td>1,700</td>
</tr>
<tr>
<td>57-4396-41102</td>
<td>Ad Valorem Tax – Previous</td>
<td>800</td>
</tr>
<tr>
<td>57-4396-41700</td>
<td>Interest/Fees</td>
<td>700</td>
</tr>
<tr>
<td></td>
<td>TOTAL ESTIMATED REVENUE – PINE RIDGE FIRE DISTRICT</td>
<td>124,167</td>
</tr>
</tbody>
</table>

There is hereby levied a tax at the rate of 7.0 cents per one hundred dollars ($100) valuation of property listed for taxes as of January 1, 2011 in the Pine Ridge Fire Tax District for the purpose of raising the revenue listed as Pine Ridge Fire 2011 Special Tax in the Pine Ridge Fire District Fund. This amount of tax is based on an estimated total value of property for the purpose of taxation of $180,010,000 and an estimated collection rate of 96%.

SECTION 35. The following amounts are appropriated in the Capital Projects Fund for the said fiscal year, in accordance with the capital project ordinances authorizing the projects:

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>60-4219-56600</td>
<td>Energy Savings Other Impr</td>
<td>1,143,153</td>
</tr>
<tr>
<td>60-4224-51640</td>
<td>Gentry Road Water System Project Const.</td>
<td>32,852</td>
</tr>
<tr>
<td>60-4224-55650</td>
<td>Gentry Road Water System Misc.</td>
<td>0</td>
</tr>
<tr>
<td>60-4227-51500</td>
<td>Cody Creek Water Professional Services</td>
<td>2,500</td>
</tr>
<tr>
<td>60-4227-51560</td>
<td>Cody Creek Professional Ser. Engineer</td>
<td>11,000</td>
</tr>
<tr>
<td>60-4227-51640</td>
<td>Cody Creek Project Construction</td>
<td>25,190</td>
</tr>
<tr>
<td>60-4227-55650</td>
<td>Cody Creek Miscellaneous</td>
<td>1,000</td>
</tr>
<tr>
<td></td>
<td>TOTAL – CAPITAL PROJECTS FUND</td>
<td>1,215,695</td>
</tr>
</tbody>
</table>

It is estimated that the following revenues will be available in the Capital Projects Fund for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>60-4219-49900</td>
<td>Unencumbered Balance</td>
<td>1,143,153</td>
</tr>
<tr>
<td>60-4224-49882</td>
<td>Transfer Building Reserve Gentry Road Water</td>
<td>10,507</td>
</tr>
<tr>
<td>60-4224-49900</td>
<td>Unencumbered Balance</td>
<td>22,345</td>
</tr>
<tr>
<td>60-4227-43153</td>
<td>NC Rural Development Cody Creek</td>
<td>39,690</td>
</tr>
<tr>
<td></td>
<td>TOTAL ESTIMATED REVENUES CAPITAL PROJECTS FUND</td>
<td>1,215,695</td>
</tr>
</tbody>
</table>
SECTION 36. The following amounts are appropriated to the Capital Projects Schools Fund for the said fiscal year, in accordance with the capital project ordinances authorizing the projects:

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>61-5968-51500</td>
<td>Mount Airy HS Final Professional Service</td>
<td>10,000</td>
</tr>
<tr>
<td>61-5968-51600</td>
<td>Mount Airy HS Final Architect Fees</td>
<td>44,000</td>
</tr>
<tr>
<td>61-5968-51640</td>
<td>Mount Airy HS Final Project Construction</td>
<td>1,500,000</td>
</tr>
<tr>
<td>61-5968-56010</td>
<td>Equipment</td>
<td>560,000</td>
</tr>
<tr>
<td>61-5972-51570</td>
<td>Elkin High School Phase III Pro. Services</td>
<td>10,000</td>
</tr>
<tr>
<td>61-5972-51600</td>
<td>Elkin High School Phase III Arch. Fees</td>
<td>20,000</td>
</tr>
<tr>
<td>61-5972-51640</td>
<td>Elkin High School Phase III Project Const.</td>
<td>661,714</td>
</tr>
<tr>
<td>61-5972-56010</td>
<td>Elkin High School Phase III Equipment</td>
<td>85,000</td>
</tr>
<tr>
<td>TOTAL APPROPRIATION – CAPITAL PROJECTS SCHOOLS FUND</td>
<td></td>
<td>2,890,714</td>
</tr>
</tbody>
</table>

It is estimated that the following revenues will be available in the Capital Projects Schools Fund for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>61-5968-43343</td>
<td>Lottery Mount Airy HS Final Phase</td>
<td>212,666</td>
</tr>
<tr>
<td>61-5968-49876</td>
<td>Transfer from Bond Proceeds Mt. High Final</td>
<td>1,901,334</td>
</tr>
<tr>
<td>61-5972-43343</td>
<td>Elkin High School Phase III Lottery</td>
<td>196,573</td>
</tr>
<tr>
<td>67-5972-49878</td>
<td>Transfer Bond Proceeds Elkin HS</td>
<td>580,141</td>
</tr>
<tr>
<td>TOTAL ESTIMATED REVENUES CAPITAL PROJECTS SCHOOLS FUND</td>
<td></td>
<td>2,890,714</td>
</tr>
</tbody>
</table>

SECTION 37. The following amounts are appropriated to the Capital Reserve – County Buildings Fund for the said fiscal year:

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>62-4250-59144</td>
<td>Transfer to Capital Project-Gentry Road</td>
<td>10,507</td>
</tr>
<tr>
<td>TOTAL APPROPRIATION – CAPITAL RESERVE – COUNTY BUILDING FUND</td>
<td></td>
<td>10,507</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>0</td>
</tr>
<tr>
<td>62-4250-49889</td>
<td>Transfer from General Fund Gentry Road</td>
<td>10,507</td>
</tr>
<tr>
<td>62-4250-49900</td>
<td>Unencumbered Balance</td>
<td>0</td>
</tr>
<tr>
<td>TOTAL ESTIMATED REVENUES–CAPITAL RESERVE- COUNTY BUILDING FUND</td>
<td></td>
<td>10,507</td>
</tr>
</tbody>
</table>

SECTION 38. 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>63-5919-55580</td>
<td>Administration Cost</td>
<td>0</td>
</tr>
<tr>
<td>63-5919-59207</td>
<td>Transfer to Capital Project</td>
<td>1,901,334</td>
</tr>
<tr>
<td>63-5919-59209</td>
<td>Transfer to Capital Project Elkin High</td>
<td>580,141</td>
</tr>
<tr>
<td>63-5919-59500</td>
<td>Contingency</td>
<td>0</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS – SCHOOLS CAPITAL PROJECTS RESERVE FUND</td>
<td></td>
<td>2,481,475</td>
</tr>
</tbody>
</table>

It is estimated that the following revenues will be available in the Schools Capital Project Reserve Fund for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>63-5919-44900</td>
<td>Interest Earned on Investments</td>
<td>0</td>
</tr>
<tr>
<td>63-5919-49110</td>
<td>Proceeds from Financing</td>
<td>0</td>
</tr>
</tbody>
</table>
SECTION 39. The following amounts are hereby appropriated in the Landfill/Recycling Fund for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>67-7415</td>
<td>Waste Collection/Recycling</td>
<td>1,184,755</td>
</tr>
<tr>
<td>67-7420</td>
<td>Landfill Operations</td>
<td>1,860,760</td>
</tr>
<tr>
<td>67-9130</td>
<td>Landfill Debt Service</td>
<td>454,987</td>
</tr>
</tbody>
</table>

TOTAL APPROPRIATIONS – LANDFILL/RECYCLING FUND 3,500,502

It is estimated that the following revenues will be available in the Landfill/Recycling Fund for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>67-7415-45102</td>
<td>Sale of Recyclable Products</td>
<td>165,000</td>
</tr>
<tr>
<td>67-7420-41700</td>
<td>Interest/Fees</td>
<td>10,000</td>
</tr>
<tr>
<td>67-7420-43350</td>
<td>Scrap Tires-Quarters Fees</td>
<td>75,000</td>
</tr>
<tr>
<td>67-7420-43351</td>
<td>White Goods-Quarters Fees</td>
<td>22,000</td>
</tr>
<tr>
<td>67-7420-44900</td>
<td>Interest earned on Investments</td>
<td>0</td>
</tr>
<tr>
<td>67-7420-45100</td>
<td>Landfill Fees-Commercial</td>
<td>900,000</td>
</tr>
<tr>
<td>67-7420-45101</td>
<td>Landfill Fees-Residential</td>
<td>50,000</td>
</tr>
<tr>
<td>67-7420-49950</td>
<td>Retained Earnings</td>
<td>1,268,502</td>
</tr>
</tbody>
</table>

TOTAL ESTIMATED REVENUES – LANDFILL/RECYCLING 3,500,502

SECTION 40. The following amounts are hereby appropriated in the Dobson Area Water/Sewer Fund for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>80-8010</td>
<td>Dobson Area Water and Sewer</td>
<td>113,377</td>
</tr>
</tbody>
</table>

TOTAL APPROPRIATIONS – DOBSON AREA WATER/SEWER FUND 113,377

It is estimated that the following revenues will be available in the Dobson Area Water/Sewer Fund for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>80-8010-44127</td>
<td>Water Service</td>
<td>60,000</td>
</tr>
<tr>
<td>80-8010-44128</td>
<td>Sewer</td>
<td>3,000</td>
</tr>
<tr>
<td>80-8010-49800</td>
<td>Transfer General Fund</td>
<td>50,377</td>
</tr>
</tbody>
</table>

TOTAL ESTIMATED REVENUES – DOBSON AREA WATER/SEWER 113,377

SECTION 41. The following amount are hereby appropriated in the Elkin Area Water and Sewer for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>82-8020</td>
<td>Elkin Area Water and Sewer</td>
<td>48,200</td>
</tr>
</tbody>
</table>

TOTAL APPROPRIATIONS – ELKIN WATER AND SEWER 48,200

It is estimated that the following revenues will be available in the Elkin Water and Sewer Area for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>82-8020-44125</td>
<td>Sign Up Water</td>
<td>2,000</td>
</tr>
<tr>
<td>82-8020-44127</td>
<td>Water</td>
<td>31,200</td>
</tr>
<tr>
<td>82-8020-49800</td>
<td>Transfer from General Fund</td>
<td>15,000</td>
</tr>
</tbody>
</table>

TOTAL ESTIMATED REVENUES – ELKIN WATER AND SEWER 48,200

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</td>
<td>Flat Rock/Bannertown Water and Sewer Dist.</td>
<td>236,325</td>
</tr>
</tbody>
</table>
TOTAL APPROPRIATIONS – FLAT ROCK/BANNERTOWN WATER & SEWER DISTRICT

236,325

It is estimated that the following revenues will be available in the Flat Rock/Bannertown Water and Sewer District for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>85-8100-44127</td>
<td>Water Service</td>
<td>155,000</td>
</tr>
<tr>
<td>85-8100-44128</td>
<td>Sewer Service</td>
<td>15,000</td>
</tr>
<tr>
<td>85-8100-44900</td>
<td>Interest Inv.</td>
<td>200</td>
</tr>
<tr>
<td>85-8100-49900</td>
<td>Uncumbered Balance</td>
<td>66,125</td>
</tr>
<tr>
<td>TOTAL ESTIMATED REVENUES – FLAT ROCK/BANNERTOWN WATER &amp; SEWER DISTRICT</td>
<td>236,325</td>
<td></td>
</tr>
</tbody>
</table>

SECTION 43. The following amounts are hereby appropriated in the Interstates Water and Sewer District for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>87-8300</td>
<td>Interstates Water and Sewer</td>
<td>43,600</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS – INTERSTATES WATER &amp; SEWER DISTRICT</td>
<td>43,600</td>
<td></td>
</tr>
</tbody>
</table>

It is estimated that the following revenues will be available in the Interstates Water and Sewer District for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>87-8300-44127</td>
<td>Water Service</td>
<td>10,000</td>
</tr>
<tr>
<td>87-8300-49800</td>
<td>Transfer General Fund</td>
<td>33,600</td>
</tr>
<tr>
<td>TOTAL ESTIMATED REVENUES – INTERSTATES WATER &amp; SEWER DISTRICT</td>
<td>43,600</td>
<td></td>
</tr>
</tbody>
</table>

SECTION 44. The following amounts are hereby appropriated in the Interstates Capital Project Fund for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>88-8420</td>
<td>Sewer Collections</td>
<td>0</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS – INTERSTATES CAPITAL PROJECT FUND</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

It is estimated that the following revenues will be available in the Interstates Capital Project Fund for the said fiscal year to meet the foregoing appropriations:

<table>
<thead>
<tr>
<th>CODE</th>
<th>REVENUE SOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>88-8420-49800</td>
<td>Transfer from General Fund</td>
<td>0</td>
</tr>
<tr>
<td>TOTAL ESTIMATED REVENUES – INTERSTATES CAPITAL PROJECT FUND</td>
<td>0</td>
<td></td>
</tr>
</tbody>
</table>

SECTION 45. The following amounts are hereby appropriated in the Surry County Tourism Development Authority for the said fiscal year.

<table>
<thead>
<tr>
<th>CODE</th>
<th>ACTIVITY</th>
<th>APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>990-4995-51500</td>
<td>Professional Services</td>
<td>20,000</td>
</tr>
<tr>
<td>990-4995-52010</td>
<td>Supplies and Materials</td>
<td>1,000</td>
</tr>
<tr>
<td>990-4995-54010</td>
<td>Travel/Training</td>
<td>1,400</td>
</tr>
<tr>
<td>990-4995-54250</td>
<td>Postage</td>
<td>2,000</td>
</tr>
<tr>
<td>990-4995-54300</td>
<td>Utilities</td>
<td>500</td>
</tr>
<tr>
<td>990-4995-54350</td>
<td>Printing</td>
<td>5,000</td>
</tr>
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<td>990-4995-54500</td>
<td>Marketing</td>
<td>30,000</td>
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<td>990-4995-55020</td>
<td>Rent B &amp; E</td>
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<tr>
<td>990-4995-57045</td>
<td>Tourism Incentive</td>
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<tr>
<td>990-4995-59652</td>
<td>Prior Project</td>
<td>4,162</td>
</tr>
<tr>
<td>TOTAL APPROPRIATIONS – SURRY COUNTY TOURISM DEVELOPMENT AUTHORITY</td>
<td>64,162</td>
<td></td>
</tr>
</tbody>
</table>

It is estimated that the following revenues will be available in the Surry County Tourism Development Authority for the said fiscal year to meet the foregoing appropriations:
SECTION 46. There is hereby established for the year beginning July 1, 2011 and continuing until changed by Board action the following schedule of solid waste management fees:

1. Commercial and industrial tipping fee of $36.00 per ton. Fractions of a ton shall be charged a pro-rated fee, with a minimum fee of $5.00.

2. Residential units shall be charged a landfill availability fee of $2.50 per month. The fee will be billed with property taxes and becomes a lien of the real property described on the tax bill that includes the fee. Penalty schedule for late payment will accrue at the same rate as interest for property taxes.

SECTION 47. The in-County travel allowance for the Commissioners for FY 2011-2012 is $300 per month.

SECTION 48. Copies of this Budget Ordinance shall be furnished to the Finance Officer, Budget Officer and the Tax Administrator of Surry County to be kept on file by them for their direction in the collection of revenues and expenditures of amounts appropriated.

Upon motion of Chairman Johnson, seconded by Commissioner Golding, the Board voted unanimously for the County Manager to do a study to see if the County can provide the same services as YVEDDI at minimal costs.

There was no further business to come before the Board.

Upon motion of Commissioner Harris, seconded by Commissioner Golding, the Board voted unanimously to adjourn. The meeting ended at 10:50 p.m.

Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners  
Meeting of July 18, 2011

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on July 18, 2011. 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 R.F. “Buck” Golding, Commissioner Eddie Harris, Commissioner Jimmy Miller and Commissioner Garry Scearce.

Others present for the meeting, at various times, were:
Dennis Thompson, County Manager  
Conchita Atkins, Clerk to the Board  
Edwin Woltz, County Attorney  
Betty Taylor, Assistant County Manager for Budget and Finance  
Sandy Snow, Human Resources Officer  
Jerry Snow, Public Works Director  
Dennis Bledsoe, Assistant Public Works Director  
Michael Hartgrove, Tax Administrator  
Kim Bates, Planning Director  
Sheriff Graham Atkinson  
Doug Jones, Fire Marshal  
John Shelton, Emergency Services Director  
Martha Brintle, Management Information Systems Co-Interim Director  
News Media

Chairman Paul Johnson called the meeting to order.

Commissioner R.F. “Buck” Golding delivered the invocation and led the Pledge of Allegiance.

Chairman Johnson requested the Board to consider the minutes of the June 17 & June 20, 2011 meetings. Upon motion of Commissioner Golding, seconded by Commissioner Scearce, the Board voted unanimously to approve the minutes.

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

Requests by the County Manager:
* Approve the following 2012 Holiday Schedule

<table>
<thead>
<tr>
<th>Holiday</th>
<th>Observed On</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Year’s Day</td>
<td>January 2, 2012</td>
</tr>
<tr>
<td>Martin Luther King, Jr.’s</td>
<td>January 16, 2012</td>
</tr>
<tr>
<td>Birthday</td>
<td>January 16, 2012</td>
</tr>
</tbody>
</table>
Meeting of July 18, 2011  Continued

Good Friday  April 6, 2012
Memorial Day  May 28, 2012
Independence Day  July 4, 2012
Labor Day  September 3, 2012
Veteran’s Day  November 12, 2012
Thanksgiving  November 22 & 23, 2012
Christmas  December 24, 25 & 26, 2012

- Approve Public Works to purchase eight containers for plastic recycling to be placed at Eldora, Fisher River Park, Flat Rock, Lowgap, Mountain Park, Shoals, Siloam, and Westfield Recycling Centers.
- Approve Public Works to turn the Elkin Transfer Station permit in to the State.

- Approve the following requests from the Tax Department:
  - Total releases for the month ending 6/30/2011 in the amount of $9,674.64.
  - Total refunds for the month ending 6/30/2011 in the amount of $8,227.74.
  - Total real and personal property discoveries for the month ending 6/30/2011 in the amount of $542.15.
  - Total motor vehicle discoveries for the month ending 6/30/2011 in the amount of $1,273.54.
  - Collect April 2011 motor vehicle renewals in the amount of $339,303.74.
- Approve the first quarter payment to the Economic Development Partnership.
- Approve the Evelyn A. Davis final one-lot subdivision.
- Approve the Health and Nutrition Center to apply and accept, if awarded, a Child Care/Preschool/School-age Medicaid Health Initiative.
- Approve the Health and Nutrition Center to apply and accept, if awarded, a Dental Navigator Grant.
- Approve the Health and Nutrition Center to apply and accept, if awarded, a Nourishing NC Grant.

Requests by the Assistant County Manager for Budget and Finance:
- Approve an Emergency Services write-off in the amount of $79.73 and accept a payment in the amount of $316.12.
- Approve an Emergency Services write-off in the amount of $215.32 and accept a payment in the amount of $157.18.
• Approve an Emergency Services write-off in the amount of $190.61 and accept a payment in the amount of $881.39.
• Approve an Emergency Services write-off in the amount of $89.26 and accept a payment in the amount of $311.69.
• Approve the County Manager and Assistant County Manager for Budget and Finance to approve Emergency Services write-off’s up to $1,000 and not exceeding 50% of the original bill.
• Approve Natural Resources to purchase a weed wick with grant money and charge a $10 fee from the public for use of the wick.

Requests by the Human Resources Officer:
• Approve the following retiree resolution:

RESOLUTION

WHEREAS, James “Roger” Shore was employed by the County of Surry from January 15, 1996 until his retirement on June 30, 2011 as an employee of Surry County 9-1-1 Communications Center; and

WHEREAS, during his term of service, Mr. Shore has led the Surry County 9-1-1 Communications Center to become a model agency for 9-1-1 Centers throughout the State; and

WHEREAS, Mr. Shore has made significant contributions to the Surry County 9-1-1 Center by unselfishly giving his time to his employees and the citizens of Surry County, achieving numerous commendations, and serving on the Surry County Personnel Committee since its inception in 2000. Mr. Shore has been devoted to the employees of Surry County, always taking an active part in Employee Appreciation events and has strived to improve personnel procedures for the betterment of Surry County employees and management; and

WHEREAS, James “Roger” Shore has faithfully served Surry County as a moral and conscientious public servant. His enthusiasm for “doing the job right” and creating a positive public opinion was demonstrated daily in the progress of the 9-1-1 Communications Center operations; and

WHEREAS, Mr. Shore, in his supervisory and personnel roles, has led by example, bringing a high level of integrity and professionalism to the Surry County 9-1-1 Center; and

NOW, THEREFORE, BE IT RESOLVED that the Board publicly commends James “Roger” Shore for his service to the citizens of Surry County and wishes to express its appreciation for his years of dedicated employment; and

BE IT FURTHER RESOLVED that the Board extends to James “Roger” Shore its best wishes for many years of happiness during his retirement.

• Approve the following change to the Personnel Ordinance:
  “Be it ordained and enacted that the Personnel Ordinance for Surry County, North Carolina, is amended
by making the following changes to Appendix A, Position Classification Plan, effective July 1, 2011”:
- Remove Assistant Director of Communications from Grade 71.
- Add Director of Communications to Grade 71.

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.

Diane Culler thanked the Board for opening the meeting with prayer. Ms. Culler stated that she was still concerned over the PART funding issue. She asked the Board to consider their due diligence to the citizens of Surry County when making decisions.

LaNelle Alsip stated she was concerned that the Board was considering giving another incentive to a company. Ms. Alsip would like for company to come to Surry County without an incentive.

Chairman Johnson and Commissioner Golding had attended the J.J. Jones Alumni Association ceremony and presented each Board member and the County Manager with a certification of appreciation for their support of the project.

Commissioner Golding stated that a lot of work had been accomplished on the J.J. Jones Auditorium.

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

Chairman Johnson then declared the meeting to be a public hearing for the purpose of hearing comments on the 2011 new road name list.

Michael Hartgrove, Tax Administrator, presented the facts pertaining to the list of all new road names for the year of 2011.

Chairman Johnson asked for comments from the public.

No one spoke regarding the 2011 new road name list.

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

Upon motion of Commissioner Miller, seconded by Commissioner Scearce, the Board voted unanimously to approve the following 2011 new road name list:

<table>
<thead>
<tr>
<th>ROAD NAME</th>
<th>TYPE</th>
<th>NEAREST CROSSROAD</th>
<th>COMM</th>
<th>ZIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>BUTTERFLY TRL</td>
<td>TRL</td>
<td>MCBRIDE RD</td>
<td>MOUNT AIRY</td>
<td>27030</td>
</tr>
<tr>
<td>WINDY RIDGE WAY</td>
<td>WAY</td>
<td>ATHEY SIMMONS RD</td>
<td>MOUNT AIRY</td>
<td>27030</td>
</tr>
<tr>
<td>THREE POND TRL</td>
<td>TRL</td>
<td>CRISTI LN</td>
<td>DOBSON</td>
<td>27017</td>
</tr>
<tr>
<td>CHUTES LN</td>
<td>LN</td>
<td>JUDSVILLE SCHOOL RD</td>
<td>DOBSON</td>
<td>27017</td>
</tr>
<tr>
<td>PROVISION TRL</td>
<td>TRL</td>
<td>WOODVILLE RD</td>
<td>MOUNT AIRY</td>
<td>27030</td>
</tr>
<tr>
<td>BLESSED LN</td>
<td>LN</td>
<td>HICKORY HILL RD</td>
<td>MOUNT AIRY</td>
<td>27030</td>
</tr>
</tbody>
</table>
Chairman Johnson stated there would be a public hearing for the purpose of hearing comments on the Bureau of Justice Edward Byrne Memorial Assistant Grant.

Chief Jimmy Combs presented the facts pertaining to the grant. The grant amount is $12,220 and would be used for the purchase of digital in-car cameras.

Chairman Johnson asked for comments from the public.

LaNelle Alsip stated that in-car cameras could invade the privacy of citizens.

Rawley King stated the cameras are a good thing for citizens and law enforcement.

Diane Culler asked where the used cameras will be placed.

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

Upon motion of Commissioner Scearce, seconded by Commissioner Harris, the Board voted unanimously to approve the grant and allow the County Manager to execute the grant application.

Chairman Johnson stated there would be a public hearing on zoning application ZCR1082. The site is 7.25 acres of tax parcel 5945-00-66-8940. The property owner is Howard T. Tucker. The property is currently zoned RB. The petition is to rezone the property to RA.

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

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

Richard Lawson asked what was going to be placed on the property. Mr. Lawson did not want a mobile home park on the property.

Kim Bates stated that the property would have to be rezoned again if a mobile home park was placed on the property.

Chairman Johnson closed the public hearing and asked the Board if they wished to take any action on the rezoning.
Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously to approve the following statement of consistency:

July 18, 2011

Surry County Board of Commissioners’ Statement of Consistency: Rezoning Petition ZCR1082:

Subject: Case # ZCR1082, a Petition for General-use Rezoning

Applicant: Tyler D. Tucker and Howard T. Tucker (owner)

Property Description: Tax Parcel #5945-00-66-8940, a newly created parcel from the parent tract 5945-00-66-8940, located on the north side of NC Highway 268, west of High Country Springs Water Company and abutting the east bank of the Ararat River.

Requested Reclassification: From Rural Business (RB) to Rural Agricultural (RA)

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

Area Land Use Category: On the Future Land Use Map, this property is located on the outer boundary of a designated Rural Growth Area. This designation encourages denser residential and commercial development than the abutting Rural Area, which emphasizes agriculture, forestry and preservation practices and allows low density development.

Land Use Plan 2015

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

5.4.1.3 The benefits of continued economic development shall be balanced against the possible detrimental effects such development may have on the quality of life enjoyed by area residents.

5.4.7.2 Medium-density residential development within areas designated as Rural Growth Areas on the Future Land Use Map should be limited to housing that promotes a strong and established tax base; these areas should see the highest rate of growth in the County’s planning jurisdiction.

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

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

Upon motion of Commissioner Golding, seconded by Commissioner Scearce, the Board voted unanimously to approve the rezoning as presented.
Chairman Johnson stated there would be a public hearing for Zoning Text Amendment, Article 15, Section 6, Subsection C.

Kim Bates, Planning Director, presented the facts pertaining to the text amendment.

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

Juanita Daber stated that she is delighted the Planning Board is looking into the junkyard situations.

Ronnie Matthews stated that the ordinance should be equal for everyone.

Richard Lawson asked the Board to look into odors coming from chicken houses instead of junkyards.

Thomas Needham stated that he had planted trees at his junkyard and wanted to make sure that he had done enough.

LeNelle Alsip stated that she has been dealing with junk cars on a property near her home since 1978.

The Board discussed the amendment which will make the ordinance clearer.

Chairman Johnson closed the public hearing and asked the Board if they wished to take any action on the zoning text amendment.

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

Ayes: Chairman Johnson, Vice-Chairman Golding, Commissioner Harris and Commissioner Scearce

Nays: Commissioner Miller

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

July 18, 2011

Proposed: Amendments to the text of the Surry County Zoning Ordinance, Article 15, Section 6, Subsection C., as related to the screening requirements of grandfathered junkyards.
Consistency Statement: The Board of Commissioners concurs with the June 13, 2011 recommendation of the Surry Planning Board that in Article 15, Nonconforming Uses, Section 6, Subsection C., the phrase, “completely, to the extent reasonably possible,” assigns subjective judgment to determinations of compliance
with the screening requirement, superfluous to other statements in the subsection which provide more objective requirements for screening materials, dimensions and placement, and which are in themselves adequately descriptive of an enforceable minimum standard; and is in agreement with county planning staff that the proposed amendment deleting the above-referenced phrase would enable a more consistent application of reasonable minimum requirements in the visual screening of existing junkyards.

The Board cites the following element of Surry County’s Land Use Plan 2015 as a guiding principle relevant to this recommendation:
5.3.4 Equip leaders to make good development decisions.

Upon motion of Commissioner Scearce, seconded by Commissioner Harris, the Board voted unanimously to approve the zoning text amendment as follows:

AN ORDINANCE TO AMEND
THE SURRY COUNTY
ZONING ORDINANCE

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

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of the County of Surry that Article 15, Section 6, Subsection C. of the Surry County Zoning Ordinance shall be amended to read as follows:

“C. Screening devices shall comply with the requirements found in Article 18, Buffers and Screening, Section 3; the screening device shall screen all activities associated with the Yard which abut a state maintained road, right-of-way, and/or easement, and any portion of the Yard visible from a residential or non-residential structure. If a vegetative buffer is installed, a security fence may be installed inside of the vegetative buffer at the discretion of the owner/operator. In this situation, the security fence will not be considered part of the required screening device.”

Chairman Johnson stated there would be a public hearing for a proposed appropriation by the County for industrial development.

Dennis Thompson, County Manager, presented information on Project Light.

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

Diane Culler asked if the company would have to pay their taxes before they get the incentive monies.
A citizen stated that it was ridiculous to pay a company to move to Surry County.

Todd Tucker and LeAnn Stokes, Economic Development Partnership, spoke in support of the project. Mr. Tucker stated that we are in a competitive job market.

Chairman Johnson closed the public hearing and asked the Board if they wished to take any action on the industrial development appropriation.

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

STATE OF NORTH CAROLINA } RESOLUTION
COUNTY OF SURRY }

WHEREAS, there has been described to the Board of Commissioners ("Board") of Surry County, North Carolina ("County") a proposal for Surry County to provide certain incentives to Project Light in connection with the Company's investment of a building expansion, machinery and equipment to be located in Surry County.

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

A. Following payment of taxes by Company to County, the County shall make an incentive grant to the Company of not more than $217,949.57 over an eight year period.

The incentive grant shall be reduced proportionately if Company fails to achieve or maintain benchmark minimums of investment and employment.

An Incentive Agreement ("Agreement"), including or addressing the County and Company and describing proposed incentives in detail shall be executed subject to approval and review of the County Manager and County Attorney. A copy of the Agreement will be filed in the County's records.

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

1. Surry County hereby undertakes to provide certain incentives to Company in connection with its investment within Surry County, as described in the Agreement. The County hereby finds and determines that such undertaking will increase the taxable property, employment and business prospects of the County.

2. That the Chairman of the Surry County Board of Commissioners is authorized and directed to execute the Agreement in a form that has been approved by the County Manager and County Attorney and to deliver the same to the appropriate counter-parties and the Clerk of the Board of Commissioners is hereby authorized and directed to affix the County
3. The Agreement in final form, however, must provide:

   a. That the total amount to be expended by the County shall not exceed an incentive grant over eight years of not more than $217,949.57.

   b. That Company’s minimum investment of $10.6 million be made by January 1, 2015, with the creation of 67 full-time (or full-time equivalent) jobs created by January 1, 2015 and the retention of 104 existing jobs. Investments and new employment will be phased beginning in 2011.

4. That County’s payment of the incentive grant portion is to be paid to Company only after Company provides evidence that its investment and employment benchmarks have been made as required and after assessed property taxes are timely paid by Company to County.

5. The actions of the County officers and officials in conformity with the purposes and intent of this Resolution and in furtherance of the execution and delivery of the Agreement and the consummation of the transactions contemplated hereby, are hereby ratified, approved and confirmed.

6. All of the Board proceedings or parts thereof, in conflict with this Resolution or, to the extent of such conflict, are hereby repealed.

7. This Resolution shall take effect immediately.

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

Roger Shore for his many years of faithful service.

10 years of service – Recognized by Commissioner Scearce:

- Lee Anne Eads
- Albert Johnson
- Conchita Atkins
- Rodney L. Whitaker
- Rhonda B. Easter
- Teresa A. Tilley
- Timothy L. Ward
- Larry W. Hill
- Gale W. Holbrook
- Alex J. Starbuck

- Tony G. Holyfield
- Teresa L. White
- Sharon Quesenberry
- Stephanie A. Conner
- Kathy L. Parker
- William F. Komraus
- Vicky S. Creed
- Herbert R. Walters, Jr.
- Thomas J. Ross

15 years of service – Recognized by Chairman Johnson:
The Board took a thirty-minute recess to attend a reception for employees with service awards.

The Board resumed regular business.

Doug Jones, Fire Marshal, addressed the Board regarding the Shoals Fire Protection District. Mr. Jones presented a resolution for the district to be used for insurance grading purposes. The resolution will put the district formerly held by the Pinnacle Fire Department into the Shoals Fire Protection District.

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

STATE OF NORTH CAROLINA          RESOLUTION OF THE BOARD OF COMMISSIONERS OF SURRY COUNTY
COUNTY OF SURRY                    COUNTY

WHEREAS, fire district boundaries for incorporated volunteer fire departments are established by Boards of County Commissioners pursuant to N.C.G.S. 153A-233, which districts are also used for insurance grading purposes;

AND, WHEREAS, the fire district boundaries in the unincorporated portions of Surry County need to be revised periodically;

AND, WHEREAS, the Surry County fire Marshal has revised the Shoals Fire Protection District. The new Shoals Fire Protection District is shown on Exhibit "A" which is attached hereto and incorporated herein by reference.

NOW, THEREFORE, be it RESOLVED, that the Surry County Board of Commissioners approves the boundary lines of the Shoals Fire Protection District shown on Exhibit "A", exclusive of current or future municipal Town limits and as
represented in the scaled GIS produced map certified by the County Fire Marshal, referenced in Exhibit “A”.

Jerry Snow, Public Works Director and Dennis Bledsoe, Assistant Public Works Director, updated the Board on plastic recycling in the County. Mr. Snow and Mr. Bledsoe presented a spreadsheet showing revenues collected on plastic recycling.

Dennis Thompson, County Manager, addressed the Board regarding the landfill gas to energy project. Oliver Incorporated-CHA solicited proposals from firms that might have an interest in conducting the recovery project. Mr. Thompson highlighted a proposal received from Petra Engineering PLLC and Gandy Investment Group. Mr. Thompson recommended a study committee.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously for a study committee, consisting of Jerry Snow, Dennis Bledsoe, Betty Taylor, Dennis Thompson, Edwin Woltz, Commissioner Johnson and Commissioner Golding, review the proposal and move forward with a study.

Dennis Thompson, County Manager, addressed the Board regarding the annual Volunteer Banquet. A proposed date of November 3rd was presented.

It was the consensus of the Board to hold the banquet on November 3, 2011.

Dennis Thompson, County Manager, addressed the Board regarding school facilities projects. During the budget process the schools listed several maintenance projects that may need consideration during the year. Mr. Thompson asked the Board if they wanted to make on-site visits to get information about the needs.

It was the consensus of the Board for Commissioner Golding and Commissioner Harris to meet with the schools and bring a priority list back to the Board.

Dennis Thompson, County Manager, addressed the Board regarding a voting delegate for the upcoming NCACC Annual Conference that will take place August 18-21, 2011 in Cabarrus County.

Upon motion of Commissioner Scearce, seconded by Commissioner Golding, the Board voted unanimously to appoint Chairman Johnson as the Surry County voting delegate.

Dennis Thompson, County Manager, addressed the Board regarding a request for proposal to place an ATM machine at the Judicial Center.
Upon motion of Commissioner Miller, seconded by Commissioner Harris, the Board voted unanimously to proceed with request for proposal for an ATM machine at the Judicial Center.

Upon motion of Commissioner Golding, seconded by Commissioner Scearce, the Board voted unanimously to approve and not release the June 20, 2011 closed session minutes.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to appoint Donna Baker and Debbie Collins to the Nursing Adult Care Homes Community Advisory Committee.

Upon motion of Commissioner Scearce, seconded by Commissioner Golding, the Board voted unanimously to reappoint the following to the Juvenile Crime Prevention Council:

Wayne Black  Mike Hoyn
J.T. Henson  Teresa Wilkins
Delinda Kyle  Samantha Ange
Lynn Stout  Commissioner Jimmy Miller

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to reappoint Dennis Barnett and Mitch Williams to the Health Board.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to reappoint the following to the Juvenile Crime Prevention Council:

Wayne Black  Mike Hoyn
J.T. Henson  Teresa Wilkins
Delinda Kyle  Samantha Ange
Lynn Stout  Commissioner Jimmy Miller

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

Upon motion of Commissioner Miller, seconded by Commissioner Scearce, the Board voted unanimously to approve a two-step increase for employee #1287 effective July 1, 2011.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to instruct the County Manager to write a thank-you letter to the citizens of Surry County for achieving a 97.6% tax payment rate for Fiscal Year 2010-2011, thereby enabling County government to continue to provide high quality public services while maintaining a low tax rate.

It was the consensus of the Board not to hold the August 1, 2011 Board meeting. The next regular Board meeting will be August 15, 2011.
There was no further business to come before the Board.

Upon motion of Commissioner Golding, seconded by Commissioner Scearce, the Board voted unanimously to adjourn. The meeting ended at 10:00 p.m.

Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners
Meeting of August 15, 2011

The Surry County Board of Commissioners met in regular
session at 6:00 p.m. on August 15, 2011. 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 R.F. “Buck” Golding, Commissioner Eddie
Harris, Commissioner Jimmy Miller and Commissioner Garry
Scearce.

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

Chairman Paul Johnson called the meeting to order.

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

Chairman Johnson requested the Board to consider the
minutes of the July 18, 2011 meeting. Upon motion of
Commissioner Golding, seconded by Commissioner Scearce, the
Board voted unanimously to approve the minutes.

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

Requests by the County Manager:
Approve the following amended Memorandum of Understanding:

Amended
Memorandum of Understanding for
Cooperative, Comprehensive and Continuing
Transportation Planning and the Establishment of the
Northwest Piedmont Rural Transportation Planning Organization

Davie County and the participating municipalities therein but
lying outside the Winston-Salem/Forsyth County Urban Area MPO
area; Stokes County and the participating municipalities therein
but lying outside the Winston-Salem/Forsyth County Urban Area
MPO area; Surry County and the participating municipalities
therein; Yadkin County and the participating municipalities
therein; and the North Carolina Department of Transportation
(NCDOT), hereinafter collectively, ‘the Parties’.
Witnesseth

Whereas, North Carolina General Statutes provide for the establishment of Rural Transportation Planning Organizations (RPOs) similar in concept and function to Metropolitan Planning Organizations (MPOs), which are currently active in North Carolina’s urban areas; and

Whereas, the establishment of the Northwest Piedmont Rural Planning Organization will provide the counties of Davie, Stokes, Surry, and Yadkin the Opportunity to work in partnership with the North Carolina Department of Transportation to develop a sound, locally-based plan for regional transportation; and

Whereas, the establishment of the Northwest Piedmont Rural Planning Organization will assist the North Carolina Department of Transportation in complying with the provisions of the Transportation Equity Act for the 21st Century relative to the participation of local elected officials and the public in the transportation planning process; and

Whereas, the Parties have agreed to amend the original Memorandum of Understanding.

Now, Therefore, the following Amended Memorandum of Understanding is made on this the 21st day of June, 2011.

Section 1. Purpose and Responsibilities. It is hereby agreed that the Parties intend to establish and participate in a Rural Transportation Planning Organization created for the general purposes and responsibilities outlined in the following:

1. Develop long-range local and regional multi-modal transportation plans in cooperation with the neighboring RPO’s and MPO’s; and the North Carolina Department of Transportation.

2. Provide a forum for public participation in the rural transportation planning process.

3. Develop and prioritize suggestions for transportation projects that the RPO believes should be included in the State Transportation Improvement Program (STIP).

4. Provide transportation-related information to local governments and other interested organizations and persons.

Section 2. Lead Planning Agency. It is hereby further agreed that the transportation plans and programs and land use policies and programs for the RPO will be coordinated by the Piedmont Triad Regional Council (PTRC), an agency selected on behalf of participating local governments and NCDOT, to be the administrative entity and to serve as the lead local planning agency for coordinating rural transportation planning in the five county planning area. The RPO hereby authorizes PTRC to be the recipient of any funds appropriated to the RPO by NCDOT pursuant to North Carolina General Statute 136-213(c), or otherwise obtained by the RPO.

Section 3. Establishment of Transportation Advisory Committee (TAC). A Transportation Advisory Committee (TAC) is hereby established with the responsibility for serving as a forum for cooperative transportation planning decision making for the RPO.
The TAC shall have the responsibility of keeping local elected governing boards informed of the status and requirements of the transportation planning process; to assist in the dissemination and clarification of the decisions, inclinations, and policies of the local elected governing boards and NCDOT; and to help ensure meaningful public participation in the rural transportation planning process.

1. The TAC will be responsible for carrying out the following:

   A. Establishment of goals, priorities, and objectives for the transportation planning process.
   B. Endorsement and review of changes to adopted transportation plans within the RPO.
   C. Endorsement, review and approval of a Planning Work Program (FWP) for transportation planning which defines work tasks and responsibilities for the various agencies participating in the RPO.
   D. Endorsement, review and approval of transportation improvement projects which support and enhance regional and local transportation within the five-county RPO.

2. The membership of the TAC shall consist of the following:

   A. One county commissioner representing Davie County and one municipal elected official outside of the Winston-Salem/Forsyth County Urban Area MPO in Davie County.
   B. One county commissioner representing Stokes County and one elected official from a municipality outside of the Winston-Salem/Forsyth County Urban Area MPO in Stokes County.
   C. One county commissioner representing Surry County and one municipal elected official from Surry County.
   D. One county commissioner representing Yadkin County and one elected official from Yadkin County.
   E. One North Carolina Board of Transportation member, representing Divisions 9 or 11.

3. Each voting representative on the TAC shall have one vote.

4. The County Commissioner representing each County on the TAC shall be selected every two years by the Board of County Commissioners of each County in regular session. While individual representation may change at the discretion of the county board of commissioners, each county shall have a seat on the TAC so long as the county is a member of the RPO. The term of membership for the municipal representative from each county shall be two years. At the end of each two year term, the municipalities within each county that are not included within the jurisdiction of an MPO shall caucus and select a municipal representative from the county. Municipal representatives who have just completed a two-year term are eligible to serve additional terms if selected by the county’s municipal caucus. An alternate for each TAC member shall be designated, provided they meet the same qualifications as the appointee.
5. In the event a county is no longer a member of the RPO, municipal representation for that county is also lost. Municipalities cannot be a member of the TAC without the county being a member of the RPO.

6. A TAC membership roster shall be compiled and updated at least annually, listing each member and alternate.

7. The TAC shall meet as often as it is deemed necessary, appropriate and advisable. A quorum shall be required for the transaction of all business. A quorum shall consist of fifty-one percent (51%) of the active membership of the TAC. TAC members who fail to attend or send an alternate in their place for two (2) consecutive meeting of the TAC shall have their seat declared vacant, and their absence shall not count for quorum. Attendance at a future meeting shall automatically reinstate the member’s seat on the Committee. On the basis of majority vote of its voting membership, the TAC shall appoint a member of the committee to act as chairperson with the responsibility for coordination of the committee’s activities.

8. The NWPCOG will serve as staff to the TAC.

Section 4. Establishment of the Technical Coordinating Committee (TCC). A Technical Coordinating Committee shall be established with the responsibility of general review, guidance, and coordination of the transportation planning process for the RPO and the responsibility for making recommendations to the respective local, state, and federal governmental agencies and the TAC regarding any necessary actions relating to the continuing transportation planning process.

1. The TCC shall be responsible for development, review, and recommendation for approval of the PWP for the RPO and the STIP priorities.

2. Membership of the TCC shall include technical representatives from all local and state government agencies directly related to and concerned with the transportation planning process for the RPO planning area. The membership shall include, but not be limited to, the following:

   A. The Manager, Assistant Manager, Planning Director, or Engineer from each county within the RPO planning area, or his/her designee.
   B. The Chief Administrative Official, Planning Director, Engineer or Clerk from each incorporated municipality within the RPO planning area, or his/her designee.
   C. The Transportation Director of each rural transportation service provider in the RPO planning area, or his/her designee.
   D. The Division Engineers for NCDOT Highway Divisions 9 and 11, or his/her designee.
   E. The NCDOT Transportation Planning Branch Manager or his /her designee.
   F. The NCDOT Area Traffic Engineers, or his/her designee.
   G. The Transportation Directors of neighboring RPOs/MPOs, or his/her designee, participating ex officio without vote.
3. Non-voting Representatives of the TCC shall include technical representatives from all neighboring RPOs and MPOs.

4. Each voting representative on the TCC shall have one vote. An alternate shall be designated for each member, provided they meet the same criteria as the member.

5. Membership of the TCC may be altered on the basis of a majority vote of its membership and approval of the TAC, and may be further defined and expanded as permitted in the duly adopted bylaws.

6. A TCC membership roster shall be compiled and updated at least annually, listing each member and alternate.

7. The TCC shall meet when it is deemed necessary, appropriate and advisable. A quorum shall be required for the transaction of all business. A quorum shall consist of fifty-one percent (51%) of the active membership of the TCC. TCC members who fail to attend or send an alternate in their place for two (2) consecutive meetings of the TCC shall have their seat declared vacant, and their absence shall not be counted for quorum. Attendance at a future meeting shall automatically reinstate the member’s seat on the Committee. On the basis of majority vote of its voting membership, the TAC shall appoint a member of the committee to act as chairperson with the responsibility for coordination of the committee’s activities.

8. The NWPCOG will serve as staff to the TCC.

Section 5. County Advisory Committee (CAC). A County Advisory Committee (CAC) is hereby established for each member county. Each CAC shall serve in an advisory capacity to the TAC.

1. The CACs shall oversee all county planning activities and projects. This includes prioritization of all county projects to the regional TCC/TAC.

2. Membership on the CAC will consist of one county representative, appointed by the county commissioners, and one representative from each participating municipality, appointed by the city council.

3. Managers from each member government shall serve in an advisory position to the CAC.

4. Each county vote shall count as two votes; each municipal vote shall count as one vote.

Section 6. Commitment to the Rural Planning Process. The Parties further agree to assist in the rural transportation planning process by providing planning assistance, data and inventories where possible, in accordance with the approved PWP.

Section 7. Staff Support and Coordination. Each member jurisdiction shall have the support of RPO staff in developing local transportation projects and priorities. It is further agreed that each member shall coordinate its transportation plans with those of other RPO members. Additionally, the RPO may identify and present projects of a regional nature to NCDOT for consideration.
Section 8. Termination. The Parties may terminate their participation in the continuing transportation planning process by giving written notice of termination to the other parties ninety (90) days before the end of the fiscal year.

Section 9. Applicability. This amended Memorandum of Understanding supersedes and replaces any prior Memorandum of Understanding between the Parties regarding the RPO.

- Approve the following from the Tax Office:
  - Total releases for the month ending 7/31/2011 in the amount of $9,518.06.
  - Total refunds for the month ending 7/31/2011 in the amount of $4,241.12.
  - Total real and personal property discoveries for the month ending 7/31/2011 in the amount of $2,857.22.
  - Total motor vehicle discoveries for the month ending 7/31/2011 in the amount of $2,288.56.
  - Collect May 2011 motor vehicle renewals in the amount of $354,476.38.
  - Collect the taxes for Real Estate and Personal Property filed in January 2011 in the amount of $32,532,654.38.

- Approve the Public Works Department to declare the weight scales from the former Elkin Transfer Station surplus.
- Approve the following Facility Hold Harmless Agreement for the Parks and Recreation Department:

Surry County Parks & Recreation Department
Facility Hold Harmless Agreement

THIS RELEASE AND INDEMNITY AGREEMENT made and given on ______________, 20____, by __________________ (Your Organizations Name “Event Provider”) to the County of Surry, North Carolina, its elected officials, agents, departments, managers, directors and employees (collectively the “County”):

WHEREAS, “Event Provider” has requested permission to use property for the following purpose: Hosting a Special Event, Concert, Festival, Show, (Whether one or more, the “Activity”); and

WHEREAS, in order to induce the County to permit “Event Provider” to use the Property for the Activity specified, the Tournament Organizer has agreed to release, indemnify, and hold harmless the County to the extent herein below provided.

NOW, THEREFORE, in consideration of being granted the right to use the Property, the “Event Provider” hereby agrees to:

(i) RELEASE, ACQUIT, AND FOREVER DISCHARGE the County from any and all claims, losses, damages, or liability (present or future), on account of injury to persons or property, including injury resulting in death, arising out of or in any way connected with the use of the Property for the Activity specified above, or in for any other activity or activities at the Property by the undersigned “Event Provider” during the term of this Release and Indemnity Agreement; and

(ii) INDEMNIFY, DEFEND, AND HOLD HARMLESS the County from and against any and all claims, losses, damages, or liability (present or future), and all costs, charges, and fees (including court costs and reasonable attorney’s fees) related thereto, arising out of, or in any way connected with the use of the Property by the undersigned “Event Provider”, or anyone using
the Property under the auspices of the undersigned "Event Provider", or with the implied or express consent of the undersigned.

It is understood and agreed that the County makes no representation or warranty, express or implied, that the Property is suitable, safe, or appropriate for the Activity and that the undersigned "Event Provider" assumes the risk of any loss, damage, or liability resulting from the use of the Property. The undersigned will not use or authorize anyone to use the Property for any activity except the Activity specified above except with the consent of the County or its duly authorized representative.

It is further understood and agreed that if any term or provision of this Release and Indemnity Agreement, shall be deemed invalid or unenforceable, the remainder of this Release and Indemnity shall not be affected thereby, and each term and provision of this Release and Indemnity Agreement shall be valid and enforceable to the fullest extent permitted by law.

The undersigned declares and states that in his/her official capacity and with authorization of the "Event Provider" the undersigned has executed this Release and Indemnity Agreement and that the County may rely on such representations of authority and capacity.

- Approve the Jeffery H. and Angela E. Fleming final one-lot subdivision.

Requests by the Assistant County Manager for Budget and Finance:

- Approve the claims and settlement activity for the Workers’ Compensation program during the quarter ended June 2011 in the amount of $118,780.56.
- Approve the Health and Nutrition Center to purchase an inventory system.
- Approve budget change no. 2 as follows:

The Board of County Commissioners approved an amendment to the FY 2011-2012 Budget Ordinance at their meeting on August 15, 2011.

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Maternal Health

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ACCOUNT EXPENDITURES

Pregnancy Care Management (NEW)

1055161 | 51010 Salaries & Wages                | 77,500          | (77,500)       | 0              |
1055161 | 51020 Longevity                       | 670             | (670)          | 0              |
1055161 | 51030 Salaries & Wages Part-Time      | 26,545          | (26,545)       | 0              |
1055161 | 51050 Personnel Expansion             | 292             | (292)          | 0              |
1055161 | 51300 Social Security                 | 6,500           | (6,500)        | 0              |
1055161 | 51310 Medicare                        | 1,520           | (1,520)        | 0              |
1055161 | 51330 Retirement                      | 7,210           | (7,210)        | 0              |
1055161 | 51350 Group Insurance                 | 11,220          | (11,220)       | 0              |
1055161 | 52010 Supplies & Materials            | 1,750           | (1,750)        | 0              |
1055161 | 53020 Equipment Maintenance           | 1,000           | (1,000)        | 0              |
1055161 | 54010 Travel/Training                 | 5,000           | (5,000)        | 0              |
1055161 | 54200 Telephone                       | 2,040           | (2,040)        | 0              |
1055161 | 54250 Postage                         | 450             | (450)          | 0              |

Increase departmental total. 0 141,697 141,697
### Meeting of August 15, 2011

**Requests by the Human Resources Officer:**

- Approve the following retiree resolution:

  **RESOLUTION**

  WHEREAS, Bonnie Lou Gwyn was employed from July 23, 1997 until her retirement on July 31, 2011 as an employee of the Surry County Health and Nutrition Center; and

  WHEREAS, during her term of service, Ms. Gwyn served as a Chore Provider and faithfully served Surry County as a caring public servant, dedicated to providing assistance to those in need; and

  WHEREAS, during her years of faithful service, Ms. Gwyn has earned the admiration and respect of her fellow employees and the Surry County Health and Nutrition Center staff; and

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

  NOW, THEREFORE BE IT RESOLVED that the Board commends Bonnie Lou Gwyn 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 Bonnie Lou Gwyn its best wishes for many years of happiness during her retirement.

- Approve position #612001 be reclassified to an Administrative Assistant I.

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.

Alvis Beach, Elkin, asked the Board if they would respond to his tax bill request that he made at the June 20, 2011 Board meeting.

The County Attorney stated that he had mailed Mr. Beach a letter.

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Decrease departmental total. 240,872 (141,697) 99,175

**Revenue**

- 42386 NW Community Care Network (NEW) 0 141,697 141,697
- 42349 Medicaid Postp/Newborn 0 45,522 45,522
- 42354 Maternal Health - Title XIX 187,219 (187,219) 0

Does not change fund totals. 67,804,847 0 67,804,847
Mr. Beach stated that he did not receive the letter and would come to the Attorney’s Office to pick up a copy.

Velvet Shelton, Mount Airy, stated there would be an event on September 5, 2011 at 6:00 p.m. in Mount Airy for individuals to speak to encourage Glenn Beck to bring jobs to Surry County.

Ronnie Matthews, Elkin, asked for equal rights. Mr. Matthews asked he be treated the same as other property owners.

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

Chairman Johnson then declared the meeting to be a public hearing for the purpose of hearing comments on the FY 2012 Rural Operating Assistance Program Funds application.

Jeff Cockerham, YVEDDI Transportation Director, presented the facts pertaining to the application. Mr. Cockerham presented a program schedule. Mr. Cockerham stated that Wayne Black would be present at the September 6, 2011 meeting to present the Certificated Statement for approval.

Chairman Johnson asked for comments from the public.

No one spoke regarding the FY 2012 Rural Operating Assistance Program Funds application.

Chairman Johnson then declared the public hearing closed.

Michael Hartgrove, Tax Administrator, presented the settlement for the 2010-2011 property taxes in Surry County. Mr. Hartgrove also presented a resolution approving and accepting the annual settlement, a copy of the order of tax collection for the 2011-2012 fiscal year, and a copy of a sworn affidavit of due diligence.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to approve the following resolution approving the Tax Collector’s Annual Settlement for Fiscal Year 2010-2011 and prior years.

RESOLUTION APPROVING
THE TAX COLLECTOR’S ANNUAL SETTLEMENT
FOR FISCAL YEAR 2010 – 2011 AND PRIOR YEARS

WHEREAS, pursuant to the provisions of N.C.G.S. 105-373, the Tax Administrator in his capacity as Tax Collector has made his report of settlement to the Surry County Board of Commissioners for fiscal year 2010 – 2011 and prior years after July 1 and before he is charged with taxes for the current fiscal year, 2011 – 2012; and

WHEREAS, based upon the written and oral report of settlement of the Tax Administrator in his capacity as Tax Collector, Surry County Board of Commissioners has made sufficient inquiry in order to reach a determination that the collection work of the Tax Administrator in his capacity as Tax Collector has been performed satisfactorily and that the Tax Administrator in his capacity as Tax Collector has done
everything that he could have done to reach whatever property may have been available; and

WHEREAS, as required by N.C.G.S. 105-373, before being charged with taxes for the current fiscal year, the Tax Administrator in his capacity as Tax Collector has presented the Surry County Board of Commissioners a list of the persons owning real property taxes whose taxes for the preceding fiscal year remain unpaid and the principal amount owed by each person and a list of the persons not owning real property taxes whose personal property taxes for the preceding fiscal year remain unpaid and the principal amount owed by each person, along with a statement under oath that he has made diligent efforts to collect the taxes due from the persons listed in a manner that is reasonably necessary by all means available to him for collection; and

WHEREAS, the settlement of the Tax Administrator in his capacity as Tax Collector, including the settlement for the taxes for prior years, which are attached hereto, together with this action of the Surry County Board of Commissioners, shall be entered into the minutes of said Board;

NOW, THEREFORE BE IT RESOLVED, by the Surry County Board of Commissioners that the list of persons owning real property whose 2010 real property taxes remain unpaid and the list of persons not owning real property whose 2010 personal property taxes remain unpaid and the principal amount owed by each person are hereby acknowledged as received.

BE IT FURTHER RESOLVED by the Surry County Board of Commissioners that the annual settlement of the Tax Administrator in his capacity as Tax Collector for the fiscal year 2010 - 2011 and prior years is hereby accepted as presented by the Tax Administrator in his capacity as Tax Collector.

Upon motion of Commissioner Miller, seconded by Commissioner Scearce, the Board voted unanimously to approve the following sworn affidavit for the Tax Administrator due diligence.

State of North Carolina
County of Surry
ORDER OF THE BOARD OF COUNTY COMMISSIONERS
IN ACCORDANCE WITH G.S. 105-373, G.S. 105-321 AND 105-330.3

TO: MICHAEL L. HARTGROVE
SURRY COUNTY TAX ADMINISTRATOR.

You are hereby authorized, empowered, and commanded to collect the taxes remaining unpaid as set forth in the 2001 through 2011 tax records filed in the office of the Tax Collector, and in the tax receipts herewith delivered to you in the amounts and from the taxpayers likewise therein set forth. You are further authorized, empowered, and commanded to collect the 2001 through 2011 taxes charged and assessed as provided by law for adjustments, changes, and additions to the tax records and tax receipts delivered to you which are made in accordance with law. Such taxes are hereby declared to be a first lien on all real property of the respective taxpayers in Surry County, City of Mount Airy, Town of Elkin, Town of Dobson, Town of Pilot Mountain, Ararat, Bannertown, CC Camp, Central, Four Way, Franklin, Jotum-Down, Mountain park, Pilot Knob, Pine Ridge,
Shoals, Skull Camp, South Surry, State Road, Westfield, and White Plains Fire Districts and Elkin City School and Municipal Districts and Mount Airy City School and Municipal Districts; and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell, any real or personal property, and attach wages and/or other funds, of such taxpayers, for and on account thereof, in accordance with law.

Within available funds in the budget ordinance and personnel positions established, the Tax Administrator acting as the Tax Collector may appoint employees from County personnel presently employed in the Tax Department and they have authority to perform those functions authorized by the Machinery Act of Chapter 105 of North Carolina General Statutes and other applicable laws for current and previous year's taxes.

Michael Hartgrove, Tax Administrator, presented a sheet showing collection percentages for the past seven years. Mr. Hartgrove is looking at cost savings for collection of delinquent taxes.

David Swann, Crossroads Behavioral Healthcare Area Director, addressed the Board regarding forming a Managed Care Organization and implementing prepaid inpatient health plan Medicaid waiver expansion. Mr. Swann gave an update on the current status, timeline and purpose for the waiver. Mr. Swann also discussed the advantages to the County.

Chairman Johnson informed the audience that it was time for the special recognition portion of the agenda. The Board recognized the Parks and Recreation Summer Program staff for their enrollment of 168 children staffed by 30 employees, 17 Coordinators in Training Volunteers, awarded scholarships to 19 attendees, registering 17 special needs children and providing various trips for the children.

The Board took a ten-minute recess.

The Board resumed regular business.

Dennis Thompson, County Manager, addressed the Board regarding a draft of the Continuity of Operations Plan. Mr. Thompson discussed an emergency relocation office for Governing Body and Administration.

It was the consensus of the Board for the County Manager and the Property Committee to investigate various locations and report back to the Board.

Dennis Thompson, County Manager, discussed potentially getting the municipalities to present their vision plans on how municipal plans and County plans interrelate.

It was the consensus of the Board for the County Manager to organize a meeting.
Dennis Thompson, County Manager, addressed the Board regarding the Town of Dobson purchasing the uptown parking lot. The Town is making plans for an urban park.

It was the consensus of the Board for the Property Committee to investigate the request.

Dennis Thompson, County Manager, addressed the Board regarding a feasibility study and analysis for a proposed new animal shelter and a proposed fee structure for the study. Mr. Thompson stated that the Health Foundation will contribute $10,000 toward the study.

Gary Brown, Animal Control Director, stated the County would need to do a feasibility study to determine an appropriate site for an Adoption Center.

Upon motion of Commissioner Golding, seconded by Commissioner Harris, the Board voted unanimously to develop a feasibility study and building program addressing the sheltering needs with monies coming from the Health Foundation to pay for the study.

Dennis Thompson, County Manager, addressed the Baxter Pumps that was pulled from the consent agenda. Baxter Healthcare recalled eight pumps. Surry County will receive a payment of $28,467.50 for the recalled pumps. John Shelton requested to use $27,500 of the monies to purchase 10 Sigma Spectrum infusion pumps.

Commissioner Scearce discussed the need for 11 infusion pumps.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to transfer the $28,467.50 to the Emergency Services budget for the purchase of 11 infusion pumps. Any remaining costs will come from the Emergency Services budget.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to approve budget change no. 1 as follows:
The Board of County Commissioners approved an amendment to the FY 2011-2012 Budget Ordinance at their meeting on August 15, 2011.

<table>
<thead>
<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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<td>EMS</td>
<td>52900 Small Equipment</td>
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<td>Increase fund totals.</td>
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<td>67,804,847</td>
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</table>
Dennis Thompson, County Manager, discussed sewer service to Veterans Park and presented a draft letter to the City of Mount Airy requesting the City partner with the County for the extension of sewer service.

The Board discussed the need to get sewer installed before the Agriculture Fair begins.

Upon motion of Commissioner Harris, seconded by Commissioner Golding, the Board voted unanimously for the County Manager to proceed with sending the letter.

Upon motion of Commissioner Miller, seconded by Commissioner Scearce, the Board voted unanimously to approve and not release the July 18, 2011 closed session minutes.

Upon motion of Commissioner Miller, seconded by Commissioner Scearce, the Board voted unanimously to reappoint Burke Robertson to the Tourism Development Authority.

Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously to reappoint Creola Moody to the Jury Commission.

Upon motion of Chairman Johnson, seconded by Commissioner Golding, the Board voted unanimously to appoint Daron Atkins to the Northern Hospital Board of Trustees.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to reappoint Gene Everett to the Dobson Planning Board.

Upon motion of Chairman Johnson, seconded by Commissioner Scearce, the Board voted unanimously to reappoint Virginia Rogers to the Nursing Adult Care Homes Community Advisory Committee.

Commissioner Scearce stated that he wants the County to get on board in encouraging Glenn Beck to bring a proposed manufacturing project to Surry County. Commissioner Scearce asked the County Manager and Assistant County Manager for Economic Development and Tourism to send a letter to Mr. Beck stating the Board supports bringing jobs to the County.

Upon motion of Commissioner Scearce, seconded by Commissioner Golding, the Board voted unanimously to go into closed session to discuss personnel, legal, a property matter and economic development.

The Board came out of closed session and resumed regular business.
Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to abolish a regular part-time position #515616, effective August 31, 2011.

Upon motion of Commissioner Scearce, seconded by Commissioner Golding, the Board voted unanimously to change position #532701 from full-time to part-time 50%, with the full-time date ending effective August 31, 2011.

Upon motion of Commissioner Scearce, seconded by Commissioner Harris, the Board voted unanimously to offer the Communications Director position to a selected candidate at grade 71-7.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to approve employee #1007 to continue as Interim Management Information Services Director.

Upon motion of Commissioner Scearce, seconded by Commissioner Golding, the Board voted unanimously to approve a residency waiver for employee #1279 for one year, to be reviewed on an annual basis.

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

RESOLUTION TO SEEK SENATE PRO TEM HIGHWAY DISCRETIONARY FUNDS

WHEREAS, the City of Mount Airy is encouraging a proposed private retail development project to be located on property located at the I-74/Highway 601 Interchange;

WHEREAS, a Surry County development company is working to locate a successful retailer on the site;

WHEREAS, the North Carolina Department of Transportation required the developer to commission a Traffic Impact Analysis which led NCDOT to instruct the developer to spend an estimated $350,000 in roadway improvements at the interchange for the proposed retail construction to proceed;

WHEREAS, in the twelve years since the I-74 connector opened no retail development has taken place at this strategic interchange to encourage the 18,000 vehicles/25,740 passengers per day to stop and purchase fuel, food and lodging in Mount Airy and Surry County;

WHEREAS, if the developer is forced to pass the full $350,000 of traffic improvements along to the retailer it will price Mount Airy out of consideration for the investment and resulting job creation and continue to delay development at the interchange for years to come;

WHEREAS, the local developer and the proposed retailer are at a crucial stage in deciding whether to proceed with the proposed investment, and the additional traffic improvement
related costs required by NCDOT will cause the private developer to cancel the project investment and job creation;

NOW, THEREFORE, BE IT ORDAINED by the Surry County Board of Commissioners to support the request for $350,000 of Senate Pro Tem Highway Discretionary Funds on behalf of Mount Airy that are needed to make the necessary traffic improvements at the I-74/Highway 601 Interchange to encourage the long awaited retail development at this important road intersection.

Upon motion of Chairman Johnson, seconded by Commissioner Golding, the Board voted unanimously to grant the Westfield Booster Club a $500 loan with a 90 day payback. The monies will come from the Recreation Incentive Grant funds.

The Board discussed the Flat Rock/Bannertown Water and Sewer.

The Board discussed a Methane Gas study at the Landfill.

Commissioner Harris discussed lines on the road at Gentry Lane being faded and citizens cannot see them at night.

It was the consensus of the Board for the County Manager to write the North Carolina Department of Transportation a letter requesting repainting of the lines.

There was no further business to come before the Board.

Upon motion of Commissioner Scearce, seconded by Commissioner Harris, the Board voted unanimously to adjourn. The meeting ended at 11:05 p.m.

_______________________________________
Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners
Meeting of September 6, 2011

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on September 6, 2011. 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 R.F. “Buck” Golding, Commissioner Jimmy Miller and Commissioner Garry Scearce.

Commissioner Eddie Harris was unable to attend.

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

Chairman Paul Johnson called the meeting to order.

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

Chairman Johnson welcomed Commissioner Scearce to the meeting. Commissioner Scearce has been sick. Commissioner Scearce thanked everyone for their prayers and stated there will be good days and bad days ahead for him.

Chairman Johnson stated that Commissioner Harris was out of town on business.

Chairman Johnson requested the Board to consider the minutes of the August 15, 2011 meeting. Upon motion of Commissioner Golding, 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 Scearce, seconded by Commissioner Miller, the Board voted unanimously to approve the following consent agenda items:

Requests by the Assistant County Manager for Budget and Finance:

- Approve six computer towers be transferred to Surry County Schools under the Sales Tax Recovery Policy.
- Approve Emergency Services and Sheriff’s Office to use $22,040 of 911 funds to purchase software upgrades.
Meeting of September 6, 2011  Continued

- Approve Emergency Services to apply and accept, if awarded, a $750 Emergency Management Grant.

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

RESOLUTION
WHEREAS, Carrie Angel was employed from October 17, 1989 until her retirement on August 31, 2011 as an employee of the Surry County Health and Nutrition Center; and

WHEREAS, during her term of service, Ms. Angel served as Chore Provider and faithfully served Surry County as a caring public servant, dedicated to providing assistance to those in need; and

WHEREAS, during her years of faithful service, Ms. Angel has earned the admiration and respect of her fellow employees and the Surry County Health and Nutrition Center staff; and

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

NOW, THEREFORE BE IT RESOLVED that the Board commends Carrie Angel 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 Carrie Angel its best wishes for many years of happiness during her retirement.

RESOLUTION
WHEREAS, David Gray Cockerham began his career with Surry County on August 9, 1999 in the Facilities Management department; and

WHEREAS, Mr. Cockerham has held the positions of Housekeeper and Maintenance Mechanic I, a position he held from July 1, 2006 until his retirement on August 31, 2011; and

WHEREAS, Mr. Cockerham has spent the majority of his career maintaining the cleanliness and upkeep of County facilities and grounds, including the Judicial Center for the last several years. He has worked diligently to present a clean and safe environment for employees and the public; and

WHEREAS, throughout his career with Facilities Management, David Gray Cockerham supervised many community service workers. He has faithfully served Surry County as a considerate and conscientious public servant, dedicated to doing the best job possible in a professional manner; and

NOW, THEREFORE, BE IT RESOLVED that the Board publicly commends David Gray Cockerham for his service to the citizens of Surry County and wishes to express its appreciation for his years of dedicated employment; and
BE IT FURTHER RESOLVED that the Board extends to David Gray Cockerham its best wishes for many years of happiness during his retirement.

RESOLUTION

WHEREAS, Vicky Inman worked for the Surry County Department of Social Services from July 1, 1980 until her retirement on August 31, 2011; and

WHEREAS, during her employment with the Department of Social Services, Mrs. Inman held the positions of Clerk Typist III, Eligibility Specialist I, Income Maintenance Caseworker II, Child Support Agent I, Child Support Agent II, Lead Child Support Agent, Income Maintenance Supervisor I and Income Maintenance Supervisor II; and

WHEREAS, Mrs. Inman provided leadership to the Department in the successful implementation of the Work First program which assisted hundreds of families with children in becoming self-sufficient and ending welfare dependency; and

WHEREAS, Mrs. Inman provided valuable leadership to the Department as a member of the Management Team; and

WHEREAS, Mrs. Inman provided leadership while serving on several important committees, including Work First County Plans, the Workforce Development Board, the Children’s Center of Surry, the Foster Care Review Team, and the Surry County JOBLINK Career Center; and

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

WHEREAS, Vicky Inman has faithfully served Surry County as a caring and conscientious public servant;

NOW, THEREFORE, BE IT RESOLVED that the Board publicly commends Vicky Inman 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 Vicky Inman its best wishes for many years of happiness during her retirement.

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 stated that Pittsburgh Glass Works will begin their recruitment process soon. Surry Community College will be working with the company on Career Readiness Certificates.

George Sappenfield, Surry Community College, explained the Career Readiness Certificates. Mr. Sappenfield stated the certificates are nationally recognized. Employee’s can take the certificates to the employers to show their skills. Mr. Sappenfield stated you can obtain the certificates at the college campus or any of the college centers.
Diane Culler stated that she had read an article in the High Point Enterprise regarding PART. Ms. Culler stated that PART has internal problems with financing and needs to be self-supporting.

Paula Stanley addressed the Board regarding the animal population in Surry County. Ms. Stanley feels that Surry County is killing too many animals at the shelter. Ms. Stanley would like to see improvements in the adoption program. Ms. Stanley discussed various options for consideration.

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

_______________________________________

Dennis Bledsoe, Assistant Public Works Director, introduced Bob Sallach from CHA Companies to discuss Gas-to-Energy at the Landfill.

Mr. Sallach gave a Landfill Gas-to-Energy presentation. Mr. Sallach discussed the project development objectives, framework, services provided by the company, terms and benefits. Mr. Sallach also discussed a Landfill Gas Rights Agreement.

Chairman Johnson stated the Finance Committee endorses the project and the Board would need to move quickly due to receiving tax credits.

The County Manager presented a draft copy of the agreement.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to approve the agreement contingent upon the County Attorney making any necessary revisions to the document.

_______________________________________

Dennis Thompson, County Manager, addressed the Board regarding an annual report for 2011. Mr. Thompson discussed the process of production for the last two years. Mr. Thompson asked for instructions on how to proceed with the format of the report.

It was the consensus of the Board to post the report on the County website and place in all libraries.

_______________________________________

Dennis Thompson, County Manager, discussed the schedule for the quarterly conferences of local elected officials for 2012.

_______________________________________

Dennis Thompson, County Manager, presented the Inclement Weather Procedures for Board review.

_______________________________________

Dennis Thompson, County Manager, addressed the Board regarding potentially new entrance signs to the County.

It was the consensus of the Board for the County Manager and Assistant County Manager for Economic Development and Tourism to bring some ideas for new signage and pricing to a future Board meeting.
Dennis Thompson, County Manager, stated that the County Attorney had prepared a draft resolution providing electronic participation in meetings when it is necessary for a Board member to be absent.

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

STATE OF NORTH CAROLINA  
COUNTY OF SURRY  

Upon Motion of Commissioner ________, seconded by Commissioner ________, the Surry County Board of Commissioners at its regular meeting unanimously adopted the following Resolution:

WHEREAS, the Surry County Board of Commissioners has the power to adopt its own Rules of Procedure and has in fact adopted and operated under rules based upon Roberts' Rules of Order;

AND, WHEREAS, Roberts' Rules (10th Edition) states "the Bylaws may authorize a Board or Committee to meet by video conference or teleconference. If they do, such meeting must be conducted by a technology that allows all persons participating to hear each other at the same time. The opportunity for simultaneous communication is central to the deliberative character of the meeting, and is what distinguishes it from attempts to do business by postal or electronic mail or by fax. It is advisable to adopt special rules of order and standing rules, as appropriate, to specify precisely how recognition is to be sought and that the floor obtained during videoconferences and teleconferences."

AND, WHEREAS, the Surry County Board of Commissioners desires its Rules of Procedure to specifically permit regular, special and emergency Board meetings to take place electronically or telephonically to accommodate Board members who cannot attend a meeting due to circumstances beyond their control;

NOW, THEREFORE, based upon the foregoing the Surry County Board of Commissioners amends its Rules of Order as follows:

1. The Board affirms the use of Roberts' Rules of Order as the basis for the Rules of Procedure which govern regular, special and emergency meetings of the Surry County Board of Commissioners.

2. Further, the Board amends its existing Rules of Procedure to adopt, authorize and permit the use of electronic or telephonic meetings to accommodate the needs of members who cannot attend due to circumstances beyond their control. Such electronic or telephonic meetings shall only be permitted where a means of technology is available that allows all persons participating to hear each other at the same time, thereby offering the opportunity for simultaneous communication and deliberation.
3. Board Members participating electronically or telephonically will address the Board Chair when seeking to obtain the floor and shall wait until the Board Chair recognizes them before asserting control of the floor.

4. General discussion among Board members present and those connected electronically or telephonically shall be of an informal nature as if the remote Board member was present.

5. A Board member participating by telephonic or electronic means shall be counted for voting purposes but not for purposes of establishing a quorum.

6. A Board member participating by telephonic or electronic means shall not participate in Closed Session discussions.

Chairman Johnson discussed the need to reschedule or cancel the second meeting in December due to the Christmas Holiday and the first meeting in November due to the election.

It was the consensus of the Board to cancel the second meeting in December unless necessary business arises.

Dennis Thompson, County Manager, presented a plaque from the American Red Cross to the Board for their compassion and generosity to the citizens of Surry County.

Chairman Johnson informed the audience that it was time for the special recognition portion of the agenda. The Board recognized David Cockerham and Vicky Inman for their many years of faithful service to the County.

The Board took a ten-minute recess.

The Board resumed regular business.

Wayne Black, Social Services Director, addressed the Board regarding the Rural Operating Assistance Program (ROAP) recommendations and funding.

Upon motion of Commissioner Miller, seconded by Commissioner Scearce, the Board voted unanimously to approve the County to apply for all ROAP funds for FY 2011, approve the process outlined in the Planning Committee summary report to be followed. Approve the Chairman to sign the following Certified Statement for FY 2012 and the Memorandum of Agreement:
CERTIFIED STATEMENT
FY 2012
RURAL OPERATING ASSISTANCE PROGRAM
COUNTY OF SURRY

WHEREAS, the state-funded, formula-based Rural Operating Assistance Program (ROAP) administered by the North Carolina Department of Transportation, Public Transportation Division provides funding for the operating cost of passenger trips and for other transportation services for counties within the state;

WHEREAS, the County uses the most recent transportation plans (i.e. CTSP, CTIP, LCP) available and other public involvement strategies to learn about the transportation needs of agencies and individuals in the county before determining the sub-allocation of these ROAP funds;

WHEREAS, the County Finance Officer will be considered the County official accountable for the administration of the Rural Operating Assistance Program in the County, unless otherwise designated by the Board of County Commissioners;

WHEREAS, the passenger trips and transportation services provided with ROAP funds must be accessible to individuals with disabilities and be provided without discrimination on the basis of national origin, creed, age, race or gender (FTA C 4702.1A, FTA C 4704.1, Americans with Disabilities Act 1990); and

WHEREAS, the period of performance for these funds will be July 1, 2011 to June 30, 2012 regardless of the date on which ROAP funds are disbursed to the County.

NOW, THEREFORE, by signing below, the duly authorized representatives of the County of Surry North Carolina certify that the following statements are true and accurate:

- The County employed a documented methodology for sub-allocation ROAP funds that involved the participation of eligible agencies and citizens. Outreach efforts to include the participation of the elderly and individuals with disabilities, persons with limited English proficiency, minorities and low income persons in the County’s sub-allocation decision have been documented.

- The County will advise any sub-recipients about the source of the ROAP funds, specific program requirements and restrictions, eligible program expenses and reporting requirements. The County will be responsible for invoicing any sub-recipients for unexpended ROAP funds as needed.

- The County will monitor ROAP funded services routinely to verify that ROAP funds are being spent on allowable activities
and that the eligibility of service recipients is being properly documented. The county will maintain records of trips and services for five years that prove that an eligible citizen was provided an eligible service or trip on the billed date, by whatever conveyance at the specified cost.

- The County will be responsible for monitoring the safety, quality and cost of ROAP funded services and assures that any procurements by subrecipients for contracted services will follow state guidelines.

- The County will conduct regular evaluations of ROAP funded passenger trips and transportation services provided throughout the period of performance.

- The County will only use the ROAP funds to provide trips and other transportation services when other funding sources are not available for the same purpose or the other funding sources for the same purpose have been completely exhausted.

- The County assures that the required matching funds for the FY2012 ROAP can be generated from fares and/or provided from local funds.

- The County will notify the Mobility Development Specialist assigned to the County if any ROAP funded services are discontinued before the end of the period of performance due to the lack of funding. No additional ROAP funds will be available.

- The County Manager will provide written assurance to the Public Transportation Division that the employment transportation needs in the County have been met prior to transferring any Employment Transportation Program (EMPL) funds. The letter will describe the process used to make this determination. Transfer of EMPL funds is prohibited if there are any unmet needs or service strategies in the Coordinated Public Transit – Human Services Transportation Plan that have not been addressed.

- The County will provide an accounting of trips, services and expenditures in semi-annual reports to NCDOT – Public Transportation Division or its designee.

- Any interest earned on the ROAP funds will be expended for eligible program uses as specified in the ROAP application. The County will include ROAP funds received and expended in its annual independent audit on the schedule of federal and state financial assistance. Funds passed through to other agencies will be identified as such.

- The County is applying for the following amounts of FY 2012 Rural Operating Assistance Program funds:

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<th>State-Funded Rural Operating Assistance Program</th>
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<td>Elderly &amp; Disabled Transportation Assistance Program (EDTAP)</td>
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<td>Employment Transportation Assistance Program (EMPL)</td>
<td>$25,317</td>
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<tr>
<td>Rural General Public Program (RGP)</td>
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MEMORANDUM OF AGREEMENT
RURAL OPERATING ASSISTANCE PROGRAM (ROAP)

This Agreement entered into this the sixth day of September, 2011, by and between the County of Surry (hereinafter referred to as the "County") and Yadkin Valley Economic Development District, Inc. (YVEDDI) (hereinafter referred to as the "Agency") shall outline the responsibilities of each of the parties regarding Rural Operating Assistance Program (ROAP) funds allocated to Surry County for FY2012 by the North Carolina Department of Transportation – Public Transportation Division (NCDOT – PTD).

COUNTY RESPONSIBILITIES, PROCESSES AND PROCEDURES

The County agrees to the following:

1. Complete the application for ROAP funds and submit to the NCDOT-PTD, requesting the maximum allocation for each category of funding: Rural General Program; Elderly & Disabled Transportation Assistance Program and Employment Transportation Assistance Program.
2. To hold public hearings in regards to the grant application in a timely manner.
3. To sub-allocate all ROAP funds received by the County to the Agency for services to be provided from July 1, 2011 through June 30, 2012.
4. To include ROAP funds received and expended in the annual audit.

AGENCY RESPONSIBILITIES, PROCESSES AND PROCEDURES

The Agency agrees to the following:

1. Engage community stakeholders in the development of a service plan for the use of EMPLOYMENT and EDTAP funds and to submit to the County for approval.
2. Provide transportation assistance to support employment goals, as outlined in the ROAP Planning Committee recommendations.
3. Maintain records of all trips and services provided for five (5) years that document that eligible citizens were provided eligible trips or services on the billed date, by whatever conveyance at the specified cost.
4. Assure that all ROAP services and expenditures are in accordance with the guidelines of the NCDOT-PTD.
5. Spend any interest earned on ROAP funds for eligible programs as specified in the ROAP application.
6. Provide quarterly progress and statistical reports regarding ROAP to the County.
7. Provide an accounting of trips, services and expenditures in semi-annual reports that are prepared and submitted to NCDOT-PTD or its designee.
8. To provide and maintain applications and documentation forms as required of all recipients to assure that
they meet eligibility criteria for Employment, EDTAP and RGP programs.

9. Make available all documentation and records of services and expenditures to the County as needed for the annual audit or other requests.

10. Place trips using ROAP funds into the Agency’s trip scheduling software so that trip verification and tracking can take place.

11. Maintain documentation and records of all transportation services provided for ROAP recipients through provisions of gas cards, vehicle repairs, personal car insurance payments, and other approved means.

12. Use the fully allocated cost model to determine the shared per mile cost of each ROAP trip.

13. Assure that all Employment transportation funds are spent in coordination with ROAP Planning Committee.

14. Refund any unspent ROAP funds to the NCDOT-PTD as required.

15. Comply with any other State program implementation requirements and accountability guidelines not specifically mentioned in this agreement.

Celena Watson, Health Promotion Specialist, gave the Board a presentation on a Community Health Assessment. Ms. Watson presented details on the community profile, the biggest issues in the community and selected priorities for the assessment. Ms. Watson stated the assessment was on the Health and Nutrition Center’s website.

The Board thanked Ms. Watson for her presentation.

Don Mitchell, Facilities Management Director, addressed the Board regarding proposals for an ATM at the Judicial Center. Mr. Mitchell stated the two following proposals were received:

E. Gerald Lintecum ATM Services, Cana, Virginia, will install and maintain a new ATM machine that will have a $2.95 transaction charge. The company will pay the County $0.75 per transaction with payment coming from PAI-ATM Services Group in Billings, Montana.

State Employees Credit Union will install a new ATM machine that does not charge a fee for any user. The Credit Union will pay for installation, maintenance and upkeep of the ATM and reimburse the County every month for all utility costs associated with the machine. Due to the Credit Union offering all citizens no charge access, a per transaction amount will not be allocated.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to accept the quote from the State Employees Credit Union.

Don Mitchell, Facilities Management Director, addressed the Board regarding air conditioning proposals for the server room
at the Communications Center. Mr. Mitchell presented the following quotes:

Professional Air Systems-Install a Trane 4 ton air conditioner, digital thermostats, drain lines, tubing and duct work. $10,000

Junior Collins HVAC, Inc.-Install a Trane 4 ton, 3 phase air conditioner, Trane air handler, digital thermostats, drain lines, tubing and duct work. $7,350

Pilot Air-Install a 4 ton Lenox air conditioner and air handler with thermostat, drain lines, tubing, and duct work. $6,862

Mr. Mitchell asked the Board to consider the quote from Junior Collins HVAC due to staff familiarity with Trane systems.

Upon motion of Commissioner Miller, seconded by Commissioner Scearce, the Board voted unanimously to approve the quote from Junior Collins HVAC, Inc.

David Swann, Crossroads Behavioral Healthcare Chief Executive, updated the Board on the Medicaid Health Plan and merger. Mr. Swann discussed key steps in the transaction to the Medicaid Managed Health Plan and startup funds for the merger.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to approve and not release the August 15, 2011 closed session minutes.

Upon motion of Commissioner Miller, seconded by Commissioner Scearce, the Board voted unanimously to reappoint Philip Snow to the Northern Hospital Board of Trustees.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to appoint Greg Casstevens to the Surry County Planning Board.

Upon motion of Commissioner Scearce, seconded by Commissioner Golding, the Board voted unanimously to appoint Susan Cox Darnell to the Nursing Adult Care Homes Community Advisory Committee.

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

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

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to appoint
Commissioner Harris as an alternate for Commissioner Scearce on the Crossroad Behavioral Healthcare Board.

Upon motion of Commissioner Scearce, seconded by Commissioner Golding, the Board voted unanimously to reclassify position #537310 from a Child Support Agent I to a Child Support Agent II, and adjust the salary for the employee in the position according to Personnel Ordinance guidelines, effective November 1, 2011, subject to final approval from State Personnel.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to reclassify position #538059 through June 30, 2012 contingent upon availability of funds within the existing Social Services budget.

Upon motion of Commissioner Scearce, seconded by Commissioner Golding, the Board voted unanimously to return donated leave for employee #1200 to donating employees, on a prorated basis.

Upon motion of Commissioner Scearce, seconded by Commissioner Golding, the Board voted unanimously to approve an approximate 10% increase for employee #181, while serving in the role of Acting Health Director.

Upon motion of Chairman Johnson, seconded by Commissioner Scearce, the Board voted unanimously to instruct the County Attorney to proceed with the condemnation of real property belonging to Dean Bray, Jr. (Surry County Parcel No. 5949-00-22-5852). The street address of said property is 525 Holly Spring Road, Mount Airy, NC. The Board determined that a fair valuation for the property with improvements is $617,000 and authorizes the County Attorney to send Notice of Action and to use eminent domain to acquire the property as soon as possible. County’s value is based upon an appraisal by a licensed real estate appraiser fixing the price of the improved property at $617,000. The property is needed for ongoing expansion of the Mount Airy/Surry County Airport.

There was no further business to come before the Board.

Upon motion of Commissioner Miller, seconded by Commissioner Golding, the Board voted unanimously to adjourn. The meeting ended at 9:10 p.m.

Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners  
Meeting of September 19, 2011

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on September 19, 2011. 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 R.F. “Buck” Golding, Commissioner Eddie Harris, Commissioner Jimmy Miller and Commissioner Garry Scearce.

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

Chairman Paul Johnson called the meeting to order.

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

Chairman Johnson requested the Board to consider the minutes of the September 6, 2011 meeting. Upon motion of Commissioner Scearce, 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 Golding, seconded by Commissioner Harris, the Board voted unanimously to approve the following consent agenda items:

Requests by the County Manager:
* Approve the following from the Tax Office:
  * Total releases for the month ending 8/31/2011 in the amount of $17,520.73.
  * Total refunds for the month ending 8/31/2011 in the amount of $49,423.09.
  * Total real and personal property discoveries for the month ending 8/31/2011 in the amount of $20,684.47.
  * Total motor vehicle discoveries for the month ending 8/31/2011 in the amount of $4,910.35.
  * Collect June 2011 motor vehicle renewals in the amount of $357,405.59.
* Approve the following resolution for naming a bridge in honor of Joel Edgar Smith:
RESOLUTION FOR NAMING A BRIDGE IN HONOR OF 
JOEL EDGAR SMITH

WHEREAS, Joel Edgar Smith was born on May 3, 1872 in 
Patrick County, Virginia, and moved to Surry County around 
1900; and

WHEREAS, Joel Edgar Smith married Katie Marshall on March 
12, 1896 and resided in the Crooked Oak Community in Surry 
County with their four children, and;

WHEREAS, Mr. Smith was known for his honesty, integrity, 
and devotion to God, and his love for Surry County and education 
by teaching school in a one-room log school house named Booker 
School in the Crooked Oak Community, and;

WHEREAS, Mr. Smith was a miller and blacksmith for the 
community and on February 26, 1913 J. E. Smith and wife deeded 
one acre to the Board of Education for the purpose of a public 
two room schoolhouse in District Number 4 with the school being 
named Zion Hill School, and;

WHEREAS, Joel Edgar Smith’s occupation was farming in the 
Crooked Oak Community, always having the farmer’s best interest 
at heart, he was generous in loaning out his cane mill for 
others in the neighborhood to make their own syrup, and;

WHEREAS, Joel Edgar Smith loved his family, community, and 
his 600 acre farm which provided work for people in the 
community with at least two tenant families living on the farm.

NOW, THEREFORE BE IT RESOLVED, that 
the Surry County Board 
of Commissioners support the petition sent to the North Carolina 
Department Transportation for the naming of the bridge located 
over I-77 (on SR#1618 Maple Grove Church Road) as the Joel Edgar 
Smith Bridge.

- Approve the release of $4,000 to the North Carolina 
  Wildlife Resources Commission for the Beaver Management 
  Program.
- Approve the following resolution for the Hazard 
  Mitigation Plan:

RESOLUTION

WHEREAS, as a component of national strategies for hazard 
mitigation, Surry County and its municipalities have prepared 
the Surry County Hazard Mitigation Plan; and

WHEREAS, the Plan was updated in 2010 by Surry County 
Emergency Services, and the updated Plan has been reviewed and 
approved by the United States Department of Homeland Security; and

WHEREAS, the Plan serves as a guideline for local 
governments and related agencies that provide protection to the 
citizens of Surry County from natural hazards.

NOW, THEREFORE BE IT RESOLVED: The Surry County Board of 
Commissioners hereby adopts the updated Surry County Hazard 
Mitigation Plan as the guide for agencies that provide 
protection to the citizens of the County.
• Approve the County Commissioners’ Calendar for 2012.
• Approve a debt write-off in the Health and Nutrition Center in the amount of $127,857.07.
• Approve the Health and Nutrition Center’s Master Fee Schedule.
• Approve the Health and Nutrition Center to apply and accept, if awarded, a Wolfe Mini-Grant.
• Approve the Health and Nutrition Center to apply and accept, if awarded, a Lazarus Project Grant.
• Approve the following resolution recognizing Unclaimed Cash Volunteers:

HONORING SURRY COUNTY VOLUNTEERS
CITIZEN’S PROGRAM FOR NORTH CAROLINA UNCLAIMED CASH

WHEREAS, on January 18, 2011, the Surry County Board of Commissioners voted to approve the Finance Office to conduct a program to assist citizens with finding unclaimed cash held by the State of North Carolina; and

WHEREAS, volunteers partnered with the Finance Office to begin searching for citizens whose names are on the North Carolina Unclaimed Cash list; and

WHEREAS, the volunteers have dedicated themselves to serving the community and have contributed more than 500 hours extensively researching and notifying current and former Surry County residents of claims for cash and stocks valued in excess of $250,000; and

WHEREAS, the volunteers have assisted citizens with acquiring necessary documentation and directly filing more than $100,000 in claims for unclaimed cash; and

WHEREAS, the Surry County Board of Commissioners desires to commend and recognize the volunteers who continue to give of themselves, their time, and efforts to make the program a success.

NOW, THEREFORE, BE IT RESOLVED that the Surry County Board of Commissioners recognizes (name) for (his/her) untiring, exemplary and distinguished service to Surry County and its citizens.

• Approve the Missy Cockerham and Michael Gray Flippin final one-lot subdivision.
• Approve the Cabins at White Sulphur Spring Phase I final one-lot subdivision.
• Approve the Laurel Wood Phase of Historic White Sulphur Springs final four-lot subdivision.

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.
Don Miner presented Commissioner Harris and Commissioner Scearce with some memorabilia.

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

Chairman Johnson stated there would be a public hearing on the North Carolina Department of Transportation Secondary Road Construction Program.

Chairman Johnson introduced Mark Williams, County Maintenance Engineer, Todd Spurlin, Assistant District Engineer, and Terry Smith, Road Maintenance Supervisor.

Mark Williams, County Maintenance Engineer, introduced the proposed road improvements on behalf of the Department of Transportation and described how the program is developed, how funds are allocated and the priority paving of roads.

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

Earlie Coe asked Mr. Williams when the Department of Transportation anticipated paving Bill Coe Road.

Mr. Williams stated that it was eighteenth on the unpaved road priority list.

Upon motion of Commissioner Harris, seconded by Commissioner Scearce, the Board voted unanimously to approve the following Secondary Road Construction Program:

*Secondary Road Construction Program*

*WHEREAS,* the North Carolina Department of Transportation has made funds available for improvements to the secondary roads in Surry County; and

*WHEREAS,* the North Carolina Department of Transportation has proposed the following road improvements during 2011-2012.

**North Carolina Department of Transportation**

**Secondary Roads Construction Program**

**Surry County**

**FY 2011-2012 Anticipated Allocation**

| Highway Fund (136-44.5b,c) | $800,267.91 |
| Trust Fund (G.S. 136-182) | $648,958.50 |
| **Total** | **$1,449,226.41** |

I. Paving Unpaved Roads

<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>
</tr>
</thead>
<tbody>
<tr>
<td>13</td>
<td>SR 1320</td>
<td>1.90</td>
<td>Wolfe Road From SR 1301 to SR 1301</td>
<td>$800,000.00</td>
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<tr>
<td>14</td>
<td>SR 1128</td>
<td>1.00</td>
<td>Baker Road</td>
<td>$250,000.00</td>
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</table>
Meeting of September 19, 2011  Continued  

<table>
<thead>
<tr>
<th>(Partial Funding of Total $500,000.00) From SR 1122 to SR 1129</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Miles</td>
</tr>
</tbody>
</table>

* Rural Paving Alternates

<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>
</tr>
</thead>
<tbody>
<tr>
<td>15</td>
<td>1465</td>
<td>0.30</td>
<td>James Dunbar Road</td>
<td>$100,000.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>From NC 89 to Dead End</td>
<td></td>
</tr>
<tr>
<td>16</td>
<td>1336</td>
<td>0.40</td>
<td>Overton Road</td>
<td>$150,000.00</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>From SR 1335 to Dead End</td>
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<tr>
<td>17</td>
<td>1401</td>
<td>0.60</td>
<td>Potts Road</td>
<td>$150,000.00</td>
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<tr>
<td></td>
<td></td>
<td></td>
<td>From SR 1400 to Dead End</td>
<td></td>
</tr>
</tbody>
</table>

* In the event that any roads in priority have to be placed on the “Hold List” due to unavailable right of way or environmental review, or if additional funding becomes available, funds will be applied to the roads listed in priority order in the paving alternate list.

II. General Secondary Road Improvements

A. Unpaved Road Spot Improvements

<table>
<thead>
<tr>
<th>SR No.</th>
<th>Project Description</th>
<th>Est. Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1108</td>
<td>Maintenance functions on various roads as needed. Functions may include spot stabilization, paved road improvements, replacement of small bridges with pipes, safety projects, etc.</td>
<td>$75,000.00</td>
</tr>
</tbody>
</table>

Subtotal $100,000.00

Other Paved and Unpaved Road Improvements

<table>
<thead>
<tr>
<th>SR No.</th>
<th>Project Description</th>
<th>Est. Cost</th>
</tr>
</thead>
</table>

Subtotal $75,000.00

III. Unallocated Funds and Reserves

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

Subtotal $224,226.41

GRAND TOTAL $1,449,226.41

NOTES:

1. PROGRAM SUBJECT TO AVAILABILITY OF FUNDING, RIGHT OF WAY, AND ENVIRONMENTAL REVIEW.
2. PROPOSED FUNDING ALLOCATIONS ARE ONLY PROJECTIONS. SHOULD THE ACTUAL ALLOCATIONS BE GREATER, NCDOT WILL CONTINUE DOWN THE PRIORITY LIST TO FUND ADDITIONAL SECONDARY ROAD PROJECTS.

3. WHEN SECONDARY ROADS CANNOT BE PAVED DUE TO THE INABILITY TO OBTAIN RIGHT OF WAY, NCDOT WILL CONTINUE DOWN THE PRIORITY LIST TO FUND ADDITIONAL SECONDARY ROAD PROJECTS.

Chairman Johnson stated there would be a public hearing on zoning application ZCR1083. The site is 5.78 acres of tax parcel 5919-12-76-7658. The property owner is Larry G. Sawyers and Kay Sawyers. The property is currently zoned RA. The petition is to rezone the property to MI.

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

No one spoke.

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

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

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

Subject: Case # ZCR1083, a Petition for General-Use Rezoning
Applicants: Larry Sawyers and Kay Sawyers
Property Description: Tax Parcel #5919-12-76-7658, located at 483 Belvue Drive, off Franklin Street and abutting the southwest quadrant of the Mount Airy extra-territorial jurisdiction
Requested Reclassification: From Rural Agricultural (RA) to Manufacturing industrial (MI)

The Board of Commissioners concurs with the Planning Board’s recommendation of September 12, 2011: To approve a zoning reclassification of the subject property to MI. The Board also concurs with the Planning Board’s finding that the proposed reclassification is reasonable based on existing structures and improvements on the property that predate the Zoning Ordinance, and agrees that the proposed reclassification is consistent with the following element of the Land Use Plan:

“5.4.4.7 Economic development efforts should encourage the revitalization and reuse of currently unused structures and sites in appropriately located commercial and industrial sites.”
Upon motion of Commissioner Golding, seconded by Commissioner Harris, the Board voted unanimously to approve the rezoning.

Dennis Thompson, County Manager, addressed the Board regarding the NC Tomorrow-Collaborative for Sustainable Economic Growth Regional Comprehensive Economic Development Strategy. The Piedmont Regional Council is requesting that Surry County be the administering County for a grant for a regional CEDS project.

Upon motion of Commissioner Miller, seconded by Commissioner Golding, the Board voted unanimously to approve Surry County to administer the grant.

Dennis Thompson, County Manager, addressed the Board regarding the well water being bad at the Red Hill Creek Center that is being leased to YVEDDI. The County Attorney will review the lease agreement.

Upon motion of Commissioner Miller, seconded by Commissioner Scearce, the Board voted unanimously to approve and not release the September 6, 2011 closed session minutes.

Jack Gardin, Water and Sewer Projects Coordinator, addressed the Board on the results from the Water and Sewer Committee meeting regarding sewer for the Interstates District. Mr. Gardin presented three options with funding for the project.

The Board discussed each option and their concerns on funding for the project.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to refer the funding issue of the project to the Budget and Finance Committee to review the availability of funds.

Jack Gardin, Water and Sewer Projects Coordinator, updated the Board on the CC Camp Road water extension to the Elkin Airport. Mr. Gardin presented a preliminary cost estimate and stated the County could potentially obtain a grant if jobs are created.

Michael Hartgrove, Tax Administrator, addressed the Board regarding the refund procedure of taxes. Mr. Hartgrove stated that parcels have been zoned incorrectly in the past. Mr. Hartgrove stated that each refund request will vary. The refund requests must be acted upon by the governing body. Mr. Hartgrove discussed direction on how refunds will be handled.
The Board discussed developing a policy.

Upon motion of Commissioner Harris, seconded by Commissioner Scearce, the Board voted unanimously to refer to the Budget and Finance Committee for review.

Chairman Johnson informed the audience that it was time for the special recognition portion of the agenda. The Board recognized Frances Nichols, Debbie Hall, Sharil Radatz, Sandra White, Gary Doby, Lestine Hutchens, and Sharon Poindexter for their role in volunteering for the Citizen’s Program for North Carolina Unclaimed Cash Program.

The Board took a ten-minute recess.

The Board resumed regular business.

John Shelton, Emergency Services Director, addressed the Board regarding a radio console system upgrade. Mr. Shelton stated that there are two necessary upgrades to be implemented in the current radio system infrastructures at Communications, Mount Airy Police Department, Human Services Center, and the following tower sites: Turner Mountain, Chestnut Ridge, Fishers Peak, and Elkin. The current system will no longer be supported after September 30, 2011. The cost of the console system is $132,725.

Mr. Shelton also addressed the VHF System Narrow-Banding. Mr. Shelton stated that the FCC has enforced new rulings, that by 2012, all VHF radio systems have to be upgraded to narrow-banding. There are fourteen radios that will need to be reprogrammed and fourteen that need to be replaced. The cost of the narrow-banding upgrade is $103,498.

Mr. Shelton recommended the expenditures be taken from 911 Surcharge or from remaining 911 funds from 2009-2010 to cover the upgrades.

Upon motion of Commissioner Miller, seconded by Commissioner Scearce, the Board voted unanimously to approve the cost of the console system upgrade and the cost of the narrow-banding upgrade at a total of $236,223 with monies coming from 911 funds.

Upon motion of Commissioner Scearce, seconded by Commissioner Golding, the Board voted unanimously to hold a public hearing on October 3 and October 17, 2011 for the NC Tomorrow initiative grant.

Upon motion of Commissioner Miller, seconded by Commissioner Golding, the Board voted unanimously to go into closed session to discuss personnel, legal and economic development.
The Board came out of closed session and resumed regular business.

Commissioner Scearce read a resolution in support of driveway access for a new development along NC 89 near Interstate 77 and Interstate 74. Commissioner Scearce made a motion for the Board to support the following resolution. Commissioner Miller seconded the motion. The vote was unanimous.

RESOLUTION TO SUPPORT DRIVEWAY ACCESS FOR NEW DEVELOPMENT ALONG NC89 NEAR INTERSTATES 77 AND 74

WHEREAS, a local developer is proposing a private retail development project to be located on property located near the NC 89 and Interstate 77 interchange;

WHEREAS, this developer is proposing to create two new businesses which will employ approximately 55 new people;

WHEREAS, the developer has received the necessary franchise approvals to create these two new businesses;

WHEREAS, the North Carolina Department of Transportation has rejected the developer’s request for a driveway permit to serve this property due to the fact that the area in question along NC 89 is identified as “controlled access”;

WHEREAS, the County has recently invested in a public water system to serve this area along NC 89 between Interstate 77 and Interstate 74 and intends to invest in a public sewer system but is dependent on the creation of new jobs in the area to facilitate the use of grant funding;

WHEREAS, the area along NC 89 near Interstate 77 and Interstate 74 has been identified as one of the County’s primary growth zones for new retail, service, and industrial development which will enhance our prospects for future private investment and job creation;

NOW, THEREFORE, BE IT ORDAINED by the Surry County Board of Commissioners to support this developer and our local delegation in the North Carolina General Assembly in their efforts to secure driveway access to the property in question.

Upon motion of Commissioner Scearce, seconded by Commissioner Golding, the Board voted unanimously to approve the purchase of security cameras at a cost not to exceed $12,000, for various County facilities.

Upon motion of Commissioner Scearce, seconded by Commissioner Harris, the Board voted unanimously to instruct Surry County Emergency Services to implement a convalescent care service at the earliest practical date, and to instruct the County Manager to give Nu-Care a 30-day notice that its services will no longer be required when the County’s service is implemented.
Commissioner Scearce asked if a Board member could attend the Surry County Early Childhood Development meeting on September 26, 2011 in his behalf. Commissioner Golding stated that he would attend.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to appoint Ricky Lawson as an alternate on the Surry County Board of Adjustments.

There was no further business to come before the Board.

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

Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners
Meeting of October 3, 2011

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on October 3, 2011. 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 R.F. “Buck” Golding, Commissioner Eddie Harris, Commissioner Jimmy Miller and Commissioner Garry Scearce.

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

Chairman Paul Johnson called the meeting to order.

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

Chairman Johnson requested the Board to consider the minutes of the September 19, 2011 meeting. Upon motion of Commissioner Harris, seconded by Commissioner Golding, the Board voted unanimously to approve the minutes.

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

Request by the County Manager:
* Approve the following resolution regarding Emergency Services Certificate of doing business under an assumed name:

    NORTH CAROLINA ) CERTIFICATE OF DOING BUSINESS
    ) UNDER AN ASSUMED NAME
    SURRY COUNTY )

WHEREAS, acting under the provisions of NCGS 66-68, be it known that Surry County Emergency Services is a division of Surry County, A Body Politic and Corporate.

AND WHEREAS, the true and full name and address of Surry County, A Body Politic And Corporate is as follows:
Surry County, A Body Politic And Corporate, a subsidiary of the State of North Carolina, 118 Hamby Road, Dobson,
NC 27017. Surry County was established by the North Carolina General Assembly under Chapter 153A of the North Carolina General Statutes and has the corporate powers specified in NCGS 153A-11.

AND WHEREAS, in addition to other trade names used, Surry County Emergency Services does hereby certify that it conducts business in the County of Surry, North Carolina, under the name and style of: Surry County Convalescent Services.

Requests by the Assistant County Manager for Budget and Finance:

- Approve a refund request, in the amount of $20,818.75, for the Health and Wellness Trust Fund.
- Approve a $50,000 appropriation to the Surry County Schools for repairs to the Franklin Elementary School driveway.
- Approve an Emergency Services write-off in the amount of $250.82.
- Approve an Emergency Services write-off in the amount of $575.00.
- Approve budget change no. 3 as follows:

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

<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>
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<tr>
<td>1054313</td>
<td>Justice Assistance Grant</td>
<td>0</td>
<td>13,061</td>
<td>13,061</td>
</tr>
<tr>
<td></td>
<td>Increase departmental total.</td>
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<tr>
<td>1054331</td>
<td>HMIP Grant</td>
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<td>6,700</td>
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<tr>
<td>1054332</td>
<td>HLS Exercise Program (NEW)</td>
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<tr>
<td>1054333</td>
<td>Generator Grant (NEW)</td>
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<tr>
<td>1054339</td>
<td>NCEM Training Grant (NEW)</td>
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<tr>
<td>1054942</td>
<td>Economic Innovation Grant</td>
<td>0</td>
<td>540</td>
<td>540</td>
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</table>
Meeting of October 3, 2011 Continued

1054942 52350 Automotive Supplies 18,000 (8,802) 9,198
Decrease departmental total. 65,000 (8,262) 56,738

RBEG
Grant
1054943 53010 Buildings & Grounds Maintenance 0 145 145
1054943 53040 Vehicle Maintenance 0 2,904 2,904
Increase departmental total. 0 3,049 3,049

Scenic Bikeway
Grant
1056127 52010 Supplies & Materials 0 7,444 7,444
Increase departmental total. 0 7,444 7,444

REVENUE
1044313 42332 JAG Grant 0 13,061 13,061
1044331 42317 HMEP Planning Grant 0 10,000 10,000
1044332 42328 Homeland Security Grant (NEW) 0 36,500 36,500
1044333 42328 Homeland Security Grant (NEW) 0 45,534 45,534
1044339 42328 Homeland Security Grant (NEW) 0 5,941 5,941
1044942 43153 NC Rural Development 65,000 (8,262) 56,738
1044943 42255 USDA Grant 0 3,049 3,049
1046127 43382 NC DOT Grant 0 7,444 7,444
Increase fund totals. 67,804,847 113,267 67,918,114

The Board of County Commissioners approved an amendment to the FY2011-2012 Budget Ordinance at their meeting on October 3, 2011.

ACCOUNT CODE DESCRIPTION PREVIOUS REVISED
GENERAL FUND EXPENDITURES

Convalescent Services (NEW)
1054372 51030 Part-Time Salaries & Wages 0 101,368 101,368
1054372 51300 Social Security 0 6,285 6,285
1054372 51310 Medicare 0 1,470 1,470
1054372 51500 Professional Services 0 6,000 6,000
1054372 51510 Professional Ser.-Drug Screening 0 500 500
1054372 52010 Supplies & Materials 0 20,000 20,000
1054372 52060 Uniforms 0 7,000 7,000
1054372 52350 Automotive Supplies 0 35,000 35,000
1054372 53020 Equipment Maintenance 0 3,000 3,000
1054372 53040 Vehicle Maintenance 0 20,000 20,000
1054372 53050 Radio Maintenance 0 1,000 1,000
1054372 54010 Travel/Training 0 500 500
1054372 54250 Postage 0 1,200 1,200
1054372 54350 Printing 0 500 500
1054372 54450 Laundry and Dry Cleaning 0 2,000 2,000
1054372 55300 Refunds 0 1,000 1,000
Increase departmental total. 0 206,823 206,823

Social Services Administration
1055312 51010 Salaries & Wages 314,476 (28,869) 285,607
Decrease departmental total. 897,870 (28,869) 869,001
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.

Velvet Shelton, Mount Airy, addressed the Board regarding funding for PART. Ms. Shelton asked if the monies to PART would be every year hereafter or one time funding. Chairman Johnson stated it would be every year funding. Ms. Shelton stated that PART needs some ideas on how to reduce their budget.

Michael Hartgrove, Tax Administrator, addressed the Board regarding the 2012 Schedule of Values and Present Use-Value Manual and Schedule. Mr. Hartgrove stated there would be a public hearing on October 17, 2011 and the proposed adoption date is November 7, 2011.

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

Chairman Johnson stated there would be a public hearing on the Piedmont Triad Regional Comprehensive Economic Development Strategy.

Hanna Cockburn, Planning Program Manager, Piedmont Triad Regional Council of Governments, addressed the Board regarding the NC Tomorrow initiative and the role of the local government as lead applicant for the Community Development Block Grant funds on behalf of the Regional Council. Ms. Cockburn presented data on the levels of unemployment.

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

Darren Moser stated that he was not sure what the NC Tomorrow Initiative was about. Mr. Moser asked if the initiative is linked to PART and the creation of a sustainability plan.

Chairman Johnson asked Ms. Cockburn to provide Mr. Moser with information on the initiative.
Todd Tucker, Economic Development Partnership President, spoke in support of the initiative.

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

Upon motion of Commissioner Miller, seconded by Commissioner Scearce, the Board voted unanimously for Surry County to administer the grant.

Wayne Black, Social Services Director, requested Board support to develop a new five-year Aging Plan for the County. The plan would be to conduct a thorough community analysis, utilizing surveys, focus groups, round table discussions and other methods to maximize input into the development of the plan by older adults, caretakers, business and faith community leaders, public officials and interested citizens. Mr. Black highlighted the top five priorities included in the 2001-2006 plan. Mr. Black stated that a committee would be formed to assist with the process. Mr. Black presented a resolution for Board consideration.

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

RESOLUTION

WHEREAS, Surry County is a community that includes approximately 16,000 citizens 60 years of age and older; and

WHEREAS, increasing numbers of adults are reaching retirement age and remaining strong and active for longer than ever before; and

WHEREAS, the anticipated growth in the number of older adults will present both challenges and opportunities for our community; and

WHEREAS, our community needs to plan for future impacts of an aging population; and

WHEREAS, it is important that senior citizens, caregivers, faith community, business, civic and government leaders and human services professionals all have opportunities for input into this important planning process; and

WHEREAS, the Surry County Aging Planning Committee has as one of its purposes to “serve as the county-wide aging authority which will coordinate senior services and insure that a comprehensive planning process is implemented”;

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes the Surry County Aging Planning Committee to coordinate the development of a 5-year Aging Plan for Surry County for the period of 2013-2017.

Tenesha Moore, Regional Long-Term Care Ombudsman, Piedmont Triad Regional Council of Governments, requested the Board’s participation in a celebration of Residents’ Rights Month. Ms. Moore stated the Residents’ Rights Month is an annual event designated by long-term care advocates and is celebrated every
October to honor residents living in long-term care facilities. Ms. Moore asked the Board to approve a proclamation.

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

National Long-Term Care Residents' Rights Month 2011 Proclamation

Welcome Home: Creating Connections Between Residents and the Community

Whereas, there are more than 1.6 million individuals living in 16,000 nursing homes; and 1 million individuals living in 50,000 board and care/assisted living facilities in the U.S.; and

Whereas, the federal Nursing Home Reform Act of 1987 guarantees residents their individual rights in order to promote and maintain their dignity and autonomy; and

Whereas, all residents should be aware of their rights so they may be empowered to live with dignity and self-determination; and

Whereas, we wish to honor and celebrate these citizens, to recognize their rich individuality, and to reaffirm their rights as community members and citizens, including the right to have a say in their care; and

Whereas, individuals and groups across the country will be celebrating Residents' Rights Month with the theme—"Welcome Home: Creating Connections Between Residents and the Community"—to emphasize the importance of affirming these rights through facility practices, public policy and resident-centered decision-making that impacts quality of care and quality of life.

Now, therefore, I, Paul M. Johnson, Chairman of the Surry County Board of Commissioners, do hereby proclaim October 2011 as National Long-Term Care Residents' Rights Month, in the County of Surry, and encourage all citizens to join me in these important observances.

Daniel White, Parks and Recreation Director, addressed the Board regarding the extension of time and additional funds being provided by the North Carolina Department of Transportation to complete and expand the Scenic Bikeway Program. Mr. White presented a supplemental agreement for Board review.

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

THIS AGREEMENT is made and entered into on the last date executed below, by and between the North Carolina Department of Transportation, an agency of the State of North Carolina, hereinafter referred to as the “Department”, and the County of Surry, hereinafter referred to as the “County.”
W I T N E S S E T H:
WHEREAS, the Department and County of Surry, on 4/24/2009, entered into a certain Locally Administered Project Agreement for the original scope: cost of the materials consisting of the signs, posts, hardware, and incidentals for the installation of bicycle signs along the approved Bicycle Routes in Surry County, programmed under WBS Element 3611.3.07;

NOW THEREFORE, the parties wish to supplement the aforementioned Agreement whereby the following provisions are amended:

FUNDING
The Department’s original participation was $20,000.00. The Department agrees to reimburse the County an additional $7,000 of Enhancement funds.

Don Mitchell, Facilities Director, presented the following bids to the Board for a HVAC Project at the Historic Courthouse.

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Junior Collins HVAC, Inc.</td>
<td>$28,350</td>
</tr>
<tr>
<td>Stanly Heating and Air</td>
<td>$33,491</td>
</tr>
</tbody>
</table>

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to accept the bid from Junior Collins, HVAC, Inc.

Dennis Thompson, County Manager, addressed the Board regarding the Parks and Recreation Director proposing the development of a Parks and Recreation website to increase public awareness of various information and programs throughout the County. The Director proposes to use volunteer services in website development.

The Parks and Recreation Director also proposes to purchase software for management of Park reservations. There are funds in the budget for the purchase.

Upon motion of Commissioner Miller, seconded by Commissioner Scearce, the Board voted unanimously to approve the development of a website and reservation software with the Parks and Recreation Director working with the MIS Department on the projects.

Dennis Thompson, County Manager, stated that in the past the Board has allocated non-departmental contingency funds to give to the food pantries during the holiday season. Mr. Thompson stated the Social Services Director had developed a list of agencies that are managing food pantries at an acceptable quality level. The list consist of: Foothills Food Pantry, S.E.A.M.’s Ministries, Tri-County Christian Crisis and Yokefellow Cooperative Ministry.

Upon motion of Commissioner Golding, seconded by Commissioner Scearce, the Board voted unanimously to allocate $5,000 per organization to provide to needy households in Surry County.

Chairman Johnson amended the motion by asking the $20,000 for the project be taken from non-departmental contingency funds
set aside for special projects. Commissioner Miller seconded
the motion.

Chairman Johnson called for a vote on the amended motion. The vote was unanimous.

Chairman Johnson called for a vote on the original motion. The vote was unanimous.

Dennis Thompson, County Manager, presented a list of County owned properties that the Property Committee feels could be declared surplus and offered to sale to the public. The County could dispose of the property, earn some revenue and return non-productive properties to the private sector. The County Manager presented a resolution authorizing eight tracts, including the property on Riverside Drive be declared surplus.

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

STATE OF NORTH CAROLINA }
} RESOLUTION
COUNTY OF SURRY }

WHEREAS, Surry County is the owner of the following tracts of real property:

2. Tax Parcel No. 4944-04-92-9677;
3. Tax Parcel No. 4935-00-09-3326;
4. Tax Parcel No. 5030-14-23-6064;
5. Tax Parcel No. 5030-14-44-7725;
6. Tax Parcel No. 5956-00-47-5184;
7. Tax Parcel No. 4062-00-81-4783; and
8. Tax Parcel No. 5020-12-86-7328

AND, WHEREAS, the Board of County Commissioners hereby finds these properties to be surplus and of no public use;

AND, WHEREAS, North Carolina General Statute Chapter 160A, Article 12, sets out three (3) competitive methods of sale, each of which is appropriate in any circumstance: sealed bid, negotiated offer and upset bid and public auction;

AND, WHEREAS, the above-referenced properties are diverse and may require different sales approaches to bring the best value to the taxpayers of Surry County;

NOW, THEREFORE, be it resolved that:

1. The Surry County Administrative Staff is instructed to dispose of those properties identified above by sale consistent with North Carolina General Statute Chapter 160A, Article 12.
2. The Surry County Administrative Staff is authorized to utilize the services of real estate professionals and/or
auctioneers and to dispose of the referenced properties by any legal means in an effort to maximize return to Surry County taxpayers.

3. The Surry County Board of Commissioners reserves the right to withdraw any property from sale at any time prior to closing.

Dennis Thompson, County Manager, addressed the Board regarding the lease agreement with the Red Hill Creek Community Council. Surry County owns the Red Hill Creek building and leases it to the Council for $1.00 per year. The Council leases space to YVEDDI for a Head Start Center. Mr. Thompson stated that the well that provides water supply to the building had to be replaced at a cost of $10,975. The County Attorney reviewed the lease and feels the well replacement belongs to the Council and YVEDDI.

Upon motion of Commissioner Miller, seconded by Commissioner Golding, the Board voted unanimously not to allocate funding to the well replacement.

Dennis Thompson, County Manager, stated the Speaker of the House Representative Thom Tillis will hold a Legislative Town Hall meeting on Monday, October 10, 2011 at 5:00 p.m. at the Municipal Building in Mount Airy.

Dennis Thompson, County Manager, stated that the Veterans Park Sewer Project is moving ahead. The Board is in full support of the project.

Dennis Thompson, County Manager, presented an Amended and Restated Agreement between Granite Tactical Vehicles and Surry County. The Company will release a check in the amount of $121,000 for rent due to this point, once the County signs the agreement.

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

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


Ben Bolick, Jr. and Frank Bolick for finding and making possible the rescue of Abner Atkins, who had become lost and injured in an isolated area of Surry County.

The Board took a ten-minute recess.

The Board resumed regular business.
David Swann, Crossroads Behavioral Healthcare Chief Executive Director, invited the Board to an Open House for apartments for special needs adults. The apartments are located behind the First Baptist Church in Mount Airy. The Open House is November 4, 2011 at 11:00 a.m.

David Swann, Crossroads Behavioral Healthcare Chief Executive Director, addressed the Board regarding Crossroads Behavioral Healthcare and Mental Health Partners and the Gaston-Lincoln-Cleveland Mental Health/Developmental Disabilities/Substance Abuse Authority merger for the purpose of operating a Medicaid Health Plan. Mr. Swann presented a breakdown of the Board’s membership and gave an overview of the agreement.

The Board discussed the merger process.

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

Upon motion of Commissioner Miller, seconded by Commissioner Golding, the Board voted unanimously to approve and not release the September 19, 2011 closed session minutes.

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to reappoint Amanda White to the Animal Control Board.

Upon motion of Commissioner Golding, seconded by Commissioner Harris, the Board voted unanimously to appoint Billy C. White to the Surry County Board of Adjustments.

Upon motion of Chairman Johnson, seconded by Commissioner Miller, the Board voted unanimously to reappoint Monty Venable and Doug Cook to the Northern Hospital Board of Trustees.

Commissioner Miller presented quotes for work at the Yokefellow location on the ground floor of the Family Resources Center. Yokefellow wanted to relocate to a larger area so they will be able to better serve their clients.

Upon motion of Commissioner Miller, seconded by Chairman Johnson, the Board voted unanimously to approve the following quotes and requests:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Watson’s Metal Fabrication</td>
<td>$3,675</td>
</tr>
<tr>
<td>M&amp;M Signs-Awning over Door</td>
<td>$2,029</td>
</tr>
<tr>
<td>Glass Paving Company</td>
<td>$6,000</td>
</tr>
<tr>
<td>Replace funds to the budget for</td>
<td>$2,459.95</td>
</tr>
<tr>
<td>the Family Resources Center</td>
<td></td>
</tr>
</tbody>
</table>

Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to go into closed session to discuss personnel.
Meeting of October 3, 2011 Continued

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

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to reclassify position #421008 from a Sr. Computer Support Tech to a Computer Systems Tech.

Sandy Snow, Human Resources Officer, discussed a request from a Clerk of Court employee regarding the Surry Central Band Boosters Club doing a hot dog fundraiser in the grassy area outside the Tax Office at the Judicial Center on October 24, 2011 from 11:00 a.m. until 2:00 p.m. The County does not have a policy regarding non-profit groups using County property.

Upon motion of Commissioner Harris, seconded by Commissioner Miller, the Board voted unanimously to allow Surry Central High School to use the outside area on October 24, 2011. The County Manager, County Attorney and Human Resources Officer will draft a policy for Board review.

Commissioner Scearce thanked Commissioner Golding and Commissioner Harris for attending meetings in his behalf.

There was no further business to come before the Board.

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

Conchita Atkins
Clerk to the Board
The Surry County Board of Commissioners met in regular session at 6:00 p.m. on October 17, 2011. 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 R.F. “Buck” Golding, Commissioner Jimmy Miller and Commissioner Garry Scearce.

Commissioner Eddie Harris was unable to attend.

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

Chairman Paul Johnson called the meeting to order and stated that Commissioner Harris was out of town on business.

Commissioner R.F. “Buck” Golding delivered the invocation and led the Pledge of Allegiance.

Chairman Johnson requested the Board to consider the minutes of the October 3, 2011 meeting. Upon motion of Commissioner Scearce, 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 Miller, seconded by Commissioner Golding, the Board voted unanimously to approve the following consent agenda items:

Requests by the County Manager:
- Approve the second quarter payment to the Economic Development Partnership.
- Approve the National Association of Counties invoice in the amount of $1,428.
- Approve the County Manager to sign a renewed lease agreement between Mack Sexton and Surry County for plantings on the former White Property.
- Approve the County Attorney to prepare a lease extension between Marjorie M. Rees and Surry County for property located at 319 South Main Street, Mount Airy.
- Approve the following from the Tax Office:
  - Total releases for the month ending 9/30/2011 in the amount of $11,732.17.
  - Total refunds for the month ending 9/30/2011 in the amount of $8,341.55.
  - Total real and personal property discoveries for the month ending 9/30/2011 in the amount of $19,156.93.
Meeting of October 17, 2011  Continued

- Total motor vehicle discoveries for the month ending 9/30/2011 in the amount of $3,069.90.
- Collect July motor vehicle renewals in the amount of $357,633.58.
- Collect Public Service Companies taxes in the amount of $1,070,152.89.

Requests by the Assistant County Manager for Budget and Finance:
- Approve Workers’ Compensation claims and settlement in the amount of $231,472.97.
- Approve the Finance Office to transfer asset #80151 to Surry County Schools.
- Approve changes to the Firemen’s Relief Board.
- Approve budget change no. 5 as follows:

The Board of County Commissioners approved an amendment to the FY2011-2012 Budget Ordinance at their meeting on October 17, 2011.

<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>1054190</td>
<td>Buildings &amp; Grounds-County</td>
<td>53064 Jones Family Resource</td>
<td>2,000</td>
<td>14,164</td>
</tr>
<tr>
<td></td>
<td>Increase departmental total.</td>
<td>440,925</td>
<td>14,164</td>
<td>455,089</td>
</tr>
<tr>
<td>1054198</td>
<td>Special Appropriations</td>
<td>57114 Seam Ministries</td>
<td>0</td>
<td>5,000</td>
</tr>
<tr>
<td></td>
<td>57124 Yokefellow Coop Ministries</td>
<td>0</td>
<td>5,000</td>
<td>5,000</td>
</tr>
<tr>
<td></td>
<td>57125 Tri-County Ministries</td>
<td>0</td>
<td>5,000</td>
<td>5,000</td>
</tr>
<tr>
<td></td>
<td>57126 Foothills Food Pantry</td>
<td>0</td>
<td>5,000</td>
<td>5,000</td>
</tr>
<tr>
<td></td>
<td>Increase departmental total.</td>
<td>256,516</td>
<td>20,000</td>
<td>276,516</td>
</tr>
<tr>
<td>1054199</td>
<td>Non-Departmental</td>
<td>59510 General Fund Contingency</td>
<td>240,000</td>
<td>(34,164)</td>
</tr>
<tr>
<td></td>
<td>Decrease departmental total.</td>
<td>674,000</td>
<td>(34,164)</td>
<td>639,836</td>
</tr>
</tbody>
</table>

The above action does not change fund total.

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

RESOLUTION

WHEREAS, James L. Inman was employed by the County of Surry from May 7, 1983 until his retirement on October 1, 2011 as an employee of Surry County Emergency Medical Services; and

WHEREAS, during his term of service, Mr. Inman served as EMT, EMT-Paramedic, Reserve Unit Coordinator, EMT Unit Coordinator, Assistant Shift Supervisor, and Shift Supervisor, a position he held from August 19, 1997 until his retirement; and

WHEREAS, Mr. Inman has made significant contributions to Surry County Emergency Medical Services and to the County of Surry, achieving numerous certifications, demonstrating exemplary skill levels, and contributing to his department and to his fellow employees; and
WHEREAS, Mr. Inman, in his supervisory role, has led by example, bringing a high level of integrity and professionalism to Surry County Emergency Medical Services; and

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

NOW, THEREFORE, BE IT RESOLVED that the Surry County Board of Commissioners wishes to publicly commend Mr. Inman for his commitment to the citizens of Surry County and wishes to express its appreciation and thanks for his twenty-eight years of dedicated service; and

BE IT FURTHER RESOLVED that the Board extends to James L. Inman its best wishes for many years of happiness during his retirement.

- Approve Primary Care Clinic services, utilized by employees enrolled in the Wellness Program, continue a $10 copay, if enrolled in Primary Physician’s Care insurance.
- Approve the following Agreement to use County-Owned Property for School-Sponsored Events:

STATE OF NORTH CAROLINA ) AGREEMENT TO
) USE COUNTY-OWNED PROPERTY
COUNTY OF SURRY ) FOR SCHOOL-SPONSORED EVENTS

WHEREAS, Surry County has been contacted by an organization associated with a school system within Surry County for use of County-owned property to conduct a school-sponsored fundraiser;

AND, WHEREAS, Surry County understands the importance of fundraising revenue streams to assist with important extra-curricular activities that would otherwise be unfunded;

AND, WHEREAS, the parties desire to outline the steps necessary for use of County-owned property by student organizations in a uniformly safe, fair and organized manner so as not to over-burden the facility or disrupt activities that normally take place at such location.

NOW, THEREFORE, based upon legally adequate consideration, the sufficiency of which is hereby acknowledged, the parties do hereby contract and agree as follows:

1. County facilities will be made available only if the organization is formally sponsored and recognized by a school system operating within the County following a written application for use designating: (1) time and date of proposed use; (2) the location, with specificity, of the proposed use; (3) the estimated number of participants; and (4) nature of activity/proposed use.

2. Applicant shall direct the written application to Don Mitchell, Facilities Management Director. Along with the written application, Applicant shall present a Certificate of Insurance coverage from the school
system’s insurance agent designating Surry County as an additional insured.

3. Applicant shall make arrangements for proper disposal of all waste materials, trash and, to the extent possible, recyclables should be removed from the waste stream. Trash disposal facilities furnished by Surry County will not be used by Applicant.

4. In the event the fundraiser involves food preparation, Applicant should involve the representatives from the Environmental Health Division of the Surry County Health and Nutrition Center to ensure adequate sanitation practices are followed.

5. Applicant shall be responsible for injury or damage to County-owned property.

6. This Agreement is not applicable to County-owned facilities operated by the Surry County Parks and Recreation Department or to other County-owned facilities covered by a separate facilities use policy.

7. All publicity for the planned event must carry the name of the sponsoring organization and/or the school system. Surry County shall not be identified as a sponsor or co-sponsor of any event without the written permission of the County Manager.

8. Applicant shall be responsible for the proper conduct of members and guests. Riotous, boisterous, threatening or indecent conduct shall not be permitted.

9. A copy of Applicant’s written request shall be attached as Exhibit “A.”

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.

Eddie Wilmoth, Dobson, thanked the Board for accomplishments made in recreation in Surry County. Mr. Wilmoth stated that it would be great to have funds in the Recreation Incentive Program next year.

John Prichard, Mount Airy, asked the Board to consider identifying what items are on the consent agenda for the public.

Chairman Johnson asked the County Manager to meet with the Parks and Recreation Director and discuss any Recreation Incentive Grant obligation that has not been fulfilled. If due diligence has not been met, the funds would go to another recreation organization.

There being no additional comments, Chairman Johnson closed the open forum, and the Board resumed regular business.
Chairman Johnson stated this would be the final public hearing on the Piedmont Triad Regional Comprehensive Economic Development Strategy.

Hanna Cockburn, Planning Program Manager, Piedmont Triad Regional Council of Governments, addressed the Board regarding the NC Tomorrow Initiative. Ms. Cockburn stated that Surry County has met all requirements regarding the preparation of the Community Development Block Grant NC Catalyst Program Application, including public hearings, and citizen participation. The application is in the amount of $50,000.

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

No one spoke.

Chairman Johnson closed the public hearing.

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

RESOLUTION OF THE SURRY COUNTY BOARD OF COMMISSIONERS
APPROVING THE SUBMITTAL OF AN APPLICATION
FOR COMMUNITY BLOCK GRANT NC CATALYST FUNDS

WHEREAS, The North Carolina Department of Commerce, through the Division of Community Investment and Assistance, is administering the Community Development Block Grant NC-Catalyst – NC Tomorrow Pilot Program and has invited local governments to apply for such funding; and

WHEREAS, Surry County is preparing an application requesting $50,000 in Community Development Block Grant NC Catalyst Funds; and

WHEREAS, Surry County shall meet all requirements regarding the preparation of the Community Development Block Grant NC Catalyst Program Application, including public hearings and citizen participation;

NOW THEREFORE BE IT RESOLVED, that:

1. The Surry County Board of Commissioners hereby authorize the preparation of an application to the North Carolina Department of Commerce, Division of Community Investment and Assistance, Community Development Block Grant NC Catalyst Program Funds in the amount of $50,000; and

2. The Chairman of the Surry County Board of Commissioners is hereby authorized and directed to act on behalf of the Surry County Board of Commissioners in connection with the Community Development Block Grant NC Catalyst Program Application to provide such additional information as may reasonably be required, and to execute any documents related to said application; and further

3. The Surry County Board of Commissioners acknowledge and understand the certifications included in said application, which are required in connection with the Community Development Block Grant program.
Chairman Johnson stated there would be a public hearing for the proposed Schedule of Values and Present Use-Value Manual and Schedule.

Michael Hartgrove, Tax Administrator, presented information regarding the Schedules of Values and Present Use-Value Manual and Schedule.

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

John Prichard, Mount Airy, asked the Tax Administrator where Surry County stands with the revaluation process.

Mr. Hartgrove discussed the revaluation process stating that approximately eighty-five percent of the process to date is complete.

Chairman Johnson closed the public hearing.

Mr. Hartgrove stated the Board would need to vote on the schedule at the November 7, 2011 Board meeting.

Chairman Johnson thanked the Public Works Department for their work on extra projects for the County.

Chairman Johnson made a motion to take $6,000 from the $40,000 non-departmental contingency fund and $19,000 from the general fund to be placed in the Public Works Landfill fund to cover expenses to date.

Dennis Thompson, County Manager, stated that he attended the first annual Surry County BizFest on October 7th. Mr. Thompson stated the Surry Telephone Membership Corporation was showing a video that described their services. Mr. Thompson discussed giving businesses, schools, and community organizations an opportunity to run their videos on the Surry County homepage to bring attention to Surry County.

The Board discussed adding an extra page to the website to show case all businesses in the County.

Dennis Thompson, County Manager, received a letter from Matthew Dolge, Piedmont Triad Regional Council of Governments, thanking the Board for their participation in the NC Tomorrow Initiative.

Dennis Thompson, County Manager, stated that the food bank contributions have been made.

Chairman Johnson read thank you letters, for the County’s contribution, from Tri-County Christian Crisis and the Foothills Food Pantry.

Chairman Johnson also read an invitation from the Tri-County Christian Crisis inviting the Board to attend a recognition on Tuesday, October 25, 2011 at 7:00 p.m., Elkin.
Meeting of October 17, 2011  Continued

Presbyterian Church. The recognition will be for all individuals who have helped the organization.

_______________________________________

Dennis Thompson, County Manager, discussed a letter from the County Attorney to Goodwill Industries pertaining to the JobLink Shared Access Network Site at the Elkin Center.

_______________________________________

Dennis Thompson, County Manager, addressed the Board regarding a speaker for the December 8th Local Officials Conference. Commissioner Golding is working with Congresswoman Virginia Foxx on giving a Congressional update.

_______________________________________

Dennis Thompson, County Manager, presented information on the Mount Airy's War Memorial in need of renovation. The cost would be approximately $7,000. The City asked the County to do a 50/50 split on the project.

Upon motion of Commissioner Miller, seconded by Commissioner Scearce, the Board voted unanimously to fund half of the project costs.

_______________________________________

Dennis Thompson, County Manager, addressed the Board regarding the Interstates Sewer Project. Mr. Thompson presented a suggested timeline and funding status of the project. Mr. Thompson also presented a draft letter that could be potentially mailed to the Interstates Water and Sewer District Pledge Partners.

It was the consensus of the Board for the County Manager to mail the letters.

_______________________________________

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

April 18, 2011 Item #1       April 18, 2011 Item #2
April 18, 2011 Item #3       April 18, 2011 Item #4
April 18, 2011 Item #5       May 2, 2011 Item #1
May 2, 2011 Item #4          May 2, 2011 Item #6
May 2, 2011 Item #7          May 16, 2011 Item #3
May 16, 2011 Item #5         May 16, 2011 Item #6
May 16, 2011 Item #7         May 16, 2011 Item #8
June 17, 2011 Item #1        June 20, 2011 Item #2
June 20, 2011 Item #3        June 20, 2011 Item #4
June 20, 2011 Item #5        July 18, 2011 Item #1
July 18, 2011 Item #2        July 18, 2011 Item #3
July 18, 2011 Item #5        July 18, 2011 Item #9
August 15, 2011 Item #2      August 15, 2011 Item #3
August 15, 2011 Item #4      August 15, 2011 Item #5
August 15, 2011 Item #7      August 15, 2011 Item #14
August 15, 2011 Item #16     August 15, 2011 Item #17
September 6, 2011 Item #1    September 6, 2011 Item #2
September 6, 2011 Item #3    September 6, 2011 Item #6
September 6, 2011 Item #7    September 6, 2011 Item #10
September 6, 2011 Item #15
Upon motion of Commissioner Golding, seconded by Commissioner Miller, the Board voted unanimously to approve and not release the October 3, 2011 closed session minutes.

The Board discussed the Safekeepers’ Fee from the North Carolina Department of Corrections.

Chairman Johnson reminded the Board of the Grady Hunter Regional Excellence Award Presentation that will take place on October 19, 2011-noon, Triad Park Woodland Hall, Kernersville.

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

James Inman for his many years of faithful service to Surry County.

Mayor Lestine Hutchens, Mayor Earl Sheppard, Linda Needham, Carolyn Boyles, Andrew French, J. L. Lowe, Joe Walker, and Gill Ripley for their generous commitment of time, support and inspiration in bringing the Elkin and Pilot Centers to fruition.

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

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

Upon motion of Commissioner Scearce, seconded by Commissioner Golding, the Board voted unanimously to approve Bryan Cave, Cooperative Extension Director, to continue to serve as Interim County Extension Director for Stokes County, working one day per week, until a new Director is hired or until January 31, 2012, to be reevaluated at that time.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to increase the part-time salary by $1,500 for the Veterans’ Services Department for the remaining fiscal year.

There was no further business to come before the Board.

Upon motion of Commissioner Miller, seconded by Commissioner Golding, the Board voted unanimously to adjourn. The meeting ended at 7:35 p.m.

Conchita Atkins
Clerk to the Board
The Surry County Board of Commissioners met in regular session at 6:00 p.m. on November 7, 2011. 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 R.F. “Buck” Golding, Commissioner Eddie Harris, Commissioner Jimmy Miller and Commissioner Garry Scearce.

Others present for the meeting, at various times, were:
- Dennis Thompson, County Manager
- Conchita Atkins, Clerk to the Board
- Edwin Woltz, County Attorney
- Betty Taylor, Assistant County Manager for Budget and Finance
- Roger Bedsaul, Tax Department
- Daniel White, Parks and Recreation Director
- Sandy Snow, Human Resources Officer
- News Media

Chairman Paul Johnson called the meeting to order.

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

Chairman Johnson requested the Board to consider the minutes of the October 17, 2011 meeting. Upon motion of Commissioner Golding, seconded by Commissioner Scearce, the Board voted unanimously to approve the minutes.

Chairman Johnson read the consent agenda items to the audience and stated that the surplus van and Surry County Schools funding request needs to be pulled from the consent and discussed later in the meeting.

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

Requests by the Assistant County Manager for Budget and Finance:
- Approve a Public Works write-off in the amount of $2,207.56.
- Approve a special appropriation, in the amount of $2,990 from General Fund Contingency, for the Sheriff’s Office.
- Approve Management Information Systems to proceed with the purchase of a battery backup for the Human Services Center.
- Approve a 60-day extension, until January 13, 2012, for a $500 loan to the Westfield Boosters.
- Approve the following Van Hoy Way Community Development Block Grant:
GRANT PROJECT ORDINANCE

Surry County Community Development Block Grant (CDBG)  
Van Hoy Way Project

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

Section 1: The project authorized by this ordinance is to build a road for a five home Habitat for Humanity project in the Ararat community.

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

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

- Community Development Block Grant: $90,000
- Total Revenues: $90,000

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

- Administration: $9,000
- Rehabilitation: $81,000
- Total Appropriation: $90,000

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

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

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

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

* Approve budget change no. 6 as follows:

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

<table>
<thead>
<tr>
<th>ACCOUNT CODE</th>
<th>DESCRIPTION</th>
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<td>1,000</td>
<td>20,000</td>
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</tr>
</tbody>
</table>
Minutes of November 7, 2011

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.

J.T. Henson, Mount Airy, addressed the Board in behalf of the Interstates Water and Sewer District. The district property owners asked the Board to take advantage of State funding and low bid rates in getting sewer to the Interstate District. Mr. Henson stated that some property owners will make monetary commitments to the project.

Rhonda Collins, Mount Airy, stated that she had spoken to the Golden Leaf Foundation and there are potentially monies available for the project.

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

Daniel White, Parks and Recreation Director, presented information on the Recreation Incentive Grant Program. Mr. White stated the program began in 1992 to assist with recreational needs. Mr. White presented a breakdown of grant funding and projects.

Roger Bedsaul, Tax Department, presented the Schedule of Values and Present Use-Value Manual and Schedule for Board consideration. A public hearing was held on October 17, 2011.

Upon motion of Commissioner Golding, seconded by Commissioner Harris, the Board voted unanimously to approve the Schedule of Values and Present Use-Value Manual and Schedule as presented.
Dennis Thompson, County Manager, asked Jerry Snow and Dennis Bledsoe to introduce Bob Sallach, CHA Companies Engineering and Wayne Marshall, Petra Engineering, to discuss the Landfill to Gas agreement.

Mr. Sallach gave a brief synopsis of the project.

Commissioner Harris asked questions regarding the emission testing, regulations and health and safety risk.

Mr. Sallach stated that the State issues air permits and explained how emissions are tested.

Commissioner Golding asked County Attorney Woltz if he was satisfied with the final Landfill Gas Rights Agreement.

Mr. Woltz stated that he was satisfied.

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

Dennis Thompson, County Manager, addressed the Board regarding a draft General Management Plan and Environmental Impact Statement for the Blue Ridge Parkway. The plan is in the County Manager’s Office for public review.

Dennis Thompson, County Manager, discussed the Board’s upcoming Annual Board Retreat that will take place on February 24, 2012. Mr. Thompson discussed an agenda for the retreat.

It was the consensus of the Board to hold the retreat at Raven Knob Boy Scout Camp and for each Board member and Department Head to get one to three large scale issues to the County Manager for discussion during the retreat.

Dennis Thompson, County Manager, addressed the Board regarding a Contract for Services between Surry County and Tim Collins and Jason Myers to service the Gentry Road water lines in the County’s behalf. The two operators request a $40.00 per week increase for each operator, from the contract renewal date of October 9, 2011, due to their work level being higher than what was anticipated. The Water and Sewer Projects Coordinator estimates an addition of approximately $3,100 will be needed this fiscal year for the project.

It was the consensus of the Board for the County Manager to review the Water and Sewer budget to see if funding is available. The County Manager will bring the findings back to the Board.

Dennis Thompson, County Manager, addressed the Board regarding the Cascade Highlands Director requesting consideration for authorizing the release of a letter to assist in marketing private memberships for the organization.

Upon motion of Commissioner Harris, seconded by Commissioner Golding, the Board voted unanimously to proceed with the letters.
Dennis Thompson, County Manager, discussed community based recreation planning for the following five recreation centers that are owned by the County: Lowgap, Beulah (Cedar Ridge), Westfield, White Plains and Shoals. The centers are managed by community volunteers. Mr. Thompson suggested that each community group be invited to engage with the County in long range planning for their recreation programs. Mr. Thompson stated to encourage participation in the program, he recommends that each group be offered a one-time $2,000 grant to be used for planning and plan implementation. The allocation would be separate from the annual incentive grants program.

Upon motion of Commissioner Scearce, seconded by Commissioner Golding, the Board voted unanimously to approve the concept and work with the groups on long range planning.

Dennis Thompson, County Manager, shared the following invitations with the Board:

- Pike Electric Employee Safety Honors—November 21, 2011—11:00 a.m.—Pike Electric Building in Mount Airy.
- North Carolina Cooperative Extension Family and Consumer Sciences 100 year Anniversary and Open House—November 18, 2011—3:00 p.m.—6:00 p.m.—Cooperative Extension Office in Dobson.

Dennis Thompson, County Manager, discussed an item that was pulled from the consent agenda. Mr. Thompson addressed a change order request from the Surry County Schools for removal of rock in the baseball outfield at Pilot Mountain Middle School. Mr. Thompson stated that costs for the project would be approximately $49,833.13. Mr. Thompson also stated there are funds for the project in the encumbered funds for the Pilot Mountain Schools project and other Surry County Schools capital projects.

Upon motion of Commissioner Miller, seconded by Commissioner Scearce, the Board voted unanimously to approve the allocation, contingent upon funds being in the school’s budget.

Betty Taylor, Assistant County Manager for Budget and Finance, discussed an item pulled from the consent agenda. Ms. Taylor addressed the surplus of a 15-passenger van (VIN#1FBJS31H2NHB13742). Ms. Taylor stated that Facilities Management would like to replace one of their vehicles with the van. The van will be used to carry electrical and/or HVAC tools and equipment. Facilities Management will turn in the vehicle that the van replaces as surplus.

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

Dennis Thompson, County Manager, addressed the Board regarding a resolution from the City of Mount Airy regarding the installation of sewer lines to Veteran’s Park. The City is
anticipating cost of the project to be $97,200 with the County paying 60% and the City paying 40% and managing the project.

Upon motion of Commissioner Golding, seconded by Commissioner Scearce, the Board voted unanimously to partner with the City of Mount Airy on the project.

Dennis Thompson, County Manager, addressed a letter that was mailed to Dan Gerlach, Golden Leaf Foundation, regarding funding for the Interstates Water and Sewer District.

Commissioner Miller asked the County Manager to write a letter to the City of Mount Airy and the Surry County Schools asking for assistance in funding the Interstates Sewer Project.

Upon motion of Commissioner Miller, seconded by Commissioner Golding, the Board voted unanimously to approve and not release the October 17, 2011 Closed Session Minutes.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to appoint Carlton Goins and reappoint Rixie Gordon to the Mount Airy Board of Adjustments.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to reappoint Dr. Paul Gulley to the Crossroads Behavioral Healthcare Board.

Upon motion of Commissioner Golding, seconded by Commissioner Harris, the Board voted unanimously to reappoint Buck Buckner, Karl Bretz and Joe Mickey to the Natural Resources Committee.

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

Dale Mitchell, Special Olympics Surry County Athlete, for winning a Gold Medal at the 12th Annual Special Olympics National Invitational Golf Tournament.

Charlie Wilkes, Unified Partner, for serving as a Unified Partner with Dale Mitchell and winning a Gold Medal at the 12th Annual Special Olympics National Invitational Golf Tournament.

Roger Stamper, Special Olympic Coach, for his leadership, service and dedication in the development of Surry County Athletes.

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

The Board came out of closed session and resumed regular business.
Upon motion of Commissioner Scearce, seconded by Commissioner Golding, the Board voted unanimously to offer the vacant PHN Supervisor I position to a selected applicant at grade 71-8.

Commissioner Golding stated that he had received a letter from Dave Whitefield, Raven Knob Boy Scout Reservation, regarding the Board waiving inspection fees for projects at Raven Knob Scout Reservation.

Upon motion of Commissioner Golding, seconded by Commissioner Harris, the Board voted unanimously to exempt inspection fees for Raven Knob Boy Scout Reservation.

There was no further business to come before the Board.

Upon motion of Commissioner Harris, seconded by Commissioner Golding, the Board voted unanimously to adjourn. The meeting ended at 8:00 p.m.

Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners
Meeting of November 21, 2011

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on November 21, 2011. 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 R.F. “Buck” Golding, Commissioner Eddie Harris, Commissioner Jimmy Miller and Commissioner Garry Scearce.

Others present for the meeting, at various times, were:
- Dennis Thompson, County Manager
- Conchita Atkins, Clerk to the Board
- Edwin Woltz, County Attorney
- Betty Taylor, Assistant County Manager for Budget and Finance
- Chris Knopf, Assistant County Manager for Economic Development and Tourism
- Sandy Snow, Human Resources Officer
- Kim Bates, Planning Director
- John Shelton, Emergency Services Director
- Wayne Black, Social Services Director
- Bryan Cave, Cooperative Extension Director
- News Media

Chairman Paul Johnson called the meeting to order.

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

Chairman Johnson read all items listed on the consent agenda.

Chairman Johnson requested the Board to consider the minutes of the November 7, 2011 meeting. Upon motion of Commissioner Scearce, 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 Golding, seconded by Commissioner Harris, the Board voted unanimously to approve the following consent agenda items:

Requests by the County Manager:
- Approve the following resolution honoring Carolina Carports:

RECOGNITION HONORING CAROLINA CARPORTS FOR FOOD DRIVE EVENT

WHEREAS, a shortage of food and hunger are continuing and growing concerns in Surry County; and

WHEREAS, Carolina Carports, Inc., a manufacturer of metal products, organized a Customer Appreciation Day
Carnival and Food Drive event to aid the Foothills Food Pantry; and

WHEREAS, Carolina Carports, Inc., inspires others in their local community to not only create events to help their community food shortage needs, but to also aid in monetary donations for distribution; and

WHEREAS, Carolina Carports, Inc., food drive event collected 6,588 pounds of food to the Foothills Food Pantry; and

WHEREAS, Carolina Carports, Inc., collected additional proceeds in amount of $20,750.00 through a raffle.

NOW, THEREFORE, BE IT RESOLVED that the Surry County Board of Commissioners recognizes Carolina Carports, Inc. for their unselfish, untiring, exemplary and distinguished service to Surry County and its citizens and commends Carolina Carports, Inc., for their outstanding effort and commitment to helping others in need, and for being an example to the citizens of Surry County.

- Approve the Aging Planning Committees requests to use additional Home and Community Care Block Grant funds.
- Approve the C.C. Camp Volunteer Fire Department agreement to provide First Responder services.
- Approve the following from the Tax Office:
  - Total releases for the month ending 10/31/2011 in the amount of $14,541.88.
  - Total refunds for the month ending 10/31/2011 in the amount of $3,697.13.
  - Total real and personal property discoveries for the month ending 10/31/2011 in the amount of $20,445.90.
  - Total motor vehicle discoveries for the month ending 10/31/2011 in the amount of $3,586.63.
  - Collect August motor vehicle renewals in the amount of $360,714.62.
- Approve the Anheuser Busch Foundation Grant to help fund a new Animal Adoption Shelter.

Requests by the Assistant County Manager for Budget and Finance:
- Approve the following Capital Project Ordinance for the Interstate Water and Sewer District:

### AMENDMENT #5

INTERSTATES WATER AND SEWER DISTRICT
CAPITAL PROJECT ORDINANCE
WATER DISTRIBUTION SYSTEM 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 design of a water distribution system to serve the Interstates Water and Sewer District.
Section 2: The officers of this governmental unit are hereby directed to proceed with this capital project within the guidelines set by the budget contained herein.

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

<table>
<thead>
<tr>
<th>Source</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Owner Contributions</td>
<td>$ 155,000</td>
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<tr>
<td>EPA Grant</td>
<td>478,000</td>
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<tr>
<td>Transfer from General Fund</td>
<td>1,285,226</td>
</tr>
<tr>
<td><strong>Total Revenues</strong></td>
<td><strong>$1,918,226</strong></td>
</tr>
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</table>

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

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<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engineering Services</td>
<td>$ 272,186</td>
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<tr>
<td>Construction</td>
<td>1,628,570</td>
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<tr>
<td>Land Acquisition</td>
<td>16,140</td>
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<tr>
<td>Contingency</td>
<td>1,330</td>
</tr>
<tr>
<td><strong>Total Appropriation</strong></td>
<td><strong>$1,918,226</strong></td>
</tr>
</tbody>
</table>

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

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

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

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

- Approve the Sheriff’s Office to surplus and trade-in three vehicles, use $18,000 from the narcotics fund and the trade-in proceeds to purchase as many used vehicles as the funds allow.
- Approve the Sheriff’s Office to declare thirty-eight weapons surplus and to use them as trade-ins on replacement weapons.
- Approve a Sheriff’s Office special appropriation, in the amount of $1,738, to be used for a meth lab clean-up.

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

WHEREAS, Ann Walker worked for the Surry County Department of Social Services from August 13, 1981 until her retirement on September 30, 2011, serving 26 of her 30 years of employment in the Child Support Enforcement Program; and

WHEREAS, Mrs. Walker held the positions of Records Clerk II, Clerk Typist III, Processing Assistant III, Child Support Agent I and Child Support Agent II; and

WHEREAS, in performing her work in Child Support Mrs. Walker completed motions and modifications of court orders, prepared and presented cases in court and performed enforcement duties; and

WHEREAS, Mrs. Walker effectively navigated the Bradford System and learned and implemented the new ACTS system in Child Support in 1998; and

WHEREAS, during her service Mrs. Walker was directly responsible for thousands of children in Surry County receiving millions of dollars in child support payments; and

WHEREAS, Mrs. Walker served in a “Lead Worker” capacity, handling all foster care and employee cases, assisting other agents with more difficult cases and providing training for new Child Support Agents; and

WHEREAS, Mrs. Walker always took the time to listen to her clients and to thoroughly explain child support policies and procedures; and

WHEREAS, throughout her employment with the Surry County Department of Social Services Mrs. Walker was a model employee who treated everyone with compassion and respect; and

WHEREAS, Ann Walker has faithfully served Surry County as a caring and conscientious public servant;

NOW, THEREFORE, BE IT RESOLVED that the Board publicly commends Ann Walker 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 Walker its best wishes for many years of happiness during her retirement.

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.

No one spoke.

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

Dennis Thompson, County Manager, addressed the Board on the Interstates Sewer Project. Mr. Thompson stated that a Committee
Meeting of November 21, 2011    Continued

traveled to Raleigh to address State Officials regarding funding for the project. Mr. Thompson presented two funding alternatives. Alternative no. 1 would defer the project until the second round of Community Incentive Funds from the Golden Leaf Foundation. Alternative no. 2 would use the funds already committed to the project and request additional funds from the Rural Center, based on property owners’ guarantees of additional job creation, and the Golden Leaf Foundation. Mr. Thompson also presented a proposed timeline for the project.

Upon motion of Commissioner Miller, seconded by Commissioner Scearce, the Board voted unanimously to proceed with alternative no. 2.

Dennis Thompson, County Manager, presented a draft letter to the Board asking the City of Mount Airy to assist with funding the Interstates Sewer Project.

It was the consensus of the Board for the County Manager to send the letter.

Marcie Spivey, Senior Audit Manager, Martin Starnes and Associates, gave a 2010-2011 audit presentation and stated that the County’s financial statement was in order. Ms. Spivey addressed the fund balance, revenues and expenditures.

Kim Bates, Planning Director, addressed the Board regarding the administration of the Community Development Block Grant Housing Development Project for road construction at Van Hoy Way. Mr. Bates recommended that Hobbs Upchurch Associates be awarded the administrative contract for the Van Hoy Way CDBG Housing Development Program. Mr. Bates also recommended that Bunn Engineering be awarded the engineering contract for project.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to approve the Planning Director recommendations for the administrative contract and engineering contract.

Mr. Bates presented policies, procedures, plans and resolutions related to the project and asked for Board approval.

Upon motion of Commissioner Harris, seconded by Commissioner Golding, the Board voted unanimously to approve all documents presented by the Planning Director regarding the Community Development Block Grant Housing Development Project for road construction at Van Hoy Way.

SURRY COUNTY
POLICIES, PROCEDURES, RESOLUTIONS
AND ORDINANCES FOR THE
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

WHEREAS, Surry County has been awarded a Community Development Block Grant Housing Development Award for $90,000; and
WHEREAS, Surry County desires to adopt Community Development Program Policies, Procedures, Plans, Resolutions and Ordinances; and

WHEREAS, The Community Development Office has created Community Development Program Policies, Procedures, Plans, Resolutions and Ordinances;

NOW, THEREFORE, BE IT RESOLVED, Surry County hereby adopts Community Development Program Policies, Procedures, Plans, Resolutions and Ordinances as herein contained.

FAIR HOUSING RESOLUTION
OF SURRY COUNTY NORTH CAROLINA

WHEREAS, Surry County seeks to protect the health, safety and welfare of its residents; and

WHEREAS, citizens seek safe, sanitary, and habitable dwellings in all areas of the County; and

WHEREAS, Surry County finds the denial of equal housing opportunities because of religion, race, color, sex, familial or handicap status, or national origin legally wrong and socially unjust; and

WHEREAS, the denial of equal housing opportunities in housing accommodations is detrimental to public welfare and public order; and

WHEREAS, Surry County finds the practice of discrimination against a citizen in housing a denial of his equal rights and his equal opportunity to seek a better living and develop community pride;

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

Section 1. Surry County has declared it an official policy of Surry County that there shall not be discrimination in the terms or conditions for buying or renting housing in Surry County.

Section 2. All business groups and individual citizens of the County are urged to respect and implement this policy.

Section 3. The County Manager, or his designate, of Surry County is the official authorized by the County to (1) receive and document complaints regarding housing discrimination in the County; and (2) refer such complaints to the North Carolina Human Relations Board of Commissioners for investigation, conciliation and resolution.

SURRY COUNTY
RESOLUTION FOR SIGNATORY FORM AND CHECK SIGNATURES
FOR COMMUNITY DEVELOPMENT BLOCK GRANT

WHEREAS, in order to receive Community Development Block Grant funds Surry County must authorize persons to sign the requisition forms for Community Development Block Grant funds and checks for the Surry County Community Development Block
Grant Program.

BE IT RESOLVED, that the County Manager, Assistant County Manager for Budget & Finance, Assistant Finance Officer and Financial Planner/Internal Auditor, be authorized to execute the signature requirements for requisition of Community Development Block Grant funds and checks for disbursement.

Dennis Thompson, County Manager, updated the Board on the Annual Reports. Mr. Thompson stated that the Management Information Systems Department will place the report on the County website and copies will be placed in public libraries in the County.

Dennis Thompson, County Manager, addressed the Board regarding the 2012 Annual Board Retreat. The retreat will be held on February 24, 2012. Mr. Thompson presented a draft agenda for Board review.

Dennis Thompson, County Manager, stated that the General Assembly’s short session will convene on May 16, 2012 and asked the Board if there are any issues that need to be brought to the delegations’ attention.

Dennis Thompson, County Manager, addressed the Board regarding an amended Northwestern Regional Library Contract. Mr. Thompson had received a letter from John Hedrick, Northwestern Regional Library Director, stating the State Library of North Carolina requires all regional library systems to amend existing contracts to comply with new regulations.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to approve the amended contract.

Dennis Thompson, County Manager, stated that the Public Works Director would like the Board to tour the Landfill and Recycling Center on December 2, 2011. The Board would need to recess the November 21, 2011 meeting.

Upon motion of Commissioner Miller, seconded by Commissioner Harris, the Board voted unanimously to approve and not release the November 7, 2011 closed session minutes.

Upon motion of Commissioner Miller, seconded by Commissioner Scearce, the Board voted unanimously to reappoint Scott Baird to the Health Board.

Upon motion of Commissioner Golding, seconded by Commissioner Harris, the Board voted unanimously to appoint Emma Jean Tucker to the Health Board.
Upon motion of Commissioner Harris, seconded by Commissioner Golding, the Board voted unanimously to reappoint Johnny Hall, Jr. to the Elkin Planning Board-ETJ.

Upon motion of Commissioner Harris, seconded by Commissioner Scearce, the Board voted unanimously for members of the Natural Resources Committee to work with the County Manager and Public Works staff on doing a composting feasibility study at the Surry County Landfill.

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

- Sally Southard for being recognized by the North Carolina Cooperative Extension Secretaries Association as the 2011 West Central District Winner of the Secretary Award of Excellence for her outstanding accomplishments.
- Surry County Senior Center for receiving certification as a Center of Excellence from the North Carolina Division of Aging and Adult Services.
- Annalisa Davis, Coordinator, Surry County Senior Center, for her generous commitment of time and dedication to the Surry County Senior Center by helping enrich citizens lives with Education, Health, and Wellness Programs.
- Carolina Carports for their Food Drive Event for the Foothills Food Pantry.
- Ann Walker for her many years of faithful service to Surry County.

John Shelton, Emergency Services Director, addressed the Board regarding air-assisted bariatric lifting and lateral transfer devices. Mr. Shelton stated that the HoverJack device can safely transport patients down any type of stairs, up to 700 pounds, in a supine or sitting position or lift someone, up to 1200 pounds, in a supine or sitting position. The HoverMatt Air Transfer System can transfer a person, up to 1200 pounds, from a bed to a stretcher, while moving only 10% of the patient’s actual weight. Mr. Shelton stated the cost would be $6,700.

Upon motion of Commissioner Harris, seconded by Commissioner Scearce, the Board voted unanimously to approve the purchase with the monies coming from the Emergency Services budget.

Jack Gardin, Water and Sewer Projects Coordinator, addressed the Board regarding a service agreement for the Elkin/Gentry Road Water System. Mr. Gardin stated there is a current agreement with Tim Collins and Jason Myers for maintenance of the lines. The operators receive $100.00 per week. The operators are requesting the rate go to $140.00 per week due to the need for increased flushing of lines in order to maintain residential chlorine levels.
Upon motion of Commissioner Miller, seconded by Commissioner Scearce, the Board voted unanimously to approve the rate increase with the Water and Sewer Projects Coordinator bringing the agreement back to the Board for review by October 2012.

Chairman Johnson, Commissioner Golding and Commissioner Miller had attended a ceremony for Floyd S. Pike on November 21, 2011. The company won the Carolina Star Award for Safety and a Healthy Work Environment.

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

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

The County Attorney discussed the lease agreement with Goodwill Industries at the Elkin Workforce Development Center. The lease agreement was executed for two years. Goodwill Industries would like the lease to be for five years due to their renovation costs.

Upon motion of Commissioner Miller, seconded by Commissioner Scearce, the Board voted unanimously for the County Attorney to make the change to the lease agreement.

There was no further business to come before the Board.

Upon motion of Commissioner Harris, seconded by Commissioner Scearce, the Board voted unanimously to recess until December 2, 2011-12:00 noon for a tour of the Landfill and Recycling Center. The meeting ended at 8:45 p.m.

Conchita Atkins
Clerk to the Board
Surry County Board of Commissioners
Meeting of December 2, 2011

The Surry County Board of Commissioners reconvened a recessed meeting of November 21, 2011. The reconvened meeting was held at the Surry County Landfill on December 2, 2011-12:00-noon.

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

Others present for the meeting, at various times, were:
Dennis Thompson, County Manager
Conchita Atkins, Clerk to the Board
Chris Knopf, Assistant County Manager for Economic Development and Tourism
Jerry Snow, Public Works Director
Dennis Bledsoe, Assistant Public Works Director

Chairman Johnson called the meeting to order.

Dennis Thompson, County Manager, addressed the Board regarding the County Attorney receiving confirmation that the Mount Airy/Surry County Airport Authority would receive $617,000 toward the condemnation of tax parcel 5949-00-22-5852, Holly Springs Road, Mount Airy. The property is needed for ongoing expansion of the Mount Airy/Surry County Airport.

Upon motion of Commissioner Scearce, seconded by Commissioner Golding, the Board voted unanimously for the County Attorney to move forward with the condemnation of tax parcel 5949-00-22-5852.

Dennis Thompson, County Manager and Chris Knopf, Assistant County Manager for Economic Development and Tourism, addressed the Board regarding Pittsburgh Glass Works requesting permission to site a Duke Energy power substation on property owned by Surry County. The property is adjacent to the new Pittsburgh Glass Works manufacturing operation at 1000 Candlewycke Lane in Elkin. Mr. Knopf presented a letter to mail to the company.

Upon motion of Commissioner Harris, seconded by Commissioner Scearce, the Board voted unanimously to release the letter to Pittsburgh Glass Works and approved staff to work with Pittsburgh Glass Works, Town of Elkin and Duke Energy on the matter.

Commissioner Golding and Commissioner Harris discussed interest in the Dobson Parking Lot.

Commissioner Golding and Commissioner Harris had toured the Historic Courthouse and found a need to place a hot water heater in the Probation Office restroom.

There was no further business to come before the Board.

Upon motion of Commissioner Miller, seconded by Commissioner Golding, the Board adjourned for a luncheon with Public Works staff and a tour of the recycling process at the landfill.
Surry County Board of Commissioners
Meeting of December 5, 2011

The Surry County Board of Commissioners met in regular session at 6:00 p.m. on December 5, 2011. 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 R.F. “Buck” Golding, Commissioner Eddie Harris, Commissioner Jimmy Miller and Commissioner Garry Scearce.

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

Chairman Paul Johnson called the meeting to order.

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

Chairman Johnson requested the Board to consider the minutes of the November 21, 2011 meeting. Upon motion of Commissioner Golding, seconded by Commissioner Scearce, the Board voted unanimously to approve the minutes.

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

Request by the County Manager:
• Approved a $5,000 Adopt A Trail Grant Application for the Parks and Recreation Department.

Request by the Assistant County Manager for Budget and Finance:
• Approved budget change no. 7 as follows:
The Board of County Commissioners approved an amendment to the FY 2011-2012 Budget Ordinance at their meeting on December 5, 2011.

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>DESCRIPTION</th>
<th>PREVIOUS AMOUNT</th>
<th>CHANGE</th>
<th>REVISED AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND</td>
<td>EXPENDITURES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1054198</td>
<td>MA War Memorial (NEW)</td>
<td>0</td>
<td>3,500</td>
<td>3,500</td>
</tr>
<tr>
<td>Code</td>
<td>Amount</td>
<td>Description</td>
<td>Increase</td>
<td>Decrease</td>
</tr>
<tr>
<td>---------</td>
<td>----------</td>
<td>--------------------------------------</td>
<td>----------</td>
<td>----------</td>
</tr>
<tr>
<td>1054198</td>
<td>57090</td>
<td>Veteran's Park Sewer (NEW)</td>
<td>0</td>
<td>58,320</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Increase departmental total.</td>
<td>276,516</td>
<td>61,820</td>
</tr>
</tbody>
</table>

**Non-Departmental**

<table>
<thead>
<tr>
<th>Code</th>
<th>Amount</th>
<th>Description</th>
<th>Increase</th>
<th>Decrease</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1054199</td>
<td>59510</td>
<td>General Fund Contingency</td>
<td>205,836</td>
<td>(91,548)</td>
<td>114,288</td>
</tr>
<tr>
<td>1054199</td>
<td>59520</td>
<td>Salary Contingency</td>
<td>150,000</td>
<td>(1,500)</td>
<td>148,500</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Decrease departmental total.</td>
<td>639,836</td>
<td>(93,048)</td>
<td>546,788</td>
</tr>
</tbody>
</table>

**Sheriff's**

<table>
<thead>
<tr>
<th>Code</th>
<th>Amount</th>
<th>Description</th>
<th>Increase</th>
<th>Decrease</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1054310</td>
<td>51500</td>
<td>Professional Services</td>
<td>10,000</td>
<td>4,728</td>
<td>14,728</td>
</tr>
<tr>
<td>1054310</td>
<td>53040</td>
<td>Vehicle Maintenance</td>
<td>57,000</td>
<td>1,235</td>
<td>58,235</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Increase departmental total.</td>
<td>4,078,523</td>
<td>5,963</td>
<td>4,084,486</td>
</tr>
</tbody>
</table>

**Soil & Water Conservation**

<table>
<thead>
<tr>
<th>Code</th>
<th>Amount</th>
<th>Description</th>
<th>Increase</th>
<th>Decrease</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1054960</td>
<td>51720</td>
<td>Contracted Services</td>
<td>1,000</td>
<td>695</td>
<td>1,695</td>
</tr>
<tr>
<td>1054960</td>
<td>52010</td>
<td>Supplies &amp; Materials</td>
<td>2,000</td>
<td>305</td>
<td>2,305</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Increase departmental total.</td>
<td>97,350</td>
<td>1,000</td>
<td>98,350</td>
</tr>
</tbody>
</table>

**Veterans Service**

<table>
<thead>
<tr>
<th>Code</th>
<th>Amount</th>
<th>Description</th>
<th>Increase</th>
<th>Decrease</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1055820</td>
<td>51030</td>
<td>Salaries &amp; Wages - Part-Time</td>
<td>16,000</td>
<td>1,500</td>
<td>17,500</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Increase departmental total.</td>
<td>116,377</td>
<td>1,500</td>
<td>117,877</td>
</tr>
</tbody>
</table>

**Transfers**

<table>
<thead>
<tr>
<th>Code</th>
<th>Amount</th>
<th>Description</th>
<th>Increase</th>
<th>Decrease</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1059810</td>
<td>59250</td>
<td>Transfer to CR-Landfill</td>
<td>0</td>
<td>25,000</td>
<td>25,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Increase departmental total.</td>
<td>8,074,014</td>
<td>25,000</td>
<td>8,099,014</td>
</tr>
</tbody>
</table>

**REVENUE**

<table>
<thead>
<tr>
<th>Code</th>
<th>Amount</th>
<th>Description</th>
<th>Increase</th>
<th>Decrease</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1044000</td>
<td>48500</td>
<td>Insurance Refunds</td>
<td>15,000</td>
<td>1,235</td>
<td>16,235</td>
</tr>
<tr>
<td>1044960</td>
<td>44595</td>
<td>Donations</td>
<td>0</td>
<td>1,000</td>
<td>1,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Increase fund total.</td>
<td>68,124,937</td>
<td>2,235</td>
<td>68,127,172</td>
</tr>
</tbody>
</table>

**CAPITAL OUTLAY -SCHOOLS FUND**

**EXPENDITURES**

<table>
<thead>
<tr>
<th>Code</th>
<th>Amount</th>
<th>Description</th>
<th>Increase</th>
<th>Decrease</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>3655912</td>
<td>57016</td>
<td>CO School-Parking Lots</td>
<td>0</td>
<td>50,000</td>
<td>50,000</td>
</tr>
</tbody>
</table>

**REVENUE**

<table>
<thead>
<tr>
<th>Code</th>
<th>Amount</th>
<th>Description</th>
<th>Increase</th>
<th>Decrease</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>3645912</td>
<td>49829</td>
<td>Trans from CR-CO Parking Lots</td>
<td>0</td>
<td>50,000</td>
<td>50,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Increase fund totals.</td>
<td>1,278,259</td>
<td>50,000</td>
<td>1,328,259</td>
</tr>
</tbody>
</table>

**CAPITAL RESERVE-SCHOOLS FUND**

**EXPENDITURES**

<table>
<thead>
<tr>
<th>Code</th>
<th>Amount</th>
<th>Description</th>
<th>Increase</th>
<th>Decrease</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>3755918</td>
<td>59140</td>
<td>Trans to CO-CO Parking Lots</td>
<td>0</td>
<td>50,000</td>
<td>50,000</td>
</tr>
</tbody>
</table>

**REVENUE**

<table>
<thead>
<tr>
<th>Code</th>
<th>Amount</th>
<th>Description</th>
<th>Increase</th>
<th>Decrease</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>3745918</td>
<td>49900</td>
<td>Unencumbered Balance</td>
<td>727,006</td>
<td>50,000</td>
<td>777,006</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Increase fund total.</td>
<td>2,887,006</td>
<td>50,000</td>
<td>2,937,006</td>
</tr>
</tbody>
</table>

**LANDFILL/RECYCLING FUND**

**EXPENDITURES**

<table>
<thead>
<tr>
<th>Code</th>
<th>Amount</th>
<th>Description</th>
<th>Increase</th>
<th>Decrease</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>6757420</td>
<td>52350</td>
<td>Automotive Supplies</td>
<td>207,500</td>
<td>12,500</td>
<td>220,000</td>
</tr>
</tbody>
</table>
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.

Commissioner Johnson and Commissioner Scearce stated they had assisted the Westfield Community Group in getting reorganized. The Group has begun fundraisers. There will be Bingo on Tuesday nights at 7:00 p.m. at the Old Westfield School.

The Board congratulated West Stokes High School for winning the State 2A Football Championship.

The Board sent their condolences to the former Sheriff Mike Joyce family, who recently lost his battle with cancer.

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

Kim Bates, Planning Director, addressed the Board regarding a grant for the National Scenic Byway for Yadkin Valley Wayfinding Signage Grant. Mr. Bates stated the grant would be administered through the Piedmont Triad Regional Council. The grant would be used to cover fabrication and installation for signage designed for the Yadkin Valley Heritage Corridor Partnership. The grant would require a 20% match from Surry County. The Very Surry Partnership has committed $6,000 to the project. The County's contribution to the grant match would be $6,400. Deadline for the grant is December 19, 2011.

Upon motion of Commissioner Harris, seconded by Commissioner Scearce, the Board voted unanimously to allocate $6,400 to support the National Scenic Byway for Yadkin Valley Wayfinding Signage Grant.
Mary Owens, YVEDDI, introduced YVEDDI officials and staff and addressed the Board regarding a Community Service Block Grant Program. Ms. Owens stated that the program is designated to assist individuals/families to overcome poverty. The service model assist customer’s to obtain a higher education, gain employment and to empower themselves in becoming self-reliant.

Danny Haire, YVEDDI Director, stated the program stresses education and successful employment. Mr. Haire also stated that YVEDDI has a personal goal of a 50% success rate. YVEDDI is working closely with Social Services and Surry Community College on the program.

Dennis Thompson, County Manager, presented the Board with the County Commissioners’ Calendar for 2012, the FY 2012-2013 Budget Calendar and the Quarterly Conference for Elected Officials.

Upon motion of Commissioner Scearce, seconded by Commissioner Miller, the Board voted unanimously to approve the Quarterly Conference for Elected Officials Calendar for 2012.

Upon motion of Commissioner Miller, seconded by Commissioner Scearce, the Board voted unanimously to approve the 2012 County Commissioners’ Calendar.

It was the consensus of the Board to bring the FY 2012-2013 Budget Calendar to the January 3, 2012 meeting.

Dennis Thompson, County Manager, addressed the Board regarding Committees and Appointments for Board members.

It was the consensus of the Board to bring the Committee appointments to the January 3, 2012 Board meeting.

Dennis Thompson, County Manager, addressed the Board regarding the Clerk to the Board attending the Annual City and County Clerks’ Academy and Institute on January 23-25, 2012 at Research Triangle Park.

Upon motion of Chairman Johnson, seconded by Commissioner Miller, the Board voted unanimously to allow the Clerk to attend the conference.

Dennis Thompson, County Manager, presented the Board with a letter that was mailed to Interstates Water and Sewer District business owners regarding pledge activity for the sewer project.

It was the consensus of the Board for the County Manager to check with the City of Mount Airy regarding a letter mailed to the City for assistance with the project.

Upon motion of Commissioner Golding, seconded by Commissioner Harris, the Board voted unanimously to approve, and not release, the November 21, 2011 Closed Session Minutes.
Dennis Thompson, County Manager, stated that the General Statutes provide for the election of a Chairman and Vice-Chairman of the Board.

Chairman Johnson asked the County Manager to preside over the nomination and election of Chairman and Vice-Chairman for December 2011 through December 2012.

The County Manager opened the floor for nomination for Chairman.

Commissioner Johnson nominated Commissioner R.F. "Buck" Golding.

There were no other nominations.

Commissioner Miller moved the nomination be closed.

The County Manager called for a vote.

The vote was unanimous. Commissioner Golding abstained from voting.

Commissioner Golding was elected Chairman by acclamation.

The County Manager announced that Commissioner Golding would be Chairman for 2012.

The County Manager opened the floor for nomination for Vice-Chairman.

Commissioner Harris nominated Commissioner Garry Scearce.

There were no other nominations.

Commissioner Johnson moved the nominations be closed.

The County Manager called for a vote.

The vote was unanimous. Commissioner Scearce abstained from voting.

Commissioner Scearce was elected Vice-Chairman by acclamation.

The County Manager announced that Commissioner Scearce would be Vice-Chairman for 2012.

The Board thanked Commissioner Johnson for his service as Chairman for the last year.

Commissioner Golding and Commissioner Scearce thanked the Board for their confidence in allowing them to serve as Chairman and Vice-Chairman.

Chairman Golding read the following letter to the Board regarding his resignation as a Trustee for the Surry Community College Board:

At the December 5, 2011 meeting of the County Commissioners, I submitted my resignation as a Trustee for Surry Community College. I believe that it is in the best interest of
Surry Community College for the Board of County Commissioners to appoint a County Commissioner as a member of the College Board of Trustees. I also believe that this Trustee should not simultaneously hold the office of Chairman of the Board of Commissioners.

Therefore, when I was elected by my fellow Commissioners as their Chairman for 2012, I submitted my resignation from the Board of Trustees. The Commissioners subsequently appointed Commissioner Eddie Harris to fill the unexpired term of Mr. Charles Madison. At a later date, the Commissioners will make an appointment to fill the Trustee position that became vacant upon my resignation.

I wish to express thanks to you for your courtesy and guidance during my term as Trustee. I look forward to a continued productive working relationship with Surry Community College during my term as Chairman of the Board of Commissioners.

Upon motion of Commissioner Johnson, seconded by Commissioner Scearce, the Board voted unanimously to appoint Commissioner Harris to fulfill the term of Charles Madison on the Surry Community College Board.

Commissioner Johnson wished a farewell to Meghan Evans of the Mount Airy News. She has taken a promotion at the Stokes News.

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

Commissioner Harris recognized the following employees with 10 years of service:

Tina L. Whitt  Mickey W. Creed
Adrienne D. Gardner  Una S. Freeman
Cindy W. Tate  Chrystal A. Poff

Commissioner Johnson and Commissioner Golding recognized the following employees with 15 years of service:

Kelly K. Benge  Christopher P. Stanley
Frankie A. Cave  Tina L. Gammons
Lynn O. Hemric  Linda H. Hamlin
Barbara “Bobbie” E. Hinton  Pamela L. Marion
Rebecca L. Carson  Celena E. Watson
Sally B. Morrison  Christine T. Bingman

Commissioner Miller recognized the following employees with 20 years of service:

Lois J. Edwards  Donald R. Smith

Commissioner Scearce recognized the following employees with 25 years of service:

Johnny W. Hiatt, Jr.  Glenn "Kenny" M. Hooker

Chairman Golding announced there would be a reception in Room 335 to honor the service award employees.
There was no further business to come before the Board.

Upon motion of Commissioner Johnson, seconded by Commissioner Harris, the Board voted unanimously to adjourn. The meeting ended at 7:20 p.m.

_____________________
Conchita Atkins  
Clerk to the Board