

- Approve the following from the Tax Department:
  - Total releases for the month ending 10/31/2014 in the amount of \$10,109.27.
  - Total refunds for the month ending 10/31/2014 in the amount of \$7,506.81.
  - Total NCVTS refunds for the month ending 10/31/2014 in the amount of \$1,941.55.
  - Total real and personal property discoveries for the month ending 10/31/2014 in the amount of \$1,208,899.39.
  - Total motor vehicle discoveries for the month ending 10/31/2014 in the amount of \$16.53.
  - Total EMS and EMD additions as of 10/31/2014 in the amount of \$403,822.65.
  - Total EMS and EMD refunds as of 10/31/2014 in the amount of \$2,262.78.
  - Total EMS and EMD releases as of 10/31/2014 in the amount of \$16,569.01.
  - Total EMS and EMD collections as of 10/31/2014 in the amount of \$95,129.76.

Request from the Assistant County Manager for Budget and Finance:

- Approve the Sheriff's Office to award an officer's badge and service weapon to a retiring officer.

Request from the Assistant County Manager for Human Resources and Operations:

- Approve 160 hours of donated leave for a Facilities Management employee to be used for sick leave purposes.

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Chairman Harris asked the Board if they wished to consider a resolution that was pulled from the consent agenda.

Upon motion of Commissioner Phillips, seconded by Commissioner Miller, the Board voted to approve the resolution. The vote was as follows:

Ayes: Commissioner Phillips, Commissioner Miller  
Nays: Chairman Harris, Commissioner Golding

The vote failed for lack of majority vote.

RESOLUTION OF ENDORSEMENT FOR THE NAMING OF THE HAMLIN FORD ROAD  
BRIDGE OVER THE FISHER RIVER IN HONOR OF FORMER PLANNING BOARD  
CHAIRMAN WAYNE DRAUGHN

WHEREAS, Wayne Draughn served Surry County diligently and faithfully as a Planning Board member for 26 years, from 1985 to 2011; and

WHEREAS, Wayne Draughn is a resident of Hamlin Ford Road near the spanning of the Fisher River, and was instrumental in bringing about the decision to rebuild the bridge after it was closed permanently due to structural decay in 2010; and

WHEREAS, The Surry County Board of Commissioners, Planning

Board and staff, with the support of the many Surry County citizens who know Wayne Draughn and will always appreciate his service, wish to honor him appropriately and in a permanent fashion for his exemplary citizenship and service to the communities of Surry County;

NOW THEREFORE, BE IT RESOLVED that the Surry County Board of Commissioners hereby endorses the naming of the Hamlin Ford Road Bridge over the Fisher River in honor of Wayne Draughn, and further requests the Board of Transportation and Bridge Naming Committee to give this proposal their earnest consideration.

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Chairman Harris 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 Harris stated that he attended a ceremony on Veteran's Day in Elkn, in honor of Captain Mark Garner, who was a Veteran. Chairman Harris stated that he appreciated all Veterans and the sacrifices they made for our Country.

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

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Marcie Spivey, Martin Starnes and Associates, addressed the Board regarding the 2014 audited financial statements. Ms. Spivey discussed the audit process, general fund summary, and total fund balance of the general fund, available fund balance as a percent of expenditures, property valuation history, general fund revenues, general fund expenditures, and enterprise funds.

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Chris Knopf, County Manager, addressed the Board regarding the draft Interlocal Agreement between the City of Mount Airy and the County of Surry for the extension of sewer service into the Interstates Water and Sewer District. It has been updated to include the new language discussed during the November 3, 2014 meeting.

Upon motion of Commissioner Miller, seconded by Commissioner Phillips, the Board voted to approve the Interlocal Agreement contingent upon the signing of easements.

Ayes: Chairman Harris, Commissioner Miller, Commissioner Phillips

Nays: Commissioner Golding

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Chairman Harris then declared the meeting to be a public hearing on Tax Parcel #4994-00-30-4950, located at 8431 US Highway 601, south of NC Highway 268.

Kim Bates, Planning Director, stated the Planning Board unanimously recommends tabling of the petition for the purpose of revision to a Conditional Rezoning petition, to allow preparation of a site plan and resubmission of the petition with the intention of reclassifying the property as Community Business Conditional.