

VIRGINIA: AT AN ADJOURNED MEETING OF THE BRUNSWICK COUNTY BOARD OF SUPERVISORS HELD ON TUESDAY, MARCH 15, 2016, IN THE BOARD ROOM OF THE BRUNSWICK COUNTY GOVERNMENT BUILDING

PRESENT: HON. BERNARD L. JONES, SR., CHAIR; HON. WELTON TYLER, VICE-CHAIR; HON. BARBARA JARRETT-HARRIS, HON. FREDERICK A. HARRISON, SR., HON. JOHN W. ZUBROD, BOARD OF SUPERVISOR MEMBERS; DR. CHARLETTE T. WOOLRIDGE, COUNTY ADMINISTRATOR; LESLIE R. WEDDINGTON, DEPUTY CLERK/RECORDER OF MINUTES

Re: Call to Order – 7:30 p.m.

Chairman Jones called the meeting to order.

Re: Approval of Agenda

Upon a motion by Mr. Tyler, seconded by Mr. Zubrod, and unanimously carried, the Board approved the agenda as presented.

Ayes: Harris, Harrison, Tyler, Zubrod, Jones; Nays: None

Re: FY17 Brunswick County Operating Budget

Dr. Charlette T. Woolridge, County Administrator, presented General Fund anticipated revenues as follows:

Revenue from Local Sources	\$15,028,095
Revenue from the Commonwealth	\$3,896,810
Total Revenue	\$18,924,905

Dr. Woolridge presented General Fund anticipated expenditures as follows:

Total Departmental General Fund Budget Requests*	\$15,166,919
Total Transfers To Other Funds (From General Fund)	\$6,550,923
Total Expenditures	\$21,717,842

(*Represents total requests by departments as of February 5, 2016.)

The budget implications are as follows:

Total Revenues	\$18, 924, 905
Total Expenditures	(\$21,717,842)
General Fund Deficit	(\$2,792,937)

Dr. Woolridge presented the following Finance Committee recommendations:

Level-funding the operations of the majority of departmental budgets, excluding:

- Probation Office – increase an additional \$100,000 due to the rise in the juvenile arrest rate.
- Southside Virginia Community – increase an additional \$1,675 to meet the county’s share of educating Brunswick County citizens.

Potential budget impacts:

- VACORP Property and Worker’s’ Compensation insurance renewal

Based on the Finance Committee’s recommendations as of March 9, 2016, the financial impact is as follows:

General Fund	(\$2,792,937)
Recommendations	\$2,058,656
Deficit at March 9, 2016	(\$734,281)

Due to salary adjustments, as of March 15, 2016, the deficit is as follows:

Deficit at March 9, 2016	(\$734,281)
Salary Adjustments	\$1,806
Deficit at March 15, 2016	(\$732,475)

FY17 Brunswick County Capital Improvement Project Budget

Dr. Woolridge presented Capital Improvement Project Budget anticipated revenues as follows:

Total Revenue*	\$769,626
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*Includes grant funding for Brunswick Byways Visitor Center Project.

Dr. Woolridge presented Capital Improvement Project Budget anticipated expenditures as follows:

Total Capital Projects Expenditures*	\$771,826
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*Brunswick Byways Visitors Center.

The budget implications are as follows:

Total Revenues	\$769,626
Total Expenditures	(\$771,826)
Capital Improvement Projects Deficit	(\$2,200)

This was provided for the Board's information.

Supervisors Harris recommended providing additional funding for the Sheriff's Office, Emergency Services Advisory Board, Emergency Communication Tower, and a 2% salary increase for employees. Supervisor Zubrod recommended providing full funding for the Weed Control Council at \$116,000. After much discussion, the Finance Committee was charged with considering the following budget requests: Sheriff's Office budget proposal, Emergency Communications Tower, Weed Control Council, 2% salary increase for County Staff, Constitutional Officers, Social Services and Schools and provide a recommendation to the Board during its next budget work session.

Re: Adjourn

Upon a motion by Mrs. Harris, seconded by Mr. Tyler, and unanimously carried, the Board adjourned to 6:30 p.m. on Wednesday, March 16, 2016, in the Board Room of the County Government Building located at 228 N. Main Street, Lawrenceville, Virginia.

Ayes: Harris, Harrison, Tyler, Zubrod, Jones; Nays: None.

Hon. Bernard L. Jones, Sr., Chairman

Charlette T. Woolridge, Ph.D., Clerk