



VIRGINIA: A MEETING OF THE SURRY COUNTY BOARD OF SUPERVISORS BROADCAST REMOTELY FOR THE PUBLIC ON THURSDAY, MARCH 18, 2021 AT 6:00 P.M. USING THE 'GOTOMEETING' PLATFORM: <https://global.gotomeeting.com/join/447043917>

PRESENT: SUPERVISOR ROBERT ELLIOTT, JR.
SUPERVISOR MICHAEL DREWRY
SUPERVISOR JUDY LYTTLE
SUPERVISOR WILLIAM (TIM) CALHOUN

ALSO

PRESENT: MR. BILL HEFTY, COUNTY ATTORNEY
MRS. MELISSA ROLLINS, COUNTY ADMINISTRATOR
MR. DAVID HARRISON, DEPUTY COUNTY ADMINISTRATOR
MRS. LAUREN CHAPMAN, COUNTY ADMINISTRATION
MR. DELON BROWN, INFORMATION TECHNOLOGY DIRECTOR
MRS. CLAIRE STEEN, DEPUTY REGISTRAR
MRS. LINDA GHOLSTON, WORKFORCE DEVELOPMENT
MS. SHARNA WHITE, REGISTRAR
MR. NATE GOMES, MAINTENANCE

Legal Representative Opening Statement

"This meeting is being held electronically due to the COVID 19 Pandemic which has made it unsafe to assemble in quorum in a single location. The meeting is convened by 'GoToMeeting' as posted on the County's website."

Call to Order/Moment of Silence/Pledge

The meeting was called to order by Chairman Elliott at 6:00 P.M. followed by a moment of silence. Supervisor Calhoun led those present in the pledge of allegiance.

Resignation of Mr. Kenneth Holmes, Carlsey District Supervisor

Supervisor Elliott advised of the official resignation of Mr. Kenneth Holmes, Carsley District Supervisor from the Board of Supervisors. Board members expressed their appreciation for Mr. Holmes' dedication and years of service to the Board and to the Surry County community.



Supervisor Drewry moved to accept the resignation of Mr. Kenneth Holmes, Carsley District Supervisor from the Surry County Board of Supervisors. Supervisor Lyttle seconded the motion. All present voted affirmatively. (Approved)

SUPERVISOR ROBERT ELLIOTT, JR.	AYE
SUPERVISOR MICHAEL DREWRY	AYE
SUPERVISOR JUDY S. LYTTLE	AYE
SUPERVISOR WILLIAM CALHOUN	AYE

Mr. Bill Hefty, County Attorney advised a motion was needed to appoint a representative to fill the remainder of the term held by Supervisor Holmes.

Supervisor Calhoun moved to approve the appointment of a representative to fill the remainder of the term held by Supervisor Kenneth Holmes. Supervisor Lyttle seconded the motion. All present voted affirmatively. (Approved)

SUPERVISOR ROBERT ELLIOTT, JR.	AYE
SUPERVISOR MICHAEL DREWRY	AYE
SUPERVISOR JUDY S. LYTTLE	AYE
SUPERVISOR WILLIAM CALHOUN	AYE

Mr. Bill Hefty, County Attorney informed the Board that Mr. Holmes resignation took effect on the date of the received resignation letter, February 28, 2021. The Board has 45 days from that date to fill the vacancy and a temporary appointment must be made by April 14, 2021. The next regular meeting is scheduled to be held April 1, 2021, but if the Board is not ready to make a decision, a special called meeting will need to be held to review appointment candidates and vote on their decision before April 14, 2021. Citizens of the Carsley District interested in serving should submit a letter of interest and brief biography. Instructions and qualifications are to be posted on the County website for citizens interested in serving. The two qualifications are as follows:

- 1) Must live in Carsley District
- 2) Must be a registered voter

Adjournment



There being no further business before the Board, Supervisor Elliott entertained a motion to adjourn. Supervisor Lyttle made a motion to adjourn the meeting until April 1, 2021. Supervisor Drewry seconded the motion. All present voted affirmatively.

Meeting adjourned until Thursday, April 1, 2021 @ 7:00 PM

KENNETH R. HOLMES, SR.
5462 LAUREL DRIVE
DISPUTANTA, VA 23842

February 28, 2021

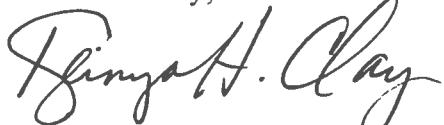
Surry County Board of Supervisors
Robert L. Elliott, Jr., Board Chairman
P.O. Box 65
Surry, VA 23883

Dear Chairman Elliott and fellow members of the Surry County Board of Supervisors,

It is with reluctance and some sadness that I submit this letter of resignation as a member of the Surry County Board of Supervisors. Illness accompanied by serious health challenges have preempted my tenure and fervent desire to serve as Supervisor to the Carsley district. Accordingly, I am resigning my duties effective today, February 28, 2021.

It has truly been my pleasure to serve in this capacity and to work with all of you for the betterment of Surry County. Thank you so much for your understanding and support during this very challenging time.

Sincerely,



Kenneth R. Holmes, Sr.
by Keinya H. Clay,
Power of Attorney