# January 3, 2022 Surry County Historic Courthouse (Virtually Held on Zoom and YouTube) 114 W. Atkins Street Dobson, North Carolina

# 6:00 p.m. Call to Order - Chairman Invocation and Pledge of Allegiance – Vice Chairman Eddie Harris Approval of Agenda Approval of December 6, 2021 Meeting Minutes Consent Agenda

- Appoint Review Officers and Subdivision Administrators
- EMS Grants EMPG, Tier II Non-Competitive, ARP PRF, ARP Rural and SMAT
- Waste Haulers Non-Exclusive Franchise Renewal Second Vote
- Yadkin Valley Sewer Authority BRIC Grant Application Resolution
- Jury Commission Reappointment Correction
- MIS Lease Resolution
- Surplus Vehicles and Items
- Furnish a Surry County Flag to Fly at Rockford Elementary School

## 6:05 p.m. Open Forum

### 6:15 p.m. Special Recognitions

- Eagle Scouts
- Register of Deeds Staff

### 6:30 p.m. Travis Keever, Gould-Killian

• 2021 Audits/Financial Statements

### 6:45 p.m. Julia Mitchell, Sandy Level Community Council

• Satterfield House Request

### 7:00 p.m. Chris Knopf, County Manager

- 911 Interlocal Agreements Mount Airy and Elkin
- Earthquake Recovery Program Grant Agreement
- House, Senate and Congressional Redistricting Update; Funding Request for Unforeseen Elections Mailing Costs

- Surry Rural Health Center Expansion Grant Application
- Board and Commission Appointments
- 7:30 p.m. County Commissioners
  - General County Business
- 7:45 p.m. Closed Session pursuant to G.S. 143-318.11 (a)(3) legal, pursuant to G.S. 143-318.11(a)(4) economic development, and pursuant to G.S. 143-318.11(a)(6) personnel

# Adjourn

# January 18, 2022 Surry County Historic Courthouse (Virtually Held on Zoom and YouTube) 114 W. Atkins Street Dobson, North Carolina

6:00 p.m.	Call to Order - Chairman
_	Invocation and Pledge of Allegiance – Chairman Bill Goins
	Approval of Agenda
	Approval of January 3, 2022 Meeting Minutes
	Consent Agenda

- Amend Budget Calendar for Board Retreat Date
- Tax Department End of Month Summaries, Charges and Reports
- Mountains to Sea Trail Planning Phase: Burch Station to PMSP
- Surplus Vehicle

## 6:05 p.m. Special Recognitions

- Register of Deeds Staff
- Paula Sheets
- 6:10 p.m. Open Forum
- 6:25 p.m. Travis Keever, Gould Killian CPA
  - Surry County Audits
- 6:40 p.m. Spencer's Mill Redevelopment Project
- 6:55 p.m. Tamara Veit, Surry Friends of Youth
  - Update on Federal Grant for Substance Abuse Mentoring
- 7:10 p.m. Marty Needham, Planning Director
  - Public Hearing: Code of Ordinances, Zoning Chapter, Text Amendment
- 7:25 p.m. Kristy Preston, DSS Director
  - Director's Report
- 7:40 p.m. Chris Knopf, County Manager
  - New Detention Center Change Order

- Zoning Chapter RFP
- Rural Health Care Grant Public Hearing

# 7:55 p.m. County Commissioners

- General County Business
- 8:10 p.m. Closed Session pursuant to G.S. 143-318.11 (a)(3) legal, pursuant to G.S. 143-318.11(a)(4) economic development, and pursuant to G.S. 143-318.11(a)(6) personnel

# Adjourn

# February 7, 2022 Surry County Historic Courthouse (Virtually Held on Zoom and YouTube) 114 W. Atkins Street Dobson, North Carolina

# 6:00 p.m. Call to Order - Chairman Invocation and Pledge of Allegiance – Commissioner Van Tucker Approval of Agenda Approval of January 18, 2022 Meeting Minutes Consent Agenda

- Workers Comp Settlements
- Cyber Insurance
- Position Reclassification
- Position Addition
- Westfield Community Center and Dockery Garage Leases
- Parks and Recreation Upcoming Events
- Cub Scout Day Camp Fee Waivers
- Shelter Reservation Gift Certificates
- Running the Vines Ordinance
- Coronavirus Recovery Funds Grant Project Ordinance
- Budget Amendment #5
- RFPs for Audit Services, CAD, RMS, Jail Management System and Broadband
- Uniform Guidance Procurement Policy for Federal Government or Grant Funds
- PRF Phase 4 and Rural Funds Purchase Request
- Uniform Guidance Cost Principles Policy

## 6:05 p.m. Special Recognitions

- Register of Deeds Staff
- Paula Sheets
- Local VFDs Honor Doug Jones for Retirement

### 6:15 p.m. Open Forum

# 6:30 p.m. Jonathan Sutphin, Surry County Fire Council

• Firefighter Shortage Solutions

# 6:45 p.m. Libby Radford, Tiny Tigers

Cat Population Control

## 7:00 p.m. Penny Harrison, Tax Administrator

- Advertise Liens on Real Property
- Schedule Sale of Tax Foreclosures

# 7:15 p.m. Tamara Veit, Surry Friends of Youth

• Update on Federal Grant for Substance Abuse Mentoring

# 7:30 p.m. Chris Knopf, County Manager

- Needs-Based Public School Capital Fund
- Public Works Roll-off Truck
- Dobson Fire Truck Funding Request
- Ambulance Franchise Hearing: Northern Regional Hospital
- Rural Health Care Grant
- Code of Ordinance Amendment (Section 154.351)
- ARPA Plan
- Boards and Committees

## 7:45 p.m. County Commissioners

• General County Business

# 8:00 p.m. Closed Session pursuant to G.S. 143-318.11 (a)(3) legal, pursuant to G.S. 143-318.11(a)(4) economic development, and pursuant to G.S. 143-318.11(a)(6) personnel

### Adjourn

# February 21, 2022 Surry County Historic Courthouse (Virtually Held on Zoom and YouTube) 114 W. Atkins Street Dobson, North Carolina

6:00 p.m. Call to Order - Chairman
Invocation and Pledge of Allegiance – Commissioner Larry Johnson
Approval of Agenda
Approval of February 7, 2022 Meeting Minutes
Consent Agenda

- Ambulance Franchise Application Northern Regional Hospital
- Mountain Valley Hospice Ambulance Franchise Renewal 1 Year
- Graham Field Deed
- Tax Department End of Month Summaries, Charges and Reports
- Position Reclassifications and Budgetary Changes
- Zoning Chapter Revisions Bid Award
- State Budget Directed Grants
- Conveyance Resolution K9 Cage to Pilot Mountain PD

# 6:05 p.m. Special Recognitions

- Register of Deeds Staff
- Eagle Scouts

## 6:15 p.m. Open Forum

## 6:30 p.m. Jonathan Sutphin, Surry County Fire Council

• Local Firefighter Shortage Solutions

## 6:45 p.m. Chris Knopf, County Manager

- PART Status
- Animal Control Committee Appointment and Reappointment

## 7:00 p.m. County Commissioners

General County Business

7:15 p.m. Closed Session pursuant to G.S. 143-318.11 (a)(3) legal, pursuant to G.S. 143-318.11(a)(4) economic development, and pursuant to G.S. 143-318.11(a)(6) personnel

# Adjourn

BILL GOINS Chairman Mount Airy District

EDDIE HARRIS Vice Chairman South District

LARRY JOHNSON Mount Airy District

MARK MARION Central District

VAN TUCKER
East District



**CHRIS KNOPF**County Manager

EDWIN M. WOLTZ County Attorney

# **BOARD OF COMMISSIONERS**

Historic Courthouse 114 W. Atkins Street Dobson, NC 27017

### PLANNING RETREAT

### Location:

White Sulphur Springs 230 White Sulphur Springs Road Mount Airy, NC 27030

February 23, 2022

7:45 - 8:15 a.m. Assembly and social time

8:15 a.m. Call to Order: Chairman Bill Goins

**Invocation and Pledge: Commissioner Mark Marion** 

Approval of the Agenda

8:20 a.m. Board Member Remarks

8:30 a.m. Penny Harrison, Tax Administrator (Tab 1)

-Revenue and Preliminary Valuation Estimates for FY 21-22

9:15 a.m. Rhonda Nixon, Finance Officer (Tab 2)

-Revenue Projections

-Fund Balance and Debt Overview

-FY22-23 Budget Process

9:45 a.m. Break

10:00 a.m. Chris Knopf, County Manager (Tab 3)

-Jones Resource Center Options

11:15 a.m. Chris Knopf, County Manager (Tab 4)

Michella Huff, Elections Director

-Commissioner Districts

Lizzie Morrison, Mount Airy Downtown, Inc. (Tab 5) 11:45 a.m. Bryan Grote, Mount Airy Downtown, Inc. Jessica Roberts, Mount Airy Tourism Director -Spencer's Mill Project Update and Discussion 12:30 p.m. Lunch Mark Willis, Substance Abuse Recovery Director (Tab 6) 1:15 p.m. -Program Plan, Mass Tort Proceeds Nathan Walls, Assistant to the County Manager/PIO (Tab 7) 2:30 p.m. -Digital Platform Dr. Myra Cox, Elkin City Schools Superintendent (Tab 8) 3:15 p.m. Dr. Kim Morrison, Mount Airy City Schools Superintendent Dr. Travis Reeves, Surry County Schools Superintendent -Needs-Based Public School Capital Fund Discussion -Staffing Needs/Expenses (MACS, SCS) -County High School Concepts Chris Knopf, County Manager 4:30 p.m. -Dobson Fire Truck Request Adjourn

#### AMENDED AGENDA

March 7, 2022

Surry County Historic Courthouse (Virtually Held on Zoom and YouTube) 114 W. Atkins Street Dobson, North Carolina

6:00 p.m. Call to Order - Chairman
Invocation and Pledge of Allegiance – Chairman Bill Goins
Approval of Agenda
Approval of February 21, 2022 Meeting Minutes
Consent Agenda

- Internet Crimes Against Children Grant
- Creation of County Fire Service Committee
- Position Reclassifications
- Armfield Civic Center Dobson Soccer Agreement
- Budget Amendment #7
- 6:05 p.m. Open Forum
- 6:15 p.m. Marty Needham, Planning Director/Project Manager
  - Rezoning Public Hearing 136 Pet Camp Trail, Jhony Medrano
- 6:30 p.m. Chris Knopf, County Manager
  - County Fire Service Info
  - Flat Rock/Bannertown Water/Sewer Payoff
  - Jones School Property Transfer
  - USDA Loan Application and Accompanying Grant (Surry Medical Ministries)
  - Westfield CC Paving Materials Temporary Storage
- 7:15 p.m. County Commissioners
  - General County Business
- 7:30 p.m. Closed Session pursuant to G.S. 143-318.11 (a)(3) legal, pursuant to G.S. 143-318.11(a)(4) economic development, and pursuant to G.S. 143-318.11(a)(6) personnel

Adjourn

# March 21, 2022 Surry County Historic Courthouse (Virtually Held on Zoom and YouTube) 114 W. Atkins Street Dobson, North Carolina

6:00 p.m.	Call to Order - Chairman
	Invocation and Pledge of Allegiance – Commissioner Van Tucker
	Approval of Agenda
	Approval of February 23 Board Retreat and March 7 Meeting Minutes
	Consent Agenda

- Public Works Roll Off Containers Purchase Request
- Tax Department End of Month Summaries, Charges and Reports
- Position Reclassification
- Deputy Finance Officers/Deputy Purchasing Agents Approval
- Health Department Small Equipment Request
- Surplus Vehicles Sale

# 6:05 p.m. Special Recognitions

- Surry Central High School Shooting Team
- 6:15 p.m. Open Forum
- 6:30 p.m. LaShene Lowe, African American Historical and Genealogical Society
  - J.J. Jones School Proposal Response

## 6:45 p.m. Kristy Preston, DSS Director

• Director's Report

## 7:00 p.m. Marty Needham, Planning Director/Project Manager

• Rezoning Public Hearing: Hassell Cooke Request, 2117 W. Pine St., Mount Airy, Case #ZCR1218

# 7:15 p.m. Ed Woltz, County Attorney

- Spencer's Mill Redevelopment Interlocal Agreement
- Westfield VFD Fire Protection/Other Services Revised Agreement

- 7:30 p.m. Chris Knopf, County Manager
  - Boards and Committees Appointments and Reappointments
- 7:45 p.m. County Commissioners
  - General County Business
- 8:00 p.m. Closed Session pursuant to G.S. 143-318.11 (a)(3) legal, pursuant to G.S. 143-318.11(a)(4) economic development, and pursuant to G.S. 143-318.11(a)(6) personnel

# Adjourn

# April 4, 2022 Surry County Historic Courthouse (Virtually Held on Zoom and YouTube) 114 W. Atkins Street Dobson, North Carolina

# 6:00 p.m. Call to Order - Chairman Invocation and Pledge of Allegiance – Commissioner Mark Marion Approval of Agenda Approval of March 21, 2022 Meeting Minutes Consent Agenda

- Bridge Purchase for Mountains-to-Sea Trail
- Resource Institute Services Agreement
- J.J. Jones School/Jones Resource Center Resolution and Deed Transfer
- Westfield Artifacts Property Transfer
- Position Changes
- Position Reclassifications
- Position Creations
- Tax Administrator Reappointment
- LT Consulting Additional Funding
- Waive Unpaid Shelter Rental Fees
- Approve Inspector for State Response Team
- County Audit Services Bid Award
- Ambulance Purchase
- Dental Equipment Purchase
- Track-hoe Bucket Purchase Request

# 6:05 p.m. Special Recognitions

- Eagle Scouts
- High School Quiz Bowl Teams

## 6:15 p.m. Open Forum

# 6:30 p.m. Chris Knopf, County Manager

- Mount Airy City Schools Unspent Funds Request for Emergency Needs
- 130 Rawley Avenue Final Upset Bid
- Westfield Community Center/Old Westfield School Property Offer
- Boards and Committees

# 6:45 p.m. County Commissioners

• General County Business

# 7:00 p.m. Closed Session pursuant to G.S. 143-318.11 (a)(3) legal, pursuant to G.S. 143-318.11(a)(4) economic development, and pursuant to G.S. 143-318.11(a)(6) personnel

# Adjourn

### **BUDGET WORK SESSION**

Surry County Service Center 915 E. Atkins Street Dobson, NC 27017

June 8, 2022

6:00 p.m. Call to Order: Chairman Goins

**Invocation and Pledge: Vice-Chairman Harris** 

Approval of the Agenda

6:05 p.m. Board of Commissioners

-Deliberations regarding FY22-23 Recommended Budget

7:25 p.m. Chris Knopf, County Manager

-Budget Amendment #11

-N.C.G.S. 143-64.32 Exemption

7:30 p.m. Closed Session pursuant to G.S. 143-318.11 (a)(3) legal, pursuant to

G.S. 143-318.11(a)(4) economic development and pursuant to G.S.

143-318.11(a)(6) personnel

Adjourn

BILL GOINS Chairman Mount Airy District

EDDIE HARRIS Vice Chairman South District

LARRY JOHNSON Mount Airy District

MARK MARION Central District

VAN TUCKER East District



CHRIS KNOPF County Manager

EDWIN M. WOLTZ County Attorney

#### **BOARD OF COMMISSIONERS**

Historic Courthouse 114 W. Atkins Street Dobson, NC 27017

#### BUDGET WORK SESSION

Historic Courthouse 114 W. Atkins Street Dobson, NC 27017

April 12, 2022

6:00 p.m. Call to Order: Chairman Goins

Invocation and Pledge: Commissioner Tucker

Approval of the Agenda

6:05 p.m. Todd Harris, Register of Deeds

-ROD Request

6:20 p.m. Jessica Montgomery, Public Works Director

-Landfill, Recycling, Facilities Requests

7:00 p.m. Eric Southern, Emergency Services Director

-EMS, Emergency Management, Fire Marshal Requests

7:45 p.m. Break

8:00 p.m. Sheriff Steve Hiatt

-Sheriff, Jail, Animal Control, SRO Requests

8:45 p.m. Additional Budget Discussion

Adjourn

# April 18, 2022 Surry County Historic Courthouse (Virtually Held on Zoom and YouTube) 114 W. Atkins Street Dobson, North Carolina

6:00 p.m. Call to Order - Chairman

Invocation and Pledge of Allegiance – Commissioner Larry Johnson Approval of Agenda Approval of April 4, 2022 Meeting Minutes

**Consent Agenda** 

- Ingleside One-Lot Subdivision
- Tax Department End of Month Summaries, Charges and Reports
- Commercial and Industrial Appraisal Project Funding Approval
- Emergency Fire Dispatch Protocol
- Position Creation
- Position Reclassification
- Educational Reimbursement Agreement for EMS New Hires

### 6:05 p.m. Open Forum

### 6:15 p.m. Marty Needham, Planning Director/Project Manager

 Public Hearing: Rezoning Request, RA to HB, 149 Oak Hill Drive, Mount Airy

### 6:30 p.m. Chris Knopf, County Manager

- Westfield Property Offer Withdrawal
- Broadband Bid Award for RFP and Great Grant Match
- Surry County Schools Funding Request

### 7:00 p.m. County Commissioners

General County Business

# 7:15 p.m. Closed Session pursuant to G.S. 143-318.11 (a)(3) legal, pursuant to G.S. 143-318.11(a)(4) economic development, and pursuant to G.S. 143-318.11(a)(6) personnel

#### **Adjourn**

BILL GOINS Chairman Mount Airy District

EDDIE HARRIS Vice Chairman South District

LARRY JOHNSON Mount Airy District

MARK MARION Central District

VAN TUCKER East District



CHRIS KNOPF County Manager

EDWIN M. WOLTZ County Attorney

#### **BOARD OF COMMISSIONERS**

Historic Courthouse 114 W. Atkins Street Dobson, NC 27017

### BUDGET WORK SESSION

Surry County Historic Courthouse 114 W. Atkins Street Dobson, NC 27017

April 26, 2022

6:00 p.m. Call to Order: Chairman Goins

Invocation and Pledge: Vice-Chairman Harris

Approval of the Agenda

6:05 p.m. Dr. David Shockley, President

-Surry Community College Budget Request

6:30 p.m. Dr. Myra Cox, Superintendent

-Elkin City Schools Budget Request

7:00 p.m. Dr. Kim Morrison, Superintendent

-Mount Airy City Schools Budget Request

7:30 p.m. Dr. Travis Reeves, Superintendent

-Surry County Schools Budget Request

8:15 p.m. Surry County Association of Rescue Squads

-Budget Request

Adjourn

# May 2, 2022 Surry County Historic Courthouse (Virtually Held on Zoom and YouTube) 114 W. Atkins Street Dobson, North Carolina

6:00 p.m. Call to Order - Chairman
Invocation and Pledge of Allegiance – Chairman Bill Goins
Approval of Agenda
Approval of April 18, 2022 Meeting Minutes
Consent Agenda

- National Day of Prayer Proclamation
- Melvin T. Jackson Proclamation
- Jerry Atkins Proclamation
- JEB Stuart Camp Flag/Memorial Request
- Worker's Compensation Settlement Activity
- Position Creation
- Position Reclassification
- Establish Fire Marshal's Office as Stand-Alone Department
- Hugh Chatham Urgent Care 5-Year Lease Renewal

### 6:05 p.m. Special Recognitions

- Melvin T. Jackson
- Jerry Atkins

### 6:15 p.m. Open Forum

### 6:30 p.m. Chris Knopf, County Manager

Abatement of Health and Safety Nuisance Ordinance Line Item

### 6:45 p.m. County Commissioners

General County Business

# 7:00 p.m. Closed Session pursuant to G.S. 143-318.11 (a)(3) legal, pursuant to G.S. 143-318.11(a)(4) economic development, and pursuant to G.S. 143-318.11(a)(6) personnel

### Adjourn

# May 16, 2022 Surry County Historic Courthouse (Virtually Held on Zoom and YouTube) 114 W. Atkins Street Dobson, North Carolina

- 6:00 p.m. Call to Order Chairman
  Invocation and Pledge of Allegiance Vice-Chairman Eddie Harris
  Approval of Agenda
  Approval of May 2, 2022 Meeting Minutes
  Consent Agenda
  - Tax Department End of Month Summaries, Charges and Reports
  - Sheriff's Office Request Transfer Existing Funds to Replace Two ATVs
  - Position Reclassification
  - Position Creation
  - Permit Fee Waiver Request
  - Budget Amendments #9 and #10
- 6:05 p.m. Mike Lindell, Prof. David Clements, John Bowes, Shannon Lauletta, Carol Snow, Dr. Christian McMasters and Dr. Douglas Frank
  - Election Integrity
- 7:05 p.m. Closed Session pursuant to G.S. 143-318.11 (a)(3) legal, pursuant to G.S. 143-318.11(a)(4) economic development and pursuant to G.S. 143-318.11(a)(6) personnel

### **Adjourn**

# June 6, 2022 Surry County Historic Courthouse (Virtually Held on Zoom and YouTube) 114 W. Atkins Street Dobson, North Carolina

Anyone in a wheelchair or with mobility issues wanting to speak during the open forum or public hearings should report to the Service Center, 915 E. Atkins Street, Dobson, prior to 6 p.m., where they can make comments during the meeting virtually. The elevator in the Historic Courthouse is unavailable due to an undergoing maintenance project.

6:00 p.m. Call to Order - Chairman
Invocation and Pledge of Allegiance – Chairman Bill Goins
Approval of Agenda
Approval of May 16, 2022 Meeting Minutes
Consent Agenda

- Amend Meeting Calendar for June 8 Budget Work Session
- Trail Construction/Maintenance Equipment Purchase
- Position Addition to Classification Plan
- Waiver of Permit Fees for Handicap Ramp Projects
- 2023 Holiday Schedule Approval
- J.E.B. Stuart Camp Ceremony Date Amendment
- CAD, RMS and JMS Bid Award
- Dump Truck and Trailer Interdepartmental Transfers

## 6:05 p.m. Special Recognitions

- Emergency Services Life Saves
- State Paramedic Competition Finalists

## 6:15 p.m. Open Forum

## 6:30 p.m. Penny Harrison, Tax Administrator

Private Road Names Public Hearing

### 6:45 p.m. Marty Needham, Development Services Director

 Rezoning Public Hearing, Dollar General, 120 Mount View Drive, Mount Airy

# 7:00 p.m. Chris Knopf, County Manager

- FY22-23 Recommended Budget
- Westfield Property Offer
- SCC Board Reappointment

# 7:15 p.m. County Commissioners

• General County Business

# 7:30 p.m. Closed Session pursuant to G.S. 143-318.11 (a)(3) legal, pursuant to G.S. 143-318.11(a)(4) economic development, and pursuant to G.S. 143-318.11(a)(6) personnel

Adjourn

# June 20, 2022 Surry County Historic Courthouse (Virtually Held on Zoom and YouTube) 114 W. Atkins Street Dobson, North Carolina

# 6:00 p.m. Call to Order - Chairman Invocation and Pledge of Allegiance – Commissioner Van Tucker Approval of Agenda Approval of June 6, 2022 Meeting Minutes Consent Agenda

- Tax Department End of Month Summaries, Charges and Reports
- Acceptance of Property Conveyance
- Waste Haulers Non-Exclusive Franchise Renewals
- Trooper Samuel Bullard Bridge Naming Resolution
- Position Grade Change
- Position Name Change
- Detention Center Change Orders
- ARP Uniform Guidance Policies

# 6:05 p.m. Special Recognitions

- Citizens Save Life
- 6:15 p.m. Open Forum
- 6:30 p.m. Kristy Preston, DSS Director
  - DSS Director's Report

## 6:45 p.m. Marty Needham, Development Services Director

 Rezoning Public Hearing: ZCR1221, Creed Transmissions, 1052 Pratt Road, Ararat

## 7:00 p.m. Chris Knopf, County Manager

- FY23 Budget Public Hearing
- NCACC Voting Delegate and Alternate
- Northwestern Regional Library Agreement
- County Property Use Request Addressing Deer Chronic Waste Disease
- Hep Petra Landfill Gas-to-Energy Lease Renewal

- 7:30 p.m. County Commissioners
  - General County Business
- 7:45 p.m. Closed Session pursuant to G.S. 143-318.11 (a)(3) legal, pursuant to G.S. 143-318.11(a)(4) economic development, and pursuant to G.S. 143-318.11(a)(6) personnel

# Adjourn

# July 18, 2022 Surry County Historic Courthouse (Virtually Held on Zoom and YouTube) 114 W. Atkins Street Dobson, North Carolina

6:00 p.m. Call to Order - Chairman
Invocation and Pledge of Allegiance – Commissioner Mark Marion
Approval of Agenda
Approval of June 20, 2022 Meeting Minutes
Consent Agenda

- Jones Family Resource Center Assignment and Amended Resolution
- EMS Bridge Medication Assisted Treatment Program Grant
- Tax Department End of Month Summaries, Charges and Reports
- Elkin Schools Gymnasium Duke Energy Easement to Extend Power
- Workers' Compensation w/ NCACC
- Register of Deeds Position Reclassification
- Parks & Recreation Request to Apply for and Accept Grants
- Budget Amendment #1 w/ CPOs
- Ambulance Purchase

# 6:05 p.m. Special Recognitions

Citizen Life Saves

### 6:15 p.m. Open Forum

# 6:30 p.m. Kim Morrison and Jay Temple, Mount Airy City Schools Bill Powell, LT Consulting Yancey Powers, Architect

- CTE Building Renovation Update
- Repair and Renovation Fund for Tharrington School/Culbert Street Project

# 6:45 p.m. Marty Needham, Development Services Director

Public Hearing: Rezoning Case ZCR1222, Teramore Development LLC,
 2953 Westfield Road, Mount Airy

# 7:15 p.m. Chris Knopf, County Manager

• Legislative Goals

- Landfill Waiver Fee Request Lyn's Medical Loan Closet
- Old Westfield School Final Offer Reconsideration Request
- Juvenile Crime Prevention Council and Board of Health Appointments and Reappointments
- Hep Petra Addendum to Gas Rights Agreement
- Surry County Schools North Surry Boiler Room Leak Funding Update
- Invest In Surry Nonprofit Grants
- Invest In Surry Update

## 7:45 p.m. County Commissioners

• General County Business

# 8:00 p.m. Closed Session pursuant to G.S. 143-318.11 (a)(3) legal, pursuant to G.S. 143-318.11(a)(4) economic development, and pursuant to G.S. 143-318.11(a)(6) personnel

# **Adjourn**

# August 15, 2022 Surry County Historic Courthouse (Virtually Held on Zoom and YouTube) 114 W. Atkins Street Dobson, North Carolina

# 6:00 p.m. Call to Order - Chairman Invocation and Pledge of Allegiance – Commissioner Van Tucker Approval of Agenda Approval of July 18, 2022 Meeting Minutes Consent Agenda

- Request to Schedule Tax Foreclosures
- 2021 2022 Annual Settlement
- Write-Off Request for 2012 Taxes
- New Credit Card Company Information
- Tax Department End of Month Summaries, Charges and Reports
- Retirement Badge and Weapon Requests
- Streamflow Rehabilitation Program Contract Approval
- Accept State Budget Directed Funds from Partners Health Management
- Dobson Planning Services Interlocal Agreement
- Workers' Comp Settlement Activity
- Approve Sell of Elkin Center Sign

# 6:05 p.m. Special Recognitions

- Eagle Scouts
- 6:15 p.m. Open Forum

# 6:45 p.m. Marty Needham, Development Services Director

 Public Hearing: Rezoning Case ZCR1223, PQA Healthcare, Edgewood Drive, Mount Airy

# 7:00 p.m. Chris Knopf, County Manager

- Magistrate Office Lease Renewal Request
- Legislative Goals
- Board of Health Reappointment

# 7:15 p.m. County Commissioners

• General County Business

7:30 p.m. Closed Session pursuant to G.S. 143-318.11 (a)(3) legal, pursuant to G.S. 143-318.11(a)(4) economic development, and pursuant to G.S. 143-318.11(a)(6) personnel

# Adjourn

# September 6, 2022 Surry County Historic Courthouse (Virtually Held on Zoom and YouTube) 114 W. Atkins Street Dobson, North Carolina

# 6:00 p.m. Call to Order - Chairman Invocation and Pledge of Allegiance – Chairman Bill Goins Approval of Agenda Approval of August 15, 2022 Meeting Minutes Consent Agenda

- Constitution Week Resolution
- Position Reclassifications
- Detention Center Comp Time Payment
- Commercial Banking Services Resolution
- 2016 Dodge Charger Surplus Conveyance Resolution
- 2009 Ford Focus Surplus Conveyance Resolution
- Award for RFQ for Bean Shoals Design Build

### 6:05 p.m. Special Recognitions

Eagle Scouts

## 6:15 p.m. Open Forum

# 6:45 p.m. Ed Woltz, County Attorney

- CK Technologies Update
- Landfill Gas Rights Update

## 7:15 p.m. Chris Knopf, County Manager

- County Commissioners 2023 Calendar
- Zephyr-Mountain Park Road River Access Construction Update
- River Accesses Burch Station Perpetual Easement and Luck Stone MOUs
- Legislative Goals 2023-2024
- Invest in Surry Update

## 7:45 p.m. County Commissioners

General County Business

8:00 p.m. Closed Session pursuant to G.S. 143-318.11 (a)(3) legal, pursuant to G.S. 143-318.11(a)(4) economic development, and pursuant to G.S. 143-318.11(a)(6) personnel

# Adjourn

# September 19, 2022 Surry County Historic Courthouse (Virtually Held on Zoom and YouTube) 114 W. Atkins Street Dobson, North Carolina

# 6:00 p.m. Call to Order - Chairman Invocation and Pledge of Allegiance – Commissioner Larry Johnson Approval of Agenda Approval of September 6, 2022 Meeting Minutes Consent Agenda

- Red Ribbon Week Proclamation
- YESurry Entrepreneurial Competition Funding Acceptance
- Tax Department End of Month Summaries, Charges and Reports
- Skid-Steer Grapple Replacement Purchase
- Position Creation
- Vehicle Maintenance Agreement Renewal
- EMS COVID-19 Transports Write-off Request
- Positions Creation (Grant-funded)
- Position Reclassification
- Stenographer Hiring
- Budget Amendment #2 FY23

# 6:05 p.m. Special Recognitions

- Constitution Week, Daughters of the American Revolution
- 6:15 p.m. Open Forum
- 6:30 p.m. Marty Needham, Development Services Director
  - Public Hearing: Rezoning Request ZCR1224, Bryant Brantley, Intersection Hwy. 52-Cook School Road, Pilot Mountain

## 6:45 p.m. Kathy Payne, YVEDDI Executive Director

• Service Relocation Assistance

### 7:00 p.m. Chris Knopf, County Manager

- Franklin Elementary School Fire Hydrant
- Judicial Center Weatherproofing

- Resource Center Roof Restoration
- Zephyr-Mountain Park Road River Access Right-of-Way Counteroffer

# 7:15 p.m. County Commissioners

- General County Business
- 7:30 p.m. Closed Session pursuant to G.S. 143-318.11 (a)(3) legal, pursuant to G.S. 143-318.11(a)(4) economic development, and pursuant to G.S. 143-318.11(a)(6) personnel

# Adjourn

# October 3, 2022 Surry County Historic Courthouse (Virtually Held on Zoom and YouTube) 114 W. Atkins Street Dobson, North Carolina

6:00 p.m. Call to Order - Chairman
Invocation and Pledge of Allegiance – Vice-Chairman Harris
Approval of Agenda
Approval of September 19, 2022 Meeting Minutes
Consent Agenda

- Award Recommendation, RFQ Design Build of SCC Watershed Project
- Stryker Power-Pro 6500 XT Stretchers Conveyance Resolution
- Scott SCBA 4.5 Airpacks Conveyance Resolution
- Health & Nutrition Center App Purchase Request
- Budget Amendment #3 FY23

## 6:05 p.m. Open Forum

## 6:30 p.m. Chris Knopf, County Manager

- EMS COVID-19 Ambulance Transports Write-off Request
- Request to Schedule Sale of Tax Foreclosures
- Veterans Day Appreciation Operation Greenlight
- NCACC Legislative Goals Conference Voting Delegate
- Board and Commission Appointments/Reappointments

# 7:00 p.m. County Commissioners

General County Business

# 7:15 p.m. Closed Session pursuant to G.S. 143-318.11 (a)(3) legal, pursuant to G.S. 143-318.11(a)(4) economic development, and pursuant to G.S. 143-318.11(a)(6) personnel

### Adjourn

# October 17, 2022 Surry County Historic Courthouse (Virtually Held on Zoom and YouTube) 114 W. Atkins Street Dobson, North Carolina

# 6:00 p.m. Call to Order - Chairman Invocation and Pledge of Allegiance – Chairman Bill Goins Approval of Agenda Approval of October 3, 2022 Meeting Minutes Consent Agenda

- Tax Department End of Month Summaries, Charges and Reports
- Request to Mail Debt Setoff Letters
- Stenographer Hiring Request
- Housekeeper Position Creation
- Election Day, One-Stop Poll Workers Compensation Schedule
- Request to Sell Surplus Vehicles

## 6:05 p.m. Special Recognitions

- Life Save Awards
- Precinct Official

## 6:15 p.m. Open Forum

# 6:30 p.m. Ed Woltz, County Attorney

Abe Mayes Road

## 6:45 p.m. Marty Needham, Development Services Director

 Public Hearing: Rezoning Request ZCR1227, Freddie Ann Chilton, Old U.S. 52 S, Tax Parcel ID #5957-01-71-6052, RA to HB

# 7:00 p.m. Chris Knopf, County Manager

- Request to Surplus Properties
- Invest in Surry Nonprofit Grants Follow-up
- Board and Committee Appointments/Reappointments

# 7:15 p.m. County Commissioners

• General County Business

7:30 p.m. Closed Session pursuant to G.S. 143-318.11 (a)(3) legal, pursuant to G.S. 143-318.11(a)(4) economic development, and pursuant to G.S. 143-318.11(a)(6) personnel

# Adjourn

# November 7, 2022 Surry County Historic Courthouse (Virtually Held on Zoom and YouTube) 114 W. Atkins Street Dobson, North Carolina

6:00 p.m. Call to Order - Chairman
Invocation and Pledge of Allegiance – Commissioner Larry Johnson
Approval of Agenda
Approval of October 17, 2022 Meeting Minutes
Consent Agenda

- National American Indian Heritage Month Proclamation
- Remote Court Proceedings Cabling Project Request
- Health Department Truck and Trailer Storage Building Request
- Nurse Positions Reclassification Request
- DSS Employees Overtime Pay Request
- Hurricane Ian Recovery Efforts Possible Staffing Request
- Amendments to FY23 Budget Amendments #2 and #3
- Amendments to FY23 Budget Amendment #4
- Private Sale of Totaled Vehicles Valued Under \$30,000
- Permanently Select Rogers Realty for Surplus Item Auctions
- Mount Airy High School CTE Renovations CPO
- Financial Policies Amendment Request

# 6:05 p.m. Open Forum

## 6:35 p.m. Chris Knopf, County Manager

- Project Cobra Public Hearing and Resolution
- FY24 Budget Calendar
- Invest in Surry Update

### 7:05 p.m. County Commissioners

General County Business

### **Adjourn**

# November 21, 2022 Surry County Historic Courthouse (Virtually Held on Zoom and YouTube) 114 W. Atkins Street Dobson, North Carolina

6:00 p.m. Call to Order - Chairman
Invocation and Pledge of Allegiance – Vice-Chairman Eddie Harris
Approval of Agenda
Approval of November 7, 2022 Meeting Minutes
Consent Agenda

- Abe Mayes Road Resolution
- Tax Department End of Month Summaries, Charges and Reports
- Waste Haulers Non-Exclusive Franchises
- Invest in Surry Re-Allocation
- 6:05 p.m. Open Forum
- 6:30 p.m. Marty Needham, Development Services Director
  - Conditional Rezoning Public Hearing: ZCR1229, Applicant David Creed, Property Owners Joseph Franklin & Betty Riddle – Siloam Road, Dobson
- 6:45 p.m. County Commissioners
  - General County Business
- 7:00 p.m. Closed Session pursuant to G.S. 143-318.11 (a)(3) legal, pursuant to G.S. 143-318.11(a)(4) economic development, and pursuant to G.S. 143-318.11(a)(6) personnel

### **Adjourn**

# December 5, 2022 Surry County Historic Courthouse (Virtually Held on Zoom and YouTube) 114 W. Atkins Street Dobson, North Carolina

6:00 p.m.	Swearing-In	of Re-Elected	<b>Commissioners</b>
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6:05 p.m. Call to Order - Chairman

Invocation and Pledge of Allegiance - Vice-Chairman Eddie Harris

Approval of Agenda

**Approval of November 21 Meeting Minutes** 

Approval of April 12 (Budget Work Session #1), April 19 (Budget Work Session #2), April 26 (Budget Work Session #3) and June 8 (Budget Work

Session #4) Minutes (All 2022)

### **Consent Agenda**

- Tax Department End of Month Summaries, Charges and Reports
- Emergency Management Grants Request
- Rogers Realty Westfield Items and Surplus Vehicles
- Requests to Surplus Vehicles
- Conveyance Resolution Stretcher and Mounting Bracket
- Streamflow Rehabilitation Assistance Program Grant Project Ordinance
- FY23 Budget Amendment #5

## 6:10 p.m. Open Forum

- 6:20 p.m. Election of Officers for 2023
- 6:30 p.m. Swearing-In of Sheriff's Office Staff
- 6:40 p.m. Jonathan Sutphin, Fire Chiefs Council
  - Paid Staffing Program Update
- 7:00 p.m. Mark Willis, Substance Abuse Recovery Department
  - Department Update

## 7:15 p.m. County Commissioners

• General County Business

7:30 p.m. Closed Session pursuant to G.S. 143-318.11 (a)(3) legal, pursuant to G.S. 143-318.11(a)(4) economic development, and pursuant to G.S. 143-318.11(a)(6) personnel

# Adjourn